



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, August 25, 2008

1. Call to Order by Mayor O'Neil.
2. Approval of Edmond City Council Meeting Minutes – August 11, 2008 **(5-13)**
3. City Council Appointments to Boards and Commissions:
 - A) Mayor's Reappointments:
 - 1) Paul Conrady, Alarm Review Board; term expires July 2011.
 - 2) Cynthia Becker, Alarm Review Board; term expires July 2011.
 - 3) David Hartmann, Edmond Public Transportation Committee; term expires July 2011.
 - B) Mayor's Appointments:
 - 1) Marcus Weinmeister, Edmond Public Transportation Committee to replace Kay Bickham; term expires August 2011.
 - 2) Kay Bickham to the Board of Adjustment / Board of Appeals to fulfill the unexpired term of Harold Eagle; term expires February 2010.
 - C) Mayor's Youth Appointments:
 - 1) Amy Pitts, Parks and Recreation Advisory Board to replace Rachel Prince; term expires May 2009.
 - 2) Colton Fees, Edmond Bicycle Committee to replace Jimmy Lu; term expires May 2009.
 - 3) Sean Bender, Edmond Community Oriented Policing Leadership Council to replace Paul Zimmerman; term expires May 2009.
4. General Consent Items:
 - A) Consideration of Approval of Administrative Items:
 - 1) Acceptance of City Manager's Financial Report. **(15-22)**
 - 2) Acceptance of City Treasurer's Investment Report. **(23-25)**
 - 3) Public Hearing and Consideration of Ordinance No. _____ Amending Title 8 of the Edmond Municipal Code by Adding New Section 8.08.316 Providing for Regulation of Hypodermic Syringe Purchases and Disposal; and Providing for Penalty; and Providing for Repealer and Severability. **(27-29)**
 - 4) Authorization to Approve Community Covenant to Establish the Edmond Sister City Association. **(31)**

- 5) Authorization of Staff to Negotiate a Fee Agreement with Jacobs Carter Burgess for the development of the Edmond Downtown Municipal Campus Plan and seek funding options for the study. **(32)**
- 6) Accept Deed of Dedication for Permanent Public Parking and Right of Way and Cross Access Easement for the property adjacent to Pelican Bay in Hafer Park. **(33-34)**
- 7) Approve Pipeline License 08-36525 with Burlington Northern Santa Fe Railway Company and participation in the BNSF's Railroad Protective Liability Umbrella Policy for the construction, operation, and maintenance of a waterline across BNSF railroad right-of-way. **(35)**
- 8) Approval of Transfer of Appropriation for the Police Public Safety Limited Tax Fund; \$5,500. **(36)**
- 9) Acceptance of street right-of-way associated with OnCue Express at 800 S. Broadway. **(37)**
- 10) Consideration of Acceptance of Final Plat for Reeser's 2nd Addition, 330 W. Edmond Rd. **(38)**
- 11) Acceptance of Public Improvements and Maintenance Bonds: **(39)**
 - a) Water, Sanitary Sewer, Paving and Storm Sewer – Bridgewater Office Park, vicinity of Santa Fe and Danforth
 - b) Sanitary Sewer and Detention Pond - Waterwood Plaza, 1019 Waterwood Parkway
 - c) Water, Sanitary Sewer, Storm Sewer and Paving – Estates I at Kelly Lakes, Sorghum Mill and Kelly
 - d) Water, Sanitary Sewer and Paving for Kelly Lakes Business Park, Sorghum Mill and Kelly
- 12) Approval of Easements:
 - a) J2K2, LLC. – electric easement, 800 S. Broadway **(40)**
 - b) Robert G. Spencer and Jeff Gowens – electric easement, 10332 E. Coffee Creek **(41)**
 - c) Crafton-Tull-Sparks – water line easement, on North Lowes project **(42)**

B) Approval of Purchases:

- 1) Approval of change order No. 3 to Anderson & House, Inc. for the Class A Burn Building Project; \$401. **(43)**
- 2) Approval of correction to change order No. 1 to Anderson & House, Inc. for the Class A Burn Building Project; \$100. **(44)**
- 3) Approval of Purchase of Software and Services for the Migration to SQL Server for the City's Accounting System (IFAS) from SUNGARD BiTech; \$41,548. **(45)**
- 4) Approval of Sole Provider purchase of cable television advertising from Cox Media; \$32,000. **(46)**
- 5) Approval of Change Order No. 3 for the Kickingbird Golf Roof Project with Oklahoma Roofing & Sheet Metal Inc.; \$1,823.50. **(47)**
- 6) Approval of Amendment to Contract with the Board of County Commissioners of Oklahoma County to provide for the direct payment for materials to Haskell Lemon Construction, for rural roadway construction improvements on Coffee Creek Road, from Broadway to Kelly. **(48)**

5. Discussion and Consideration of the following items related to the Public Safety Center Project: **(49-54)**
 - A) APPROVAL OF ELECTION PROCLAMATION AND NOTICE CALLING FOR AN ELECTION FOR NOVEMBER 4, 2008 FOR CONSIDERATION OF THE PUBLIC SAFETY CENTER.
 - B) APPROVAL OF RESOLUTION NO. _____ AUTHORIZING THE CALLING AND HOLDING OF AN ELECTION IN THE CITY OF EDMOND, OKLAHOMA (THE "CITY") FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED QUALIFIED ELECTORS OF SAID CITY THE QUESTION OF THE ISSUANCE OF THE BONDS OF SAID CITY IN AMOUNT NOT TO EXCEED THE SUM OF THIRTY-ONE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$31,500,000) TO PROVIDE FUNDS FOR THE PURPOSE OF DESIGNING, ENGINEERING, CONSTRUCTING, EQUIPPING AND FURNISHING A NEW PUBLIC SAFETY CENTER; TO INCLUDE POLICE DEPARTMENT, 911 COMMUNICATIONS CENTER AND EMERGENCY OPERATIONS CENTER, AND LEVYING AND COLLECTING AN ANNUAL TAX, IN ADDITION TO ALL OTHER TAXES, UPON ALL THE TAXABLE PROPERTY IN SAID CITY FOR THE PAYMENT OF THE INTEREST ON AND PRINCIPAL OF SAID BONDS.

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

6. Approval of EPWA Meeting Minutes – August 11, 2008 **(55-56)**
7. General Consent Items:
 - A) Approval of Purchases:
 - 1) Acceptance of Bid and Approval of Agreement for the Smiling Hills/Persimmon Creek Drainage Improvement Project for Drainage Utility; \$734,246. **(57-58)**
8. Consideration of approval of recommendation on tort claim. **(59)**

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

9. Case #Z080036 Public Hearing and Consideration of Ordinance No. _____ Rezoning from "D-2" Neighborhood Commercial District to "E-1" General Commercial District on property generally located at 2015 East Second Street. (Masud Qurashy) **(61-63)**
10. Case #Z080037 Public Hearing and Consideration of Ordinance No. _____ Rezoning from "E-2" Open Display to Planned Unit Development to allow two hotels located east of Broadway, south of Bob Howard Used Cars. (Sri Ram Hotels, LLC) **(65-67)**
11. Case #SP080022 Public Hearing and Consideration of Site Plan approval for Weathers Warehouse to be located at 209 and 213 W. 2nd Street. **(69-76)**
12. Case #U080002 Public Hearing and Consideration for a Specific Use Permit and site plan for a fire sprinkled addition to Faith Bible Church, located north of the Thunderhead Hills Addition at 600 North Coltrane. (Faith Bible Church) **(77-95)**
13. New Business.
14. Adjournment.