



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.

EDMOND CITY COUNCIL MEETING EDMOND PUBLIC WORKS AUTHORITY MEETING

20 S. Littler, Edmond, Oklahoma
5:30 p.m., Monday, November 10, 2008

1. Call to Order by Mayor O'Neil.
2. Approval of Edmond City Council Meeting Minutes – October 27, 2008 **(5-11)**
3. City Council Presentations:
 - A) Proclamation recognizing November 14th as Edmond Clean Your Files Day.
 - B) City Manager's Progress Report.
4. City Council Appointments to Boards and Commissions:
 - A) Mayor's Appointment of Christopher Neel to the Stormwater Drainage Advisory Board to replace Chuck Sughru; term will expire November 2011.
 - B) Mayor's Appointment of Joe Downs to the Public Works Committee to fulfill the unexpired term of Roland Dawson; term will expire May 2009.
 - C) Mayor's Appointment of Tim Hartman as ex-officio member to the Edmond Fish and Game Commission.
5. General Consent Items:
 - A) Consideration of Approval of Administrative Items:
 - 1) Request for Transfer of Appropriations for the fuel cost adjustment to COTPA; \$21,998.90. **(13)**
 - 2) Consideration of Acceptance of Final Plat, Improvements, and Maintenance Bonds for Abel Convenience, Air Depot and Covell. **(14)**
 - 3) Discussion and Consideration of a request for variance from Edmond LLC to allow a third party to escrow funds for required traffic control improvements related to property development near Danforth and Kelly. **(15-23)**
 - B) Approval of Purchases:
 - 1) Approval of Amendment to Contract with the Board of County Commissioners of Oklahoma County to provide for the direct payment of materials to Haskell Lemon Construction, for rural roadway reconstruction improvements on Coffee Creek Road, from Bryant to Coltrane, rather than reimburse Oklahoma County; \$319,860. **(25)**

- 2) Acceptance of Bid and Approval of Contract for the Covell and Bryant and Covell and Santa Fe Signalization Project and Resolution No. _____ Appointing Purchasing Agent for the Engineering Department; \$97,278. **(27-29)**

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Recess City Council Meeting and Convene Public Works Authority Meeting >

6. Approval of EPWA Meeting Minutes – October 27, 2008 **(31-32)**

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

7. Planning Consent Items:
 - A) Case #PR080046 Consideration of Final Plat of The Orchard at Turtle Creek I located south of Fifteenth Street, approximately one quarter of a mile east of Bryant. (IBC Bank and BLD Incorporated) **(33-36)**
 - B) Case #PR040044 Consideration of Extension of the Final Plats for Hundred Oaks Section I and Hundred Oaks Section II located on the east side of Kelly, south of Fifteenth Street. (Dale Jackson) **(37-40)**
8. Case # SP030028 Public Hearing and Consideration of Extension of Commercial Site Plan approval for Fox Lake Plaza, located west of I-35, 1,130 feet north of 15th Street. (Expressway Development) **(41-49)**
9. Public Hearing and Consideration of Ordinance No. _____ Amending Section 22.2.3(D) Central Edmond Urban District Board Powers and Duties and Section 22.3.6 Site Plan Review in Central Edmond Urban District to Provide for Limited Plan Review for Residential Uses, Including Remodels in the Central Edmond Urban District; Providing for Repealer and Severability. **(51-54))**
10. Public Hearing and Consideration of Ordinance No. _____ AN ORDINANCE AMENDING THE FOLLOWING SECTIONS IN TITLE 22 ZONING ORDINANCE; SECTION 22.17 EFFECTIVE DATE; SUBSECTION 22.3.1 (C) APPLICATION DEADLINE; SUBSECTION 22.3.1 (E)(2) PREAPPLICATION CONFERENCE; SUBSECTION 22.3.1 (I)(3)(b) EXPIRATION OF PERMITS AND APPROVALS; SECTION 22.4.12 D-O, SUBURBAN OFFICE (A) PURPOSE AND (B) DISTRICT USE TABLE; SECTION 22.4.13 D-1, RESTRICTED RETAIL COMMERCIAL (B) DISTRICT USE TABLE; SECTION 22.4.14 D-2-A, LIGHT RETAIL GENERAL COMMERCIAL (B) DISTRICT USE TABLE; SECTION 22.4.15 D-3, OFFICE COMMERCIAL (B) DISTRICT USE TABLE; SECTION 22.4.16 D-4 LIMITED LIGHT RETAIL COMMERCIAL (B) DISTRICT USE TABLE; SECTION 22.4.17 E-1, RETAIL GENERAL COMMERCIAL (B) DISTRICT USE TABLE; SECTION 22.4.18 E-2, OPEN DISPLAY COMMERCIAL (B) DISTRICT USE TABLE; SECTION 22.4.23 CBD, CENTRAL BUSINESS DISTRICT (B) DISTRICT USE TABLE; SECTION 22.4.32 E-LU, HEAVY COMMERCIAL LIMITED USE TO GENERAL COMMERCIAL LIMITED USE; SECTION 22.4.35 USE DEFINITION TO ADD NEW SUBSECTION (C) (9) FUNERAL PARLOR OR MORTUARY; SECTION 22.4.37 ACCESSORY USES (A)(7); SECTION 22.4.37 (B) GENERAL DIMENSIONAL STANDARDS TO ACCESSORY STRUCTURE DIMENSIONAL STANDARDS; SECTION 22.5.2 NON RESIDENTIAL STANDARDS (A) BASE STANDARDS; SECTION 22.6.4 CEUD INCLUDING CBD AND DRD DISTRICTS SUPPLEMENTAL SITE DESIGN STANDARDS (D)(4) CBD AND DRD

OFF-STREET PARKING; SECTION 22.6.5 SENSITIVE BORDER STANDARDS
(E)(1) EQUIPMENT AND FACILITY SCREENING; APPENDIX B FEES;
PROVIDING FOR REPEALER AND SEVERABILITY: **(55-67)**

11. Public Hearing and Consideration of Ordinance No._____ AN ORDINANCE REPEALING AND AMENDING THE FOLLOWING SECTION IN TITLE 22 ZONING ORDINANCE; SECTION 22.5.1 RESIDENTIAL STANDARDS (A) BASE STANDARDS; PROVIDING FOR REPEALER AND SEVERABILITY. **(69-70)**
12. Executive Session to discuss pending claim: Brown vs. City. (Executive Session authorized pursuant to 25 Okla. Stat. Section 307 (B)(4))
13. Consideration of action with regard to claim of Brown vs. City.
14. New Business.
15. Adjournment.