

EDMOND CITY COUNCIL MINUTES

September 14, 2009

Mayor Pro Tem Charles Lamb called the regular meeting of the Edmond City Council to order at 5:30 p.m., Monday, September 14, 2009, in the City Council Chambers. Mayor Douglas and Councilmember Miller were absent on City business.

2. Approval of August 24, 2009, Minutes. Motion by Waner, seconded by Page, to approve Minutes. **Motion carried** as followed:

AYES: Mayor Pro Tem Lamb, Councilmembers Page and Waner
NAYS: None

3. City Council Presentations:

A. **City Manager's Progress Report.** Larry Stevens addressed Council and stated a total of 13 firms responded to the City's Request for Qualifications (RFQ) to develop a concept plan and initial cost estimates to expand the Multipurpose Activity Center (MAC). He noted a joint review team consisting of members of the YMCA, Edmond Public Schools and the City interviewed six firms and recommended Crafton, Tull and Sparks and a contract is currently being negotiated. At this time, the YMCA and City will form the partnership with the School District potentially joining in a few years to move forward with a competition pool.

Mr. Stevens stated the Oklahoma Municipal Power Authority (OMPA) completed a comparison of residential electric rates and Edmond Electric customers continue to pay an average of 10.7% less than OG&E customers and 1.6% less than Central Rural Electric Cooperative customers.

Mr. Stevens stated the sales tax collections are less than the City's projections by approximately 6.5% resulting in a decline in revenues of \$250,000.

Mr. Stevens stated the residential and commercial building permits are also less than in previous years. Residential permits have decreased by 53% from last year and commercial permits have decreased by 34%.

Mr. Stevens stated the engineering staff decided to pursue a different funding source for the Willowood drainage improvements. An application has been submitted to FEMA for hazard mitigation grant funds for 75% of the estimated \$2.8M

construction project. The State has approved the project and application and FEMA is now reviewing the request.

4. **GENERAL CONSENT ITEMS:** (General Consent Items were voted on collectively except where noted.)

A. **Approval of Administrative Items:**

- 1) **Acceptance of Request for Proposal for design engineers for the at-grade crossing of the BNSF Railroad and Kelly Avenue.**
- 2) **Acceptance of electric easement from Douglas J. and Dawn E. Jacobson, 222 Deepfork Circle.**
- 3) **Acceptance of roadway easement from Thomas F. and Elizabeth E. Menasco for the Kelly widening improvements, Danforth to Covell - \$47,400**

Motion by Page, seconded by Waner, to approve General Consent Items 4.A.(1-3). **Motion carried** as follows:

AYES: Mayor Pro Tem Lamb, Councilmembers Page and Waner
NAYS: None

B. **Approval of Ordinances and Resolutions:**

- 1) **Public Hearing and Consideration of Ordinance No. 3228 amending the Edmond Municipal Code, Title 4, Chapter 4.65 establishing an Ambulance Medical Service Program; Section 4.65.010 providing for Definitions of Terms to be used; Section 4.65.020 providing for the Program Fee; Section 4.65.030 providing for a Non-participation Election; Section 4.65.040 providing for a Method of Collection of Service Charges on Utility Bills; Section 4.65.050 City Responsibility; Section 4.65.060 providing for Adjustment of Charges and an Appeal Process; Section 4.65.070 providing for a Penalty for Non-compliance; and providing for Repealer and Severability.** Mr. Stevens addressed Council and stated on August 24th a workshop was held in which the Council discussed adopting a new ambulance service program in partnership with EMSA. A collection fee of \$3.00 per month will be added to utility bills of customers wanting to participate in EMSA's Total Care Program. The program will begin on November 1st and utility customers will be required to opt out of the program prior to October 31st. If ambulance service is needed,

residents participating in the program will not owe anything but if they opt out of the program then all the charges will be their responsibility. He noted that several cities in the Oklahoma City and Tulsa metro areas have already joined the program or are considering joining.

