



## **NOTICE OF PUBLIC MEETING**

The City of Edmond encourages participation from all its citizens. If participation at any Public meeting is not possible due to a disability, notification to the City Clerk at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48-hour rule if signing is not the necessary accommodation.

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### **EDMOND CITY COUNCIL MEETING EDMOND PUBLIC WORKS AUTHORITY MEETING 20 S. Littler, Edmond, Oklahoma 5:30 p.m., Monday, December 8, 2008**

1. Call to Order by Mayor O'Neil.
2. City Council Presentations:
  - A) City Manager's Progress Report.
3. City Council Appointments to Boards and Commissions:
  - A) Mayor's Appointment of Gary Bartley to the Edmond Economic Development Authority Board to replace Patrice Dills-Douglas; term will expire December 2011.
  - B) Mayor's Appointments to the 2015 Transportation Plan Task Force:
    - 1) David M. Jones
    - 2) Col (Ret) Gerald Wright
    - 3) Roland Dawson
    - 4) Clay Coldiron
    - 5) Tony Maranto
  - C) Edmond Area Chamber of Commerce Recommendation for Reappointment of Dr. Harry Kocurek to the Parks and Recreation Advisory Board; term will expire July 2009.
4. General Consent Items:
  - A) Consideration of Approval of Administrative Items:
    - 1) Discussion and Consideration of Agreement between the City, Visual Arts Commission, Sacred Heart and Knights of Columbus, Council #6477 regarding the "Come to Me" work of art to be located at 15 South Broadway.
    - 2) Approval of a Proclamation Calling for Municipal Elections to be Held in the City of Edmond, Oklahoma County, State of Oklahoma, on March 3, 2009 and April 7, 2009 to Elect the Mayor and Councilmembers Representing Wards Three and Four and City Treasurer.

- 3) Approval of Fee Schedule for various City of Edmond documents, reports and maps.
  - 4) Approval of Schedule of Meetings for Calendar Year 2009.
  - 5) Approval of Transfer of Appropriation to cover the additional cost of the 15<sup>th</sup> Street from Edgewood to Pine Oak Street Improvement Project; \$21,856.28.
  - 6) Approval of Transfer of Appropriation for the Capitol View Traffic Circle Project, 4<sup>th</sup> St. and University; \$109,691.79.
  - 7) Acknowledge receipt of Oklahoma Department of Environmental Quality Construction Permits for Edmond Town Center.
  - 8) Acceptance of Easements:
    - a) Arvest Bank – electric easement, 1133 N. Bryant
    - b) Bridgewater Office Park, LLC, Christopher M. LeBlanc and Jeanne K. LeBlanc, and Taber Built Homes, LLC. – electric easement, Bridgeview Boulevard and Santa Fe.
- B) Approval of Purchases:
- 1) Approval of an Agreement with the Board of County Commissioners of Oklahoma County for road reconstruction on 33<sup>rd</sup> between Air Depot and the new park entrance.
  - 2) Acceptance of Maintenance and Support Agreement Renewal with Motorola for the Motorola Radio Infrastructure; \$66,666.24 annually.
  - 3) Approval of payment to the Oklahoma Department of Transportation (ODOT) for additional cost of the 15<sup>th</sup> Street from Edgewood to Pine Oak Street Improvement Project; \$21,856.28.
  - 4) Acceptance of Bid and Approval of Contract for the FY 09 3R Program Contract No. 1 and Capitol View Traffic Circle Project and Resolution No. \_\_\_\_\_ Appointing Purchasing Agent for the Engineering Department; \$1,712,113.69.
5. Presentation by Max Speegle, Chairman of the Charter Review Committee and Recommendation on Changes to the Charter.
  6. Public Hearing and Consideration of Ordinance No. \_\_\_\_\_ Repealing and Amending Chapter 2.54 of the Edmond Municipal Code, Employee's Retirement Plan; Amending Said Provision to Comply with Applicable Federal Code and Regulations, and Adding New Section 2.54.112, Amendment for Final 415 Regulations, Pension Funding Equity Act and Final 411 Regulations; Providing for Repealer; Severability; and Declaring an Emergency. **(Emergency Approval Required)**

**< Recess City Council Meeting and Convene Public Works Authority Meeting >**

7. General Consent Items:
  - A) Consideration of Approval of Administrative Items:
    - 1) Approval of Schedule of Meetings for Calendar Year 2009.

**< Adjourn Public Works Authority Meeting and Reconvene City Council Meeting >**

8. Public Hearing and Consideration of Specific Use Permit for a church classroom/office building for New Covenant United Methodist Church at 2700 S. Boulevard.

