

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

August 28, 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 28th day of August, 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 Castleberry, 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:

CITY COUNCIL BUSINESS AND COMMUNITY AFFAIRS COMMITTEE MINUTES OF  
AUGUST 2, 2012  
CITY COUNCIL CONFERENCE MINUTES OF AUGUST 14, 2012  
CITY COUNCIL MINUTES OF AUGUST 14, 2012  
NORMAN UTILITIES AUTHORITY MINUTES OF AUGUST 14, 2012  
NORMAN MUNICIPAL AUTHORITY MINUTES OF AUGUST 14, 2012  
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF AUGUST 14, 2012  
JOINT WARD 2, WARD 3, AND WARD 4 MEETING MINUTES OF AUGUST 16, 2012

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

Items submitted for the record

1. Text File No. GID-1213-14 dated August 20, 2012, by Brenda Hall, City Clerk
2. City Council Business and Community Affairs minutes of August 2, 2012
3. City Council Conference minutes of August 14, 2012
4. City Council minutes of August 14, 2012
5. Norman Utilities Authority minutes of August 14, 2012
6. Norman Municipal Authority minutes of August 14, 2012
7. Norman Tax Increment Finance Authority minutes of August 14, 2012
8. Joint Ward 2, Ward 3, and Ward 4 meeting minutes of August 16, 2012

Participants in discussion

1. Ms. Brenda Hall, City Clerk

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

YEAS: Councilmembers Castleberry, 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:

ELECTION OF A MAYOR PRO TEM TO FILL THE UNEXPIRED TERM OF FORMER COUNCILMEMBER HAL EZZELL.

Councilmember Kovach moved that a selection process to fill the remaining term of former Mayor Pro Tem Ezzell as adopted by Council when filling the unexpired term of the Ward 3 Representative be adopted, which motion was duly seconded by Councilmember Spaulding;

Items submitted for the record

1. Text File No. AP-1213-11 dated August 13, 2012, by Brenda Hall, City Clerk

and the question being upon adopting a selection process to fill the remaining term of former Mayor Pro Tem Ezzell as adopted by Council when filling the unexpired term of the Ward 3 Representative, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and a selection process to fill the remaining term of former Mayor Pro Tem Ezzell as adopted by Council when filling the unexpired term of the Ward 3 Representative was adopted.

The Mayor opened the floor for nominations.

Councilmember Castleberry nominated Tom Kovach.

The Mayor closed the floor for nominations.

Councilmember Spaulding moved that Councilmember Kovach be elected as Mayor Pro Tem for the remaining term of former Mayor Pro Tem Ezzell, which motion was duly seconded by Councilmember Castleberry; and the question being upon electing Councilmember Kovach as Mayor Pro Tem for the remaining term of former Mayor Pro Tem Ezzell, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Councilmember Kovach was elected as Mayor Pro Tem for the remaining term of former Mayor Pro Tem Ezzell.

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Item 5, being:

PRESENTATION OF AN AWARD FOR LAW ENFORCEMENT RE-ACCREDITATION TO THE NORMAN POLICE DEPARTMENT FROM THE OKLAHOMA ASSOCIATION OF CHIEFS OF POLICE.

Councilmember Kovach moved that Law Enforcement Re-Accreditation from the Oklahoma Association of Chiefs of Police to the Norman Police Department be acknowledged, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. GID-1213-12 dated August 10, 2012, by Jim Spearman, Grants Manager
2. Report of Re-Assessment dated July 12, 2012, from Lieutenant Tom Duroy, Re-Assessment Team Leader, to Oklahoma Associations of Chiefs of Police Executive Board, Oklahoma Law Enforcement Agency Accreditation and Professional Standards Program
3. Letter dated August 10, 2012, from Phil Cotten, Acting Executive Director, Oklahoma Association of Chiefs of Police, to Chief Keith L. Humphrey, Norman Police Department

Item 5, continued:

Participants in discussion

1. Mr. Phil Cotten, Acting Executive Director of the Oklahoma Association of Chiefs of Police, recognized Mr. Jim Spearman, Professional Standards Administrator, and Mr. Keith Humphrey, Police Chief
2. Mr. Keith Humphrey, Police Chief

and the question being upon acknowledging Law Enforcement Re-Accreditation from the Oklahoma Association of Chiefs of Police to the Norman Police Department, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Law Enforcement Re-Accreditation from the Oklahoma Association of Chiefs of Police to the Norman Police Department was acknowledged.

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Item 6, being:

CONSENT DOCKET

Councilmember Kovach moved that Item 7 through Item 24 excluding Item 23 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 7 through Item 24 excluding Item 23, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Item 7 through Item 24 excluding Item 23 were placed on the consent docket by unanimous vote.

