

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

November 22, 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 22nd day of November, 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 Dillingham, Ezzell,
Gallagher, Griffith, Kovach, Lockett,
Quinn, Spaulding, Mayor Rosenthal

ABSENT: None

The Pledge of Allegiance was led by Mayor Rosenthal.

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CONSENT DOCKET

Councilmember Kovach moved that Item 4 through Item 42 excluding Item 9 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 42 excluding Item 9, a vote was taken with the following result:

YEAS: Councilmembers Dillingham, Ezzell,
Gallagher, Griffith, Kovach, Lockett,
Quinn, Spaulding, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Item 4 through Item 42 excluding Item 9 were placed on the consent docket by unanimous vote.

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Item 4, being:

CONSIDERATION OF APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL MINUTES OF OCTOBER 25, 2011
NORMAN UTILITIES AUTHORITY MINUTES OF OCTOBER 25, 2011
NORMAN MUNICIPAL AUTHORITY MINUTES OF OCTOBER 25, 2011
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF OCTOBER 25, 2011
CITY COUNCIL COMMUNITY PLANNING AND TRANSPORTATION MINUTES OF
OCTOBER 26, 2011
CITY COUNCIL SPECIAL SESSION MINUTES OF NOVEMBER 1, 2011
CITY COUNCIL OVERSIGHT COMMITTEE MINUTES OF NOVEMBER 2, 2011
CITY COUNCIL BUSINESS AND COMMUNITY AFFAIRS COMMITTEE MINUTES OF
NOVEMBER 3, 2011
CITY COUNCIL CONFERENCE MINUTES OF NOVEMBER 8, 2011
CITY COUNCIL MINUTES OF NOVEMBER 8, 2011
NORMAN UTILITIES AUTHORITY MINUTES OF NOVEMBER 8, 2011
NORMAN MUNICIPAL AUTHORITY MINUTES OF NOVEMBER 8, 2011
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF NOVEMBER 8, 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 Dillingham;

Items submitted for the record

1. Text File No. GID-1112-35 dated November 10, 2011, by Brenda Hall, City Clerk
2. City Council minutes of October 25, 2011
3. Norman Utilities Authority minutes of October 25, 2011
4. Norman Municipal Authority minutes of October 25, 2011
5. Norman Tax Increment Finance Authority minutes of October 25, 2011

Item 4, continued:

Items submitted for the record, continued

6. City Council Community Planning and Transportation minutes of October 26, 2011
7. City Council Special Session minutes of November 1, 2011
8. City Council Oversight Committee minutes of November 2, 2011
9. City Council Business and Community Affairs Committee minutes of November 3, 2011
10. City Council Conference minutes of November 8, 2011
11. City Council minutes of November 8, 2011
12. Norman Utilities Authority minutes of November 8, 2011
13. Norman Municipal Authority minutes of November 8, 2011
14. Norman Tax Increment Finance Authority minutes of November 8, 2011

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

YEAS: Councilmembers Dillingham, Ezzell,
Gallagher, Griffith, Kovach, Lockett,
Quinn, Spaulding, 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-1112-15 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTIONS 7.5-21(F), 7.5-22, 7.5-25(5) AND (6), 7.5-26(7), AND 7.5-27 OF CHAPTER 7.5 OF THE CODE OF THE CITY OF NORMAN CHANGING THE NAME OF THE ENFORCEMENT AUTHORITY TO NORMAN ELECTION COMMISSION THROUGHOUT AND PROVIDING FOR AMENDMENTS TO THE CAMPAIGN STATEMENTS FILING REQUIREMENTS AND VIOLATION REPORTING PROCEDURE; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Kovach moved that Ordinance No. O-1112-15 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. O-1112-15 dated November 15, 2011, by Brenda Hall, City Clerk
2. Ordinance No. O-1112-15
3. Legislatively notated copy of Ordinance No. O-1112-15
4. City Council Oversight Committee minutes of May 4, September 7, and November 2, 2011
5. Pertinent excerpts of City Council minutes of July 26, 2011

and the question being upon the Introduction and adoption of Ordinance No. O-1112-15 upon First Reading by title, a vote was taken with the following result:

YEAS: Councilmembers Dillingham, Ezzell,
Gallagher, Griffith, Kovach, Lockett,
Quinn, Spaulding, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Ordinance No. O-1112-15 was Introduced, read, and adopted upon First Reading by title.

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Item 6, being:

CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

ENVIRONMENTAL CONTROL ADVISORY BOARD

TERM: 11-22-11 TO 10-27-13: CHARLES SEVER, 930 SCHULZE DRIVE

TERM: 11-22-11 TO 10-27-14: JAMES HARP, 801 PARKSIDE ROAD

TERM: 11-22-11 TO 10-27-14: JAMES GREER, 4509 MOORGATE DRIVE

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

Items submitted for the record

1. Text File No. AP-1112-9 dated November 7, 2011, by Brenda Hall, City Clerk

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

YEAS: Councilmembers Dillingham, Ezzell,
Gallagher, Griffith, Kovach, Lockett,
Quinn, Spaulding, Mayor Rosenthal

NAYES: None

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

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Item 7, being:

SUBMISSION OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF OCTOBER 31, 2011.

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

Items submitted for the record

1. Text File No. RPT-1112-17 dated November 7, 2011, by Clint Mercer, Chief Accountant
2. Finance Director's Investment Report as of October 31, 2011

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

YEAS: Councilmembers Dillingham, Ezzell,
Gallagher, Griffith, Kovach, Lockett,
Quinn, Spaulding, Mayor Rosenthal

NAYES: None

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

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Item 8, being:

SUBMISSION OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF OCTOBER, 2011.

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

Items submitted for the record

1. Text File No. RPT-1112-16 dated November 7, 2011, by Carol Coles, Administrative Assistant
2. Monthly Departmental Reports for the month of October, 2011

Participants in discussion

1. Mr. Jud Foster, Director of Parks and Recreation
2. Mr. Keith Humphrey, Police Chief
3. Mr. Jeff Bryant, City Attorney

Item 8, continued:

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

YEAS: Councilmembers Dillingham, Ezzell,
Gallagher, Griffith, Kovach, Lockett,
Quinn, Spaulding, Mayor Rosenthal

NAYES: None

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

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Item 9, being:

CONSIDERATION OF THE NORMAN CONVENTION AND VISITOR'S BUREAU, INC., (NCVB) SEMI-ANNUAL REPORT ENDING JUNE 30, 2011.

Item 9 was withdrawn at Staff's request.

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Item 10, being:

CONSIDERATION OF BID NO. 1112-26; CONTRACT NO. K-1112-56 WITH RON WALTERS CONSTRUCTION SERVICES, INC., IN THE AMOUNT OF \$84,942.60, PERFORMANCE BOND NO. B-1112-13; STATUTORY BOND NO. B-1112-14; MAINTENANCE BOND NO. MB-1112-16, AND RESOLUTION NO. R-1112-39 FOR THE FIREHOUSE ART CENTER EXTERIOR REPAIRS PROJECT.

