

## EDMOND CITY COUNCIL MINUTES

June 23, 2008

Mayor Dan O'Neil called the regular meeting of the Edmond City Council to order at 5:30 p.m., Monday, June 23, 2008, in the City Council Chambers. Councilmember Lamb was absent.

**2. Approval of Minutes of June 9, 2008.** Motion by Page, seconded by Miller, to approve Minutes. **Motion carried** as followed:

AYES: Mayor O'Neil, Councilmembers Page and Miller  
NAYS: None  
ABSTAIN: Councilmember Waner

**3. Approval of Minutes of June 13, 2008 Special Meeting Minutes.** Motion by Miller, seconded by Page, to approve Minutes. **Motion carried** as followed:

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

#### **4. City Council Presentations:**

A. **Presentation by Jim Hulsey representing the Character Council.**

1) Jim Carlile for the character trait of Persuasiveness

#### **5. Appointments to Boards and Commissions:**

A. **Appointment to the Guthrie-Edmond Regional Airport Board.** Mayor O'Neil nominated Rowland Denman for appointment to serve a term expiring July, 2011.

B. **Appointment to the Edmond Bicycle Committee.** Mayor O'Neil nominated Mike Sokoff for appointment to serve a term expiring February, 2010.

C. **Appointment to the Arts and Humanities Council.** Mayor O'Neil nominated Josh Pericas for appointment to serve a term expiring August, 2008.

D. **Appointment to the Visual Arts Commission.** Mayor O'Neil nominated Ben White for appointment to serve a term expiring August, 2008.

- E. **Appointment to the Edmond Planning Commission.** Councilmember Page nominated Barry Moore for re-appointment to serve a term expiring May, 2011.

Motion by Waner, seconded by Page, to approve Items 5.A. through 5.E. **Motion carried** as followed:

AYES: Mayor O'Neil, Councilmembers Page, Waner and Miller

NAYS: None

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

A. **Approval of Administrative Items:**

- 1) **Acceptance of City Treasurer's Investment Report for month ending May 31, 2008.**
- 2) **Approval of Resolution No. 09-08 authorizing the spending above the 90% limit level as designated by the Oklahoma Municipal Budget Act of 1979.**
- 3) **Approval of transfer of appropriations for the 2008 reconstruction and resurfacing of streets project - \$500,000**
- 4) **Approval of the following street right-of-way easement:**
  - 1) Covell Property Development, LLC

Motion by Waner, seconded by Page, to approve General Consent Items 6.A.(1-4). **Motion carried** as follows:

AYES: Mayor O'Neil, Councilmembers Page, Waner and Miller

NAYS: None

B. **Approval of Purchases:**

- 1) **Approval of renewal of insurance policies for General Liability; Public Officials; Excess Workers' Compensation; Property, Boiler and Machinery; Tower equipment; and Public Official Bonds in the amount of \$561,387.**

- 2) **Approval of Change Order No. 2 with Anderson and House, Inc. for the Class A burn building project in the amount of \$1,663.**
- 3) **Approval of lease with BMI Systems for Cannon digital multi-function devices for various City Department in the estimated amount of \$86,555.**
- 4) **Approval of Change Order No. 3 with Weaver Contracting, Inc. for the Bickham-Rudkin Community Park, Phase II project in the decreased amount of \$434.**
- 5) **Approval of the following Social Agency and Community Services agreements for FY 2008/09:**
  - a) HOPE Center of Edmond - \$135,000
  - b) Edmond Family Counseling - 125,000
  - c) Edmond Arts & Humanities Council - \$14,000
  - d) Project R.E.A.D. - \$7,000
  - e) Edmond Mobile Meals, Inc., - \$22,000
  - f) Edmond Round-Up Club - \$6,000
  - g) Liberty Fest - \$53,500
  - h) Parents Helping Parents, Inc. - \$15,000
  - i) Fine Arts Institute of Edmond - \$17,000
  - j) Character Council of Edmond - \$9,000
  - k) UCO Disabled Sports & Events - \$7,500
  - l) U R Special Ministries, Inc. - \$8,500
  - m) Emergency Medical Services Association (EMSA) - \$549,440
  - n) Central Oklahoma Transportation & Parking Authority (COTPA) - \$480,644
  - o) Edmond Historic Preservation Trust - \$60,180
  - p) Edmond Historical Society - \$277,908
  - q) Edmond Land Conservancy - \$10,000

Larry Stevens, City Manager, addressed Council regarding the COTPA contract and stated staff recommended Section 4, Fuel Cost Adjustment, regarding the cost of diesel fuel, be deleted. That section would require the City to pay additional money if the price of fuel rises above the projected price that was established in March, 2008. He noted the current contract does not contain that provision.

