

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

March 13, 2012

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 13th day of March, 2012, 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 Boy Scout Troop 285 from the Church of Jesus Christ of Latter Day Saints.

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Item 3, being:

CONSENT DOCKET

Councilmember Kovach moved that Item 4 through Item 17 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 17, 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 17 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 CONFERENCE MINUTES OF FEBRUARY 14, 2012
CITY COUNCIL STUDY SESSION MINUTES OF FEBRUARY 21, 2012
CITY COUNCIL CONFERENCE MINUTES OF FEBRUARY 28, 2012
CITY COUNCIL MINUTES OF FEBRUARY 28, 2012
NORMAN UTILITIES AUTHORITY MINUTES OF FEBRUARY 28, 2012
NORMAN MUNICIPAL AUTHORITY MINUTES OF FEBRUARY 28, 2012
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF FEBRUARY 28, 2012
CITY COUNCIL BUSINESS AND COMMUNITY AFFAIRS COMMITTEE MINUTES OF MARCH 1, 2012

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 Griffith;

Items submitted for the record

1. Text File dated March 8, 2012, by Brenda Hall
2. City Council Conference minutes of February 14, 2012
3. City Council Study Session minutes of February 21, 2012
4. City Council Conference minutes of February 28, 2012
5. City Council minutes of February 28, 2012
6. Norman Utilities Authority minutes of February 28, 2012
7. Norman Municipal Authority minutes of February 28, 2012
8. Norman Tax Increment Finance Authority minutes of February 28, 2012
9. City Council Business and Community Affairs Committee minutes of March 1, 2012

Item 4, continued:

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

YEAS:	Councilmembers 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-1112-30 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 19-602 OF THE CODE OF THE CITY OF NORMAN TO ALLOW CONCURRENT CONSTRUCTION IN RESIDENTIAL DEVELOPMENT; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Kovach moved that Ordinance No. O-1112-30 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. O-1112-30 dated February 9, 2012, by Kathryn Walker
2. Ordinance No. O-1112-30
3. Legislatively notated copy of Ordinance No. O-1112-30
4. Pertinent excerpts from City Council Business and Community Affairs Committee minutes of January 5, 2012
5. Pertinent excerpts from City Council Study Session minutes of February 21, 2012

Participants in discussion

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

and the question being upon the Introduction and adoption of Ordinance No. O-1112-30 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-1112-30 was Introduced and adopted upon First Reading by title.

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Item 6, being:

CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

DEVELOPMENT OVERSIGHT COMMITTEE FOR TIF DISTRICT NO. 2
TERM: 03-13-12 TO 04-10-13: HEATH HANS, 3820 CRAIL DRIVE

ENVIRONMENTAL CONTROL ADVISORY BOARD
TERM: 03-13-12 TO 10-27-12: HOLLY ARMSTRONG, 3913 STONEWELL CT.

SOCIAL AND VOLUNTARY SERVICES COMMISSION
TERM: 03-13-12 TO 12-09-14: BRIAN BURKS, 2112 CARNOUSTIE DRIVE

Councilmember Kovach moved that the appointments be confirmed, which motion was duly seconded by Councilmember Griffith; and the question being upon confirming the appointments, a vote was taken with the following result:

Item 6, continued:

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 AND ACKNOWLEDGING RECEIPT OF THE PUBLIC ARTS BOARD ANNUAL REPORT AND DIRECTING THE FILING THEREOF.

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

Items submitted for the record

1. Text File No. RPT-1112-26 dated February 27, 2012, by Brenda Hall City Clerk
2. Annual Report of the Norman Public Arts Board, March, 2012

Participants in discussion

1. Mr. Larry Walker, Chairman of the Public Arts Board

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:

CONSIDERATION OF BID NO. 1112-36; CONTRACT NO. K-1112-93 WITH TERRELL ELECTRIC, INC., IN THE AMOUNT OF \$94,390; PERFORMANCE BOND NO. B-1112-24; STATUTORY BOND NO. B-1112-25; AND MAINTENANCE BOND NO. MB-1112-28 FOR THE TRANSFER STATION ELECTRICAL AND FIRE ALARM SYSTEM PROJECT.

Acting as the Norman Municipal Authority, Trustee Kovach moved that all bids meeting specifications be accepted; the bid in the amount of \$94,390 be awarded to Terrell Electric, Inc., as the lowest and best bidder meeting specifications; Contract No. K-1112-93 and the performance, statutory, and maintenance bonds be approved; execution of the contract be authorized; and the filing of the bonds be directed, which motion was duly seconded by Trustee Griffith;

Items submitted for the record

1. Text File No. K-1112-93 dated February 27, 2012, by Jim Speck, Capital Projects Engineer
2. Bid record dated February 15, 2012, for the Norman Transfer Station Repair
3. Letter dated February 20, 2012, from William R. Swain, P.E., P.L.S., Cardinal Engineering, Inc., to Mr. Jim Speck, P.E., P.L.S., Utility Department, City of Norman
4. Contract No. K-1112-93
5. Performance Bond No. B-1112-24
6. Statutory Bond No. B-1112-25
7. Maintenance Bond No. MB-1112-28
8. Purchase Requisition No. 0000198328 dated March 8, 2012, in the amount of \$94,390 to Terrell Electric, Inc.