Councilmember Kovach moved that all bids meeting specifications be accepted; the bid in the amount of \$84,942.60 be awarded to Ron Walters Construction Services, Inc., as the lowest and best bidder meeting specifications; Contract No. K-1112-56 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-1112-39 be adopted, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. K-1112-56 dated October 31, 2011, by Mitch Miles, Park Planner
2. Bid tabulation dated November 8, 2011, for the Firehouse Art Center Exterior Repairs Project
3. Contract No. K-1112-56
4. Performance Bond No. B-1112-13
5. Statutory Bond No. B-1112-14
6. Maintenance Bond No. MB-1112-16
7. Resolution No. R-1112-39
8. Purchase Requisition No. 0000194271 dated November 17, 2011, in the amount of \$84,942.60 to Ron Walters Construction Services, Inc.

Participants in discussion

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

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

YEAS: Councilmembers Dillingham, Ezzell,
Gallagher, Griffith, Kovach, Lockett,
Quinn, Spaulding, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and all bids meeting specifications accepted; the bid in the amount of \$84,942.60 was awarded to Ron Walters Construction Services, Inc., as the lowest and best bidder meeting specifications; Contract No. K-1112-56 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-1112-39 was adopted.

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Item 11, being:

EASEMENT NO. E-1112-10: CONSIDERATION OF ACCEPTANCE OF A PERMANENT ROADWAY EASEMENT DONATED BY KIMBERLY F. COOPER AS PART OF THE FYE 2011 CONCRETE PROJECTS.

Councilmember Kovach moved that Easement No. E-1112-10 be accepted and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. E-1112-10 dated November 7, 2011, by Jack Burdett, Engineering Assistant
2. Easement No. E-1011-10
3. Location map

and the question being upon accepting Easement No. E-1112-10 and upon the subsequent directive, a vote was taken with the following result:

YEAS: Councilmembers Dillingham, Ezzell,
Gallagher, Griffith, Kovach, Lockett,
Quinn, Spaulding, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Easement No. E-1112-10 accepted; the filing of the easement with the Cleveland County Clerk was directed.

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Item 12, being:

CONSIDERATION OF GRANTING EASEMENT NO. E-1112-11 TO OKLAHOMA GAS AND ELECTRIC COMPANY FOR THE INSTALLATION OF AN ELECTRIC LINE TO THE COMPRESSED NATURAL GAS (CNG) FACILITY.

Councilmember Kovach moved that the easement be granted and the execution thereof be directed, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. E-1011-11 dated November 14, 2011, by Mike White, Fleet Superintendent
2. Easement No. E-1112-11 with Exhibit "A", legal description, and Exhibit "B", location map

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

YEAS: Councilmembers Dillingham, Ezzell,
Gallagher, Griffith, Kovach, Lockett,
Quinn, Spaulding, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and the easement granted; and the execution thereof was directed.

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Item 13, being:

CONSIDERATION OF A FINAL PLAT FOR BROOKHAVEN MANSIONS ADDITION AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED ON THE WEST SIDE OF 36TH AVENUE N.W., 1195 FEET SOUTH OF WEST ROCK CREEK ROAD)

Councilmember Kovach moved that the final plat for Brookhaven Mansions 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 requirement public improvements, and the filing of the final plat be directed, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. FP-1112-8 dated September 21, 2011, by Ken Danner, Development Manager
2. Location map
3. Final plat
4. Staff Report dated October 13, 2011, recommending approval
5. Site plan for Brookhaven Mansions Independent Living Center
6. Revised preliminary plat for Brookhaven No. 41 Addition
7. Pertinent excerpts from Planning Commission minutes of October 13, 2011

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 Dillingham, Ezzell, Gallagher, Griffith, Kovach, Lockett, Quinn, Spaulding, Mayor Rosenthal
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NAYES:	None
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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 plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all requirement public improvements, and the filing of the final plat was directed.

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Item 14, being:

CONSIDERATION OF APPROVAL OF CERTIFICATE OF PLAT CORRECTION NO. CPC-1112-1 FOR OEC HEMPHILL ADDITION. (GENERALLY LOCATED SOUTH OF HEMPHILL DRIVE AND WEST OF 24TH AVENUE N.W.)

Councilmember Kovach moved that Certificate of Plat Correction No. CPC-1112-1 in connection with OEC Hemphill Addition be approved and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. CPC-1112-1 dated November 8, 2011, by Ken Danner, Development Manager
2. Certificate of Plat Correction No. CPC-1112-1 with Exhibit "A", location map
3. Letter of request dated October 21, 2011, from Ole M. Marcussen, P.E., SMC Consulting Engineers, P.C., to Mr. Ken Danner, Development Coordinator

and the question being upon approving Certificate of Plat Correction No. CPC-1112-1 in connection with OEC Hemphill Addition and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Dillingham, Ezzell, Gallagher, Griffith, Kovach, Lockett, Quinn, Spaulding, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and Certificate of Plat Correction No. CPC-1112-1 in connection with OEC Hemphill Addition approved; and the filing thereof with the Cleveland County Clerk was directed.

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Item 15, being:

CONSIDERATION OF CONSENT TO ENCROACHMENT NO. EN-1112-4 FOR LOT 1, BLOCK 1, OEC HEMPHILL ADDITION, TO BUILD A CANOPY ON THE EAST SIDE OF THE NEW OKLAHOMA ELECTRIC COOPERATIVE OFFICE BUILDING LOCATED ON SOUTH SIDE OF HEMPHILL DRIVE WEST OF 24TH AVENUE N.W.

Councilmember Kovach moved that Consent to Encroachment No. EN-1112-4 be approved and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. EN-1112-4 dated November 9, 2011, by Blaine Nice, Assistant City Attorney
2. Consent to Encroachment No. EN-1112-4
3. Memorandum dated November 4, 2011, from Brenda Hall, City Clerk, to Jeff Bryant, City Attorney; Doug Kosinski, Current Planning Manager; Ken Danner, Development Coordinator; and Ken Komiske, Director of Utilities
4. Letter of request dated October 22, 2011, from Harold Heiple, Heiple Law Offices, Inc., to Brenda Hall, City Clerk
5. Location map
6. Memorandum dated November 9, 2011, from Ken Danner, Subdivision Development Manager, to Blaine Nice, Assistant City Attorney
7. Memorandum dated November 9, 2011, from Jim Speck, Capital Projects Engineer, to Brenda Hall, City Clerk

and the question being upon approving Consent to Encroachment No. EN-1112-4 and upon the subsequent directive, a vote was taken with the following result:

YEAS: Councilmembers Dillingham, Ezzell,
Gallagher, Griffith, Kovach, Lockett,
Quinn, Spaulding, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Consent to Encroachment No. EN-1112-4 approved; and the filing thereof with the Cleveland County Clerk was directed.

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Item 16, being:

SPECIAL CLAIM NO. SC-1112-6: A CLAIM IN THE AMOUNT OF \$3,130.15 SUBMITTED BY FIRST BAPTIST CHURCH FOR COSTS INCURRED DUE TO AN OFFSET SEWER MAIN CAUSING A SEWER BACKUP AT 211 WEST COMANCHE STREET.