- 6) **Approval of the following bid disposition by the Purchasing Manager:**

- a) **Gall's and Special Ops** - Police uniforms and supplies (including renewal options) for the Police Department in the estimated amount of \$41,000
- 7) **Approval to purchase equipment and services from Replay Systems to add 10 analog recording channels, record on demand for 100 telephones, and the capability to records telephone lines in the Utility Customer Service Department in the amount of \$22,410 for FY 2007/08 and \$50,000 for FY 2008/09.**
- 8) **Approval of agreement with Net Solutions for maintenance and support services for the citywide Cisco telephone system in the amount of \$41,400.**
- 9) **Award of bid and approval of contract for the sidewalk replacement/ADA provisions project (including renewal options) and approval of Resolution No. 10-08 appointing Purchasing Agent for the Field Services-Street Department.** Purchasing Manager recommended acceptance of bid from FT Construction Company in the estimated annual amount of \$150,000.
- 10) **Approval of contract amendment with Francis Tuttle Technology Center, District No. 21, for skill-based compensation training services for the Public Works-Field Services Department in the amount of \$120,000.** On July 1, 2006, the Public Works Field Services division implemented a skill-based system for all field level employees. The program rewards employees as they are certified through of series of skill sets. Francis Tuttle assists the City with implementation of the system by developing curriculum and providing assessments and training as requested. Francis Tuttle also applies for grant funding and applies any funding received back to the City's account balance.

Terry Lanham (Vice Chairman) and Brian Green (Interim Chairman) representing the American Federation of State, County and Municipal employees (AFSCME Local 2406 which is the union for non-uniformed employees), addressed Council on this issue. Both representatives requested this contract be continued. Mr. Green stated employees feel that the training is not necessary and they are being trained on equipment they will never use. Also, that employees must have 40 hours of actual experience on equipment before they are compensated. Mr. Green stated that he requested information under the Freedom of Information Act regarding this program

but only received the information this afternoon. He requested a continuance until a meeting can be scheduled with the affected employees for their input on whether this program is a necessary or cost effective program. Ms. Lanham stated some of the training can be performed in-house, such as CPR training, which will save money for the City by not having to pay for outside training.

Motion by Miller, seconded by Page, to approve General Consent Item 6.B.(10). **Motion carried** as follows:

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

- 11) **Approval of budgeted funds for capital and operating expenditures for the Guthrie-Edmond Regional Airport in the amount of \$4,477.97.**
- 12) **Award of bid for a 47 foot digger derrick for the Fleet Management Department.** Purchasing Manager recommended accepting bid from Terex Utilities in the amount of \$182,252.
- 13) **Award of bid for rehabilitation of owner-occupied residential structure located at 415 Gaycliffe as part of the Community Development Block Grant (CDBG) program.** Staff recommended accepting bid from L.G. Construction in the amount of \$22,804.
- 14) **Award of bid and approval of contract for the FY 2007/08 Spring Street project and approval of Resolution No. 11-08 appointing Purchasing Agent for the Engineering Department.** Purchasing Manager recommended accepting bid from Haskell-Lemon Construction in the amount of \$1,109,235.60.
- 15) **Award of bid and approval of contract for the Fretz Avenue Extension project and approval of Resolution No. 12-08 appointing Purchasing Agent for the Engineering Department.** Purchasing Manager recommended accepting bid from Blaco Construction in the amount of \$577,263.
- 16) **Approval to reject bid for the 4<sup>th</sup> Street-University Traffic Circle project for the Engineering Department.**
- 17) **Approval of contract with Francis Tuttle Technology Center for onsite facilitation services for management**

**planning meetings for FY 2007-08 as a sole source vendor in the annual estimated amount of \$12,000.**

Motion by Miller, seconded by Page, to approve General Consent Items 6.B.(1-9,11-17). **Motion carried** as follows:

