

EDMOND CITY COUNCIL MINUTES

May 8, 2000

Mayor Bob Rudkin called the regular meeting of the Edmond City Council to order at 5:30 p.m., Monday, May 8, 2000, in the City Council Chambers.

2. Approval of Minutes. Councilmember Moore requested the Minutes be amended on Item 3.D. to show that Mayor Rudkin nominated Bill Moyer and he nominated Leroy Cartwright. Motion by Moore, seconded by Rice, to approve Minutes of the April 24, 2000, City Council meeting as amended. **Motion carried** as follows:

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

NAYS: None

3. City Council Presentations:

A. **Presentation of proclamation observing the Oklahoma Opera.**

B. **Recognition of Administrator of the Year award to City Manager Leonard Martin.**

C. **Presentation by Edmond Alternative Sports Association for discussion of Mitch Park skatepark proposal.** Jeff Mains, Edmond Alternative Sports Association Co-Founder, addressed Council and stated the group has looked at Stephenson Park and Meadowlakes Park as areas to install ramps and rails for a skatepark to allow skateboarders, inline skaters and BMX riders to practice their sports. He stated after community input, it was decided those two locations were not the best place for the skatepark. After consulting with the Leisure Services staff, the group is requesting that the City construct a skatepark near the existing basketball courts and parking lot at Mitch Park. Mr. Mains stated that plans in the future are for a permanent facility to be built in Mitch Park. He noted the planned area for the permanent park is not accessible and requires extensive road work to be completed prior to construction of the skatepark. He stated the ramps could be reused at the permanent park facility and the foundation can be converted into tennis or basketball courts.

Kyle Watson, also co-founder of Edmond Alternative Sports Association, addressed Council and stated they have been contacted by The Adams Course regarding a partnership with the group. He stated the estimated cost for the project is \$100,000 and The Adams Course will contribute \$60,000 towards

the cost. Mr. Watson requested the Council consider contributing the remaining \$40,000. Mr. Watson and Mr. Mains stated the group will conduct fund raisers to assist the City with the remaining \$40,000.

Matt Meyer, Leisure Services Director, addressed Council and stated the Mitch Park location would work on a temporary basis, but that funds were not available to construct the permanent skatepark. He noted funds from the sales tax designated for Mitch Park probably could not be used for construction of the skatepark.

Mike Duncan, area resident and father of two teenagers, addressed Council and urged support of this project.

Jim Story addressed Council on behalf of Brett Adams, owner of The Adams Course. Mr. Story stated Mr. Adams has volunteered to donate a portion of his property for the skatepark.

Leonard Martin, City Manager, stated staff will research the alternate site, but he noted that The Adams Course is actually located in Oklahoma City. Mr. Martin stated due to the location, the City Council has no authority to approve construction of a skatepark on The Adams Course property. Mr. Martin and Councilmember Knox commended the group for their approach on the project.

4. Appointment to Boards and Commissions:

- A. **Appointment to the KickingBird Tennis Advisory Board.** Councilmember Moore nominated Ed Cunliff for re-appointment to serve a three-year term expiring on October 1, 2002.
- B. **Appointment to the Public Works Committee.** Mayor Rudkin nominated Walt Stammer for re-appointment to serve a one-year term expiring on May 28, 2001.
- C. **Appointments to the Parks and Recreation Advisory Board.** Mayor Rudkin nominated Dennis Shockley for appointment to serve the remainder of Elizabeth Waner's three-year term expiring on July 31, 2001.

Motion by Moore, seconded by Knox, to approve Items 4.A. through 4.C. **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) **Approval of electric easement from the Archdiocese of Oklahoma City to serve St. Monica Catholic Church, located at 2001 N. Western.**
- 2) **Approval of Resolution No. 07-00 endorsing and supporting a grant application to the State of Oklahoma Tourism and Recreation Department for the construction of a rollerblade/skateboard facility to be located in Mitch Park.**
- 3) **Approval of contract with the Association of Central Oklahoma Governments (ACOG) to provide traffic counts at various locations throughout Edmond.**
- 4) **Approval of professional services contract with Terracon for geotechnical analysis in an amount not to exceed \$1,500.**
- 5) **Approval of transfer of appropriations - Management Information Services - \$15,000**
- 6) **Approval of contract with NAPA Auto Parts for on-site vehicle maintenance parts service.**
- 7) **Approval of interlocal cooperative agreements with the Board of County Commissioners of Oklahoma County for the following:**
 - a) Mowing and vegetation management services
 - b) Street repair and construction services
 - c) County office space in the Downtown Community Center
- 8) **Approval of supplemental appropriations in the amount of \$7,500 of unanticipated revenue in the Asset Forfeiture Fund for the Police Department.**
- 9) **Acceptance of the following easements:**
 - a) Utility easement to serve University Plaza
 - b) Utility easement to serve Cheyenne Middle School
 - c) Roadway easement for sight triangle at Broadway and Bowman

Councilmember Moore temporarily left the City Council Chambers.

10) **Acceptance of public improvements and maintenance bonds for the following commercial projects:**

- a) Really Uptown - alley paving behind 209-237 N. Broadway
- b) Really Uptown - storm sewer
- c) Rose's Child Care - fire line
- d) Edmond Christian Church - fire line
- e) Edmond Church of Christ - asphalt paving at 9th Street
- f) 3800 S. Kelly - sewer extension
- g) Morris Building - underground fire lines
- h) Bristol Park Commercial - drainage channel
- i) Wonder Bread - street cut

Motion by Rice, seconded by Huggins, to approve General Consent Items 5.A.(10a-i). **Motion carried** as follows:

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

Councilmember Moore returned to the City Council Chambers.

