

**EDMOND CITY COUNCIL MINUTES**

October 8, 2001

Mayor Sandra G. Naifeh called the regular meeting of the Edmond City Council to order at 5:30 p.m., Monday, October 8, 2001, in the City Council Chambers. All Councilmembers were present.

**2. Approval of Minutes.** Councilmember Lamb requested the Minutes be amended on Item 7.A.(3) to replace "granted" with "considered" and Item 12 be amended to replace "store" with "display". Councilmember Miller requested his vote on Item 13 be changed to "Aye". Motion by Rice, seconded by Lamb, to approve September 24, 2001, Minutes as amended. **Motion carried** as follows:

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

**3. Approval of Minutes.** Motion by Rice, seconded by Knox, to approve September 19, 2001, Special Meeting Minutes. **Motion carried** as follows:

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

**4. City Council Presentations:**

A. **Presentation of proclamation proclaiming the week of October 7-13, 2001, as "FIRE PREVENTION WEEK" in the City of Edmond.**

B. **Presentation of proclamation proclaiming the week of October 7-13, 2001, as "PUBLIC POWER WEEK" in the City of Edmond.**

**5. GENERAL CONSENT ITEMS:** (General Consent Items were voted on collectively except where noted.)

**A. Approval of Administrative Items:**

1) **Public Hearing and Consideration of adoption of the Edmond Community Forestry Plan.** Councilmember Lamb, representing the Edmond Urban Forestry

Commission stated the Commission has been developing the plan for the past year. He outlined the proposed plan and general discussion was held. Several amendments were recommended by Council and accepted by Councilmember Lamb.

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

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

2) **Acceptance of electric easement from Mark and Janette Ison to serve 3801 Coffee Creek Lane.**

3) **Public Hearing and Consideration of Ordinance No. 2653 amending the Edmond Municipal Code to provide for a New Chapter 2.94 establishing the Art in Public Places Program; providing for definitions; establishing the Art in Public Places Fund; creating the Visual Arts Commission; providing for membership, term, duties, guidelines; and providing for provisions for display of Art in Public Places; and providing for Repealer and Severability.** Councilmember Knox thanked all the citizens who helped develop the ordinance. Councilmember Lamb recommended a member of the Edmond Arts and Humanities Council be appointed as an exofficio non-voting member. Councilmember Miller recommended the ordinance be amended to reflect that appointments would be made by each Councilmember.

Randel Shadid, David Bickham (representing the Edmond Park Foundation, Inc.) and Karen Sharp (Visual Arts Director for the Oklahoma State Arts Commission) addressed Council on this matter.

Motion by Knox, seconded by Lamb, to approve Ordinance No. 2653 as read by title by City Attorney and amended to add appointing a member from the Edmond Arts and Humanities Council as an exofficio non-voting member and that each Councilmember have one appointment. **Motion carried** as follows:

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

NAYS: None

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

- a) Steeplechase 7<sup>th</sup> Addition
- b) Villas II-A Addition
- c) Olde Towne VI Addition
- d) Edinborough Addition

Motion by Miller, seconded by Rice, to approve General Consent Items 5.A.(2,4). **Motion carried** as follows:

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

NAYS: None

**B. Approval of Purchases:**

1) **Approval of training services for Police personnel from grant funds in the amount of \$8,000 and approval of transfer of appropriations for Local Law Enforcement Block Grant Fund in the amount of \$15,500.** Police Chief recommended accepting quote from Jim Clark & Associates Law Enforcement.

2) **Approval of annual maintenance agreement for computer equipment from IBM as a sole source supplier for the MIS Department.**

3) **Award of bid for the skate park roadway and parking lot and approval of Resolution No. 26-01 appointing Purchasing Agent.** Purchasing Manager recommended accepting bid from Connelly Paving.

4) **Approval of architect and construction management services from PROCON for the Downtown Community Center and Police Department.**

5) **Approval of rental of grinder from Vermeer Sales of Oklahoma, Inc.**

6) **Award of bid for outdoor furniture for the Downtown area.** Purchasing Manager recommended accepting bid from Rex Playground.

7) **Approval of agreement with the Oklahoma County**

**Board of Commissioners for use of the water rescue boat.**

**8) Approval of bid disposition by the Purchasing Manager:**

a) Safety equipment for Police vehicles for Fleet Maintenance to Cruiser Tech, Adamson Industries and Pursuit Specialists in the amount of \$15,663.54.

