



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., Tuesday, May 27, 2008

1. Call to Order by Mayor O'Neil.
2. Approval of Edmond City Council Meeting Minutes – May 12, 2008 **(5-21)**
3. General Consent Items:
 - A) Consideration of Approval of Administrative Items:
 - 1) Acceptance of City Manager's Financial Report. **(23-29)**
 - 2) Acceptance of City Treasurer's Investment Report. **(31-33)**
 - 3) Approval of a Lease Agreement with the Oklahoma Department of Public Safety for leasing 1,637 sq. ft. of office space in the Downtown Community Center. **(35)**
 - 4) Acknowledge donation of Median Improvements and Approval of Agreement for the City to maintain these improvements on a public median (East side of Boulevard, south of 33rd Street and north of Smiling Hills Boulevard). **(37-40)**
 - 5) Discussion and Consideration of Recommendation from the Guthrie/Edmond Regional Airport Board to utilize budgeted funds to accomplish an erosion control project at the Airport; \$55,993. **(41-47)**
 - 6) Approval of Supplemental Appropriation for the Fleet Management Fund FY 07/08 budget; \$250,000. **(49)**
 - 7) Approval of Supplemental Appropriation from the Police Asset Forfeiture Fund; \$9,050. **(50)**
 - 8) Approval of Transfer of Appropriation for Field Services-Signals Division Traffic Supplies to Vehicle Maintenance; \$2,500. **(51)**
 - 9) Approval of Supplemental Appropriation to Field Services Street for street repairs; \$100,000. **(52)**
 - 10) Approval of Transfer of Appropriations for Field Services Water to Vehicle Maintenance; \$20,000. **(53)**

- 11) Acknowledge receipt of Oklahoma Department of Environmental Quality (ODEQ) Construction Permits for Timberland Crossing. **(54)**
- 12) Approval of Easements:
 - a) Acacia Alumni Corporation – electric easement, 912 Chowning Ave. **(55)**
 - b) Waterwood Condo Association – electric easement, 2nd and Waterwood Parkway **(56)**
 - c) Covell Village Residential Association Inc. – electric easement, 2400 Covell Village Dr. **(57)**
 - d) Covell Property Development, LLC – electric easement, Covell Village Dr. and Glen Cove Dr. **(58)**
- B) Approval of Purchases:
 - 1) Approval of Sole Supplier Purchase of two Digital In-Car Video Systems from L3—Communications Mobil-Vision, Inc.; \$10,590. **(59)**
 - 2) Approval of Purchase of Oracle Licenses from Mythics, Inc. from the Oklahoma State Contract SW70116; \$26,840. **(60)**
 - 3) Approval of Purchase of Cityworks Server Software and Support Services from Azteca Systems; \$25,000. **(61)**
4. Consideration of approval of recommendation on tort claim. **(62)**

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

5. Approval of EPWA Meeting Minutes – May 12, 2008 **(63-64)**
6. General Consent Items:
 - A) Consideration of Approval of Administrative Items:
 - 1) Consideration of Approval of a Lease Agreement with Vista PCS, LLC for antenna space and equipment location at the Danforth water pumping station with the antenna located on the water tower.
 - 2) Approval of Supplemental Appropriation from Electric Recycling Revenue to Electric Department Budget; \$19,000. **(65)**
 - B) Approval of Purchases:
 - 1) Acceptance of Bid and Approval of Agreement for the 2nd and University Waterline Improvement Project for the Engineering Department; \$1,063,617.54. **(67-68)**
7. Consideration of approval of recommendation on tort claim. **(69)**

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

8. Case #PR070040 Public Hearing and Consideration of the Preliminary Plat of Monarch Addition (formerly known as Sun Country), located on the east side of Midwest Boulevard, south of Covell Road. (Covell Development, LLC) **(71-81)**
9. Case #Z080018 Public Hearing and Consideration of Ordinance No. _____ amending Edmond Plan from General Agricultural to Restricted Lake Commercial on property located east of I-35, south of Lil Lane, which lies south of 33rd Street. (Jade Properties of Edmond, LLC) **Emergency Approval Required (83-88)**

10. Case #Z080019 Public Hearing and Consideration of Ordinance No._____ Rezoning from “G-A” General Agricultural to “L-5” Restricted Lake Commercial on property located east of I-35, south of Lil Lane, which lies south of 33rd Street. (Jade Properties of Edmond, LLC) **(89-93)**
11. Case #PR080015 Consideration of Final Plat for Timberland Crossing, located east of I-35, south of Lil Lane, which lies south of 33rd Street. (Jade Properties of Edmond, LLC) **(95-96)**
12. Consideration and Discussion of Request of Proposals for Downtown Municipal Campus.
13. Executive Session proposed to discuss the purchase of real property generally located in the vicinity of the Central Edmond Urban District. (Executive Session authorized pursuant to 25 Okla. Stat. Section 307 (B)(3).
14. Consideration of action with regard to the purchase of real property generally located in the vicinity of the Central Edmond Urban District.
15. New Business.
16. Adjournment.