

**EDMOND CITY COUNCIL MINUTES**

December 22, 2003

Mayor Saundra G. Naifeh called the regular meeting of the Edmond City Council to order at 5:30 p.m., Monday, December 22, 2003, in the City Council Chambers.

**2. Approval of Minutes.** Motion by Miller, seconded by Page, to approve December 8, 2003, Minutes. **Motion carried** as follows:

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

**3. City Council Presentations:**

A. **Character First recognition award from the Champions of Character Council of Edmond.** The award was presented to Police Chief Bob Ricks.

**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, 2003.**

2) **Acceptance of City Treasurer's Investment Report for month ending November 30, 2003.**

3) **Acceptance of construction permits from the Oklahoma Department of Environmental Quality for the following:**

a) Water line to serve the Bridgewater Office, Section II

b) Water line and sewer line to serve Fairfax Estates III

4) **Approval of lane rental policy to be called "Policy for Temporary Street Closures" to minimize the impact of lane closures on the driving public.** Councilmember Miller stated this policy is the

implementation of an idea from the "Mayor's Fingerprints on the Future" program. He stated this policy will minimize the impact of lane closures on the public. Councilmember Miller noted that several times contractors have closed street lanes for several days or weeks with very little work being done and this policy hopes to reduce the number of days a lane is closed. He noted that the Public Works Committee has discussed and approved this policy. The policy will only affect residential construction.

Councilmember Lamb stated if the policy works as staff believes it will, he would like to see a similar policy established for commercial contractors.

Motion by Miller, seconded by Page, to approve General Consent Item 4.A.(4). **Motion carried** as follows:

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

5) **Approval of transfer of appropriations for Local Law Enforcement Block Grant fund to purchase bomb suit and helmet - \$14,909**

6) **Approval of supplemental appropriations from General Fund, Administrative Support Services Fund and Fleet Management Fund to hire additional building inspector - \$50,954**

7) **Acceptance of donation of approximately 70 acres of ground water rights from Jabo, LLC, and from Thomas Trails, LLC, located west of Thomas Drive and south of Covell Road.**

Motion by Miller, seconded by Lamb, to approve General Consent Items 4.A.(1-3,5-7). **Motion carried** as follows:

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

B. **Approval of Purchases:**

1) **Approval of disposal of used vehicles and equipment for the Fleet Management Department.**

2) **Approval of bid disposition by the Purchasing Manager for the following:**

a) Layton Manufacturing for tow type paver for Fleet Management in the amount of \$29,825

3) **Award of bid for "Welcome to Edmond" sign for the Community Images Department.** Purchasing Manager recommended accepting bid from Oakwood Graphics in the amount of \$14,092.

4) **Acceptance of sanitary sewer and street right-of-way easements from David P. Santee and Sharon K. Bieker, Co-Trustees of the Elva L. Santee Irrevocable Trust dated January 31, 1995, and approval of payment for the Cross Timbers Municipal Complex in the amount of \$2,760.**

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

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

5. **Approval of Tort Claim Committee's recommendation on Tort Claim.**

<u>CLAIM NUMBER</u>	<u>RECOMMENDATION</u>
24-0023 Police Department	Deny - \$4,322.60

Motion by Lamb, seconded by Page, to approve Tort Claim Committee's recommendation on Tort Claim. **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

**8. PLANNING CONSENT ITEMS:**

- A. **Public Hearing and Consideration of commercial Site Plan approval for retail and offices in the Signal Ridge Business Park, located on the southwest corner of 15<sup>th</sup> Street and Fretz Drive (Turner and Company, applicant) Case No. SP030040.**

Motion by Lamb, seconded by Miller, to approve Planning Consent Item 8.A. **Motion carried** as follows:

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

**9. Public Hearing and Consideration of Ordinance No. 2823 amending Edmond Plan III from Single Family Dwelling District to Suburban Office District usage, located one-fourth mile west of Kelly, south of the Women's Renaissance Center (Terry McGuire, applicant) Case No. Z030043.** The site contains 5.4 acres and will be located on the northeast side of the single family tract that is also planned by the applicant and would serve as a transition use adjacent to the existing industrial zoning.

Dan O'Neal, representing the Edmond Neighborhood Alliance, addressed Council and asked about the buffer next to the single family developments. Mr. O'Neal stated that part of the single family zoning is projected on the plan as light industrial and he requested the light industrial zoning be amended to single family zoning.

Motion by Lamb, seconded by Sanford, to approve Ordinance No. 2823 as read by title by City Planner. **Motion carried** as follows:

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

Motion by Lamb, seconded by Sanford, to attach Emergency Clause to Ordinance No. 2823. **Motion carried** as follows and Ordinance No 2823 is in effect immediately:

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

**10. Public Hearing and Consideration of Ordinance No. 2824 rezoning from "A" Single Family Dwelling District to "D-O" Suburban Office District, located one-fourth mile west of Kelly,**

**south of the Women's Renaissance Center (Turner and Company, applicant) Case No. Z030041.** This is a companion to the above item and was discussed at that time.

Motion by Lamb, seconded by Sanford, to approve Ordinance No. 2824 as read by title by City Planner. **Motion carried** as follows:

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

**11. Public Hearing and Consideration of Ordinance No. 2825 amending Edmond Plan III from Light Industrial District to Single Family Dwelling District usage, located on the north side of 33<sup>rd</sup> Street, 450 feet east of Bristol Park Addition (Terry McGuire, applicant) Case No. Z030044.** This site contains 54 acres along 33<sup>rd</sup> Street and the western portion of the existing Light Industrial zoning. The streets will connect with Kelley Pointe Drive and continue a collector street pattern linking 33<sup>rd</sup> Street with Kelly.

Motion by Miller, seconded by Lamb, to approve Ordinance No. 2825 as read by title by City Planner. **Motion carried** as follows:

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

Motion by Miller, seconded by Lamb, to attach Emergency Clause to Ordinance No. 2825. **Motion carried** as follows and Ordinance No 2825 is in effect immediately:

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

**12. Public Hearing and Consideration of Ordinance No. 2826 rezoning from "F-1" Light Industrial District to "A" Single Family Dwelling District usage, located on the north side of 33<sup>rd</sup> Street, 450 feet east of Bristol Park Addition (Terry McGuire, applicant) Case No. Z030042.** This is a companion to the above item and was discussed at that time.

Motion by Miller, seconded by Lamb, to approve Ordinance No. 2826 as read by title by City Planner. **Motion carried** as

follows:

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

**13. NEW BUSINESS:**

Councilmember Lamb distributed a memo from the Forestry Commission.

Councilmember Miller wished his oldest daughter Happy Birthday.

**14.** Motion by Lamb, seconded by Sanford, to adjourn meeting.  
**Motion carried** as follows:

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

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City Clerk

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Mayor