Councilmember Kovach moved that Special Claim No. SC-1112-6 be approved and payment in the amount of \$3,130.15 be directed contingent upon obtaining a Release and Covenant Not to Sue from First Baptist Church, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. SC-1112-6 dated November 7, 2011, by Jeanne Snider, Assistant City Attorney
2. Memorandum dated August 4, 2011, from Brenda Hall, City Clerk, to Ken Komiske, Director of Utilities, and Jeff Bryant, City Attorney
3. Special Claim No. SC-1112-6 dated August 4, 2011, submitted by Roy Joe Hamm on behalf of First Baptist Church in the amount of \$3,130.15
4. Statement of Circumstances dated August 4, 2011, listing labor costs totaling \$589.20 from Roy Joe Ham, Minister of Administration, First Baptist Church
5. Invoice No. 97830 dated July 15, 2011, from Bob Usry and Sons Plumbing/Appliances in the amount of \$2,540.95

Item 16, continued:

and the question being upon approving Special Claim No. SC-1112-6 and upon the subsequent directive, a vote was taken with the following result:

YEAS: Councilmembers Dillingham, Ezzell,
Gallagher, Griffith, Kovach, Lockett,
Quinn, Spaulding, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Special Claim No. SC-1112-6 approved; and payment in the amount of \$3,130.15 was directed contingent upon obtaining a Release and Covenant Not to Sue from First Baptist Church.

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Item 17, being:

LIMITED LICENSE NO. LL-1112-7: A LIMITED LICENSE TO PLACE FIVE (5) SIGNS WITHIN THE PUBLIC RIGHT-OF-WAY PURSUANT TO A REQUEST FROM THE DIRECTOR OF THE NORMAN CHRISTMAS DAY COMMUNITY DINNER.

Councilmember Kovach moved that Limited License No. LL-1112-7 to place five (5) signs within the public rights-of-way pursuant to a request from the Director of the Norman Christmas Day Community Dinner be approved and the issuance thereof be authorized, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. LL-1112-7 dated November 7, 2011, by Wayne Stenis, Planner II
2. Letter of request dated November 1, 2011, from Bob Magarian, Director, Norman Christmas Day Community Dinner, to Ms. Brenda Hall, City Clerk
3. Limited License No. LL-1112-7

and the question being upon approving Limited License No. LL-1112-7 to place five (5) signs within the public rights-of-way pursuant to a request from the Norman Christmas Day Community Dinner and upon the subsequent authorization, a vote was taken with the following result:

YEAS: Councilmembers Dillingham, Ezzell,
Gallagher, Griffith, Kovach, Lockett,
Quinn, Spaulding, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Limited License No. LL-1112-7 to place five (5) signs within the public rights-of-way pursuant to a request from the Norman Christmas Day Community Dinner approved; and the issuance thereof was authorized.

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Item 18, being:

CONSIDERATION OF ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$30,000 FROM THE OKLAHOMA HIGHWAY SAFETY OFFICE TO BE USED TO HOST A STATEWIDE TRAINING CLASS FOR NORMAN POLICE OFFICERS TO BECOME DRUG RECOGNITION EXPERTS (DRE), APPROVAL OF CONTRACT NO. K-1112-88, AND BUDGET APPROPRIATION.

Councilmember Kovach moved that a grant in the amount of \$30,000 from the Oklahoma Highway Safety Office be accepted; Contract No. K-1112-88 be approved; the execution thereof be authorized; DRE Training (022-0000-331.13-30) be increased by \$30,000; and \$22,000 be appropriated to Professional Services/Workshops and Seminars (022-6037-421.46-04) and \$8,000 to General Supplies/Employee Training (022-6037-421.30-13), which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. K-1112-88 dated November 2, 2011, by Major Jim Maisano
2. Contract No. K-1112-88, Oklahoma Highway Safety Office Grant Agreement, Part I

Participants in discussion

1. Mr. Keith Humphrey, Police Chief

and the question being upon accepting a grant in the amount of \$30,000 from the Oklahoma Highway Safety Office and upon the subsequent approval, authorization, increase, and appropriation, a vote was taken with the following result:

YEAS: Councilmembers Dillingham, Ezzell,
Gallagher, Griffith, Kovach, Lockett,
Quinn, Spaulding, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and a grant in the amount of \$30,000 from the Oklahoma Highway Safety Office accepted; Contract No. K-1112-88 was approved; the execution thereof was authorized; DRE Training (022-0000-331.13-30) was increased by \$30,000; and \$22,000 was appropriated to Professional Services/Workshops and Seminars (022-6037-421.46-04) and \$8,000 to General Supplies/Employee Training (022-6037-421.30-12).

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Item 19, being:

CONSIDERATION OF FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT NO. K-1011-146 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND GAMETIME C/O CUNNINGHAM ASSOCIATES, INC., FOR THE EASTWOOD PARK PLAYGROUND REPLACEMENT PROJECT.

Councilmember Kovach moved that the project be accepted and final payment in the amount of \$2,233.27 to GameTime c/o Cunningham Associates, Inc., be directed, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. K-1011-146, Final, dated November 3, 2011, by Mitch Miles, Park Planner

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

YEAS: Councilmembers Dillingham, Ezzell,
Gallagher, Griffith, Kovach, Lockett,
Quinn, Spaulding, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and the project accepted; and final payment in the amount of \$2,233.27 to GameTime c/o Cunningham Associates, Inc., was directed.

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Item 20, being:

CONTRACT NO. K-1112-89: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR FEDERAL-AID PROJECT NO. ACSTP-114A(184)AG, STATE JOB NO. 24029(04), AND FEDERAL-AID PROJECT NO. STP-114A(292)AG, STATE JOB NO. 24029(05), FOR THE CONSTRUCTION OF THE I-35/ROBINSON STREET NORTHEAST QUADRANT PROJECT AND ADOPTION OF RESOLUTION NO. R-1112-81.

Councilmember Kovach moved that Contract No. K-1112-89 with the Oklahoma Department of Transportation be approved, Resolution No. R-1112-81 be adopted, the execution of the contract and resolution be authorized, and payment be directed to the Oklahoma Department of Transportation in the amount of \$1,527,080 for the City's 20% share of the project, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. K-1112-89 dated November 8, 2011, by Angelo Lombardo, Traffic Engineer, with Exhibit A, location map, and Exhibit B, table of expenditures
2. Contract No. K-1112-89
3. Resolution No. R-1112-81
4. Purchase Requisition No. 0000193813 dated November 7, 2011, in the amount of \$1,527,080 to Oklahoma Department of Transportation

and the question being upon approving Contract No. K-1112-89 with the Oklahoma Department of Transportation and upon the subsequent adoption, authorization, and directive, a vote was taken with the following result:

YEAS: Councilmembers Dillingham, Ezzell,
Gallagher, Griffith, Kovach, Lockett,
Quinn, Spaulding, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Contract No. K-1112-89 with the Oklahoma Department of Transportation approved; Resolution No. R-1112-81 was adopted, the execution of the contract and resolution was authorized, and payment was directed to the Oklahoma Department of Transportation in the amount of \$1,527,080 for the City's 20% share of the project.

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Item 21, being:

CONTRACT NO. K-1112-90: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND STATE FARM BANK TO SUBORDINATE A LIEN REGARDING FUNDS FROM THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR PROPERTY LOCATED AT 4101 HERITAGE PLACE DRIVE.

