

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

February 8, 2011

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 February, 2011, 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:

CONSENT DOCKET

Councilmember Kovach moved that Item 4 through Item 19 be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Griffith; and the question being upon the placement on the consent docket by unanimous vote of Item 4 through Item 19, 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 4 through Item 19 were placed on the consent docket by unanimous vote.

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Item 4, being:

APPROVAL OF THE MINUTES AS FOLLOWS:

JOINT CITY COUNCIL PLANNING AND COMMUNITY DEVELOPMENT/TRANSPORTATION
COMMITTEE MINUTES OF JANUARY 14, 2011
CITY COUNCIL STUDY SESSION MINUTES OF JANUARY 18, 2011
CITY COUNCIL STUDY SESSION MINUTES OF JANUARY 19, 2011
CITY COUNCIL SPECIAL SESSION MINUTES OF JANUARY 19, 2011
CITY COUNCIL SPECIAL SESSION MINUTES OF JANUARY 25, 2011
CITY COUNCIL MINUTES OF JANUARY 25, 2011
NORMAN UTILITIES AUTHORITY MINUTES OF JANUARY 25, 2011
NORMAN MUNICIPAL AUTHORITY MINUTES OF JANUARY 25, 2011
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF JANUARY 25, 2011

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

Items submitted for the record

1. Joint City Council Planning and Community Development/Transportation Committee minutes of January 14, 2011
2. City Council Study Session minutes of January 18, 2011
3. City Council Study Session minutes of January 19, 2011
4. City Council Special Session minutes of January 19, 2011
5. City Council Special Session minutes of January 25, 2011
6. City Council minutes of January 25, 2011
7. Norman Utilities Authority minutes of January 25, 2011
8. Norman Municipal Authority minutes of January 25, 2011
9. Norman Tax Increment Finance Authority minutes of January 25, 2011

Item 4, continued:

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

NAYES: None

The Mayor declared the motion carried and the minutes approved; and the filing thereof was directed.

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Item 5, being:

CONSIDERATION OF ORDINANCE NO. O-1011-39 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF TH CODE OF THE CITY OF NORMAN SO AS TO GRANT SPECIAL USE FOR A BAR FOR PROPERTY CURRENTLY ZONED C-2, GENERAL COMMERCIAL DISTRICT, LYING WITHIN LOT 1, BLOCK 1, COLONIAL ESTATES "A" ADDITION TO THE CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1317 EAST LINDSEY STREET)

Councilmember Atkins moved that Ordinance No. O-1011-39 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Butler;

Items submitted for the record

1. Text File No. O-1011-39 dated December 14, 2010, by Doug Koscinski, Current Planning Manager
2. Ordinance No. O-1011-39 with Exhibit A, site plan
3. Location map
4. Staff report dated January 13, 2011, recommending denial
5. Service Description
6. Norman Predevelopment Summary Case No. PD 10-24 dated October 28, 2010, for Mary and Susan Lemmond for property located at 1317 East Lindsey Street
7. Norman Predevelopment Summary Case No. PD 10-24 dated November 18, 2010, for Mary and Susan Lemmond for property located at 1317 East Lindsey Street
8. Protest area map containing 2.34% protest within notification area
9. Letter of protest dated December 27, 2010, from Charles and Alice Henson to Norman Planning Commission
10. Letter of protest dated December 27, 2010, from Dorothy Wiggins to Norman Planning Commission
11. Letter of protest dated January 6, 2011, from John F. Otto, DVM, to Planning Commission Members
12. Pertinent excerpts from Planning Commission minutes of January 13, 2011

and the question being upon the Introduction and adoption of Ordinance No. O-1011-39 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 Ordinance No. O-1011-39 was Introduced, read, and adopted upon First Reading by title.

