

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

May 10, 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 10th day of May, 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, Mayor Rosenthal

ABSENT: Councilmember Quinn

The Pledge of Allegiance was led by Mayor Rosenthal.

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AWARDS AND PRESENTATIONS

Item 3, being:

CONFIRMATION OF NOMINEES TO THE NORMAN YOUTH COUNCIL.

Gary Cox	Mir Ghouri	Drew Mullinex
Ryan Domstead	Trevor Herrian	Dustin Mullinex
Ann Estes	Ellie Johnson	Payton Phillips
Manon Fisher	Caroline Lott	Paige Portwood
Holly Forsyth	Sarah McKenzie	Caleb Sturtz
Jordan Franks	Jefferson McKnight	Margaret Vittitow
Autumn Fryar	Albert Odell-Miller	Karey Whittier
	Steven Mudd	

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

Items submitted for the record

1. Text File No. AP-1011-20 dated April 14, 2011
2. Children's Rights Coordinating Commission minutes of April 11, 2011

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, 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:

PROCLAMATION NO. P-1011-17: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING FRIDAY, MAY 20, 2011, AS BIKE TO WORK DAY IN THE CITY OF NORMAN.

Councilmember Kovach moved that receipt of Proclamation No. P-1011-17 proclaiming Friday, May 20, 2011, as Bike-to-Work Day in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Butler;

Items submitted for the record

1. Text File No. P-1011-17 dated April 26, 2011, by James Briggs, Park Planner
2. Proclamation No. P-1011-17

Participants in discussion

1. Ms. Sara Reichardt, Chairman of the Bicycle Advisory Committee, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation No. P-1011-17 proclaiming Friday, May 20, 2011, as Bike-to-Work Day in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and receipt of Proclamation No. P-1011-17 proclaiming Friday, May 20, 2011, as Bike-to-Work Day in the City of Norman acknowledged; and the filing thereof was directed.

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Item 5, being:

PROCLAMATION NO. P-1011-18: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE WEEK OF MAY 15 THROUGH 21, 2011, AS EMERGENCY MEDICAL SERVICES WEEK IN THE CITY OF NORMAN.

Councilmember Kovach moved that receipt of Proclamation No. P-1011-18 proclaiming the week of May 15 through 21, 2010, as Emergency Medical Services Week in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Atkins;

Items submitted for the record

1. Text File No. P-1011-18 dated April 26, 2011
2. Proclamation No. P-1011-18

Participants in discussion

1. Dr. Pat Cody, Norman Regional Health Systems Emergency Room Physician, and Mr. Eddie Simms, Chief/Manager of EMSTAT, Norman Regional Hospital, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation No. P-1011-18 proclaiming the week of May 15 through 21, 2011, as Emergency Medical Services Week in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and receipt of Proclamation No. P-1011-18 proclaiming the week of May 15 through 21, 2011, as Emergency Medical Services Week in the City of Norman acknowledged; and the filing thereof was directed.

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Item 6, being:

PROCLAMATION NO. P-1011-19: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE WEEK OF MAY 8 THROUGH 14, 2011, AS NATIONAL TRAVEL AND TOURISM WEEK IN THE CITY OF NORMAN.

Councilmember Dillingham moved that receipt of Proclamation No. P-1011-19 proclaiming the week of May 8 through 14, 2011, as National Travel and Tourism Week in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Kovach;

Items submitted for the record

1. Text File No. P-1011-19 dated April 26, 2011
2. Proclamation No. P-1011-19

Participants in discussion

1. Mr. Stephen Koranda, Executive Director of the Norman Convention and Visitors Bureau, accepted the proclamation and thanked the Council
2. Mr. Roger Gallagher, 1522 East Boyd Street, asked questions

and the question being upon acknowledging receipt of Proclamation No P-1011-19 proclaiming the week of May 8 through 14, 2011, as National Travel and Tourism Week in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and receipt of Proclamation No. P-1011-19 proclaiming the week of May 8 through 14, 2011, as National Travel and Tourism Week in the City of Norman acknowledged; and the filing thereof was directed.

