

EDMOND CITY COUNCIL MINUTES

November 10, 2003

Mayor Saundra G. Naifeh called the regular meeting of the Edmond City Council to order at 5:30 p.m., Monday, November 10, 2003, in the City Council Chambers.

2. Approval of Minutes. Motion by Lamb, seconded by Page, to approve October 27, 2003, Minutes. **Motion carried** as follows:

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

3. City Council Presentations:

A. **Recognition of Edmond U R Special entry into "The View From Your Hometown" contest and presentation of video.**

B. **City Manager's monthly progress report.** Larry Stevens outlined two street projects, two utility system projects, a potential airport project with Guthrie, the Mitch Park/Coffee Creek trail project, Festival Marketplace project and trolleys and bus shelters. Mr. Stevens stated a partial site plan for the Wal-Mart Super Center on I-35 has been received and staff anticipates that it will be ready for review in January, 2004. He noted the City has acquired one of two parcels needed for the regional Forensics Institute and that a procedure to file eminent domain proceedings will be instituted at this meeting to obtain the remaining parcel needed for this project. Mr. Stevens stated the Management Information Services Department is scheduled for managed competition with the private sector next year.

Mayor Naifeh requested the next update contain a report on the new Senior Center to be located at Mitch Park.

4. Appointments to Boards and Commissions:

A. **Appointment to the Fish and Game Commission.** Mayor Naifeh nominated Jim Roberts for re-appointment to serve a term expiring in November, 2005.

B. **Appointment to the Alarm Review Board.** Mayor Naifeh

nominated Janet McDonald for appointment to fill the unexpired term of Paula Sanford.

C. **Appointment to the Community Oriented Policing Leadership Council.** Mayor Naifeh nominated the following citizens:

- 1) Gene Woods
- 2) Pat Woods
- 3) Maureen Biffer
- 4) Beverly Roegels
- 5) Stephen Rasmussen

Motion by Lamb, seconded by Sanford, to approve Items 4.A. through 4.C. **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) **Approval of calendar year 2004 City Council meeting dates.**
- 2) **Approval of electric easements from the following:**
 - a) Rex and Sherry Swanson
 - b) Chris Shoffner
 - c) Phillip Don McVay
- 3) **Acceptance of construction permits from the Oklahoma Department of Environmental Quality for water and sanitary sewer lines to serve St. Mary's Episcopal School.**
- 4) **Public Hearing and Consideration of Ordinance No. 2819 amending the Edmond Municipal Code to add new Section 8.08.345 Smoking in Indoor Public Places and Workplaces; providing for Repealer and Severability.**
- 5) **Approval of Resolution No. 32-03 declaring the necessity for acquiring certain real property with the City of Edmond, Oklahoma, for the purpose of public**

use, and authorizing institution of procedures for acquisition.

- 6) Approval of Resolution No. 33-03 and Public Right-of-Way, Utility and Encroachment Agreement with the Oklahoma Department of Transportation for Boulevard widening, Danforth to 0.25 miles north of Covell.
- 7) Approval of ground lease with U.S. Cellular for a site near the Hafer Park electric substation.
- 8) Acceptance of roadway easement and approval of payment in the amount of \$24,000 to Lambrecht Property, LLC, for the 7th Street and Kelly intersection project.
- 9) Acceptance of easements from Wayne and Jewel Edge for sanitary sewer projects and approval of payments:
 - a) Cross Timbers Municipal Complex sanitary sewer project- \$2,380
 - b) Coffee Creek sanitary sewer interceptor, Phase 2 - \$5,155
- 10) Approval of supplemental appropriations to relocate water and sewer lines for 2003 Capital Improvement Tax Fund projects for a total amount of \$990,000:
 - a) 15th Street improvements from Pine Oak to Edgewood - \$350,000
 - b) 7th Street and Kelly intersection improvements - \$160,000
 - c) Kelly Parkway median and access control - \$480,000

Motion by Lamb, seconded by Miller, to approve General Consent Items 5.A.(1-10). **Motion carried** as follows:

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

B. Approval of Purchases:

- 1) Award of bid for rehabilitation of residential structure located at 214 E. 8th Street as part of the

Community Development Block Grant (CDBG) program. The Citizens Participation Committee recommended accepting bid from FrenCo Construction, Inc. in the amount of \$34,134.

