

EDMOND CITY COUNCIL MINUTES

June 9, 2008

Mayor Dan O'Neil called the regular meeting of the Edmond City Council to order at 5:30 p.m., Monday, June 9, 2008, in the City Council Chambers. Councilmembers Waner and Miller were absent.

2. Approval of Minutes of May 27, 2008. Motion by Lamb, seconded by Page, to approve Minutes. **Motion carried** as followed:

AYES: Mayor O'Neil, Councilmembers Page and Lamb
NAYS: None

3. City Council Presentations:

- A. **Presentation of proclamation proclaiming June 22-29, 2008, as "Amateur Radio Week" in the City of Edmond.**
- B. **Presentation by Karen Morten with the Downtown Edmond Business Association.** The award was presented to Randel Shadid, downtown business owner.
- C. **City Manager's Monthly Progress Report.** Larry Stevens addressed Council and stated the start date for the Memorial Road/Kelly Avenue interchange project, from Broadway Extension, will be July 7th with 540 calendar days allotted. The Oklahoma Department of Transportation (ODOT) is currently estimated at \$33 million.

Mr. Stevens stated ODOT has notified staff that the Covell underpass project will begin on August 4th. ODOT is funding 80% of the project and the City's 20% share is estimated at \$1.3 million

Mr. Stevens stated Phase II of the Bickham/Rudkin Community Park are nearing completion. He noted several items remain to be completed but citizens are now able to walk the entire park from north to south. Staff has a grant pending for an additional trail section to enhance access to the lake for fishing.

Mayor O'Neil asked if a grand opening ceremony of the park would be held after the pavilion has been completed.

Jim Bowlin, Parks Department Administrator, addressed Council and stated due to the significant changes to the old existing

house and it's uniqueness, he felt a grand opening ceremony is warranted.

4. **Appointments to Boards and Commissions:**

- A. **Appointment to the Edmond Historic Preservation Trust.** Mayor O'Neil nominated Richard Bernard for appointment to serve a term expiring February, 2010.
- B. **Appointment to the Edmond Historic Preservation Trust.** Mayor O'Neil nominated Cameron Wilson for appointment to serve a term expiring February, 2010.
- C. **Appointment to the Central Edmond Urban Development Board.** Councilmember Page nominated Lydia Lee for re-appointment to serve a term expiring April, 2011.
- D. **Appointment to the Parks and Recreation Advisory Board.** Councilmember Lamb nominated Darrell Davis for re-appointment to serve a term expiring July, 2012.
- E. **Appointment to the Edmond Planning Commission.** Councilmember Lamb nominated Bill Moyer for re-appointment to serve a term expiring May, 2011.

Motion by Lamb, seconded by Page, to approve Items 4.A. through 4.E. **Motion carried** as followed:

AYES: Mayor O'Neil, Councilmembers Page and Lamb
NAYS: None

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

A. **Approval of Administrative Items:**

- 1) **Approval of agreement with the Oklahoma City-County Board of Health to perform inspections on food service establishments in Edmond annually.**
- 2) **Approval of transfer of appropriations for Field Services Vehicle Maintenance - \$2,500**
- 3) **Approval of transfer of appropriations for Police Public Safety Limited Tax fund - \$50,000**
- 4) **Approval of transfer of appropriations for Fleet Management fund - \$43,053**

- 5) **Approval of transfer of appropriations for Festival Marketplace - \$8,200**

Motion by Page, seconded by Lamb, to approve General Consent Items 5.A.(1-5). **Motion carried** as follows:

