

CITY COUNCIL MINUTES
NORMAN UTILITIES AUTHORITY MINUTES
NORMAN MUNICIPAL AUTHORITY MINUTES
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES

June 8, 2010

The City Council of the City of Norman, Cleveland County, State of Oklahoma, met in Regular Session in the Council Chambers of the Norman Municipal Building on the 8th day of June, 2010, at 6:30 p.m., and notice and agenda of the meeting were posted at the Municipal Building at 201 West Gray and at the Norman Public Library at 225 North Webster 24 hours prior to the beginning of the meeting.

PRESENT: Councilmembers Atkins, Butler,
Cubberley, Dillingham, Ezzell, Griffith,
Kovach, Quinn, Mayor Rosenthal

ABSENT: None

The Pledge of Allegiance was led by Mayor Rosenthal.

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Item 3, being:

APPROVAL OF CONFIRMATION OF NOMINEES TO THE NORMAN YOUTH COUNCIL - OLIVIA BIDDICK, SARAH CAMPBELL, GARY COX, RYAN DOMSTEAD, ANN ESTES, HADLEY FINLEY, HOLLY FORSYTH, ANDRES KENNEY, ANNIE LIU, CAROLINE LOTT, TREY NIBLETT, PAYTON PHILLIPS, EDDIE PLEDGER, PAIGE PORTWOOD, SARAH SMOOT, CALEB STURTZ, KEITH TANNER, MARGARET VITTITOW, EMILY WELLBORN, AND KAREY WHITTIER TO THE NORMAN YOUTH COUNCIL.

Councilmember Quinn moved that the nominees to the Norman Youth Council be confirmed, which motion was duly seconded by Councilmember Kovach;

Items submitted for the record

1. Memorandum dated May 11, 2010, from the Norman Children's Rights Coordinating Commission to the Honorable Mayor and Councilmembers
2. City Council Conference minutes of January 12, 2010
3. Pertinent excerpts from City Council minutes of February 9, 2010

Participants in discussion

1. The Mayor confirmed the nominations of the Norman Youth Council and thanked those who were in attendance this evening

and the question being upon confirming the nominees to the Norman Youth Council, a vote was taken with the following result:

YEAS: Councilmembers Atkins, Butler,
Cubberley, Dillingham, Ezzell, Griffith,
Kovach, Quinn, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and the nominees to the Norman Youth Council were confirmed.

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Item 4, being:

CONSENT DOCKET

Councilmember Kovach moved that Item 5 through Item 21 be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Butler; and the question being upon the placement on the consent docket by unanimous vote of Item 5 through Item 21, a vote was taken with the following result:

YEAS: Councilmembers Atkins, Butler,
Cubberley, Dillingham, Ezzell, Griffith,
Kovach, Quinn, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Item 5 through Item 21 were placed on the consent docket by unanimous vote.

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Item 5, being:

APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL STUDY SESSION MINUTES OF MAY 11, 2010
 CITY COUNCIL STUDY SESSION MINUTES OF MAY 18, 2010
 CITY COUNCIL FINANCE COMMITTEE MINUTES OF MAY 19, 2010
 CITY COUNCIL MINUTES OF MAY 25, 2010
 NORMAN UTILITIES AUTHORITY MINUTES OF MAY 25, 2010
 NORMAN MUNICIPAL AUTHORITY MINUTES OF MAY 25, 2010
 NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF MAY 25, 2010

Acting as the City Council, Norman Utilities Authority, Norman Municipal Authority, and Norman Tax Increment Finance Authority, Councilmember Kovach moved that the minutes be approved and the filing thereof be directed, which motion was duly seconded by Councilmember Quinn;

Items submitted for the record

1. City Council Study Session minutes of May 11, 2010
2. City Council Study Session minutes of May 18, 2010
3. City Council Finance Committee minutes of May 19, 2010
4. City Council minutes of May 25, 2010
5. Norman Utilities Authority minutes of May 25, 2010
6. Norman Municipal Authority minutes of May 25, 2010
7. Norman Tax Increment Finance Authority minutes of May 25, 2010

and the question being upon approving the minutes and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and the minutes approved; and the filing thereof was directed.

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Item 6, being:

CONSIDERATION OF ORDINANCE NO. O-0910-25 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO PLACE A TRACT OF LAND LYING WITHIN THE SOUTHWEST QUARTER OF SECTION 9, TOWNSHIP 8 NORTH, RANGE 2 WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA, IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT, FROM THE I-1, LIGHT INDUSTRIAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (LOCATED 1/4 MILE NORTH OF CEDAR LANE ROAD ON THE EAST SIDE OF 12TH AVENUE S.E.)

Councilmember Kovach moved that the ordinance be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Quinn;

Items submitted for the record

1. Memorandum dated May 24, 2010, from Doug Koscinski, AICP, Manager, Current Planning Division, to Honorable Mayor and Councilmembers
2. Ordinance No. O-0910-25 with Exhibit "A," Site Development Plan
3. Location map
4. Staff Report dated May 13, 2010, recommending denial
5. PUD Design Statement for Victory Park dated February 8, 2010
6. Norman Predevelopment Summary Case No. PD 09-22 dated November 19, 2009, for South and East of intersection of Highway 9 and 12th Avenue S.E.
7. Pertinent excerpts from Planning Commission minutes of May 13, 2010

Item 6, continued:

and the question being upon the Introduction and adoption of the ordinance upon First Reading by title, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and the ordinance was Introduced, read, and adopted upon First Reading by title.

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Item 7, being:

CONSIDERATION OF ORDINANCE NO. O-0910-35 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO GRANT SPECIAL USE FOR A CHURCH, TEMPLE OR OTHER PLACE OF WORSHIP IN THE R-3, MULTI-FAMILY DWELLING DISTRICT, AND R-1, SINGLE FAMILY DWELLING DISTRICT, FOR LOTS EIGHTEEN (18) THROUGH TWENTY-NINE (29) AND THE NORTH 12-1/2 FEET OF LOT THIRTY (30), BLOCK FOUR (4), HARDIE-RUCKER ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (420 E. LINDSEY STREET)

Councilmember Kovach moved that the ordinance be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Quinn;

Items submitted for the record

1. Memorandum dated May 24, 2010, from Doug Koscinski, AICP, Manager , Current Planning Division, to Honorable Mayor and Councilmembers
2. Ordinance No. O-0910-35 with Exhibit "A", Site Plan
3. Location map
4. Staff Report dated May 13, 2010, recommending approval
5. Norman Predevelopment Summary Case No. PD 10-06 dated April 22, 2010, for NAIT and Islamic Society of Norman, Oklahoma
6. Protest Area Map with 1.30% protest within notification area
7. Letter of protest dated May 9, 2010, from Michael K. Johnson to Norman Planning Commission
8. Pertinent excerpts from Planning Commission minutes of May 13, 2010

and the question being upon the Introduction and adoption of the ordinance upon First Reading by title, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and the ordinance was Introduced, read, and adopted upon First Reading by title.

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Item 8, being:

CONSIDERATION OF ORDINANCE NO. O-0910-36 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 14-310 TO CHAPTER 14 OF THE CODE OF THE CITY OF NORMAN TO INCREASE CERTAIN ADMINISTRATIVE FINES IN LIEU OF COURT APPEARANCE; PROVIDING FOR THE SEVERABILITY THEREOF; AND DECLARING AN EMERGENCY.

Councilmember Kovach moved that the ordinance be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Quinn;

Items submitted for the record

1. Memorandum dated May 25, 2010, from Ronda Guerrero, Municipal Court Administrator, to Honorable Mayor and Councilmembers
2. Ordinance No. O-0910-36
3. Legislatively notated copy of Ordinance No. O-0910-36

and the question being upon the Introduction and adoption of the ordinance upon First Reading by title, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the ordinance was Introduced, read, and adopted upon First Reading by title.

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Item 9, being:

CONSIDERATION OF ORDINANCE NO. O-0910-37 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 21-111 OF CHAPTER 21 OF THE CODE OF ORDINANCES OF THE CITY OF NORMAN, OKLAHOMA, CONTINGENT ON VOTER APPROVAL OF ORDINANCE NO. O-0910-39, BY INCREASING THE RATES FOR ALL RESIDENTIAL USERS OF THE SANITATION SERVICE AN ADDITIONAL ONE DOLLAR PER MONTH EFFECTIVE OCTOBER 1, 2010, THROUGH JUNE 30, 2011, AN ADDITIONAL ONE DOLLAR PER MONTH EFFECTIVE JULY 1, 2011, THROUGH JUNE 30, 2012, AND AN ADDITIONAL ONE DOLLAR PER MONTH EFFECTIVE JULY 1 2012, AND INCREASING ALL RATES FOR COMMERCIAL USERS OF THE SANITATION SERVICE BY SEVEN PERCENT EFFECTIVE OCTOBER 1, 2010, THROUGH JUNE 30, 2011, AN ADDITIONAL SIX AND ONE-HALF PERCENT EFFECTIVE JULY 1, 2011, THROUGH JUNE 30, 2012, AND AN ADDITIONAL SIX PERCENT EFFECTIVE JULY 1, 2012; PROVIDING AN EFFECTIVE DATE FOR SAID INCREASE SUBJECT TO VOTER APPROVAL; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Kovach moved that the ordinance be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Quinn;

Items submitted for the record

1. Memorandum dated June 2, 2010, from Ken Komiske, Director of Utilities, to Honorable Mayor and Councilmembers and Trustees of the Norman Utilities Authority
2. Ordinance No. O-0910-37
3. Legislatively notated copy of Ordinance No. O-0910-37

Participants in discussion

1. Ms. Jeanette Coker, 620 East Main Street, made comments
2. Mr. Leonard Youngblood, 3201 Swan Hollow Drive, asked questions

Item 9, continued:

and the question being upon the Introduction and adoption of the ordinance upon First Reading by title, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and the ordinance was Introduced, read, and adopted upon First Reading by title.