Item 8, continued:

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, authorization, and directive, a vote was taken with the following result:

YEAS: Trustees Dillingham, Ezzell, Gallagher,
Griffith, Kovach, Lockett, Quinn,
Spaulding, Chairman Rosenthal

NAYES: None

The Chairman declared the motion carried and all bids meeting specifications accepted; the bid in the amount of \$94,390 was awarded to Terrell Electric, Inc., as the lowest and best bidder meeting specifications; Contract No. K-1112-93 and the performance, statutory, and maintenance bonds were approved; execution of the contract was authorized; and the filing of the bonds was directed.

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Item 9, being:

CONSIDERATION OF THE ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$1,230 FROM DR. BONNIE BOONE, D.V.M., TO BE USED FOR THE CONSTRUCTION OF THE ANIMAL WELFARE RENOVATION PROJECT.

Councilmember Kovach moved that a donation in the amount of \$1,230 from Dr. Bonnie Boone, D.V.M., to be used for the construction of the Animal Welfare Renovation Project be accepted and Animal Control Liability (010-0000-227.24-31) be increased by \$1,230, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. GID-1112-67 dated February 27, 2012, by John Bowman, Animal Welfare Supervisory

Participants in discussion

1. Mr. Keith Humphrey, Police Chief

and the question being upon accepting a donation in the amount of \$1,230 from Dr. Bonnie Boone, D.V.M., to be used for the construction of the Animal Welfare Renovation Project and upon the subsequent increase, 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 donation in the amount of \$1,230 from Dr. Bonnie Boone, D.V.M., to be used for the construction of the Animal Welfare Renovation Project accepted; and Animal Control Liability (010-0000-227.24-31) was increased by \$1,230.

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Item 10, being:

CONSIDERATION OF THE ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$543.34 FROM THE "NEW SHELTER NOW FOR NORMAN" GROUP TO BE USED FOR THE CONSTRUCTION OF THE ANIMAL WELFARE RENOVATION PROJECT AND BUDGET APPROPRIATION.

Councilmember Kovach moved that a donation in the amount of \$543.34 from the "New Shelter Now for Norman" Group to be used for the construction of the Animal Welfare Renovation Project be accepted and Animal Control Liability (010-0000-227.24-31) be increased by \$543.34, which motion was duly seconded by Councilmember Griffith;

Item 10, continued:

Items submitted for the record

- 1. Text File No. GID-1112-66 dated February 27, 2012, by John Bowman, Animal Welfare Supervisory

Participants in discussion

- 1. Mr. Keith Humphrey, Police Chief

and the question being upon accepting a donation in the amount of \$543.34 from the "New Shelter Now for Norman" Group to be used for the construction of the Animal Welfare Renovation Project and upon the subsequent increase, 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 donation in the amount of \$543.34 from the "New Shelter Now for Norman" Group to be used for the construction of the Animal Welfare Renovation Project accepted; and Animal Control Liability (010-0000-227.24-31) was increased by \$543.34.

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Item 11, being:

CONSIDERATION OF A FINAL PLAT FOR BDL ADDITION AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED ON THE SOUTH SIDE OF ALAMEDA DRIVE ONE-FOURTH MILE EAST OF 72ND AVENUE S.E.)

Councilmember Kovach moved that the final plat for BDL 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 Griffith;

Items submitted for the record

- 1. Text File No. FP-1112-14 dated December 19, 2011, by Ken Danner, Subdivision Manager
- 2. Location map
- 3. Preliminary plat
- 4. Site plan
- 5. Final plat
- 6. Staff Report dated January 12, 2012, recommending approval
- 7. Pertinent excerpts from Planning Commission minutes of January 12, 2012

and the question being upon approving the final plat for BDL Addition 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

NAYES: None

The Mayor declared the motion carried and the final plat for BDL Addition approved; the public dedications contained within the plat were accepted, the Mayor was authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all requirement public improvements, and the filing of the final plat was directed.

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Item 12, being:

CONSIDERATION OF A FINAL PLAT FOR BRIDGEVIEW UNITED METHODIST CHURCH ADDITION, ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN, AND APPROVAL OF DEFERRED CONSTRUCTION OF SIDEWALK AND STREET IMPROVEMENTS ADJACENT TO INDIAN HILLS ROAD. (LOCATED ON THE SOUTH SIDE OF INDIAN HILLS ROAD EAST OF 48TH AVENUE N.W.)