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Item 6A, being:

PROCLAMATION NO. P-1011-21: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING SUNDAY, MAY 15, 2011, AS PEACE OFFICERS' MEMORIAL DAY AND THE WEEK OF MAY 15 THROUGH 21, 2011, AS NATIONAL POLICE WEEK IN THE CITY OF NORMAN.

Councilmember Kovach moved that receipt of Proclamation No. P-1011-21 proclaiming Sunday, May 15, 2011, as Peace Officers' Memorial Day and the week of May 15 through 21, 2011, as National Police Week in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Atkins;

Items submitted for the record

1. Text File No. P-1011-21 dated May 8, 2011
2. Proclamation No. P-1011-21

Participants in discussion

1. Mr. Phil Cotten, Police Chief, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation No P-1011-21 proclaiming Sunday, May 15, 2011, as Peace Officers' Memorial Day and the week of May 15 through 21, 2011, as National Police Week in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and receipt of Proclamation No. P-1011-21 proclaiming Sunday, May 15, 2011, as Peace Officers' Memorial Day and the week of May 15 through 21, 2011, as National Police Week in the City of Norman acknowledged; and the filing thereof was directed.

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Item 7, being:

CONSENT DOCKET

Councilmember Kovach moved that Item 8 through Item 20 excluding Item 10 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 8 through Item 20 excluding Item 10, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Item 8 through Item 20 excluding Item 10 were placed on the consent docket by unanimous vote.

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Item 8, being:

CITY COUNCIL STUDY SESSION MINUTES OF APRIL 10, 2011
CITY COUNCIL FINANCE COMMITTEE MEETING OF APRIL 20, 2011
CITY COUNCIL MINUTES OF APRIL 26, 2011
NORMAN UTILITIES AUTHORITY MINUTES OF APRIL 26, 2011
NORMAN MUNICIPAL AUTHORITY MINUTES OF APRIL 26, 2011
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF APRIL 26, 2011

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 Butler;

Items submitted for the record

1. City Council Study Session minutes of April 19, 2011
2. City Council Finance Committee minutes of April 20, 2011
3. City Council minutes of April 26, 2011
4. Norman Utilities Authority minutes of April 26, 2011
5. Norman Municipal Authority minutes of April 26, 2011
6. Norman Tax Increment Finance Authority minutes of April 26, 2011

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, 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 9, being:

CONSIDERATION OF ORDINANCE NO. O-1011-07 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING ARTICLE III, SECTION 19-303 OF CHAPTER 19 OF THE CODE OF THE CITY OF NORMAN BY ADDING A PROVISION REGARDING THE PLACEMENT OF A DUMPSTER AND/OR COMPACTOR ON PROPERTY ZONED INDUSTRIAL, COMMERCIAL, OFFICE, OR MULTI-FAMILY; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Kovach moved that Ordinance No. O-1011-07 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-1011-07 dated April 18, 2011, by Leah Messner, Assistant City Attorney
2. Ordinance No. O-1011-07
3. Legislatively notated copy of Ordinance No. O-1011-07
4. Pertinent excerpts from City Council Oversight Committee minutes of April 6, 2011
5. Pertinent excerpts from City Council Oversight Committee minutes of October 13, 2010
6. Pertinent excerpts from City Council Oversight Committee minutes of January 5, 2011

and the question being upon the Introduction and adoption of Ordinance No. O-1011-07 upon First Reading by title, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and Ordinance No. O-1011-07 was Introduced, read, and adopted upon First Reading by title.

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Item 10, being:

CONSIDERATION OF ORDINANCE NO. O-1011-49 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 IN THE NORTHWEST QUARTER OF SECTION 3, TOWNSHIP 9 NORTH, RANGE 3 WEST OF THE INDIAN MERIDIAN TO NORMAN, 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. (GENERALLY LOCATED ON THE SOUTH SIDE OF INDIAN HILLS ROAD APPROXIMATELY 1,318 LINEAR FEET EAST OF 48TH AVENUE N.W.)

