

EDMOND CITY COUNCIL MINUTES

June 10, 2002

Mayor Saundra G. Naifeh called the regular meeting of the Edmond City Council to order at 5:30 p.m., Monday, June 10, 2002, in the City Council Chambers. Councilmember Lamb was absent.

2. Approval of Minutes. Mayor Naifeh requested the Minutes be amended to show that Connie Gall was appointed to the Green City Task Force. Councilmember Rice requested the vote on Item 15 be amended to remove "Considered a NO vote". He also stated he left the Council meeting prior to the motion to meet in Executive Session. Motion by Rice, seconded by Miller, to approve May 28, 2002, Minutes as amended. **Motion carried** as follows:

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

3. City Council Presentations:

A. **Presentation of proclamation declaring June 17-23, 2002, as "AMATEUR RADIO WEEK" in the City of Edmond.**

4. Appointments to Boards and Commissions:

A. **Appointment to the Green City Task Force.** Mayor Naifeh nominated Heidi Russell to serve a term expiring March, 2003.

Motion by Knox, seconded by Miller, to approve Item 4.A. **Motion carried** as follows:

AYES: Mayor Naifeh, Councilmembers Rice,
Knox, 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 the following electric easements:**

- a) Signature Properties International
- b) Oklahoma Christian Homes

- 2) **Acceptance of the following utility easements:**
 - a) Edmond Center Retail Development
 - b) Jade Properties

- 3) **Acceptance of public improvements and maintenance bonds for the following:**
 - a) Southern Hills Christian Church
 - b) The Fountains of Edmond
 - c) Harper Law Building
 - d) 307 W. Second Street alley

- 4) **Acceptance of construction permits from the Oklahoma Department of Environmental Quality to construct water facilities to serve the Adfitech II Commercial Building and sewer facilities to serve the Edmond Center Retail Development.**

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

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

B. **Approval of Purchases:**

- 1) **Award of bids for primary underground cable for the YourGovShop member participants in the annual estimated amount of \$500,000.** Purchasing Manager recommended accepting bids from American Wire and Arkansas Electric Cooperatives.

- 2) **Award of bid and approval of contract for FY 2001/02 School Safety Zone safety project and approval of Resolution No. 22-02 appointing Purchasing Agent for the Engineering Department.** Purchasing Manager recommended accepting bid from Midstate Traffic Control in the amount of \$44,888.

- 3) **Approval to reject bid for the Fire Station additions for the Fire Department.**

- 4) **Award of bid (including renewal options) for pest control services for City buildings.** Purchasing Manager recommended accepting bid from Defiant Exterminators in the annual estimated amount of \$10,000.
- 5) **Approval of agreement with University of Central Oklahoma Foundation and MJB Legacy II to share cost of patterned concrete for the UCO Jazz Lab in the amount of \$13,927.50.**
- 6) **Award of bid and approval of contract for the Caplinger Sports Complex Lighting project and approval of Resolution No. 23-02 appointing Purchasing Agent.** Purchasing Manager recommended accepting bid from Shawnee Lighting in the amount of \$674,688.
- 7) **Award of bid (Section 6A only) and approval of contract for the Downtown Community Center Renovation project and approval of Resolution No. 24-02 appointing Purchasing Agent. Approval to reject bids on all other sections.** Purchasing Manager recommended accepting bid from All Hours Locksmith in the amount of \$2,150.
- 8) **Approval of Change Order No. 1 with L.G. Construction for rehabilitation of residential structure, located at 207 Benton Road in the amount of \$665 as part of the Community Development Block Grant (CDBG) program.**
- 9) **Award of bid for rehabilitation of residential structure, located at 313 Meadowlake Drive.** CDBG Coordinator recommended accepting bid from L.G. Construction in the amount of \$24,180.
- 10) **Award of bid for uniform rental service for City employees.** Purchasing Manager recommended accepting bid from ARAMARK Uniform Services in the amount of \$65,000.

Motion by Rice, seconded by Knox, to approve General Consent Items 5.B.(1-10). **Motion carried** as follows:

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

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

| <u>CLAIM NUMBER</u> | <u>RECOMMENDATION</u> |
|---------------------------|-----------------------|
| 22-0049 Police Department | Pay - \$2,633.95 |

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

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

Motion by Knox, seconded by Miller, 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, and Miller
NAYS: None

10. PLANNING CONSENT ITEMS:

- A. Public Hearing and Consideration of Ordinance No. 2691 rezoning from "R-3" Private Street Dwelling District to "R-2" Urban Estate Dwelling District, located west of Douglas, north of Covell Road (William Frankfurt and Associates, applicant) Case #Z020034.
- B. Public Hearing and Consideration of Ordinance No. 2692 rezoning from "G-A" General Agricultural District to "R-1" Rural Estate Dwelling District, located on the north side of Midwest Lane, east of Midwest Boulevard, south of Sorghum Mill Road (Jeffery and Tanya Williams, applicants) Case #Z020035.
- C. Public Hearing and Consideration of Ordinance No. 2693 rezoning from "C-2" Medium Density Residential District to "C-3" High Density Residential and Commercial Services District, located north of Thatcher, east side of Blackwelder (Neal McGee, applicant) Case #Z020032.