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Item 7, being:

CONSIDERATION OF ORDINANCE NO. O-1213-2 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 AMEND THE PLANNED UNIT DEVELOPMENT NARRATIVE APPROVED WITH ORDINANCE NO. O-0506-1 SO AS TO CHANGE THE ALLOWED USES FROM OFFICE AND RESIDENTIAL TO OFFICE WITHIN GREENWAY PARK ADDITION, A PLANNED UNIT DEVELOPMENT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (GENERALLY LOCATED AT THE SOUTHEAST CORNER OF 36TH AVENUE N.W. AND CROSSROADS BOULEVARD)

Councilmember Kovach moved that Ordinance No. O-1213-2 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-1213-2 dated June 12, 2012, by Jane Hudson, Current Planning Manager
2. Ordinance No. O-1213-2
3. Location map
4. Greenway Park Addition, Planned Unit Development Narrative, submitted for approval of revised PUD on June 11, 2012, prepared by Sean Paul Rieger, The Rieger Law Group
5. Staff Report dated July 12, 2012, recommending approval
6. Pertinent excerpts from Planning Commission minutes of July 12, 2012

Item 7, continued:

and the question being upon the Introduction and adoption of Ordinance No. O-1213-2 upon First Reading by title, a vote was taken with the following result:

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

The Mayor declared the motion carried and Ordinance No. O-1213-2 was Introduced, read, and adopted upon First Reading by title.

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Item 8, being:

CONSIDERATION OF ORDINANCE NO. O-1213-5 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 SOUTHEAST QUARTER OF SECTION 29, TOWNSHIP 9 NORTH, RANGE 2 WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE O-1, OFFICE-INSTITUTIONAL DISTRICT WITH SPECIAL USE FOR A CHILD CARE CENTER, AND REMOVE THE SAME FROM THE R-2, TWO-FAMILY DWELLING DISTRICT WITH SPECIAL USE FOR A CHURCH; OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (GENERALLY LOCATED ON THE NORTH SIDE OF EUFAULA STREET FROM STEWART AVENUE TO THE FIRST LOT EAST OF CARTER AVENUE AND ON THE SOUTHEAST CORNER OF STEWART AVENUE AND EUFAULA STREET)

Councilmember Kovach moved that Ordinance No. O-1213-5 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-1213-5 dated July 17, 2012, by Jane Hudson, Current Planning Manager
2. Ordinance No. O-1213-5
3. Location map
4. Staff Report dated August 9, 2012, recommending approval
5. Letter dated May 31, 2012, from Ken Huddleston, Pastor, Immanuel Baptist Church, to City of Norman Planning Department
6. Predevelopment Summary Case No. PD 12-22 dated June 28, 2012, for Center for Children and Families, Inc., generally located at 701, 702, 703, 706, 711, 715, and 719 East Eufaula; 210 South Cockrel; and 223 South Carter
7. Norman Greenbelt Comments from June 18, 2012
8. Norman Greenbelt Enhancement Statement dated June 2, 2012, for CCFI, Inc., 701, 702, 703, 706, 711, 715, and 719 East Eufaula; 210 South Cockrel; and 223 South Carter
9. Center for Children and Families, Inc., informational flyer
10. Pertinent excerpts from Planning Commission minutes of August 9, 2012

and the question being upon the Introduction and adoption of Ordinance No. O-1213-5 upon First Reading by title, a vote was taken with the following result:

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

The Mayor declared the motion carried and Ordinance No. O-1213-5 was Introduced, read, and adopted upon First Reading by title.

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Item 9, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF JULY 31, 2012, AND DIRECTING THE FILING THEREOF.

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

Items submitted for the record

- 1. Text File No. RPT-1213-6 dated August 13, 2012, by Anthony Francisco, Director of Finance
- 2. Finance Director's Investment Report as of July 31, 2012

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 Castleberry, Gallagher, Griffith, Jungman, Kovach, Lockett, Spaulding, Williams, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and receipt of the report acknowledged; and the filing thereof was directed.

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Item 10, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF JULY, 2012, AND DIRECTING THE FILING THEREOF.

Councilmember Kovach moved that receipt of the reports 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-1213-7 dated August 13, 2012, by Carol Coles, Administrative Assistant
  - 2. Monthly Departmental Reports for the month of July, 2012
- Participants in discussion
- 1. Mr. Jud Foster, Director of Parks and Recreation

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

YEAS:	Councilmembers Castleberry, Gallagher, Griffith, Jungman, Kovach, Lockett, Spaulding, Williams, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and receipt of the reports acknowledged; and the filing thereof was directed.

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Item 11, being:

CONSIDERATION OF THE CITY'S APPLICATION FOR PERMISSION TO CARRY ITS OWN RISK WITHOUT WORKERS' COMPENSATION INSURANCE.

Councilmember Kovach moved that the application be approved, the execution thereof be authorized, and submission of the application to the Workers' Compensation Court Administrator for review and payment in the amount of \$1,000 be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. RPT-1213-6 dated August 7, 2012, by Clint Mercer, Chief Accountant
2. Letter of transmittal dated August 29, 2012, from Clint Mercer, CPA, Risk Manager, to Richard Fisher, Director of Insurance, Worker's Compensation Court
3. Oklahoma Workers' Compensation Court Employer's Application for Permission to Carry Its Own Risk Without Insurance dated August 1, 2012
4. Form 7, Designation of Service Agent
5. Workplace Safety Plan dated August 10, 2012, from Clint Mercer, CPA, Risk Manager, to Richard Fisher, Director of Insurance, Workers' Compensation Court

and the question being upon approving the application and upon the subsequent authorization and directives, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the application approved; the execution thereof was authorized and submission of the application to the Workers' Compensation Court Administrator for review and payment in the amount of \$1,000 were directed.

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Item 12, being:

CONSIDERATION AND AWARDING OF BID NO. 1213-11 FOR THE PURCHASE OF FIFTEEN (15) 4 CUBIC YARD FRONT-LOAD REFUSE CONTAINERS; FIFTEEN (15) 6 CUBIC YARD FRONT-LOAD REFUSE CONTAINERS; AND SIXTY-FIVE (65) 8 CUBIC YARD FRONT-LOAD REFUSE CONTAINERS FOR THE SANITATION DIVISION.