Councilmember Kovach moved that the final plat for Bridgeview United Methodist Church Addition and the deferral of sidewalk and street improvements adjacent to Indian Hills Road 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 receipt of a fee in the amount of \$69,356 for deferred construction within 10 days after approval and \$1,469 for a traffic impact fee; and the filing of the final plat be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. FP-1112-5 dated August 15, 2011, by Ken Danner, Subdivision Manager
2. Location map
3. Preliminary plat
4. Site development plan
5. Final plat
6. Staff Report dated September 8, 2011
7. Memorandum dated August 31, 2011, from Shawn O'Leary, Director of Public Works, to Jim Gasaway, Chairman Planning Commission
8. Engineer's estimate dated February 24, 2012, for cost of construction for deferred paving and sidewalk improvements for Indian Hills Road adjacent to Bridgeview Methodist Church in the amount of \$69,356
9. Pertinent excerpts from Planning Commission minutes of September 8, 2011

Participants in discussion

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

and the question being upon approving the final plat for Bridgeview United Methodist Church Addition and the deferral of sidewalk and street improvements adjacent to Indian Hills Road 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

NAYES:

None

The Mayor declared the motion carried and the final plat for Bridgeview United Methodist Church Addition and the deferral of sidewalk and street improvements adjacent to Indian Hills Road 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 receipt of a fee in the amount of \$69,356 for deferred construction within 10 days after approval and \$1,469 for a traffic impact fee, and the filing of the final plat was directed.

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Item 13, being:

CONSIDERATION OF AN AMENDED FINAL PLAT FOR THE COTTAGES AT NORMAN ADDITION, A PLANNED UNIT DEVELOPMENT. (GENERALLY LOCATED ON THE NORTH SIDE OF IMHOFF ROAD EAST OF CLASSEN BOULEVARD)

Councilmember Kovach moved that an amended final plat for the Cottages at Norman Addition, a Planned Unit Development, be approved and the filing of the amended final plat be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. FP-1112-17 dated January 30, 2012, by Ken Danner, Subdivision Manager
2. Location map
3. Staff Report dated February 9, 2012, recommending approval
4. Final plat
5. Amended final site development plan
6. Amended final plat
7. Pertinent excerpts from Planning Commission minutes of February 9, 2012

Participants in discussion

1. Mr. Shawn O'Leary, Director of Public Works
2. Mr. Tom McCaleb, SMC Consulting Engineers, 815 West Main Street, Oklahoma City, engineer representing the applicant

and the question being upon approving an amended final plat for the Cottages at Norman Addition, a Planned Unit Development, 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 an amended final plat for the Cottages at Norman Addition, a Planned Unit Development, approved; and the filing of the amended final plat was directed.

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Item 14, being:

CONSIDERATION OF A FINAL PLAT FOR SUMMIT LAKES ADDITION, SECTION 8, (REAPPROVAL) AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED SOUTH OF ALAMEDA STREET AND EAST OF 24TH AVENUE S.E.)

Councilmember Kovach moved that the final plat for Summit Lakes Addition, Section 8, 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 Griffith;

Items submitted for the record

1. Text File No. FP-0910-10 dated June 1, 2010, by Ken Danner, Subdivision Manager
2. Location map
3. Preliminary plat
4. Final plat
5. Staff Report dated June 10, 2010
6. Pertinent excerpts from Planning Commission minutes of June 10, 2010

Participants in discussion

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

Item 14, continued:

and the question being upon approving the final plat for Summit Lakes Addition, Section 8, 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
NAYES:	None

The Mayor declared the motion carried and the final plat for Summit Lakes Addition, Section 8, 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 15, being:

LIMITED LICENSE NO. LL-1112-10: LIMITED LICENSE TO PLACE THIRTEEN (13) GROUND BANNERS WITHIN THE PUBLIC RIGHTS-OF-WAY PURSUANT TO A REQUEST FROM THE ASSISTANCE LEAGUE OF NORMAN FOR THE MAY FAIR ARTS FESTIVAL TO BE HELD SATURDAY, MAY 5, 2012.

Councilmember Kovach moved that Limited License No. LL-1112-10 to place thirteen (13) ground banners within the public rights-of-way pursuant to a request from the Assistance League of Norman be approved and the issuance thereof be authorized, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. LL-1112-10 dated February 28, 2012, by Wayne Stenis, Planner II
2. Limited License No. LL-1112-10
3. Application for Limited License for thirteen banners dated March 1, 2012, from the Melanie Ridgway, Assistance League of Norman with attached list of banner locations

and the question being upon approving Limited License No. LL-1112-10 to place thirteen (13) ground banners within the public rights-of-way pursuant to a request from the Assistance League of Norman 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-1112-10 to place thirteen (13) ground banners within the public rights-of-way pursuant to a request from the Assistance League of Norman approved; and the issuance thereof was authorized.

