

EDMOND CITY COUNCIL MINUTES

July 26, 2004

Mayor Sandra Naifeh called the regular meeting of the Edmond City Council to order at 5:30 p.m., Monday, July 26, 2004, in the City Council Chambers.

2. Approval of Minutes. Motion by Miller, seconded by Page, to approve July 12, 2004, Minutes. **Motion carried** as follows:

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

3. City Council Presentations:

A. **Comments from Congressman Ernest Istook, Fifth Congressional District of Oklahoma.** Congressman Istook presented an update on congressional issues of interest to Edmond citizens.

B. **Presentation of Lifesaving Award to Jailer/Records Clerk Jason Eubank, presented by Bob Ricks, Chief of Police.**

4. Appointments to Boards and Commissions:

A. **Appointment to the Edmond Economic Development Authority Board.** Mayor Naifeh nominated Ed Gray for re-appointment to serve a three-year term expiring in July, 2007.

Motion by Lamb, seconded by Page, to approve Item 4.A.
Motion carried as follows:

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

5. 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 June 30, 2004.**

2) **Acceptance of City Treasurer's Investment Report for month ending June 30, 2004.**

3) **Acceptance of electric easements from the following:**

- a) John G. Robin, Jr. and Dorothy B. Robin - Trustees of John G. Robin, Jr. Living Trust
- b) John G. Robin III and Alice J. Robin

4) **Acceptance of Final Plat, public improvements and maintenance bonds for Georgetown Addition, located on 33rd Street between Boulevard and Bryant.**

5) **Acceptance of Final Plat, public improvements and maintenance bonds for Quo Vadis, located on the southeast corner of Sorghum Mill and Post Roads.**

6) **Acceptance of public improvements and maintenance bonds for the following:**

- a) Villas at Hunters Creek
- b) North ROTC
- c) Mill Valley
- d) 1st Street and Santa Fe
- e) Fine Arts Institute
- f) Boulevard, south of 33rd Street

7) **Acceptance of utility easement from Wilcox/Rich, LLC, for extension of the sanitary sewer collection system in the West Edmond Medical Park.**

8) **Acceptance of eight (8) easements from various property owners for the 2nd Street Booster Pump Station and Waterline Project.**

9) **Clarification of acceptance of bid and approval of contract for the 15th Street Waterline and Sanitary Sewer Relocation project.**

10) **Acceptance of construction permits from the Oklahoma Department of Environmental Quality to construct water lines as part of the Kelly Parkway Waterline Relocation project from 15th to 33rd Streets.**

11) **Approval of new standards for water service lines and hydrants.**

12) Approval of lease contract with the Edmond Historic Community Center.

13) Public Hearing and Consideration of Ordinance No. 2863 amending the Edmond Municipal Code to add new Section 8.08.310(D); providing for laboratory analysis fee for possession of Marijuana offenses; providing for Repealer and Severability.

14) Approval of amendment to intergovernmental contract with the Association of Central Oklahoma Governments (ACOG).

15) Approval of special fees for organized events at the Festival Marketplace facility.

16) Approval of room rental fees for the Multipurpose Activity Center (MAC).

Mayor Naifeh noted that the new fees for the Festival Marketplace and MAC correspond to the rental rates charged in the Downtown Community Center.

Motion by Lamb, seconded by Sanford, to approve General Consent Items 5.A.(1-16). **Motion carried** as follows:

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

B. Approval of Purchases:

1) Approval of annual maintenance agreement for computer equipment from IBM as a sole source supplier in the amount of \$17,000.

2) Approval of Change Order No. 2 with Wynn Construction for the Phase I Streetscape project in the reduced amount of \$11,599.

3) Approval of Change Order Nos. 8-9 with Timberlake Construction for the Cross Timbers Municipal Complex project in the reduced amount of \$15,761.77.

4) Approval of Change Order No. 1 with Frengo Construction for rehabilitation of residential

structure located at 105 E. Colcord as part of the Community Development Block Grant (CDBG) program in the amount of \$950.

Motion by Page, seconded by Miller, to approve General Consent Items 5.B.(1-4). **Motion carried** as follows:

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

8. PLANNING CONSENT ITEMS:

- A. **Public Hearing and Consideration of Ordinance No. 2864 closing a portion of an easement on Lot 5, Block 4, Thornbrooke Village Addition, located at 1616 Avondale Circle (Scott C. and Kala Haiduk Sigler, applicants) Case No. ES040007.**

Motion by Lamb, seconded by Page, to approve Ordinance No. 2864 as read by title by City Planner. **Motion carried** as follows:

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

9. Public Hearing and Consideration of commercial Site Plan approval for Fox Lake Plaza, located west of I-35, 1130 feet north of 15th Street (Frank Battle, applicant) Case No. SP030028 (Continued to August 9, 2004, at the request of the applicant). Councilmember Miller requested that this be the last time that this application be continued to a date certain.

Motion by Miller, seconded by Page, to continue Item 9 as requested. **Motion carried** as follows:

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

10. Report from Senator Mark Snyder, Chairperson of Mayor's Transportation Task Force. Mayor Naifeh stated this item would

be continued to the next meeting at the request of Senator Snyder.

11. General discussion of alternatives for Request for Proposals to conduct a Transportation Master Plan, East Edmond Study, Land Use and Edmond Plan Update. Bob Schiermeyer, City Planner, addressed Council and stated there are two options available. One option would be to include all three components as one study and the second option would be to conduct studies on each component separately. The Transportation Plan will require long range projections of at least 20 years based on land use projections. In the past, the land use and Edmond Plan have been limited to five year projections which will need to be increased to 20 years to help guide the projections for the Transportation Study. Mr. Schiermeyer suggested the RFP contain a provision that directs the consultant to work with the Council to develop the scope of work for each of the three components prior to initiating any of the detail work. He noted this would allow all parties to understand the direction and expectations of the study. Mr. Schiermeyer suggested that the Land Use Plan be conducted first due to the population projections required. He noted this will take approximately a year to do.

Mayor Naifeh stated that \$500,000 has been allocated in the budget for these studies with approximately half of that amount allocated for the transportation study.

Councilmember Sanford stated she felt it was critical to get the transportation study done as soon as possible.

General discussion was held to determine the order of the three studies. Consensus of Council was to conduct the Transportation Plan and the Land Use Plan at the same time. It was noted by staff that the Land Use Plan will have to be more general in terms and scope in order to establish a Transportation Master Plan more quickly. The reason that a Transportation Plan is so critical is the population is expected to increase to 104,700 by the year 2030 according to figures from the Association of Central Oklahoma Governments.

12. NEW BUSINESS:

Mayor Naifeh announced that a workshop with the Edmond Economic Development Authority Board on economic development would be held on Wednesday, July 28th at 8:30 a.m. in the Downtown Community Center.

Mayor Naifeh also noted that several transportation shelters have been established and she suggested that Council look for those.

Mayor Naifeh also stated that she is working on the regional airport partnership. She noted that the City will have three appointments on the airport board and she requested Council notify her of any suggestions for nominees.

13. Motion by Lamb, seconded by Miller, to adjourn meeting.

Motion carried as follows:

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

City Clerk

Mayor