2) **Approval of Change Order No. 3 with W.C. Doan Construction Company for the Administration Building First Floor renovation project in the amount of \$9,500.**

3) **Award of bid for a furniture system for the Utility Customer Services Department.** Purchasing Manager recommended accepting bid from Core Office Furniture in the amount of \$50,855.78.

Councilmember Sanford requested an explanation for such a large purchase of furniture. Mike Clark, Assistant to the City Architect, addressed Council and stated the new furniture was needed due to the reconfiguration of the office space during the remodeling project. Clay Coldiron, Public Works Director, addressed Council and stated the previous office furniture no longer fit in the space and that new employees had also been added which necessitated the purchase of additional furniture.

Motion by Miller, seconded by Sanford, to approve General Consent Item 5.B.(3). **Motion carried** as follows:

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

4) **Approval of Change Order No. 1 with M.L. Young Construction Company for the Festival Marketplace project in the amount of \$30,879.**

5) **Approval of Amendment No. 1 with Bass & Associates for design services for the Service/Blake Soccer Complex field lighting in the amount of \$6,000.**

6) **Approval of two-year maintenance and support agreement with North American Communication Resource, Inc. (NACR) for telephone switch and voice mail system in the amount of \$28,145 per year for a total amount of \$56,290 for the life of the contract.**

- 7) Approval of agreement with Motorola Corporation as a sole source supplier for maintenance and support of the 800 MHz radio system in the amount of \$59,265.
- 8) Approval of agreement with the State of Oklahoma Department of Commerce for an award of funding associated with the Alternative Fuels/Clean Cities program in the amount of \$72,473.
- 9) Approval of renewal of agreement with Edmond All Sports, Inc. for operation of youth sports program.
- 10) Approval of Change Order No. 3 with W.C. Doan Construction Company for the Downtown Community Center, Phase III renovation project for no change in the amount of the contract.
- 11) Approval to reject bids received for a "Welcome to Edmond" sign for the Community Images Department.

Motion by Miller, seconded by Page, to approve General Consent Items 5.B.(1-2,4-11). **Motion carried** as follows:

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

9. PLANNING CONSENT ITEMS:

- A. **Consideration of Final Plat of Creek Bend 3rd Addition, located north of 15th Street, east and west of Kerry Layne, extending east to Fox Lake (Creek Bend, LLC, applicant) Case No. PR020037.** The plat contains 16.84 acres with 30 residential lots. The detention area will be located on the east side of the addition.

Councilmember Page asked if the drainage problems have been resolved.

Steve Manek, City Engineer, addressed Council and stated the detention facility follows the topography of the land and the outlet structure will go directly underground into

the existing storm sewer.

Councilmember Lamb noted the detention facility is in the common area that will be maintained by the homeowners association.

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

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

- B. **Consideration of Final Plat of Carriage Park 2 at Coffee Creek, located north of Shortgrass Road, one-quarter mile north of Covell Road (Bob Turner, applicant) Case No. PR030035.**
- C. **Public Hearing and Consideration of Special Use Permit for an addition to a church, located east of Sooner, south of Danforth Road, 1230 N. Sooner Road (Fairview Baptist Church, applicant) Case No. U030010.**
- D. **Public Hearing and Consideration of Special Use Permit and Site Plan approval for addition to existing church, located at 3001 S. Boulevard (Edmond First Church of the Nazarene, applicant) Case No. U030009 (Continued from October 27, 2003, City Council meeting).**
- E. **Consideration of request to allow two historical marker signs along I-35 for the Round Barn at Arcadia on Route 66 (Lerence Robison, applicant).**

Motion by Lamb, seconded by Sanford, to approve Planning Consent Items 10.B. through 10.E. **Motion carried** as follows:

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

10. NEW BUSINESS:

Mayor Naifeh announced that today is Councilmember Miller's birthday.

- 11. 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