



## NOTICE OF PUBLIC MEETING

The City of Edmond encourages participation from all its citizens. If participation at any Public meeting is not possible due to a disability, notification to the City Clerk at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48-hour rule if signing is not the necessary accommodation.

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### EDMOND CITY COUNCIL MEETING EDMOND PUBLIC WORKS AUTHORITY MEETING 20 S. Littler, Edmond, Oklahoma 5:30 p.m., Monday, June 23, 2008

1. Call to Order by Mayor O'Neil.
2. Approval of Edmond City Council Meeting Minutes – June 9, 2008
3. Approval of Edmond City Council Special Meeting Minutes – June 13, 2008
4. City Council Presentations:
  - A) Character Council Presentation By Jim Hulsey
    - 1) Jim Carlile: Persuasiveness
5. City Council Appointments to Boards and Commissions:
  - A) Mayor's Appointment of Rowland Denman to the Guthrie-Edmond Regional Airport Board to replace Dana Batey; term will expire July 2011.
  - B) Mayor's Appointment of Mike Sokoff to the Edmond Bicycle Committee to fulfill the unexpired term of Brenda Knott; term will expire February 2010.
  - C) Mayor's Youth Appointment of Josh Pericas to the Arts and Humanities Council to fulfill the unexpired term of Emily Woner; term will expire August 2008.
  - D) Mayor's Youth Appointment of Ben White to the Visual Arts Commission to fulfill the unexpired term of Mary McRorie; term will expire August 2008.
  - E) Ward 2 Reappointment of Barry K. Moore to the Edmond Planning Commission; term will expire May 2011.
6. General Consent Items:
  - A) Consideration of Approval of Administrative Items:
    - 1) Acceptance of City Treasurer's Investment Report.
    - 2) Approval of Resolution No. \_\_\_\_\_ Authorizing the spending above the 90% limit as designated by the Oklahoma Municipal Budget Act of 1979.
    - 3) Approval of Transfer of Appropriations for the 2008 Reconstruction and Resurfacing of Streets Project; \$500,000.

- 4) Approval of Easements:
  - a) Covell Property Development LLC - street right-of-way easement, west side of Kelly, south of Covell Village Dr.
- B) Approval of Purchases:
  - 1) Approval of Renewal of Insurance Policies for General Liability, Public Officials, Excess Workers' Comp, Property, Boiler and Machinery, Tower Equipment and Public Official Bonds; \$561,387.
  - 2) Approval of Change Order No.2 to Anderson and House, Inc. for the Class A Burn Building Project; \$1,663.
  - 3) Approval of Lease for Cannon Digital Multi Function Devices for City Departments from BMI Systems; annual estimate \$86,555.
  - 4) Approval of Change Order No. 3 to the contract with Weaver Contracting, Inc. for the Bickham-Rudkin Community Park – Phase II Project; decrease in contract \$434.
  - 5) Discussion and Consideration of Approval of Agreements between the City of Edmond for the following Social Agencies and Community Services for FY 2008-09:
    - a) Hope Center
    - b) Edmond Family Counseling
    - c) Edmond Arts & Humanities Council
    - d) Project Read
    - e) Edmond Mobile Meals, Inc
    - f) Edmond Round-Up Club
    - g) LibertyFest
    - h) Parents Helping Parents, Inc.
    - i) Fine Arts Institute of Edmond
    - j) Character Council of Edmond
    - k) UCO Disabled Sports & Events
    - l) U R Special Ministries Inc.
    - m) EMSA
    - n) Central Oklahoma Transportation & Parking Authority (COPTA)
    - o) Edmond Historic Preservation Trust
    - p) Edmond Historical Society
    - q) Edmond Land Conservancy
  - 6) Approval of Bid Disposition by the Purchasing Manager:
    - a) Police Uniforms and Supplies (including renewal options) for the Police Department for an estimated annual amount of \$41,000.
  - 7) Approval to purchase equipment and services from Replay Systems to add 10 analog recording channels, record on demand for 100 telephones, and the capability to record telephone lines in the Utility Customer Service Department.
  - 8) Approval of Maintenance and Support Agreement with Net Solutions for support of the citywide Cisco telephone system; \$41,400.