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Item 6, being:

CONSIDERATION OF ORDINANCE NO. O-1011-40 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 RIDING ACADEMY AND HORSE FACILITY FOR PROPERTY CURRENTLY ZONED A-2, RURAL AGRICULTURAL DISTRICT, LYING WITHIN THE EAST HALF OF SECTION 18, TOWNSHIP 8 NORTH, RANGE 1 EAST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (14100 CEDAR LANE)

Councilmember Atkins moved that Ordinance No. O-1011-40 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Butler;

Items submitted for the record

1. Text File No. O-1011-40 dated December 14, 2010, by Doug Koscinski, Current Planning Manager
2. Ordinance No. O-1011-40 with Exhibit A, site plan
3. Location map
4. Staff report dated January 13, 2011, recommending approval
5. Letter from Marilee Tussing, Owner, Celtic Cross Equestrian Center, to Friends and Neighbors
6. Norman Predevelopment Summary Case No. PD 10-25 dated November 18, 2010, for Marilee Tussing for property located at 14100 East Cedar Lane
7. Pertinent excerpts from Planning Commission minutes of January 13, 2011

and the question being upon the Introduction and adoption of Ordinance No. O-1011-40 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 Ordinance No. O-1011-40 was Introduced, read, and adopted upon First Reading by title.

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Item 7, being:

CONSIDERATION OF ORDINANCE NO. O-1011-45 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING ORDINANCE NO. O-1011-26 AND CLOSING PUBLIC ACCESS EASEMENTS WITHIN ALL SECTIONS OF GRANDVIEW ESTATES NORTH ADDITION, TO THE CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Atkins moved that Ordinance No. O-1011-45 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Butler;

Items submitted for the record

1. Text File No. O-1011-45 dated January 24, 2011, by Doug Koscinski, Current Planning Manager
2. Ordinance No. O-1011-45 with Exhibit A, location map
3. Ordinance No. O-1011-26 with Exhibit A, location map
4. Memorandum dated October 8, 2010, from Brenda Hall, City Clerk, to Jeff Bryant, City Attorney; Doug Koscinski, Current Planning Manager; Ken Danner, Development Coordinator; and Ken Komiske, Director of Utilities
5. Letter of request dated October 7, 2010, from Philip A. Schovanec, Moricoli & Schovanec, P.C., to Mrs. Brenda Hall, City Clerk
6. Petition for closure of public access easements with Exhibit A, legal description and radius map
7. E-mail dated November 2, 2010, from Thad Peterson, Supervisor of Engineering Services, Oklahoma Electric Cooperative, to Ken Danner

Item 7, continued:

Items submitted for the record, continued:

8. Letter dated October 22, 2010, from Timothy J. Bailey, Right-of-Way Agent, OG&E Electric Services, to Ken Danner, Development Coordinator
9. Letter dated October 27, 2010, from Randy Harrell, Team Leader, Oklahoma Natural Gas, a Division of ONEOK, to Ken Danner, Norman Planning Commission
10. Letter of support dated November 8, 2010, from William C. and Kay Woods to Norman Planning Commission
11. Letter of support dated October 20, 2010, from Jack and Elaine Dake to Norman Planning Commission
12. Staff Report dated November 18, 2010, for Ordinance No. O-1011-26, recommending approval
13. Pertinent excerpts from Planning Commission minutes of November 18, 2010
14. Pertinent excerpts from City Council minutes of December 28, 2010

Participants in discussion

1. Mr. Philip A. Schovanec, President of Grandview Estates Homeowner's Association, 3912 Timberidge Drive, applicant

and the question being upon the Introduction and adoption of Ordinance No. O-1011-45 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 Ordinance No. O-1011-45 was Introduced, read, and adopted upon First Reading by title.

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Item 8, being:

CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

BOARD OF ADJUSTMENT

TERM: 12-22-10 TO 12-22-13: HENRY RYAN, 823 SOUTH FLOOD AVENUE

BOARD OF PARKS COMMISSIONERS

TERM: 01-01-11 TO 01-01-14: JACKIE FARLEY, 1716 SCHOONER DRIVE

TERM: 01-01-11 TO 01-01-14: JOAN GOTH, 2119 MARTINGALE DRIVE

TERM: 02-08-11 TO 01-01-14: MARK MCGUIRE, 2008 BROOKHAVEN BOULEVARD

TREE BOARD

TERM: 02-08-11 TO 05-14-14: DUANE WINEGARDNER, 326 SEQUOYAH TRAIL

TERM 02-08-11 TO 05-14-14: PATRICK FISHER, 601 KANSAS STREET

BICYCLE ADVISORY COMMITTEE

TERM: 02-13-11 TO 02-13-14: GARY MILLER, 2601 ANNALANE DRIVE

TERM: 02-13-11 TO 02-13-14: SARA REICHARDT, 1720 OAKWOOD DRIVE

TERM: 02-13-11 TO 02-13-14: JOHN JOYCE, 512 EDWARDS DRIVE

TERM: 02-08-11 TO 02-13-12: HELEN ROBERTSON, 1912 WESTBROOKE TERRACE

CITIZENS (WASTEWATER) OVERSIGHT COMMITTEE

TERM: 11-27-10 TO 11-27-13: JAYNA ANDREWS, 1724 SOUTH BERRY ROAD

TERM: 11-27-10 TO 11-27-13: JAMES WILBANKS, 4412 WHITMERE COURT

Councilmember Atkins moved that the appointments be confirmed, which motion was duly seconded by Councilmember Butler;

Items submitted for the record

1. Text File No. AP-1011-18 dated January 24, 2011

Item 8, continued:

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 9, being:

CONSIDERATION AND AWARDING OF BID NO. 1101-42 AND APPROVAL OF CONTRACT NO. K-1101-74 WITH SILVER STAR CONSTRUCTION COMPANY, INC., IN THE AMOUNT OF \$685,100.27; PERFORMANCE BOND NO. B-1011-39; STATUTORY BOND NO. B-1011-40; MAINTENANCE BOND NO. MB-1011-41; AND RESOLUTION NO. R-1011-81 FOR THE 24TH AVENUE N.W. AND ROCK CREEK ROAD TRAFFIC SIGNAL AND INTERSECTION IMPROVEMENT PROJECT.

Councilmember Atkins moved that all bids meeting specifications be accepted; the bid in the amount of \$685,100.27 be awarded to Silver Star Construction Company, Inc., as the lowest and best bidder meeting specifications; Contract No. K-1011-74 and the performance, statutory, and maintenance bonds be approved; execution of the contract be authorized; the filing of the bonds be directed; and Resolution No. R-1011-81 be adopted, which motion was duly seconded by Councilmember Butler;

Items submitted for the record

1. Text File No. K-1011-74 dated January 26, 2011, by John Clink, Capital Projects Engineer
2. Bid tabulation dated January 6, 2011, for the 24th Avenue N.W. and Rock Creek Road Traffic Signal and Intersection Improvement Project
3. Contract No. K-1011-74
4. Performance Bond No. B-1011-39
5. Statutory Bond No. B-1011-40
6. Maintenance Bond No. MB-1011-41
7. Resolution No. R-1011-81
8. Location map

and the question being upon accepting all bids meeting specifications and upon the subsequent awarding of the bid, approval, directive, authorization, and adoption, 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 all bids meeting specifications accepted; the bid in the amount of \$685,100.27 was awarded to Silver Star Construction Company, Inc., as the lowest and best bidder meeting specifications; Contract No. K-1011-74 and the performance, statutory, and maintenance bonds were approved; execution of the contract was authorized; the filing of the bonds was directed; and Resolution No. R-1011-81 was adopted.

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Item 10, being:

CONSIDERATION AND AWARDING OF BID NO. 1011-47; APPROVAL OF CONTRACT NO. K-1011-136 WITH PETROLEUM MARKETERS EQUIPMENT COMPANY, L.L.C., IN THE AMOUNT OF \$53,098, CHANGE ORDER NO. ONE DECREASING THE CONTRACT BY \$5,922, AND RESOLUTION NO. R-1011-87 FOR THE UPGRADE OF THE FUEL PUMP DISPENSER, FUEL KEYS, AND FUEL CONTROLLER FOR THE FLEET MANAGEMENT DIVISION; AND BUDGET TRANSFER.