Acting as the Norman Municipal Authority, Trustee Kovach moved that all bids meeting specifications be accepted and the bid in the amount of \$74,310 be awarded to Roll-Offs USA as the lowest and best bidder meeting specifications, which motion was duly seconded by Trustee Griffith;

Items submitted for the record

1. Text File No. BID-1213-11 dated August 16, 2012, by Scottie Williams, Sanitation Superintendent
2. Bid tabulation dated August 2, 2012, for Commercial Front Load Refuse Containers, 4 cubic yard, 6 cubic yard, and 8 cubic yard

Participants in discussion

1. Mr. Ken Komiske, Director of Utilities
2. Mr. Evan Dunn, 1014 Missouri Street, asked questions

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

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

NAYES: None

The Chairman declared the motion carried and all bids meeting specifications accepted; and the bid in the amount of \$74,310 was awarded to Roll-Offs USA as the lowest and best bidder meeting specifications.

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Item 13, being:

CONSIDERATION AND AWARDING OF THE BID NO. 1213-18 FOR THE PURCHASE OF LIQUID ALUMINUM SULFATE FOR THE WATER TREATMENT PLANT.

Acting as the Norman Utilities Authority, Trustee Kovach moved that all bids meeting specifications be accepted and the bid in the amount of \$293 per dry ton be awarded to General Chemical Performance Products, L.L.C., as the lowest and best bidder meeting specifications, which motion was duly seconded by Trustee Griffith;

Items submitted for the record

1. Text File No. BID-1213-18 dated August 13, 2012, by Chris Mattingly, Water Treatment Plant Superintendent
2. Bid tabulation dated August 9, 2012, for Liquid Aluminum Sulfate

Participants in discussion

1. Mr. Evan Dunn, 1014 Missouri Street, asked questions
2. Mr. Ken Komiske, Director of Utilities

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

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

NAYES: None

The Chairman declared the motion carried and all bids meeting specifications accepted; and the bid in the amount of \$293 per dry ton be awarded to General Chemical Performance Products, L.L.C., as the lowest and best bidder meeting specifications.

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Item 14, being:

CONSIDERATION AND AWARDING OF BID NO. 1213-20 AND CONTRACT NO. K-1213-47 FOR THE BUILDING A RENOVATION PROJECT, PHASE 2, AND ADOPTION OF RESOLUTION NO. R-1213-33.

Councilmember Kovach moved that all bids meeting specifications be accepted; the bid in the amount of \$77,566 be awarded to Sun Construction Services, L.L.C., as the lowest and best bidder meeting specifications; Contract No. K-1213-47 be approved; the Mayor be authorized to execute the contract and to sign Performance Bond No. B-1213-15, Statutory Bond No. B-1213-16, and Maintenance Bond No. MB-1213-10 contingent upon the City Attorney's approval; and Resolution No. R-1213-33 be adopted, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1213-47 dated August 13, 2012, by Scott Sturtz, City Engineer
2. Bid list for Building A Renovation Project
3. Contract No. K-1213-47 with Attachment "A", Phase 2, Overall Building A Renovation Project Scope/Description; and Attachment "B", Contractors List of Unit Prices
4. Resolution No. R-1213-33

Participants in discussion

1. Mr. Scott Sturtz, City Engineer

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

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

NAYES: None

The Mayor declared the motion carried and all bids meeting specifications accepted; the bid in the amount of \$77,566 was awarded to Sun Construction Services, L.L.C., as the lowest and best bidder meeting specifications; Contract No. K-1213-47 was approved; the Mayor was authorized to execute the contract and to sign Performance Bond No. B-1213-15, Statutory Bond No. B-1213-16, and Maintenance Bond No. MB-1213-10 contingent upon the City Attorney's approval; and Resolution No. R-1213-33 was adopted.

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Item 15, being:

CONSIDERATION OF AUTHORIZATION TO PAY COSTS NECESSARY TO REFURBISH THE UNDERCARRIAGE OF A TRACK DOZER TO C.L. BOYD IN THE AMOUNT OF \$33,877.58 FOR THE STORM WATER DIVISION.

Councilmember Kovach moved that authorization to pay costs necessary to refurbish the undercarriage of a track dozer to C.L. Boyd in the amount of \$33,877.58 for the Storm Water Division be approved, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. GID-1213-13 dated August 14, 2012, by Mike White, Fleet Superintendent
2. Quote Summary for refurbishing one dozer undercarriage
3. Service Quote No. 009698 dated June 22, 2012, from Clarence L. Boyd in the amount of \$33,877.58

Participants in discussion

1. Mr. Mike White, Fleet Superintendent

and the question being upon approving authorization to pay costs necessary to refurbish the undercarriage of a track dozer to C.L. Boyd in the amount of \$33,877.58 for the Storm Water Division, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and authorization to pay costs necessary to refurbish the undercarriage of a track dozer to C.L. Boyd in the amount of \$33,877.58 for the Storm Water Division was approved.

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Item 16, being:

CONSIDERATION OF AUTHORIZATION FOR THE PURCHASE AND IMPLEMENTATION OF THE MOBILE FIELD INSPECTIONS SOFTWARE FROM SUNGARD PUBLIC SECTOR IN THE AMOUNT OF \$73,200 FOR THE PLANNING DEPARTMENT.

