



## 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, July 14, 2008

1. Call to Order by Mayor O'Neil.
2. Approval of Edmond City Council Meeting Minutes – June 23, 2008
3. City Council Presentations:
  - A) City Manager's Progress Report.
4. General Consent Items:
  - A) Consideration of Approval of Administrative Items:
    - 1) Approval of City Manager's Financial Report.
    - 2) Approval of Transfer of Appropriation to fund an amendment to the Triad Design Contract of the Covell Underpass as required by Burlington Northern Santa Fe Railroad; \$23,091.25.
    - 3) Acknowledge receipt of Oklahoma Department of Environmental Quality Construction Permits for:
      - a) Lowe's of North Edmond
      - b) Abel Convenience Store
    - 4) Approval of Resolution No. \_\_\_\_\_ supporting the expansion of passenger rail service from Oklahoma City through Edmond with service to Kansas City.
    - 5) Consideration of Approval of Mutual Cooperation Agreement between the City of Edmond and Town of Arcadia. (Animal Welfare Service)
    - 6) Approval of Easement:
      - a) Cathedral of the Hills – electric easement, 1600 E 15<sup>th</sup>.
    - 7) Acceptance of Public Improvements and Maintenance Bonds for:
      - a) Fink Park to Hafer Park Trail, Phase I
      - b) Fink Park to Hafer Park Trail, Phase II
      - c) Water and Sanitary Sewer, Enterprise Commercial, Phase II
      - d) Streetscape Pedestrian Linkages Project and Street Rehab Resurfacing and Reconstruction, Street Phase II-A

- e) 2020 Water System Master Plan Improvements, Contract 9A (Drilling Wells 65-68)
- f) 2020 Water System Master Plan Improvements, Contract 6C (Chlorination Facility at Mitch Park)
- g) 2020 Water System Master Plan Improvements, Contract 9C (Waterline for Wells 65-68)
- h) Driveway and detention outlet at 575 Enterprise
- i) Boring for sewer connection at 4202 Jordan Avenue
- j) Offsite waterline on Post Road to serve Sweetwater Addition
- k) Emergency Sanitary Sewer repairs at Brookhaven North and Fairfax Golf Course
- l) Drainage Detention, 3224 Teakwood Lane
- m) Flume, Tuscan Park

B) Approval of Purchases:

- 1) Approval for Crawford & Associates, P.C. to provide the preparation of the City's Comprehensive Annual Financial Statements (CAFR) and annual *Performer* analysis for the fiscal year ending June 30, 2008; \$45,000.
- 2) Approval for John M. Arledge & Associates, P.C. to provide audit services of the City's FY 07-08 Financial Statements; \$33,500.
- 3) Approval of high speed Internet connection annual maintenance and support from OneNet; \$28,000 annual estimate.
- 4) Approval of Sole Supplier Purchase of annual maintenance agreement for computer equipment from IBM; \$19,000 annual estimate.
- 5) Approval of Annual Software License and Maintenance (including renewal options) for the Financial Services Software Package from SunGard BiTech; \$50,000.
- 6) Approval of Purchase of computers, network equipment, network licenses and equipment maintenance on State Contracts; \$721,000.
- 7) Approval of Design Contract Amendment with Triad Design for the Covell Underpass Project; \$23,091.25.
- 8) Approval of Change Order No. 1 to the contract with Shell Construction Company for the Phase II Streetscape Linkages Project with a decrease in contract amount; \$89,997.44.
- 9) Acceptance of bid(s) for Electrical Materials for the YourGovShop Member Participants.
- 10) Approval of Bid Disposition for annual service/supply contracts by the Purchasing Manager.

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

5. Approval of EPWA Meeting Minutes – June 23, 2008
6. General Consent Items:
  - A) Consideration of Approval of Administrative Items:
    - 1) Approval of the Application for Federal Assistance under the Federal Emergency Management Agency Hazard Mitigation Grant Program for the Willowood Flood Mitigation Project.
  - B) Approval of Purchases:
    - 1) Approval of Change Order No. 1 to the contract with Young General Constructors, LLC for the Spring Creek Sanitary Sewer Improvement Project (Rankin to Pine Oak); \$64,495.50.
    - 2) Acceptance of bid(s) for Electrical Materials for the YourGovShop Member Participants.

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

7. Planning Consent Items:
  - A) Case #PR080023 Consideration of Final Plat for Baker First, located on the south side of West Edmond Road, just over one-eighth mile west of Santa Fe, west of the Braum’s Restaurant. (Derringer Properties, LLC)
  - B) Case #PR060017 Consideration of Final Plat for Fairfax Estates VII, located north of Covell, one-fourth mile east of Coltrane. (J.W. Armstrong)
  - C) Case #PR080021 Consideration of Final Plat for Golden Gate at Twin Bridges, located east of Broadway, north of Coffee Creek Road, northwest of the existing Twin Bridges Addition. (Bud Bartley and Alvin Bates)
  - D) Case #PR080018 Consideration of Final Plat for La Cime, located on the south side of Ninth Street, 1,088 feet west of Bryant Avenue. (Ed Lee)
  - E) Case # PR080014 Consideration of Final Plat of Reeser’s 2<sup>nd</sup> Addition, located on the south side of West Edmond Road, east of Wimbledon Road. (Pete Reeser)
  - F) Case #PR080011 Consideration of Final Plat for Tuscany Villa Section IV, located east of Vista Lane, south of 2<sup>nd</sup> Street. (A & V Development, Inc)
8. Case #Z080032 Public Hearing and Consideration of Ordinance No.\_\_\_\_\_ Amending Edmond Plan from Restricted Commercial District to General Commercial District, located on the southwest corner of Broadway and Covell. (Assemi Development) **(Emergency Approval Required) Continued to July 28<sup>th</sup> at request of applicant.**
9. Case #Z080033 Public Hearing and Consideration of Ordinance No.\_\_\_\_\_ Rezoning from “D-1” Restricted Commercial District to “E-1” General Commercial District, located on the southwest corner of Broadway and Covell. (Assemi Development) **Continued to July 28<sup>th</sup> at request of applicant.**
10. Case #Z080029 Public Hearing and Consideration of Ordinance No.\_\_\_\_\_ Rezoning from “C-1” Low Density Multi-Family Planned Unit Development to Planned Unit Development for 44 units with modified setbacks on property generally located on the west side of Santa Fe Avenue, south of the Deerfield Addition, approximately ½ mile south of West of Edmond Road. (BJM Properties, LLC) **Continued to July 28<sup>th</sup> at request of applicant.**

11. 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) **(Emergency Approval Required) Continued to July 28<sup>th</sup> at request of applicant.**
12. Case #Z080017 Public Hearing and Consideration of Ordinance No. \_\_\_\_\_ Rezoning from “A” Single Family Dwelling Planned Unit Development to “D-O” Suburban Office District on property generally located west of Kelly, north of Coffee Creek Road. (Oak Tree Park Development, LLC) **Continued to July 28<sup>th</sup> at request of applicant.**
13. Case #U080002 Public Hearing and Consideration for a Specific Use Permit and site plan for a fire sprinkled addition to Faith Bible Church, located north of the Thunderhead Hills Addition at 600 North Coltrane. (Faith Bible Church) **Continued to August 25<sup>th</sup>.**
14. New Business.
15. Adjournment.

<p><b>Posted</b> <b>Date: 07/10/2008</b> <b>Time: 3:45:49PM</b> <b>By: Sheri Ritchey</b> <b>City Clerk's Office</b></p>
---