Councilmember Rice temporarily left the City Council Chambers.

- D. Consideration of Final Plat of Preserve at Pine Creek, located south of Sorghum Mill Road, east of Sooner Road

(McCaleb and Van Hoose, applicants) Case #PR020001.

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

AYES: Mayor Naifeh, Councilmembers Knox, and Miller

NAYS: None

Councilmember Rice returned to the City Council Chambers.

E. **Public Hearing and Consideration of commercial Site Plan approval for the Edmond Wine Shop, located at 1520 S. Boulevard (Vance Gregory, applicant) Case #SP020018.**

F. **Public Hearing and Consideration of commercial Site Plan approval for County Adventure, located north of Wal Mart, east of the Stratford House Inn, west of Elwood Drive (Mitch Harris, applicant) Case #SP020019.**

Motion by Knox, seconded by Miller, to approve Planning Consent Items 10.A. through 10.C. and 10.E. through 10.F. **Motion carried** as follows:

AYES: Mayor Naifeh, Councilmembers Rice, Knox, and Miller

NAYS: None

11. Public Hearing and Consideration of request to move a structure to Lots 11 and 12, Block 15, Highland Park, located at 1000 E. Edwards (MUR Properties, applicant). The applicant is proposing to move a 659 square foot structure onto the property. The building has previously been used as a used car sales office and will be remodeled into a rental house. An existing accessory building will be demolished.

David Himes and Cheryl Hays, representing MUR Properties, addressed Council and urged approval. Ms. Hays stated the property will be renovated within 90 days and a \$2500 bond will be provided. The house will be set on a foundation and landscaping will be added.

Councilmember Knox stated he did not want this area to be used as a depository for old houses.

Councilmember Rice stated he felt the building can be improved to enhance the area and would be beneficial to the neighborhood. He noted a precedence has been set for this type of structure in

the past.

Motion by Rice, seconded by Knox, to approve Item 11. **Motion carried** as follows:

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

Councilmember Rice temporarily left the City Council Chambers.

12. Public Hearing and Consideration of Preliminary Plat of Redbud Canyon, located on the southwest corner of Covell and Douglas (Terry Spencer, applicant) Case #PR020009. The Plat contains 101 lots on 160 acres. Each lot will be 60,000 square feet or larger with private streets and a gated access. The applicant began construction of the streets prior to City Council approval. The streets contain 3 inches of asphalt rather than the 5 inches required by City standard for public streets. City codes do not contain a separate standard for paving of private streets. A five year maintenance bond for the homeowners on the streets already completed will be provided by the applicant. The remainder of the streets will be constructed to City standards.

Max Speegle, attorney representing the applicant, addressed Council and stated the street base contains six inches to one foot of stabilized base with an average depth of asphalt between four and five inches. Mr. Speegle stated the streets are not bar ditch type streets and are constructed correctly and proper. He stated the area contains a large number of trees which the applicant will protect during construction.

General discussion was held regarding the maintenance bond. Mayor Naifeh requested a ten year bond rather than five years as proposed by the applicant.

Terry Spencer addressed Council and stated he had several tests taken during construction of the streets and he did not want to commit to a ten year bond since other developers are only required to provide five year bonds. He stated the covenants will specify that there will be no on street parking.

Motion by Miller, seconded by Knox, to approve Preliminary Plat as submitted subject to restrictive covenants prohibiting on street parking. **Motion carried** as follows:

AYES: Mayor Naifeh, Councilmembers Knox, and

Miller
NAYS: None

13. Public Hearing and Consideration of Final Plat of Redbud Canyon, located at the southwest corner of Covell and Douglas (Terry Spencer, applicant) Case #PR020009.. This is a companion to the above item and was discussed at that time.

Motion by Knox, seconded by Miller, to approve Final Plat with the same restriction as Item 12. **Motion carried** as follows:

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

Councilmember Rice returned to the City Council Chambers.

14. Discussion and Consideration of Resolution No. 25-02 establishing Water Conservation Plan. Sherri Irving, Water Resources Director, addressed Council and stated staff is attempting to work with other metro cities to implement the same plan. She stated she feels the system is workable and contains several options to change the schedule if necessary.

Nancy Nichols, Director of Administrative Services, addressed Council and stated staff will develop a public information campaign and will also hold public meetings to ensure the public is informed about the new plan.

Motion by Rice, seconded by Knox, to approve Resolution No. 25-02 **Motion carried** as follows:

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

15. NEW BUSINESS: None

16. Motion by Knox, seconded by Miller, to adjourn meeting. Motion carried as follows:

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

City Clerk

Mayor