Item 10 was withdrawn at the request of staff.

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Item 11, being:

CONSIDERATION OF ORDINANCE NO. O-1011-52 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING CHAPTER 19 OF THE CODE OF THE CITY OF NORMAN TO PROVIDE FOR STANDARDS AND REQUIREMENTS FOR A DESIGNATED WATER QUALITY PROTECTION ZONE INCLUSIVE OF THE LAKE THUNDERBIRD WATERSHED; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Kovach moved that Ordinance No. O-1011-52 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-1011-52 dated March 28, 2011, by Kathryn Walker, Assistant City Attorney
2. Ordinance No. O-1011-52
3. Legislatively notated copy of Ordinance No. O-1011-52
4. Memorandum dated April 7, 2011, from Bob Hanger, P.E., Storm Water Engineer, to Chairman and Members, Norman Planning Commission
5. Pertinent excerpts from Planning Commission minutes of April 14, 2011
6. City Council Planning and Community Development Committee minutes of April 8, 2011
7. City Council Conference minutes of March 8, 2011
8. City Council Planning and Community Development Committee minutes of February 11, 2011

and the question being upon the Introduction and adoption of Ordinance No. O-1011-52 upon First Reading by title, a vote was taken with the following result:

YEAS:

Councilmembers Atkins, Butler,
Cubberley, Dillingham, Ezzell, Griffith,
Kovach, Mayor Rosenthal

NAYES:

None

The Mayor declared the motion carried and Ordinance No. O-1011-52 was Introduced, read, and adopted upon First Reading by title.

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Item 12, being:

CONSIDERATION OF ORDINANCE NO. O-1011-53 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN TO ADD SECTION 429.7 CREATING A ZONING OVERLAY DISTRICT FOR THE WATER QUALITY PROTECTION ZONE AND AMENDING SECTION 441(11) PROVIDING FOR SUBMITTALS FOR A VARIANCE FROM THE REQUIREMENTS OF THE WATER QUALITY PROTECTION ZONING OVERLAY DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Kovach moved that Ordinance No. O-1011-53 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-1011-53 dated March 28, 2011, by Kathryn Walker, Assistant City Attorney
2. Ordinance No. O-1011-53 with Exhibit A, Water Quality Protection Zone Map, Lake Thunderbird Watershed
3. Legislatively notated copy of Ordinance No. O-1011-53 with Exhibit A, Water Quality Protection Zone Map, Lake Thunderbird Watershed
4. Memorandum dated April 7, 2011, from Bob Hanger, P.E., Storm Water Engineer, to Chairman and Members, Norman Planning Commission
5. Pertinent excerpts from Planning Commission minutes of April 14, 2011
6. City Council Planning and Community Development Committee minutes of April 8, 2011
7. City Council Conference minutes of March 8, 2011
8. City Council Planning and Community Development Committee minutes of February 11, 2011

Item 12, continued:

and the question being upon the Introduction and adoption of Ordinance No. O-1011-53 upon First Reading by title, a vote was taken with the following result:

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

The Mayor declared the motion carried and Ordinance No. O-1011-53 was Introduced, read, and adopted upon First Reading by title.

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Item 13, being:

CONSIDERATION OF AWARDING OF BID NO. 1011-68; CONTRACT NO. K-1011-156 WITH CENTRAL CONTRACTING SERVICES, INC., IN THE AMOUNT OF \$1,181,068.04, PERFORMANCE BOND NO. B-1011-93; STATUTORY BOND NO. B-1011-94; AND MAINTENANCE BOND NO. MB-1011-92 FOR THE PHASE 2A, WELL FIELD DEVELOPMENT WATER LINE CONSTRUCTION PROJECT AND BUDGET TRANSFER.

