



## 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, February 11, 2008

1. Call to Order by Mayor O'Neil.
2. Approval of Edmond City Council Meeting Minutes – January 28, 2008 **(5-17)**
3. City Council Presentations:
  - A) Presentation of City of Edmond's Comprehensive Annual Financial Report, financial audit for the year ending June 30<sup>th</sup>, 2007, by Arledge and Associates, P.C.
  - B) Presentation of the City of Edmond's Performer for the year ending June 30<sup>th</sup>, 2007, by Crawford and Associates, P.C.
  - C) Presentation of "Alive at 25" Program. **(19-20)**
  - D) City Managers Progress Report.
4. City Council Appointments to Boards and Commissions:
  - A) Mayor's Appointment of Dr. James Watson to the Edmond Historic Preservation Trust to replace Julie Hovis; term expires March 2010.
  - B) Mayor's Appointment of Gene Brewer to the Edmond Community Oriented Policing Leadership Council; term expires February 2011.
  - C) Mayor's Appointment of Don Harris to the Edmond Community Oriented Policing Leadership Council to fulfill the unexpired term of Aaron Heeg; term expires October 2010.
  - D) Ward 1 Appointment of Bill Towler to the Kickingbird Tennis Center Advisory Board to replace Brandon Martin; term expires February 2011.
  - E) Ward 1 Reappointment of Todd Atendido to the Edmond Fish and Game Commission; term expires January 2012.

5. General Consent Items:

A) Consideration of Approval of Administrative Items:

- 1) Approval of Transfer of Appropriation for the Human Resources Department Classification and Compensation Study; \$31,500. **(21-22)**
- 2) Approval of Transfer of Appropriation from City Manager Regular Pay-Civilian to City Manager's Office Supplies; \$4000. **(23)**
- 3) Approval of Memorandum of Understanding between Edmond Amateur Radio Society, Inc. volunteers (EARS) and the City of Edmond for critical communications during emergency situations and several planned events. **(25-28)**
- 4) Approval of Outdoor Warning Device Disposal Plan to replace several old siren units. **(29-30)**
- 5) Acknowledge receipt of Oklahoma Department of Environmental Quality Construction Permits for Iron Horse Ranch IV. **(31)**
- 6) Acceptance of Easements: **(32)**
  - a) Rodney Armstrong – Utility Easement, Lot Three Bock Ten of Fairfax Estates IV
  - b) Gerald D. Greninger – Utility Easement, portion of Iron Horse Ranch III
- 7) Acceptance of Maintenance Bonds and Final Plats:
  - a) Shops at The Piazza - 1436 N. Kelly. **(33)**
  - b) Cheyenne Springs - 1201 W. Danforth. **(34)**
8. Acceptance of Maintenance Bonds: **(35)**
  - c) Festival Marketplace Plaza Project – 30 W. 1<sup>st</sup> Street
  - d) Kickingbird Tennis Center Courts – 1500 E. Danforth

B) Approval of Purchases:

- 1) Acceptance of Bid for a Mini Excavator for the Fleet Management Department; \$39,022. **(37-38)**
- 2) Acceptance of Bid for an Asphalt Paver for the Fleet Management Department; \$54,028. **(39-40)**
- 3) Approval of Banking Institutions and Broker/Dealers to service the General and Operating/Public Works Authority Investments. **(41)**
- 4) Approval to negotiate and finalize a contract with Johanson Group to assist the City of Edmond in a Classification and Compensation study; not to exceed \$71,500. **(42)**
- 5) Approval of budgeted funds for Capital and Operating Expenditures for the Guthrie/Edmond Regional Airport; \$6,962.68. **(43-44)**

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

6. Approval of EPWA Meeting Minutes –January 28, 2008 **(45-46)**

7. General Consent Items:

- A) Consideration of Approval of Administrative Items:
    - 1) Approval of First Amendment to Solid Waste Transfer Agreement with ETS Enterprises, L.P. **(47-49)**
  - B) Approval of Purchases:
    - 1) Acceptance of Drainage Easements and Temporary Construction Easements for the Smiling Hills/Persimmon Creek Drainage Improvements Project: **(51)**
      - a) R.L. Sias and Jeannette F. Sias – Drainage Easement (Parcel 11) and Temporary Construction Easement (Parcel 11.1); \$1,000.
      - b) Joan M. Rogers Revocable Trust – Drainage Easement (Parcel 2) and Temporary Construction Easement (Parcel 2.1); \$2,000.
    - 2) Approval of Agreement for Design Services for the I-35 Water Tower Repainting with Tank Industry Consultants, Inc.; not to exceed \$91,405. **(52)**
8. Consideration of approval of recommendation on tort claim. **(53)**

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

9. Planning Consent Items:
- A) Case #PR070050 Consideration of Final Plat of Walton’s Subdivision (Murphy’s Oil) on the east side of Santa Fe Ave, approximately 1/8 mile south of Danforth, (Wal-Mart Stores East, Inc.) **(55-56)**
  - B) Case #PR070015 Consideration of Final Plat for Bryant Place Addition, located south of Kickingbird Road, east of Bryant Avenue. (BVP Bryant Place, LLC) **(57-58)**
10. Case #Z070042 Public Hearing and Consideration of Ordinance No.\_\_\_\_\_ amending the Edmond Plan from Restricted Commercial Usage to Heavy Commercial Limited Use on the northwest corner of Rhode Island and Memorial Road. (Buddy Morgan) **Emergency Approval Required (59-64)**
11. Case #Z070043 Public Hearing and Consideration of Ordinance No.\_\_\_\_\_ Rezoning from “D-1” Restricted Commercial to “E-LU” Heavy Commercial Limited Use on the northwest corner of Rhode Island and Memorial Road. (Buddy Morgan) **(65-66)**
12. Case #Z070034 Public Hearing and Consideration of Ordinance No.\_\_\_\_\_ Rezoning from “A” Single Family Dwelling District to “E-2” Open Display Commercial District, located at 209 West Second Street, in the Central Edmond Urban District. (Scott Wayne Weathers) **(67-72)**
13. Discussion and Consideration of possible rezoning of residential subdivisions that are zoned differently than developed and determination of posted notice requirements.
14. New Business.
15. Adjournment.