



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, October 27, 2008

1. Call to Order by Mayor O'Neil.
2. Approval of Edmond City Council Meeting Minutes – October 13, 2008 **(5-12)**
3. City Council Appointments to Boards and Commissions:
 - A) Ward 3 Reappointment of David Aduddell to the Convention and Tourism Advisory Board; term will expire October 2011.
4. General Consent Items:
 - A) Consideration of Approval of Administrative Items:
 - 1) Acceptance of City Manager's Financial Report. **(13-20)**
 - 2) Acceptance of City Treasurer's Investment Report. **(21-23)**
 - 3) Approval of Resolution No._____ Providing notice of publication of penal and other ordinances. **(25)**
 - 4) Public Hearing and Consideration of Ordinance No._____ Amending Chapter 16.06 International Residential Code for One and Two Family Dwellings, 2006 Edition, Section 16.06.015 Expiration, to Provide for Limited Renewal Period; and Providing for Repealer and Severability. **(27-29)**
 - 5) Approval of Resolution No._____ Providing for the Adoption of the Identity Theft Red Flag and Address Discrepancies under the Fair and Accurate Credit Transactions Act of 2003; Federal Trade Commission 16 CFR Part 681 Policy. **(31-40)**
 - 6) Transfer of Appropriations for the fuel cost adjustment to COTPA 2007-2008 contract; \$28,570. **(41)**
 - 7) Acceptance of street right-of-way easement associated with the Garrett Office Building, northeast corner of Danforth and Broadway. **(42)**
 - 8) Approval of Water Rights Agreement with Sweetwater Development, LLC for the right, title, and interest in and to water and water rights in and under the Sweetwater Addition. **(43)**

- 9) Acceptance of Easements:
 - a) North Pointe-J Holdings, LLC; Shoppes on Broadway, LLC; and Shoppes at North Pointe Holdings, LLC – utility, Broadway and 33rd Street **(44)**
 - b) Enclave Apartments - sanitary sewer, Covell Village, LLC **(45)**
- B) Approval of Purchases:
 - 1) Approval of budgeted funds for Capital and Operating Expenditures for the Guthrie/Edmond Regional Airport; \$26,708.52 **(47-51)**
 - 2) Approval of a block of time in the amount of \$5,500 from SunGard Public Sector Bi-Tech for support in upgrading the City's accounting software (IFAS) – initially as part of our migration to the SQL server and version 7.7, and eventually to version 7.9. **(53)**

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

- 5. Approval of EPWA Meeting Minutes – October 13, 2008 **(55)**
- 6. General Consent Items:
 - A) Consideration of Approval of Administrative Items:
 - 1) Transfer of Appropriation in the Drainage Utility Fund for the Coffee Creek Master Drainage Plan; \$673,110. **(57)**
 - B) Approval of Purchases:
 - 1) Approval of Engineering Services Contract with Utley and Associates LLC for the Coffee Creek Master Drainage Plan; \$673,110. **(58)**

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

- 7. Planning Consent Items:
 - A) Case #PR080037 Consideration of Final Plat of Bridgewater Office Section III Addition, located south of Bridgewater Boulevard on the east side of Santa Fe Avenue. (ERC Properties Inc.) **(59-61)**
 - B) Case # PR080041 Consideration of Final Plat of Market Square IA at Covell Village located south of Covell, west of Kelly. (Covell Kelly Group, LLC) **(63-64)**
 - C) Case #PR080038 Consideration of Final Plat for Gardens IV of Fairfax located on the east side of Coltrane, one half mile north of Covell Road. (J.W. Armstrong) **(65-67)**
- 8. Case #SP080013 Public Hearing and Consideration of Special Use Permit for an addition to Touchmark at Coffee Creek Assisted Living/Memory Care and Multi-Family Site Plan. (Touchmark) **(69-75)**
- 9. Public Hearing and Consideration of Ordinance No. _____ AN ORDINANCE AMENDING THE FOLLOWING SECTIONS IN TITLE 22 ZONING ORDINANCE; SECTION 22.17 EFFECTIVE DATE; SECTION 22.2.7 SUMMARY OF REVIEW AUTHORITY; SUBSECTION 22.3.1 (C) APPLICATION DEADLINE; SUBSECTION 22.3.1 (E) (2) PREAPPLICATION CONFERENCE; SUBSECTION 22.3.1 (G) PUBLIC HEARING; SUBSECTION 22.3.1 (I)(3)(b) EXPIRATION OF PERMITS AND APPROVALS; SUBSECTION 22.3.3 (B) SPECIFIC USE PERMIT REVIEW

PROCESS CHART; SUBSECTION 22.3.4 (B) PLANNED UNIT DEVELOPMENT REVIEW PROCESS CHART; SECTION 22.4.12 D-O, SUBURBAN OFFICE (A) PURPOSE AND (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-L, HEAVY COMMERCIAL LIMITED USE TO GENERAL COMMERCIAL, LIGHT USE; SECTION 22.4.33 (A)(1) PUD, PLANNED UNIT DEVELOPMENT PURPOSE; SECTION 22.4.35 USE DEFINITION TO ADD NEW SUBSECTION (C) (9) FUNERAL PARLOR OR MORTUARY; SECTION 22.4.37 (A)(7) ACCESSORY USES; SECTION 22.4.37 (B) GENERAL DIMENSIONAL STANDARDS TO ACCESSORY STRUCTURE DIMENSIONAL STANDARDS; SECTION 22.5.1 RESIDENTIAL STANDARD (A) BASE STANDARDS; SECTION 22.5.2 NON RESIDENTIAL STALLS (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) EQUIPMENT AND FACILITY SCREENING; APPENDIX B FEES; PROVIDING FOR REPEALER AND SEVERABILITY: **(77-91)**

10. Public Hearing and Consideration of Ordinance No._____ Adding Subsection 15.45.010 of Chapter 15.45 Sign Code to Add an Application Fee for Sign Variances. **(93-94)**
11. Public Hearing and Consideration of Ordinance No._____ Repealing and Amending Section 14.28.030 Fee of Chapter 14.28 Closing of Public Ways and Easements Regarding the Application Fee. **(95-97)**
12. Public Hearing and Consideration of Ordinance No._____ Repealing and Amending Chapter 21.10 Appendix A Fee Schedule. **(99-100)**
13. New Business.
14. Adjournment.