AYES: Mayor O'Neil, Councilmembers Page and Lamb
NAYS: None

B. **Approval of Purchases:**

- 1) **Approval of renewal of jail services agreement with Oklahoma County for prisoners incarcerated at the Oklahoma County Jail on Edmond municipal charges.**
- 2) **Approval of purchase of licenses from Oracle USA, Inc. on the Oklahoma State Contract in the amount of \$26,840.**
- 3) **Approval of purchase of upgrade services from CrimeCog Technology, Inc. for the E*Justice System for the Police Records Management System in the estimated amount of \$50,000.**
- 4) **Approval of the following bid dispositions for annual service/supply contract by the Purchasing Manager:**
 - a) **Dolese** - concrete, sand and topsoil (including renewal options) for various City departments in the estimated amount of \$60,000
 - b) **Milage Masters, Inc.** - truck tire maintenance service (including renewal options) for Vehicle Maintenance in the estimated amount of \$50,000
 - c) **3M, Company** - traffic sign materials (including renewal options) for the Field Services Street Sign Division in the estimated amount of \$25,000
 - d) **Concrete Raising Corp.** - concrete raising services (including renewal options) for the Field Services Street Division in the estimated amount of \$20,000
 - e) **Pathmark Traffic** - traffic sign posts (including renewal options) for the Field Services Street Sign Division in the estimated amount of \$25,000
 - f) **Traffic Signals, Inc.** - LED signal modules (including renewal options) for the Field Services Street Signal Division in the estimated amount of \$25,000
- 5) **Award of bid (including renewal options) for unleaded, diesel and alternate fuel for City vehicles.**

Purchasing Manager recommended accepting bids from Paul Penley Oil Co., Petroleum Traders and Glen Oil in the total amount of \$950,000.

- 6) **Approval of proposal for trail alignment study, from Hafer Park to Spring Creek Park, from Isch and Associates in the amount of \$22,000.**
- 7) **Approval of recurring annual software license agreement with Accela Systems, Inc. for PermitsPlus and Velocity Hall software in the amount of \$42,564.52.**
- 8) **Approval of renewal for third party administrator for Worker's Compensation services with Gallagher Bassett Services in the estimated annual amount of \$32,377.**
- 9) **Award of bid for exhaust system upgrade for Vehicle Maintenance.** Purchasing Manager recommended acceptance of bid from Air Cleaning Technologies in the amount of \$43,053.

Motion by Page, seconded by Lamb, to approve General Consent Items 5.B.(1-9). **Motion carried** as follows:

AYES: Mayor O'Neil, Councilmembers Page and Lamb
NAYS: None

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

AYES: Mayor O'Neil, Councilmembers Page and Lamb
NAYS: None

Mayor O'Neil reconvened the City Council meeting.

8. PLANNING CONSENT ITEMS:

- A. **Public Hearing and Consideration of Site Plan extension for a pad site building on the west side of Villages at Spring Creek Shopping Center, located on the north side of 15th Street, west of the existing Villages at Spring Creek Shopping Center (Charles Ballenger, applicant) Case No. SP050057.**
- B. **Public Hearing and Consideration of Site Plan amendment to add water lines for property located south of Lil Lane, east of I-35 (Jade Properties, LLC, applicant) Case No. SP070027.**

- C. **Public Hearing and Consideration of commercial Site Plan approval for an addition to a kiosk building for a convenience/gas store, located at 1100 N. Santa Fe, west of Wal-Mart, south of Danforth (Murphy Oil, applicant) Case No. SP080014.**

Motion by Lamb, seconded by Page, to approve Planning Consent Items 8.A. through 8.C. **Motion carried** as follows:

AYES: Mayor O'Neil, Councilmembers Page and Lamb
NAYS: None

- D. **Public Hearing and Consideration of Ordinance amending Edmond Plan from Single Family Dwelling Planned Unit Development (PUD) to Suburban Office District, generally located west of Kelly, north of Coffee Creek Road (Oak Tree Park Development, LLC, applicant) Case No. Z080016.** The applicant requested this item be continued to June 23, 2008.

- E. **Public Hearing and Consideration of Ordinance rezoning from "A" Single Family Dwelling Planned Unit Development (PUD) to "D-O" Suburban Office District, generally located west of Kelly, north of Coffee Creek Road (Oak Tree Park Development, LLC, applicant) Case No. Z080017.** The applicant requested this item be continued to June 23, 2008.

Motion by Page, seconded by Lamb, to continue Planning Consent Items 8.D. and 8.E. to June 23, 2008, as requested by the applicant. **Motion carried** as follows:

AYES: Mayor O'Neil, Councilmembers Page and Lamb
NAYS: None

9. **Public Hearing and Consideration of Site Plan amendment for a bank, located at 1812 E. 15th Street (IBC Bank, applicant) Case No. SP070004.** The Site Plan was originally approved on April 23, 2007, with a maximum of six light poles plus building lights. While reviewing the site for compliance with their approval, staff observed 17 light poles on the site with the light spilling onto the street and adjacent properties. Also, the handicap parking signs are the wrong color, too short and have the IBC logo on them. Staff has been corresponding with the applicant since early January regarding these issues and the amended application is for additional lighting. A Community Connections meeting was also held prior to the original approval. At that meeting, the neighbors requested the lighting and poles blend in with the area. The applicant contacted a local lighting company about the surrounding light style and made efforts to accommodate the lights

on their site but this information did not get added to their plans. Planning Commission recommended approval of the amended site plan.