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Item 10, being:

CONSIDERATION OF ORDINANCE NO. O-0910-38 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 21-113 OF CHAPTER 21 OF THE CODE OF ORDINANCES OF THE CITY OF NORMAN, OKLAHOMA, CONTINGENT ON VOTER APPROVAL OF ORDINANCE NO. O-0910-39, INCREASING WATER RATES FOR RESIDENTIAL USERS BY AN ADDITIONAL TWENTY-FIVE CENTS PER THOUSAND GALLONS FOR THE FIRST 5,000 GALLONS AND FIFTY CENTS PER THOUSAND GALLONS FOR USAGE BETWEEN 5,001 AND 20,000 GALLONS AND AN ADDITIONAL FIFTY-FIVE CENTS PER THOUSAND GALLONS FOR USAGE OVER 20,000 GALLONS EFFECTIVE OCTOBER 1, 2010, THROUGH JUNE 30, 2011, AN ADDITIONAL FIFTEEN CENTS PER THOUSAND GALLONS FOR USAGE UP TO 20,000 GALLONS AND AN ADDITIONAL TWENTY CENTS FOR USAGE OVER 20,000 GALLONS EFFECTIVE JULY 1, 2011, THROUGH JUNE 30, 2012, AND AN ADDITIONAL FIFTEEN CENTS PER THOUSAND GALLONS EFFECTIVE JULY 1, 2012; PROVIDING FOR ADMINISTRATIVELY DETERMINED SURCHARGES FOR BUSINESS, INDUSTRIAL AND COMMERCIAL USERS WHO REQUIRE METERS LARGER THAN STANDARD SIZE; INCREASING WATER RATES FOR BUSINESS, INDUSTRIAL, AND COMMERCIAL USERS BY AN ADDITIONAL FORTY CENTS PER THOUSAND GALLONS EFFECTIVE OCTOBER 1, 2010, THROUGH JUNE 30, 2011, AN ADDITIONAL TWENTY-FIVE CENTS EFFECTIVE JULY 1, 2011, THROUGH JUNE 30, 2012, AND AN ADDITIONAL TWENTY CENTS EFFECTIVE JULY 1, 2012; PROVIDING AN EFFECTIVE DATE FOR SAID INCREASE SUBJECT TO VOTER APPROVAL; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Kovach moved that the ordinance be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Quinn;

Items submitted for the record

- 1. Ordinance No. O-0910-38
- 2. Legislatively notated copy of Ordinance No. O-0910-38

Participants in discussion

- 1. Ms. Jeanette Coker, 620 East Main Street, made comments
- 2. Mr. Leonard Youngblood, 3201 Swan Hollow Drive, asked questions

and the question being upon the Introduction and adoption of the ordinance upon First Reading by title, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and the ordinance was Introduced, read, and adopted upon First Reading by title.

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Item 11, being:

CONSIDERATION OF ORDINANCE NO. O-0910-39 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION IN SAID CITY OF NORMAN, STATE OF OKLAHOMA (THE CITY), ON THE 24TH DAY OF AUGUST, 2010, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED, QUALIFIED ELECTORS OF SAID CITY THE QUESTION OF APPROVING OR REJECTING ORDINANCE NO. O-0910-37 WHICH ORDINANCE AMENDS SECTION 21-111 OF CHAPTER 21 OF THE CODE OF ORDINANCES OF THE CITY OF NORMAN, OKLAHOMA, BY INCREASING THE RATE FOR ALL RESIDENTIAL USERS OF THE SANITATION SERVICE AN ADDITIONAL ONE DOLLAR PER MONTH EFFECTIVE OCTOBER 1, 2010, THROUGH JUNE 30, 2011, AN ADDITIONAL ONE DOLLAR PER MONTH EFFECTIVE JULY 1, 2011, THROUGH JUNE 30, 2012, AND AN ADDITIONAL ONE DOLLAR PER MONTH EFFECTIVE JULY 1 2012, AND INCREASING ALL RATES FOR COMMERCIAL USERS OF THE SANITATION SERVICE BY SEVEN PERCENT EFFECTIVE OCTOBER 1, 2010, THROUGH JUNE 30, 2011, AN ADDITIONAL SIX AND ONE-HALF PERCENT EFFECTIVE JULY 1, 2011, THROUGH JUNE 30, 2012, AND AN ADDITIONAL SIX PERCENT EFFECTIVE JULY 1, 2012; AND THE QUESTION APPROVING OR REJECTING ORDINANCE NO. O-0910-38 WHICH ORDINANCE AMENDS SECTION 21-113 OF CHAPTER 21 OF THE CODE OF ORDINANCES OF THE CITY OF NORMAN, OKLAHOMA, BY INCREASING WATER RATES FOR RESIDENTIAL USERS BY AN ADDITIONAL TWENTY-FIVE CENTS PER THOUSAND GALLONS FOR THE FIRST 5,000 GALLONS AND FIFTY CENTS PER THOUSAND GALLONS FOR USAGE BETWEEN 5,001 AND 20,000 GALLONS AND AN ADDITIONAL FIFTY-FIVE CENTS PER THOUSAND GALLONS FOR USAGE OVER 20,000 GALLONS EFFECTIVE OCTOBER 1, 2010, THROUGH JUNE 30, 2011, AN ADDITIONAL FIFTEEN CENTS PER THOUSAND GALLONS FOR USAGE UP TO 20,000 GALLONS AND AN ADDITIONAL TWENTY CENTS FOR USAGE OVER 20,000 GALLONS EFFECTIVE JULY 1, 2011, THROUGH JUNE 30, 2012, AND AN ADDITIONAL FIFTEEN CENTS PER THOUSAND GALLONS EFFECTIVE JULY 1, 2012; PROVIDING FOR ADMINISTRATIVELY DETERMINED SURCHARGES FOR BUSINESS, INDUSTRIAL AND COMMERCIAL USERS WHO REQUIRE METERS LARGER THAN STANDARD SIZE; INCREASING WATER RATES FOR BUSINESS, INDUSTRIAL, AND COMMERCIAL USERS BY AN ADDITIONAL FORTY CENTS PER THOUSAND GALLONS EFFECTIVE OCTOBER 1, 2010, THROUGH JUNE 30, 2011, AN ADDITIONAL TWENTY-FIVE CENTS EFFECTIVE JULY 1, 2011, THROUGH JUNE 30, 2012, AND AN ADDITIONAL TWENTY CENTS EFFECTIVE JULY 1, 2012; PROVIDING AN EFFECTIVE DATE FOR SAID INCREASE SUBJECT TO VOTER APPROVAL; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Kovach moved that the ordinance be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Quinn;

Items submitted for the record

1. Ordinance No. O-0910-39
2. Proclamation and Notice of Election

Participants in discussion

1. Ms. Jeanette Coker, 620 East Main Street, made comments
2. Mr. Jeff Bryant, City Attorney
3. Mr. Leonard Youngblood, 3201 Swan Hollow Drive, asked questions
4. Ms. Brenda Hall, City Clerk

and the question being upon the Introduction and adoption of the ordinance upon First Reading by title, a vote was taken with the following result:

YEAS: Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and the ordinance was Introduced, read, and adopted upon First Reading by title.

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Item 12, being:

CONSIDERATION OF ORDINANCE NO. O-0910-40 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 8-528 OF THE CODE OF THE CITY OF NORMAN PROVIDING FOR THE ADMINISTRATION OF CONVENTION AND TOURISM DEVELOPMENT FUNDS AND NON-PROFIT BOARD COMPOSITION; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Kovach moved that the ordinance be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Quinn;

Items submitted for the record

- 1. Memorandum dated May 21, 2010, from Kathryn L. Walker, Assistant City Attorney, through Jeff H. Bryant, City Attorney, to Honorable Mayor and Councilmembers
- 2. Ordinance No. O-0910-40
- 3. Legislatively notated copy of Ordinance No. O-0910-40
- 4. City Council Oversight Committee minutes of March 3, 2010

and the question being upon the Introduction and adoption of the ordinance upon First Reading by title, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the ordinance was Introduced, read, and adopted upon First Reading by title.