Councilmember Atkins moved that all bids meeting specifications be accepted; the bid in the amount of \$53,098 be awarded to Petroleum Marketers Equipment Company, L.L.C., as the lowest and best bidder meeting specifications; Contract No. K-1011-136 and Change Order No. One decreasing the contract amount by \$5,922 be approved; execution of the contract and change order be authorized; Resolution No. R-1011-87 be adopted; and \$1,845 be transferred from Service Equipment/Vehicle Attachments (010-5021-431.50-11) to Plant and Operating Equipment (010-5071-435.51-99), which motion was duly seconded by Councilmember Butler;

Items submitted for the record

1. Text File No. K-1011-136 dated December 27, 2010, by Mike White, Fleet Superintendent
2. Bid tabulation dated January 7, 2011, for the Upgrade Fuel Dispenser, Fuel Keys, Fuel Controller
3. Contract No. K-1011-136
4. Change Order No. One to Contract No. K-1011-136
5. Resolution No. R-1011-87
6. Purchase Requisition No. 0000182089 dated February 2, 2011, in the amount of \$47,176 to Petroleum Marketers Equipment Company, L.L.C.

and the question being upon accepting all bids meeting specifications and upon the subsequent awarding of the bid, approval, authorization, adoption, and transfer, 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 all bids meeting specifications accepted; the bid in the amount of \$53,098 was awarded to Petroleum Marketers Equipment Company, L.L.C., as the lowest and best bidder meeting specifications; Contract No. K-1011-136 and Change Order No. One decreasing the contract amount by \$5,922 were approved; execution of the contract and change order was authorized; Resolution No. R-1011-87 was adopted; and \$1,845 was transferred from Service Equipment/Vehicle Attachments (010-5021-431.50-11) to Plant and Operating Equipment (010-5071-435.51-99).

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Item 11, being:

CONSIDERATION OF AWARDING OF BID NO. 1011-49 AND APPROVAL OF CONTRACT NO. K-1011-123 WITH RED CLIFF, INC., IN THE AMOUNT OF \$1,472,742; PERFORMANCE BOND NO. B-1011-57; STATUTORY BOND NO. B-1011-58; AND MAINTENANCE BOND NO. MB-1011-66 FOR THE PHASE 2B WATER LINE CONSTRUCTION PROJECT.

Acting as the Norman Utilities Authority, Trustee Atkins moved that all bids meeting specifications be accepted; the bid in the amount of \$1,472,742 be awarded to Red Cliff, Inc., as the lowest and best bidder meeting specifications; Contract No. K-1011-123 and the performance, statutory, and maintenance bonds be approved; execution of the contract and the Utilities Director to approve the purchase of equipment and materials directly from vendors at prices agreed to by Red Cliff, Inc., be authorized; and the filing of the bonds be directed, which motion was duly seconded by Trustee Butler;

Item 11, continued:

Items submitted for the record

1. Text File No. K-1011-123 dated December 20, 2010, by Jim Speck, Capital Projects Engineer
2. Bid tabulation dated December 16, 2010, for the Phase 2B Water Line Construction Project
3. Contract No. K-1011-123
4. Performance Bond No. B-1011-57
5. Statutory Bond No. B-1011-58
6. Maintenance Bond No. MB-1011-66
7. Location map
8. Purchase Requisition No. 0000182086 dated February 2, 2011, in the amount of \$1,472,742 to Red Cliff, Inc.

and the question being upon accepting all bids meeting specifications and upon the subsequent awarding of the bid, approval, authorizations, and directive, a vote was taken with the following result:

YEAS: Trustees Atkins, Butler, Cubberley,
Dillingham, Ezzell, Griffith, Kovach,
Quinn, Chairman Rosenthal

NAYES: None

The Chairman declared the motion carried and all bids meeting specifications accepted; the bid in the amount of \$1,472,742 was awarded to Red Cliff, Inc., as the lowest and best bidder meeting specifications; Contract No. K-1011-123 and the performance, statutory, and maintenance bonds were approved; execution of the contract and the Utilities Director to approve the purchase of equipment and materials directly from vendors at prices agreed to by Red Cliff, Inc., were authorized; and the filing of the bonds was directed.

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Item 12, being:

CONSIDERATION OF ACCEPTANCE OF TEMPORARY EASEMENT NO. E-1011-44 DONATED BY UTC II, L.L.C., FOR THE ROCK CREEK ROAD AND 24TH AVENUE N.W. INTERSECTION PROJECT.

Councilmember Atkins moved that Temporary Easement No. E-1011-44 be accepted and the filing thereof with the City Clerk be directed, which motion was duly seconded by Councilmember Butler;

Items submitted for the record

1. Text File No. E-1011-44 dated January 25, 2011, by John Clink, Capital Projects Engineer, with Attachment 1, list of easements
2. Temporary Easement No. E-1011-44 with Exhibit A, location map
3. Location map of all easements

and the question being upon accepting Temporary Easement No. E-1011-44 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 Temporary Easement No. E-1011-44 accepted; and the filing thereof with the City Clerk was directed.

