

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

July 10, 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 10th day of July, 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 Ezzell, Gallagher, Griffith,
Jungman, Kovach, Lockett, Spaulding,
Williams, Mayor Rosenthal

ABSENT: None

The Pledge of Allegiance was led by Mayor Rosenthal.

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Item 3, being:

VOLUNTEER RECOGNITION RECEPTION MINUTES OF JULY 3, 2012
CITY COUNCIL MINUTES OF JULY 3, 2012
NORMAN UTILITIES AUTHORITY MINUTES OF JULY 3, 2012
NORMAN MUNICIPAL AUTHORITY MINUTES OF JULY 3, 2012
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF JULY 3, 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 No. GID-1213-3 dated June 29, 2012, by Brenda Hall, City Clerk
2. Volunteer Recognition Reception minutes of July 3, 2012
3. City Council minutes of July 3, 2012
4. Norman Utilities Authority minutes of July 3, 2012
5. Norman Municipal Authority minutes of July 3, 2012
6. Norman Tax Increment Finance Authority minutes of July 3, 2012

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

YEAS: Councilmembers Ezzell, Gallagher, Griffith,
Jungman, Kovach, Lockett, Spaulding,
Williams, 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 4, being:

PROCLAMATION NO. P-1213-1: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF JULY, 2012, AS WATER'S WORTH IT™ MONTH IN THE CITY OF NORMAN.

Councilmember Kovach moved that receipt of Proclamation No. P-1213-1 proclaiming the month of July, 2012, as WATER'S WORTH IT™ Month in the City of Norman 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. P-1213-1 dated June 29, 2012, by Debra Smith, Environmental Services Coordinator
2. Proclamation No. P-1213-1

Item 4, continued:

Participants in discussion

1. Ms. Amanda Nairn, Chair, Environmental Control Advisory Board, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation No. P-1213-1 proclaiming the month of July, 2012, as WATER'S WORTH IT™ Month in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

YEAS: Councilmembers Ezzell, Gallagher, Griffith, Jungman, Kovach, Lockett, Spaulding, Williams, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and receipt of Proclamation No. P-1213-1 proclaiming the month of July, 2012, as WATER'S WORTH IT™ Month in the City of Norman acknowledged; and the filing thereof was directed.

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Item 5, being:

CONSENT DOCKET

Councilmember Kovach moved that Item 6 through Item 52 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 6 through Item 52, a vote was taken with the following result:

YEAS: Councilmembers Ezzell, Gallagher, Griffith, Jungman, Kovach, Lockett, Spaulding, Williams, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Item 6 through Item 52 were placed on the consent docket by unanimous vote.

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Councilmember Jungman asked that he be allowed to abstain from voting on Item 13 and Item 30 through Item 51 due to a conflict of interest. Thereupon, Councilmember Kovach moved that Councilmember Jungman be allowed to abstain from voting on Item 13 and Item 30 through Item 51 due to a conflict of interest, which motion was duly seconded by Councilmember Griffith; and the question being upon allowing Councilmember Jungman to abstain from voting on Item 13 and Item 30 through Item 51 due to a conflict of interest, a vote was taken with the following result:

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

NAYES: None

ABSTAIN: Councilmember Jungman

The Mayor declared the motion carried and Councilmember Jungman was allowed to abstain from voting on Item 13 and Item 30 through Item 51 due to a conflict of interest.

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Item 6, being:

CONSIDERATION OF ORDINANCE NO. O-1112-37 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO PLACE PART OF THE SOUTHWEST QUARTER OF SECTION 16, TOWNSHIP 8 NORTH, RANGE 2 WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT, AND REMOVE THE SAME FROM THE RE, RESIDENTIAL ESTATES DWELLING DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (GENERALLY LOCATED ON THE EAST SIDE OF 12TH AVENUE S.E. AT COBBLESTONE CREEK DRIVE)

Councilmember Kovach moved that Ordinance No. O-1112-37 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-1112-37 dated April 17, 2012, by Jane Hudson, Current Planning Manager
2. Ordinance No. O-1112-37
3. Location map
4. Cobblestone Creek PUD Narrative submitted April 9, 2012 and revised May 3 and May 14, 2012, by Tim Shannon, Owner/Operator of CCDG, L.L.C.
5. Preliminary plat
6. Preliminary site development plan
7. Staff Report dated June 14, 2012, recommending approval
8. Protest area map
9. Letter of protest filed June 8, 2012, from Thomas and Janice Merker to the City of Norman, City Clerk
10. Letter of support filed April 25, 2012, from Stephen Rogers to Norman Planning Commission
11. Pertinent excerpts from Planning Commission meeting of June 14, 2012

and the question being upon the Introduction and adoption of Ordinance No. O-1112-37 upon First Reading by title, a vote was taken with the following result:

YEAS: Councilmembers Ezzell, Gallagher, Griffith, Jungman, Kovach, Lockett, Spaulding, Williams, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Ordinance No. O-1112-37 was Introduced, read, and adopted upon First Reading by title.

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Item 7, being:

CONSIDERATION OF ORDINANCE NO. O-1112-41 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO GRANT SPECIAL USE FOR A SCHOOL ON PROPERTY CURRENTLY ZONED I-1, LIGHT INDUSTRIAL DISTRICT, AND PROVIDING FOR THE SEVERABILITY THEREOF. (3106 BROCE DRIVE)

Councilmember Kovach moved that Ordinance No. O-1112-41 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-1112-41 dated May 15, 2012, by Jane Hudson, Current Planning Manager
2. Ordinance No. O-1112-41
3. Location map
4. Staff Report dated June 14, 2012, recommending approval
5. Site development plan
6. Community Christian School layout plan
7. City of Norman Predevelopment Summary Case No. PD 12-10 dated April 26, 2012, for Community Christian School for property located on the south side of Broce Drive just east of North Interstate Drive
8. Protest area map
9. Letter of protest filed May 29, 2012, from Gail Armstrong, President, CAA Development Corporation, to City of Norman, City Clerk
10. Pertinent excerpts from Planning Commission minutes of June 14, 2012

Item 7, continued:

and the question being upon the Introduction and adoption of Ordinance No. O-1112-41 upon First Reading by title, a vote was taken with the following result:

YEAS: Councilmembers Ezzell, Gallagher, Griffith,
Jungman, Kovach, Lockett, Spaulding,
Williams, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Ordinance No. O-1112-41 was Introduced, read, and adopted upon First Reading by title.

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Item 8, being:

CONSIDERATION OF ORDINANCE NO. O-1112-42 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO PLACE PART OF THE NORTHWEST QUARTER OF SECTION 28, TOWNSHIP 9 NORTH, RANGE 1 WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE A-2, RURAL AGRICULTURAL DISTRICT, AND REMOVE THE SAME FROM THE A-1, GENERAL AGRICULTURAL DISTRICT, OF SAID CITY; AND TO GRANT SPECIAL USE FOR A RIDING ACADEMY AND PUBLIC STABLE ON AID PROPERTY TO BE ZONED A-2, RURAL AGRICULTURAL DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (8809 ALAMEDA DRIVE)

Councilmember Kovach moved that Ordinance No. O-1112-42 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-1112-42 dated May 15, 2012, by Jane Hudson, Current Planning Manager
2. Ordinance No. O-1112-42
3. Location map
4. Staff Report dated June 14, 2012, recommending approval
5. Site plan
6. City of Norman Predevelopment Summary Case No. PD 12-05 dated March 22, 2012, for Jennifer Ladd for property located at 8809 Alameda Drive
7. Protest area map
8. Letter dated June 11, 2012, from Stephen and JoAnita Weichbrodt to Norman Planning Commission Secretary
9. Letter dated May 24, 2012, from Jeff Tompkins, Supervisor, Land Resources Group, United States Department of Interior Bureau of Reclamation, to Mr. Andy Sherrer, Chairman, Norman Planning Commission
10. Pertinent excerpts from Planning Commission minutes of June 14, 2012

and the question being upon the Introduction and adoption of Ordinance No. O-1112-42 upon First Reading by title, a vote was taken with the following result:

YEAS: Councilmembers Ezzell, Gallagher, Griffith,
Jungman, Kovach, Lockett, Spaulding,
Williams, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Ordinance No. O-1112-42 was Introduced, read, and adopted upon First Reading by title.

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Item 9, being:

CONSIDERATION OF ORDINANCE NO. O-1112-43 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO PLACE PART OF THE NORTHEAST QUARTER OF SECTION 22, TOWNSHIP 9 NORTH, RANGE 3 WEST OF THE INDIAN MERIDIAN, NORMAN CLEVELAND COUNTY, OKLAHOMA, IN THE R-1, SINGLE FAMILY DWELLING DISTRICT, AND PUD, PLANNED UNIT DEVELOPMENT DISTRICT, AND REMOVE THE SAME FROM THE RM-6, MEDIUM DENSITY APARTMENT DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (GENERALLY LOCATED SOUTHWEST OF THE INTERSECTION OF 36TH AVENUE N.W. AND WEST ROCK CREEK ROAD)

Councilmember Kovach moved that Ordinance No. O-1112-43 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-1112-43 dated May 15, 2012, by Jane Hudson, Current Planning Manager
2. Ordinance No. O-1112-43
3. Location map
4. Staff Report dated June 14, 2012, recommending approval
5. Brookhaven PUD Addition Design Statement and PUD Report dated May 14, 2012, and revised May 29, 2012, prepared by Clour Planning & Engineering Services
6. Preliminary Site Development Plan
7. Pertinent excerpts from Planning Commission minutes of June 14, 2012

and the question being upon the Introduction and adoption of Ordinance No. O-1112-43 upon First Reading by title, a vote was taken with the following result:

YEAS:

Councilmembers Ezzell, Gallagher, Griffith, Jungman, Kovach, Lockett, Spaulding, Williams, Mayor Rosenthal

NAYES:

None

The Mayor declared the motion carried and Ordinance No. O-1112-43 was Introduced, read, and adopted upon First Reading by title.