Councilmember Kovach moved that Contract No. K-1112-90 with State Farm Bank be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. K-1112-90 dated November 7, 2011, by Linda Price, Revitalization Manager
2. Contract No. K-1112-90

Participants in discussion

1. Ms. Susan Connors, Director of Planning and Community Development

and the question being upon approving Contract No. K-1112-90 with State Farm Bank and upon the subsequent authorization, a vote was taken with the following result:

YEAS: Councilmembers Dillingham, Ezzell,
Gallagher, Griffith, Kovach, Lockett,
Quinn, Spaulding, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Contract No. K-1112-90 with State Farm Bank approved; and the execution thereof was authorized.

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Item 22, being:

RESOLUTION NO. R-1112-57: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, REQUESTING THAT THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS (ACOG) INTERMODAL TRANSPORTATION POLICY COMMITTEE AMEND THE ENCOMPASS 2035 OKLAHOMA CITY AREA REGIONAL TRANSPORTATION STUDY (OCARTS) PLAN WITH THE INCLUSION OF ROCK CREEK ROAD BETWEEN GRANDVIEW AVENUE AND 36TH AVENUE N.W., AS A FOUR-LANE URBAN ARTERIAL ROADWAY.

Councilmember Kovach moved that Resolution No. R-1112-57 be adopted, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. R-1112-57 dated November 7, 2011, by Angelo Lombardo, Traffic Engineer
2. Application for Amendment to Encompass 2035, the 2035 Oklahoma City Area Regional Transportation Study (OCARTS) Plan, dated November 1, 2011
3. Resolution No. R-1112-57
4. Location map

Participants in discussion

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

and the question being upon adopting Resolution No. R-1112-57, a vote was taken with the following result:

YEAS: Councilmembers Dillingham, Ezzell,
Gallagher, Griffith, Kovach, Lockett,
Quinn, Spaulding, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Resolution No. R-1112-57 was adopted.

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Item 23, being:

RESOLUTION NO. R-1112-58: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, REQUESTING THAT THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS INTERMODAL TRANSPORTATION POLICY COMMITTEE AMEND THE ENCOMPASS 2035 OKLAHOMA CITY AREA REGIONAL TRANSPORTATION STUDY (OCARTS) PLAN WITH THE INCLUSION OF CEDAR LANE ROAD BETWEEN 12TH AVENUE S.E. AND 1/2 MILE EAST OF 24TH AVENUE S.E., AS A FOUR-LANE URBAN ARTERIAL ROADWAY.

Councilmember Kovach moved that Resolution No. R-1112-58 be adopted, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. R-1112-58 dated November 7, 2011, by Angelo Lombardo, Traffic Engineer
2. Application for Amendment to Encompass 2035, the 2035 Oklahoma City Area Regional Transportation Study (OCARTS) Plan, dated November 1, 2011
3. Resolution No. R-1112-58
4. Location map

Participants in discussion

1. Mr. Shawn O'Leary, Director of Public Works
2. Mr. Bobby Stevens, Post Office Box 626, made comments

and the question being upon adopting Resolution No. R-1112-58, a vote was taken with the following result:

YEAS: Councilmembers Dillingham, Ezzell,
Gallagher, Griffith, Kovach, Lockett,
Quinn, Spaulding, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Resolution No. R-1112-58 was adopted.

* * * * *

Item 24, being:

RESOLUTION NO. R-1112-59: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA) FUNDS FOR THE WIDENING AND RECONSTRUCTION OF ROCK CREEK ROAD FROM GRANDVIEW AVENUE TO WEST OF 36TH AVENUE N.W.

Councilmember Kovach moved that Resolution No. R-1112-59 be adopted, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. R-1112-59 dated November 8, 2011, by Angelo Lombardo, Traffic Engineer
2. Programming Resolutions Requesting Federal Funds, 2013 to 2016 ACOG TIP
3. Resolution No. R-1112-59

Participants in discussion

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

and the question being upon adopting Resolution No. R-1112-59, a vote was taken with the following result:

YEAS:	Councilmembers Dillingham, Ezzell, Gallagher, Griffith, Kovach, Lockett, Quinn, Spaulding, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Resolution No. R-1112-59 was adopted.

* * * * *

Item 25, being:

RESOLUTION NO. R-1112-60: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA) FUNDS FOR THE WIDENING AND RECONSTRUCTION OF CEDAR LANE ROAD FROM 12TH AVENUE S.E., TO 1/2 MILE EAST OF 24TH AVENUE S.E.

Councilmember Kovach moved that Resolution No. R-1112-60 be adopted, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. R-1112-60 dated November 8, 2011, by Angelo Lombardo, Traffic Engineer
2. Programming Resolutions Requesting Federal Funds, 2013 to 2016 ACOG TIP
3. Resolution No. R-1112-60

Participants in discussion

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

and the question being upon adopting Resolution No. R-1112-60, a vote was taken with the following result:

YEAS:	Councilmembers Dillingham, Ezzell, Gallagher, Griffith, Kovach, Lockett, Quinn, Spaulding, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Resolution No. R-1112-60 was adopted.

* * * * *

Item 26, being:

RESOLUTION NO. R-1112-61: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA) FUNDS FOR THE WIDENING AND RECONSTRUCTION OF 12TH AVENUE S.E., FROM NORTH OF CEDAR LANE ROAD TO STATE HIGHWAY 9.

Councilmember Kovach moved that Resolution No. R-1112-61 be adopted, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. R-1112-61 dated November 8, 2011, by Angelo Lombardo, Traffic Engineer
2. Programming Resolutions Requesting Federal Funds, 2013 to 2016 ACOG TIP
3. Resolution No. R-1112-61

Participants in discussion

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

and the question being upon adopting Resolution No. R-1112-61, a vote was taken with the following result:

YEAS: Councilmembers Dillingham, Ezzell,
Gallagher, Griffith, Kovach, Lockett,
Quinn, Spaulding, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Resolution No. R-1112-61 was adopted.

* * * * *

Item 27, being:

RESOLUTION NO. R-1112-62: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA) FUNDS FOR THE WIDENING AND RECONSTRUCTION OF 24TH AVENUE EAST FROM NORTH OF LINDSEY STREET TO ROBINSON STREET.

Councilmember Kovach moved that Resolution No. R-1112-62 be adopted, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. R-1112-62 dated November 8, 2011, by Angelo Lombardo, Traffic Engineer
2. Programming Resolutions Requesting Federal Funds, 2013 to 2016 ACOG TIP
3. Resolution No. R-1112-62

Participants in discussion

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

and the question being upon adopting Resolution No. R-1112-62, a vote was taken with the following result:

YEAS: Councilmembers Dillingham, Ezzell,
Gallagher, Griffith, Kovach, Lockett,
Quinn, Spaulding, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Resolution No. R-1112-62 was adopted.

* * * * *

Item 28, being:

RESOLUTION NO. R-1112-63: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA) FUNDS FOR THE WIDENING AND RECONSTRUCTION OF LINDSEY STREET FROM 24TH AVENUE S.W. TO BERRY ROAD.

Councilmember Kovach moved that Resolution No. R-1112-63 be adopted, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. R-1112-63 dated November 8, 2011, by Angelo Lombardo, Traffic Engineer
2. Programming Resolutions Requesting Federal Funds, 2013 to 2016 ACOG TIP
3. Resolution No. R-1112-63

Participants in discussion

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

and the question being upon adopting Resolution No. R-1112-63, a vote was taken with the following result:

YEAS: Councilmembers Dillingham, Ezzell,
Gallagher, Griffith, Kovach, Lockett,
Quinn, Spaulding, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Resolution No. R-1112-63 was adopted.