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

**7. Approval of a commitment to participate in the formation of a Sister City organization for the City of Edmond and to financially support the program.** Staff stated meetings have been ongoing between different organizations in the City regarding this matter. The plan is to locate a community with similar characteristics and develop an ongoing exchange program. The goal would be to create a separate organization consisting of members from the University of Central Oklahoma (UCO), Oklahoma Christian College (OCC), Edmond Public Schools, Chamber of Commerce, Edmond Economic Development Authority (EEDA), Convention and Visitors Bureau (CVB) and the City as the core group of members responsible for identifying potential candidates. The organization would raise funds to host visits of the sister City. The planning group is seeking a first year commitment of \$5,000 from the City. The goal is that each of the member organizations would be willing to fund the program for a minimum of three years. The program would be evaluated at the end of the three year period to determine if it is successful or end its activities. Staff stated in future years this program would be a budgeted item.

Motion by Miller, seconded by Waner, to approve Item No. 7. **Motion carried** as follows:

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

Motion by Waner, seconded by Page, 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, Waner and Miller  
NAYS: None

**Mayor O'Neil reconvened the City Council meeting.**

**12. Award of bid and approval of agreement for the Downtown Regional Detention and Storm Sewer project and approval of**

**Resolution No. 13-08 appointing Purchasing Agent for the Engineering Department.** Purchasing Manager recommended accepting bid from Urban Contractors in the amount of \$1,747,482.

Motion by Waner, seconded by Miller, to approve Item No. 12.  
**Motion carried** as follows:

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

**13. Public Hearing and Consideration of Final Plat for Bridges of Spring Creek West, located on the east side of Bryant Avenue, 658 feet north of 15<sup>th</sup> Street, south of Pelican Bay Aquatic Center (Brad Goodwin, applicant) Case No. PR080025.** The site contains 9.05 acres and is divided into two lots and was originally part of the overall plat for Bridges of Spring Creek. The development contains several common or reserve areas. The applicant will install a four-way traffic light on Bryant Avenue at the entry drive. A southbound left turn lane will also be installed on Bryant into the project and a right turn lane will be installed for northbound traffic on Bryant. Above ground detention will be installed and a waterline will be extended east of Bryant and eventually looped to 15<sup>th</sup> Street to serve previously approved retail establishments. The sanitary sewer lines extend along the east side of this project. The right-of-way on Bryant is 60 feet south of the private driveway which allows for the right-turn lane for northbound traffic. The plan also provides for a right-of-way 50 feet north of the entry drive which will allow for the left-turn lane at the light. The applicant will remove soil from the detention area on the east side of the site to the west side using 15<sup>th</sup> Street and Bryant in order to prepare the pad sites for this plat. No access to 15<sup>th</sup> Street is planned with this portion of the development. Planning Commission recommended approval.

Councilmember Page stated he had a major problem with allowing the applicant to remove soil from one side of the development to the other due to past drainage problems in this area. He felt the east side of the project should be left as is until the applicant to ready to begin construction in that area and install erosion control measures.

Councilmember Waner asked what the elevation change is on the west side and how much soil will need to be moved. Steve Manek, City Engineer, addressed Council and stated 10 feet or more fill will be needed on the northern portion and the southern portion would be less than that. He noted retaining walls will be all along the east side of the property and at some points could be as tall as seven to eight feet. Mr. Manek stated the construction plans show

the retaining walls would be outside the flood plain and on the other side of the reserve area of existing trees. It was noted by staff that a 20 foot buffer along the north and east sides of the property would remain. A 25 foot buffer will be along Bryant in addition to the 10 foot utility easement.

Randel Shadid, attorney representing the applicant, addressed Council and stated originally the entire site was contained in one plat. He noted this application only encompasses the western portion of the site. He stated originally the applicant agreed to donate a rectangular parcel running north/south along the north of the site. Mr. Shadid stated he met with the Mayor regarding the donated parcel and the Mayor requested his client reconfigure that portion of the plat which they did. He noted the trees along the flood plain will remain untouched and a street will be constructed to Bryant as part of this plat. He stated the applicant has an earth disturbance permit to move soil from the detention area on the east side of the property to the west side. He noted the applicant estimates it will take approximately 180 days for this to be accomplished. Mr. Shadid noted part of that permit was revoked but he understood that the permit was still in place for the parcel the plat referred to. Steve Murdock, City Attorney, addressed Council and stated the permit only allows soil to be moved from the detention pond on the east to the west side of the property. Mr. Shadid stated the property in the middle of the development will not be disturbed until the client is ready to build. He noted the plat is in compliance with City ordinances.

