

EDMOND CITY COUNCIL MINUTES

December 11, 2000

Mayor Bob Rudkin called the regular meeting of the Edmond City Council to order at 5:30 p.m., Monday, December 11, 2000, in the City Council Chambers.

2. Approval of Minutes. Motion by Knox, seconded by Huggins, to approve Minutes of the November 27, 2000, 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) **Consideration of the following Resolution and Election Proclamation regarding the calling of a regular City Primary Election on March 6, 2001, and a Regular General Election on May 8, 2001, as follows:**

- a) Consideration of Resolution No. 28-00 calling for Municipal Elections to be held in the City of Edmond, Oklahoma County, State of Oklahoma, on March 6, 2001, and May 8, 2001, to elect the Mayor and Council Members representing Wards Three and Four and the City Treasurer.
- b) Consideration of Election Proclamation and Notice of Election calling for municipal elections to be held in the City of Edmond, Oklahoma County, State of Oklahoma, on March 6, 2001, and May 8, 2001, to elect the Mayor and Council Members representing Wards Three and Four and the City Treasurer.

2) **Approval of the following electric easements:**

- a) The Hope Center of Edmond and Edmond Family Services to serve 1251 N. Broadway
- b) Lighting Center to serve 1801 W. 33rd Street
- c) Edmond Storage, LLC, to serve 1000 N. Santa Fe
- d) Lighthouse Enterprises to serve 69 W. Coffee Creek Road

- 3) **Approval of supplemental appropriations from unanticipated revenues received for the Police Department - \$1,391.88**
- 4) **Approval of schedule of City Council meetings for 2001 calendar year.**
- 5) **Consideration of Resolution No. 29-00 authorizing the Edmond Economic Development Authority (EEDA) to issue its Student Housing Revenue Bonds, Series 2000, in an amount not to exceed Ten Million Dollars (\$10,000,000), as is required by provisions of Title 60, Okla. Stat. Section 176(e) and waiving competitive bidding with respect to the sale of such bonds as is required by Title 60, Okla. Stat. 176(f).**
- 6) **Consideration of Resolution No. 30-00 authorizing the Edmond Economic Development Authority (EEDA) to issue its Revenue Note, Series 2000 (UCO Music Lab Building), in an amount not to exceed One Million Two Hundred Thousand Dollars (\$1,200,000), as is required by provisions of Title 60, Okla. Stat. Section 176(e) and waiving competitive bidding.**
- 7) **Acceptance of the following public improvements and maintenance bonds:**
 - a) Steeple Chase VI
 - b) Village Center at Coffee Creek
 - c) Kelly Pointe Addition
- 8) **Approval of amendment to engineering services contract with Smith-Roberts and Associates, Inc., for the Larkspur Lane Channel Improvements project.**
- 9) **Approval of temporary public utility easements for the 15th Street and Coltrane Sanitary Sewer Improvement project from Creek Bend LLC and First American Title Trust.**

B. Approval of Purchases:

- 1) **Award of bid for three (3) light duty aerial devices for Fleet Management.** Purchasing Manager recommended accepting bid from Altec Industries.

Motion by Moore, seconded by Knox, to approve General Consent Items 3.A.(1-9) and 3.B.(1). **Motion carried** as follows:

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

Motion by Huggins, 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 Rudkin, Councilmembers Rice, Knox, Huggins
and Moore
NAYS: None

6. PLANNING CONSENT ITEMS:

- A. **Public Hearing and Consideration of Ordinance No. 2587 closing a portion of a utility easement, located at 2009 Turtlecreek Road (Michael and Renee Laakman Harris, applicants).** The applicant is requesting 10 feet of a 20 foot easement along the north property line of Lot 22, Block 1, Turtlecreek Addition be closed. A swimming pool is proposed in the south 10 foot portion of the easement. Staff recommended approval.

Councilmember Rice asked if there were set standards for closing easements. He stated he feels the easements need to be preserved and that each easement should be evaluated on its own merit. Bob Schiermeyer, City Planner, addressed Council and stated the general standard for closing easements is based on whether utilities located in the easements can be maintained. Councilmember Rice requested a check list on future easement closing requests be placed in the City Council packet in order to help Council evaluate the need to close an easement.

Motion by Rice, seconded by Moore, to approve Ordinance No. 2587 as read by title by City Planner. **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 an office building, located on the west side of Kelly, on the south side of Kelly Pointe Drive, north of 33rd Street (Clay Farha, applicant).**

- C. **Public Hearing and Consideration of commercial Site Plan approval for a new office building, located 300 feet west of Bryant, north of the Hahn-Cook/Street and Draper Funeral Home (John Arledge, applicant).**
- D. **Public Hearing and Consideration of amendment to Site Plan for IHOP Restaurant, located at 1220 E. 2nd Street, to modify the ground sign.**

Motion by Moore, seconded by Knox, to approve Planning Consent Item 6.D. **Motion carried** as follows:

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

- E. **Consideration of Final Plat of Bridgewater Office, located east of Santa Fe, just over one-quarter mile south of Danforth (ERC Properties, applicant).**
- F. **Public Hearing and Consideration of Ordinance No. 2588 amending Edmond Plan III from Single Family Residential to Suburban Office usage, located at 1808 through 1908 S. Boulevard (Owen, Kralik, Stetler, Altaffer, Pratt and Pickle, applicants).**

Motion by Moore, seconded by Huggins, to approve Ordinance No. 2588 as read by title by City Planner. **Motion carried** as follows:

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

Motion by Moore, seconded by Huggins, to attach Emergency Clause to Ordinance No. 2588. **Motion carried** as follows and Ordinance No. 2588 is in effect immediately:

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

- G. **Public Hearing and Consideration of Ordinance No. 2589 rezoning from "A" Single Family Residential District to "D-O" Suburban Office District, located at 1808 through 1908 S. Boulevard (Owen, Kralik, Stetler, Altaffer, Pratt and Pickle, applicants).**

Motion by Knox, seconded by Huggins, to approve Ordinance No. 2589 as read by title by City Planner. **Motion carried** as follows:

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

NAYS: None

H. **Public Hearing and Consideration of commercial Site Plan approval for a new building, located on the west side of Broadway, south of Waterloo Road (Bob Bretlinger, applicant).**

I. **Public Hearing and Consideration of acceptance of the Concorde Addition and Subdivision Bond, located east of Fretz, one-half mile north of 15th Street (ERC Properties, applicant).**

Motion by Moore, seconded by Knox, to approve Planning Consent Items 6.B., C., E., H. and I. **Motion carried** as follows:

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

NAYS: None

7. **NEW BUSINESS:** None

8. Motion by Moore, seconded by Knox, to adjourn meeting. **Motion carried** as follows:

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

NAYS: None

City Clerk

Mayor