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Item 29, being:

RESOLUTION NO. R-1112-64: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA) FUNDS FOR THE WIDENING AND RECONSTRUCTION OF 36TH AVENUE N.W. FROM NORTH OF TECUMSEH ROAD TO INDIAN HILLS ROAD.

Councilmember Kovach moved that Resolution No. R-1112-64 be adopted, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. R-1112-64 dated November 8, 2011, by Angelo Lombardo, Traffic Engineer
2. Programming Resolutions Requesting Federal Funds, 2013 to 2016 ACOG TIP
3. Resolution No. R-1112-64

Participants in discussion

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

and the question being upon adopting Resolution No. R-1112-64, a vote was taken with the following result:

YEAS: Councilmembers Dillingham, Ezzell,
Gallagher, Griffith, Kovach, Lockett,
Quinn, Spaulding, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Resolution No. R-1112-64 was adopted.

* * * * *

Item 30, being:

RESOLUTION NO. R-1112-65: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA-SAFETY) FUNDS FOR THE INSTALLATION OF A NEW TRAFFIC SIGNAL AT THE INTERSECTION OF TECUMSEH ROAD AND 48TH AVENUE N.W.

Councilmember Kovach moved that Resolution No. R-1112-65 be adopted, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. R-1112-65 dated November 8, 2011, by Angelo Lombardo, Traffic Engineer
2. Programming Resolutions Requesting Federal Funds, 2013 to 2016 ACOG TIP
3. Resolution No. R-1112-65

Participants in discussion

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

and the question being upon adopting Resolution No. R-1112-65, a vote was taken with the following result:

YEAS: Councilmembers Dillingham, Ezzell,
Gallagher, Griffith, Kovach, Lockett,
Quinn, Spaulding, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Resolution No. R-1112-65 was adopted.

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Item 31, being:

RESOLUTION NO. R-1112-66: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA-SAFETY) FUNDS FOR THE INSTALLATION OF PAVEMENT MARKINGS AT VARIOUS LOCATIONS CITYWIDE.

Councilmember Kovach moved that Resolution No. R-1112-66 be adopted, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. R-1112-66 dated November 8, 2011, by Angelo Lombardo, Traffic Engineer
2. Programming Resolutions Requesting Federal Funds, 2013 to 2016 ACOG TIP
3. Resolution No. R-1112-66

Participants in discussion

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

and the question being upon adopting Resolution No. R-1112-66, a vote was taken with the following result:

YEAS: Councilmembers Dillingham, Ezzell,
Gallagher, Griffith, Kovach, Lockett,
Quinn, Spaulding, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Resolution No. R-1112-66 was adopted.

* * * * *

Item 32, being:

RESOLUTION NO. R-1112-67: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA-SAFETY) FUNDS FOR THE INSTALLATION OF A NEW TRAFFIC SIGNAL ON 24TH AVENUE S.E. AT REAGAN ELEMENTARY SCHOOL.

Councilmember Kovach moved that Resolution No. R-1112-67 be adopted, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. R-1112-67 dated November 8, 2011, by Angelo Lombardo, Traffic Engineer
2. Programming Resolutions Requesting Federal Funds, 2013 to 2016 ACOG TIP
3. Resolution No. R-1112-67

Participants in discussion

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

and the question being upon adopting Resolution No. R-1112-67, a vote was taken with the following result:

YEAS: Councilmembers Dillingham, Ezzell,
Gallagher, Griffith, Kovach, Lockett,
Quinn, Spaulding, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Resolution No. R-1112-67 was adopted.

* * * * *

Item 33, being:

RESOLUTION NO. R-1112-68: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA) FUNDS FOR THE INSTALLATION OF A SIDEWALK ALONG BOYD STREET BETWEEN CLASSEN BOULEVARD AND BARKLEY AVENUE.

Councilmember Kovach moved that Resolution No. R-1112-68 be adopted, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. R-1112-68 dated November 8, 2011, by Angelo Lombardo, Traffic Engineer
2. Programming Resolutions Requesting Federal Funds, 2013 to 2016 ACOG TIP
3. Resolution No. R-1112-68

Participants in discussion

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

and the question being upon adopting Resolution No. R-1112-68, a vote was taken with the following result:

YEAS: Councilmembers Dillingham, Ezzell,
Gallagher, Griffith, Kovach, Lockett,
Quinn, Spaulding, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Resolution No. R-1112-68 was adopted.

* * * * *

Item 34, being:

RESOLUTION NO. R-1112-69: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA-SAFETY) FUNDS FOR THE INSTALLATION OF A NEW TRAFFIC SIGNAL AT THE INTERSECTION OF JENKINS AVENUE AND STINSON STREET.

Councilmember Kovach moved that Resolution No. R-1112-69 be adopted, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. R-1112-69 dated November 8, 2011, by Angelo Lombardo, Traffic Engineer
2. Programming Resolutions Requesting Federal Funds, 2013 to 2016 ACOG TIP
3. Resolution No. R-1112-69

Participants in discussion

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

and the question being upon adopting Resolution No. R-1112-69, a vote was taken with the following result:

YEAS:	Councilmembers Dillingham, Ezzell, Gallagher, Griffith, Kovach, Lockett, Quinn, Spaulding, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Resolution No. R-1112-69 was adopted.

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Item 35, being:

RESOLUTION NO. R-1112-70: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA-SAFETY) FUNDS FOR A TRAFFIC SIGNAL INTERCONNECTION UPGRADE ON STATE HIGHWAY 9 FROM JENKINS AVENUE TO JOHN SAXON BOULEVARD.

Councilmember Kovach moved that Resolution No. R-1112-70 be adopted, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. R-1112-70 dated November 8, 2011, by Angelo Lombardo, Traffic Engineer
2. Programming Resolutions Requesting Federal Funds, 2013 to 2016 ACOG TIP
3. Resolution No. R-1112-70

Participants in discussion

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

and the question being upon adopting Resolution No. R-1112-70, a vote was taken with the following result:

YEAS:	Councilmembers Dillingham, Ezzell, Gallagher, Griffith, Kovach, Lockett, Quinn, Spaulding, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Resolution No. R-1112-70 was adopted.

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Item 36, being:

RESOLUTION NO. R-1112-71: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA-SAFETY) FUNDS FOR THE INSTALLATION OF A NEW TRAFFIC SIGNAL AT THE INTERSECTION OF ALAMEDA STREET AND FINDLAY AVENUE.

Councilmember Kovach moved that Resolution No. R-1112-71 be adopted, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

- 1. Text File No. R-1112-71 dated November 8, 2011, by Angelo Lombardo, Traffic Engineer
- 2. Programming Resolutions Requesting Federal Funds, 2013 to 2016 ACOG TIP
- 3. Resolution No. R-1112-71

Participants in discussion

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

and the question being upon adopting Resolution No. R-1112-71, a vote was taken with the following result:

YEAS:	Councilmembers Dillingham, Ezzell, Gallagher, Griffith, Kovach, Lockett, Quinn, Spaulding, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and Resolution No. R-1112-71 was adopted.

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Item 37, being:

RESOLUTION NO. R-1112-72: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA-SAFETY) FUNDS FOR SCHOOL ZONE UPGRADES CITYWIDE.

