

EDMOND CITY COUNCIL MINUTES

January 22, 2001

Mayor Bob Rudkin called the regular meeting of the Edmond City Council to order at 5:30 p.m., Monday, January 22, 2001, in the City Council Chambers. Councilmember Rice was absent.

2. Approval of Minutes. Motion by Huggins, seconded by Moore, to approve Minutes of the January 8, 2001, City Council meeting. **Motion carried** as follows:

AYES: Mayor Rudkin, Councilmembers Knox,
Huggins and Moore
NAYS: None

3. Appointments to Boards and Commissions:

- A. **Reappointment to the Park and Recreation Advisory Board.** Councilmember Huggins nominated Darrell Davis for reappointment to serve a term expiring on July 31, 2004.
- B. **Reappointment to the Public Works Committee.** Mayor Rudkin nominated Councilmembers Rice and Huggins for reappointment to serve terms expiring on May 28, 2001.

Motion by Moore, seconded by Knox, to approve Items 3.A. and 3.B. **Motion carried** as follows:

AYES: Mayor Rudkin, Councilmembers Knox,
Huggins and Moore
NAYS: None

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 December 31, 2000.**
- 2) **Acceptance of City Treasurer's Investment Report for month ending December 31, 2000.**
- 3) **Approval of amended schedule of City Council meetings for calendar year 2001.**

4) **Approval of supplemental appropriations for 15th Street Widening Project, from Santa Fe to Fretz - \$2,239,149**

5) **Public Hearing and Consideration of Ordinance No. 2592 amending the Edmond Municipal Code, Section 17.04.010(b) to provide for adoption of the updated National Fire Code.**

6) **Approval of decrease in appropriations for the Roadway Improvement Fund - \$25,047.** Ronnie Williams addressed Council and requested a clarification on the decrease. Roy Moeller, Finance Director, addressed Council and stated the budget was over estimated last year and that the funds needed to be transferred from this year's budget to cover the expenses incurred in last year's budget.

Motion by Moore, seconded by Knox, to approve General Consent Item 4.A.(6). **Motion carried** as follows:

AYES: Mayor Rudkin, Councilmembers Knox,
Huggins and Moore
NAYS: None

7) **Approval of contract with Oklahoma Municipal Power Authority (OMPA) to provide services for the operation of a Joint Purchasing Program for its members.**

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

- a) Concord Addition
- b) Cheyenne Middle School
- c) UCO - Highland Park

9) **Approval of professional services contract with Thomas/Davis Architects for Phase 2 of the Emergency Operations Center modifications.**

10) **Approval of Resolution No. 01-01 expressing support to the Edmond School Board to consider annexing a part of the area in northeast Edmond into the Edmond School District.**

Motion by Huggins, seconded by Moore, to approve General Consent Items 4.A.(1-10). **Motion carried** as follows:

AYES: Mayor Rudkin, Councilmembers Knox,
Huggins and Moore
NAYS: None

Motion by Moore, seconded by Knox, to recess the City Council meeting in order to convene the Edmond Public Works Authority meeting. **Motion carried** as follows:

AYES: Mayor Rudkin, Councilmembers Knox,
Huggins and Moore
NAYS: None

7. PLANNING CONSENT ITEMS:

- A. **Public Hearing and Consideration of Site Plan approval for an addition of a storage tank and generator onto the west side of the Southwestern Bell building, located at 14 E. 1st Street (Barbara Lawson, representing Southwestern Bell, applicant).** The applicant is requesting to replace an existing 3500 gallon underground fuel tank located in the building with a new and larger one. A new generator will be enclosed with a metal building that is surrounded by an eight foot block wall filled with insulating material for noise control. Councilmember Moore requested information on Option #4 chosen by the Central Edmond Urban Development Board. David Odle, City of Edmond Architect, addressed Council and stated the other options were less restrictive than Option #4. Mr. Odle noted that testing times for the generator will be from 6 PM to 6 AM once a month primarily on Sundays.