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Item 10, being:

CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

BICYCLE ADVISORY COMMITTEE

TERM: 07-10-12 TO 02-13-13: MICHELLE CARR, 1319 ANN ARBOR DRIVE

ENVIRONMENTAL CONTROL ADVISORY BOARD

TERM: 07-10-12 TO 10-27-12: ODETTIE HORTON, 318 COLLEGE AVENUE

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

Items submitted for the record

1. Text File No. AP-1213-7 dated July 2, 2012, by Brenda Hall, City Clerk

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

YEAS:

Councilmembers Ezzell, Gallagher, Griffith, Jungman, Kovach, Lockett, Spaulding, Williams, Mayor Rosenthal

NAYES:

None

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

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Item 11, being:

CONSIDERATION OF THE MAYOR'S APPOINTMENTS TO THE STRATEGIC WATER SUPPLY CITIZENS COMMITTEE AS FOLLOWS:

BOB THOMPSON, WARD ONE
MATTHEW LEAL, WARD TWO

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

Items submitted for the record

1. Text File No. AP-1213-6 dated July 2, 2012, by Brenda Hall, City Clerk

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

YEAS: Councilmembers Ezzell, Gallagher, Griffith,
Jungman, Kovach, Lockett, Spaulding,
Williams, Mayor Rosenthal

NAYES: None

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

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Item 12, being:

SUBMISSION OF THE NORMAN REGIONAL HEALTH SYSTEM 2013 BUDGET.

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-1213-1 dated May 31, 2012, by Brenda Hall, City Clerk
2. Norman Regional Hospital Health System FYE 2013 Budget Presentation

Participants in discussion

1. Mr. David Whitaker, Chief Executive Officer, Norman Regional Hospital
2. Mr. Ken Hopkins, Chief Financial Officer, Norman Regional Hospital

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 Ezzell, Gallagher, Griffith,
Jungman, Kovach, Lockett, Spaulding,
Williams, 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 13, being:

CONSIDERATION OF A REQUEST FROM THE NORMAN HOUSING AUTHORITY TO WAIVE THE FEE IN THE AMOUNT OF \$9,810.39 IN LIEU OF TAXES PAYMENT FOR 2011.

Councilmember Kovach moved that the request from the Norman Housing Authority to waive the fee in the amount of \$9,810.39 in lieu of taxes payment for 2011 be approved, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. GID-1213-2 dated May 12, 2012, by Brenda Hall, City Clerk
2. Letter of request dated January 20, 2012, from Karen Canavan, Executive Director, Norman Housing Authority, to Mayor Cindy S. Rosenthal
3. Computation of Payments in Lieu of Taxes for Fiscal Year Ended June 30, 2011, for the Norman Housing Authority prepared by the United States Department of Housing and Urban Development Office of Public and Indian Housing

Item 13, continued:

and the question being upon approving the request from the Norman Housing Authority to waive the fee in the amount of \$9,810.39 in lieu of taxes payment for 2011, a vote was taken with the following result:

YEAS:	Councilmembers Ezzell, Gallagher, Griffith, Kovach, Lockett, Spaulding, Williams, Mayor Rosenthal
NAYES:	None
ABSTAIN:	Councilmember Jungman

The Mayor declared the motion carried and the request from the Norman Housing Authority to waive the in the amount of \$9,810.39 fee in lieu of taxes payment for 2011 was approved.

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Item 14, being:

EASEMENT NO. E-1213-1: A PERMANENT DRAINAGE EASEMENT DONATED BY IDEAL HOMES OF NORMAN, L.P., TO ALLOW ACCESS AND MAINTAIN A DRAINAGE CONCRETE FLUME IN CONNECTION WITH RED CANYON RANCH ADDITION, SECTION 2. (GENERALLY LOCATED AT THE NORTHWEST CORNER OF TECUMSEH ROAD AND 12TH AVENUE N.E.)

Councilmember Kovach moved that Easement No. E-1213-1 be accepted and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. E-1213-1 dated June 28, 2012, by Ken Danner, Subdivision Manager
2. Easement No. E-1213-1
3. Legal Description
4. Location map
5. Final Plat

and the question being upon accepting Easement No. E-1213-1 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Ezzell, Gallagher, Griffith, Jungman, Kovach, Lockett, Spaulding, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Easement No. E-1213-1 accepted; and the filing thereof with the Cleveland County Clerk was directed.

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Item 15, being:

EASEMENT NO. E-1213-2: A PERMANENT DRAINAGE EASEMENT DONATED BY SWEETGRASS COMMUNITIES, L.L.C., TO ALLOW ACCESS AND MAINTAIN A DRAINAGE CONCRETE FLUME IN CONNECTION WITH RED CANYON RANCH ADDITION, SECTION 2. (GENERALLY LOCATED AT THE NORTHWEST CORNER OF TECUMSEH ROAD AND 12TH AVENUE N.E.)

Councilmember Kovach moved that Easement No. E-1213-2 be accepted and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. E-1213-2 dated June 28, 2012, by Ken Danner, Subdivision Manager
2. Easement No. E-1213-2
3. Legal Description
4. Location map
5. Final Plat

Item 15, continued:

and the question being upon accepting Easement No. E-1213-2 and upon the subsequent directive, a vote was taken with the following result:

YEAS: Councilmembers Ezzell, Gallagher, Griffith,
Jungman, Kovach, Lockett, Spaulding,
Williams, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Easement No. E-1213-2 accepted; and the filing thereof with the Cleveland County Clerk was directed.

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Item 16, being:

CONSIDERATION OF A FINAL PLAT FOR MISSION NORMAN ADDITION AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (2525 EAST LINDSEY STREET)

Councilmember Kovach moved that the final plat for Mission Norman Addition be approved; the public dedications contained within the plat be accepted; the Mayor be authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public 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-1011-5 dated August 10, 2010, by Ken Danner, Subdivision Manager
2. Location map
3. Final plat
4. Staff Report dated September 9, 2010, recommending approval
5. Final site plan
6. Preliminary plat
7. Pertinent excerpts from Planning Commission minutes of September 9, 2010

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

YEAS: Councilmembers Ezzell, Gallagher, Griffith,
Jungman, Kovach, Lockett, Spaulding,
Williams, Mayor Rosenthal

NAYES: None

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

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Item 17, being:

CONSIDERATION OF A FINAL PLAT FOR SOUTH LAKE ADDITION, SECTION 12, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED ON THE EAST SIDE OF CLASSEN BOULEVARD/U.S. HIGHWAY 77 SOUTH OF RENAISSANCE DRIVE)

Councilmember Kovach moved that the final plat for South Lake Addition, Section 12, be approved; the public dedications contained within the plat be accepted; the Mayor be authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements and receipt of traffic impact fees in the amount of \$107,191.73; and the filing of the final plat be directed, which motion was duly seconded by Councilmember Griffith;

Item 17, continued:

Items submitted for the record

1. Text File No. FP-1112-1 dated June 21, 2011, by Ken Danner, Subdivision Manager
2. Location map
3. Final plat
4. Staff Report dated July 14, 2011, recommending approval
5. Site plan
6. Preliminary plat
7. Pertinent excerpts from Planning Commission minutes of July 14, 2011

and the question being upon approving the final plat for South Lake Addition, Section 12, and upon the subsequent acceptance, authorization, receipt, and directive, a vote was taken with the following result:

YEAS: Councilmembers Ezzell, Gallagher, Griffith, Jungman, Kovach, Lockett, Spaulding, Williams, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and the final plat for South Lake Addition, Section 12, approved; the public dedications contained within the plat were accepted, the Mayor was authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements and receipt of traffic impact fees in the amount of \$107,191.73, and the filing of the final plat was directed.

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Item 18, being:

CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR THE TECUMSEH PROJECT ADDITION, A PLANNED UNIT DEVELOPMENT, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED ONE-HALF MILE WEST OF 36TH AVENUE N.W. ON THE SOUTH SIDE OF TECUMSEH ROAD).

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

Items submitted for the record

1. Text File No. FP-1112-18 dated March 20, 2012, by Ken Danner, Subdivision Manager
2. Location map
3. Final plat
4. Staff Report dated April 12, 2012, recommending approval
5. Final site development plan
6. Preliminary plat
7. Pertinent excerpts from Planning Commission minutes of April 12, 2012

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

YEAS: Councilmembers Ezzell, Gallagher, Griffith, Jungman, Kovach, Lockett, Spaulding, Williams, Mayor Rosenthal

NAYES: None

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

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Item 19, being:

CONSIDERATION OF CONSENT TO ENCROACHMENT NO. EN-1112-10 FOR LOT 20, BLOCK 1, CASTLEROCK ADDITION, SECTION 3. (4132 NICOLE PLACE)

Councilmember Kovach moved that Consent to Encroachment No. EN-1112-10 be approved and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. EN-1112-10 dated June 29, 2012, by Leah Messner, Assistant City Attorney
2. Consent to Encroachment No. EN-1112-10
3. Memorandum dated May 15, 2012, from Brenda Hall, City Clerk, to Jeff Bryant, City Attorney; Jane Hudson, Current Planning Manager; Ken Danner, Subdivision Manager; and Ken Komiske, Director of Utilities
4. Letter of request dated May 11, 2012, to City of Norman City Clerk's Office
5. Mortgage Inspection Certificate/Survey
6. Release of Right-of-Way Agreement filed with the Cleveland County Clerk on September 3, 2004, Book 3885, pages 1180-1182, with Exhibit "A," legal description
7. Memorandum dated May 21, 2012, from Jane Hudson, Principal Planner, to Leah Messner, Assistant City Attorney
8. Memorandum dated May 31, 2012, from Jim Speck, Capital Projects Engineer, to Brenda Hall, City Clerk
9. Memorandum dated June 14, 2012, from Ken Danner, Development Coordinator, to Leah Messner, Assistant City Attorney
10. Letter dated May 23, 2012, from Timothy J. Bailey, Right-of-Way Agent, OG&E, to Ken Danner, Development Coordinator
11. E-mail dated May 22, 2012, from Terri L. Hayes, AT&T, to Drew Norlin, Subdivision Development Coordinator
12. E-mail dated May 31, 2012, from Thad Peterson, Oklahoma Electric Cooperative, to Ken Danner
13. Letter dated June 4, 2012, from Randy Harrell, Team Leader, Oklahoma Natural Gas, to Mr. Craig Parrott, 4132 Nicole Place

and the question being upon approving Consent to Encroachment No. EN-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 Consent to Encroachment No. EN-1112-10 approved; and the filing thereof with the Cleveland County Clerk was directed.

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Item 20, being:

AMENDMENT NO. TWO TO CONTRACT NO. K-0910-53: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND GARVER, L.L.C., INCREASING THE CONTRACT AMOUNT BY \$72,700 TO PROVIDE ADDITIONAL ENGINEERING DESIGN SERVICES FOR THE WATER RECLAMATION FACILITY ENERGY AND SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) IMPROVEMENTS PROJECT.