Councilmember Kovach moved that Resolution No. R-1112-72 be adopted, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

- 1. Text File No. R-1112-72 dated November 8, 2011, by Angelo Lombardo, Traffic Engineer
- 2. Programming Resolutions Requesting Federal Funds, 2013 to 2016 ACOG TIP
- 3. Resolution No. R-1112-72

Participants in discussion

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

and the question being upon adopting Resolution No. R-1112-72, a vote was taken with the following result:

YEAS:	Councilmembers Dillingham, Ezzell, Gallagher, Griffith, Kovach, Lockett, Quinn, Spaulding, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and Resolution No. R-1112-72 was adopted.

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Item 38, being:

RESOLUTION NO. R-1112-73: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA-SAFETY) FUNDS FOR THE INSTALLATION OF A NEW TRAFFIC SIGNAL AT THE INTERSECTION OF JENKINS AVENUE AND BROOKS STREET.

Councilmember Kovach moved that Resolution No. R-1112-73 be adopted, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. R-1112-73 dated November 8, 2011, by Angelo Lombardo, Traffic Engineer
2. Programming Resolutions Requesting Federal Funds, 2013 to 2016 ACOG TIP
3. Resolution No. R-1112-73

Participants in discussion

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

and the question being upon adopting Resolution No. R-1112-73, a vote was taken with the following result:

YEAS:	Councilmembers Dillingham, Ezzell, Gallagher, Griffith, Kovach, Lockett, Quinn, Spaulding, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Resolution No. R-1112-73 was adopted.

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Item 39, being:

RESOLUTION NO. R-1112-74: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA-SAFETY) FUNDS FOR TRAFFIC SIGNAL UPGRADES CITYWIDE. (NEW TRAFFIC SIGNAL VIDEO DETECTION SYSTEMS)

Councilmember Kovach moved that Resolution No. R-1112-74 be adopted, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. R-1112-74 dated November 8, 2011, by Angelo Lombardo, Traffic Engineer
2. Programming Resolutions Requesting Federal Funds, 2013 to 2016 ACOG TIP
3. Resolution No. R-1112-74

Participants in discussion

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

and the question being upon adopting Resolution No. R-1112-74, a vote was taken with the following result:

YEAS:	Councilmembers Dillingham, Ezzell, Gallagher, Griffith, Kovach, Lockett, Quinn, Spaulding, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Resolution No. R-1112-74 was adopted.

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Item 40, being:

RESOLUTION NO. R-1112-75: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA-SAFETY) FUNDS FOR TRAFFIC SIGNAL UPGRADES CITYWIDE. (NEW EMERGENCY VEHICLE TRAFFIC SIGNAL PRE-EMPTION SYSTEMS)

Councilmember Kovach moved that Resolution No. R-1112-75 be adopted, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. R-1112-75 dated November 8, 2011, by Angelo Lombardo, Traffic Engineer
2. Programming Resolutions Requesting Federal Funds, 2013 to 2016 ACOG TIP
3. Resolution No. R-1112-75

Participants in discussion

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

and the question being upon adopting Resolution No. R-1112-75, a vote was taken with the following result:

YEAS:	Councilmembers Dillingham, Ezzell, Gallagher, Griffith, Kovach, Lockett, Quinn, Spaulding, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Resolution No. R-1112-75 was adopted.

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Item 41, being:

RESOLUTION NO. R-1112-76: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA-SAFETY) FUNDS FOR TRAFFIC SIGNAL UPGRADES CITYWIDE. (NEW SIGNAL DISPLAYS FOR COMPLIANCE WITH THE 2009 MANUAL ON UNIFORM TRAFFIC CONTROL DEVICES)

Councilmember Kovach moved that Resolution No. R-1112-76 be adopted, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. R-1112-76 dated November 8, 2011, by Angelo Lombardo, Traffic Engineer
2. Programming Resolutions Requesting Federal Funds, 2013 to 2016 ACOG TIP
3. Resolution No. R-1112-76

Participants in discussion

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

and the question being upon adopting Resolution No. R-1112-76, a vote was taken with the following result:

YEAS:	Councilmembers Dillingham, Ezzell, Gallagher, Griffith, Kovach, Lockett, Quinn, Spaulding, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Resolution No. R-1112-76 was adopted.

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Item 42, being:

RESOLUTION NO. R-1112-77: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA) FUNDS FOR PAVEMENT OVERLAYS ALONG ALAMEDA STREET, CONSTITUTION STREET, IMHOFF ROAD, AND LINDSEY STREET.

Councilmember Kovach moved that Resolution No. R-1112-77 be adopted, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. R-1112-77 dated November 8, 2011, by Angelo Lombardo, Traffic Engineer
2. Programming Resolutions Requesting Federal Funds, 2013 to 2016 ACOG TIP
3. Resolution No. R-1112-77

Participants in discussion

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

and the question being upon adopting Resolution No. R-1112-77, a vote was taken with the following result:

YEAS: Councilmembers Dillingham, Ezzell, Gallagher, Griffith, Kovach, Lockett, Quinn, Spaulding, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Resolution No. R-1112-77 was adopted.

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Councilmembers Ezzell and Quinn asked that they be allowed to abstain from voting on Item 43 due to a conflict of interest. Thereupon, Councilmember Kovach moved that Councilmembers Ezzell and Quinn be allowed to abstain from voting on Item 43 due to a conflict of interest, which motion was duly seconded by Councilmember Dillingham; and the question being upon allowing Councilmembers Ezzell and Quinn to abstain from voting on Item 43 due to a conflict of interest, a vote was taken with the following result:

YEAS: Councilmembers Dillingham, Gallagher, Griffith, Kovach, Lockett, Spaulding, Mayor Rosenthal

NAYES: None

ABSTAIN: Councilmembers Ezzell and Quinn

The Mayor declared the motion carried and Councilmember Ezzell and Quinn were allowed to abstain from voting on Item 43 due to a conflict of interest.

* * * * *

Item 43, being:

CONSIDERATION OF A REVISED PRELIMINARY PLAT FOR BROOKHAVEN NO. 41 ADDITION. (GENERALLY LOCATED SOUTH AND WEST OF THE INTERSECTION OF 36TH AVENUE N.W. AND WEST ROCK CREEK ROAD.

Councilmember Kovach moved that the revised preliminary plat for Brookhaven No. 41 Addition be approved, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. PP-1112-3 dated October 12, 2011, by Ken Danner, Development Manager, with Attachment A, Traffic Table
2. Location map
3. Revised preliminary plat
4. Staff Report dated November 10, 2011, recommending approval
5. Development Review Form, Transportation Impacts, dated October 17, 2011, by David R. Riesland, P.E., Assistant City Traffic Engineer, for Brookhaven No. 41 Addition

Item 43, continued:

Items submitted for the record, continued

6. Site plan
7. Commercial site plan
8. Norman Predevelopment Summary Case No. PD 11-27 dated October 27, 2011, for Cies Properties, Inc., for property located at the southwest corner of Rock Creek Road and 36th Avenue N.W.
9. Norman Greenbelt Enhancement Statement dated October 10, 2011
10. Pertinent excerpts from Planning Commission minutes of November 10, 2011

Participants in discussion

1. Mr. David Hargis, Clour Engineering and Planning Services, 408 Bannister Court, engineer representing the applicant
2. Mr. Shawn O'Leary, Director of Public Works
3. Ms. Ann Gallagher, 1522 East Boyd Street, asked questions
4. Mr. Jud Foster, Director of Parks and Recreation
5. Ms. Kim Gaddie, 3801 Chamberlyne Way, made comments
6. Mr. Jonathan Nichols, 3901 Anna Lane Drive, made comments

and the question being upon approving the revised preliminary plat for Brookhaven No. 41 Addition, a vote was taken with the following result:

YEAS:	Councilmembers Dillingham, Gallagher, Griffith, Kovach, Lockett, and Spaulding
NAYES:	Mayor Rosenthal
ABSTAIN:	Councilmembers Ezzell and Quinn

The Mayor declared the motion carried and the revised preliminary plat for Brookhaven No. 41 Addition was approved.