Councilmember Page stated the City does not have an agreement with the applicant who previously agreed to donate land for additional parking spaces for use by Pelican Bay. He stated he felt the applicant should be required to begin again at the planning stage.

Mr. Shadid stated property was offered to the City over a year ago and the City has yet to accept the property. Councilmember Page stated in his opinion the true value of the land was not what the citizens of Edmond were lead to believe.

Mayor O'Neil stated City representatives met with the applicant last week to discuss the donation of the land. He stated the property being offered would be advantageous to the citizens and would provide additional parking for Pelican Bay employees and the opportunity for future expansion of Pelican Bay. He expressed his appreciation to the applicant for readjusting his plat at the request of the City but the donation has not been finalized at this time. Mayor O'Neil stated a lot split will be done in the near future with a full rendering of all agreements regarding this parcel. He noted the donated parcel consists of 7.73 acres which is smaller than the original property that was offered but he felt it was the best option for the City. He stated the original

parcel could be perceived by the public as only being used three months of the year by the City and the remainder of the year the parking lot would be used by citizens shopping at the shopping center. He stated the City is negotiating with the applicant for a cross access easement from the donated parcel to the applicant's property because the donated parcel is not easily accessible from Pelican Bay.

Steve Commons, Assistant City Manager for Administration, addressed Council and stated the goal of the City is to get at least an additional 30 parking spaces, which is substantially less than the original parcel would have provided, but the City will also retain property to allow for the possible future expansion of Pelican Bay. He noted the applicant's engineers are looking at the elevations since the property slopes substantially from west to east in order to satisfy both the applicant and the City. Mr. Commons stated the goal is to find some common ground for all concerned.

Councilmember Miller stated he was concerned about the lack of cross access to the parking lot and he requested an access easement be in place when the Site Plan or lot split is submitted. He stated he wanted to be assured the property would have access from the street the applicant plans to install to Bryant to the proposed parking lot.

Councilmember Waner stated she was concerned about the parking lot connecting from the plat project into Pelican Bay. She felt it would not be prudent to direct traffic from the parking lot for the shopping center to Pelican Bay. Councilmember Miller stated he did not feel that the amount of parking next to the shopping center will hinder the City's ability for additional parking for Pelican Bay. He noted the original application was over-parked with excess parking spaces on both sides of the creek. He stated he wanted to be assured that there will be access from the existing parking lot to the proposed parking lot for Pelican Bay customers.

Councilmember Waner stated she was concerned about the land disturbance on the east side of the property and she asked what the requirements are for re-seeding the property after the excavation is completed. She noted the project is large and will impact the view from Hafer Park. Steve Manek addressed Council and stated the Oklahoma Department of Environmental Quality requires re-seeding within 14 days after the work has stopped and all the erosion controls must remain in place and be maintained until the vegetation has been re-established.

Councilmember Page stated this application presents a good opportunity to discuss the need for performance bonds since this

project is in a very critical erosion area. Mr. Shadid stated that performance bonds are not required in the City code yet but he understood the reasoning behind such a requirement. He stated that requirement should be discussed in the future but can not be applied to this application. Councilmember Waner agreed that the performance bond issue should be discussed but also felt it could not be required for this project. She stated she felt the project should be monitored very closely as it progresses.

Motion by Miller, seconded by Waner, to approve Item No. 13.  
**Motion carried** as follows:

AYES: Mayor O'Neil, Councilmembers Waner and Miller  
NAYS: Councilmember Page

**14. Public Hearing and Consideration of Ordinance No. 3148 amending Edmond Plan from Neighborhood Commercial District to Planned Unit Development (PUD) General Commercial for an indoor game room recreation center, generally located on the immediate northeast corner of Edmond Road and Santa Fe (Bengal Brothers, applicant) Case No. Z080025.** The applicant plans to lease 2,268 square feet of their building to tenants Gamerz Paradise, for a retail establishment that includes video games to be played on the premises. A Specific Use Permit is not required for this type of use in Neighborhood Commercial zoning. Even though this zoning designation has been repealed, it still applies to properties previously zoned. The purpose of the rezoning is to limit the building to this one recreation use. If the gaming center ceases to operate, the only other uses allowed would be as listed in the Neighborhood Commercial District. The hours of operation are 10:00 am to 11:00 pm. Planning Commission recommended approval.