Acting as the Norman Utilities Authority, Trustee Kovach moved that Amendment No. Two to Contract No. K-0910-53 with Garver, L.L.C., increasing the contract amount by \$72,700 be approved; the execution thereof be authorized, and \$72,700 be appropriated from the Wastewater Fund Balance, (032-0000-253.00-00) to Project No. WW0052, SCADA, Design (032-9911-432.62-01), which motion was duly seconded by Trustee Griffith;

Items submitted for the record

1. Text File No. K-0910-53, Amendment No. Two, dated June 25, 2012, from Charlie Thomas, Utilities Engineer
2. Amendment No. Two to Contract No. K-0910-53
3. Purchase Order No. 178731 dated October 2, 2009, in the amount of \$364,000 adding Change Order No. One in the amount of \$49,700 and Change Order No. Two in the amount of \$72,700 for a total contract amount of \$486,400 to Garver Engineers, L.L.C.

Item 20, continued:

and the question being upon approving Amendment No. Two to Contract No. K-0910-53 with Garver, L.L.C. increasing the contract amount by \$72,700 and upon the subsequent authorization and appropriation, 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 Amendment No. Two to Contract No. K-0910-53 with Garver, L.L.C., increasing the contract amount by \$72,700 approved; the execution thereof was authorized and \$72,700 was appropriated from the Wastewater Fund Balance, (032-0000-253.00-00) to Project No. WW0052, SCADA, Design (032-9911-432.62-01).

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Item 21, being:

CHANGE ORDER NO. THREE TO CONTRACT NO. K-1011-2: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND URBAN CONTRACTORS, L.L.C., INCREASING THE CONTRACT AMOUNT BY \$44,784.50 FOR THE FYE 2010 SEWER MAINTENANCE PROJECT AND FINAL ACCEPTANCE OF THE PROJECT.

Acting as the Norman Utilities Authority, Trustee Kovach moved that Change Order No. Three to Contract No. K-1011-2 with Urban Contractors, L.L.C., increasing the contract amount by \$44,784.50 be approved; the execution thereof be authorized; the project be accepted; and final payment in the amount of \$52,707.96 to Urban Contractors, L.L.C., be directed, which motion was duly seconded by Trustee Griffith;

Items submitted for the record

1. Text File No. K-1011-2, Change Order No. Three, dated June 25, 2012, from Charlie Thomas, Utilities Engineer
2. Change Order No. Three to Contract No. K-1011-2
3. Purchase Order No. 190050 dated August 5, 2010, in the amount of \$1,570,100 adding Change Order No. One in the amount of \$69,250, Change Order No. Two in the amount of \$63,150, and Change Order No. Three in the amount of \$44,784.50 for a total contract amount of \$1,747,284.50; and subtracting partial payments totaling \$1,694,576.54, leaving a final balance of \$52,707.96

and the question being upon approving Change Order No. Three to Contract No. K-1011-2 with Urban Contractors L.L.C., increasing the contract amount by \$44,784.50 and upon the subsequent authorization, acceptance, and directive, a vote was taken with the following result:

YEAS: Trustees Ezzell, Gallagher, Griffith, Jungman,
Kovach, Lockett, Spaulding, Williams,
Chairman Rosenthal

NAYES: None

The Chairman declared the motion carried and Change Order No. Three to Contract No. K-1011-2 with Urban Contractors, L.L.C., increasing the contract amount by \$44,784.50 approved; the execution thereof was authorized, the project accepted, and final payment in the amount of \$52,707.96 to Urban Contractors, L.L.C. was directed.

* * * * *

Item 22, being:

CONTRACT NO. K-1213-4: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE UNITED STATES DEPARTMENT OF AGRICULTURE, ANIMAL AND PLANT HEALTH INSPECTION SERVICES, AND WILDLIFE SERVICES IN THE AMOUNT OF \$12,500 FOR THE CONTROL OF AQUATIC RODENTS.

Councilmember Kovach moved that Contract No. K-1213-4 with the United States Department of Agriculture, Animal and Plant Health Inspection Services, and Wildlife Services in the amount of \$12,500 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1213-4 dated May 25, 2012, by Greg Hall, Streets Superintendent
2. Contract No. K-1213-4
3. Purchase Requisition No. 0000203804 dated July 2, 2012, in the amount of \$12,500 to the United States Department of Agriculture, Animal and Plant Health Inspection Services, and Wildlife Services

Participants in discussion

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

and the question being upon approving Contract No. K-1213-4 with the United States Department of Agriculture, Animal and Plant Health Inspection Services, and Wildlife Services and upon the subsequent authorization, a vote was taken with the following result:

YEAS: Councilmembers Ezzell, Gallagher, Griffith, Jungman, Kovach, Lockett, Spaulding, Williams, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Contract No. K-1012-4 with the United States Department of Agriculture, Animal and Plant Health Inspection Services, and Wildlife Services in the amount of \$12,500 approved; and the execution thereof was authorized.

* * * * *

Item 23, being:

CONTRACT NO. K-1213-5: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND INFRASTRUCTURE MANAGEMENT SERVICES, INC., (IMS) IN AN AMOUNT NOT-TO-EXCEED \$39,934 TO DEVELOP A PAVEMENT MANAGEMENT PROGRAM FOR THE CITY OF NORMAN THROUGH JUNE 30, 2013.

Councilmember Kovach moved that Contract No. K-1213-5 with IMS in an amount not-to-exceed \$39,934 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1213-5 dated June 5, 2012, by Greg Hall, Streets Superintendent
2. Contract No. K-1213-5 with Appendix A, Project Outline
3. Purchase Requisition No. 0000203806 dated July 2, 2012, in the amount of \$39,934 to IMS

Participants in discussion

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

and the question being upon approving Contract No. K-1213-5 with IMS in an amount not-to-exceed \$39,934 and upon the subsequent authorization, a vote was taken with the following result:

YEAS: Councilmembers Ezzell, Gallagher, Griffith, Jungman, Kovach, Lockett, Spaulding, Williams, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Contract No. K-1012-5 with IMS in an amount not-to-exceed \$39,934 approved; and the execution thereof was authorized.

* * * * *

Item 24, being:

CONTRACT NO. K-1213-6: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS (ACOG) TO PROVIDE FUNDING IN THE AMOUNT OF \$10,000 AS A PART OF THE UNIFIED PLANNING WORKS PROGRAM (UPWP) FOR THE COLLECTION OF TRAFFIC DATA AND THE PREPARATION OF TRAVEL TIME/DELAY STUDIES AND BUDGET APPROPRIATION.

Councilmember Kovach moved that Contract No. K-1213-6 with ACOG to provide funding in the amount of \$10,000 as part of the UPWP Program be approved; the execution thereof be authorized; and upon reimbursement of the funds Special Revenue Fund Balance (022-0000-253.20-00) be increased by \$10,000 and \$10,000 be appropriated to Maintenance Supplies/Traffic Signal Parts (022-5023-429.32-12), which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1213-6 dated June 26, 2012, by Angelo Lombardo, Traffic Engineer
2. Contract No. K-1213-6 with Exhibit A, Federal-Aid Eligibility Certification; Exhibit B, Addendum to Form FHWA-1273, Required Contract Provisions; Exhibit C, Nondiscrimination of Employees; Exhibit D, Oklahoma Department of Transportation Disadvantaged Business/Women's Business Enterprise Policy Statement; and Exhibit E, Certification for Federal-Aid Contracts

and the question being upon approving Contract No. K-1213-6 with ACOG in the amount of \$10,000 and upon the subsequent authorization, increase and appropriation, a vote was taken with the following result:

YEAS: Councilmembers Ezzell, Gallagher, Griffith, Jungman, Kovach, Lockett, Spaulding, Williams, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Contract No. K-1012-6 with ACOG to provide funding in the amount of \$10,000 as part of the UPWP Program approved; the execution thereof authorized; and upon reimbursement of the funds Special Revenue Fund Balance (022-0000-253.20-00) was increased by \$10,000 and \$10,000 was appropriated to Maintenance Supplies/Traffic Signal Parts (022-5023-429.32-12) approved; and the execution thereof was authorized.

* * * * *

Item 25, being:

CONSIDERATION OF A REQUEST FOR FUNDING FROM THE CENTER FOR CHILDREN AND FAMILIES, INC., AND APPROVAL OF CONTRACT NO. K-1213-28 IN THE AMOUNT OF \$90,000.

Councilmember Kovach moved that Contract No. K-1213-28 with the Center for Children and Families, Inc., in the amount of \$90,000 be approved, and the execution thereof be authorized, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1213-28 dated June 12, 2012, by Leah Messner, Assistant City Attorney
2. Letter of request dated June 7, 2012, from Katie Fitzgerald, MSW, Executive Director, Center for Children and Families, Inc.
3. Contract No. K-1213-28
4. Purchase Requisition No. 0000203809 dated July 2, 2012, in the amount of \$90,000 to the Center for Children and Families, Inc.
5. Finance Committee minutes of March 14, 2012

and the question being upon approving Contract No. K-1213-28 with the Center for Children and Families, Inc., in the amount of \$90,000 and upon the subsequent authorization, a vote was taken with the following result:

YEAS: Councilmembers Ezzell, Gallagher, Griffith, Jungman, Kovach, Lockett, Spaulding, Williams, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Contract No. K-1213-28 with the Center for Children and Families, Inc., in the amount of \$90,000 approved; the execution thereof was authorized.

* * * * *

Item 26, being:

CONTRACT NO. K-1213-30: A MAINTENANCE AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR FEDERAL-AID PROJECT NO. SEC1702Y-114A(191)HP, JOB NO. 09034(05) FOR THE INSTALLATION OF HIGHWAY LIGHTING ALONG I-35 FROM INDIAN HILLS ROAD SOUTH TO MAIN STREET AND ADOPTION OF RESOLUTION NO. R-1213-13.

Councilmember Kovach moved that Contract No. K-1213-30 with ODOT be approved, Resolution No. R-1213-13 be adopted, and the execution of the contract and resolution be authorized, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1213-30 dated June 26, 2012
2. Contract No. K-1213-30
3. Resolution No. R-1213-13
4. Roadway Lighting Phasing map

and the question being upon approving Contract No. K-1213-30 with ODOT and upon the subsequent adoption and authorization, a vote was taken with the following result:

YEAS: Councilmembers Ezzell, Gallagher, Griffith, Jungman, Kovach, Lockett, Spaulding, Williams, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Contract No. K-1213-30 with ODOT approved; Resolution No. R-1213-13 was adopted and the execution of the contract and resolution was authorized.

* * * * *

Item 27, being:

CONTRACT NO. K-1213-33: A CONTRACT BY AND BETWEEN THE UNIVERSITY OF OKLAHOMA (OU)/CART IN THE AMOUNT OF \$460,500 FOR TRANSPORTATION SERVICES THROUGH JUNE 30, 2013.