9. Public Hearing and Consideration of request for a variance from the Transportation Study Ordinance #3097 regarding right of way requirements along Covell, west of Sooner Rd. for the proposed Fairfax Business Park. (J.W. Armstrong)
10. Case #SP080035 Public Hearing and Consideration of Site Plan approval for Edmond Golf located on the northwest corner of Broadway and Edwards.
11. Public Hearing and Consideration of Ordinance No.\_\_\_\_\_ Amending Section 22.4.23, CBD, Central Business District, Section (E) Other District Provisions by adding New Subsection 22.4.23 (E) (3) Residential Conversions; Amending Section 22.4.24, DRD, Downtown Residential District, Renaming Subsection (E) Other District Provisions and Adding New Subsection (2), Residential Conversions; and Providing for Repealer and Severability.
12. Public Hearing and Consideration of Ordinance No.\_\_\_\_\_ Amending Subsection 22.4.37(B), Accessory Structure Dimensional Standards; Providing for Additional Standards of Accessory Structures; and Providing for Repealer and Severability.
13. Public Hearing and Consideration of Ordinance No.\_\_\_\_\_ Repealing Ordinance No. 3186, Approved by the Edmond City Council on November 24, 2008; and Providing for Repealer and Severability.
14. Public Hearing and Consideration of Ordinance No.\_\_\_\_\_ Repealing Ordinance No. 3186, Approved by the Edmond City Council on November 24, 2008 and Amending Chapter 16.06 International Residential Code for One and Two Family Dwellings, 2006 Edition, by Adding New Section 16.06.530 Metal Prohibited, Providing for Exclusions for Metal Siding Products Used as an Alternate for Wood Siding and Metal Roofing on Building and Structures, Structures Less Than 200 Square Feet, and Structures Constructed in General Agricultural Zoned Property; and Providing for Repealer and Severability.
15. Discussion of Results of Public Safety Center Election and Public Hearing and Consideration of options on Public Safety Center Project.
16. Discussion and Consideration of the following items related to the Public Safety Center Project:
  - A) Public Hearing and Consideration of Ordinance No. \_\_\_\_\_ Amending Existing Sales Tax Ordinances and Levying and Assessing A Sales Tax of One-Half of One Percent (1/2 %) for a Period of Five (5) Years, In Addition to the Present City, County and State Excise Taxes Levied and Assessed Upon the Gross Proceeds or Gross Receipts Derived from all Sales to any Person Taxable Under the Sales Tax Laws of Oklahoma; Providing for the Purpose of Sales Tax and Requiring Same to be Expended to Fund the Cost of Site Preparation and Planning, Designing, Constructing, Equipping, Furnishing and Improving A New Multipurpose Public Safety Center Including Parking or to Secure and Pay Debt Service on Obligations Issued for Such Project by a Public Trust of Which the City is Beneficiary, Provided the Project may also be Funded from Other Revenue Sources if they become available and Provided Further Surplus Proceeds of the Tax may be used for the Early Redemption of Such Obligations or to Pay the Cost of Repairing and Improving the Project or Providing Other Capital Improvements for the City; Also Providing for the Establishment of A Limited Purpose Tax Fund; Providing for Tax Rate-Sales Subject to Tax, Exemptions and Other Exempt Transfers, When Tax Due, Returns and Records; Providing for Method of

Payment of Tax; Providing Tax Constitutes Debt; Classification of Taxpayers; Vendor's Duty to Collect Tax; Returns and Remittances-Discount; Tax Collector Defined; Providing for Definitions, Interest and Penalties-Delinquency, Wavier of Interest and Penalties, Erroneous Payments-Claims for Refund, Fraudulent Returns; Providing for Confidential Records; Amendments, Provisions Cumulative and Provisions Severable; Providing for Effective and Operative Dates and Providing for Repealer and Severability.

- B) Consideration of Approval of Resolution No. \_\_\_\_\_ Authorizing the Calling and Holding of an Election in the City of Edmond, in the State of Oklahoma on the 10<sup>th</sup> Day of February, 2009, for the Purpose of Submitting to the Registered, Qualified Voters of Said City, the Question of Approval of Ordinance No. \_\_\_\_\_ to Provide Funds to Pay the Cost of Site Preparation and Planning, Designing, Constructing, Equipping, Furnishing and Improving A New Multipurpose Public Safety Center Including Parking or to Secure and Pay Debt Service on Obligations Issued for Such Project by A Public Trust of Which the City is Beneficiary, Provided the Project May also be Funded from Other Revenue Sources if they Become Available and Provided Further Surplus Proceeds of the Tax May Be Used for the Early Redemption of Such Obligations or to Pay the Cost of Repairing and Improving the Project or Providing Other Capital Improvements for the City?
  - C) Consideration of Approval of Election Proclamation and Notice Calling for A Special Election to be Held on February 10, 2009.
- 17. Discussion and Consideration of Acceptance of List of Accomplishments/Update to the Edmond City Council Strategic Plan – 2007-2009.
  - 18. New Business.
  - 19. Adjournment.

<p><b>Posted</b> <b>Date: 12/5/2008</b> <b>Time: 3:57:01 PM</b> <b>By: Sheri Ritchey</b> <b>City Clerk's Office</b></p>
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