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Item 13, being:

CONSIDERATION OF THE MAYOR'S APPOINTMENTS OF SHERRI STANSEL TO THE FLOOD PLAIN PERMIT COMMITTEE; RICHARD MCKOWN, CARYN VAUGHN, AND JANE INGELS TO THE GREENBELT COMMISSION; AND SIMON RUDNICK, SUSAN GROSSMAN, AND RENEE PORTER TO THE LIBRARY BOARD.

FLOOD PLAIN PERMIT COMMITTEE

TERM: 06-12-10 TO 06-12-13: SHERRI STANSEL, 608 SHADOW CREST COURT

GREENBELT COMMISSION

TERM: 07-13-10 TO 07-13-13: RICHARD MCKOWN, 4409 CANNON DRIVE
 TERM: 07-13-10 TO 07-13-13: CARYN VAUGHN, 2901 MORRISON CIRCLE
 TERM: 07-13-10 TO 07-13-13: JANE INGELS, 2310 RAVENWOOD LANE

LIBRARY BOARD

TERM: 05-01-10 TO 05-01-13: SIMON RUDNICK, 4003 BRIARCREST DRIVE
 TERM: 05-01-10 TO 05-01-13: SUSAN GROSSMAN, 1813 ALADDIN STREET
 TERM: 05-01-10 TO 05-01-13: RENEE PORTER, 3910 DURANGO CIRCLE

Councilmember Kovach moved that the appointments be confirmed, which motion was duly seconded by Councilmember Quinn;

Participants in discussion

- 1. Mr. Mark Campbell, 2821 Dewey Avenue, asked questions

and the question being upon confirming the appointments, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the appointments were confirmed.

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Item 14, being:

SUBMISSION OF THE PIONEER LIBRARY SYSTEM FYE 2011 ANNUAL BUDGET.

Councilmember Kovach moved that receipt of the document be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Quinn;

Items submitted for the record

1. Letter of transmittal dated May 28, 2010, from Anne Masters, Director, Pioneer Library System, to Brenda Hall, City Clerk
2. Pioneer Library System Budget, July 1, 2010 – June 30, 2011
3. Pioneer Library System Income, 2010/2011
4. Pioneer Library System Expenses, 2010/2011

and the question being upon acknowledging receipt of the document and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and receipt of the document acknowledged; and the filing thereof was directed.

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Item 15, being:

CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR UNIVERSITY NORTH PARK CORPORATE CENTER ADDITION, SECTION 1, A PLANNED UNIT DEVELOPMENT, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN.

Councilmember Kovach moved that the final site development plan and final plat be approved; the public dedications contained within the plat be accepted; the Mayor be authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee’s acceptance of all required public improvements; and the filing of the final site development plan and final plat be directed, which motion was duly seconded by Councilmember Quinn;

Items submitted for the record

1. Memorandum dated June 1, 2010, from Ken Danner, Development Manager, to Honorable Mayor and Councilmembers
2. Location map
3. Revised preliminary plat
4. Final site development plan
5. Final plat
6. Staff Report dated May 13, 2010, recommending approval
7. Pertinent excerpts from Planning Commission minutes of May 13, 2010
8. Pertinent excerpts from City Council minutes of April 8, 2008

Participants in discussion

1. Mr. Jim Stanley, 3922 Pine Tree Circle, asked questions
2. Mr. Jeff Bryant, City Attorney

and the question being upon approving the final plat and upon the subsequent acceptance, authorization, and directive, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the final plat approved; the public dedications contained within the plat were accepted, the Mayor was authorized to sign the final site development plan and final plat and subdivision and maintenance bonds subject to the City Development Committee’s acceptance of all required public improvements, and the filing of the final site development plan and final plat was directed.

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Item 16, being:

CHANGE ORDER NO. ONE TO CONTRACT NO. K-0910-103: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND DIVERSIFIED CONSTRUCTION OF OKLAHOMA, INC., INCREASING THE CONTRACT AMOUNT BY \$36,298.90 FOR THE RELOCATION OF AN ELECTRICAL TRANSMISSION LINE UTILITY POLE ASSOCIATED WITH THE FIRE STATION NO. EIGHT CONSTRUCTION PROJECT LOCATED ON 36TH AVENUE NW ¼ MILE NORTH OF TECUMSEH ROAD.

Councilmember Kovach moved that Change Order No. One to Contract No. K-0910-103 with Diversified Construction of Oklahoma, Inc., increasing the contract amount by \$36,298.90 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Quinn;

Items submitted for the record

1. Memorandum dated June 1, 2010, from James Fullingim, Fire Chief, to Honorable Mayor and City Council
2. Letter dated May 27, 2010, from David M. Robinson, AIA, LEED AP, Kirkpatrick Architecture Studio, to Mr. Jim Bailey, Deputy Fire Chief
3. Change Order No. One to Contract No. K-0910-103
4. Request for Pricing dated April 8, 2010, in the amount of \$38,298.90
5. Purchase Requisition No. 0000171824 dated June 3, 2010, in the amount of \$36,298.90 to Diversified Construction, Inc.

and the question being upon approving Change Order No. Change Order No. One to Contract No. K-0910-103 with Diversified Construction of Oklahoma, Inc., increasing the contract amount by \$36,298.90 and upon the subsequent authorization, a vote was taken with the following result:

YEAS: Councilmember Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Change Order No. One to Contract No. K-0910-103 with Diversified Construction of Oklahoma, Inc., increasing the contract amount by \$36,298.90 approved; and the execution thereof was authorized.

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Item 17, being:

CONTRACT NO. K-0910-186: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND JACOBS PROJECT MANAGEMENT COMPANY ON BEHALF OF NATIONAL RAILROAD PASSENGER CORPORATION (AMTRAK) TO ALLOW ACCESS TO THE SANTA FE DEPOT FOR HANDICAP ACCESSIBLE IMPROVEMENTS AS PART OF THE AMERICAN REINVESTMENT AND RECOVERY ACT (ARRA) WHICH WILL SUPERSEDE AND REPLACE CONTRACT NO. K-0910-148.

Councilmember Kovach moved that Contract No. K-0910-186 with Jacobs Project Management Company on behalf of AMTRAK to supersede and replace Contract No. K-0910-148 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Quinn;

Items submitted for the record

1. Memorandum dated May 24, 2010, from Jud Foster, Director of Parks and Recreation, to Honorable Mayor and City Council
2. Letter dated April 11, 2010, from Susan M. Timko, Asset Manager, AMTRAK ARRA Program Management Team, Jacobs Project Management Company, to Mr. James Briggs, Park Planner
3. Contract No. K-0910-186 with Attachment 1, Drawings
4. Pertinent excerpts from City Council minutes of March 9, 2010

Item 17, continued:

and the question being upon approving K-0910-186 with Jacobs Project Management Company on behalf of AMTRAK to supersede and replace Contract No. K-0910-148 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and Contract No. K-0910-186 with Jacobs Project Management Company on behalf of AMTRAK to supersede and replace Contract No. K-0910-148 approved; and the execution thereof was authorized.

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Item 18, being:

RESOLUTION NO. R-0910-128: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING AN APPLICATION TO SEEK FINANCIAL ASSISTANCE THROUGH THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS (ACOG) PUBLIC FLEET CONVERSION GRANTS FUND FOR CONVERSION OF SEVERAL VEHICLES TO ALTERNATIVE FUELS.

Councilmember Kovach moved that Resolution No. R-0910-128 be adopted, which motion was duly seconded by Councilmember Quinn;

Items submitted for the record

1. Memorandum dated June 8, 2010, from Mike White, Fleet Management Superintendent, to Honorable Mayor and City Councilmembers
2. ACOG Public Fleet Conversion Grant Proposal totaling \$410,287 with \$205,144 as the City of Norman's portion and \$205,143 as ACOG's portion
3. City of Norman Application for ACOG Public Fleet Conversion Grant Program, Round 2, dated May 19, 2010
4. Resolution No. R-0910-128
5. City of Norman Alternative Fuel Program and Vehicle Replacements dated February, 2009, prepared by Mike White, Fleet Superintendent, Department of Public Works

and the question being upon adopting Resolution No. R-0910-128, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and Resolution No. R-0910-128 was adopted.

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Item 19, being:

RESOLUTION NO. R-0910-129: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING JOINT PETITION SETTLEMENT OF A CLAIM IN THE AMOUNT OF \$19,521.58 FILED BY HOMER "PAUL" HARVEY, JR., UNDER THE PROVISIONS OF THE WORKERS' COMPENSATION STATUTES OF THE STATE OF OKLAHOMA IN THE CASE OF HOMER "PAUL" HARVEY, JR., V. THE CITY OF NORMAN, WORKERS' COMPENSATION CASE NO. WCC 2009-09560 J; DIRECTING THE LEGAL DEPARTMENT TO THEN FILE SUCH SETTLEMENT AND ALL ATTENDANT COSTS IN THE WORKERS' COMPENSATION COURT, OKLAHOMA CITY, OKLAHOMA; AND AUTHORIZING AND DIRECTING THE FINANCE DIRECTOR TO SUBSEQUENTLY PURCHASE SUCH WORKERS' COMPENSATION COURT JUDGMENTS FROM THE RISK MANAGEMENT INSURANCE FUND.