Councilmember Kovach moved that Contract No. K-1213-33 with OU/CART be approved, the execution of the contract be authorized, and payment in the amount of \$460,500 to OU/CART be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1213-33 dated June 25, 2012, by Linda Price, Revitalization Manager
2. Contract No. K-1213-33 with Addendum A, Bus Stops, Benches & Shelters by Route

and the question being upon approving Contract No. K-1213-33 with OU/CART and upon the subsequent authorization and directive, a vote was taken with the following result:

YEAS: Councilmembers Ezzell, Gallagher, Griffith, Jungman, Kovach, Lockett, Spaulding, Williams, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Contract No. K-1213-33 with OU/CART approved; the execution of the contract was authorized and payment in the amount of \$460,500 was directed.

* * * * *

Item 28, being:

CONTRACT NO. K-1213-35: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND MCCLAIN BANK TO SUBORDINATE A LIEN REGARDING FUNDS FROM THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR PROPERTY LOCATED AT 1213 ERIE AVENUE.

Councilmember Kovach moved that Contract No. K-1213-35 with State Farm Bank be approved, the execution of the contract be authorized, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1213-35 dated June 25, 2012, by Linda Price, Revitalization Manager
2. Contract No. K-1213-35

and the question being upon approving Contract No. K-1213-35 with State Farm Bank and upon the subsequent authorization, a vote was taken with the following result:

YEAS: Councilmembers Ezzell, Gallagher, Griffith, Jungman, Kovach, Lockett, Spaulding, Williams, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Contract No. K-1213-33 with State Farm Bank approved and the execution of the contract was authorized.

* * * * *

Item 29, being:

CONTRACT NO. K-1213-36: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY, THE OKLAHOMA WATER RESOURCES BOARD AND THE UNITED STATES GEOLOGICAL SURVEY IN THE AMOUNT OF \$5,600 FOR THE MUSTANG ROAD AND INTERSTATE 35 (I-35) GAUGING STATIONS ALONG THE SOUTH CANADIAN RIVER THROUGH JUNE 30, 2013.

Acting as the Norman Utilities Authority, Trustee Kovach moved that Contract No. K-1213-36 with the Oklahoma Water Resources Board and the United States Geological Survey in the amount of \$5,600 through June 30, 2013, be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Griffith;

Items submitted for the record

1. Text File No. K-1213-36 dated June 27, 2012, from Mark Daniels, Utilities Engineer
2. Contract No. K-1213-36

Participants in discussion

1. Mr. Bobby Stevens, Post Office Box 6226, asked questions
2. Mr. Ken Komiske, Director of Utilities

and the question being upon approving Contract No. K-1213-36 with Oklahoma Water Resources Board and the United States Geological Survey in the amount of \$5,600 through June 30, 2012, and upon the subsequent authorization, a vote was taken with the following result:

YEAS: Trustees Ezzell, Gallagher, Griffith, Jungman, Kovach, Lockett, Spaulding, Williams, Chairman Rosenthal

NAYES: None

The Chairman declared the motion carried and Contract No. K-1213-36 with the Oklahoma Water Resources Board and the United States Geological Survey in the amount of \$5,600 through June 30, 2012, approved; and the execution thereof was authorized.

* * * * *

Item 30, being:

CONTRACT NO. K-1213-7: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE METROPOLITAN FAIR HOUSING COUNCIL, INC., IN THE AMOUNT OF \$20,000 AS AGREED UPON IN THE 38TH YEAR CDBG PROGRAM AND THE HOME PARTNERSHIP PROGRAM.

Councilmember Kovach moved that Contract No. K-1213-7 with the Metropolitan Fair Housing Council, Inc., be approved, execution of the contract be authorized, and payment in the amount of \$20,000 be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1213-7 dated June 25, 2012, by Linda Price, Revitalization Manager
2. Contract No. K-1213-7
3. Public Service Contracts for the 1213 CDBG Program Year
4. Purchase Requisition No. 0000203885 dated July 3, 2012, in the amount of \$20,000 to Metropolitan Fair Housing, Inc.

and the question being upon approving Contract No. K-1213-7 with Metropolitan Fair Housing, Inc., and upon the subsequent authorization and directive, a vote was taken with the following result:

YEAS:	Councilmembers Ezzell, Gallagher, Griffith, Kovach, Lockett, Spaulding, Williams, Mayor Rosenthal
NAYES:	None
ABSTAIN:	Councilmember Jungman

The Mayor declared the motion carried and Contract No. K-1213-7 with Metropolitan Fair Housing, Inc., approved; execution of the contract was authorized and payment in the amount of \$20,000 was directed.

* * * * *

Item 31, being:

CONTRACT NO. K-1213-8: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND COMMUNITY AFTER SCHOOL PROGRAM, INC., IN THE AMOUNT OF \$8,000 AS AGREED UPON IN THE 38TH YEAR CDBG PROGRAM.

Councilmember Kovach moved that Contract No. K-1213-8 with Community After School Program, Inc., be approved, execution of the contract be authorized, and payment in the amount of \$8,000 be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1213-8 dated June 25, 2012, by Linda Price, Revitalization Manager
2. Contract No. K-1213-8
3. Public Service Contracts for the 1213 CDBG Program Year
4. Purchase Requisition No. 0000203859 dated July 3, 2012, in the amount of \$8,000 to Community After School Program, Inc.

and the question being upon approving Contract No. K-1213-8 with Community After School Program, Inc., and upon the subsequent authorization and directive, a vote was taken with the following result:

YEAS:	Councilmembers Ezzell, Gallagher, Griffith, Kovach, Lockett, Spaulding, Williams, Mayor Rosenthal
NAYES:	None
ABSTAIN:	Councilmember Jungman

The Mayor declared the motion carried and Contract No. K-1213-8 with Community After School Program, Inc., approved; execution of the contract was authorized and payment in the amount of \$8,000 was directed.

* * * * *

Item 32, being:

CONTRACT NO. K-1213-9: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CENTRAL OKLAHOMA COMMUNITY ACTION AGENCY, INC., FOR THE RETIRED SENIOR VOLUNTEER PROGRAM (RSVP) IN THE AMOUNT OF \$400 AS AGREED UPON IN THE 38TH YEAR CDBG PROGRAM

Councilmember Kovach moved that Contract No. K-1213-9 with Central Oklahoma Community Action Agency, Inc., for the RSVP Program be approved, execution of the contract be authorized, and payment in the amount of \$400 be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1213-9 dated June 25, 2012, by Linda Price, Revitalization Manager
2. Contract No. K-1213-9
3. Public Service Contracts for the 1213 CDBG Program Year
4. Purchase Requisition No. 0000203860 dated July 3, 2012, in the amount of \$400 to Central Oklahoma Community Action Agency, Inc.

and the question being upon approving Contract No. K-1213-9 with Central Oklahoma Community Action Agency, Inc., for the RSVP Program and upon the subsequent authorization and directive, a vote was taken with the following result:

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

NAYES: None

ABSTAIN: Councilmember Jungman

The Mayor declared the motion carried and Contract No. K-1213-9 with Central Oklahoma Community Action Agency, Inc., for the RSVP Program approved; execution of the contract was authorized and payment in the amount of \$400 was directed.

* * * * *

Item 33, being:

CONTRACT NO. K-1213-10: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CENTRAL OKLAHOMA COMMUNITY ACTION AGENCY, INC., FOR THE NORMAN TRANSITIONAL HOUSING PROGRAM IN THE AMOUNT OF \$20,000 AS AGREED UPON IN THE 38TH YEAR CDBG PROGRAM.

Councilmember Kovach moved that Contract No. K-1213-10 with Central Oklahoma Community Action Agency, Inc., be approved, execution of the contract be authorized, and payment in the amount of \$20,000 be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1213-10 dated June 25, 2012, by Linda Price, Revitalization Manager
2. Contract No. K-1213-10
3. Public Service Contracts for the 1213 CDBG Program Year
4. Purchase Requisition No. 0000203860 dated July 3, 2012, in the amount of \$20,000 to Central Oklahoma Community Action Agency, Inc.

and the question being upon approving Contract No. K-1213-10 with Central Oklahoma Community Action Agency, Inc., and upon the subsequent authorization and directive, a vote was taken with the following result:

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

NAYES: None

ABSTAIN: Councilmember Jungman

The Mayor declared the motion carried and Contract No. K-1213-10 with Central Oklahoma Community Action Agency, Inc., approved; execution of the contract was authorized and payment in the amount of \$20,000 was directed.

* * * * *

Item 34, being:

CONTRACT NO. K-1213-11: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CENTRAL OKLAHOMA COMMUNITY ACTION AGENCY, INC., FOR THE FOOD CLOSET IN THE AMOUNT OF \$10,620 AS AGREED UPON IN THE 38TH YEAR CDBG PROGRAM AND ADOPTION OF RESOLUTION NO. R-1213-10.

Councilmember Kovach moved that Contract No. K-1213-11 with Central Oklahoma Community Action Agency, Inc., for the Food Closet in the amount of \$10,620 be approved, execution of the contract be authorized, Resolution No. R-1213-10 be adopted, and payment in the amount of \$10,620 be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1213-11 dated June 25, 2012, by Linda Price, Revitalization Manager
2. Contract No. K-1213-11
3. Resolution No. R-1213-10
4. Public Service Contracts for the 1213 CDBG Program Year
5. Purchase Requisition No. 0000203860 dated July 3, 2012, in the amount of \$10,620 to Central Oklahoma community Action Agency, Inc.

and the question being upon approving Contract No. K-1213-11 with Central Oklahoma Community Action Agency, Inc., for the Food Closet in the amount of \$10,620, and upon the subsequent authorization, adoption, and directive, a vote was taken with the following result:

YEAS:	Councilmembers Ezzell, Gallagher, Griffith, Kovach, Lockett, Spaulding, Williams, Mayor Rosenthal
NAYES:	None
ABSTAIN:	Councilmember Jungman

The Mayor declared the motion carried and Contract No. K-1213-11 with Central Oklahoma Community Action Agency, Inc., for the Food Close in the amount of \$10,620 approved; execution of the contract was authorized, Resolution No. R-1213-10 was adopted, and payment in the amount of \$10,620 was directed.

* * * * *

Item 35, being:

CONTRACT NO. K-1213-12: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND HEALTH FOR FRIENDS, INC., IN THE AMOUNT OF \$14,500 AS AGREED UPON IN THE 38TH YEAR CDBG PROGRAM AND ADOPTION OF RESOLUTION NO. R-1213-11.