B. **Approval of Purchases:**

- 1) **Award of bid for the Blanch Avenue Drainage project as part of the Community Development Block Grant (CDBG) program and approval of Resolution No. 08-00 appointing Purchasing Agent.** Purchasing Manager recommended accepting bid from S.E.A. Construction.

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

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

6. **Approval of Claims.**

General Fund	\$533,727.13
Supplemental Fund	102,931.86
Liability Tort Claim Fund	10,316.95
CDBG Entitlement Fund	864.16
Asset Forfeiture Fund	11,893.00
Mitch Park Tax Fund	64,746.63
A.D.A. Compliance Fund	1,746.00
Capital Improvement Fund	106,327.00

1996 Capital Improvement Tax Fund	28,500.00
Employee Group Insurance Fund	127,363.73
Vehicle Maintenance Fund	33,148.95
Administrative Support Services Fund	124,917.25
Fleet Management Fund	25,056.00
Payroll Ending Apr. 14, 2000	461,461.89
Admin. Support Serv. Ending Apr. 14, 2000	157,507.06
CDBG Payroll Ending Apr. 14, 2000	1,523.46
Mitch Park Tax Fund Ending Apr. 14, 2000	2,801.75
Vehicle Maint. Fund Ending Apr. 14, 2000	11,729.93
Liability/Tort Fund Ending Apr. 14, 2000	1,022.67
Est. Payroll Ending May 12, 2000	462,000.00
Est. Admin. Support Serv. Ending May 12, 2000	158,000.00
Est. CDBG Payroll Ending May 12, 2000	1,525.00
Est. Mitch Park Tax Fund Ending May 12, 2000	2,900.00
Est. Vehicle Maint. Fund Ending May 12, 2000	11,800.00
Est. Liability/Tort Fund Ending May 12, 2000	1,050.00

Motion by Rice, seconded by Moore, 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

11. PLANNING CONSENT ITEMS:

Councilmember Moore temporarily left the City Council Chambers.

- A. **Public Hearing and Consideration of Ordinance No. 2554 rezoning from "A" Single Family Dwelling District to "D-1" Restricted Commercial District, located at 21 E. 4th Street (Cal Sadeghy, representing Hunters Cove, LLC, applicant).**

Motion by Rice, seconded by Knox, to approve Ordinance No. 2554 as read by title by City Planner. **Motion carried** as follows:

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

Councilmember Moore returned to the City Council Chambers.

B. Public Hearing and Consideration of commercial Site Plan approval for a bank, convenience store and car wash, generally located on the northeast corner of Santa Fe and Danforth Road (American Bank, applicant).

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

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

NAYS: None

12. Public Hearing and Consideration of Ordinance No. 2555 amending the Edmond Plan III from Neighborhood Commercial usage to General Commercial usage, located north and west of Waterwood Parkway, and south of Waterwood Self Storage (Randel Shadid, representing Sooner Investments, applicant). This tract is approximately 2.18 acres in size and is immediately south of the Waterwood Self Storage.

Randel Shadid, attorney representing the applicant, addressed Council and stated the property was purchased in order for the applicant to lower Waterwood Boulevard. Mr. Shadid stated the applicant purchased 40 acres to the east of this tract and has recently rezoned property adjacent to the 40 acres that is being developed as the Target site. He stated the applicant is requesting the plan amendment in order for the zoning to be consistent on all their property in this area. Mr. Shadid stated due to the recent rezonings and site plans, the application is appropriate for the surrounding area.

Nancy Warren, Ronnie Williams (representing the Edmond Neighborhood Alliance) and Dan O'Neil addressed Council in opposition. Joe Warren also addressed Council in opposition and requested the application be denied until a tenant is known. He also requested if the plan amendment is approved, the application be amended to a Planned Unit Development (PUD).

Councilmember Knox stated he supported the application because the difference between the two zoning districts was negligible. He noted the project met or exceeded all requirements and is consistent with surrounding property.

Councilmember Rice stated he felt there was no reason to amend the plan due to the similarity of the two zoning districts. He noted the Council is losing the opportunity to require more of the developer with the more intense use allowed by the plan amendment. He also requested the application be amended to a PUD.

Motion by Knox, seconded by Huggins, to approve Ordinance No. 2555 as read by title by City Planner. **Motion carried** as follows:

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

Motion by Moore, seconded by Knox, to attach Emergency Clause to Ordinance No. 2555. **Motion carried** as follows and Ordinance No. 2555 is in effect immediately:

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

13. Public Hearing and Consideration of Ordinance No. 2556 rezoning from "D-2" Neighborhood Commercial District to "E-1" General Commercial District, located north and west of Waterwood Parkway, and south of Waterwood Self Storage (Randel Shadid, representing Sooner Investments, applicant). This is a companion to the above item and was discussed at that time.

Motion by Moore, seconded by Knox, to approve Ordinance No. 2556 as read by title by City Planner. **Motion carried** as follows:

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

14. Discussion and consideration of rescheduling the June 12th City Council Meeting. The meeting was rescheduled for June 5th.

15. NEW BUSINESS:

Councilmember Huggins stated he would be absent for the June 26th meeting.

16. Motion by Huggins, seconded by Knox, to adjourn meeting. Motion carried as follows:

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

City Clerk

Mayor