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Item 13, being:

CONSIDERATION OF ACCEPTANCE OF PERMANENT EASEMENT NO. E-1011-45, A PUBLIC UTILITY, ROADWAY, AND DRAINAGE EASEMENT, DONATED BY UNIVERSITY NORTH PARK, L.L.C., FOR THE ROCK CREEK ROAD AND 24TH AVENUE N.W. INTERSECTION PROJECT.

Councilmember Atkins moved that Easement No. E-1011-45 be accepted and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Butler;

Items submitted for the record

- 1. Text File No. E-1011-45 dated January 25, 2011, by John Clink, Capital Projects Engineer, with Attachment 1, list of easements
- 2. Easement No. E-1011-45 with Exhibit "A," legal description and location map
- 3. Location map of all easements

and the question being upon accepting Easement No. E-1011-45 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 Easement No. E-1011-45 accepted; and the filing thereof with the Cleveland County Clerk was directed.

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Item 14, being:

CONSIDERATION OF ACCEPTANCE OF PERMANENT EASEMENT NO. E-1011-46, A PUBLIC UTILITY, ROADWAY, AND DRAINAGE EASEMENT, DONATED BY UNIVERSITY NORTH PARK, L.L.C., FOR THE ROCK CREEK ROAD AND 24TH AVENUE N.W. INTERSECTION PROJECT.

Councilmember Atkins moved that Easement No. E-1011-46 be accepted and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Butler;

Items submitted for the record

- 1. Text File No. E-1011-46 dated January 25, 2011, by John Clink, Capital Projects Engineer, with Attachment 1, list of easements
- 2. Easement No. E-1011-46 with Exhibit "A," legal description and location map
- 3. Location map of all easements

and the question being upon accepting Easement No. E-1011-46 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 Easement No. E-1011-46 accepted; and the filing thereof with the Cleveland County Clerk was directed.

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Item 15, being:

CONSIDERATION OF A FINAL PLAT FOR ADBAR NO. 4 ADDITION, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN, LOCATED 190-FEET NORTH OF HIGHLAND PARKWAY ON THE EAST SIDE OF NORTH UNIVERSITY BOULEVARD.

Councilmember Atkins moved that the final plat for Adbar No. 4 Addition 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 offsite improvements; and the filing of the final plat be directed, which motion was duly seconded by Councilmember Butler;

Items submitted for the record

1. Text File No. FP-1011-9 dated September 20, 2010, by Ken Danner, Development Manager
2. Location map
3. Site Plan approved by Planning Commission
4. Proposed site plan
5. Final plat approved by Planning Commission
6. Proposed final plat
7. Preliminary plat
8. Staff Report dated October 14, 2010, recommending approval
9. Pertinent excerpts from Planning Commission minutes of October 14, 2010

and the question being upon approving the final plat or Adbar No. 4 Addition 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 or Adbar No. 4 Addition approved; the public dedications contained within the plat were accepted, the Mayor was authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public offsite improvements, and the filing of the final plat was directed

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Item 16, being:

CONSIDERATION OF A FINAL PLAT FOR WOODSLAWN 7-ELEVEN ADDITION, A REPLAT OF C AND H ADDITION AND LOT 1 AND PART OF LOT 2 OF THE WOODSLAWN ADDITION GENERALLY LOCATED AT THE SOUTHWEST CORNER OF WEST ROBINSON STREET AND NORTH FLOOD AVENUE.