Councilmember Kovach moved that Contract No. K-1213-12 with Health for Friends, Inc., be approved, execution of the contract be authorized, Resolution No. R-1213-11 be adopted, and payment in the amount of \$14,500 be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1213-12 dated June 25, 2012, by Linda Price, Revitalization Manager
2. Contract No. K-1213-12
3. Resolution No. R-1213-11
4. Public Service Contracts for the 1213 CDBG Program Year
5. Purchase Requisition No. 0000203861 dated July 3, 2012, in the amount of \$14,500 to Health for Friends, Inc.

and the question being upon approving Contract No. K-1213-12 with Health for Friends, Inc., and upon the subsequent authorization, adoption, and directive, a vote was taken with the following result:

YEAS:	Councilmembers Ezzell, Gallagher, Griffith, Kovach, Lockett, Spaulding, Williams, Mayor Rosenthal
NAYES:	None
ABSTAIN:	Councilmember Jungman

The Mayor declared the motion carried and Contract No. K-1213-12 with Health for Friends, Inc., approved; execution of the contract was authorized, Resolution No. R-1213-11 was adopted, and payment in the amount of \$14,500 was directed.

* * * * *

Item 36, being:

CONTRACT NO. K-1213-13: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND PROGRESSIVE INDEPENDENCE, INC., IN THE AMOUNT OF \$4,100 AS AGREED UPON IN THE 38TH YEAR CDBG PROGRAM AND ADOPTION OF RESOLUTION NO. R-1213-12.

Councilmember Kovach moved that Contract No. K-1213-13 with Progressive Independence, Inc., be approved, execution of the contract be authorized, Resolution No. R-1213-12 be adopted, and payment in the amount of \$4,100 be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1213-13 dated June 25, 2012, by Linda Price, Revitalization Manager
2. Contract No. K-1213-13
3. Resolution No. R-1213-12
4. Public Service Contracts for the 1213 CDBG Program Year
5. Purchase Requisition No. 0000203862 dated July 3, 2012, in the amount of \$4,100 to Progressive Independence, Inc.

and the question being upon approving Contract No. K-1213-13 with Progressive Independence, Inc., and upon the subsequent authorization, adoption, and directive, a vote was taken with the following result:

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

NAYES: None

ABSTAIN: Councilmember Jungman

The Mayor declared the motion carried and Contract No. K-1213-13 with Progressive Independence, Inc., approved; execution of the contract was authorized, Resolution No. R-1213-12 was adopted, and payment in the amount of \$4,100 was directed.

* * * * *

Item 37, being:

CONTRACT NO. K-1213-14: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND FOOD AND SHELTER FOR FRIENDS, INC., IN THE AMOUNT OF \$10,000 AS AGREED UPON IN THE 38TH YEAR CDBG PROGRAM.

Councilmember Kovach moved that Contract No. K-1213-14 with Food and Shelter for Friends, Inc., be approved, execution of the contract be authorized, and payment in the amount of \$10,000 be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1213-14 dated June 25, 2012, by Linda Price, Revitalization Manager
2. Contract No. K-1213-14
3. Public Service Contracts for the 1213 CDBG Program Year
4. Purchase Requisition No. 0000203864 dated July 3, 2012, in the amount of \$10,000 to Food and Shelter for Friends, Inc.

and the question being upon approving Contract No. K-1213-14 with Food and Shelter for Friends, Inc., and upon the subsequent authorization and directive, a vote was taken with the following result:

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

NAYES: None

ABSTAIN: Councilmember Jungman

The Mayor declared the motion carried and Contract No. K-1213-14 with Food and Shelter for Friends, Inc., approved; execution of the contract was authorized and payment in the amount of \$10,000 was directed.

* * * * *

Item 38, being:

CONTRACT NO. K-1213-15: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND UNIVERSITY OF OKLAHOMA (OU)/CART IN THE AMOUNT OF \$25,000 AS AGREED UPON IN THE 38TH YEAR CDBG PROGRAM.

Councilmember Kovach moved that Contract No. K-1213-15 with OU/CART be approved, execution of the contract be authorized, and payment in the amount of \$25,000 be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1213-15 dated June 25, 2012, by Linda Price, Revitalization Manager
2. Contract No. K-1213-15
3. Public Service Contracts for the 1213 CDBG Program Year
4. Purchase Requisition No. 0000203865 dated July 3, 2012, in the amount of \$25,000 to OU/CART

and the question being upon approving Contract No. K-1213-15 with OU/CART and upon the subsequent authorization and directive, a vote was taken with the following result:

YEAS:	Councilmembers Ezzell, Gallagher, Griffith, Kovach, Lockett, Spaulding, Williams, Mayor Rosenthal
NAYES:	None
ABSTAIN:	Councilmember Jungman

The Mayor declared the motion carried and Contract No. K-1213-15 with OU/CART approved; execution of the contract was authorized and payment in the amount of \$25,000 was directed.

* * * * *

Item 39, being:

CONTRACT NO. K-1213-16: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND AGING SERVICES OF CLEVELAND COUNTY, INC., IN THE AMOUNT OF \$4,800 AS AGREED UPON IN THE 38TH YEAR CDBG PROGRAM.

Councilmember Kovach moved that Contract No. K-1213-16 with Aging Services of Cleveland County, Inc., be approved, execution of the contract be authorized, and payment in the amount of \$4,800 be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1213-16 dated June 25, 2012, by Linda Price, Revitalization Manager
2. Contract No. K-1213-16
3. Public Service Contracts for the 1213 CDBG Program Year
4. Purchase Requisition No. 0000203866 dated July 3, 2012, in the amount of \$4,800 to Aging Services of Cleveland County, Inc.

and the question being upon approving Contract No. K-1213-16 with Aging Services of Cleveland County, Inc., and upon the subsequent authorization and directive, a vote was taken with the following result:

YEAS:	Councilmembers Ezzell, Gallagher, Griffith, Kovach, Lockett, Spaulding, Williams, Mayor Rosenthal
NAYES:	None
ABSTAIN:	Councilmember Jungman

The Mayor declared the motion carried and Contract No. K-1213-16 with Aging Services of Cleveland County, Inc., approved; execution of the contract was authorized and payment in the amount of \$4,800 was directed.

* * * * *

Item 40 being:

CONTRACT NO. K-1213-17: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND FULL CIRCLE SENIOR ADULT DAY CENTER, INC., IN THE AMOUNT OF \$1,850 AS AGREED UPON IN THE 38TH YEAR CDBG PROGRAM AND ADOPTION OF RESOLUTION NO. R-1213-19.

Councilmember Kovach moved that Contract No. K-1213-17 with Full Circle Senior Adult Day Center, Inc., be approved, execution of the contract be authorized, Resolution No. R-1213-19 be adopted, and payment in the amount of \$1,850 be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1213-17 dated June 25, 2012, by Linda Price, Revitalization Manager
2. Contract No. K-1213-17
3. Resolution No. R-1213-19
4. Public Service Contracts for the 1213 CDBG Program Year
5. Purchase Requisition No. 0000203867 dated July 3, 2012, in the amount of \$1,850 to Full Circle Senior Adult Day Center, Inc.

and the question being upon approving Contract No. K-1213-17 with Full Circle Senior Adult Day Center, Inc., and upon the subsequent authorization, adoption, and directive, a vote was taken with the following result:

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

NAYES: None

ABSTAIN: Councilmember Jungman

The Mayor declared the motion carried and Contract No. K-1213-17 with Full Circle Senior Adult Day Center, Inc., approved; execution of the contract was authorized, Resolution No. R-1213-19 was adopted, and payment in the amount of \$1,850 was directed.

* * * * *

Item 41, being:

CONTRACT NO. K-1213-18: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND COMMUNITY SERVICES BUILDING, INC., IN THE AMOUNT OF \$24,000 AS AGREED UPON IN THE 38TH YEAR CDBG PROGRAM AND ADOPTION OF RESOLUTION NO. R-1213-14.

Councilmember Kovach moved that Contract No. K-1213-18 with Community Services Building, Inc., be approved, execution of the contract be authorized, Resolution No. R-1213-14 be adopted, and payment in the amount of \$24,000 be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1213-18 dated June 25, 2012, by Linda Price, Revitalization Manager
2. Contract No. K-1213-18
3. Resolution No. R-1213-14
4. Public Service Contracts for the 1213 CDBG Program Year
5. Purchase Requisition No. 0000203868 dated July 3, 2012, in the amount of \$24,000 to Community Services Building, Inc.

and the question being upon approving Contract No. K-1213-18 with Community Services Building, Inc., and upon the subsequent authorization, adoption, and directive, a vote was taken with the following result:

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

NAYES: None

ABSTAIN: Councilmember Jungman

The Mayor declared the motion carried and Contract No. K-1213-18 with Community Services Building, Inc., approved; execution of the contract was authorized, Resolution No. R-1213-14 was adopted, and payment in the amount of \$24,000 was directed.

* * * * *

Item 42, being:

CONTRACT NO. K-1213-19: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND BETHESDA, INC., IN THE AMOUNT OF \$1,900 AS AGREED UPON IN THE 38TH YEAR CDBG PROGRAM AND ADOPTION OF RESOLUTION NO. R-1213-15.

Councilmember Kovach moved that Contract No. K-1213-19 with Bethesda, Inc., be approved, execution of the contract be authorized, Resolution No. R-1213-15 be adopted, and payment in the amount of \$1,900 be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1213-19 dated June 25, 2012, by Linda Price, Revitalization Manager
2. Contract No. K-1213-19
3. Resolution No. R-1213-15
4. Public Service Contracts for the 1213 CDBG Program Year
5. Purchase Requisition No. 0000203869 dated July 3, 2012, in the amount of \$1,900 to Bethesda, Inc.

and the question being upon approving Contract No. K-1213-19 with Bethesda, Inc., and upon the subsequent authorization, adoption, and directive, a vote was taken with the following result:

YEAS:	Councilmembers Ezzell, Gallagher, Griffith, Kovach, Lockett, Spaulding, Williams, Mayor Rosenthal
NAYES:	None
ABSTAIN:	Councilmember Jungman

The Mayor declared the motion carried and Contract No. K-1213-19 with Bethesda, Inc., approved; execution of the contract was authorized, Resolution No. R-1213-15 was adopted, and payment in the amount of \$1,900 was directed.

* * * * *

Item 43, being:

CONTRACT NO. K-1213-20: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND MEALS ON WHEELS OF NORMAN, INC., IN THE AMOUNT OF \$12,500 AS AGREED UPON IN THE 38TH YEAR CDBG PROGRAM.