Acting as the Norman Utilities Authority, Trustee Kovach moved that all bids meeting specifications be accepted; the bid in the amount of \$1,181,068.04 be awarded to Central Contracting Services, Inc., as the lowest and best bidder meeting specifications; Contract No. K-1011-156 and the performance, statutory, and maintenance bonds be approved; the filing of the bonds be directed; execution of the contract and the Norman Utilities Authority as part of the contract to pay subcontractors for equipment and supplies at prices agreed to by Central Contracting Services be authorized; and \$150,000 be transferred from Project No. WB0141, FYE 08 16" Water Line Bond Project, Construction (031-9345-462.61-01) to Project No. WB0186, FYE 10 16" Water Line Bond Project, Construction (031-9345-462.61-01), which motion was duly seconded by Trustee Butler;

Items submitted for the record

1. Text File No. K-1011-156 dated April 26, 2011, by Jim Speck, Capital Projects Engineer, with Attachment No. One, funding for Phase 2A Water Supply Lines
2. Bid Summary for Phase 2A, Well Field Development, Water Line Construction Project
3. Contract No. K-1011-156
4. Performance Bond No. B-1011-93
5. Statutory Bond No. B-1011-94
6. Maintenance Bond No. MB-1011-92
7. Location map
8. Purchase Requisition No. 0000185971 dated May 3, 2011, in the amount of \$1,181,068.04 to Central Contracting Services, Inc.

Participants in discussion

1. Mr. Jim Speck, Capital Projects Engineer

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

YEAS:	Trustees Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Chairman Rosenthal
NAYES:	None

The Chairman declared the motion carried and all bids meeting specifications accepted; the bid in the amount of \$1,181,068.04 was awarded to Central Contracting Services, Inc., as the lowest and best bidder meeting specifications; Contract No. K-1011-156 and the performance, statutory, and maintenance bonds were approved; the filing of the bonds was directed; execution of the contract and the Norman Utilities Authority as part of the contract to pay subcontractors for equipment and supplies at prices agreed to by Central Contracting Services were authorized; and \$150,000 was transferred from Project No. WB0141, FYE 08 16" Water Line Bond Project, Construction (031-9345-462.61-01) to Project No. WB0186, FYE 10 16" Water Line Bond Project, Construction (031-9345-462.61-01).

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Item 14, being:

CONSIDERATION OF NORMAN RURAL CERTIFICATE OF SURVEY NO. COS-1011-7 FOR LOT 4, ARMS ACRES. (LOCATED ON THE SOUTH SIDE OF INDIAN HILLS ROAD APPROXIMATELY ONE-FOURTH MILE WEST OF NORTH PORTER AVENUE.

Councilmember Kovach moved that Norman Rural Certificate of Survey No. COS-1011-7 for Lot 4, Arms Acres, be approved 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. COS-1011-7 dated March 21, 2011, by Ken Danner, Development Manager
2. Location map
3. Norman Rural Certificate of Survey No. COS-1011-7
4. Staff Report dated April 14, 2011, recommending approval
5. Pertinent excerpts from Planning Commission minutes of April 14, 2011

and the question being upon approving Norman Rural Certificate of Survey No. COS-1011-7 for Lot 4, Arms Acres, and upon the subsequent directive, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Norman Rural Certificate of Survey No. COS-1011-7 for Lot 4, Arms Acres, approved; and the filing thereof with the Cleveland County Clerk were directed.

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Item 15, being:

LIMITED LICENSE NO. LL-1011-16: LIMITED LICENSE TO PLACE FIVE (5) GROUND BANNERS WITHIN THE PUBLIC RIGHTS-OF-WAY PURSUANT TO A REQUEST FROM THE JAZZ IN JUNE COMMITTEE FOR JAZZ IN JUNE TO BE HELD JUNE 23 THROUGH 25, 2011.