Councilmember Kovach moved that Resolution No. R-0910-129 be adopted and payment of claims in the amount of \$19,521.58 which will constitute judgment against the City of Norman be directed, which motion was duly seconded by Councilmember Quinn;

Items submitted for the record

1. Memorandum dated May 20, 2010, from R. Blaine Nice and Rebecca R. Frazier, Assistant City Attorneys, through Jeff Harley Bryant, City Attorney, to the Honorable Mayor and Councilmembers
2. Resolution No. R-0910-129
3. Purchase Requisition No. 0000171346 dated May 21, 2010, in the amount of \$18,810 to Paul Harvey and David Proctor
4. Purchase Requisition No. 0000171348 dated May 21, 2010, in the amount of \$376.20 to Workers Compensation Administrative Fund
5. Purchase Requisition No. 0000171351 dated May 21, 2010, in the amount of \$141.08 to Special Occupational Health and Safety Fund
6. Purchase Requisition No. 0000171352 dated May 21, 2010, in the amount of \$75.00 to Workers' Compensation Court Clerk
7. Purchase Requisition No. 0000171355 dated May 21, 2010, in the amount of \$119.30 to Cleveland County District Court Clerk

and the question being upon adopting Resolution No. R-0910-129 and upon the subsequent directive, a vote was taken with the following result:

YEAS: Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Resolution No. R-0910-129 adopted; and payment of claims which will constitute judgment against the City of Norman was directed.

* * * * *

Item 20, being:

RESOLUTION NO. R-0910-134: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$10,000 FROM GENERAL FUND BALANCE TO MAINTAIN STAFFING LEVELS AT THE JUVENILE INTERVENTION CENTER FOR THE REMAINDER OF FYE 2010.

Councilmember Kovach moved that Resolution No. R-0910-134 be adopted, which motion was duly seconded by Councilmember Quinn;

Items submitted for the record

1. Memorandum dated May 4, 2010, from Phil Cotten, Chief of Police, to Honorable Mayor and Councilmembers
2. Crossroads Youth and Family Services, Inc., Juvenile Intervention Center, Revenue and Expenditures from July 1, 2009, to February 1, 2010
3. Resolution No. R-0910-134

Item 20, continued:

and the question being upon adopting Resolution No. R-0910-134, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Resolution No. R-0910-134 was adopted.

* * * * *

Item 21, being:

RESOLUTION NO. R-0910-135: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, IN CONJUNCTION WITH THE CHILDREN’S RIGHTS COORDINATING COMMISSION, AWARDING THE 2010 CITY OF NORMAN CHILDREN’S RIGHTS OUTSTANDING SERVICE TO CHILDREN AWARD.

Councilmember Kovach moved that Resolution No. R-0910-135 be adopted, which motion was duly seconded by Councilmember Quinn;

Items submitted for the record

1. Memorandum dated May 11, 2010, from the Norman Children’s Rights Coordinating Commission, to the Honorable Mayor and Council
2. Resolution No. R-0910-135

Participants in discussion

1. Mr. Rick Roberts, recipient of the Children’s Rights Outstanding Service to Children Award, accepted the resolution and thanked the Council
2. Mr. Dale Wares, Chairman of the Children’s Rights Coordinating Commission

and the question being upon adopting Resolution No. R-0910-135, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Resolution No. R-0910-135 was adopted.

* * * * *

Item 22, being:

CONSIDERATION OF ADOPTION OF THE FYE 2011 CITY OF NORMAN PROPOSED OPERATING AND CAPITAL BUDGETS AND THE NORMAN CONVENTION AND VISITORS BUREAU, INC., BUDGET WITH DETAILED ANNUAL PLAN OF WORK.

Councilmember Kovach moved that the FYE 2011 City of Norman Budget and the Norman Convention and Visitors Bureau, Inc., Budget with Detailed Annual Plan of Work be adopted, which motion was duly seconded by Councilmember Atkins;

Items submitted for the record

1. The City of Norman, Oklahoma, Fiscal Year Ending June 30, 2011, Financial Plan, Fiscal Year-End, 2011-2015
2. Capital Improvements Project Budget, the City of Norman, Oklahoma, Fiscal Year Ending June 30, 2011, Financial Plan, Fiscal Year-End, 2011-2015
3. City of Norman, Oklahoma, Fiscal Year Ending 2011 Annual Budget Summary of Fund Balances
4. Norman Convention and Visitors Bureau Destination Management Plan, Fiscal Year 2011 (July 2010 – June 2011)
5. Norman Convention and Visitors Bureau Budget, Fiscal Year Ending 2011
6. Memorandum dated June 4, 2010, from Anthony Francisco, Finance Director, to Honorable Mayor and City Councilmembers with attachment, FYE 2011 Budget Amendments

Item 22, continued:

Participants in discussion

1. Mr. Mark Campbell, 2821 Dewey Avenue, made comments
2. Mr. Roger Gallagher, 1522 East Boyd Street, made comments and asked questions
3. Mr. Mark Mitchell, 920 Barn Owl, made comments
4. Mr. W.T. Farrow, Post Office Box 844, Oklahoma City, asked questions
5. Mr. Steve Lewis, City Manager
6. Mr. Anthony Francisco, Finance Director

Thereupon, Councilmember Cubberley moved to amend the FYE 2011 City of Norman Budget to increase estimated General Fund revenues by \$443,175 in anticipation of additional revenues from a proposed City Ordinance to increase the level of administrative fines associated with municipal court citations pursuant to City Ordinance, which motion was duly seconded by Councilmember Ezzell; and the question being upon amending the FYE 2011 City of Norman Budget as stated above, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and the FYE 2011 City of Norman Budget was amended as stated above.

Thereupon, Councilmember Cubberley moved that the FYE 2011 City of Norman Budget, as amended, be further amended to increase estimated General Fund revenues by \$85,000 in anticipation of additional revenues from convenience fees charged to users of on-line and telephone payment systems; by \$11,300 in anticipation of additional revenues from increased charges for the production of Geographic Information Systems data; and by \$4,500 in anticipation of additional revenues from increased license fees, which motion was duly seconded by Councilmember Atkins; and the question being upon further amending the FYE 2011 City of Norman Budget, as amended, as stated above, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Griffith, Kovach, Quinn, Mayor Rosenthal
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NAYES:	Councilmember Ezzell
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The Mayor declared the motion carried and the FYE 2011 City of Norman Budget, as amended, was further amended as stated above.

Thereupon, Councilmember Cubberley moved that the FYE 2011 City of Norman Budget, as amended, be further amended to increase estimated Water Enterprise Fund revenues by \$60,500 represented by anticipated revenues from increased charges for temporary water service, bulk meter rental and service charges, service initiation, and water discontinuance fees, which motion was duly seconded by Councilmember Ezzell; and the question being upon further amending the FYE 2011 City of Norman Budget, as amended, as stated above, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and the FYE 2011 City of Norman Budget, as amended, was further amended as stated above.

Item 22, continued:

Thereupon, Councilmember Cubberley moved that the FYE 2011 City of Norman Budget, as amended, be further amended to increase the estimated Wastewater Enterprise Fund revenues by \$17,000 represented by anticipated revenues from increased industrial discharge and utility service initiation fees, which motion was duly seconded by Councilmember Dillingham;

Participants in discussion

1. Ms. Sylvia Martin, Post Office Box 430, asked questions

and the question being upon further amending the FYE 2011 City of Norman Budget, as amended, as stated above, a vote was taken with the following result:

YEAS: Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and the FYE 2011 City of Norman Budget, as amended, was further amended as stated above.

Thereupon, Councilmember Cubberley moved that the FYE 2011 City of Norman Budget, as amended, be further amended to increase Sanitation Enterprise Fund revenues by \$7,500 represented by anticipated revenues from increased administrative charges for additional customer roll-out carts, which motion was duly seconded by Councilmember Ezzell; and the question being upon further amending the FYE 2011 City of Norman Budget, as amended, as stated above, a vote was taken with the following result:

YEAS: Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and the FYE 2011 City of Norman Budget, as amended, was further amended as stated above.

Thereupon, Councilmember Cubberley moved that the FYE 2011 City of Norman Budget, as amended, be further amended to increase the Westwood Special Revenue Fund revenues by \$27,850 represented by anticipated revenues from increased fees for usage of the Westwood Golf Course, which motion was duly seconded by Councilmember Quinn; and the question being upon further amending the FYE 2011 City of Norman Budget, as amended, as stated above, a vote was taken with the following result:

YEAS: Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and the FYE 2011 City of Norman Budget, as amended, was further amended as stated above.

Thereupon, Councilmember Cubberley moved that the FYE 2011 City of Norman Budget, as amended, be further amended to increase appropriated General Fund expenditures in the Public Works Department by \$60,000 for maintenance of State Highway 9, Highway 77H, and Highway 77 rights-of-way, which motion was duly seconded by Councilmember Griffith;

Participants in discussion

1. Mr. Jim Stanley, 3922 Pine Tree Circle, asked questions

Item 22, continued:

and the question being upon further amending the FYE 2011 City of Norman Budget, as amended, as stated above, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and the FYE 2011 City of Norman Budget, as amended, was further amended as stated above.