Councilmember Kovach moved that Contract No. K-1213-20 with Meals on Wheels of Norman, Inc., be approved, execution of the contract be authorized, and payment in the amount of \$12,500 be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1213-20 dated June 25, 2012, by Linda Price, Revitalization Manager
2. Contract No. K-1213-20
3. Public Service Contracts for the 1213 CDBG Program Year
4. Purchase Requisition No. 0000203871 dated July 3, 2012, in the amount of \$12,500 to Meals on Wheels of Norman, Inc.

and the question being upon approving Contract No. K-1213-20 with Meals on Wheels of Norman, Inc., and upon the subsequent authorization and directive, a vote was taken with the following result:

YEAS:	Councilmembers Ezzell, Gallagher, Griffith, Kovach, Lockett, Spaulding, Williams, Mayor Rosenthal
NAYES:	None
ABSTAIN:	Councilmember Jungman

The Mayor declared the motion carried and Contract No. K-1213-20 with Meals on Wheels of Norman, Inc., approved; execution of the contract was authorized and payment in the amount of \$12,500 was directed.

* * * * *

Item 44, being:

CONTRACT NO. K-1213-21: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THUNDERBIRD CLUBHOUSE BOARD, INC., IN THE AMOUNT OF \$1,675 AS AGREED UPON IN THE 38TH YEAR CDBG PROGRAM.

Councilmember Kovach moved that Contract No. K-1213-21 with Thunderbird Clubhouse Board, Inc., be approved, execution of the contract be authorized, and payment in the amount of \$1,675 be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1213-21 dated June 25, 2012, by Linda Price, Revitalization Manager
2. Contract No. K-1213-21
3. Public Service Contracts for the 1213 CDBG Program Year
4. Purchase Requisition No. 0000203872 dated July 3, 2012, in the amount of \$1,675 to Thunderbird Clubhouse Board, Inc.

and the question being upon approving Contract No. K-1213-21 with Thunderbird Clubhouse Board, Inc., and upon the subsequent authorization and directive, a vote was taken with the following result:

YEAS:	Councilmembers Ezzell, Gallagher, Griffith, Kovach, Lockett, Spaulding, Williams, Mayor Rosenthal
NAYES:	None
ABSTAIN:	Councilmember Jungman

The Mayor declared the motion carried and Contract No. K-1213-21 with Thunderbird Clubhouse Board, Inc., approved; execution of the contract was authorized and payment in the amount of \$1,675 was directed.

* * * * *

Item 45, being:

CONTRACT NO. K-1213-22: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE UNITED WAY OF NORMAN IN THE AMOUNT OF \$5,000 AS AGREED UPON IN THE 38TH YEAR CDBG PROGRAM AND ADOPTION OF RESOLUTION NO. R-1213-16.

Councilmember Kovach moved that Contract No. K-1213-22 with United Way of Norman, Inc., be approved, execution of the contract be authorized, Resolution No. R-1213-16 be adopted, and payment in the amount of \$5,000 be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1213-22 dated June 25, 2012, by Linda Price, Revitalization Manager
2. Contract No. K-1213-22
3. Resolution No. R-1213-16
4. Public Service Contracts for the 1213 CDBG Program Year
5. Purchase Requisition No. 0000203873 dated July 3, 2012, in the amount of \$5,000 to United Way of Norman, Inc.

and the question being upon approving Contract No. K-1213-22 with United Way of Norman, Inc., and upon the subsequent authorization, adoption, and directive, a vote was taken with the following result:

YEAS:	Councilmembers Ezzell, Gallagher, Griffith, Kovach, Lockett, Spaulding, Williams, Mayor Rosenthal
NAYES:	None
ABSTAIN:	Councilmember Jungman

The Mayor declared the motion carried and Contract No. K-1213-22 with United Way of Norman, Inc., approved; execution of the contract was authorized, Resolution No. R-1213-16 was adopted, and payment in the amount of \$5,000 was directed.

* * * * *

Item 46, being:

CONTRACT NO. K-1213-23: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE AMONG FRIENDS ACTIVITY CENTER, INC., IN THE AMOUNT OF \$2,600 AS AGREED UPON IN THE 38TH YEAR CDBG PROGRAM.

Councilmember Kovach moved that Contract No. K-1213-23 with Among Friends Activity Center, Inc., be approved, execution of the contract be authorized, and payment in the amount of \$2,600 be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1213-23 dated June 25, 2012, by Linda Price, Revitalization Manager
2. Contract No. K-1213-23
3. Public Service Contracts for the 1213 CDBG Program Year
4. Purchase Requisition No. 0000203875 dated July 3, 2012, in the amount of \$2,600 to Among Friends Activity Center, Inc.

and the question being upon approving Contract No. K-1213-23 with Among Friends Activity Center, Inc., and upon the subsequent authorization and directive, a vote was taken with the following result:

YEAS:	Councilmembers Ezzell, Gallagher, Griffith, Kovach, Lockett, Spaulding, Williams, Mayor Rosenthal
NAYES:	None
ABSTAIN:	Councilmember Jungman

The Mayor declared the motion carried and Contract No. K-1213-23 with Among Friends Activity Center, Inc., approved; execution of the contract was authorized and payment in the amount of \$2,600 was directed.

* * * * *

Item 47, being:

CONTRACT NO. K-1213-24: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE CENTER FOR CHILDREN AND FAMILIES, INC., IN THE AMOUNT OF \$3,850 AS AGREED UPON IN THE 38TH YEAR CDBG PROGRAM.

Councilmember Kovach moved that Contract No. K-1213-24 with the Center for Children and Families, Inc., be approved, execution of the contract be authorized, and payment in the amount of \$3,850 be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1213-24 dated June 25, 2012, by Linda Price, Revitalization Manager
2. Contract No. K-1213-24
3. Public Service Contracts for the 1213 CDBG Program Year
4. Purchase Requisition No. 0000203876 dated July 3, 2012, in the amount of \$3,850 to the Center for Children and Families, Inc.

and the question being upon approving Contract No. K-1213-24 with the Center for Children and Families, Inc., and upon the subsequent authorization and directive, a vote was taken with the following result:

YEAS:	Councilmembers Ezzell, Gallagher, Griffith, Kovach, Lockett, Spaulding, Williams, Mayor Rosenthal
NAYES:	None
ABSTAIN:	Councilmember Jungman

The Mayor declared the motion carried and Contract No. K-1213-24 with the Center for Children and Families, Inc., approved; execution of the contract was authorized and payment in the amount of \$3,850 was directed.

* * * * *

Item 48, being:

CONTRACT NO. K-1213-25: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND BRIDGES, INC., IN THE AMOUNT OF \$1,850 AS AGREED UPON IN THE 38TH YEAR CDBG PROGRAM AND ADOPTION OF RESOLUTION NO. R-1213-17.

Councilmember Kovach moved that Contract No. K-1213-25 with Bridges, Inc., be approved, execution of the contract be authorized, Resolution No. R-1213-17 be adopted, and payment in the amount of \$1,850 be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1213-25 dated June 25, 2012, by Linda Price, Revitalization Manager
2. Contract No. K-1213-25
3. Resolution No. R-1213-17
4. Public Service Contracts for the 1213 CDBG Program Year
5. Purchase Requisition No. 0000203877 dated July 3, 2012, in the amount of \$1,850 to Bridges, Inc.

and the question being upon approving Contract No. K-1213-25 with Bridges, Inc., and upon the subsequent authorization, adoption, and directive, a vote was taken with the following result:

YEAS:	Councilmembers Ezzell, Gallagher, Griffith, Kovach, Lockett, Spaulding, Williams, Mayor Rosenthal
NAYES:	None
ABSTAIN:	Councilmember Jungman

The Mayor declared the motion carried and Contract No. K-1213-25 with Bridges, Inc., approved; execution of the contract was authorized, Resolution No. R-1213-17 was adopted, and payment in the amount of \$1,850 was directed.

* * * * *

Item 49, being:

CONTRACT NO. K-1213-26: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND BIG BROTHERS AND BIG SISTERS OF OKLAHOMA, CLEVELAND COUNTY, IN THE AMOUNT OF \$3,375 AS AGREED UPON IN THE 38TH YEAR CDBG PROGRAM.

Councilmember Kovach moved that Contract No. K-1213-26 with Big Brothers and Big Sisters of Oklahoma, Inc., be approved, execution of the contract be authorized, and payment in the amount of \$3,375 be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1213-26 dated June 25, 2012, by Linda Price, Revitalization Manager
2. Contract No. K-1213-26
3. Public Service Contracts for the 1213 CDBG Program Year
4. Purchase Requisition No. 0000203878 dated July 3, 2012, in the amount of \$3,375 to Big Brothers and Big Sisters, Inc.

and the question being upon approving Contract No. K-1213-26 with Big Brothers and Big Sisters of Oklahoma, Inc., and upon the subsequent authorization and directive, a vote was taken with the following result:

YEAS:	Councilmembers Ezzell, Gallagher, Griffith, Kovach, Lockett, Spaulding, Williams, Mayor Rosenthal
NAYES:	None
ABSTAIN:	Councilmember Jungman

The Mayor declared the motion carried and Contract No. K-1213-26 with Big Brothers and Big Sisters of Oklahoma, Inc., approved; execution of the contract was authorized and payment in the amount of \$3,375 was directed.

* * * * *

Item 50, being:

CONTRACT NO. K-1213-27: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND EAST MAIN PLACE, INC., IN THE AMOUNT OF \$12,000 AS AGREED UPON IN THE 38TH YEAR CDBG PROGRAM.

Councilmember Kovach moved that Contract No. K-1213-27 with East Main Place, Inc., be approved, execution of the contract be authorized, and payment in the amount of \$12,000 be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1213-27 dated June 25, 2012, by Linda Price, Revitalization Manager
2. Contract No. K-1213-27
3. Public Service Contracts for the 1213 CDBG Program Year
4. Purchase Requisition No. 0000203863 dated July 3, 2012, in the amount of \$12,000 to East Main Place, Inc.

and the question being upon approving Contract No. K-1213-27 with East Main Place, Inc., and upon the subsequent authorization and directive, a vote was taken with the following result:

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

NAYES: None

ABSTAIN: Councilmember Jungman

The Mayor declared the motion carried and Contract No. K-1213-27 with East Main Place, Inc., approved; execution of the contract was authorized and payment in the amount of \$12,000 was directed.

* * * * *

Item 51, being:

CONTRACT NO. K-1213-34: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND MIDDLE EARTH CHILD DEVELOPMENT CENTER, INC., IN THE AMOUNT OF \$1,300 AS AGREED UPON IN THE 38TH YEAR CDBG PROGRAM AND ADOPTION OF RESOLUTION NO. R-1213-18.

