

EDMOND CITY COUNCIL MINUTES

March 24, 2003

Mayor Saundra G. Naifeh called the regular meeting of the Edmond City Council to order at 5:30 p.m., Monday, March 24, 2003, in the City Council Chambers.

2. Approval of Minutes. Motion by Miller, seconded by Lamb, to approve March 10, 2003, Minutes. **Motion carried** as follows:

AYES: Mayor Naifeh, Councilmembers Rice,
Knox, Lamb and Miller
NAYS: None

3. City Council Presentations:

- A. Recognition of Edmond Youth Council participants.
- B. Presentation of awards by the Champions of Character Council recognizing citizens for their outstanding character traits.
- C. Presentation of Certificates of Recognition to Edmond participants of the 2003 Annual State Arbor Day Poster Contest.
- D. Presentation of proclamation observing March 24-31, 2003, as "ARBOR WEEK" in the City of Edmond.
- E. Presentation by The National Arbor Day Foundation to the City of Edmond for achievement of TREE CITY USA designation; presentation of Edmond Electric for TREE LINE USA designation; and Edmond Urban Forestry Commission presentation of the Second Annual E-TREE awards.

4. Appointments to Boards and Commissions:

- A. **Appointment to the Fish and Game Commission.** Councilmember Knox nominated Dr. Richard Edwards for appointment to serve a term expiring in January, 2007.
- B. **Appointment of Councilmember David Miller to the Edmond Economic Development Authority as the "official" trustee replacing Councilmember Barry Rice.**

C. **Appointment to the Edmond Arts and Humanities Council.** Mayor Naifeh nominated Laura Nigliazzo to serve a term expiring February, 2005.

D. **Appointment to the Capital Projects and Financing Task Force.** Mayor Naifeh nominated the following citizens for reappointment:

Don Bown expiring March, 2005
Bill Moyer expiring March, 2006
Jim Harrod expiring March, 2005
Beverly Terry expiring March, 2005
Ruth Boss expiring March, 2005

Motion by Lamb, seconded by Knox, to approve Items 4.A. through 4.D. **Motion carried** as follows:

AYES: Mayor Naifeh, Councilmembers Rice,
Knox, 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 February 28, 2003.**

2) **Acceptance of City Treasurer's Investment Report for month ending February 28, 2003.**

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

a) Villas II-B at Coffee Creek
b) Danforth and Santa Fe widening and signals
c) Service-Blake Park soccer field irrigation project

4) **Acceptance of public improvements and maintenance bonds for Fairfax Estates II, located 1/4 mile east of Coltrane and Covell.**

5) **Approval of supplemental appropriations of unanticipated revenue in the Police Public Safety Limited Tax Fund to Fleet Management Fund for the**

purchase of a boat replacement - \$23,000

6) Approval of supplemental appropriations for Fire Public Safety Limited Tax Fund received from the Wal-Mart Foundation Grant program - \$1,500

7) Approval of request from Midwest Cellular Telephone Limited Partnership, dba AT&T Wireless, to sublet space on its tower located in Hafer Park.

8) Approval of transfer of appropriations to fund acquisition of real property along 2nd Street, south of the UCO campus - \$100,000

B. Approval of Purchases:

1) Approval of agreement with Traffic Engineering Consultants (TEC) for engineering design services for traffic calming projects in the amount of \$60,805.

2) Approval of Change Order No. 1 with Oklahoma Irrigation, Inc. for the Service-Blake Park soccer field irrigation project in the reduced amount of \$5,860.

3) Approval of Change Order No. 1 with Krapff-Reynolds for the Danforth and Santa Fe extensions in the reduced amount of \$61,712.06.

4) Approval of Change Order No. 2 with Sine Construction for rehabilitation of residential structure located at 814 Sunset Drive as part of the Community Development Block Grant (CDBG) program in the amount of \$492.

5) Approval of Change Order No. 3 with Allen Contracting, Inc. for bridge and channel improvements on Coffee Creek at Air Depot Boulevard, Covell Road and Midwest Boulevard in the amount of \$21,230.09.

Councilmember Rice left the City Council Chambers.

6) Approval of Amendment No. 2 with Hornbeek Larsson Architects to provide design services on the Administration Building in the amount of \$19,250. The scope of the contract requires the architect to provide an analysis of the building's HVAC system and

recommendations for upgrading the system. The design services will also include incorporating electrical, HVAC and fire code requirements.

Councilmember Miller requested the Council explore the feasibility of constructing a new building rather than putting a large amount of funds into remodeling an old building. He asked if approval of the contract will lock the Council into approving the contract for the remodeling project.

Clay Coldiron, Public Works Director, addressed Council and stated approval of this contract will not require the Council to approve any further contracts. He noted the proposed contract is for design services only and that the Council does not have to accept the design if they decide to construct a new building. Mr. Coldiron stated staff will be able to use this information to help determine if remodeling the building is feasible or if it is necessary to construct a new building.