Motion by Lamb, seconded by Knox, to approve General Consent Items 5.B.(1-8). **Motion carried** as follows:

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

**6. Approval of Tort Claim Committee's recommendations on Tort Claims.**

<u>CLAIM NUMBER</u>		<u>RECOMMENDATION</u>
22-0007	Street Department	Pay - \$214.27
22-0002	Police Department	Pay - \$195.00

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

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

Motion by Miller, 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 Naifeh, Councilmembers Rice, Knox, Lamb and Miller  
NAYS: None

**10. PLANNING CONSENT ITEMS:**

**A. Public Hearing and Consideration of Site Plan approval for a water tower, water storage tanks and associated equipment building, located on the northeast corner of Coffee Creek Road and Boulevard, west of the Burlington, Northern and Santa Fe Railroad tracks (City of Edmond-Water Resources Department, applicant). Jerry Smith, Interim City Manager,**

addressed Council and stated the site plan has been amended to show the site will contain 15% landscaping and the detention facility will be located in the northeast corner and south side of the site.

- B. **Public Hearing and Consideration of Special Use Permit and Site Plan approval for a swimming pool to serve Belmont Farms Addition, located on east of Kelly, north of Coffee Creek Road (Gary Spencer, applicant).**
- C. **Public Hearing and Consideration of Special Use Permit and Site Plan approval for a new sanctuary addition to an existing church, located at 1001 S. Rankin (First Presbyterian Church, applicant).**

Councilmember Rice temporarily left the City Council Chambers.

- D. **Public Hearing and Consideration of Final Plat of Steeplechase 8<sup>th</sup> Addition, located west of Coltrane and south of Coffee Creek Road (Caleb McCaleb, applicant).** The plat contains 35.15 acres and 70 lots. One entry will be provided from Coffee Creek Road and there will also be a street connection into the existing Steeplechase Addition on Canterfield Lane.

Councilmember Miller asked if the issue with the private utility easements has been resolved.

John Preston, attorney representing James Harper who owns the quarter section directly north of the Steeplechase Addition, addressed Council and stated the issue is still unresolved. Mr. Preston stated the easements are 100 foot construction easements until such time as the sewer line is laid and then the easements revert to 20 foot permanent easements. He noted the easements give Mr. Harper the right to install utilities within the easements at any time. Mr. Preston stated if the applicant constructs a street across the easements, then his client has the right to tear out the street in order to install the sewer line and they do not have to repair the street.

Caleb McCaleb stated he had met with Mr. Preston and thought the issues were resolved. He requested a continuance in order to attempt to resolve the easement issues.

Motion by Knox, seconded by Miller, to continue Planning

Consent Item 10.D. **Motion carried** as follows:

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

Councilmember Rice returned to the City Council Chambers.

- E. **Public Hearing and Consideration of Final Plat of Dooley Farms Office Park and cashier's check in the amount of \$144,299.53 guaranteeing improvements for property generally located on the north side of W. Edmond Road, west of Kelly (Coon Engineering, applicant).**
- F. **Public Hearing and Consideration of commercial Site Plan approval for a bank and drive-in windows, located on the north side of W. Edmond Road, just under ½ mile west of Kelly (Arvest Bank, applicant).**

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, Lamb and Miller  
NAYS: None

**11. Executive Session to discuss the following pending claims/litigation (Executive Session authorized pursuant to 25 Okla. Stat. 307(B)(4):**

Pfeiffer vs. City of Edmond

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

AYES: Mayor Naifeh, Councilmembers Rice,  
Knox, Lamb and Miller  
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 6:28 p.m.

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

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

**12. Consideration of action regarding the above claim.**

Motion by Knox, seconded by Miller, to authorize City Attorney to proceed with settlement negotiations. **Motion carried** as follows:

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

**13. NEW BUSINESS:**

John Preston addressed Council regarding traffic problems on east bound 15<sup>th</sup> Street approaching Broadway. He requested a right turn lane be installed to turn onto Broadway due to the traffic congestion of cars needing to turn right. Mr. Preston also addressed traffic problems on south bound Santa Fe turning into the recently completed Kohl's store. Steve Manek, City Engineer, stated he is aware of the traffic problem on 15<sup>th</sup> Street and is attempting to work out a solution.

Jan Ramseyer-Fees, Community Connections Coordinator, addressed Council and brought attention to the plaque on the wall showcasing a Character First trait. She stated Hobby Lobby provided the framing and they will change the Character First trait each month to reflect the appropriate trait.

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

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

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City Clerk

Mayor Pro Tem