

EDMOND CITY COUNCIL MINUTES

January 10, 2000

Mayor Bob Rudkin called the regular meeting of the Edmond City Council to order at 5:30 p.m., Monday, January 10, 2000, in the City Council Chambers.

2. Approval of Minutes. Motion by Moore, seconded by Knox, to approve Minutes of the December 27, 1999, City Council meeting. **Motion carried** as follows:

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

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

A. Approval of Administrative Items:

- 1) **Approval of Change Order No. 1 with New Hope Construction for rehabilitation of residential structure located at 705 N. Boulevard as part of the Community Development Block Grant (CDBG) program.**
- 2) **Approval of arts display to be temporarily displayed on public property.** Councilmember Moore requested an explanation of the display. Laura Wade Winters, representing the Arts and Humanities Council, addressed Council and stated the arts display is part of a campaign to raise money for the American Diabetes Association. Ms. Winters stated 20-22 cement pigs will be decorated by local artists and displayed throughout the City. Citizens will then be able to participate by voting on their favorite pig for a \$1.00 donation. Ms. Winters noted all the funds from the voting donations will go to the Diabetes Association.

Motion by Knox, seconded by Huggins, to approve General Consent Item 3A.(2). **Motion carried** as follows:

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

- 3) **Approval of Resolution No. 01-00 supporting tax credits for Senior Residences of Edmond Limited Partnership.**

- 4) Approval of meeting schedule for City Council/Public Works Authority for calendar year 2000.
- 5) Approval of contract amendment with Triad Design Group for Covell Underpass Project.
- 6) Acceptance of utility easement from G&D Properties, LLC for the State Street Sanitary Sewer Improvement Project.
- 7) Acceptance of public improvements and maintenance bonds for Oaktree Estates Section V waterline.
- 8) Acceptance of public improvements and maintenance bonds for the following:
 - Office Max
 - Edmond Station Post Office and declaration lane
 - Oak Tree Park Club House
- 9) Acceptance of Final Plat, public improvements and maintenance bonds for the following additions:
 - Belmont Estates I
 - Belmont Villages I
 - Belmont Gardens I
- 10) Public Hearing and Consideration of Ordinance No. 2534 amending the Edmond Municipal Code, Section 16.04.055 and Section 16.06.056 providing for a temporary certificate of occupancy and extensions; and providing for Repealer and Severability.
- 11) Acknowledgment and acceptance of bid awarded by the Purchasing Agent.

B. Approval of Purchases:

- 1) Approval to reject bids received for ASL packer body/chassis for Fleet Maintenance.
- 2) Award of bids for rehabilitation of residential structure located at 332 E. Lincoln Avenue as part of the Community Development Block Grant (CDBG) program. The CDBG Citizens Participation Committee recommended accepting bid from L.G. Construction Company.

- 3) **Approval of contract with CEDRA Corporation for services to convert the storm water construction plans and drawings to the GIS format.**

Motion by Knox, seconded by Huggins, to approve General Consent Items 3.A.(1,3-11) and 3.B.(1-3). **Motion carried** as follows:

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

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

<u>CLAIM NUMBER</u>	<u>RECOMMENDATIONS</u>
20-0028 Police	Pay - \$1,259.00

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

5. Approval of Claims.

General Fund	\$560,430.80
Supplemental Fund	240,740.94
Senior Center	352.73
Liability Tort Claim Fund	11,620.81
CDBG Entitlement Fund	2,418.16
Mitch Park Tax Fund	8,373.78
1996 Capital Improvement Tax Fund	6,454.50
Employee Group Insurance Fund	360,084.99
Vehicle Maintenance Fund	24,004.96
Administrative Support Services Fund	98,994.54
Fleet Management Fund	19,538.89
Payroll Ending Dec. 24, 1999	523,479.73
Admin. Support Serv. Ending Dec. 24, 1999	153,382.88
CDBG Payroll Ending Dec. 24, 1999	1,531.74
Mitch Park Tax Fund Ending Dec. 24, 1999	3,046.73
Vehicle Maint. Fund Ending Dec. 24, 1999	11,602.80
Liability/Tort Fund Ending Dec. 24, 1999	1,569.21
Est. Payroll Ending Jan. 7, 1999	495,000.00
Est. Admin. Support Serv. Ending Jan. 7, 1999	155,000.00
Est. CDBG Payroll Ending Jan. 7, 1999	1,525.00
Est. Mitch Park Tax Fund Ending Jan. 7, 1999	4,700.00
Est. Vehicle Maint. Fund Ending Jan. 7, 1999	12,000.00