Councilmember Kovach moved that Contract No. K-1213-34 with Middle Earth Child Development Center, Inc., be approved, execution of the contract be authorized, Resolution No. R-1213-18 be adopted, and payment in the amount of \$1,300 be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1213-34 dated June 25, 2012, by Linda Price, Revitalization Manager
2. Contract No. K-1213-34
3. Resolution No. R-1213-18
4. Public Service Contracts for the 1213 CDBG Program Year
5. Purchase Requisition No. 0000203879 dated July 3, 2012, in the amount of \$1,300 to Middle Earth Child Development Center, Inc.

and the question being upon approving Contract No. K-1213-34 with Middle Earth Child Development Center, Inc., and upon the subsequent authorization, adoption, and directive, a vote was taken with the following result:

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

NAYES: None

ABSTAIN: Councilmember Jungman

The Mayor declared the motion carried and Contract No. K-1213-34 with Middle Earth Child Development Center, Inc., approved; execution of the contract was authorized, Resolution No. R-1213-18 was adopted, and payment in the amount of \$1,300 was directed.

* * * * *

Item 52, being:

RESOLUTION NO. R-1213-22: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ESTABLISHING THE NINE-ONE-ONE EMERGENCY TELEPHONE FEE RATE FOR CALENDAR YEAR 2013.

Councilmember Kovach moved that Resolution No. R-1213-22 be adopted, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. R-1213-22 dated July 2, 2012, by Brenda Hall, City Clerk
2. Letter dated June 21, 2012, from John G. Johnson, Executive Director, 9-1-1 Association of Central Oklahoma Governments, to City Council/Board of Trustees/City Clerks and County Commissioners
3. Resolution No. R-1213-22

Participants in discussion

1. Ms. Jeanette Coker, 620 East Main, asked questions
2. Ms. Jennifer Gray, Telecommunications Administrator

and the question being upon adopting Resolution No. R-1213-22, a vote was taken with the following result:

YEAS: Councilmembers Ezzell, Gallagher, Griffith, Jungman, Kovach, Lockett, Spaulding, Williams, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Resolution No. R-1213-22 was adopted.

* * * * *

Item 53, being:

CONSIDERATION OF A PRELIMINARY PLAT FOR EAGLE CLIFF SOUTH ADDITION. (GENERALLY LOCATED ON THE WEST SIDE OF 12TH AVENUE S.E. APPROXIMATELY ONE-HALF MILE SOUTH OF CEDAR LANE ROAD).

Councilmember Kovach moved that the preliminary plat for Eagle Cliff South Addition be approved, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. PP-1112-13 dated April 17, 2012, by Ken Danner, Subdivision Manager, with Attachment A, Project Traffic Impacts
2. Location map
3. Preliminary plat
4. Staff Report May 10, 2012, recommending approval
5. Greenbelt Commission meeting minutes of April 16, 2012
6. Greenbelt Enhancement Statement dated April 9, 2012
7. Predevelopment Summary Case No. PD 12-11 dated April 26, 2012, for Eagle Cliff Limited Partnership for property located on the west side of 12th Avenue S.E., approximately 1/2 mile south of Cedar Lane
8. Pertinent excerpts from Planning Commission minutes of May 10, 2012

Participants in discussion

1. Mr. Tom McCaleb, SMC Consulting Engineers, P.C., engineer representing the applicant

and the question being upon approving the preliminary plat for Eagle Cliff South Addition, a vote was taken with the following result:

YEAS: Councilmembers Ezzell, Gallagher, Griffith, Jungman, Kovach, Lockett, Spaulding, Williams, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and the preliminary plat for Eagle Cliff South Addition was approved.

* * * * *

Item 54, being:

CONSIDERATION OF A REVISED PRELIMINARY PLAT FOR MILLIGAN INDUSTRIAL TRACT ADDITION AND A REQUEST FOR AN EXEMPTION FROM THE WATER QUALITY PROTECTION ZONE (WQPZ) STANDARDS AND AN EXEMPTION FROM PAVING IMPROVEMENTS FOR ROCK CREEK ROAD. (GENERALLY LOCATED ON THE NORTH SIDE OF ROCK CREEK ROAD ON THE EAST SIDE OF THE RAILROAD TRACKS)

Councilmember Kovach moved that the revised preliminary plat for Milligan Industrial Tract Addition and a request for an exemption from the WQPZ Standards and an exemption from paving improvements for Rock Creek Road be approved, which motion was duly seconded by Councilmember Spaulding;

Items submitted for the record

1. Text File No. PP-1112-18 dated May 15, 2012, by Ken Danner, Subdivision Manager, with Attachment A, Traffic Impact Table
2. Section 19-601. – Variations and Section 19-602. – Exception for issuing a building permit from the City of Norman Subdivision Regulations
3. Location map
4. Aerial photo of Milligan Industrial Tract Addition
5. Site plan
6. Lake Thunderbird Drainage Area with location of Milligan Industrial Tract Addition
7. History of final plats for properties surrounding Milligan Industrial Tract Addition
8. Preliminary plat
9. Staff Report June 14 2012, recommending disapproval
10. Site plan
11. Letter requesting variance to WQPZ requirements dated May 14, 2012, from Cindy Milligan, Milligan Trucking, L.L.C., to City of Norman
12. Letter dated April 13, 2012, from Ross C. Morris, Morris Engineering and Surveying, to City of Norman
13. Letter requesting variance for deferral of public improvements dated May 14, 2012, from Cindy Milligan, Milligan Trucking, L.L.C., to City of Norman
14. Pertinent excerpts from Planning Commission minutes of June 14, 2012

Participants in discussion

1. Mr. Ross Morris, Morris Engineering and Surveying
2. Mr. Mike Milligan, Milligan Trucking, L.L.C., applicant
3. Mr. Shawn O'Leary, Director of Public Works
4. Mr. Jeff Bryant, City Attorney
5. Mr. Harold Heiple, 218 East Eufaula, representing Forest Lumber Company, proponent
6. Mr. Steve Ellis, 633 Reed Avenue, made comments
7. Mr. Bobby Stevens, Post Office Box 6226, proponent

Thereupon, Councilmember Kovach moved to amend the revised preliminary plat for Milligan Industrial Tract Addition to allow the exemption of WQPZ Standards and to require the paving improvements for Rock Creek Road, which motion was duly seconded by Councilmember Ezzell;

Participants in discussion

1. Mr. Shawn O'Leary, Director of Public Works
2. Mr. Mike Milligan, Milligan Trucking, L.L.C., applicant

Councilmember Ezzell withdrew his second and Councilmember Gallagher seconded the motion to amend the revised preliminary plat for Milligan Industrial Tract Addition to allow the exemption of WQPZ Standards but to require the paving improvements for Rock Creek Road; and the question being upon amending the revised preliminary plat to allow the exemption of WQPZ Standards but to require the paving improvements for Rock Creek Road, a vote was taken with the following result:

YEAS: Councilmembers Gallagher, Kovach, Lockett,
Mayor Rosenthal

NAYES: Councilmembers Ezzell, Jungman, Griffith,
Spaulding, Williams

The Mayor declared the motion failed and the revised preliminary plat for Milligan Industrial Tract Addition was not amended to allow the exemption of WQPZ Standards but to require the paving improvements for Rock Creek Road.

Item 54, continued:

and the question being upon approving the revised preliminary plat for Milligan Industrial Tract Addition and a request for an exemption from the WQPZ Standards and an exemption from paving improvements for Rock Creek Road, a vote was taken with the following result:

YEAS: Councilmembers Ezzell, Gallagher, Kovach,
Lockett, Spaulding, and Williams

NAYES: Councilmember Griffith, Jungman, Mayor
Rosenthal

The Mayor declared the motion carried and the revised preliminary plat for Milligan Industrial Tract Addition and a request for an exemption from the WQPZ Standards and an exemption from paving improvements for Rock Creek Road was approved.

* * * * *

MISCELLANEOUS DISCUSSION

Animal Shelter. Ms. Ann Gallagher, 1522 East Boyd, said she recently visited the Norman Animal Shelter and Oklahoma City (OKC) Animal Shelter in search of a puppy to replace her dog that had passed away. She said she would like to applaud the Norman Animal Shelter. She said the OKC Shelter is a very large, impressive building from the outside; however, she said the conditions on the inside are abhorrent. She said many of the dogs were obviously very ill and she was told there was a Parvo outbreak at the shelter, but they were continuing to allow dogs to be adopted. She said the OKC Staff was not very helpful or knowledgeable. She said at the Norman Animal Shelter she was greeted by a friendly staff that was very helpful and accommodating and she adopted two dogs. She thanked the citizens of Norman for their support of the recent bond issue to build a new animal shelter.

*

Preliminary Plats. Ms. Joy Hampton, Norman Transcript, 225 West Comanche Street, voiced concerns that other property owners along Rock Creek Road will ask for their fees to be returned after the approval of Item 54 exempting roadway improvements on Rock Creek Road.

Mayor Rosenthal said Council would have to consider that if there is a request.

Mr. Bobby Stevens, Post Office Box 6226, said he is a little confused about roadway improvement fees. He said there is a Bond Election coming up asking voters to improve roadways and asked if the City would give money back to developers that have paid roadway improvement fees if the bond issue passes.

*

Water Quality and Development. Mr. Chris Applegate, 622 North Jones Avenue, Apt. 2, said water quality is important and he was happy when the WQPZ ordinance was adopted. He said Lake Thunderbird does not currently pass multiple Environmental Protection Agency (EPA) standards and it is imperative to try to protect the water source. He said there had been mention of a hardship for the owner of the 2.4 acres known as Milligan Industrial Tract Addition, but felt development has created a hardship for all citizens in the City of Norman. He said to see the WQPZ watered down and not protecting the citizens saddens him. He asked Council to uphold the WQPZ Standards in future decisions.

Mr. Mark Campbell, Post Office Box 3053, said Council read a "Water's Worth It" proclamation tonight, but it seems to him that water is worth it until it is inconvenient, it is worth it when you are running for office, but not when you are serving.

Mr. Bobby Stevens, Post Office Box 6226, said he believes in water quality, but a railroad runs along Mr. Milligan's 2.4 acres and wondered what studies would show about runoff from the railroad tracks.

Councilmember Gallagher said Staff needs to check out Mr. Milligan's comments regarding junk appliances and other debris that are in the creek behind his land from surrounding businesses. He asked Staff to make a special effort to have the owners clean up the debris and trash. He also suggested the City do a study on the cost of dredging Lake Thunderbird to help with sediment issues.

Councilmember Kovach said he takes water quality seriously, but stands by his comments and vote tonight because this was an anomalous situation. He said there are many steps the community needs to take to address water quality and one step would be to ban the use of fertilizers that contain phosphates. He said there are readily available alternatives at the same price so it would not be a burden to citizens.

Miscellaneous Discussion, continued:

Water Quality and Development, continued.