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Item 16, being:

SPECIAL CLAIM NO. SC-1112-7: A CLAIM IN THE AMOUNT OF \$3,329.60 SUBMITTED BY SOUTHWESTERN BELL TELEPHONE D/B/A AT&T FOR DAMAGES TO A TELEPHONE CABLE BY A STORMWATER MAINTENANCE CREW DURING EXCAVATION AT THE SOUTHWEST CORNER OF DELLA STREET AND 36TH AVENUE N.W.

Councilmember Kovach moved that Special Claim No. SC-1112-7 be approved and payment in the amount of \$3,329.60 be directed contingent upon obtaining a Release and Covenant Not to Sue from Southwestern Bell Telephone d/b/a AT&T, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. SC-1112-7 dated February 21, 2012, by Jeanne Snider, Assistant City Attorney
2. Memorandum dated August 17, 2011, from Brenda Hall, City Clerk, to Shawn O'Leary, Director of Public Works, and Jeff Bryant, City Attorney
3. Tort Claim Voucher dated August 12, 2011, in an undetermined amount from Southwestern Bell Telephone d/b/a AT&T Oklahoma
4. Memorandum dated October 24, 2011, from Brenda Hall, City Clerk, to Jeff Bryant, City Attorney
5. Claim for Damages dated October 18, 2011, in the amount of \$3,329.60 from Southwestern Bell Telephone Company d/b/a AT&T Oklahoma

Participants in discussion

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

and the question being upon approving Special Claim No. SC-1112-7 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-1112-7 approved; and payment in the amount of \$3,329.60 was directed contingent upon obtaining a Release and Covenant Not to Sue from Southwestern Bell Telephone d/b/a AT&T.

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Item 17, being:

RESOLUTION NO. R-1112-113: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ACCEPTING AND DEPOSITING \$10,000 FROM THE UNIVERSITY OF OKLAHOMA (OU) INTO THE REIMBURSEMENT/REFUND CAPITAL ACCOUNT AND APPROPRIATING THOSE FUNDS TO PAY OU'S SHARE OF THE DESIGN OF THE JENKINS AVENUE CONTINUOUS ROADWAY LIGHTING UPGRADE PROJECT.

Councilmember Kovach moved that Resolution No. R-1112-113 be adopted, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. R-1112-113 dated February 28, 2012, by Angelo Lombardo, Traffic Engineer
2. Location map
3. Resolution No. R-1112-113

and the question being upon adopting Resolution No. R-1112-113, 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-1112-113 was adopted.

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Item 18, being:

ORDINANCE NO. O-1112-21: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO GRANT SPECIAL USE FOR A BAR, LOUNGE, OR TAVERN WITH LIVE ENTERTAINMENT IN PROPERTY CURRENTLY ZONED C-3, INTENSIVE COMMERCIAL DISTRICT; LYING WITHIN LOTS 1 AND 2, BLOCK 23, ORIGINAL TOWN OF NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (300 EAST MAIN STREET)

Ordinance No. O-1112-21 having been Introduced and adopted upon First Reading by title in City Council's meeting of February 28, 2012, Councilmember Griffith moved that Ordinance No. O-1112-21 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-1112-21 dated January 30, 2012, by Doug Koscinski, Current Planning Manager
2. Ordinance No. O-1112-21
3. Location map
4. Staff Report dated February 9, 2012, recommending approval
5. Predevelopment summary Case No. PD 11-34 dated December 15, 2011, for the Palace, L.L.C., for property generally located at the southeast corner of Main Street and Crawford Avenue
6. Pertinent excerpts from Planning Commission minutes of February 9, 2012

Participants in discussion

1. Ms. Joy Shalberg, 300 East Main Street, applicant
2. Ms. Susan Connors, Director of Planning and Community Development
3. Ms. Brenda Hall, City Clerk
4. Mr. Jeff Bryant, City Attorney

and the question being upon adopting Ordinance No. O-1112-21 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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The Mayor declared the motion carried and Ordinance No. O-1112-21 was adopted upon Second Reading section by section.

Thereupon, Councilmember Dillingham moved that Ordinance No. O-1112-21 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Kovach; and the question being upon adopting Ordinance No. O-1112-21 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-1112-21 was adopted upon Final Reading as a whole.

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Item 19, being:

ORDINANCE NO. O-1112-22: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING THE ALLEY RIGHT-OF-WAY ABUTTING LOTS 1, 2, 3, 4, AND THE SOUTH 100 FEET OF LOT 34, BLOCK 7, CLASSEN/MILLER ADDITION, TO THE CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (325 EAST KEITH STREET)

Ordinance No. O-1112-22 having been Introduced and adopted upon First Reading by title in City Council's meeting of February 28, 2012, Councilmember Griffith moved that Ordinance No. O-1112-22 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Quinn;