Stephanie Oviedo and Herbert Stevenson addressed Council and urged approval. Ms. Oviedo stated they will cater to an older crowd and families and not specifically teenagers. She stated no loitering signs, as well as other rules for playing the games, will be placed on premises in an effort to keep customers from loitering on the patio area. She stated only snack-type food will be served and alcohol will not be served.

Motion by Page, seconded by Miller, to approve Ordinance No. 3148 as read by title by City Planner. **Motion carried** as follows:

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

Motion by Miller, seconded by Page, to attach Emergency Clause to Ordinance No. 3148. **Motion carried** as follows and Ordinance No. 3148 is in effect immediately:

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

**15. Public Hearing and Consideration of Ordinance No. 3149 rezoning from "D-2" Neighborhood Commercial District to Planned Unit Development (PUD) "E-1" General Commercial for an indoor game room recreation center, generally located on the immediate northeast corner of Edmond Road and Santa Fe (Bengal Brothers, applicant) Case No. Z080025.** This is a companion to the above item and was discussed at that time.

Motion by Miller, seconded by Page, to approve Ordinance No. 3149 as read by title by City Planner. **Motion carried** as follows:

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

**16. 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.** Mayor O'Neil stated the applicant requested this item be continued to July 14, 2008.

**17. 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.** This is a companion to the above item and was also requested to be continued to July 14, 2008.

Motion by Miller, seconded by Page, to continue Items 16 and 17 to July 14, 2008. **Motion carried** as follows:

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

**18. Consideration of extension of Final Plat of the Reserve at Autumn Ridge, located north of Covell Road, west of the Ashford Oaks Addition (Matt Wilson, applicant) Case No. PR050020.** The site contains 14.28 acres on 51 lots and was approved on June 26, 2006. There is no change to the original Plat which was not

approved as a PUD. The original plat was approved with 20 foot front building lines and also rear yards. The streets are private with a gated access and were originally approved as a one-way street. The right-of-way width is appropriate for two way traffic and staff felt the street should be two-way in order to remain consistent with all other residential streets. The property to the north of this site contains a large flood plain. The original plat is due to expire on June 26<sup>th</sup>. An attorney representing Asheford Oaks and Autumn Ridge opposed the application based on the density difference with the adjoining additions and no provision for the agreements the existing owner had with the Autumn Ridge residents at the time of the original plat approval. The residents felt there was an agreement requiring that each home contain a minimum of 2,500 square feet. Planning Commission recommended approval.

Councilmember Page stated he felt connectivity was important in this area and he requested when the owner of the property to the south begins to develop his property, that he provide connectivity to the property to the north. Councilmember Miller stated that property was not being discussed at this time and he felt there was nothing that could be done regarding the subject property since the plat has already been approved.

Matt Wilson addressed Council and stated he would research the connectivity issue as the plat progresses. He noted the original plat contains two flag lots with a shared drive and he felt that would be changed into a pie-shaped lot. Mr. Wilson stated there is no agreement with the residents of Autumn Ridge requiring a minimum of 2,500 square foot homes. He stated the homes will range between 2,000 and 3,000 square feet averaging 2,500 square feet. He noted that approximately 24 residents out of a total of 27 residents of the surrounding area signed a petition in support of this project. He stated since he does not own the property at this time, he has not worked out the details regarding the homeowners association but he felt it would be separate from the existing developments because it will be a gated community.

Motion by Page, seconded by Waner, to approve Item No. 18. **Motion carried** as follows:

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

**19. Consideration of Final Plat of Summit North, Phase I, located south of Danforth, east of I-35, at the north end of The Summit Addition (Garland Bell, applicant) Case No. PR070041.** The site contains 5.12 acres and will be used for a self-storage facility.

Waterlines will be extended and fire hydrants installed. Sanitary sewer will be required for the office area. A 60 foot right-of-way adjacent to the property to the northeast will be needed to allow for a future extension of a public street. A street through the property is not recommended because the outlet on Danforth would be too close to the off ramp at I-35. A private driveway has been used for access to The Summit Addition but is not suitable for being changed to a public street. The applicant plans to connect to the property to the south which connects to 2<sup>nd</sup> Street at the existing light. Planning Commission recommended approval.

Ed Moore, representing the Edmond Neighborhood Alliance, addressed Council and stated the neighbors are concerned with how the project will look since it is located right off I-35. Councilmember Miller stated these concerns will be reviewed during the Site Plan review process.