Councilmember Kovach moved that authorization for the purchase and implementation of the Mobile Field Inspection Software from Sungard Public Sector in the amount of \$73,200 for the Planning Department be approved, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. GID-1213-11 dated August 6, 2012, by Gary Lowe, Information Systems Analyst
2. Information Brochure for Sungard Public Sector
3. Quote dated October 28, 2011, from Sungard Public Sector in the amount of \$65,200 adding first year of support/maintenance for a total amount of \$73,200
4. Purchase Requisition No. 0000205226 dated August 6, 2012, in the amount of \$73,200 to Sungard Public Sector, Inc.

and the question being upon approving authorization for the purchase and implementation of the Mobile Field Inspection Software from Sungard Public Sector in the amount of \$73,200 for the Planning Department, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and authorization for the purchase and implementation of the Mobile Field Inspection Software from Sungard Public Sector in the amount of \$73,200 for the Planning Department was approved.

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Item 17, being:

CONSIDERATION OF PERMANENT WATER LINE EASEMENT NO. E-1213-7 DONATED BY HALLBROOKE CORPORATION FOR THE HIGH PRESSURE PLANE UPGRADE.

Councilmember Kovach moved that Easement No. E-1213-7 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-1213-7 dated August 16, 2012, by Mark Daniels, Utilities Engineer
2. Easement No. E-1213-7
3. Location map

and the question being upon accepting Easement No. E-1213-7 and upon the subsequent directive, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Easement No. E-1213-7 accepted; and the filing thereof with the Cleveland County Clerk was directed.

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Item 18, being:

CONSIDERATION OF ACCEPTANCE OF PERMANENT PUBLIC UTILITY EASEMENT NO. E-1213-8 FROM MARTIN-MARIETTA MATERIALS SOUTHWEST, INC., IN THE AMOUNT OF \$2,023.04 FOR THE TECUMSEH INTERCEPTOR PROJECT.

Acting as the Norman Utilities Authority and City Council, Councilmember Kovach moved that Easement No. E-1213-8 be accepted, the filing thereof with the Cleveland County Clerk and payment in the amount of \$2,023.04 to Martin-Marietta Materials Southwest, Inc. be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. E-1213-8 dated August 9, 2012, by Jim Speck, Capital Projects Engineer
2. Easement No. E-1213-8 with Exhibit "A", legal description, and Exhibit "B", location map
3. Location map

and the question being upon accepting Easement No. E-1213-8 and upon the subsequent directives, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Easement No. E-1213-8 accepted; the filing thereof with the Cleveland County Clerk and payment in the amount of \$2,023.04 to Martin-Marietta Materials Southwest, Inc. were directed.

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Item 19, being:

CONSIDERATION OF A FINAL PLAT FOR CARRINGTON PLACE ADDITION, SECTION 11, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED ON THE WEST SIDE OF 36TH AVENUE N.W. APPROXIMATELY ONE-HALF MILE NORTH OF WEST TECUMSEH ROAD)

Councilmember Kovach moved that the final plat for Carrington Place Addition, Section 11, be approved; the public dedications contained within the plat be accepted; the Mayor be authorized to sign the final plat, subdivision, and maintenance bonds subject to the Development Committee's acceptance of all required public improvements and receipt of a traffic impact fee in the amount of \$1,652.49 within ten (10) days and a warranty deed for park land dedication requirements; and the filing of the final plat be directed, which motion was duly seconded by Councilmember Griffith;

Item 19, continued:

Items submitted for the record

1. Text File No. FP-1112-15 dated December 19, 2011, by Ken Danner, Subdivision Manager
2. Location map
3. Final plat
4. Staff Report dated January 12, 2012, recommending approval
5. Revised preliminary plat
6. Pertinent excerpts from Planning Commission minutes of January 12, 2012

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

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

NAYES: None

The Mayor declared the motion carried and the final plat approved; the public dedications contained within the plat were accepted; the Mayor was authorized to sign the final plat, subdivision, and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements and receipt of a traffic impact fee in the amount of \$1,652.49 within ten (10) days and a warranty deed for park land dedication requirements; and the filing of the final plat was directed.

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Item 20, being:

SPECIAL CLAIM NO. SC-1213-3: A CLAIM IN THE AMOUNT OF \$9,461.63 SUBMITTED BY SHARMISHTA AND PRASAD BYRAGANI FOR COSTS INCURRED DUE TO AN ACCIDENT WITH A POLICE DEPARTMENT VEHICLE NEAR THE INTERSECTION OF LINDSEY STREET AND JENKINS AVENUE.

Councilmember Kovach moved that Special Claim No. SC-1213-3 be approved and payment in the amount of \$9,461.63 be directed contingent upon obtaining a Release and Covenant Not to Sue from Sharmishta and Prasad Byragani, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. SC-1213-3 dated July 26, 2012, by Jeanne Snider, Assistant City Attorney
2. Memorandum dated May 25, 2012, from Brenda Hall, City Clerk, to Jeff Bryant, City Attorney, and Keith Humphrey, Police Chief
3. Special Claim No. SC-1213-3 dated February 25, 2012, submitted by Sharmishta Byragani in the amount of \$9,461.63
4. Official Oklahoma Traffic Collision Report No. 2012-02650 dated February 25, 2012

and the question being upon approving Special Claim No. SC-1213-3 and upon the subsequent directive, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Special Claim No. SC-1213-3 approved; and payment in the amount of \$9,461.63 was directed contingent upon obtaining a Release and Covenant Not to Sue from Sharmishta and Prasad Byragani.