* * * * *

Item 44, being:

ORDINANCE NO. O-1011-60: 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 PART OF THE EAST HALF OF SECTION 17 OF TOWNSHIP 9 NORTH, RANGE 2 WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE CO, SUBURBAN OFFICE COMMERCIAL DISTRICT, AND REMOVE THE SAME FROM THE RM-2, LOW DENSITY APARTMENT DISTRICT, AND THE R-1, SINGLE FAMILY DWELLING DISTRICT, OF SAID CITY, AND PROVIDING FOR THE SEVERABILITY THEREOF. (GENERALLY LOCATED ON THE WEST SIDE OF 12TH AVENUE N.E. AND ONE-HALF MILE NORTH OF ROCK CREEK ROAD)

Ordinance No. O-1011-60 having been Introduced and adopted upon First Reading by title in City Council's meeting of November 8, 2011, Councilmember Dillingham moved that Ordinance No. O-1011-60 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. O-1011-60 dated May 10, 2011, by Doug Koscinski, Current Planning Manager
2. Ordinance No. O-1011-60
3. Site plan
4. Location map
5. Staff report dated October 13, 2011, recommending approval
6. Norman Predevelopment Summary Case No. PD 11-12 dated March 24, 2011, for Jack Eure for property located south of Tecumseh Road on the west side of 12th Avenue N.E.
7. Protest area map containing 0.7% protest within notification area
8. Letters of protest dated March 14, and March 17, 2011, from Shirley Matthies
9. Letter of protest dated March 13, 2011, from Barbara Bridgeford
10. Pertinent excerpts from Planning Commission minutes of October 13, 2011

Item 44, continued:

Participants in discussion

1. Mr. Jack Eure, 1017 Kings Road, applicant
2. Mr. Steven Cooksey, 6712 N.W. 25th, Bethany, engineer for the applicant

and the question being upon adopting Ordinance No. O-1011-60 upon Second Reading section by section, a vote was taken with the following result:

YEAS: Councilmembers Dillingham, Ezzell,
Gallagher, Griffith, Kovach, Lockett,
Quinn, Spaulding, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Ordinance No. O-1011-60 was adopted upon Second Reading section by section.

Thereupon, Councilmember Dillingham moved that Ordinance No. O-1011-60 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Griffith; and the question being upon adopting Ordinance No. O-1011-60 upon Final Reading as a whole, the roll was called with the following result:

YEAS: Councilmembers Dillingham, Ezzell,
Gallagher, Griffith, Kovach, Lockett,
Quinn, Spaulding, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Ordinance No. O-1011-60 was adopted upon Final Reading as a whole.

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Item 45, being:

CONSIDERATION OF A PRELIMINARY PLAT FOR EURE ADDITION AND WAIVER OF ALLEY REQUIREMENTS. (GENERALLY LOCATED ON THE WEST SIDE OF 12TH AVENUE N.E., ONE-HALF MILE NORTH OF EAST ROCK CREEK ROAD)

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

Items submitted for the record

1. Text File No. PP-1112-2 dated September 21, 2011, by Ken Danner, Development Manager, with Exhibit A, Traffic Table
2. Location map
3. Preliminary plat
4. Staff Report dated October 13, 2011, recommending approval
5. Site plan
6. Letter requesting alley waiver dated September 28, 2011, from Jack Eure, Architect; AIA; MArch; NCARB; Principal, to Mr. Jim Gasaway, Chairman, Planning Commission
7. Development Review Form, Transportation Impacts, dated September 22, 2011, by David R. Riesland, P.E., Assistant City Traffic Engineer, for Eure Addition Preliminary Plat
8. Norman Greenbelt Enhancement Statement dated March 7, 2011
9. Pertinent excerpts from Planning Commission minutes of October 13, 2011

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

YEAS: Councilmembers Dillingham, Ezzell,
Gallagher, Griffith, Kovach, Lockett,
Quinn, Spaulding, Mayor Rosenthal

NAYES: None

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

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Item 46, being:

ORDINANCE NO. O-1112-16: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA AMENDING ARTICLE IV BOARD OF HOSPITAL MANAGEMENT; REPEALING IN ITS ENTIRETY ARTICLE VI CABLE COMMUNICATIONS ADVISORY COMMISSION, ARTICLE XVIII UTILITIES COMMISSION, AND ARTICLE XX TRAFFIC APPEALS COMMISSION OF THE CODE OF ORDINANCES OF THE CITY OF NORMAN; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance No. O-1112-16 having been Introduced and adopted upon First Reading by title in City Council's meeting of November 8, 2011, Councilmember Kovach moved that Ordinance No. O-1112-16 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. O-1112-16 dated November 1, 2011
2. Ordinance No. O-1112-16
3. Legislatively noted copy of Ordinance No. O-1112-16
4. Pertinent excerpts from City Council Special Session minutes of October 11, 2011

Participants in discussion

1. Mr. Jeff Bryant, City Attorney

and the question being upon adopting Ordinance No. O-1112-16 upon Second Reading section by section, a vote was taken with the following result:

YEAS:	Councilmembers Dillingham, Ezzell, Gallagher, Griffith, Kovach, Lockett, Quinn, Spaulding, Mayor Rosenthal
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NAYES:	None
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Item 46, continued:

The Mayor declared the motion carried and Ordinance No. O-1112-16 was adopted upon Second Reading section by section.

Thereupon, Councilmember Dillingham moved that Ordinance No. O-1112-16 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Quinn; and the question being upon adopting Ordinance No. O-1112-16 upon Final Reading as a whole, the roll was called with the following result:

YEAS:	Councilmembers Dillingham, Ezzell, Gallagher, Griffith, Kovach, Lockett, Quinn, Spaulding, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and Ordinance No. O-1112-16 was adopted upon Final Reading as a whole.

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MISCELLANEOUS DISCUSSION

Pothole on Highway 9. Mr. Bobby Stevens, Post Office Box 626, said he was thankful that the pothole had been filled on the bridge on Highway 9.

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Miscellaneous Discussion, continued:

Happy Thanksgiving. Mr. Bobby Stevens, Post Office Box 626, Councilmember Kovach, and Councilmember Quinn wished everyone a Happy Thanksgiving.

Councilmember Dillingham wished all City staff as well as all citizens a Happy Thanksgiving.