Motion by Waner, seconded by Page, to approve Ordinance No. 3228 as read by title by the Mayor Pro Tem. **Motion carried** as follows:

AYES: Mayor Pro Tem Lamb, Councilmembers Page and Waner
NAYS: None

C. **Approval of Purchases:**

- 1) **Acceptance of proposal and approval of agreement for outdoor warning device system maintenance.** Purchasing Manager recommended accepting proposal from Goddard Enterprises in the amount of \$11,333.28.
- 2) **Approval of bid dispositions by the Purchasing Manager.**
- 3) **Approval of budgeted funds for capital and operating expenditures for the Guthrie/Edmond Regional Airport in the amount of \$21,186.77.**

Motion by Waner, seconded by Page, to approve General Consent Items 4.C.(1-3). **Motion carried** as follows:

AYES: Mayor Pro Tem Lamb, Councilmembers Page and Waner
NAYS: None

Motion by Page, seconded by Waner, to recess the City Council meeting in order to convene the Edmond Public Works Authority meeting. **Motion carried** as follows:

AYES: Mayor Pro Tem Lamb, Councilmembers Page and Waner
NAYS: None

Mayor Pro Tem Lamb reconvened the City Council meeting.

7. PLANNING CONSENT ITEMS:

- A. **Public Hearing and Consideration of the extension of a Site Plan for a two-story commercial building at the Shoppes at Central Parke, located on the northwest corner of Kelly and W. Edmond Road (Aduddell Development, applicant) Case No. SP080001.** The site contains 5.5 acres and the building will

contain 28,815 square feet on the first floor and 30,561 square feet of office space on the second floor for a total of 59,376 square feet. The building will be located in the northwest portion of the property and provides for 240 parking spaces. A six foot tall, 42 square foot sign on Kelly is proposed. A larger sign is allowed on Edmond Road and the applicant is planning an eight foot tall sign not more than 52 square feet. The building does have a sensitive border on the west and that property has an existing eight foot tall stockade fence with barbed wire at the top of the fence. Planning Commission recommended approval.

- B. **Consideration of the extension of the Final Plat of Shoppes at Central Parke, located on the northwest corner of Kelly and W. Edmond Road (Aduddell Development, applicant) Case No. SP080001.** This is a companion to the above item. The site contains 12.62 acres and the applicant is requesting a two-year extension. The two-year anniversary date is not until April, 2010 but the applicant felt it would be best that the plat be extended at this time along with the Site Plan rather than wait until next April and resubmit the Plat to the Planning Commission. The Plat consists of three commercial lots with access to Kelly and Edmond Road. Discussions have been held with staff regarding the appropriate right-of-way at Edmond Road and Kelly that is in compliance with the Transportation Plan. Planning Commission recommended approval.

Motion by Page, seconded by Waner, to approve Planning Consent Items 7.A. and 7.B. **Motion carried** as follows:

AYES: Mayor Pro Tem Lamb, Councilmembers Page and Waner
NAYS: None

- C. **Public Hearing and Consideration of the extension of the undeveloped portions of the Coffee Creek Planned Unit development, located north of Covell Road, east of Kelly Avenue, and west of Boulevard (Covell Road Properties, LLC, applicant) Case No. Z090022.** Mayor Pro Tem Lamb stated the applicant requested this item be continued to September 28, 2009.

Motion by Waner, seconded by Page, to continue Planning Consent Item 7.C. to September 28, 2009. **Motion carried** as follows:

AYES: Mayor Pro Tem Lamb, Councilmembers Page and Waner
NAYS: None

8. **CITIZEN COMMENTS:** None

9. **NEW BUSINESS:** None

10. Motion by Waner, seconded by Page, to adjourn meeting.
Motion carried as follows:

AYES: Mayor Pro Tem, Councilmembers Page and Waner
NAYS: None

City Clerk

Mayor