Thereupon, Councilmember Cubberley moved that the FYE 2011 City of Norman Budget, as amended, be further amended to reduce appropriated General Fund expenditures in the City Council Department budget by \$25,684 to reduce allocations for memberships in the Oklahoma Conference of Mayors and the National League of Cities and support to the Cleveland Area Rapid Transit system, which motion was duly seconded by Councilmember Quinn;

Participants in discussion

1. Ms. Sylvia Martin, Post Office Box 430, asked questions

and the question being upon further amending the FYE 2011 City of Norman Budget, as amended, as stated above, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and the FYE 2011 City of Norman Budget, as amended, was further amended as stated above.

Thereupon, Councilmember Cubberley moved that the FYE 2011 City of Norman Budget, as amended, be further amended to increase Capital Fund expenditures by \$65,000 for the design of improvements to a West Lindsey Public Safety Facility (Smalley Center), which motion was duly seconded by Councilmember Quinn; and the question being upon further amending the FYE 2011 City of Norman Budget, as amended, as stated above, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and the FYE 2011 City of Norman Budget, as amended, was further amended as stated above.

Thereupon, Councilmember Cubberley moved that the FYE 2011 City of Norman Budget, as amended, be further amended to increase appropriated General Fund budget allocations in the Salary and Benefit category by \$509,659, which motion was duly seconded by Councilmember Kovach; and the question being upon further amending the FYE 2011 City of Norman Budget, as amended, as stated above, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and the FYE 2011 City of Norman Budget, as amended, was further amended as stated above.

Item 22, continued:

Thereupon, Councilmember Cubberley moved that the FYE 2011 City of Norman Budget, as amended, be further amended to increase appropriated Capital Fund inter-fund transfer expenditures to the General Fund by \$335,521 and that estimated General Fund revenues from inter-fund transfers from the Capital Fund be increased by \$335,521 to pay for support staff for capital improvement projects, which motion was duly seconded by Councilmember Kovach; and the question being upon further amending the FYE 2011 City of Norman Budget, as amended, as stated above, a vote was taken with the following result:

YEAS: Councilmembers Atkins, Butler, Dillingham, Ezzell, Griffith, and Kovach

NAYES: Councilmembers Cubberley, Quinn, Mayor Rosenthal

The Mayor declared the motion carried and the FYE 2011 City of Norman Budget, as amended, was further amended as stated above.

Thereupon, Councilmember Cubberley moved that the FYE 2011 City of Norman Budget, as amended, be further amended to increase estimated revenues to the General Fund from inter-fund transfers from the Water and Wastewater Utility Enterprise Funds by \$649,096 represented by an increase from 2 percent of gross Utility revenues to 5 percent of gross revenues for payment in-lieu of franchise fees for use of public rights-of-way; to increase appropriated inter-fund transfer expenditures from the Water Enterprise Fund to the General Fund by \$421,048; and to increase appropriated inter-fund transfer expenditures from the Wastewater Enterprise Fund to the General Fund by \$228,048, which motion was duly seconded by Councilmember Quinn;

Participants in discussion

1. Mr. Anthony Francisco, Finance Director
2. Mr. Jim Stanley, 3922 Pine Tree Circle, made comments

and the question being upon further amending the FYE 2011 City of Norman Budget, as amended, as stated above, a vote was taken with the following result:

YEAS: Councilmembers Atkins, Butler, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal

NAYES: Councilmember Cubberley

The Mayor declared the motion carried and the FYE 2011 City of Norman Budget, as amended, was further amended as stated above.

Thereupon, Councilmember Cubberley moved that the FYE 2011 City of Norman Budget, as amended, be further amended to increase appropriated General Fund budget allocations in the Salary and Benefit category of expenditures by a total of \$1,300,107, which motion was duly seconded by Councilmember Kovach; and the question being upon further amending the FYE 2011 City of Norman Budget, as amended, as stated above, a vote was taken with the following result:

YEAS: Councilmembers Atkins, Butler, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal

NAYES: Councilmember Cubberley

The Mayor declared the motion carried and the FYE 2011 City of Norman Budget, as amended, was further amended as stated above.

Item 22, continued:

Thereupon, Councilmember Cubberley moved that the FYE 2011 City of Norman Budget, as amended, be further amended to reduce estimated Capital Fund revenues from sales tax by \$202,000 and that appropriated Capital Fund expenditures be reduced as required by Council budget allocation policy, which motion was duly seconded by Councilmember Dillingham; and the question being upon further amending the FYE 2011 City of Norman Budget, as amended, as stated above, a vote was taken with the following result:

YEAS: Councilmembers Atkins, Butler,
Cubberley, Dillingham, Ezzell, Griffith,
Kovach, Quinn, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and the FYE 2011 City of Norman Budget, as amended, was further amended as stated above.

Thereupon, Councilmember Cubberley moved that the FYE 2011 City of Norman Budget, as amended, be further amended to reduce estimated Public Safety Sales Tax Fund revenues from sales tax by \$151,200, which motion was duly seconded by Councilmember Quinn; and the question being upon further amending the FYE 2011 City of Norman Budget, as amended, as stated above, a vote was taken with the following result:

YEAS: Councilmembers Atkins, Butler,
Cubberley, Dillingham, Ezzell, Griffith,
Kovach, Quinn, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and the FYE 2011 City of Norman Budget, as amended, was further amended as stated above.

Thereupon, Councilmember Cubberley moved that the FYE 2011 City of Norman Budget, as amended, be further amended to increase estimated Community Development Block Grant (CDBG) Special Revenue Fund revenues by \$18,326 and that appropriated expenditures in the CDBG Fund be increased by \$30,435, which motion was duly seconded by Councilmember Dillingham; and the question being upon further amending the FYE 2011 City of Norman Budget, as amended, as stated above, a vote was taken with the following result:

YEAS: Councilmembers Atkins, Butler,
Cubberley, Dillingham, Ezzell, Griffith,
Kovach, Quinn, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and the FYE 2011 City of Norman Budget, as amended, was further amended as stated above.

Thereupon, Councilmember Cubberley moved that the FYE 2011 City of Norman Budget, as amended, be further amended to eliminate the appropriated Capital Fund allocation of \$200,000 for the North Base Compressed Natural Gas Facility Expansion due to it having been funded by a grant from the Association of Central Oklahoma Governments, which motion was duly seconded by Councilmember Quinn; and the question being upon further amending the FYE 2011 City of Norman Budget, as amended, as stated above, a vote was taken with the following result:

YEAS: Councilmembers Atkins, Butler,
Cubberley, Dillingham, Ezzell, Griffith,
Kovach, Quinn, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and the FYE 2011 City of Norman Budget, as amended, was further amended as stated above.

Item 22, continued:

Thereupon, Councilmember Cubberley moved that the FYE 2011 City of Norman Budget, as amended, be further amended to make typographical and minor numerical corrections, with no financial impact to the FYE 2011 Budget, to the budget document as required, which motion was duly seconded by Councilmember Dillingham; and the question being upon further amending the FYE 2011 City of Norman Budget, as amended, as stated above, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the FYE 2011 City of Norman Budget, as amended, was further amended as stated above.

and the question being upon adopting the FYE 2011 City of Norman Budget, as amended, and the Norman Convention and Visitors Bureau, Inc., Budget with Detailed Annual Plan of Work a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	Councilmember Cubberley

The Mayor declared the motion carried and the FYE 2011 City of Norman Budget, as amended, and the Norman Convention and Visitors Bureau, Inc., Budget with Detailed Annual Plan of Work were adopted.

* * * * *

Item 23, being:

ORDINANCE NO. O-0910-27: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO GRANT SPECIAL USE FOR A MIXED USE BUILDING IN THE C-3, INTENSIVE COMMERCIAL DISTRICT, FOR A TRACT OF LAND LYING WITHIN LOT TWO (2), BLOCK SIX (6), OF THE ORIGINAL TOWN OF NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (104 EAST MAIN STREET)

Ordinance No. O-0910-27 having been Introduced and adopted upon First Reading by title in City Council's meeting of May 25, 2010, Councilmember Kovach moved that Ordinance No. O-0910-27 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Atkins;

Items submitted for the record

1. Memorandum dated May 10, 2010, from Doug Koscinski, AICP, Manager, Current Planning Division, to Honorable Mayor and Councilmembers
2. Ordinance No. O-0910-27 with Exhibit A, site plan and supporting documentation
3. Location map
4. Staff Report dated April 8, 2010, recommending approval
5. Norman Predevelopment Summary Case No. PD 10-01 dated January 28, 2010, for 104 East Main Street
6. Support area map with 1.6% support within notification area
7. Letter of support dated January 15, 2010, from Kurt Pfenning, Revitalized Owner of 108 East Main, to Whom It May Concern
8. Pertinent excerpts from Planning Commission minutes of April 8, 2010

Participants in discussion

1. Mr. Brent Swift, 520 East Boyd Street, applicant

Item 23, continued:

and the question being upon adopting Ordinance No. O-0910-27 upon Second Reading section by section, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Ordinance No. O-0910-27 was adopted upon Second Reading section by section.

