

CITY COUNCIL MINUTES

April 23, 2001

Mayor Bob Rudkin called the regular meeting of the Edmond City Council to order at 5:30 p.m., Monday, April 23, 2001, in the City Council Chambers.

2. Approval of Minutes. Motion by Huggins, seconded by Knox, to approve Minutes of the April 9, 2001, City Council meeting. **Motion carried** as follows:

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

3. City Council Presentations:

A. **Presentation of proclamation proclaiming April as "FAIR HOUSING MONTH" in the City of Edmond.**

4. Appointments to Boards and Commissions:

A. **Appointment to the Edmond Historic Preservation Trust.** Mayor Rudkin nominated Beverly Terry to fill the unexpired term of David Hornbeek expiring on January 1, 2004.

Motion by Moore, seconded by Rice, to approve Item 4.A. **Motion carried** as follows:

AYES: Mayor Rudkin, Councilmembers Rice,
Knox, Huggins and Moore
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 March 31, 2001.**
- 2) **Acceptance of City Treasurer's Investment Report for month ending March 31, 2001.**
- 3) **Acceptance of maintenance bond for the water**

tower access door modification.

4) Approval of Capital Projects and Financing Task Force procedural guidelines.

5) Approval of supplemental appropriations for the Shannon Miller Bronze Monument - \$22,399.33

6) Approval of Resolution No. 06-01 granting CoxCom, Inc. d/b/a/ Cox Communications a Revocable Permit to operate a Cable Television System with the City of Edmond, Oklahoma, for a period not to exceed one year.

7) Acceptance of street right-of-way easement from Dorothy Sadeghy for the addition of a right turn lane to serve Dooley Farms Offices located at Edmond Road and Hartford.

8) Acceptance of construction permits from the Oklahoma Department of Environmental Quality for water lines to serve the City of Edmond.

9) Approval of the following agreements for the Arcadia Lake access project:

- a) State of Oklahoma Department of Transportation
- b) Oklahoma County Street Maintenance Division

B. Approval of Purchases:

1) Approval of bid disposition by the Purchasing Manager.

2) Approval of agreements with the following for employee group health and life insurance benefits:

- a) AmCare Health Plans of Oklahoma
- b) Managed Health Resources
- c) SPECTERA Vision Corp.
- d) UNUM Corporation

Motion by Moore, seconded by Huggins, to approve General Consent Items 5.A.(1-9) and 5.B.(1-2). **Motion carried** as follows:

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

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

CLAIM NUMBER

RECOMMENDATION

21-0035 Police Department

Pay - \$96.96

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

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

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

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

11. PLANNING CONSENT ITEMS:

- A. **Public Hearing and Consideration of request for an expansion of a gymnastic facility, located at 707 W. Centennial Boulevard (Oklahoma Gold, applicant).**

Motion by Moore, seconded by Rice, to approve Planning Consent Item 11.A. **Motion carried** as follows:

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

- B. **Public Hearing and Consideration of commercial Site Plan approval for a restaurant located at 1210 E. 2nd Street (Fazoli's Italian Restaurant, applicant).** Councilmember Rice stated he felt the application was not compatible with the area, will increase traffic and he did not like the site plan.

Motion by Rice, seconded by Moore, to approve Planning Consent Item 11.B. **Motion carried** as follows:

AYES: Mayor Rudkin, Councilmembers Knox,
Huggins and Moore

NAYS: Councilmember Rice

12. Public Hearing and Consideration of request to approve an "A" Single Family Planned Unit Development (PUD) Design Statement for property located on the northwest corner of Jordan and Memorial to include revised Master Plan for 25 single family dwelling units (Alan Spencer, applicant)(Continued from March 26, and April 9, 2001, City Council meetings). Since the last meeting, the applicant has amended the Design Statement to include the following:

- 1) 25 single family detached structures
- 2) Entry street is located in the center of frontage along Jordan
- 3) Minimum lot size is 5,100 square feet
- 4) Minimum masonry exterior is 60%
- 5) Resurface Jordan along the east and west sides of the street adjacent to project. New culvert or drainage structure under Jordan to meet City standards.
- 6) City standard right turn lane on Jordan at Memorial
- 7) No sidewalks on Jordan or Memorial
- 8) Controlled access gate will meet fire codes
- 9) Paving width will be 26 feet from inside curb to inside curb. Thirty foot of right-of-way with additional 10 foot of easement.
- 10) City standard water line will be extended to far north property line.
- 11) Landscaping will be provided along Jordan
- 12) The Design Statement includes information regarding grading and drainage detention study, color elevations and floor plans of the dwelling units.
- 13) A six foot stockade fence will be constructed on the north and west property line. A six foot ornamental wrought iron fence will be constructed on the south and east property line.

Elizabeth Whitlock, engineer with Red Plains Professional, Inc., addressed Council on behalf of the applicant and stated the units would be 1400 to 2000 square feet. She stated the development is compatible with the existing neighborhood and will provide a transition into the neighborhood.

Ray Vaughn, attorney representing several residents of the Leavitt's North Park Addition, addressed Council and stated the density issue has not been resolved. He stated his clients requested a maximum of 20 units be approved. Max Carter, area resident, also addressed Council on this matter.

Councilmember Rice stated the revised application provided amenities which will enhance the area and he felt the developer and neighbors have negotiated a nice development. He stated he would not be opposed to approving 25 units.

Motion by Rice, seconded by Moore, to approve Item 12 subject to inclusion of the plat and color elevations of the units into the Design Statement. **Motion carried** as follows:

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

13. Executive Session to discuss the following pending claims/ litigation (Executive Session authorized pursuant to 25 Okla. State. Sec. 307(B)(4)):

Merritt vs. City of Edmond
Holmy vs. City of Edmond

Motion by Knox, seconded by Huggins, to meet in Executive Session to discuss the above items. **Motion carried** as follows:

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

Mayor and Councilmembers recessed to the City Council Conference Room at 6:25 p.m. and returned to the City Council Chambers at 6:33 p.m.

Motion by Rice, seconded by Moore, to adjourn Executive Session. **Motion carried** as follows:

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

Motion by Knox, seconded by Huggins, to authorize City Attorney to proceed with settlement negotiations on the above items. **Motion carried** as follows:

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

14. NEW BUSINESS: None

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

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

City Clerk

Mayor