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Item 21, being:

AMENDMENT NO. ONE TO CONTRACT NO. K-0506-53: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND GARVER ENGINEERS, L.L.C., INCREASING THE CONTRACT AMOUNT BY \$20,567 TO PROVIDE ADDITIONAL ENGINEERING SERVICES FOR AN INTERIM WASTEWATER SOLUTION FOR NORTHERN NORMAN, PROJECT 11B, INDUSTRIAL, TECUMSEH, AND VO-TECH INTERCEPTORS.

Acting as the Norman Utilities Authority, Trustee Kovach moved that Amendment No. One to Contract No. K-0506-53 with Garver Engineers, L.L.C., increasing the contract amount by \$20,567 be approved, the execution thereof be authorized, and \$20,513 be transferred from Project No. WW0302, Industrial Interceptor, Design (322-9048-432.62-01) to Project No. WW0262, Tecumseh Interceptor, Design (322-9048-432.62-01); and \$21,195 be transferred from Industrial Interceptor, Construction (323-9048-432.61-01); \$448 from Industrial Interceptor, Design (323-9048-432.62-01), and \$7,522 from Industrial Interceptor, Land (323-9048-432.60-01) to Project No. WW0262, Tecumseh Interceptor, Design (323-9048-432.62-01), which motion was duly seconded by Trustee Griffith;

Items submitted for the record

1. Text File No. K-0506-53, Amendment No. One, dated August 9, 2012, from Mark Daniels, Utilities Engineer
2. Amendment No. One to Contract No. K-0506-53

and the question being upon approving Amendment No. One to Contract No. K-0506-53 with Garver Engineers, L.L.C., increasing the contract amount by \$20,567 and upon the subsequent authorization and transfers, a vote was taken with the following result:

YEAS:

Trustees Castleberry, Gallagher, Griffith, Jungman, Kovach, Lockett, Spaulding, Williams, Chairman Rosenthal

NAYES:

None

The Chairman declared the motion carried and Amendment No. One to Contract No. K-0506-53 with Garver Engineers, L.L.C., increasing the contract amount by \$20,567 approved; the execution thereof was authorized and \$20,513 was transferred from Project No. WW0302, Industrial Interceptor, Design (322-9048-432.62-01) to Project No. WW0262, Tecumseh Interceptor, Design (322-9048-432.62-01) and \$21,195 was transferred from Industrial Interceptor, Construction (323-9048-432.61-01); \$448 from Industrial Interceptor, Design (323-9048-432.62-01), and \$7,522 from Industrial Interceptor, Land (323-9048-432.60-01) to Project No. WW0262, Tecumseh Interceptor, Design (323-9048-432.62-01).

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Item 22, being:

CONTRACT NO. K-1213-49: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE CROSSROADS YOUTH AND FAMILY CENTER, INC., IN THE AMOUNT OF \$285,087 FOR THE OPERATION AND MAINTENANCE OF THE COMMUNITY INTERVENTION CENTER FROM JULY 1, 2012, THROUGH JUNE 30, 2013, AND BUDGET APPROPRIATION.

Councilmember Kovach moved that Contract No. K-1213-49 with Crossroads Young and Family Center, Inc., in the amount of \$285,087 for the operation and maintenance of the Community Intervention Center from July 1, 2012, to June 30, 2013, be approved, the execution of the contract be authorized, and \$40,000 be appropriated from the General Fund Balance (010-0000-253.20-00) to Professional Services/Other Professional, Legal (010-2220-412.40-99), which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1213-49 dated August 15, 2012, by Keith Humphrey, Police Chief
2. Contract No. K-1213-49
3. Purchase Order No. 4009018486 dated August 15, 2011, and revised May 4, 2012, from Office of Juvenile Affairs in the amount of \$486,966.58 to City of Norman

Item 22, continued:

and the question being upon approving Contract No. K-1213-49 with Crossroads Young and Family Center, Inc., in the amount of \$285,087 for the operation and maintenance of the Community Intervention Center from July 1, 2012, to June 30, 2013, and upon the subsequent authorization and appropriation, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Contract No. K-1213-49 with Crossroads Young and Family Center, Inc., in the amount of \$285,087 for the operation and maintenance of the Community Intervention Center from July 1, 2012, to June 30, 2013, approved; the execution of the contract was authorized and \$40,000 was appropriated from the General Fund Balance (010-0000-253.20-00) to Professional Services/Other Professional, Legal (010-2220-412.40-99).

\* \* \* \* \*

Item 23, being:

CONTRACT NO. K-1213-61: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN AND THE NORMAN OPTIMIST CLUB FOR THE USE OF GRIFFIN AND REAVES PARKS FOR THE FACILITATION OF THE YOUTH BASEBALL AND YOUTH FOOTBALL PROGRAMS FOR THE PARKS AND RECREATION DEPARTMENT AND TERMINATION OF CONTRACT NO. K-1112-51.