Thereupon, Councilmember Dillingham moved that Ordinance No. O-0910-27 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Ezzell; and the question being upon adopting Ordinance No. O-0910-27 upon Final Reading as a whole, the roll was called with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Ordinance No. O-0910-27 was adopted upon Final Reading as a whole.

* * * * *

Item 24, being:

ORDINANCE NO. O-0910-29: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO AMEND THE SITE PLAN WHICH WAS APPROVED WITH ORDINANCE NO. O-9697-33; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1205 EAST ROBINSON STREET)

Ordinance No. O-0910-29 having been Introduced and adopted upon First Reading by title in City Council's meeting of May 25, 2010, Councilmember Dillingham moved that Ordinance No. O-0910-29 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Ezzell;

Items submitted for the record

1. Memorandum dated May 10, 2010, from Doug Koscinski, AICP, Manager, Current Planning Division, to Honorable Mayor and Councilmembers
2. Ordinance No. O-0910-29 with Exhibit A, site plan
3. Location map
4. Staff Report dated April 8, 2010, recommending approval
5. Description of project with photographs of similar structures
6. Photographs of site location
7. Pertinent excerpts from Planning Commission minutes of April 8, 2010

Participants in discussion

1. Mr. Rick Webb, 10968 State Highway 76, Lindsey, applicant
2. Mr. Leon Martin, 5013 Mary Ann Lane, Oklahoma City, distributor

and the question being upon adopting Ordinance No. O-0910-29 upon Second Reading section by section, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Ordinance No. O-0910-29 was adopted upon Second Reading section by section.

Item 24, continued:

Thereupon, Councilmember Ezzell moved that Ordinance No. O-0910-29 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Atkins; and the question being upon adopting Ordinance No. O-0910-29 upon Final Reading as a whole, the roll was called with the following result:

YEAS: Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Ordinance No. O-0910-29 was adopted upon Final Reading as a whole.

* * * * *

Item 25, being:

ORDINANCE NO. O-0910-30: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO AMEND THE SITE PLAN WHICH WAS APPROVED WITH ORDINANCE NO. O-7576-44; AND PROVIDING FOR THE SEVERABILITY THEREOF. (COLONIAL ESTATES SHOPPING CENTER)

Ordinance No. O-0910-30 having been Introduced and adopted upon First Reading by title in City Council's meeting of May 25, 2010, Councilmember Kovach moved that Ordinance No. O-0910-30 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Atkins;

Items submitted for the record

1. Memorandum dated May 10, 2010, from Doug Koscinski, AICP, Manager, Current Planning Division, to Honorable Mayor and Councilmembers
2. Ordinance No. O-0910-30 with Exhibit A, site plan
3. Location map
4. Staff Report dated April 8, 2010, recommending approval
5. Description of project
6. Photographs of similar structure
7. Photographs of site location
8. Pertinent excerpts from Planning Commission minutes of April 8, 2010

Participants in discussion

1. Mr. Leon Martin, 5013 Mary Ann Lane, Oklahoma City, distributor

and the question being upon adopting Ordinance No. O-0910-30 upon Second Reading section by section, a vote was taken with the following result:

YEAS: Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Ordinance No. O-0910-30 was adopted upon Second Reading section by section.

Thereupon, Councilmember Ezzell moved that Ordinance No. O-0910-30 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Atkins; and the question being upon adopting Ordinance No. O-0910-30 upon Final Reading as a whole, the roll was called with the following result:

YEAS: Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Ordinance No. O-0910-30 was adopted upon Final Reading as a whole.

* * * * *

Item 26, being:

RESOLUTION NO. R-0910-131: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROVING AN APPEAL OF THE TEMPORARY ADMINISTRATIVE DELAY TO ALLOW THE SUBMITTAL OF APPLICATIONS FOR THE APPROVAL AND CONSTRUCTION OF A NEW RECTORY, A RESURFACING OF AN EXISTING PARKING LOT, AND THE CONSTRUCTION OF A NEW PARKING LOT FOR ST. JOSEPH'S CATHOLIC CHURCH LOCATED AT 211 N. PORTER AVENUE.

Councilmember Dillingham moved that Resolution No. R-0910-131 be adopted, which motion was duly seconded by Councilmember Kovach;

Items submitted for the record

- 1. Memorandum dated May 25, 2010, from Susan F. Connors, Director of Planning and Community Development, to the Honorable Mayor Cindy Rosenthal and Councilmembers with Exhibit A, location map
- 2. Resolution No. R-0910-131

Participants in discussion

- 1. Ms. Susan Connors, Director of Planning and Community Development
- 2. Mr. Jeff Willard, Pastoral Associate at St. Joseph's Catholic Church

and the question being upon adopting Resolution No. R-0910-131, a vote was taken with the following result:

YEAS: Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Resolution No. R-0910-131 was adopted.

* * * * *

Item 27, being:

RESOLUTION NO. R-0910-132: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROVING AN APPEAL OF THE TEMPORARY ADMINISTRATIVE DELAY TO ALLOW THE SUBMITTAL OF APPLICATIONS FOR THE APPROVAL AND CONSTRUCTION OF AN EXPANDED PARKING LOT FOR THE TARAHUMARA RESTAURANT LOCATED AT 702 N. PORTER AVENUE.

Councilmember Dillingham moved that Resolution No. R-0910-132 be adopted, which motion was duly seconded by Councilmember Quinn;

Items submitted for the record

- 1. Memorandum dated May 25, 2010, from Susan F. Connors, Director of Planning and Community Development, to the Honorable Mayor Cindy Rosenthal and Councilmembers with Exhibit A, location map
- 2. Resolution No. R-0910-132

Participants in discussion

- 1. Ms. Susan Connors, Director of Planning and Community Development
- 2. Mr. Tom McCaleb, SMC Consulting Engineers, engineer representing the applicant
- 3. Mr. Scott Williams, 614 South Lahoma Avenue, protestant
- 4. Mr. Harold Haralson, Sr., 706 South Berry Road, proponent

and the question being upon adopting Resolution No. R-0910-131, a vote was taken with the following result:

YEAS: Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Resolution No. R-0910-132 was adopted.

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Item 28, being:

ORDINANCE NO. O-0910-32: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING A PORTION OF A SANITARY SEWER EASEMENT WITHIN LOT 6, BLOCK 1, REPLAT OF LAKEWOOD PARK ADDITION, TO THE CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (2701 SOUTH BERRY ROAD)

Ordinance No. O-0910-32 having been Introduced and adopted upon First Reading by title in City Council's meeting of May 25, 2010, Councilmember Ezzell moved that Ordinance No. O-0910-32 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Cubberley;

Items submitted for the record

1. Memorandum dated May 10, 2010, from Doug Kosciński, AICP, Manager, Current Planning Division, to Honorable Mayor and Councilmembers
2. Ordinance No. O-0910-32
3. Letter of request received October 23, 2009, from Lynn C. Rogers to Ken Danner, City of Norman Engineering
4. Location maps
5. Staff Report dated April 8, 2010, recommending approval
6. Protest area map with 55.2% protest within notification area
7. Letter of protest dated March 29, 2010, from Robert J. and Sally S. Vandewater to Norman Planning Commission
8. Letter of protest dated March 29, 2010, from Russell Koch to Norman Planning Commission
9. Letter of protest dated March 29, 2010, from Victor Aktansel to Norman Planning Commission
10. Letter of protest dated March 29, 2010, from S. L. McGee-Layne to Norman Planning Commission
11. Letter of protest dated March 30, 2010, from Judith A. Carella to Norman Planning Commission
12. Letter of protest dated March 30, 2010, from Michael Abbott to Norman Planning Commission
13. Letter of protest dated March 30, 2010, from Brenda and Michael Monroe to Norman Planning Commission
14. Letter of protest dated March 30, 2010, from Jimmie C. Thomas to Norman Planning Commission
15. Letter of protest dated March 30, 2010, from Frank M. Marks to Norman Planning Commission
16. Letter of protest dated March 30, 2010, from Dorothy L. Ghahremani to Norman Planning Commission
17. Letter of protest dated March 30, 2010, from Reginald E. Tempelmeyer to Norman Planning Commission
18. Letter of protest dated March 30, 2010, from Geraldine and Earl Whitman to Norman Planning Commission
19. Letter of protest dated March 31, 2010, from Richard Stawicki to Norman Planning Commission
20. Letter of protest dated March 31, 2010, from John Gowan to Norman Planning Commission
21. Letter of protest dated April 1, 2010, from M'Lynn Emanuel to Norman Planning Commission
22. Letter of protest dated April 1, 2010, from Kelly Steele to Norman Planning Commission
23. Letter of protest dated April 1, 2010, from C.E. (Carl) Afelta to Norman Planning Commission
24. Letter of protest dated April 1, 2010, from Richard and Harryett Ann Richardson to Norman Planning Commission
25. Letter of protest dated April 2, 2010, from Jill and Mark Miller to Norman Planning Commission
26. Letter of protest dated April 3, 2010, from Pat Doherty to Norman Planning Commission
27. Letter of protest dated April 3, 2010, from Bonnie Knippenberg to Norman Planning Commission
28. Letter of protest dated April 28, 2010, from Peter Brueckner to Norman City Council
29. Letter of protest dated May 3, 2010, from Kathryn L. Smith to Norman City Council
30. Letter of protest dated May 17, 2010, from Ellis Randolph to Norman City Council
31. Pertinent excerpts from Planning Commission minutes of April 8, 2010

Item 28, continued:

Participants in discussion

1. Mr. Lynn Rogers, 2701 South Berry Road, applicant
2. Ms. Susan Connors, Director of Planning and Community Development
3. Mr. Shawn O'Leary, Director of Public Works
4. Mr. Doug Koscinski, Current Planning Manager
5. Mr. Bob Vandewater, 1214 Magnolia Street, made comments

and the question being upon adopting Ordinance No. O-0910-32 upon Second Reading section by section, a vote was taken with the following result:

YEAS: Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Ordinance No. O-0910-32 was adopted upon Second Reading section by section.