Councilmember Kovach moved that Limited License No. LL-1011-16 to place five (5) ground banners within the public rights-of-way pursuant to a request from the Jazz in June Committee be approved and the issuance thereof be authorized, which motion was duly seconded by Councilmember Butler;

Items submitted for the record

1. Text File No. LL-1011-16 dated April 26, 2011, by Wayne Stenis, Planner II
2. Application for Limited License for five signs dated February 3, 2011, from Debra Levy Martinelli, Jazz in June Committee
3. Limited License No. LL-1011-16

and the question being upon approving Limited License No. LL-1011-16 to place five (5) ground banners within the public rights-of-way pursuant to a request from the Jazz in June Committee and upon the subsequent authorization, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Limited License No. LL-1011-16 to place five (5) ground banners within the public rights-of-way pursuant to a request from the Jazz in June Committee approved; and the issuance thereof was authorized.

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Item 16, being:

AMENDMENT NO. ONE TO CONTRACT NO. K-0910-61: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND POE AND ASSOCIATES, INC. IN THE AMOUNT OF \$172,000 TO PROVIDE ENGINEERING DESIGN SERVICES, BIDDING AND CONSTRUCTION SERVICES FOR THE BERRY WATER LINE REPLACEMENT PROJECT .

Acting as the Norman Utilities Authority, Trustee Kovach moved that Amendment No. One to Contract No. K-0910-61 with Poe and Associates, Inc., in the amount of \$172,000 and the execution thereof be authorized, which motion was duly seconded by Trustee Butler;

Items submitted for the record

1. Text File No. K-0910-61, Amendment No. One, dated April 26, 2011, by Mark Daniels, Utilities Engineer
2. Amendment No. One to Contract No. K-0910-61 with Attachment A, Schedule; Attachment B, Scope of Services; and Attachment C, Compensation
3. Purchase Requisition No. 0000185943 dated May 3, 2011, in the amount of \$172,000 to Poe and Associates, Inc.

Participants in discussion

1. Mr. Mark Daniels, Utilities Engineer

and the question being upon approving Amendment No. One to Contract No. K-0910-61 with Poe and Associates, Inc., in the amount of \$172,000 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Trustees Atkins, Butler, Cubberley, Ezzell, Dillingham, Griffith, Kovach, Chairman Rosenthal
NAYES:	None

The Chairman declared the motion carried and Amendment No. One to Contract No. K-0910-61 with Poe and Associates, Inc., in the amount of \$172,000 approved; and the execution thereof was authorized.

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Item 17, being:

CONSIDERATION OF FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT NO. K-1011-130 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND LASHAR HOME COMFORT SYSTEMS, L.L.C., FOR THE SENIOR CITIZENS HVAC IMPROVEMENT PROJECT.

Councilmember Kovach moved that the project be accepted and final payment in the amount of \$1,269.60 to Lashar Home Comfort Systems, L.L.C., be directed, which motion was duly seconded by Councilmember Butler;

Items submitted for the record

1. Text File No. K-1011-130, Final, dated April 26, 2011, by James Briggs, Park Planner
2. Purchase Order No. 197280 dated January 28, 2011, to Lashar Home Comfort Systems, L.L.C., in the amount of \$25,392 subtracting payments totaling \$24,122.40 leaving a balance of \$1,269.60

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

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

The Mayor declared the motion carried and the project accepted; and final payment in the amount of \$1,269.60 to Lashar Home Comfort Systems, L.L.C., was directed.

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Item 18, being:

CONTRACT NO. K-1011-163: A CONTRACT BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND DAVID MINIHAN, WESTWOOD TENNIS PROFESSIONAL FOR A TERM OF FIVE YEARS.

