

EDMOND CITY COUNCIL MINUTES

December 27, 2005

Mayor Sandra Naifeh called the regular meeting of the Edmond City Council to order at 5:30 p.m., Monday, December 27, 2005, in the City Council Chambers. Councilmember Sanford was absent.

2. Approval of Minutes. Motion by Miller, seconded by Page, to approve December 12, 2005, Minutes. **Motion carried** as follows:

AYES: Mayor Naifeh, Councilmembers Page, Lamb and Miller
NAYS: None

3. Appointments to Boards and Commissions:

A. **Appointment to the Edmond Centennial Commission.** Mayor Naifeh nominated Sheri Stickley to serve a two-year term expiring December, 2007.

Motion by Page, seconded by Miller, to approve Item 3.A.
Motion carried as follows:

AYES: Mayor Naifeh, Councilmembers Page, Lamb and Miller
NAYS: None

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

A. **Approval of Administrative Items:**

- 1) **Acceptance of City Manager's Financial Report for month ending November 30, 2005.**
- 2) **Acceptance of City Treasurer's Investment Report for month ending November 30, 2005.**
- 3) **Acceptance of utility easement from Kajal Inn, Inc. associated with Fairfield Inn at 301 Meline Drive.**
- 4) **Acceptance of drainage easement from Oakbrook, Ltd. to repair failed culvert on Edmond Road.** Mayor Naifeh stated the drainage pipe has collapsed in this area and will need extensive road construction. She urged all the surrounding owners to donate the easements and she expressed her appreciation to John Alexander of Oakbrook, Ltd. for donating the easement.

- 5) Acceptance of roadway easement from Leoni Real Estate Corporation for the Phase II Streetscape Pedestrian Linkage project, south half.
- 6) Approval of FY 2004 Community Development Block Grant (CDBG) Consolidated Annual Performance and Evaluation Report (CAPER).
- 7) Adoption of the City of Edmond Citizen's Participation Plan as part of the Community Development Block Grant (CDBG) Program.
- 8) Acceptance of electric easements from the following:
 - a) Citizens Bank of Edmond
 - b) Jan Tuohy
 - c) William and Lois Smith
 - d) Don Mathis Oak Tree Partners, LLC; Kelly vicinity
 - e) Don Mathis Oak Tree Partners, LLC; Oak Tree vicinity

B. Approval of Purchases:

- 1) Approval of agreement with Motorola Corporation as a sole source supplier of support and technical services for the 800 MHz radio system in the amount of \$62,829.24.
- 2) Approval of agreement with Wilber Smith Associates to provide an Edmond Plan Update study in the amount of \$235,000.
- 3) Approval of design contract amendment with Tetra Tech for additional engineering services for the Fink Park to Hafer Park trail system in the amount of \$12,300.
- 4) Approval of Change Order No. 1 with L.G. Construction Company for rehabilitation of residential structure located at 735 Sunset Drive in the amount of \$4,046 as part of the Community Development Block Grant (CDBG) program.
- 5) Award of bid for rehabilitation of residential structure located at 232 W. 8th Street as part of the CDBG program. The Citizens Participation Committee recommended accepting bid from Titan Home Remodel in the amount of \$29,811.

- 6) **Approval of agreement with the Board of County Commissioners of Oklahoma County for improvements at Covell Road between Midwest Boulevard and Douglas in the amount of \$190,000.**

Motion by Lamb, seconded by Miller, to approve General Consent Items 4.A.(1-8) and 4.B.(1-6). **Motion carried** as follows:

AYES: Mayor Naifeh, Councilmembers Page, Lamb and Miller
NAYS: None

Motion by Miller, 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 Naifeh, Councilmembers Page, Lamb and Miller
NAYS: None

7. NEW BUSINESS:

Carl Reherman addressed Council on behalf of Citizens for Edmond regarding establishing a public policy to allow developers with large projects to utilize the benefits of Tax Increment Financing (TIF). He stated a TIF District will allow the acceleration of capital projects including such infrastructure as water, sewer, streets, and traffic control systems. Mr. Reherman stated a specific procedure must be followed to establish a TIF District and he requested this item be placed on a future agenda for discussion and possible implementation.

Councilmember Miller stated he felt it was an excellent idea and he stated he wanted to move forward.

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

AYES: Mayor Naifeh, Councilmembers Page, Lamb and Miller
NAYS: None

City Clerk

Mayor