- 9) Acceptance of Bid and Approval of Contract for the Sidewalk Replacement/ADA Provisions Project (including renewal options) and Resolution No.\_\_\_\_\_ Appointing Purchasing Agent for the Field Services-Street Department; \$150,000.
  - 10) Approval of an Amendment to the Agreement with Francis Tuttle Technology Center District No. 21 for skill-based compensation training services for the Public Works – Field Services Department; \$120,000.
  - 11) Approval of Budgeted Funds for Capital and Operating Expenditures for the Guthrie-Edmond Regional Airport; \$4,477.97.
  - 12) Acceptance of Bid for a 47' Digger Derrick for the Fleet Management Department; \$159,252.
  - 13) Acceptance of Bid for Community Development Block Grant Owner-Occupied Housing Rehabilitation at 415 Gaycliffee from LG Construction; \$22,804.
  - 14) Acceptance of Bid and Approval of Contract for the FY 07-08 Spring Street Project and Resolution No.\_\_\_\_\_ Appointing Purchasing Agent for the Engineering Department; \$1,109,235.60.
  - 15) Acceptance of Bid and Approval of Agreement and Resolution No.\_\_\_\_\_ Appointing Purchasing Agent for the Fretz Avenue Extension Project for the Engineering Department; \$577,263.
  - 16) Reject bid received for the 4<sup>th</sup> Street-University Traffic Circle Project for the Engineering Department.
  - 17) Approval of sole supplier contract with Francis Tuttle for onsite facilitation services for management planning meetings for FY 07-08; estimated annual cost \$12,000.
7. Approval of a commitment to participate in the formation of a Sister City organization for the City of Edmond and to financially support the program.

**< Recess City Council Meeting and Convene Public Works Authority Meeting >**

8. Approval of EPWA Meeting Minutes – June 9, 2008
9. Approval of EPWA Special Meeting Minutes - June 13, 2008
10. General Consent Items:
  - A) Consideration of Approval of Administrative Items:
    - 1) Request Approval of Transfer of Appropriations to offset shortfalls for three (3) major expenses for fuel, disposal fees and vehicle maintenance in the Solid Waste Fund; \$139,545.
    - 2) Transfer Edmond Downtown Regional Detention and Storm Sewer Project from an EPWA project to a General Government project.
  - B) Approval of Purchases:
    - 1) Approval of Lease for Cannon Digital Multi Function Devises for City Departments from BMI Systems; annual estimate (base fleet) \$86,555.
    - 2) Approval of Agreement with Edmond Economic Development Authority for FY 2008-09; \$430,000.
    - 3) Reject bid received for the Coffee Creek Waste Water Treatment Plant Phase 2 Improvement Project for the Engineering Department.

- 4) Reject bid received for the Coltrane Bridge over Spring Creek Project for the Engineering Department.
  - 5) Approval of Bid Disposition by the Purchasing Manager:
    - a) Sequestering Agent (including renewal options) for the Water Treatment Plant for an estimated annual amount of \$40,000.
    - b) Liquid Sulfur (including renewal options) for the Water Treatment Plant in an estimated annual amount of \$40,000.
    - c) Adjustable Frequency Drives for the water wells (including renewal options) for the Water Treatment Plant; \$50,000.
    - d) Chemicals and Fertilizer (including renewal options) for Kickingbird Golf Club for an estimated annual amount of \$27,000.
11. Consideration of approval of recommendation on tort claim.