Acting as the Norman Municipal Authority, Trustee Kovach moved that Contract No. K-1011-163 with David Minihan for a term of five years be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Butler;

Items submitted for the record

1. Text File No. K-1011-163 dated April 18, 2011, by Jud Foster, Director of Parks and Recreation
2. Contract No. K-1011-163

Participants in discussion

1. Mr. Jud Foster, Director of Parks and Recreation

and the question being upon approving Contract No. K-1011-163 with David Minihan for a term of five years and upon the subsequent authorization, a vote was taken with the following result:

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

NAYES: None

The Chairman declared the motion carried and Contract No. K-1011-163 with David Minihan for a term of five years approved; and the execution thereof was authorized.

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Item 19, being:

CONTRACT NO. K-1011-164: MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA OFFICE OF HOMELAND SECURITY REGARDING THE ASSIGNMENT OF GRANT FUNDS RECEIVED FROM THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY.

Councilmember Kovach moved that Contract No. K-1011-164 with the Oklahoma Office of Homeland Security 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-1011-164 dated April 7, 2011, by Jim Spearman, Grants Coordinator
2. Contract No. K-1011-164

and the question being upon approving K-1011-164 with the Oklahoma Office of Homeland Security and upon the subsequent authorization, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and K-1011-164 with the Oklahoma Office of Homeland Security approved; and the execution thereof was authorized.

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Item 20, being:

CONTRACT NO. K-1011-168: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS (ACOG) TO PROVIDE FUNDING IN THE AMOUNT OF \$10,560 AS A PART OF THE UNIFIED PLANNING WORKS PROGRAM (UPWP) FOR THE COLLECTION OF TRAFFIC DATA AND THE PREPARATION OF TRAVEL TIME/DELAY STUDIES AND BUDGET APPROPRIATION.

Councilmember Kovach moved that Contract No. K-1011-168 with ACOG to provide funding in the amount of \$10,560 as part of the UPWP Program be approved; the execution thereof be authorized; and upon reimbursement of the funds, the Special Revenue Fund Balance (022-0000-253.20-00) be increased by \$10,560 and \$10,560 be appropriated to Maintenance Supplies/Traffic Signal Parts (022-5023-429.32-12), which motion was duly seconded by Councilmember Butler;

Items submitted for the record

1. Text File No. K-1011-168 dated April 22, 2011, by Angelo Lombardo, Traffic Engineer
2. Contract No. K-1011-168 with Exhibit A, Federal-Aid Eligibility Requirements; Exhibit B, Addendum to Form FHWA-1273, Required Contract Provisions; Exhibit C, Nondiscrimination of Employees; and Exhibit D, Oklahoma Department of Transportation Disadvantaged Business/Women's Business Enterprises Policy Statement and Contracting with Small and Minority Firms, Women's Business Enterprise and Labor Surplus Area Firms Policy

Participants in discussion

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

and the question being upon approving Contract No. K-1011-168 with ACOG to provide funding in the amount of \$10,560 as part of the UPWP Program and upon the subsequent authorization, increase, and appropriation, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Contract No. K-1011-168 with ACOG to provide funding in the amount of \$10,560 as part of the UPWP Program approved; the execution thereof was authorized and upon reimbursement of the funds, the Special Revenue Fund Balance (022-0000-253.20-00) will be increased by \$10,560 and \$10,560 will be appropriated to Maintenance Supplies/Traffic Signal Parts (022-5023-429.32-12).

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MISCELLANEOUS DISCUSSION

May 2010 Tornado Event. Mr. Bobby Stevens, 3801 East 108th Avenue S.E., said the City had recovered well from the tornado that struck Norman last May.

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Handicap Parking. Mr. Bobby Stevens, 3801 East 108th Avenue S.E., said he recently read an article in the newspaper about a disabled veteran being unable to park in a handicap parking space because it was occupied by someone without a handicap sticker. He said the Oklahoma Department of Public Safety manual states that the property owner or agent is not the only one that can have a car impounded that is parked illegally in a handicap space and that anyone who has a handicap decal could have a vehicle towed.

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Mowing on Cedar Lane. Mr. Bobby Stevens, 3801 East 108th Avenue S.E., thanked the City for mowing on Cedar Lane between Highway 77 and 24th Avenue S.E.