Motion by Moore, seconded by Huggins, to approve Planning Consent Item 7.A. subject to the testing times listed above. **Motion carried** as follows:

AYES: Mayor Rudkin, Councilmembers Knox,
Huggins and Moore
NAYS: None

- B. **Consideration of Correction of Plat, Bridgewater Office Section 1, located east of Santa Fe, one-quarter mile south of Danforth, regarding error in utility easement (Smith-Roberts and Associates, applicant).**

- C. **Public Hearing and Consideration of Special Use Permit to build a parking lot, located on the southwest corner of 9th Street and Littler (St. John the Baptist Catholic Church, applicant).** At the Planning Commission meeting, several residents along 10th Street and Littler requested the applicant install an eight foot sight proof wooden fence with metal posts set in concrete along the existing homes on the south, east and southwest sides of the parking lot.

Bill Coyle, representing the applicant, addressed Council and stated they had come to an agreement with area residents regarding the fence. He noted the new parking lot would provide additional parking for Sunday and Holy Day services.

Susan Hood, area resident, addressed Council and noted the traffic problems when parents pick their children up from St. Elizabeth Ann Seaton School. Ms. Hood asked if the parking lot would address those problems. Mr. Coyle stated the parking lot is at the other end of the lot from the pick up area at and would not address those traffic problems.

Councilmember Knox stated he was opposed to installation of an eight foot fence. He stated after a few years the wood fences begin to deteriorate and eight foot fences look much more imposing than six foot fences. Councilmember Knox recommended installing a six foot fence regardless of what has been negotiated with the residents. Mr. Coyle stated the Church was trying to accommodate the surrounding residents and will construct whatever size fence is required. Council-member Knox stated he would leave it up to the Church and residents to decide the height of the fence.

Motion by Moore, seconded by Knox, to approve Planning Consent Item 7.C. **Motion carried** as follows:

AYES: Mayor Rudkin, Councilmembers Knox,
Huggins and Moore
NAYS: None

- D. **Public Hearing and Consideration of an amendment to the Coffee Creek Planned Unit Design Statement for the Touchmark II duplex and triplex residential units, located north of Covell Road (Covell Road Properties LLC, applicant).**

- E. Public Hearing and Consideration of an amendment to the Coffee Creek Planned Unit Development Design Statement for the Touchmark I Assisted Living Center, located north of Covell Road, west of Shortgrass Road (Covell Road Properties LLC, applicant).
- F. Public Hearing and Consideration of Ordinance No. 2593 rezoning from "D-2" Neighborhood Commercial District to "E-1" General Commercial District, located on the west side of Bryant, west of Bryant Square Shopping Center and one-quarter mile south of 2nd Street (Sooner Investments, applicant).
- G. Public Hearing and Consideration of Ordinance No. 2594 amending Edmond Plan III from Single Family Residential to General Commercial usage, located one-eighth mile west of Bryant, south side of the University Plaza Addition (Sooner Investments, applicant).

Motion by Moore, seconded by Knox, to approve Ordinance No. 2594 as read by title by City Planner. **Motion carried** as follows:

AYES: Mayor Rudkin, Councilmembers Knox,
Huggins and Moore
NAYS: None

Motion by Moore, seconded by Huggins, to attach Emergency Clause to Ordinance No. 2594. **Motion carried** as follows and Ordinance No. 2594 is in effect immediately:

AYES: Mayor Rudkin, Councilmembers Knox,
Huggins and Moore
NAYS: None

- H. Public Hearing and Consideration of Ordinance No. 2595 rezoning from "A" Single Family Residential District to "E-1" General Commercial District, located one-eighth mile west of Bryant, south side of the University Plaza Addition (Sooner Investments, applicant).