**< Adjourn Public Works Authority Meeting and Reconvene City Council Meeting >**

12. Acceptance of Bid and Approval of Agreement and Resolution No. \_\_\_\_\_ Appointing Purchasing Agent for the Downtown Regional Detention and Storm Sewer Project for the Engineering Department; \$1,747,482.
13. Case #PR080019 Consideration of Final Plat for Bridges of Spring Creek West, located on the east side of Bryant Avenue, 658 feet north of 15<sup>th</sup> Street, south of Pelican Bay. (Brad Goodwin)
14. Case #Z080025 Public Hearing and Consideration of Ordinance No. \_\_\_\_\_ for an Edmond Plan Amendment from Neighborhood Commercial District to Planned Unit Development District (General Commercial) for an indoor game room recreation center on property generally located on the immediate northeast corner of Edmond Road and Santa Fe. (Bengal Brothers) **Emergency Approval Required**
15. Case #Z080026 Public Hearing and Consideration of Ordinance No. \_\_\_\_\_ Rezoning from “D-2” Neighborhood Commercial District to Planned Unit Development District (“E-1” General Commercial) for an indoor game room recreation center on property generally located on the immediate northeast corner of Edmond Road and Santa Fe. (Bengal Brothers)
16. Case #Z080016 Public Hearing and Consideration of Ordinance No. \_\_\_\_\_ amending Edmond Plan from Single Family Dwelling Planned Unit Development to Suburban Office District on property generally located west of Kelly, north of Coffee Creek Road. (Oak Tree Park Development, LLC) **Emergency Approval Required**
17. Case #Z080017 Public Hearing and Consideration of Ordinance No. \_\_\_\_\_ Rezoning from “A” Single Family Dwelling Planned Unit Development to “D-O” Suburban Office District on property generally located west of Kelly, north of Coffee Creek Road. (Oak Tree Park Development, LLC)
18. Case #PR050020 Consideration of Extension of Final Plat of the Reserve at Autumn Ridge, located north of Covell Road, and west of the Asheford Oaks Addition. (Matt Wilson)
19. Case #PR070041 Consideration of Final Plat of Summit North (Phase I), located south of Danforth, east of I-35, at the north end of The Summit Addition. (Garland Bell)

20. Case # Z080020 Public Hearing and Consideration of Ordinance No.\_\_\_\_\_ Rezoning from “D-O” Suburban Office District to “A” Single Family Dwelling District, Oak Brook VI Addition, on property generally located north of West Edmond Road, east of Brookfield. (City of Edmond)
21. Case #Z080021 Public Hearing and Consideration of Ordinance No.\_\_\_\_\_ Rezoning from “C-1” Low Density Multi-Family District and “E-1” General Commercial District to “A” Single Family Dwelling District, Clayton Pond Addition, on property generally located north of East Second Street and west of Sooner Road. (City of Edmond)
22. Case #Z080023 Public Hearing and Consideration of Ordinance No.\_\_\_\_\_ Rezoning from “C-1” PUD Low Density Multi-Family Planned Unit Development and “D-2” PUD Neighborhood Commercial Planned Unit Development to “A” Single Family Dwelling District, on property generally located in the Chimney Hill VII, VIII, and IX Additions, north of East 15<sup>th</sup> Street and west of Coltrane. (City of Edmond)
23. Case #Z080024 Public Hearing and Consideration of Ordinance No.\_\_\_\_\_ Rezoning from “B” Two Family Dwelling District, “B” PUD Two Family Planned Unit Development and “C-2” Medium Density Multi-Family Residential District to “A” Single Family Dwelling District on property generally located in the Kingston Addition, south of Danforth and west of Bryant. (City of Edmond)
24. Case #Z080022 Public Hearing and Consideration of Ordinance No.\_\_\_\_\_ Rezoning from “C-2” Medium Density Multi-Family- Residential District and “D-2” Neighborhood Commercial District to “A” Single Family Dwelling District on property generally located in the Huntwick II Addition, north of East Second Street and west of Coltrane. (City of Edmond)
25. New Business.
26. Adjournment.

<p><b>Posted</b> <b>Date: 06/19/2008</b> <b>Time: 3:47:48PM</b> <b>By: Sheri Ritchey</b> <b>City Clerk's Office</b></p>
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