Items submitted for the record

1. Text File No. O-1112-22 dated January 30, 2012, by Doug Koscinski, Current Planning Manager
2. Location map
3. Memorandum dated January 5, 2012, from Brenda Hall, City Clerk, to Doug Koscinski, Current Planning Manager; Jeff Bryant, City Attorney; Ken Komiske, Director of Utilities; and Ken Danner, Subdivision Manager
4. Letter of request dated January 5, 2012, from R. Blaine Nice, Attorney-Agent, Fellers, Snider, Blankenship, Bailey and Tippens, to Ms. Brenda Hall, City Clerk
5. Radius map
6. Staff Report dated February 9, 2012, recommending approval
7. Letter dated February 3, 2012, from Timothy J. Bailey, Right-of-Way Agent, Oklahoma Gas and Electric Services, to Ken Danner, Development Coordinator,
8. Email dated February 1, 2012, from Thad Peterson, Supervisor of Engineering Services, Oklahoma Electric Cooperative
9. Email dated February 2, 2012, from Terri L. Hayes, AT&T, to Drew Norlin, Subdivision Development Coordinator
10. Pertinent excerpts from Planning Commission minutes of February 9, 2012

Participants in discussion

1. Mr. Blaine Nice, Fellers, Snider, Blankenship, Bailey and Tippens, 100 North Broadway, Suite 1700, Oklahoma City, attorney representing the applicant

and the question being upon adopting Ordinance No. O-1112-22 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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The Mayor declared the motion carried and Ordinance No. O-1112-22 was adopted upon Second Reading section by section.

Thereupon, Councilmember Kovach moved that Ordinance No. O-1112-22 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Dillingham; and the question being upon adopting Ordinance No. O-1112-22 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-1112-22 was adopted upon Final Reading as a whole.

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Item 20, being:

RESOLUTION NO. R-1112-111: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE LAND USE AND TRANSPORTATION PLAN, LAND USE PLAN AMENDMENT NO. LUP-1112-04, SO AS TO PLACE A TRACT OF LAND LYING IN THE NORTHWEST QUARTER OF SECTION 15, TOWNSHIP 9 NORTH, RANGE 3 WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE LOW DENSITY RESIDENTIAL DESIGNATION AND REMOVE THE SAME FROM THE FLOODPLAIN DESIGNATION FOR THE HEREINAFTER DESCRIBED PROPERTY. (GENERALLY LOCATED ON THE EAST SIDE OF 48TH AVENUE N.W. APPROXIMATELY 330 FEET SOUTH OF TECUMSEH ROAD)

Councilmember Kovach moved that Resolution No. R-1112-111, Land Use Plan Amendment No. LUP-1112-04, be adopted and the NORMAN 2025 Land Use and Transportation Plan be amended according thereto, which motion was duly seconded by Councilmember Ezzell;

Items submitted for the record

1. Text File No. R-1112-111 dated January 31, 2012, by Doug Kosciński, Current Planning Manager
2. Resolution No. R-1112-111, Land Use Plan Amendment No. LUP-1112-04
3. Location map
4. Staff Report dated February 9, 2012, recommending approval
5. Pertinent excerpts from Planning Commission minutes of February 9, 2012

Participants in discussion

1. Mr. Sean Rieger, 136 Thompson Drive, attorney representing the applicant
2. Mr. Shawn O'Leary, Director of Public Works
3. Mr. Tom McCaleb, SMC Consulting Engineers, 115 West Main Street Oklahoma, engineer representing the applicant
4. Mr. Stephen Tyler Holman, 1020 South College Avenue, asked questions
5. Mr. Jim Stanley, 3922 Pine Tree Circle, asked questions
6. Ms. Jayne Crumpley, 423 Elm Avenue, asked questions

and the question being upon adopting Resolution No. R-1112-111, Land Use Plan Amendment No. LUP-1112-04 and upon the subsequent amendment, 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-1112-111, Land Use Plan Amendment No. LUP-1112-04, be adopted and the NORMAN 2025 Land Use and Transportation Plan be amended according thereto.

* * * * *

Item 21, being:

ORDINANCE NO. O-1112-23: 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 NORTHWEST QUARTER OF SECTION 15, 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 EAST SIDE OF 48TH AVENUE N.W. APPROXIMATELY 330 FEET SOUTH OF TECUMSEH ROAD)

Ordinance No. O-1112-23 having been Introduced and adopted upon First Reading by title in City Council's meeting of February 28, 2012, Councilmember Kovach moved that Ordinance No. O-1112-23 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Ezzell;

Items submitted for the record

1. Text File No. O-1112-23 dated January 30, 2012, by Doug Kosciński, Current Planning Manager
2. Ordinance No. O-1112-23 with Fountain View North Addition Planned Unit Development (PUD) Narrative submitted January 9, 2012, and revised January 25, 2012, by Sassan K. Moghadam, Developer, containing Exhibit A, Proposed Preliminary Plat; Exhibit B, Site Development Plan; and Exhibit C, Proposed Open Space Diagram
3. Location map
4. Staff Report dated February 9, 2012, recommending approval
5. Pertinent excerpts from Planning Commission minutes of February 9, 2012

and the question being upon adopting Ordinance No. O-1112-23 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-1112-23 was adopted upon Second Reading section by section.