Councilmember Atkins moved that the final plat for Woodslawn 7-Eleven Addition, a replat of C & H Addition and Lot 1 and part of Lot 2 of the Woodslawn Addition 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 offsite improvements; and the filing of the final plat be directed, which motion was duly seconded by Councilmember Butler;

Items submitted for the record

1. Text File No. FP-1011-12 dated October 15, 2010, by Ken Danner, Development Manager
2. Location map
3. Final plat
4. Site plan
5. Preliminary plat
6. Staff Report dated November 18, 2010, recommending approval
7. Pertinent excerpts from Planning Commission minutes of November 18, 2010

Item 16, continued:

and the question being upon approving the final plat for Woodslawn 7-Eleven Addition, a replat of C & H Addition and Lot 1 and part of Lot 2 of the Woodslawn Addition, 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 for Woodslawn 7-Eleven Addition, a replat of C & H Addition and Lot 1 and part of Lot 2 of the Woodslawn Addition, approved; the public dedications contained within the plat were accepted, the Mayor was authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public offsite improvements, and the filing of the final plat was directed.

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Item 17, being:

AMENDMENT NO. TWO TO CONTRACT NO. K-0910-35: BY AND BETWEEN THE CITY OF NORMAN AND APPOSITE ENGINEERING, L.L.C., INCREASING THE CONTRACT AMOUNT BY \$19,715 FOR ADDITIONAL DESIGN SERVICES FOR WIDENING IMPROVEMENTS FOR PORTER AVENUE BETWEEN WOODCREST DRIVE AND APPROXIMATELY 1,000 FEET NORTH OF TECUMSEH ROAD.

Councilmember Atkins moved that Amendment No. Two to Contract No. K-0910-35 with Apposite Engineering, L.L.C., increasing the contract amount by \$19,715 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Butler;

Items submitted for the record

1. Text File No. K-0910-35, Amendment No. Two, dated January 31, 2011, by John Clink, Capital Projects Engineer
2. Amendment No. Two to Contract No. K-0910-35 with Attachment 1 dated January 12, 2011, Compensation for Amendment No. Two to the Porter Avenue Widening Project, Woodcrest Drive to approximately 1,000 feet north of Tecumseh Road
3. Purchase Requisition No. 0000182071 dated January 31, 2011, in the amount of \$19,715 to Apposite Engineering, L.L.C.
4. Location map

and the question being upon approving Amendment No. Two to Contract No. K-0910-35 with Apposite Engineering, L.L.C., increasing the contract amount by \$19,715 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
NAYES:	None

The Mayor declared the motion carried and Amendment No. Two to Contract No. K-0910-35 with Apposite Engineering, L.L.C., increasing the contract amount by \$19,715 approved; and the execution thereof was authorized.

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Item 18, being:

CHANGE ORDER NO. TWO 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 \$41,653.17 TO ADD A FUTURE FUEL TANK AND STORAGE BUILDING TO THE FIRE STATION NO. EIGHT CONSTRUCTION PROJECT LOCATED ON 36TH AVENUE N.W., ONE-FOURTH MILE NORTH OF TECUMSEH ROAD.

Councilmember Atkins moved Change Order No. Two to Contract No. K-0910-103 with Diversified Construction of Oklahoma, Inc., increasing the contract amount by \$41,653.17 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Butler;

Items submitted for the record

1. Text File No. K-0910-103, Change Order No. Two, dated January 25, 2011, by James Fullingim, Fire Chief
2. Change Order No. Two to Contract No. K-0910-103
3. Purchase Requisition No. 0000182069 dated January 31, 2011, in the amount of \$41,653.17 to Diversified Construction of Oklahoma, Inc.

and the question being upon approving Change Order No. Two to Contract No. K-0910-103 with Diversified Construction of Oklahoma, Inc., increasing the contract amount by \$41,653.17 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

NAYES: None

The Mayor declared the motion carried and Change Order No. Two to Contract No. K-0910-103 with Diversified Construction of Oklahoma, Inc., increasing the contract amount by \$41,653.17 approved; and the execution thereof was authorized.

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Item 19, being:

CONTRACT NO. K-1011-135: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN AND CARDINAL ENGINEERING, INC. IN THE AMOUNT OF \$350,630 TO PROVIDE ENGINEERING DESIGN SERVICES FOR THE CEDAR LANE WIDENING PROJECT BETWEEN 12TH AVENUE S.E. AND 1/8TH MILE EAST OF 24TH AVENUE S.E., AND BUDGET TRANSFER.