Councilmember Spaulding said Lake Thunderbird is in Ward Five and he takes his children there to fish and walk along the shoreline. He said the assumption that he does not care about water quality is simply not true. He feels that because you stand for one cause does not mean you disregard another.

Councilmember Williams said he did not run his campaign on water quality but that does not mean it is not important to him. He said he did run his campaign on protecting family, protecting homes, and protecting small businesses and other businesses in the community and made his decision to vote yes on Mr. Milligan's item based on that. He said he did not want that to be misconstrued that water quality not important to those Councilmembers who voted to approve Mr. Milligan's request.

Mr. Chris Applegate, 622 North Jones Avenue, Apt. 2, said there had been discussion tonight regarding Norman regulations making it too difficult for small businesses to establish themselves in the City, but he would argue with that. He said he has been attending the City's meetings regarding high density development and small businesses are looking for 2,000 square feet or less of space to move and high density buildings, which if designed right, can accommodate those businesses. He said University North Park is growing with lots of small businesses along with larger retail stores. He said Campus Corner has several small businesses and so do many of the strip malls throughout Norman.

*

Whispering. Mr. Mark Campbell, Post Office Box 3053, said he is concerned about City Councilmembers whispering to the City Attorney while he is being asked his opinion on an agenda item. He felt it was not fair to Councilmembers who are not sitting near the City Attorney because they do not have that same access to the City Attorney. He said the audience is asked to listen to everything in the Council Chambers, but they cannot listen to what they cannot hear. He said this may be a Point of Order.

Councilmember Gallagher assured Mr. Campbell that the whispering is mostly innocuous comments and not anything hidden or something that needed to be shared with the public.

*

Norman Economic Development Authority (NEDA). Mr. Jim Stanley, 3922 Pine Tree Circle, said he attended the City Council Conference at 5:30 p.m. regarding discussion of a NEDA Advisory Board. He said the City has a Norman Economic Development Coalition that provides good incentives and he is concerned about NEDA's impact on existing businesses and how they can compete. He felt there is no fairness or equality.

*

Public Safety. Mr. Bobby Stevens, Post Office Box 6226, thanked the Norman Fire Department for keeping the City safe during the Fourth of July fireworks display and many small grass fires in the City. He thanked the Police Department and Sheriff's Department for keeping inebriated citizens off the roads during the holiday.

*

Sales Tax. Mr. Steve Lewis, City Manager, said the City's Fiscal Year 2012 ended with a 4.8% increase in sales tax over the previous year. He said Fiscal Year 2013 began with an increase of 5.6% over last year.

*

Water Conservation. Mr. Steve Lewis, City Manager, said the City is on voluntary water conservation mode. He said last year around this time, the City began a mandatory odd/even water rationing rotation program, which ran for 66 days. He said during that time, the City purchased Oklahoma City emergency water and the City has not had to purchase water this year, which is partially due to the construction of new wells. He said the downside is that, last week, the City used approximately 1.8 million more gallons of water than a year ago. He said water consumption and capacity is rising and that is something the City will continue to address.

*

Robinson Street Underpass. Mr. Steve Lewis, City Manager, announced that the Robinson Street Underpass will open at 6:30 a.m. on Wednesday, July 11, 2012.

*

Miscellaneous Discussion, continued:

Household Hazardous Waste. Mr. Steve Lewis, City Manager, said the City is continuing to work on choosing a new date for the Hazardous Household Waste Event that was cancelled in April due to the tornado. He said a date should be set soon and the public will be notified.

*

Highway Bill. Mr. Steve Lewis, City Manager, said the City of Norman, the Association of Central Oklahoma Governments (ACOG), and the Oklahoma Department of Transportation (ODOT) are reviewing President Obama's new Highway Bill, MAP 21, which is a two year \$105 billion Bill. He believes the Bill will be very beneficial to Norman and the State.

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Ward Three Council Seat. Mayor Rosenthal said it had been requested that she allow some latitude in miscellaneous discussion to discuss the Councilmember Ezzell's announcement of his resignation from Council because he had purchased a residence outside of Ward Three. She said this discussion is not on the agenda; therefore, it is not appropriate for Council to take any formal action. She said Staff would like direction on how to proceed with a selection process.

Councilmember Ezzell said moving out of Ward Three makes him ineligible to remain Ward Three's Councilmember and his resignation will be effective July 31st. He said his resignation letter has been misconstrued and he wishes to clear that up. He said Charter language states a majority of remaining Councilmembers appoint someone to fill the vacancy until the next election which will be in March 2013. In his resignation letter, he made a recommendation to Council to consider Mr. Robert Castleberry for the position and some people felt he was hand picking his successor which is not the case. He said he is recommending that Council consider Mr. Castleberry as a person who has expressed interest in the seat and is well qualified with a good history of service to the City. He said there has been some advocacy for a public process and while he supports a public aspect, he does not support the creation of a body of citizens from Ward Three to make that recommendation to Council. He feels that Ward Three is too large to select a small group of citizens to represent the entire Ward. He encouraged anyone who has an interest in the seat to submit an application. He urged Council to be mindful that Ward Three should not be without representation and considers Council well qualified to vet the applications.

Councilmember Kovach said he agrees with Councilmember Ezzell that it would be difficult to find a group of five or six citizens from Ward Three to make recommendations to Council. He said it was too cumbersome a process in the short time allowed. He said there is a precedent for how appointees are used to fill a vacancy in office with the whole idea being that the vacancy will come up for election. He said the reason for an appointee is to make sure citizens are not left without representation. He said the Charter is clear that the replacement is the duty of Council to select. He said the Charter is a legal foundation for all City laws and was voted on by the public and it is the public's choice to have that Charter. If the process was not in the Charter he would not feel comfortable creating a process. He suggested Council take applications from any interested, qualified (by Charter definition) resident of Ward Three through July 21st or 22nd. He said Council could then review the applications or resumes and select five candidates to interview.

Councilmember Spaulding said he agreed with Councilmembers Ezzell and Kovach and felt that was the appropriate way to proceed.

Councilmember Jungman said some of the conversation regarding Councilmember Ezzell's resignation and recommendation took place via e-mail among all Council. He said during the Oklahoma Municipal League training for new Councilmembers he attended, he was cautioned that this situation could be an Open Meeting Act violation and asked the City Attorney for his advice. Mr. Jeff Bryant, City Attorney, said that was a good point and in prior years, the City had held training sessions with Councilmembers regarding the parameters of when Council discussions should happen and restrictions of the Open Meeting Act. He said Council cannot come together, either electronically or on a conference call, without having a meeting. He said all discussions and deliberations need to be in a public meeting, properly posted. He said Staff would send informational materials to Council as a refresher.

Councilmember Jungman said he had received several messages from constituents who believe Council should provide a public selection process involving the residents of Ward Three.

Councilmember Jungman said Section 2-103(A)(7)(b) of the Ethics Policy states that an elected City official shall not use his office to endorse or oppose any candidate for office and asked if that was in play here and what advice the City Attorney could provide. Mr. Bryant said the Charter provision supersedes any Code provision and the Charter provision is pretty clear that the remaining Councilmembers have the obligation to select the replacement person so there would be no violation of the Ethics Policy.

Miscellaneous Discussion, continued:

Ward Three Council Seat, continued.

Councilmember Williams said he agrees with the public application process with Council selecting five top candidates to interview. He said Ward 8 citizens chose him to represent them so he felt comfortable in representing them in a selection process. He said he also likes the timeframe Councilmember Kovach suggested.

Mayor Rosenthal suggested a different timeframe. She said during the summer season many people are on vacation and out of town. She said a new Councilmember would be seated August 14th so applications could be accepted through July 23rd or 24th. She suggested once the applications have been narrowed down to five candidates, the City could hold a meet and greet reception for the public to become acquainted with candidates then Council would be prepared to appoint someone on August 14th. Councilmember Kovach asked when the interviews and reception should take place and Mayor Rosenthal said July 25th for interviews with a reception scheduled for the following week. Councilmember Kovach said that timeframe is agreeable to him and if it is agreeable to Council, it may be appropriate to ask Staff to place information on the City's website; in the Norman Transcript; on Channel 20; Facebook; and Twitter so as many people are notified as possible.

Councilmember Ezzell thanked the citizens of Ward Three for the opportunity to serve them for three terms. He says goodbye with mixed emotions and deep regret as it was unanticipated that he would not fulfill his third term. He said he will miss representing his constituents.

Councilmember Spaulding bid Councilmember Ezzell a heartfelt adieu.

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Welcome. Councilmember Gallagher welcomed Councilmembers Jungman and Williams. He said he missed their swearing-in ceremony due to his brother's passing.

Councilmembers Spaulding, Griffith, and Lockett welcomed Councilmembers Jungman and Williams to Council.

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Thank You. Councilmember Gallagher thanked Councilmembers and Staff for their sympathy cards as they were greatly appreciated. He encouraged anyone with older relatives who had served in a war to take the time to listen to their stories.

Councilmembers Kovach and Williams expressed their sympathy to Councilmember Gallagher's loss.

Councilmember Griffith expressed his condolences to Councilmember Gallagher and said his father was a bombardier pilot in World War II.

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High Density. Councilmember Gallagher encouraged citizens to attend the high density development meetings because they are being held to garner public opinion. He said high density development will affect quality of life, neighborhoods, and public safety.

Councilmember Lockett thanked the City Manager and Staff for allowing public input regarding high density development meetings and felt the meetings are very open to any public comments whether positive or negative.

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Community Development Block Grant (CDBG) Funding. Councilmember Spaulding said he had previously spoken about taking taxpayer's dollars and giving it to charities. He has always felt that taking care of the needy should fall mainly to churches. He wondered what it says, as a Nation, about how we treat our neighbors who cannot help themselves, be it children, elderly, mentally disabled, or animals. He said he has progressed to think it is a little more appropriate for municipalities to help fund charities although he has fundamental issues on the selection process of the charity.

Councilmember Griffith said he is really grateful the City was able to contribute to the various organizations throughout Norman that help those that cannot help themselves. He said the job of civic leaders is to provide a healthy community and oversee that community.

Councilmember Williams said he has a different opinion on charities than Councilmember Spaulding, but he respects different opinions and having an open ear to everybody is what is important.

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Shop Norman. Councilmember Griffith repeated the words of Councilmember Quinn, "Shop Norman" and "Buy Norman."

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ADJOURNMENT

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

YEAS:

Councilmembers Ezzell, Gallagher, Griffith,
Jungman, Kovach, Lockett, Spaulding,
Williams, Mayor Rosenthal

NAYES:

None

The Mayor declared the motion carried and the meeting was adjourned at 11:02 p.m.

ATTEST:

City Clerk

Mayor