Councilmember Spaulding said it had almost been one year since his family received devastating news of the death of his younger brother. He said when his family gets together now he is reminded of what he has to be thankful for. He read a description by Edward Winslow, a passenger on the Mayflower and the governor of Plymouth Colony, of what is generally accepted as the first Thanksgiving of our Nation in 1621. He then read the first official proclamation about Thanksgiving written by George Washington in 1789 and the Thanksgiving Proclamation written by Abraham Lincoln during the Civil War in 1864.

Councilmember Griffith encouraged everyone to spend time with their families this Thanksgiving, express thanks for what they have, and think about those who are not so fortunate.

Mayor Rosenthal wished everyone safe travel during the Thanksgiving holiday.

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Veteran's Parade. Mr. Charles Parnell, 4401 91st Avenue N.E., said he had been a citizen of the City of Norman for 35 years and thanked the City of Norman for the Veteran's Parade. He said not everyone was invited and some had been turned down to be in the parade because they drove tractors. He said he sent in an application to be in the parade, went to a meeting, and was told that a tractor would not fit in the parade. He said one of the members of his tractor club was called to pull a trailer with his tractor in the parade but the club was turned down as a group. He said there are 70 members in the club and 60% are veterans. He said they participated in the Blanchard parade instead. He was concerned that someone would be denied the opportunity to participate.

Mr. Jim Stanley, 3922 Pine Tree Circle, said it was a good parade.

Councilmember Gallagher said it was just an unfortunate miscommunication and the committee had expected Mr. Parnell to be in the parade. He said the committee asked those who drove tractors pull trailers behind them carrying veterans. He apologized that it did not work out.

Mr. Parnell said provided pictures of his tractor and trailer but was told that he needed to guarantee that everyone's tractor would look like his and he could not promise that.

Mayor Rosenthal said she appreciated Mr. Parnell attending the meeting and apologized for the misunderstanding.

Ms. June Parnell, 4401 91st Avenue N.E., asked who makes the decision as to who can be in a City park.

Mayor Rosenthal said Mr. Jud Foster, Director of Parks and Recreation, made those decisions but the Veteran's Committee made decisions about the parade.

Councilmember Griffith said he was deeply disappointed that a group of veterans felt that they were excluded by the Veteran's Parade. He hoped next year every veteran would be welcome to be in the parade. He said he was a veteran but had chosen to see the parade instead of to participate. He said he will participate next year and hoped any veteran who wants to participate will do so.

Councilmember Quinn commended Councilmember Gallagher and the Parade Committee for their work on the Veteran's Day events because there was a lot of effort and energy put into it. He said the program provided as a handout at the Veteran's Memorial had been very well done. He said he brought his 87-year old father who had served during World War II who was very proud to attend.

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Miscellaneous Discussion, continued:

Library Board Meeting. Councilmember Gallagher said he attended the Library Board meeting on Monday, November 21, 2011, and they are making plans to move their administrative offices to the Borders Building by the end of November. He said the Borders Building will have room for a Westside Branch Library that they are hoping the City will support. He said there are presently book drops at Sooner Fashion Mall and B & B Country Store that are utilized by citizens. He said the library plans to keep the coffee shop open in the Borders Building. He expressed concerns about the condition of the present library building. He said it needs new carpet, the building is very dirty and should be taken better care of.

Ms. Brenda Hall, City Clerk, provided an update of the deferred maintenance projects at the library. She said there are many improvements needed at the library and. Currently, there is a Heating and Air Conditioning project underway costing approximately \$1.2 million and is scheduled to be completed in February, 2012. She said after the completion of the HVAC project, a lighting project is scheduled to begin to replace the existing light fixtures to provide adequate lighting throughout the facility. She said this involves replacement of over 800 light fixtures. She said the carpet in the meeting room facilities and lobby are in the worst condition and the capital budget has scheduled replacement of flooring, including carpet throughout the facility in FYE 2013. She said these projects will not include any alterations or renovations needed after the administration has moved their offices to the Borders Building. She said custodial services have been extended to increase the number of hours to allow someone on duty during library hours. She said custodial services are a challenge due to the volume of traffic through the facility as it is utilized more by the public than any other city owned facility. She said a new proposal for custodial services to City facilities is planned and staff hopes to bring that forward for Council's consideration some time next year.

Mayor Rosenthal said Pioneer Library System administration occupies approximately 4,000 square feet out of 56,000 total square feet and how it can be reconfigured is being investigated. She said the Pioneer Library System will be making these decisions.

Councilmember Dillingham said she is not only a heavy user of the library but also had a Masters Degree in Library Science and had been a librarian. She said she and many children and families spend a lot of time there. She gets many questions about needed improvements to the library. She commended Mr. Matthew Smith, Facility Maintenance Superintendent, for trying to take care of the many deferred maintenance problems with the library and all City facilities. She said the plans for the library are well underway and she wished things could be done faster but she appreciated all that is being done.

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Condolences to Family of Stan Grossman. Councilmember Kovach said the City of Norman lost a great citizen, Stan Grossman, a few weeks ago. He said Mr. Grossman donated his time to the City of Norman, served on the Central Oklahoma Master Conservancy District, and had been involved in many things to ensure that things were done the right way for a fiscally sound way of doing things. He appreciated Mr. Grossman's efforts and contributions to the community throughout the years and said he will be missed.

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CDBG Funding. Councilmember Dillingham said the funding from the Community Development Block Grant (CDBG) Program is vital to so many Norman citizens and she is grateful this money is still available. She said competition for this funding is great and it is always difficult to decide how to spend it.

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ACOG Programming Resolutions. Councilmember Dillingham commended Staff for all the work that had been done regarding the resolutions requesting funds from the Association of Central Oklahoma Governments (ACOG) for various City projects. She said Staff has to plan five to ten years in advance for these types of projects. She said Mr. Angelo Lombardo, Traffic Engineer, would be working diligently on these grants and she wanted him to know she appreciated all he did.

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Thanks to Golden Corral. Councilmember Lockett thanked Golden Corral for honoring the veterans with an annual dinner. She also thanked Boy Scout Troop 972 for helping serve the veterans at the dinner. She said it makes her proud of our country to see these types of things.

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Miscellaneous Discussion, continued:

Shop Norman. Councilmember Quinn urged citizens to "Shop Norman."

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Animal Shelter Improvements. Mr. Steve Lewis, City Manager, said this week the Request for Qualifications had been released to architectural firms for the expansion and remodeling of the new Animal Shelter. He said this was a formal process to invite local architects and engineers to submit their qualifications as well as other firms around the country that have shown experience in this area. He said the City will be looking for a firm that will collaborate well with municipal officials and staff and citizen groups. There will be a meeting with interested architects and engineers on December 14, 2011. He said the next few weeks will be spent exchanging written questions and providing written responses. The firm deadline for submitting qualifications is January 13, 2012. He said after the consulting architect/engineer is selected, the building process should take approximately 18 months.

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Pet Licensing Report. Mayor Rosenthal acknowledged the pet licensing report prepared by City Staff and said she appreciated the research done and receiving the benchmarks that had been set for Staff. She said the report had been prepared by staff members who were also working on the Animal Shelter campaign and thanked them for the work done.

Item 48, being:

ADJOURNMENT

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

YEAS:	Councilmembers Dillingham, Ezzell, Gallagher, Griffith, Kovach, Lockett, Quinn, Spaulding, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the meeting was adjourned at 9:39 p.m.

ATTEST:

City Clerk

Mayor