Councilmember Knox stated he felt the contract should be approved and in the future discuss the necessity of constructing a new building. He requested a report from staff on how best to move forward.

Motion by Miller, seconded by Lamb, to approve General Consent Item 5.B.(6). **Motion carried** as follows:

AYES: Mayor Naifeh, Councilmembers Knox, Lamb and Miller

NAYS: None

Councilmember Rice returned to the City Council Chambers.

7) **Approval of agreement with the Board of County Commissioners of Oklahoma County for improvements to 15th Street from Santa Fe west to the corporate city limits in the amount of \$150,000.**

8) **Award of bid for FY 2002/03 School Safety Zone project and approval of Resolution No. 06-03 appointing Purchasing Agent.** Purchasing Manager recommended accepting bid from Mid-State Traffic Control in the amount of 28,417.60.

Motion by Rice, seconded by Lamb, to approve General Consent Items 5.A.(1-8) and 5.B.(1-5,7-8). **Motion carried** as follows:

AYES: Mayor Naifeh, Councilmembers Rice,
Knox, Lamb and Miller
NAYS: None

6. Approval of Tort Claim Committee's recommendation on Tort Claim.

<u>CLAIM NUMBER</u>	<u>RECOMMENDATION</u>
23-0031 Sanitation Department	Deny - \$588.74

Motion by Lamb, seconded by Knox, to approve Tort Claim Committee's recommendation on Tort Claim. **Motion carried** as follows:

AYES: Mayor Naifeh, Councilmembers Rice,
Knox, Lamb and Miller
NAYS: None

Motion by Knox, 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 Rice,
Knox, Lamb and Miller
NAYS: None

10. PLANNING CONSENT ITEMS:

A. Public Hearing and Consideration of commercial Site Plan approval for the Fine Arts Institute. (Continued from the March 10, 2003, City Council meeting).

Motion by Lamb, seconded by Knox, to approve Planning Consent Item 10.A. **Motion carried** as follows:

AYES: Mayor Naifeh, Councilmembers Rice,
Knox, Lamb and Miller
NAYS: None

Councilmember Rice left the Council Chambers.

B. Public Hearing and Consideration of Ordinance No. 2780 rezoning from "G-A" General Agricultural District to "R-2" Urban Estate Dwelling District, located north of Danforth,

three-quarters mile east of Air Depot (David and Anna Yost, applicants) Case No. Z030010. The site consists of 120 acres and contains no city services.

Gordon Neff, property owner to the east, addressed Council and stated that surrounding homes are on acreages. He requested the application be compatible with the surrounding area.

Ed Pitts, 1901 Midwest Boulevard, addressed Council and stated he has had flooding problems in the past due to water flowing from this property. He requested stormwater detention facilities be provided.

Bob Schiermeyer, City Planner, addressed Council and stated adequate detention is required by City codes.

Dan O'Neil, representing the Edmond Neighborhood Alliance, addressed Council and stated the proposed zoning would allow subdivisions that were too dense for this area. He requested the developer sell larger lots next to the existing homes in order to be compatible with those homes.

David Yost addressed Council and stated the density issue tends to resolve itself because property owners will probably purchase more than one lot which occurred during a previous development in this area. He stated during past developments he had worked to preserve the existing trees and will continue to do so.

Councilmember Lamb stated the discussion tonight is only regarding zoning. He noted that drainage issues and location of homes will be discussed during the preliminary and final plat process.

Motion by Knox, seconded by Lamb, to approve Ordinance No. 2780 as read by title by City Planner. **Motion carried** as follows:

AYES: Mayor Naifeh, Councilmembers Knox, Lamb and Miller

NAYS: None

Councilmember Rice returned to the Council Chambers.

11. Public Hearing and Consideration of Site Plan approval for Chapel Ridge Apartments, located on the east side of Thomas

Drive, 400 feet south of Covell Road (ERC Properties, applicant) Case No. SP030004. (Continued from March 10, 2003, City Council meeting) Mayor Naifeh stated this item will be continued to April 14, 2003, as requested by the applicant.

12. Discussion and Consideration of naming a street in Mitch Park, Marilyn Williams Boulevard.

Motion by Knox, seconded by Lamb, to approve Item 12. **Motion carried** as follows:

AYES: Mayor Naifeh, Councilmembers Rice,
Knox, Lamb and Miller
NAYS: None

13. NEW BUSINESS:

Jordan McGee, representing the Edmond Youth Council, addressed Council and reminded citizens to vote on April 1st in the general election.

Gordon Neff addressed Council and requested City limit signs be placed in the Arcadia Lake area, along I-35 and generally on the east side of Edmond.

Councilmember Rice stated signs on littering are also needed throughout the City. He suggested in the future the City research the need to designate an employee for specifically picking up litter.

Councilmember Miller wished his wife a happy 19th wedding anniversary.

14. Motion by Miller, seconded by Rice, to adjourn meeting. Motion carried as follows:

AYES: Mayor Naifeh, Councilmembers Rice,
Knox, Lamb and Miller
NAYS: None

City Clerk

Mayor