Councilmember Page stated he could not support this project until they can provide access onto Danforth. He stated the project will not add to the continuity of traffic flow.

Dwight Butler, Anchor Engineering, addressed Council representing the applicant. He stated his client did not own any property that connects to Danforth but they have moved the cul-de-sac 60 feet north in order for future development to have access to Danforth.

Councilmember Waner stated she felt the area was a disaster and that she agreed with Councilmember Page that she could not support the project without an access to Danforth. She noted the entire area is lacking connectivity.

Motion by Page, seconded by Miller, to approve Item No. 19.  
**Motion was denied** as follows:

AYES: Councilmember Miller  
NAYS: Mayor O'Neil, Councilmembers Page and Waner

**On February 11, 2008, the City Council authorized the consideration of rezoning to "A" Single Family a number of residential additions zoned higher than their actual use. The Edmond Plan projected the subject developments for "A" Single Family Dwelling District and the following five ordinances were submitted for approval to formally amend the zoning.**

Ronnie Williams, resident of the Huntwick Addition, addressed Council in support of the rezonings for these five properties as well as the future rezonings planned by Council that are in this same situation.

20. Public Hearing and Consideration of Ordinance No. 3150 rezoning from "D-O" Suburban Office Dwelling to "A" Single Family Dwelling District, Oak Brook VI Addition, generally located north of W. Edmond Road, east of Brookfield (City of Edmond, applicant) Case No. Z080020.

Motion by Page, seconded by Waner, to approve Ordinance No. 3150 as read by title by City Planner. **Motion carried** as follows:

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

21. Public Hearing and Consideration of Ordinance No. 3151 rezoning from "C-1" Low Density Multi-Family District and "E-1" General Commercial District to "A" Single Family Dwelling District, Clayton Pond Addition, generally located north of E. 2<sup>nd</sup> Street and west of Sooner Road (City of Edmond, applicant) Case No. Z080021.

Motion by Waner, seconded by Page, to approve Ordinance No. 3151 as read by title by City Planner. **Motion carried** as follows:

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

22. Public Hearing and Consideration of Ordinance No. 3152 rezoning from "C-1" Low Density Multi-Family Planned Unit Development (PUD) and "D-2" Neighborhood Commercial PUD to "A" Single Family Dwelling District, Chimney Hill VII, VIII, and IX Additions, generally located north of E. 15<sup>th</sup> Street, west of Coltrane (City of Edmond, applicant) Case No. Z080023.

Motion by Miller, seconded by Page, to approve Ordinance No. 3152 as read by title by City Planner. **Motion carried** as follows:

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

23. Public Hearing and Consideration of Ordinance No. 3153 rezoning from "B" Two-Family Dwelling District, "B" Two-Family Dwelling District Planned Unit Development (PUD) and "C-2" Medium Density Multi-Family Residential District to "A" Single Family Dwelling District, Kingston Addition, generally located south of

**Danforth, west of Bryant (City of Edmond, applicant) Case No. Z080024.**

Motion by Miller, seconded by Waner, to approve Ordinance No. 3153 as read by title by City Planner. **Motion carried** as follows:

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

**24. Public Hearing and Consideration of Ordinance No. 3154 rezoning from "C-2" Medium Density Multi-Family Residential District and "D-2" Neighborhood Commercial to "A" Single Family Dwelling District, Huntwick II Addition, generally located north of E. 2<sup>nd</sup> Street, west of Coltrane (City of Edmond, applicant) Case No. Z080022.**

Motion by Miller, seconded by Page, to approve Ordinance No. 3154 as read by title by City Planner. **Motion carried** as follows:

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

Mayor O'Neil stated the next five additions to be rezoned will be Fox Lake, Westborough, Cheyenne Ridge, Pebble Creek and Park Lane.

**25. NEW BUSINESS:**

Councilmember Waner stated she felt Council should discuss requiring performance bonds for large projects. Councilmember Page stated the Stormwater Drainage Advisory Board (SWAB) has researched this issue and that other cities do require bonds. He requested staff research this issue in order for Council to discuss this matter in the future. General discussion was held and consensus of Council was to direct staff to research this issue.

Mayor O'Neil wished the public a happy 4<sup>th</sup> of July celebration.

**26. Motion by Miller, seconded by Page, to adjourn meeting. Motion carried** as follows:

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

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**City Clerk**

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**Mayor**