



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.

AMENDED

EDMOND CITY COUNCIL MEETING EDMOND PUBLIC WORKS AUTHORITY MEETING 20 S. Littler, Edmond, Oklahoma 5:30 p.m., Monday, August 11, 2008

1. Call to Order by Mayor O'Neil.
2. Approval of Edmond City Council Meeting Minutes – July 28, 2008
3. City Council Presentations:
 - A) City Manager's Progress Report.
4. City Council Appointments to Boards and Commissions:
 - A) Mayor's Appointment of Liz Sutton to the Edmond Historic Preservation Trust to replace Carlita Walters; term expires March 2010.
 - B) Mayor's Appointment of Avilla Williams to the Edmond Economic Development Authority Board to replace Dr. David Goin; term expires August 2011.
 - C) Mayor's Youth Appointment's to the following boards:
 - 1) Osbert Luong, Kickingbird Tennis Center Advisory Board to replace Amy Cabato; term expires May 2009.
 - 2) Clayton Hatchett, Urban Forestry Commission to replace Deanna White; term expires May 2009.
 - 3) Rachel Morris, Social Agency Review Commission to replace Laura Bock; term expires May 2009.
 - D) Mayor's Youth Reappointment's to the following boards:
 - 1) Elise Barger, Convention and Tourism Advisory Board; term expires May 2009.
 - 2) Jacob Arnold, Kickingbird Golf Club Advisory Board; term expires May 2009.
 - 3) Kaley White, Edmond Historic Preservation Trust; term expires May 2009.
 - 4) Ben White, Visual Arts Commission; term expires May 2009.
 - 5) Josh Pericas, Arts & Humanities Council; term expires May 2009.
5. General Consent Items:
 - A) Consideration of Approval of Administrative Items:
 - 1) Approval of a Development Agreement between Edmond 40, LLC and the City for site improvements relating to the expanded soccer complex.

- 2) Approval of Resolution No._____ Establishing the 9-1-1 Emergency Telephone fee rate for calendar year 2009.
 - 3) Approval of Transfer of Appropriation for Utility Customer Services; \$4,000.
 - 4) Approval of Transfer of Appropriations for Field Services:
 - a) Vehicle Maintenance - \$22,588
 - b) Street - \$17,943
 - c) Wastewater - \$4,290
 - d) Water - \$355
 - 5) Approval of Supplemental Appropriations for the YourGovShop Program; \$9,234.
 - 6) Transfer of Appropriations for Rugby Program with facility improvements; \$25,000.
 - 7) Public Hearing and Consideration of the FY 2008 Community Development Block Grant Action Plan to be submitted to HUD.
 - 8) Approval of Transfer of Appropriations for the purchase of real property south of Centennial Blvd. East of Kelly Avenue for the Fretz Road Extension Project; \$50,465.52 plus closing costs.
- B) Approval of Purchases:
- 1) Acceptance of bid(s) for Electrical Materials for the YourGovShop Member Participants.

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

6. Approval of EPWA Meeting Minutes – July 28, 2008
7. General Consent Items:
 - A) Consideration of Approval of Administrative Items:
 - 1) Approval of Supplemental Appropriations for the YourGovShop Program; \$9,234.
 - B) Approval of Purchases:
 - 1) Acceptance of bid(s) for Electrical Materials for the YourGovShop Member Participants.
 - 2) Approval of Sole Supplier purchase of pump control systems and other appurtenances from Automatic Engineering Inc.(AEI)

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

8. Planning Consent Items:
 - A) Case #Z040013 Public Hearing and Consideration of an amendment to the Chitwood Farms PUD, regarding front yard setbacks, located east of Post Road, south of 15th Street. (Turner and Company)
 - B) Case #PR080027 Consideration of Final Plat for Chitwood Farms II, located east of Post Road, south of 15th Street. (Turner and Company)
9. Case #U080003 and #SP080020 Public Hearing and Consideration of a Specific Use Permit, to include site plan, for a 15 foot by 48 foot temporary accessory building to be located north of the Search building on the church campus, located on the northwest corner of Ninth and Bryant. (Edmond Church of Christ)
10. Case #Z080029 Public Hearing and Consideration of Ordinance No._____ Rezoning from “C-1” Low Density Multi-Family Planned Unit Development to Planned Unit Development for 44 Units with modified setbacks on property generally located on the

west side of Santa Fe Avenue, south of the Deerfield Addition, approximately one-half mile south of West Edmond Road. (BJM Properties, LLC)

11. 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) **Continued to August 25 at the request of applicant.**
12. Discussion and Consideration of direction to staff with regard to the Coltrane and Danforth Intersection Improvement project.
13. New Business.
14. Adjournment.

<p>Posted Date: 08/08/2008 Time: 2:17:43 PM By: Sheri Ritchey City Clerk's Office</p>
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