Councilmember Kovach moved that Contract No. K-1213-61 with the Norman Optimist Club be approved, the execution thereof be authorized, and Contract No. K-1112-51 be terminated, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1213-61 dated August 20, 2012, by Jud Foster, Director of Parks and Recreation
2. Contract No. K-1213-61 with Exhibit A, Responsibilities of Norman Optimist Club at Reaves Park and Exhibit B, Responsibilities of the City of Norman at Reaves Park and Responsibilities of the City of Norman at Griffin Park
3. Contract No. K-1112-51 with Exhibit A, Responsibilities of Norman Optimist Club at Reaves Park and Exhibit B, Responsibilities of the City of Norman at Reaves Park
4. Location maps

Thereupon, Councilmember Castleberry moved that Contract No. K-1213-61 with the Norman Optimist Club be postponed until September 11, 2012, which motion was duly seconded by Councilmember Kovach;

Participants in discussion

1. Mr. Evan Dunn, 1014 Missouri Street, asked questions

and the question being upon postponing Contract No. K-1213-61 with Norman Optimist Club until September 11, 2012, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Contract No. K-1213-61 with the Norman Optimist Club was postponed until September 11, 2012.

\* \* \* \* \*

Item 24, being:

CONTRACT NO. K-1213-62: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN AND THE NORMAN YOUTH SOCCER ASSOCIATION, INC., FOR THE USE OF GRIFFIN COMMUNITY PARK FOR THE FACILITATION OF THE YOUTH SOCCER PROGRAM FOR THE PARKS AND RECREATION DEPARTMENT AND TERMINATION OF CONTRACT NO. K-0405-127.

Councilmember Kovach moved that Contract No. K-1213-62 with the Norman Youth Soccer Association, Inc., be approved, the execution thereof be authorized, and Contract No. K-0405-127 be terminated, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1213-62 dated August 20, 2012, by Jud Foster, Director of Parks and Recreation
2. Contract No. K-1213-62
3. Contract No. K-0405-127
4. Amendment No. One to Contract No. K-0405-127
5. Location map

and the question being upon approving Contract No. K-1213-62 with the Norman Youth Soccer Association, Inc., and upon the subsequent authorization and termination, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Contract No. K-1213-62 with the Norman Youth Soccer Association, Inc., approved; the execution thereof was authorized and Contract No. K-0405-127 was terminated.

\* \* \* \* \*

Item 25, being:

RESOLUTION NO. R-1112-144: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CONDEMNING THE HEREINAFTER-DESCRIBED PREMISES AS A NUISANCE; AND PROVIDING FOR NOTICE AND HEARING THEREOF (GARAGE AT 503 WEST DAWS STREET)

Resolution No. R-1112-144 having been postponed on June 26, 2012, until July 24, 2012; and Councilmember Kovach having moved that Resolution No. R-1112-144 be adopted, which motion was duly seconded by Councilmember Griffith; and Councilmember Kovach having further moved that Resolution No. R-1112-144 be postponed until August 28, 2012, which motion was duly seconded by Councilmember Spaulding;

Items submitted for the record

1. Text File No. R-1112-144 dated June 13, 2012, by Linda Price, Revitalization Manager
2. Resolution No. R-1112-144
3. Summary of 503 West Daws
4. Memorandum dated March 19, 2012, from Keith A. Petillo, Rehabilitation Specialist, to Linda R. Price, Revitalization Manager
5. Photographs of 503 West Daws Street as of June 12, 2012
6. Schedule of Renovation/Repair of burned out detached garage at 503 West Daws Street dated August 20, 2012

Participants in discussion

1. Ms. Linda Price, Revitalization Manager
2. Mr. Thomas Endicott, 503 West Daws Street, property owner
3. Mr. Jeff Bryant, City Attorney

Item 25, continued:

Thereupon, Councilmember Spaulding moved that Section 4 of Resolution No. R-1112-144 be amended as follows:

\* \* \*

- § 4. That the said property owner is hereby given ~~thirty-sixty~~ days from this date to wreck and remove said structure from said property, and if said property owner refused to do so, he is hereby notified that the City will cause said structure to be wrecked and removed from said premises and that special tax, as provide by law, shall thereupon be levied against the property to pay said City for the expense of such demolition and removal, less any salvaged residue there-from at public and private sale; and

\* \* \*

which motion was duly seconded by Councilmember Kovach;

Participants in discussion

1. Mr. Jeff Bryant, City Attorney
2. Mr. Thomas Endicott, 503 West Daws Street, property owner

and the question being upon amending Section 4 of Resolution No. R-1112-144 as stated above, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Section 4 of Resolution No. R-1112-144 was amended as stated above.

and the question being upon adopting Resolution No. R-1112-144, as amended, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Resolution No. R-1112-144 was adopted, as amended.

\* \* \* \* \*

Item 26, being:

ORDINANCE NO. O-1213-1: 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 SOUTHEAST QUARTER OF THE SECTION 26, TOWNSHIP 9 NORTH, RANGE 3 WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE C-2, GENERAL COMMERCIAL DISTRICT, AND REMOVE THE SAME FROM THE I-1, LIGHT INDUSTRIAL DISTRICT, AND A-2, RURAL AGRICULTURAL DISTRICT, OF SAID CITY; AND PROVIDING THE SEVERABILITY THEREOF. (GENERALLY LOCATED ON THE NORTH SIDE OF WEST MAIN STREET APPROXIMATELY 993 FEET WEST OF 24TH AVENUE N.W.)