Thereupon, Councilmember Kovach moved that Ordinance No. O-1112-23 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Ezzell; and the question being upon adopting Ordinance No. O-1112-23 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-1112-23 was adopted upon Final Reading as a whole.

* * * * *

Item 22, being:

CONSIDERATION OF A PRELIMINARY PLAT FOR FOUNTAIN VIEW NORTH ADDITION, A PLANNED UNIT DEVELOPMENT. (GENERALLY LOCATED ON THE EAST SIDE OF 48TH AVENUE N.W. APPROXIMATELY 330 FEET SOUTH OF TECUMSEH ROAD)

Councilmember Kovach moved that the preliminary plat for Fountain View North Addition, a Planned Unit Development, be approved, which motion was duly seconded by Councilmember Quinn;

Items submitted for the record

1. Text File No. PP-1112-9 dated January 30, 2012, by en Danner, Subdivision Manager with Attachment A, Project Traffic Impacts
2. Location map
3. Staff Report dated February 9, 2012, recommending approval
4. Preliminary plats
5. Preliminary site development plan
6. Predevelopment Summary Case No. PD 11-35 dated December 15, 2011, for Sassan Moghadam for property located on the east side of 48th Avenue N.W. approximately 613 feet south of Tecumseh Road
7. Norman Greenbelt Enhancement Statement dated December 1, 2011
8. Greenbelt Commission Final Comments
9. Pertinent excerpts from Planning Commission minutes of February 9, 2012

and the question being upon approving the preliminary plat for Fountain View North Addition, a Planned Unit Development, 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 for Fountain View North Addition, a Planned Unit Development, was approved.

* * * * *

Item 23, being:

CONTRACT NO. K-1112-114: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND CAROLLO ENGINEERS, INC. IN THE AMOUNT OF \$385,947 TO PREPARE THE 2060 STRATEGIC WATER SUPPLY PLAN AND BUDGET APPROPRIATION.

Acting as the Norman Utilities Authority, Trustee Griffith having moved in City Council's meeting of February 14, 2012, that Contract No. K-1112-114 with Carollo Engineers, Inc., in the amount of \$280,000 be approved, which motion having been duly seconded by Trustee Quinn and Councilmember Kovach having moved that Contract No. K-1112-114 be postponed until March 13, 2012, which motion having been duly seconded by Trustee Gallagher.

Thereupon, Trustee Griffith withdrew his motion for approval with concurrence from Trustee Quinn and Trustee Kovach moved that Contract No. K-1112-144 with Carollo Engineers, Inc., in the amount of \$385,947 be approved, the execution thereof be authorized, and \$85,947 be appropriated from the Water Fund Balance (031-0000-253.00-00) to Project WA0174, Water Supply Plan Update, Design (031-9196-462.62-01), which motion was duly seconded by Trustee Dillingham;

Items submitted for the record

1. Text File No. K-1112-114 dated February 3, 2012, by Mark Daniels, Utilities Engineer
2. Contract No. K-1112-114 with Task Order No. One and Attachment 1, Scope of Work and Fee Estimate dated March 5, 2012
3. Purchase Requisition No. 0000197304 dated February 9, 2012, in the amount of \$385,947 to Carollo Engineers, Inc.

Participants in Discussion

1. Mr. Ken Komiske, Director of Utilities
2. Mr. Stephen Tyler Holman, 102 South College Avenue, made comments
3. Ms. Jayna Andrews, 1724 South Berry Road, made comments
4. Mr. Bobby Stevens, Post Office Box 6226, asked questions
5. Mr. Mark Campbell, 1020 Garfield Avenue, asked questions

Item 23, continued:

and the question being upon approving Contract No. K-1112-144 with Carollo Engineers, Inc., in the amount of \$385,947 and upon the subsequent authorization and appropriation, a vote was taken with the following result:

YEAS: Trustees Dillingham, Ezzell, Griffith,
Kovach, Lockett, Quinn, Chairman
Rosenthal

NAYES: Trustees Gallagher and Spaulding

The Chairman declared the motion carried and Contract No. K-1112-114 with Carollo Engineers, Inc., in the amount of \$385,947 approved; the execution thereof was authorized, and \$85,947 was appropriated from the Water Fund Balance (031-0000-253.00-00) to Project WA0174, Water Supply Plan Update, Design (031-9196-462.62-01).

* * * * *

MISCELLANEOUS DISCUSSION

Earth Hour. Ms. Cassidy Long, Addison Marler, and Taryn Ainsworth, Junior Girl Scouts from Troop No. 232 from Truman Elementary School, said they are presently working on receiving the Bronze Star Award which is the highest award available to a Junior Girl Scout. They said earning this award requires them to be leaders in their community by finding ways to make the world a better place. She said they had researched ways to conserve energy and become aware of Earth Hour. Earth Hour will be Saturday, March 31, 2012, from 8:30 p.m. to 9:30 p.m. and during this time, residents and businesses are asked to turn off their lights for one hour. Earth Hour is an international event with more than 135 countries participating in 2011. The Junior Girl Scouts urged the City of Norman to participate in the event. They said the Norman Chamber of Commerce is helping them get information to businesses with their Social Media and website. They said the Norman Public Schools are looking for ways that schools can participate on Friday, March 30, 2012, perhaps by allowing classrooms to turn lights for a period of time during the day. They asked City Council to issue a proclamation recognizing Earth Hour and a press release.