Motion by Moore, seconded by Knox, to approve Ordinance No. 2595 as read by title by City Planner. **Motion carried** as follows:

AYES: Mayor Rudkin, Councilmembers Knox,

Huggins and Moore
NAYS: None

- I. **Public Hearing and Consideration of Ordinance No. 2596 rezoning from "A" Single Family Residential District to "D-3" Office Commercial District, located at 1725 E. 15th Street (Rosemary Smith, Jerre Byers and Janelle Campbell, applicants).**
- J. **Public Hearing and Consideration of Ordinance No. 2597 rezoning from "G-A" General Agricultural District to "R-1" Rural Estate Dwelling District, located west of Air Depot, north of Indian Hill Road (Vernon W. Bass, applicant).**

Motion by Knox, seconded by Huggins, to approve Planning Consent Items 7.B.,D.,E.,F.,I. and J. **Motion carried** as follows:

AYES: Mayor Rudkin, Councilmembers Knox,
Huggins and Moore
NAYS: None

8. Public Hearing and Consideration of commercial Site Plan approval for the Laser Institute and Surgery Center, located east of Bryant Avenue, south side of Medical Center Drive (Dr. Henry Pearce, applicant). Darrell Park, representing the applicant, addressed Council and outlined the type of services that will be provided.

Motion by Moore, seconded by Huggins, to approve Item 8. **Motion carried** as follows:

AYES: Mayor Rudkin, Councilmembers Knox,
Huggins and Moore
NAYS: None

9. Consideration of request to extend State Street south generally from 5th to 7th Street, south of W. Edmond Road (Bill Howard, applicant). The applicant previously requested the City partner with him to help pay for the paving of State Street. A Community Connections meeting was held with surrounding residents and the developer in April, 1998, and due to opposition from residents, the City declined to partner with the developer. The applicant is requesting that he be allowed to continue with his plan to pave State Street in order to connect to 7th Street.

Bill Howard addressed Council and stated at this time access to his property was not possible because the street dead ends at approximately 5th Street. Mr. Howard stated he understood that he would bear the complete cost of paving State Street.

Tom Kennedy, Kennedy Tire and Auto Center, addressed Council and requested this item be continued until a development plan has been formulated. He stated at this time the applicant has not disclosed how the property will be developed. Mr. Howard addressed Council and stated that he did not have any definite development plans for the property.

Councilmember Knox stated he felt it was a good idea since the right-of-way has been dedicated for a long time.

Motion by Knox, seconded by Huggins, to approve Item 9. **Motion carried** as follows:

AYES: Mayor Rudkin, Councilmembers Knox,
Huggins and Moore
NAYS: None

10. Public Hearing and Consideration of Ordinance rezoning from "G-A" General Agricultural District to "F-O" Limited Light Industrial and General Office Corridor District, located on the southwest corner of I-35 and Sorghum Mill Road (Dr. French Hickman, applicant). Mayor Rudkin stated this item would be continued to the next meeting.

11. NEW BUSINESS:

Jan Ramseyer-Fees addressed Council and stated the 4th Citizens Government Academy class will begin February 15th and she invited any citizen who wanted to learn more about City operations to attend the class.

Councilmember Knox stated Councilmember Rice had asked him to relay a comment received from a citizen requesting that developers save as many existing trees as possible when they develop the site at 1725 E. 15th Street.

Councilmember Knox also requested that the City establish a method of funding public arts by allowing residents to make contributions with their utility bills. He stated he would work on a sample ordinance for consideration by Council.

Mayor Rudkin stated he has received many favorable comments from

residents commending the Street Department for their attempts to keep the streets passable during the recent winter storms and the Sanitation Department's continuous service of garbage collection. Mayor Rudkin stated he received a letter from the Mayor of Wynnewood thanking Edmond Electric for their assistance during the ice storm.

12. Motion by Moore, seconded by Huggins, to adjourn meeting.
Motion carried as follows:

AYES: Mayor Rudkin, Councilmembers Knox,
Huggins and Moore
NAYS: None

City Clerk

Mayor