Ordinance No. O-1213-1 having been Introduced and adopted upon First Reading by title in City Council's meeting of August 14, 2012, Councilmember Kovach moved that Ordinance No. O-1213-1 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Griffith;

Item 26, continued:

Items submitted for the record

1. Text File No. O-1213-1 dated June 12, 2012, by Jane Hudson, Current Planning Manager
2. Ordinance No. O-1213-1
3. Location map
4. Staff Report dated July 12, 2012, recommending approval
5. Preliminary site plan
6. Existing zoning plat
7. Pertinent excerpts from Planning Commission minutes of July 12, 2012

Participants in discussion

1. Mr. Tom McCaleb, SMC Consulting Engineers, 815 West Main Street, Oklahoma City, engineer representing the applicant
2. Ms. Susan Connors, Director of Planning and Community Development
3. Mr. Jim Stanley, 3922 Pine Tree Circle, asked questions

and the question being upon adopting Ordinance No. O-1213-1 upon Second Reading section by section, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance No. O-1213-1 was adopted upon Second Reading section by section.

Thereupon, Councilmember Kovach moved that Ordinance No. O-1213-1 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Griffith; and the question being upon adopting Ordinance No. O-1213-1 upon Final Reading as a whole, the roll was called with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance No. O-1213-1 was adopted upon Final Reading as a whole.

\* \* \* \* \*

Item 27, being:

CONSIDERATION OF A PRELIMINARY PLAT FOR MAIN STREET PLACE ADDITION.

Councilmember Williams moved that the preliminary plat for Main Street Place Addition be approved, which motion was duly seconded by Councilmember Kovach;

Items submitted for the record

1. Text File No. PP-1213-1 dated June 12, 2012, by Ken Danner, Subdivision Manager, with Attachment A, traffic capacity
2. Location map
3. Preliminary plat
4. Staff Report dated July 12, 2012, recommending approval
5. Transportation Impacts Form dated July 5, 2012, conducted by David R. Riesland, P.E., Assistant City Traffic Engineer, for Main Street Place Addition
6. Predevelopment Summary Case No. PD-12-18 dated May 24, 2012, for Kunkel Properties, L.L.C., for property located on the north side of Main Street approximately one-fourth mile west of 24th Avenue N.W.
7. Preliminary site plan
8. Greenbelt Commission Comments of May 21, 2012
9. Greenbelt Enhancement Statement dated May 7, 2012, for Kunkel Properties, L.L.C., for property located on the north side of West Main Street approximately one-quarter mile west of 24th Avenue N.W.
10. Pertinent excerpts from Planning Commission minutes of July 12, 2012

Item 27, continued:

and the question being upon approving the preliminary plat for Main Street Place Addition, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the preliminary plat for Main Street Place Addition was approved.

\* \* \* \* \*

Item 28, being:

RESOLUTION NO. R-1112-119: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ADOPTING THE APRIL 2012 GREENWAYS MASTER PLAN.

Councilmember Kovach moved that Resolution No. R-1112-119 be adopted, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. R-1112-119 dated March 21, 2012, by Jane Hudson, Current Planning Manager
2. Resolution No. R-1112-119
3. 2012 Greenway Master Plan
4. Key Guiding Principles of the Greenway Master Plan accepted by City Council with Resolution No. R-0910-68
5. Resolution No. R-0910-68 with Exhibit A, Storm Drainage Master Plan Overview and Storm Drainage Master Plan Priority Study Areas
6. Greenways Master Plan, Concerns Most Frequently Expressed and Also Mentioned Concerns, prepared by Jane Ingels, Chair of the Greenbelt Commission
7. Greenbelt Commission minutes of February 20, 2012
8. Pertinent excerpts of Planning Commission minutes of April 12, 2012
9. Planning Commission Study Session minutes of May 17, 2012
10. Pertinent excerpts from Planning Commission minutes of July 12, 2012

Participants in discussion

1. Ms. Susan Connors, Director of Planning and Community Development
2. Ms. Kathryn Walker, Assistant City Attorney
3. Mr. Harold Heiple, 218 East Eufaula, made comments
4. Ms. Jane Engels, Chair of the Greenbelt Commission
5. Mr. Steve Ellis, 633 Reed Avenue, proponent
6. Mr. Bobby Stevens, Post Office Box 6226, asked questions
7. Mr. Jim Stanley, 3922 Pine Tree Circle, asked questions

Thereupon, Councilmember Spaulding moved that Resolution No. R-1112-119 be postponed for thirty days, which motion was duly seconded by Councilmember Gallagher;

Participants in discussion

1. Mr. Jeff Bryant, City Attorney
2. Mr. Harold Heiple, 218 East Eufaula, made comments
3. Mr. Bobby Stevens, Post Office Box 6226, proponent
4. Ms. Ann Gallagher, 1522 East Boyd Street, protestant

Thereupon, Councilmember Spaulding withdrew his motion to postpone Resolution No. R-1112-119 with concurrence of the second;

and the question being upon adopting Resolution No. R-1112-119, a vote was taken with the following result:

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

NAYES: Councilmember Spaulding

The Mayor declared the motion carried and Resolution No. R-1112-119 was adopted.

\* \* \* \* \*

## MISCELLANEOUS DISCUSSION

Site Obstruction at Gray Street and Findlay Avenue. Mr. Evan Dunn, 1014 Missouri Street, reported a site obstruction at the intersection of Gray Street and Findlay Avenue. He said there was a parking lot adjacent to the stop sign on Findlay Avenue and it was very difficult for those traveling southbound to see what was coming from the west because of the size of some of the vehicles in the parking lot. He asked if the City Engineers could possibly look at this issue.