Mayor Rosenthal said there was time to place a proclamation on the March 27, 2012, City Council Agenda and thanked them for being here tonight.

*

Blue Thumb Group. Ms. Karen Chapman, 734 1/2 East Boyd Street, said last fall she had attended Blue Thumb Training held at the University of Oklahoma. She said the Blue Thumb Water Quality Education Program is the educational arm of the Oklahoma Conservation Commission Water Quality Division. She said her Blue Thumb Team consists of four Norman women and they have named their group "Friends of Bishop Creek." She said Bishop Creek runs through East Norman and one of their duties as volunteers is monthly chemical monitoring of this creek. She said through these tests, they can determine the health of the creek, what is being dumped into it, and how the weather is affecting it. She said the results are sent to Blue Thumb employees who compile the data. She said Friends of Bishop Creek plans on having a booth at the Norman Earth Day event and is in the process of organizing a Bishop Creek cleanup day scheduled for April 29, 2012. She said Lincoln Elementary School has confirmed that they are in support of these efforts and wants students to participate in the event. She said other events are being planned and provided brochures about Blue Thumb.

Mayor Rosenthal said she appreciates the work that the group does.

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Development in Norman. Ms. Jayne Crumpley, 423 Elm Avenue, said she was disappointed in Council's decision on February 28, 2012, to approve the development of apartments by an out of state bank next to the Oakhurst neighborhood with over a 53% protest from neighbors, many of whom have lived in their homes for at least 20 years. She said she and her husband had owned a home in the neighborhood for over 25 years and sold the home before being confronted with apartments being built behind their home. She said the developer's representative spoke about what a wonderful project this was because it had 55% open space. She said this does not change the fact that the Oakhurst residents will have 148 multi-story units behind their neighborhood. She said Council has continued to approve apartment complexes surrounding this neighborhood. She said the Mayor stated that Council had done an injustice to the Oakhurst residents by approving too many apartment complexes in the area. She said with such a large protest, this should not have been approved and appreciated Councilmember Gallagher supporting his constituents by voting against the project.

Miscellaneous Discussion, continued:

Development in Norman, continued:

Mr. Mark Campbell, 1320 Garfield Avenue, said he attended the meeting and was disappointed with City Council approving this Planned Unit Development that did not have a developer and was excluding Section 8 Housing.

*

Water Issue. Ms. Jayne Crumpley, 423 Elm Avenue, attended the City Council Candidate Forum hosted by the League of Women Voters on Monday, March 12, 2012, and every candidate listed water as their number one concern. She said apartment complexes are big users of water as well as golf courses and large homes with swimming pools and all of these continue to develop at a rapid rate. She said she appreciated Councilmember Kovach saying this evening that there is currently not enough water to take care of the areas that have already been platted. She said the water study was a good idea but wanted to know what role the developers play. She said everything needed to slow down to conserve water until a water source is found. She said she resents having to ration water when plats are being approved and building is continuing.

Mr. Mark Campbell, 1320 Garfield Avenue, said he had lived in apartments in Norman and apartment complexes wasted a lot of water. He said Council should address the issue of old apartment complexes that should be made more efficient.

Mr. Jim Stanley, 3922 Pinetree Circle, said he knew the University of Oklahoma used more water than anyone in town.

Councilmember Spaulding asked if it would be possible for the City to lead by example regarding water conservation and look at a possible plan to eradicate the Eastern Red Cedar and other trees that use a lot of water from City owned properties and possibly place a ban on planting those types of trees. He also suggested coordinated with builders and developers about removing these trees from new developments.

*

Development Coordinator Position. Ms. Jayne Crumpley, 423 Elm Avenue, said the newspaper had reported the hiring of a Development Coordinator and the position was created in response to requests by the Norman Chamber of Commerce and business community and would interface with business leaders, builders, and new and expanding businesses. She said the word "citizen" is missing from this description and asked how citizens get the City to hire a position to help them when there are unwanted projects in their neighborhoods. She said she is sure that this position will work with citizens also.

Mr. Mark Campbell, 1320 Garfield Avenue, said he was unhappy about this new position being created to make Norman more "business-friendly." He said he did not understand why we wanted businesses in Norman that cannot go through the rigors of creating a business plan and this would not improve the quality or quantity of businesses that come to Norman.

Councilmember Gallagher said the hiring of this position was generating negative opinions and it came from a sincere desire by Council to fix the abuses occurring with small businesses and individuals. He said it was inaccurate information that the Development Coordinator would be only working with developers and asked the City Manager to clarify this.