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Miscellaneous Discussion

City Council Materials at Library. Mr. Jim Stanley, 3922 Pine Tree Circle, said he recently had problems finding the City Council Agenda and backup materials and the City Calendar at the Norman Public Library. He asked for some type of date stamp for when the items were taken to the Library. Ms. Brenda Hall, City Clerk, said the agenda packets are taken to the Library typically no later than Friday before the City Council meeting and the packet for tonight's meeting was taken to the library last Friday morning. She said this information is kept at the reference desk until the meeting is over and then placed with their City of Norman documents in the back of the library. She said it was a possibility that someone removed the book to read it at the library. While the Library does not allow someone to check out this material, there were times the information is taken from the library. She said she recently spoke to Mr. Nelson Dent at the library after Mr. Stanley's previous inquiries and found the requested records in place. She said she would be happy to go with Mr. Stanley to make sure the records were where they were supposed to be. She said the City Calendar is posted on the bulletin board as you enter the library and she said she would start taking an extra calendar to be placed at the reference desk as well. She asked Mr. Stanley to please contact her when he finds something missing so she could have it replaced.

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Flashing Yellow Arrows. Mr. David Riesland, Traffic Engineer, provided an overview of protected permissive left turn signal heads being replaced with the new flashing yellow arrow displays. He said the Public Works and Legal Departments worked on the development of language for a new ordinance that added flashing yellow arrows to the list of traffic signal displays outlined in City Code which was adopted by City Council on January 11, 2011. He said the ordinance also allows for enforcement of violations by the Police Department. Educational outreach efforts have included development of a section of the City's webpage describing different types of signal displays used to control left turn movements at signalized intersections, the meaning of the left turn arrow, and the reason for the change. He said Staff had prepared and distributed an informational brochure that had been mailed to approximately 8,000 households with their utility bills and educational videos had been developed. He said on the engineering and construction front, the City currently has three intersections with flashing yellow arrow displays, the pilot project, Lindsey and 12th Avenue S.E.; 36th Avenue N.W. and Rock Creek Road; and Tecumseh Road and Healthplex Parkway/Journey Parkway. These projects were 100% federally funded and administered through the Oklahoma Department of Transportation. He said there are other intersections scheduled to have flashing yellow arrow displays and the City is currently working on a project to have Light Emitting Diode (LED) signal displays and battery powered backup units at 45 intersections. Once this is completed, each of the 132 traffic signals will be equipped with these types of units. He said as part of that project, eight additional intersections will be upgraded to feature the flashing yellow arrow displays. These intersections are 12th Avenue N.E. at the Norman Public Schools Transportation Center; Constitution Street at Jenkins Avenue; Classen Boulevard at 12th Avenue S.E.; Flood Avenue at Tecumseh Road; and four on Boyd Street at Berry Road, Elm Avenue, Jenkins Avenue, and 12th Avenue S.E. This project will also be 100% federal funded with work to be completed later this month. The last project currently under construction is a new traffic signal in the University North Park area at 24th Avenue N.W. and Rock Creek Road to be completed in July, 2011. He said Staff was able to secure federal funds to pay for 100% of the flashing yellow arrow upgrade costs for the remaining 50 locations and is currently working on construction plans for the project with hopes of having the project under construction this time next year. He concluded his presentation by showing an educational video developed in collaboration with the University of Oklahoma Department of Broadcasting and Media Arts. He thanked Dr. Scott Hodgson and his graduate student, Joshua Shockley, for their excellent work on the video.

Councilmember Dillingham asked if the video would be run on Channel 20 and Mr. Riesland said the video along with two others are presently being broadcast. Mr. Riesland said there was also a link on the Public Works Page of the Website.

