

EDMOND CITY COUNCIL MINUTES

November 26, 2001

Mayor Saundra G. Naifeh called the regular meeting of the Edmond City Council to order at 5:30 p.m., Monday, November 26, 2001, in the City Council Chambers.

2. Approval of Minutes. Councilmember Lamb requested the Minutes be amended on Item 11.A. to add "their portion of". Motion by Miller, seconded by Knox, to approve November 13, 2001, Minutes as amended. **Motion carried** as follows:

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

3. City Council Presentations:

A. **Mayor's invitation to attend Holiday Tree Lighting Ceremony on Tuesday, November 27th at 6:00 p.m. at Shannon Miller Park.**

4. Appointment to Boards and Commissions:

A. **Appointment to the KickingBird Tennis Advisory Board.** The Edmond Tennis Association nominated Jeff Reese for re-appointment to serve a term expiring on October 1, 2004.

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

AYES: Mayor Naifeh, Councilmembers Rice,
Knox, Lamb 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 City Manager's Financial Report for month ending October 31, 2001.**

2) **Acceptance of City Treasurer's Investment Report for month ending October 31, 2001.**

- 3) Acceptance of electric easement from Bryant Properties, Inc. to serve KickingBird Apartments.
- 4) Approval of payment to Edmond Historic Preservation Trust - \$30,000
- 5) Acceptance of public improvements and maintenance bonds for the following:
 - a) Christian Bros. Automotive
 - b) 3508 French Park Drive
 - c) Fast Lane
 - d) Coffee Creek PA-4 and PA-5
 - e) HOPE Center of Edmond
- 6) Approval of supplemental appropriations for grant received from the Edmond Women's Club for the Fire Public Safety Limited Tax Fund - \$1,000

Councilmember Miller temporarily left the City Council Chambers.

- 7) Approval of Resolution No. 35-01 approving issuance by the Edmond Economic Development Authority of its \$1,200,000 taxable promissory note, Oklahoma Industrial Finance Authority Series 2001 (Jetta Corporation Project) and authorizing the sale thereof on a negotiated basis to the Oklahoma Industrial Finance Authority; containing other provisions relating thereto.

Motion by Rice, seconded by Knox, to approve General Consent Item 5.A.(7). **Motion carried** as follows:

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

Councilmember Miller returned to the City Council Chambers.

B. Approval of Purchases:

- 1) Approval of purchase of maintenance and support in the amount of \$53,688 from Motorola Corporation, for Central Communications as a sole source vendor.
- 2) Award of bid for gang operated switches 900(A)

for the YourGovShop member participants - \$50,000 annual estimate

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

1) Rescue tool with accessories from CASCO Industries in the amount of \$8,064 for the Fire Department.

4) **Approval to reject bids for the mobile in car video systems for the Police Department.**

5) **Approval of contract for consulting services with Peden Employee Benefits in the amount of \$14,400 annually.**

6) **Award of bid for Bank One building renovation and approval of Resolution Nos. 36-01 through 42-01 appointing Purchasing Agents for each contractor.** Purchasing Manager recommended accepting bids from Hansen Millwork, Oklahoma Roofing, H&W Plaster, Glasscon, Allen's Floor System, JD's Painting and Otis Elevator.

Motion by Rice, seconded by Knox, to approve General Consent Items 5.A.(1-6) and 5.B.(1-6). **Motion carried** as follows:

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

Motion by Knox, seconded by Lamb, 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

9. PLANNING CONSENT ITEMS:

A. **Public Hearing and Consideration of commercial Site Plan approval for a new building in the Centennial Industrial Park, located west of 308 Westland Drive (Contemporary Cabinets, applicant).** The one story building will contain

12,000 square feet with metal siding on the exterior and roof of the building. Planning Commission recommended approval subject to 50% masonry exterior on the wall facing Westland Drive.

Councilmember Miller asked if the applicant would adhere to the Planning Commission recommendation. Bob Schiermeyer, City Planner, addressed Council and stated that the front wall will be E.I.F.S.

Motion by Rice, seconded by Miller, to approve Planning Consent Item 9.A. **Motion carried** as follows:

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

- B. **Acceptance of subdivision improvements and maintenance bonds for Final Plat of Autumn Ridge 1st Addition, located north of Covell Road, west of Asheforde Oaks, one-half mile west of Coltrane (Gordon Amini, applicant).**

Motion by Rice, seconded by Miller, to approve Planning Consent Item 9.B. **Motion carried** as follows:

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

10. **Public Hearing and Consideration of Ordinance No. 2662 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).** This item was previously denied on March 26, 2001. The applicant is requesting that 36 acres be rezoned. There are no utilities in the area. Planning Commission recommended approval.

Randel Shadid, attorney representing the applicant, addressed Council and stated the application is in compliance with the Edmond Plan. He stated the water line will be extended north from Covell at the applicant's expense. Mr. Shadid noted that the City is in the process of constructing a transfer station north of this site and his client desired to rezone the property in order to better market it to prospective buyers. He stated that agricultural zoning was not the proper zoning district for this property.

Stella Church and Melinda Norton addressed Council in opposition.

Councilmember Miller stated he felt there was no reason to rezone the property at this time since the infrastructure was not in place and no development plan has been submitted.

Motion by Knox, seconded by Rice, to approve Ordinance No. 2662 as read by title by City Planner. **Motion was denied** as follows:

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

11. **Public Hearing and Consideration of Ordinance amending Edmond Plan III from Limited Light Industrial and General Office Corridor to Open Display Commercial usage, located south of Covell Road, east of I-35 (Curtis Harris, applicant).** Mayor Naifeh stated this item was continued to January 14, 2002, at the request of the applicant.

12. **Public Hearing and Consideration of Ordinance rezoning from "F-O" Limited Light Industrial and General Office Corridor District to Open Display Commercial District, located south of Covell Road, east of I-35 (Curtis Harris, applicant).** This is a companion to the above item and was also continued to January 14, 2002.

13. **Consideration of Final Plat of Mill Creek Addition, located east of Santa Fe, south of the Chisholm Lake Addition (John Alexander, applicant).** The Plat contains 2.753 acres and 14 single family lots. A homeowners association will be established to maintain the detention area.

Motion by Knox, seconded by Lamb, to approve Item No. 13 subject to establishment of a homeowners association to maintain the detention area. **Motion carried** as follows:

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

14. **Consideration of Final Plat of Steeplechase 8th Addition, located west of Coltrane, south of Coffee Creek Road (Caleb McCaleb, applicant).** Mayor Naifeh stated this item would be continued to December 10, 2001, at the request of the applicant.

15. Executive Session to discuss purchase of real properties located near 33rd Street and Boulevard and 101 E. 4th Street (Executive Session authorized pursuant to 25 Okla. Stat. Sec. 307(B)(3):

Motion by Rice, seconded by Knox, to meet in Executive Session to discuss the above purchase of real properties. **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 6:16 p.m. and returned to the City Council Chambers at 7:10 p.m.

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

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

16. Consideration of action with regard to the purchase of real properties as listed above.

Motion by Lamb, seconded by Miller, to authorize City staff to continue negotiations on purchase of property located at 33rd Street and Boulevard and that no action be taken on property located at 101 E. 4th Street. **Motion carried** as follows:

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

17. NEW BUSINESS: None

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

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

City Clerk

Mayor