Jan Ramseyer-Fees, Assistant City Planner, addressed Council and stated since the Planning Commission meeting, the applicant has removed seven light poles from the site and added shielding to the three poles on the right side of their site. There are currently 10 light poles and she noted that the readings from the light meter shows the spill over from the pole lights have also been reduced since the modifications.

Mayor O'Neil expressed his appreciation to the applicant for their willingness to remove several of the light poles and also placing shields in the three poles on the east.

Nila Rouk, Forest Oaks Addition, addressed Council and stated there are four homes directly behind the bank and during the winter months when the leaves have fallen off the trees, the lights shine right in their windows. She stated she appreciated the work of the Mayor and staff to address this issue but she asked if this issue could be revisited again during the winter months if it becomes necessary.

Mayor O'Neil stated he would be happy to meet with the bank officials if necessary to accommodate the neighbors.

Motion by Page, seconded by Lamb, to approve Item No. 9. **Motion carried** as follows:

AYES: Mayor O'Neil, Councilmembers Page and Lamb
NAYS: None

10. Public Hearing and Consideration of Ordinance amending Edmond Plan from Single Family Dwelling District to "CBD" Edmond Downtown Redevelopment District, generally located on the northwest corner of Littler and 6th Street (Brad Reeser and Mark Neighbors, applicant) Case No. Z080008. The applicant requested this item be continued to June 23, 2008, since there are only three members of the Council present.

11. Public Hearing and Consideration of Ordinance rezoning from "A" Single Family Dwelling District to "CBD" Edmond Downtown Redevelopment District, generally located on the northwest corner of Littler and 6th Street (Brad Reeser and Mark Neighbors, applicant) Case No. Z080009. This is a companion to the above item and was also requested to be continued to June 23, 2008.

Motion by Page, seconded by Lamb, to continue Items 10 and 11 to June 23, 2008, as requested by the applicant. **Motion carried** as follows:

AYES: Mayor O'Neil, Councilmembers Page and Lamb
NAYS: None

12. Executive Session to discuss the following pending claims (Executive Session authorized pursuant to 25 Okla. State. Sec. 307(B)(4)).

Lee vs. City of Edmond
Hill vs. City of Edmond
Skelly vs. City of Edmond

13. Executive Session 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. State. Sec. 307(B)(3)).

Motion by Lamb, seconded by Page, to meet in Executive Session to discuss the above items. **Motion carried** as follows:

AYES: Mayor O'Neil, Councilmembers Page and Lamb
NAYS: None

Mayor and Councilmembers recessed to the City Council Conference Room at 6:02 p.m. and returned to the City Council Chambers at 6:19 p.m.

Motion by Page, seconded by Lamb, to adjourn Executive Session. **Motion carried** as follows:

AYES: Mayor O'Neil, Councilmembers Page and Lamb
NAYS: None

14. Consideration of action with regard to the above claims.

Motion by Lamb, seconded by Page, to authorize City Attorney to proceed with settlement of the above claims. **Motion carried** as follows:

AYES: Mayor O'Neil, Councilmembers Page and Lamb
NAYS: None

15. Consideration of action with regard to the purchase of real property generally located in the vicinity of the Central Edmond Urban District. Mayor O'Neil stated no action would be taken on this item.

16. NEW BUSINESS:

Councilmember Page due to the recent discussions that have taken place regarding the Heartland Flyer, he suggested Council consider how to get the Heartland Flyer to stop in Edmond.

Councilmember Lamb stated a letter from Mayor O'Neil has already been sent but he stated it was discussed at a recent meeting that an official resolution needed to be approved by Council.

Mayor O'Neil stated he plans to attend a meeting in Oklahoma City on Tuesday with the Northern Flyer Alliance to express his support.

17. Motion by Lamb, seconded by Page, to adjourn meeting. Motion carried as follows:

AYES: Mayor O'Neil, Councilmembers Page and Lamb
NAYS: None

City Clerk

Mayor