



## 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.

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### EDMOND CITY COUNCIL MEETING EDMOND PUBLIC WORKS AUTHORITY MEETING

20 S. Littler, Edmond, Oklahoma  
5:30 p.m., Monday, January 14, 2008

1. Call to Order by Mayor O'Neil.
2. Approval of Edmond City Council Meeting Minutes – December 20, 2007 **(5-8)**
3. Approval of Edmond Special City Council Meeting Minutes – January 7, 2008 **(9-10)**
4. City Council Presentations:
  - A) City Managers Progress Report.
5. City Council Appointments to Boards and Commissions:
  - A) Mayor's Reappointment of Dr. James Crowder and Robin Roads to the Edmond Historic Preservation Trust; terms expire January 2011.
6. General Consent Items:
  - A) Consideration of Approval of Administrative Items:
    - 1) Adoption of 2008 State Legislative Issues. **(11-14)**
    - 2) Acknowledge receipt of Oklahoma Department of Environmental Quality Construction Permits for Bridgewater Office Park. **(15)**
    - 3) Approval of Transfer of Appropriation from the Police Asset Forfeiture Fund; \$6,435.05. **(16)**
    - 4) Transfer of Appropriations for the Transit Needs and Operations Feasibility Study; \$73,475. **(17-18)**
    - 5) Acceptance of Electric Easements:
      - a) Roger and Michelle Fite – 2401 N Westminister **(19)**
      - b) Mark Neighbors – 80 E 5<sup>th</sup> **(20)**
    - 6) Acceptance of Maintenance Bonds:
      - a) Storm Sewer and Water – IBC Bank, 1812 S.E. 15<sup>th</sup> **(21)**
      - b) Water, Sanitary Sewer, Storm Sewer and Detention Pond – The Orchards at Turtle Creek, 1812 S.E. 15<sup>th</sup>
      - c) 12" Waterline (south of Covell Road) N. Western Avenue to N. Santa Fe Avenue **(22)**

- d) Sanitary Sewer relocation for St. John the Baptist Catholic Church, 9<sup>th</sup> and Littler
- e) FY 05 Sanitary Improvements, CD05-0006
- f) Storm Sewer Connection, 9<sup>th</sup> and Boulevard
- g) Concrete Weir, Trickle Channel and Flume, All Star Motors, 2610 S. Kelly

B) Approval of Purchases:

- 1) Acceptance of Proposal and Approval of Agreement with National Research Center to Conduct City Wide Customer Satisfaction Survey; \$22,099. **(23-28)**
- 2) Acceptance of Proposal from LSC Transportation Consultants, Inc. for the Transit Needs and Operations Feasibility Study; \$73,475. **(29-30)**
- 3) Acceptance of Bid for a Cement Mixer with Cab/Chassis for the Fleet Management Department; \$137,590. **(31-32)**
- 4) Approval of Change Order No. 1 to the construction contract with Shell Construction Company, Inc. for the 2<sup>nd</sup> Street Intersection Improvements at Vista and Bradbury; \$43,310. **(33)**
- 5) Approval of budgeted funds for Capital and Operating Expenditures for the Guthrie/Edmond Regional Airport; \$11,883.18. **(35-37)**

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

7. Approval of EPWA Meeting Minutes –December 20, 2007 **(39)**

8. General Consent Items:

A) Consideration of Approval of Administrative Items:

- 1) Approval of Transfer of Appropriation for the Wastewater Fund; \$60,000. **(41)**
- 2) Approval of Transfer of Appropriation for the Water Fund; \$276,000. **(42)**

B) Approval of Purchases:

- 1) Approval of Change Order No. 1 to the construction contract with Young General Constructors, LLC for the Lapwing Road Waterline Improvements Project; \$11,559.41 reduction. **(43)**
- 2) Approval of Change Order No. 2 to the construction contract with Young General Constructors, LLC for the 2020 Master Plan Improvements, Contract 6C; \$7,505.58. **(44)**
- 3) Approval of Change Order No. 2 to the construction contract with Krapff-Reynolds Construction Co. for the FY05 Sanitary Sewer Improvements Project (CD05-0006); \$58,677.33. **(45)**

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

9. Planning Consent Items:

- A) Case #SP070047 Public Hearing and Consideration of commercial site plan approval for fire sprinkled commercial buildings for Shoppes on Broadway, located east of Burger King, north of 33<sup>rd</sup> Street, east of Broadway and south of 30<sup>th</sup> Street. (Tom Parker) **(47-54)**

- B) Case #SP070049 Public Hearing and Consideration of Commercial Site Plan approval for a fire sprinkled office building at Waterwood Plaza, located southwest of Waterwood Parkway, 1/8 mile south of East Second Street. (Blake Franklin) **(55-58)**
  - C) Case #PR070044 Consideration of the Final Plat of Waterwood Plaza, located southwest of Waterwood Parkway, 1/8 mile south of East Second Street. (Blake Franklin) **(59-60)**
  - D) Case #SP070046 Public Hearing and Consideration of commercial site plan for fire sprinkled building for Damon R. Johnson, DDS, located south of Covell Road, east of Covell Village Drive. (Damon Johnson) **(61-65)**
  - E) Case #PR070031 Consideration of Final Plat of Golden Gate at Twin Bridges Second Addition located north of Coffee Creek Road, west of Bryant. (Bud Bartley) **(67-69)**
10. Case #Z070032 Public Hearing and Consideration of Ordinance No.\_\_\_\_\_, for an Edmond Plan Amendment from “C-2” Medium Density Residential to “D-1” Restricted Retail Commercial, located on the north side of Edmond Road, approximately 1/8 mile west of Kelly Avenue. (Aduddell) **(Emergency Approval Required) (71-74)**
  11. Case #Z070033 Public Hearing and Consideration of Ordinance No.\_\_\_\_\_ Rezoning from “C-2” Medium Density Residential to “D-1” Restricted Retail Commercial, located on the north side of Edmond Road, approximately 1/8 mile west of Kelly Avenue. (Aduddell) **(75-76)**
  12. Case #SP070051 Public Hearing and Consideration of Amended Commercial Site Plan for two fire sprinkled office buildings south of Campbell Street, west of Littler. (Pete Reeser) **(77)**
  13. Case #SP070024 Public Hearing and Consideration of a modification of Site Plan for fire sprinkled building for Contemporary Cabinets, located east of Kelly on Railroad Drive in the Centennial Industrial Addition. (Kirk Morrison) **(79-81)**
  14. Case #SP050054 Public Hearing and Consideration of a modification of Site Plan for Bright Smile Dentistry, located on the northwest corner of Teakwood Drive and 33<sup>rd</sup> Street. (Dr. Eli Jarjoura) **(83-84)**
  15. Case #Z070030 Public Hearing and Consideration of Ordinance No.\_\_\_\_\_ Amending Edmond Plan from Medium Density Multi-Family to Planned Unit Development (“D-O” Level Office), located on the north side of Danforth, east of the North Place Convenience Store, west of the Hi-Pointe Addition, and south of the Timber Ridge Addition. (Martin Teuscher) **(Emergency Approval Required) (85-87)**
  16. Case #Z070031 Public Hearing and Consideration of Ordinance No.\_\_\_\_\_ Rezoning from “C-2” Medium Density Multi-Family to Planned Unit Development, for a “D-O” level office development, located on the north side of Danforth, east of the North Place Convenience Store, west of the Hi-Pointe Addition, and south of the Timber Ridge Addition. (Martin Teuscher) **(89-100)**
  17. New Business.
  18. Adjournment.