Thereupon, Councilmember Dillingham moved that Ordinance No. O-0910-32 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Cubberley; and the question being upon adopting Ordinance No. O-0910-32 upon Final Reading as a whole, the roll was called with the following result:

YEAS: Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Ordinance No. O-0910-32 was adopted upon Final Reading as a whole.

* * * * *

Item 29, being:

RESOLUTION NO. R-0910-87: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN, LAND USE PLAN AMENDMENT NO. LUP-0910-6, SO AS TO PLACE PART OF THE NORTHEAST QUARTER OF SECTION TWELVE, TOWNSHIP EIGHT NORTH, RANGE THREE WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE OFFICE DESIGNATION AND REMOVE THE SAME FROM THE MEDIUM DENSITY RESIDENTIAL DESIGNATION, FOR THE HEREINAFTER DESCRIBED PROPERTY. (INTERSECTION OF BERRY ROAD AND STATE HIGHWAY NO. 9)

Councilmember Griffith moved that Resolution No. R-0910-87, Land Use Plan Amendment No. LUP-0910-6, be adopted and the NORMAN 2025 Land Use and Transportation Plan be amended according thereto, which motion was duly seconded by Councilmember Cubberley;

Items submitted for the record

1. Memorandum dated May 10, 2010, from Doug Koscinski, AICP, Manager, Current Planning Division, to Honorable Mayor and Councilmembers
2. Resolution No. R-0910-87, Land Use Plan Amendment No. LUP-0910-6
3. Location map
4. Staff Report dated April 8, 2010, recommending approval
5. Pertinent excerpts from Planning Commission minutes of April 8, 2010

Participants in discussion

1. Mr. Sean Rieger, 136 Thompson Drive, attorney representing the applicant
2. Mr. Bill Swain, Cardinal Engineering, Inc., 3226 Bart Connor Drive, engineer representing the applicant
3. Mr. Shawn O'Leary, Director of Public Works

Item 29, continued:

and the question being upon adopting Resolution No. R-0910-87, Land Use Plan Amendment No. LUP-0910-6, and upon the subsequent amendment, a vote was taken with the following result:

YEAS: Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Resolution No. R-0910-87, Land Use Plan Amendment No. LUP-0910-6, adopted; and the NORMAN 2025 Land Use and Transportation Plan was amended according thereto.

* * * * *

Item 30, being:

ORDINANCE NO. O-0910-21: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO PLACE A TRACT OF LAND LYING WITHIN THE NORTHEAST QUARTER OF SECTION 12, TOWNSHIP 8 NORTH, RANGE 3 WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA, IN THE CO, SUBURBAN OFFICE COMMERCIAL DISTRICT, AND REMOVE THE SAME FROM THE RM-2, LOW DENSITY APARTMENT DISTRICT, AND R-1, SINGLE FAMILY DWELLING DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (INTERSECTION OF BERRY ROAD AND STATE HIGHWAY NO. 9)

Ordinance No. O-0910-21 having been Introduced and adopted upon First Reading by title in City Council's meeting of May 25, 2010, Councilmember Cubberley moved that Ordinance No. O-0910-21 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Quinn;

Items submitted for the record

1. Memorandum dated May 10, 2010, from Doug Kosciński, AICP, Manager, Current Planning Division, to Honorable Mayor and Councilmembers
2. Ordinance No. O-0910-21 with Exhibit A, site development plan
3. Location map
4. Staff Report dated April 8, 2010, recommending approval
5. Norman Predevelopment Summary Case No. PD 09-26 dated December 17, 2009, for north of Highway 9 at intersection of Berry Road and Highway 9
6. Protest area map with 1.6% protest within notification area
7. Letter of protest dated April 5, 2010, from Jan Stratton to Norman Planning Commission with location map
8. Letter of protest dated February 8, 2010, from Jan Stratton to Norman Planning Commission
9. Letter of protest dated February 5, 2010, from Martin and Kathleen Hallren to City Clerk
10. Pertinent excerpts from Planning Commission minutes of April 8, 2010

and the question being upon adopting Ordinance No. O-0910-21 upon Second Reading section by section, a vote was taken with the following result:

YEAS: Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Ordinance No. O-0910-21 was adopted upon Second Reading section by section.

Item 30, continued:

Thereupon, Councilmember Kovach moved that Ordinance No. O-0910-21 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Atkins; and the question being upon adopting Ordinance No. O-0910-21 upon Final Reading as a whole, the roll was called with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Ordinance No. O-0910-21 was adopted upon Final Reading as a whole.

* * * * *

Item 31, being:

CONSIDERATION OF A PRELIMINARY PLAT FOR CAMPBELL PARK ADDITION AND WAIVER OF ALLEY REQUIREMENTS.

Councilmember Cubberley moved that the preliminary plat and waiver of alley requirements for Campbell Park Addition be approved, which motion was duly seconded by Councilmember Quinn;

Items submitted for the record

1. Memorandum dated June 8, 2010, from Angelo Lombardo, Traffic Engineer, and Ken Danner, Development Manager, to Honorable Mayor and Councilmembers
2. Location map
3. Preliminary plat
4. Preliminary site plan
5. Staff Report dated April 8, 2010, recommending approval with conditions
6. City of Norman Development Review Form, Transportation Impacts, dated March 25, 2010, conducted by David R. Riesland, P.E., Assistant City Traffic Engineer, for Campbell Park Addition
7. Letter requesting alley waiver dated March 8, 2010, from Brian Hallett, Cardinal Engineering, Inc., to Mr. Zev Trachtenberg, Chairman, Planning Commission
8. Power Point Presentation regarding Fee in Lieu of Detention

Participants in discussion

1. Mr. Shawn O'Leary, Director of Public Works

Thereupon, Councilmember Kovach moved to amend approval of the preliminary plat to be subject to the developer providing detention areas within the subdivision which comply with applicable City ordinances as determined by the Directors of Public Works and Utilities; which motion was duly seconded by Councilmember Atkins;

Participants in discussion

1. Mr. Sean Rieger, 136 Thompson Drive, attorney representing the applicant
2. Mr. Jeff Bryant, City Attorney

and the question being upon amending approval of the preliminary plat to be subject to the developer providing detention areas within the subdivision which comply with applicable City ordinances as determined by the Directors of Public Works and Utilities, a vote was taken with the following result:

YEAS:	Councilmembers Atkins and Kovach
NAYES:	Councilmembers Butler, Cubberley, Dillingham, Ezzell, Griffith, Quinn, Mayor Rosenthal

The Mayor declared the motion failed and approval of the preliminary plat was not amended to be subject to the developer providing detention areas within the subdivision which comply with applicable City ordinances as determined by the Directors of Public Works and Utilities.

Item 31, continued:

and the question being upon approving the preliminary plat and waiver of alley requirements for Campbell Park Addition, a vote was taken with the following result:

YEAS: Councilmembers Butler, Cubberley, Dillingham, Ezzell, Griffith, Quinn, Mayor Rosenthal

NAYES: Councilmembers Atkins and Kovach

The Mayor declared the motion carried and the preliminary plat and waiver of alley requirements for Campbell Park Addition was approved.