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Household Hazardous Waste. Councilmember Butler announced that 1,630 vehicles came to the Household Hazardous Waste on April 9, 2011 and over 42,000 pounds of electronic equipment was collected which was a record. She said 52,000 pounds of paint and 96,000 pounds of chemicals were also collected and disposed of properly.

Mayor Rosenthal thanked Councilmembers Butler and Cubberley for working diligently at the event.

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Miscellaneous Discussion, continued:

Safe Routes to School. Councilmember Dillingham said there would be a City Council Oversight Committee meeting on Thursday, May 19, 2011, at 5:30 p.m. and she is specifically soliciting additional citizen input regarding the pending Safe Routes to Schools grant which will be coming back for City Council's consideration. She said the City was fortunate to be considered for this grant but there are some issues that need to be discussed such as whether or not to place speed humps around Longfellow Middle and Jefferson Elementary Schools. She said there had been a neighborhood meeting for input but attendance was light because there were many other events going on. She said she hoped that those who resided in the Longfellow/Jefferson area would attend the Oversight Committee meeting and provide input.

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Sales Tax. Mr. Steve Lewis announced that the general purpose sales tax remittance for the month of May, 2011, which reflects sales for the month of March was \$4,096,012 which is an increase of \$199,000 or 5.13% over May, 2010, levels. He said our Fiscal Year 2010-2011 sales tax is approximately 4.68% above our prior year levels but only 1.9% above the 2008 levels.

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TIGER Grant. Mr. Steve Lewis, City Manager, said a few years ago, Oklahoma City and surrounding communities including Norman worked through a Transportation Investment Generating Economic Recovery (TIGER) grant application as part of Central Oklahoma's effort to secure federal stimulus funds for commuter rail in the area. He said there was a meeting this week with the Association of Central Oklahoma Governments (ACOG) and some of the City Managers in the metropolitan area where they were informed ACOG was able to secure a grant in the amount of \$1 million to be used to conduct an Alternative Analysis. This will use the work already completed and move to the next stage of looking at the commuter routes from Norman to Oklahoma City, Oklahoma City to Edmond, and Oklahoma City to Midwest City/Tinker. He said the cities will be required to provide their pro-rata 20% match of \$250,000 and Norman's share would be approximately \$31,000 based on population. He said additional information will be provided to Council soon to be included for consideration in the FYE 2012 Budget. He said if we are able to move forward, the project would begin in the fall to be completed in approximately 18 months. He said this was a long term move for Central Oklahoma to be able to document the need and purpose of commuter rail and associated costs and to put in the position to track federal funds.

Mayor Rosenthal said citizens still have the opportunity to provide input on the State Rail Plan until the end of May. She commended Councilmember Butler who is City Council's representative to ACOG and also serves on the Alternatives Analysis Committee who is working on a Hub Study to identify an appropriate location for a Multimodal Hub in downtown Oklahoma City. She said the next piece are the rail routes going north and south and east and west that will tie in with the Hub.

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Second Friday. Mayor Rosenthal said this Friday is Second Friday in the City. The Downtown Arts Community has a number of events scheduled and many galleries are open to visitors. She said this Friday, May 13, 2011, City Hall is included in the tour because the City is hosting two great exhibits, the Bison Exhibit which comes through the good work of Norman Public Library and sponsored by the National Endowment for the Humanities and a photography exhibit from Clermont-Ferrand, France, one of Norman's sister-cities. She said Clermont-Ferrand is displaying a photography exhibit of Norman in their City simultaneously and this was being done to show what each city looks like bringing us closer together. She said there will be a reception from 5:30 p.m. to 8:00 p.m.

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Shop Norman. Mayor Rosenthal said this weekend the City will be filled with many visitors coming to retrieve their graduating seniors. She said they will be leaving and taking their sales tax dollars with them but we will look forward to next fall when new people arrive to spend their sales tax dollars. She said since Councilmember Quinn was not here this evening and on his behalf she urged citizens to "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, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and the meeting was adjourned at 7:30 p.m.

ATTEST:

City Clerk

Mayor