



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, September 8, 2008

1. Call to Order by Mayor O'Neil.
2. Approval of Edmond City Council Meeting Minutes – August 25, 2008 **(5-15)**
3. City Council Presentations:
 - A) Presentation of Customer Satisfaction Survey Results by National Research Center President, Tom Miller.
 - B) City Manager's Progress Report.
4. City Council Appointments to Boards and Commissions:
 - A) Mayor's Appointment of Alvin Bates to the Citizens Participation Committee to replace Alvin Alcorn.
 - B) Mayor's Reappointment of Jackie Griffin to the Alarm Review Board; term will expire July 2011.
5. General Consent Items:
 - A) Consideration of Approval of Administrative Items:
 - 1) Public Hearing and Consideration of Ordinance No. _____ Amending Section 8.44.090 of the Edmond Municipal Code Providing for the Governing of Police and Fire Alarm Systems with Changes in Duties of Alarm Business; to Include Enhanced Call Verification Procedures; and Providing for Repealer and Severability. **(17-19)**
 - 2) Approval of Transfer of Appropriations for the Coltrane Bridge Project over Spring Creek; \$4,225,341. **(21)**
 - 3) Consideration of Acceptance of Final Plat, Improvements, and Maintenance Bonds for Arbor Creek at The Summit, 2nd Street and I-35. **(22)**
 - 4) Consideration of Acceptance of Final Plat, Improvements, and Maintenance Bonds for The Summit, 2nd Street and I-35. **(23)**

- 5) Approval of Transfer of Appropriation to increase the budget authority for the Central Edmond Urban District Improvement (Pedestrian Bridge and Parking Lot Development); \$260,000. **(24)**
- 6) Approval of Transfer of Appropriation from the Police Asset Forfeiture Fund for a rear facing cameras; \$1,500. **(25)**
- 7) Approval of Transfer of Appropriation from the Police Asset Forfeiture Fund for a police dog; \$2,000. **(26)**
- 8) Acceptance of Electric Easement for Pete Reeser, 20 E. Campbell. **(27)**
- 9) Acceptance of Final Plat of Bridges at Spring Creek, and Approval of Cash Bond of Credit for Public Improvements.

B) Approval of Purchases:

- 1) Approval for BKD to provide the preparation of the City's Internal Audit Services for FY 2008-2009; \$49,961. **(29-31)**
 - 2) Approval of Change Order request No. 1 for the rehabilitation of the Residential Structure located at 415 Gaycliffee Terrace from LG Construction; \$1,639. **(33)**
 - 3) Approval of Change Order No. 1 to the Construction Contract with R.Q.C., Inc. for the Carl Benne Rodeo Grounds Restroom Project; \$930. **(34)**
 - 4) Acceptance of Bid for Automated Side Load Units (2) for the Fleet Management Department; \$436,382. **(35-36)**
 - 5) Acceptance of Bid for Automated Front Load Unit for the Fleet Management Department; \$201,095. **(37-38)**
 - 6) Acceptance of Bid and Approval of Contract for the Coltrane Bridge over Spring Creek Project and Resolution No. _____ Appointing Purchasing Agent for the Engineering Department; \$4,225,340.69. **(39-41)**
 - 7) Approval of Amendment to the Cityworks Software License and Update and Support Agreements with Azteca Systems, Inc.; \$32,635 annually. **(43-47)**
6. Consideration of approval of recommendation on tort claims. **(49-50)**

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

7. Approval of EPWA Meeting Minutes – August 25, 2008 **(51-52)**
8. General Consent Items:
 - A) Consideration of Approval of Administrative Items:
 - 1) Acceptance of a Maintenance Bond for painting the upflow clarifier exterior surfaces at the Edmond Water Treatment Plant, 801 S. Post Rd. **(53)**
 - 2) Approval of Transfer of Appropriation for Water Resources Fund; \$55,000. **(54)**

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

9. Planning Consent Items:
 - A) Case #PR080031 Consideration of Final Plat of Beacon Self Storage located on the east side of Kelly, south of Rosewood Manor Apartments. (Cape Ann Holdings, LLC & Beacon Self Storage) **(55-62)**
10. Case #Z080040 Public Hearing and Consideration of Ordinance No. _____ rezoning from “G-A” General Agricultural to “L-2” Lake Residential at 3700 Leesa Lane south of 33rd Street, one-fourth mile east of I-35. (Johnnie Massey) **(63-65)**
11. Case #Z080041 Public Hearing and Consideration of Ordinance No. _____ rezoning from “G-A” General Agricultural to “R-1” Rural Estate Dwelling located on the east side of Coltrane one quarter mile north of Sorghum Mill Rd. (Roy Cowan) **(67-69)**
12. Case #SP080023 Public Hearing and Consideration for site plan approval for hospital and medical office building equipped with a fire sprinkler system, located on the east side of I-35, north of Henderson Hills Baptist Church. (Integris Health) **(71-76)**
13. Case #Z080039 Public Hearing and Consideration of Ordinance No. _____ rezoning from “F-1-A” Planned Light Industrial District to “F-1” Light Industrial, located south of 15th, east of State Street, 1700 S. State Street. (Donald C. Britton) **(77-82)**
14. Case #Z080042 Public Hearing and Consideration of Ordinance No. _____ rezoning from “E-3” Restricted Light Industrial to Planned Unit Development for a tire store located on the southwest corner of Comfort Drive and south Broadway. (GAF Properties, L.L.C.) **(83-96)**
15. Case #PR080036 Consideration of Final Plat approval for Tuscany Villa Section IV, located east of Vista Lane, south of 2nd Street. (A & V Development, Inc) **(97-99)**
16. Executive Session proposed to discuss the purchase of real property generally located in the vicinity of Boulevard and First. (Executive Session authorized pursuant to 25 Okla. Stat. Section 307 (B)(3).
17. Consideration of action with regard to the purchase of real property generally located in the vicinity of Boulevard and First.
18. New Business.
19. Adjournment.