Councilmember Atkins moved that Contract No. K-1011-135 with Cardinal Engineering, Inc., in the amount of \$350,630 be approved, the execution thereof be authorized, and \$80,930 be transferred from Project No. TR0220, East Main - Carter to 12th N.E., Construction (050-9064-431.61-01) to Project No. TR0235, 12th S.E. and Cedar, Design (050-9079-431.62-01), which motion was duly seconded by Councilmember Butler;

Items submitted for the record

1. Text File No. K-1011-135 dated January 31, 2011, by John Clink, Capital Projects Engineer
2. Contract No. K-1011-135 with Attachment A, Scope of Services; Attachment B, Project Schedule; Attachment C, Compensation; and Attachment D, Owner's Responsibilities
3. Location map
4. Purchase Requisition No. 0000181973 dated January 27, 2011, in the amount of \$350,630 to Cardinal Engineering, Inc.

Item 19, continued:

and the question being upon approving Contract No. K-1011-135 with Cardinal Engineering, Inc., in the amount of \$350,630 and upon the subsequent authorization and transfer, 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 C Contract No. K-1011-135 with Cardinal Engineering, Inc., in the amount of \$350,630 approved; the authorization thereof was authorized and \$80,930 was transferred from Project No. TR0220, East Main - Carter to 12th N.E., Construction (050-9064-431.61-01) to Project No. TR0235, 12th S.E. and Cedar, Design (050-9079-431.62-01).

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Item 20, being:

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

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

Items submitted for the record

1. Text File No. PP-1011-8 dated October 15, 2010, by Ken Danner, Development Manager
2. Location map
3. Preliminary plat
4. Preliminary site plan
5. Letter requesting alley waiver dated November 17, 2010, from Tom L. McCaleb, P.E., SMC Consulting Engineers, P.C., to Mr. Zev Trachtenberg, Planning Commission
6. Staff Report dated December 9, 2010, recommending approval
7. Norman Predevelopment Summary Case No. PD 10-22 dated October 28, 2010, for Josephine Miller and Al Loeffelholz for property located at the southeast corner of 12th Avenue N.E. and Rock Creek Road
8. Pertinent excerpts from Planning Commission minutes of December 9, 2010

Participants in discussion

1. Mr. Tom McCaleb, SMC Consulting Engineers, 815 West Main Street, Oklahoma City, engineer representing the applicant

and the question being upon approving the preliminary plat for Park Place Addition and waiver of alley requirements, 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 preliminary plat for Park Place Addition and waiver of alley requirements was approved.

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MISCELLANEOUS DISCUSSION

Time for City Council Meetings. Mr. Roger Gallagher, 1522 East Boyd Street, asked if Council had considered changing the time of City Council meetings to 7:00 p.m. to allow working people time to eat dinner before the meeting. He said this change would bring more people to the City Council meeting.

Mayor Rosenthal said there had been no recent discussion although several years ago, the time had been changed from 7:00 p.m.

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Special Event Policy. Ms. Amy Rook, 2215 Forest Circle, said she had sent Council a letter recently expressing her concerns about the Special Event Policy and looked forward to working with Council to resolve the issues.

*

Snow Covered Sidewalks. Councilmember Kovach said he noticed several people who could not drive in their neighborhoods walking to the grocery store after last week's storm and they were walking in the streets because the sidewalks were not clear. He said this was a very dangerous situation with possible American Disability Act (ADA) concerns. He said today several sidewalks had snow piles on them placed there by businesses pushing the snow onto the sidewalk. He said the City Attorney did some research last year about this policy in other cities and would like the City to consider adopting a policy requiring the clearing of sidewalks after a snow event.

*

Cleanup of Streets. Councilmember Ezzell thanked Greg Hall and the Street Crews for a great job during last week's storm, specifically opening up a couple of trapped neighborhoods on the west side of town. He also wanted to thank them in advance for their conscientious and diligent work in the upcoming storm event.

Mayor Rosenthal said they were pretreating the streets at this time.

Councilmember Dillingham said thanked street crews for taking care of Ward Four. She said the City of Norman is so fortunate because our crews do a superb job.

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Shop Norman. Councilmember Quinn said "Shop Norman".

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ADJOURNMENT

There being no further business, Councilmember Kovach moved that the meeting be adjourned, which motion was duly seconded by Councilmember Atkins; 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

NAYES: None

The Mayor declared the motion carried and the meeting was adjourned at 6:43 p.m.

ATTEST:

City Clerk

Mayor