



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, May 12, 2008

1. Call to Order by Mayor O'Neil.
2. Approval of Edmond City Council Meeting Minutes – April 28, 2008 **(5-26)**
3. City Council Presentations:
 - A) Proclamation recognizing May 18-24, 2008 as National Public Works Week.
 - B) Proclamation recognizing May 10-18, 2008 as National Tourism Week.
 - C) Proclamation recognizing May 16, 2008 as Bike-to-Work Day.
 - D) Presentation from Tim Reese, Representative of Bradbury Corner Homeowner's Association to the City of Edmond.
 - E) City Manager's Progress Report.
4. General Consent Items:
 - A) Consideration of Approval of Administrative Items:
 - 1) Acceptance of Grant and Approval of Memorandum Of Agreement between the State of Oklahoma Department of Emergency Management and the City of Edmond regarding Emergency Management Preparedness Grant Program Funds; \$7,500. **(27-28)**
 - 2) Acceptance of Electric Easements:
 - a) Jade Properties of Edmond, LLC – Lil Lane and I-35 Frontage Rd. **(29)**
 - 3) Acceptance of Public Improvements and Maintenance Bonds for:
 - a) Fire Station Four Remodel, 1701 South I-35 **(30)**
 - B) Approval of Purchases:
 - 1) Approval of Renewal of Maintenance and Support Agreement with BIO-key International for support of Packet Cluster Patrol Software; \$24,084 per year. **(31)**
 - 2) Approval of Purchase for 800 MHZ Trunked radio equipment from the Oklahoma State Contract for the Fire Department; not to exceed \$138,167. **(32)**
 - 3) Approval of budgeted funds for Capital and Operating Expenditures for the Guthrie/Edmond Regional Airport; \$5,541.19. **(33-34)**

- 4) Approval of Three (3) Year Enterprise License Agreement (ELA) with Environmental Systems Research Institute, Inc. (ESRI) for the GIS Software; \$150,000. **(35)**
- 5) Approval of Pipeline Licenses 07-35085 and 07-35159 with The Burlington Northern and Santa Fe Railway Company and participation in the BNSF's Railroad Protective Liability Umbrella Policy for the Downtown Regional Detention Project; \$7,000. **(36)**
- 6) Approval of Right-of-Way Appraisal and Acquisition Contract with Smith-Roberts Land Services for Kelly Avenue; \$130,300. **(37)**
- 7) Approval of Change Order No. 1 and Change Order No. 2 for the KickingBird Golf Club Roof Project with Oklahoma Roofing & Sheet Metal Inc.; \$16,614.24 reduction. **(38)**
- 8) Approval of Change Order No. 3 to the Construction Contract with GCG, LLC for the Edmond Pedestrian Trail (Fink to Hafer Park); \$12,273.82 reduction. **(39)**
- 9) Acceptance of Bid for Body Armor and Accessories for the Police Department; \$100,000. **(41-44)**
- 10) Approval of Agreement with Tatum LLC for consulting services relating to an assessment of our Customer Information System (software) for Utility Billing; \$18,000.

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

5. Approval of EPWA Meeting Minutes – April 28, 2008 **(45)**
6. General Consent Items:
 - A) Approval of Purchases:
 - 1) Acceptance of Drainage Easements and Temporary Construction Easement for the Smiling Hills / Persimmon Creek Drainage Improvements Project; \$3,000. **(47)**
 - 2) Approval of Change Order No. 1 to an Emergency Construction Contract with Krapff-Reynolds Construction Company for Brookhaven North and Fairfax Golf Course Sanitary Sewer Repairs; \$13,090. **(48)**
 - 3) Recommendation for Approval of Contract Amendment for professional services with Black and Veatch Corporation; not to exceed \$5,100. **(49)**
 - 4) Recommendation for Approval of Contract Amendment for professional services with Spear Engineering, Inc.; not to exceed \$27,000. **(50)**

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

7. Planning Consent Items:
 - A) Case #ES070005 Public Hearing and Consideration of Ordinance No. _____ to close a 30 foot utility easement, located in The Summit at Oak Tree Addition. (Oak Tree Partners, LLC) **(51-52)**
 - B) Case #PR080012 Consideration of Final Plat for the Morning Woods Addition, a re-plat of Blakes Bluff, located at Danforth and Coltrane. (Morning Woods, LLC) **(53-56)**
 - C) Case #Z080016 Public Hearing and Consideration of Ordinance No. _____ amending Edmond Plan from Single Family Dwelling Planned Unit Development

to Suburban Office District on property generally located west of Kelly, north of Coffee Creek Road. (Oak Tree Park Development, LLC) **Continued to June 9, 2008**

- D) Case #Z080017 Public Hearing and Consideration of Ordinance No. _____ Rezoning from “A” Single Family Dwelling Planned Unit Development to “D-0” Suburban Office District on property generally located west of Kelly, north of Coffee Creek Road. (Oak Tree Park Development, LLC) **Continued to June 9, 2008**
8. Case #SP030028 Public Hearing and Consideration of Extension of Commercial Site Plan approval for Fox Lake Plaza, located west of I-35, 1,130 feet north of 15th Street. (Frank Battle) **(57-97)**
 9. Case #SP080006 Public Hearing and Consideration of Site Plan Approval for OnCue Express Convenience Store/Service Station, located on the east side of Broadway, between 8th and 9th Streets. (OnCue) **(99-122)**
 10. Case #Z080014 Public Hearing and Consideration of Ordinance No. _____ amending Edmond Plan from General Commercial to Medium Density Residential on property generally located south of Kickingbird Road, adjacent to Huntwick Addition. (Place Properties) **Emergency Approval Required (123-125)**
 11. Case #Z080015 Public Hearing and Consideration of Ordinance No. _____ Rezoning from “E-1” General Commercial to “C-2” Medium Density Residential on property generally located south of Kickingbird Road, adjacent to Huntwick Addition. (Place Properties) **(127-128)**
 12. Case #SP070004 Public Hearing and Consideration for an amended Site Plan for IBC Bank, located at 1812 E. 15th Street. (IBC Bank) **(129-130)**
 13. Consideration of variance for the Ashling Square/Alta Mesa Ground Sign at 301 S. Bryant Avenue. (John A. Henry Companies) **(131-142)**
 14. Case #Z080012 Public Hearing and Consideration of Ordinance No. _____ amending Edmond Plan from Institutional/Lake Residential to General Commercial for two tracts of land generally located east of I-35, on the south side of Second Street, east of the existing entry drive to Life Church. (Life Covenant Church) **Emergency Approval Required (143-148)**
 15. Case #Z080013 Public Hearing and Consideration of Ordinance No. _____ Rezoning from “G-A” General Agricultural to “E-1” General Commercial for two tracts of land generally located east of I-35, on the south side of Second Street, east of the existing entry drive to Life Church. (Life Covenant Church) **(149-150)**
 16. Executive Session to discuss the appointment of the Municipal Judge and Alternate Municipal Judge (Executive Session authorized pursuant 25 Okla. Stat. Section 307 (B) (1).
 17. Consideration of action regarding the appointment of the Municipal Judge and Alternate Municipal Judge.
 18. New Business.
 19. Adjournment.