Est. Liability/Tort Fund Ending Jan. 7, 1999 1,550.00

Motion by Moore, seconded by Rice, to approve Claims. **Motion carried** as follows:

AYES: Mayor Rudkin, Councilmembers Rice, Knox, Huggins
and Moore

NAYS: None

Motion by Moore, seconded by Huggins, 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

8. PLANNING CONSENT ITEMS:

- A. Public Hearing and Consideration of Commercial Site Plan approval for an addition to Kennedy Tire and Auto Service, located at 530 W. Edmond Road (Tad Kennedy, applicant).
- B. Public Hearing and Consideration of Commercial Site Plan approval for a new building, located on the northwest corner of Bowman and Broadway (Hope Center of Edmond Family Services, applicant)
- C. Public Hearing and Consideration of Commercial Site Plan approval for a retail building, located north of Scott's Cleaners, west of Oaktree Assembly of God Church in the Baker's Plaza Shopping Center on Danforth Road (Tom Parker, applicant).
- D. Public Hearing and Consideration of Ordinance No. 2535 rezoning from "A" Single Family Dwelling District to "D-0" Suburban Office District, located at 721 and 725 S. Boulevard (Pat Wilsey, applicant).

Motion by Knox, seconded by Moore, to approve Planning Consent Items 8.A. through 8.D. **Motion carried** as follows:

AYES: Mayor Rudkin, Councilmembers Rice, Knox, Huggins
and Moore

NAYS: None

- E. Public Hearing and Consideration of Ordinance No. 2536 amending the Edmond Plan III from Single Family Planned Unit Development (PUD) usage to Office Commercial usage, located

on the west side of Bryant, across from the Aquatic Center, and Declaring an Emergency (Warren Crum, applicant).

Motion by Rice, seconded by Moore, to approve Ordinance No. 2536 as read by title by City Planner. **Motion carried** as follows:

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

Motion by Rice, seconded by Knox, to attach Emergency Clause to Ordinance No. 2536. **Motion carried** as follows and Ordinance No. 2536 is in effect immediately:

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

F. Public Hearing and Consideration of Ordinance No. 2537 rezoning from "A" Single Family Dwelling District to "C-3" to Office Commercial usage, located on the west side of Bryant, across from the Aquatic Center (Warren Crum, applicant).

Motion by Rice, seconded by Moore, to approve Ordinance No. 2537 as read by title by City Planner. **Motion carried** as follows:

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

9. Public Hearing and Consideration of Commercial Site Plan approval for a City of Edmond transfer station, located on 32 acre tract, located north of Danforth, east of Midwest Boulevard, south of the Coffee Creek Wastewater Treatment Plant. Larry Perdue, representing the North Arcadia Lake Homeowners Association, addressed Council and requested this item be continued for 90 working days in order for the homeowners association to work with the City to attempt to find a more suitable location for the transfer station. Councilmember Rice stated he was not in favor of the location and he questioned if 90 days would be adequate. He stated he wanted to examine the plan and research whether another area of the City would be a more appropriate location for the transfer station. Councilmember Knox requested a progress report be submitted after 60 days. General discussion was held and consensus of Council was to continue this item to April 10, 2000.

Motion by Rice, seconded by Moore, to continue Item 10 to April 10, 2000. **Motion carried** as follows:

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

10. Executive Session to discuss the following pending claim/litigation (Executive Session authorized pursuant to 25 Okla. Stat. Sec. 307 (B)(4):

Heinen vs. City of Edmond

Motion by Rice, seconded by Moore, to meet in Executive Session to discuss the above pending claim. **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 5:55 p.m. and returned to the City Council Chambers at 6:15 p.m.

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

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

11. Consideration of action regarding the above pending claim/litigation.

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

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

12. NEW BUSINESS:

Councilmember Rice asked if a decision had been made regarding the Senior Citizens Center. Leonard Martin requested a workshop be scheduled prior to the next meeting to discuss this matter.

13. Motion by Rice, seconded by Moore, to adjourn meeting. Motion carried as follows:

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

City Clerk

Mayor