* * * * *

Item 32, being:

RESOLUTION NO. R-0910-82: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN, LAND USE PLAN AMENDMENT NO. LUP-0910-5, SO AS TO PLACE PART OF THE SOUTHEAST QUARTER OF SECTION TWELVE, TOWNSHIP NINE NORTH, RANGE THREE WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE CURRENT URBAN SERVICE AREA AND REMOVE THE SAME FROM THE FUTURE URBAN SERVICE AREA, AND TO PLACE THE SAME IN LOW DENSITY RESIDENTIAL DESIGNATION, MEDIUM DENSITY RESIDENTIAL DESIGNATION, COMMERCIAL DESIGNATION, OFFICE DESIGNATION, INDUSTRIAL DESIGNATION, AND OPEN SPACE DESIGNATION, AND REMOVE THE SAME FROM THE INDUSTRIAL DESIGNATION, FOR THE HEREINAFTER DESCRIBED PROPERTY. (NORTHWEST CORNER OF 12TH AVENUE N.W. AND TECUMSEH ROAD)

Councilmember Ezzell moved that Resolution No. R-0910-82, Land Use Plan Amendment No. LUP-0910-8, be adopted and the NORMAN 2025 Land Use and Transportation Plan be amended according thereto, which motion was duly seconded by Councilmember Cubberley;

Items submitted for the record

1. Memorandum dated May 10, 2010, from Doug Koscinski, AICP, Manager, Current Planning Division, to Honorable Mayor and Councilmembers
2. Resolution No. R-0910-82, Land Use Plan Amendment No. LUP-0910-8
3. Location map
4. Staff Report dated April 8, 2010, recommending denial
5. Letter received June 2, 2010, from Kent B. Connally, Founders Park Planned Unit Development, to Councilmembers
6. Pertinent excerpts from Planning Commission minutes of April 8, 2010

Participants in discussion

1. Mr. Sean Rieger, 136 Thompson Drive, attorney representing the applicant
2. Mr. Bob Goins, 520 Merrywood Lane, architect representing applicant
3. Mr. Kent Connally, 1624 South Syracuse Street, Denver, Colorado, applicant
4. Ms. Susan Connors, Director of Planning
5. Mr. Paul Randles, Sysco Oklahoma, 1360 West Tecumseh Road, protestant
6. Mr. Chris Davis, President, Sysco Oklahoma, 505 Northridge Drive, answered questions
7. Ms. Sylvia Martin, Post Office Box 430, proponent
8. Mr. Leonard Youngblood, 3201 Swan Hollow Lane, protestant

and the question being upon adopting Resolution No. R-0910-82, Land Use Plan Amendment No. LUP-0910-8, and upon the subsequent amendment, a vote was taken with the following result:

YEAS: Councilmembers Atkins, Cubberley, Dillingham, Ezzell, Griffith, Kovach, and Quinn

NAYES: Councilmember Butler and Mayor Rosenthal

The Mayor declared the motion carried and Resolution No. R-0910-82, Land Use Plan Amendment No. LUP-0910-8, adopted; and the NORMAN 2025 Land Use and Transportation Plan was amended according thereto.

* * * * *

Item 33, being:

ORDINANCE NO. O-0910-17: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO PLACE A TRACT OF LAND LYING WITHIN THE SOUTHEAST QUARTER OF SECTION 12, TOWNSHIP 9 NORTH, RANGE 3 WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA, IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT, AND REMOVE THE SAME FROM THE A-2, RURAL AGRICULTURAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (NORTHWEST CORNER OF 12TH AVENUE N.W. AND TECUMSEH ROAD)

Ordinance No. O-0910-17 having been Introduced and adopted upon First Reading by title in City Council's meeting of May 25, 2010, Councilmember Kovach moved that Ordinance No. O-0910-17 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Atkins;

Items submitted for the record

1. Memorandum dated May 10, 2010, from Doug Koscinski, AICP, Manager, Current Planning Division, to Honorable Mayor and Councilmembers
2. Ordinance No. O-0910-17 with Exhibit A, site development plan
3. Location map
4. Staff Report dated April 8, 2010, recommending denial
5. Founders Park PUD Development Narrative dated December 11, 2009
6. Norman Predevelopment Summary Case No. PD 09-20 dated November 19, 2009, for N.W. Corner of Tecumseh Road and 12th Avenue N.W.
7. Protest and support area map with 12.6% support and 12.3% protest in notification area
8. Letter of protest dated February 8, 2010, from Paul Randles, Senior Vice-President, Sysco Oklahoma, L.L.C., to City of Norman Planning Commission
9. Letter of protest dated April 5, 2010, from Chris K. Davis, President, Sysco Oklahoma, L.L.C., to City of Norman Planning Commission
10. Statement of support dated January 28, 2010, from William H. Mattoon, President, the Huntington Investment Corporation, to Norman City Council, City of Norman Planning Commission, and City of Norman Planning Department
11. Statement of support dated January 28, 2010, from Sean Rieger, on behalf of the Rieger, L.L.C., to Norman City Council, City of Norman Planning Commission, and City of Norman Planning Department
12. Statement of support dated February 1, 2010, from D. Chris Strait, Vice-President, Aztec Building Systems, Inc., to Norman City Council, City of Norman Planning Commission, and City of Norman Planning Department
13. Statement of support dated February 5, 2010, from Doyle and Eloise Green to Norman City Council, City of Norman Planning Commission, and City of Norman Planning Department
14. Pertinent excerpts from Planning Commission minutes of April 8, 2010

and the question being upon adopting Ordinance No. O-0910-17 upon Second Reading section by section, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Cubberley, Dillingham, Ezzell, Griffith, Kovach, and Quinn
NAYES:	Councilmember Butler and Mayor Rosenthal

The Mayor declared the motion carried and Ordinance No. O-0910-17 was adopted upon Second Reading section by section.

Thereupon, Councilmember Kovach moved that Ordinance No. O-0910-17 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Dillingham; and the question being upon adopting Ordinance No. O-0910-17 upon Final Reading as a whole, the roll was called with the following result:

YEAS:	Councilmembers Atkins, Cubberley, Dillingham, Ezzell, Griffith, Kovach, and Quinn
NAYES:	Councilmember Butler and Mayor Rosenthal

The Mayor declared the motion carried and Ordinance No. O-0910-17 was adopted upon Final Reading as a whole.

Item 34, being:

CONSIDERATION OF A PRELIMINARY PLAT FOR FOUNDERS PARK ADDITION A PLANNED UNIT DEVELOPMENT, AND WAIVER OF ALLEY REQUIREMENTS FOR THE COMMERCIAL AND INDUSTRIAL DESIGNATED LOTS.

Councilmember Kovach moved that the preliminary plat and waiver of alley requirements for the commercial and industrial designated lots for Founders Park Addition, a Planned Unit Development, be approved, which motion was duly seconded by Councilmember Atkins;

Items submitted for the record

1. Memorandum dated June 8, 2010, from Angelo Lombardo, Traffic Engineer, and Ken Danner, Development Manager, to Honorable Mayor and Councilmembers
2. Location map
3. Preliminary site development plan
4. Preliminary plat
5. Staff Report dated April 8, 2010, recommending approval subject to approval of Resolution No. R-0910-82 and Ordinance No. O-0910-17
6. City of Norman Development Review Form, Transportation Impacts, dated February 5, 2010, conducted by David R. Riesland, P.E., Assistant City Traffic Engineer, for Founders Park Addition
7. Letter requesting alley waiver dated December 9, 2010, from Tom L. McCaleb, P.E., SMC Consulting Engineers, P.C., to Mr. Jim Gasaway, Chairman, Planning Commission
8. Memorandum dated June 8, 2010, from Shawn O’Leary, Director of Public Works, to Honorable Mayor and Councilmembers
9. Letter dated June 7, 2010, from Michael S. Hofener, P.E., PTOE, Engineer, Traffic Engineering Consultants, to Mr. David Riesland, P.E., City of Norman

Participants in discussion

1. Mr. Shawn O’Leary, Director of Public Works

and the question being upon approving the preliminary plat and waiver of alley requirements for the commercial and industrial designated lots for Founders Park Addition, a Planned Unit Development, a vote was taken with the following result:

YEAS: Councilmembers Atkins, Cubberley, Dillingham, Ezzell, Griffith, Kovach, and Quinn

NAYES: Councilmember Butler and Mayor Rosenthal

The Mayor declared the motion carried and the preliminary plat and waiver of alley requirements for the commercial and industrial designated lots for Founders Park Addition, a Planned Unit Development, was approved.

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MISCELLANEOUS DISCUSSION

Budget Issues. Mr. Mark Campbell, 2821 Dewey Avenue, expressed displeasure with the current budget situation including funding for the University North Park TIF and the Porter Corridor Study. He expressed concerns about the expectation of citizens coming together for a solution to these issues.

Councilmember Kovach reiterated that budget issues have not necessarily been solved. He said the decisions would be coming in the next three months and there would be more history of actual revenue at that time. He said reduction in force decisions need to be based on facts not projections.

Councilmember Dillingham said everyone needs to commit to work together and it was her desire to have Community Dialogue on decisions about Municipal Finance for the next fifteen years.

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Industrial Land. Mr. Don Wood, Executive Director of Norman Economic Development Coalition, 710 Asp Avenue, said the suggestions from Councilmembers Ezzell and Dillingham were correct and the City of Norman needed to set aside industrial tracts for development.

Mr. Jim Stanley, 3922 Pine Tree Circle, said there were industrial tracts available in University Norman Park.

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Miscellaneous Discussion, continued:

Storm Cleanup. Councilmember Kovach thanked Staff and City work crews for doing a great job during the storm cleanup.

*

Shop Norman. Councilmember Quinn reminded citizens to “Shop Norman”.

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ADJOURNMENT

There being no further business, Councilmember Quinn moved that the meeting be adjourned, which motion was duly seconded by Councilmember Kovach; and the question being upon adjournment of the meeting, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and the meeting was adjourned at 1:40 a.m.

ATTEST:

City Clerk

Mayor