Mr. Steve Lewis, City Manager, said when this position was first being considered, it was called an "Ombudsman" and the purpose of an Ombudsman is to try to facilitate the resolution of problems within an organization or between government groups. The position was retitled to Development Coordinator because it was more of a working title and would make more sense to people. He said this position will be working directly with the City Manager's Office and it has been perceived by some that the purpose of this job is to work exclusively in the development review process and provide assistance to developers and builders. He said this is true but what is missing is that the purpose is also to work to resolve small business issues. He said a single person trying to expand their home may need assistance in the process and this position will be available to them as well. He said the Development Coordinator will be a resource to civic and neighborhood groups. He said any person, company, or Staff member with an issue involving any type of development can be assisted by the Development Coordinator. The Development Coordinator will try to make sure that the City's building processes are consistent and predictable and still following City Codes.

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Miscellaneous Discussion, continued:

Widening of Highway 9. Mr. Bobby Stevens, Post Office Box 6226, said he read in the Norman Transcript that the Oklahoma Department of Transportation (ODOT) was going to widen Highway 9. He said two television stations had also announced it and one had said the highway was going to be widened to 48th Avenue S.E., while the other said the widening would go all the way to Tecumseh and asked for more information.

Mr. Shawn O'Leary, Director of Public Works, said there is a Master Plan for improvements on Highway 9 from 24th Avenue S.E. to the Town of Tecumseh adopted several years ago; however, the only portion funded by ODOT is the section from 24th Avenue S.E., to 72nd Avenue S.E. He said the section from 24th Avenue S.E. to 48th Avenue S.E., is scheduled for construction in 2013 and will not be completed until 2014 with the construction of the section from 48th Avenue S.E., to 72nd Avenue S.E. to follow. He said the section from 24th to 48th will be an urban type of roadway section with a raised center median and the section from 48th to 72nd will be more of a rural five-lane highway to accommodate the conditions of that area. He said ODOT would like to proceed from 72nd Avenue east to the Town of Tecumseh but the funding is not available at this time.

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Bicycles on East Tecumseh Road. Ms. Ann Gallagher, 1522 East Boyd Street, said there is a bike route on Tecumseh Road between 12th Avenue N.E. and 48th Avenue N.E. and while traveling on this road, there had been a car traveling 20 miles an hour where the speed limit is 50 miles per hour behind two bicyclists on a hill and was waving at all traffic behind to pass both the car and the two bicycles. She said she did not pass until she could see clearly but a motorcyclist passed by quickly. She said this was not safe for anyone and she would like to have this addressed.

Councilmember Gallagher asked Police Chief Keith Humphrey if it was a violation when traffic is blocked by a Pace Car and bicycles traveling 4 and 5 bicycles abreast. Chief Humphrey said bicyclists have to follow the same rules and laws that a motor vehicle does. He said a bicycle cannot impede traffic and prevent the flow of traffic from moving in a normal manner. Councilmember Gallagher said he hoped this information would be provided to the bicycle group.

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

*

Best of the Best. Councilmember Spaulding thanked the citizens of Norman and specifically Ward Five for voting him as the Gold Medal Winner in the Norman Transcript's "Best of the Best." He said it was quite an honor and very humbling. He promised to continue to represent Ward Five to the best of his ability and God Bless Norman.

*

Tonight's Meeting. Councilmember Ezzell said he accepted full responsibility for the length of this evening's meeting because he told his assistant it would be a short meeting and he was wrong.

Mayor Rosenthal said she would take her share of the blame because she also thought the meeting would end early.

*

Public Meeting. Councilmember Kovach announced a public meeting to be held Thursday, March 15, 2012, at 6:00 p.m. at Sooner Legends. He said there will discussions regarding the drainage solution for Lindsey/McGee which will help the impact on Imhoff Creek and the Lindsey Street Widening.

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Sales Tax. Mr. Steve Lewis, City Manager, said the City had received good news regarding Sales Tax for the month of March which reflects sales during the month of January. He said there was an increase of 5% over January, 2011.

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Miscellaneous Discussion, continued:

Safe Room Program. Mr. Steve Lewis, City Manager, said his office had received inquiries from citizens interested in the Safe Room Grant Program that had been coordinated by the Norman Fire Department. He said the City continues to make amendments to our application and have turned them in to the Oklahoma Emergency Management Agency. He said it will be approximately six months until the City receives final approval from the State for the Safe Room Grants. He said a shelter cannot be built first and then a grant applied for, it must be approved first before it is built.

* * * * *

ADJOURNMENT

There being no further business, Councilmember Kovach moved that the meeting be adjourned, which motion was duly seconded by Councilmember Lockett; 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
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NAYES:	None
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The Mayor declared the motion carried and the meeting was adjourned at 9:40 p.m.

ATTEST:

City Clerk

Mayor