\*

Finance Committee Meetings. Mr. Evan Dunn, 1014 Missouri Street, asked why the Finance Committee meetings had been cancelled for the last three months.

Councilmember Castleberry said he had also asked why the Finance Committee had not met in three months and he said he would let the City Manager answer that question.

Mayor Rosenthal said it is not unusual for there not to be a June Finance Committee meeting because June is when the Budget is adopted. She said the July time slot was given over to the Ward Three Candidate interview process and an extensive finance briefing had been incorporated into the recent City Council Retreat. She said Council will definitely be on track now with regular meetings. She said Mr. Anthony Francisco, Director of Finance, keeps very busy with Finance Committee meetings and Budget Retreats which will occupy Council's time extensively beginning in September with five or six more during the course of the next six months.

\*

University of Oklahoma and City of Norman Policies. Mr. Evan Dunn, 1014 Missouri Street, said he did not understand why the University and the City do not have mutual representatives to create better harmony between policies and plans.

\*

Purchase of Water from Oklahoma City. Mr. Evan Dunn, 1014 Missouri Street, said it was his understanding that the City of Norman was buying water from Oklahoma City prior to the mandatory water rationing and suggested that Staff apply the moratorium prior to the purchase of water. He said he felt the citizens of Norman would rather cut back on their water usage than see their tax dollars go to Oklahoma City.

\*

City Bond Election. Mr. Evan Dunn, 1014 Missouri Street, said he voted yes for the bond election but realized the distribution of tax would be paid by property owners, which seemed to be unequal and unfair. He suggested re-evaluating the process because if property owners are going to be the sole source of the funds, maybe there should be some type of election where only property owners would vote. He said it seems to him that property owners are being punitively taken advantage of by non-property owners. He said a sales tax seemed like a fair way to do it.

Ms. Jeanette Coker, 620 East Main Street, said that is called taxation without representation.

Ms. Joy Hampton, The Norman Transcript, 215 East Comanche Street, said for those who wish to follow the Bond Issue results, it is being streamed lived by The Norman Transcript and, at this point, approximately 60% were in favor of it. She said it was important to note that over 50% of this package will be paid for by Federal dollars which comes from gasoline taxes paid for by everyone when they go to the gas pump.

Mr. Bobby Stevens, Post Office Box 6226, said the problem with the Bond Issue was that the east side of Norman does not get many benefits but gets stuck paying for it.

Ms. Cindy Rogers, 633 Reed Avenue, said she was an economics professor and for those interested she would provide a mini-lecture in the back of the room after the meeting about who pays the taxes and where it is applied.

Miscellaneous Discussion, continued:

City Bond Election, continued.

Councilmember Kovach pointed out that the Oklahoma Constitution prohibits excluding certain people from voting on certain things. He said if someone wants to change the tax code in Oklahoma, they would need to contact their Oklahoman Legislator and have a Constitution referendum. He said in a Council Retreat a few years ago, Council insisted on putting extra projects on the east side in the 2010 Bond Election. He said in that Bond Program there was \$2.219 million of road paving and construction projects for the east side that provided 80 lane miles of rural roads. He said in the Capital Budget the City budgeted \$1.83 million to add an additional 41 miles of rural road paving. He said he knew there is a lot of catching up to do on the east side but Council is paying attention. He said everyone should move forward together. He extended thanks to the Citizens' Committee who had worked so hard on the Bond Election. He said many might not realize that it is against the law for the City to promote a City election but Councilmembers can. The City can only provide information. He said in order to pass anything, a group of citizens work together for a very long time and raise money to get it out to the public. He said on this particular election, a wide range of dedicated citizens raised over \$40,000 to print and send mailers. He said he appreciated them and all of his colleagues for supporting this. He said one of the main reasons he ran for Council was to address the Lake McGee problem. He said when he ran for Council for his first term, he used the Latin quote "Carthago Delende Est" or "Carthage Must Be Destroyed". He said at the end of every meeting of the Senate Cato the Elder used this quote to remind everyone of his pet peeve which was Carthage. He said that is why he mentioned Lake McGee every chance he got; so something would be done.

Councilmember Castleberry said it looked like the Bond Issue was going to pass and thanked the voters who voted in favor. He said one of the things that makes Norman more than just a city but a great community, is that when there are issues like this, the community comes together when they recognize a need. He said if Council and Staff clearly articulate why they want to do something and that it is for the good of the entire city, the citizens will support it. He urged Council to think carefully about every issue that costs the citizens more money before going forward, and then when it is brought forward, provide education, and have public dialogue with input from each side of the issue to come up with the best plan.

Mayor Rosenthal said it appears that the Bond Issue will pass and she acknowledged the Community Working Together Committee under the leadership of Charles Hollingsworth, who worked very hard on the bond issue. She also acknowledged Joe Ted Miller and Casey Vinyard, Co-Chairs, and Mike Fowler who was the Treasurer for the campaign. She said they reached out to other citizens all across the community and she deeply appreciates the effort they put into this. She said more importantly, just as the ad suggested on Sunday, when Norman works together, great things can get accomplished. She said now Council needs to work together to realize these plans. She said she wished Mr. Shawn O'Leary, Director of Public Works, was here this evening because there is nobody who has put in more time communicating with the public about what was in the package. She said Mr. O'Leary also has a lot of work to do to help Council realize this package going forward.

\*

Legacy Trail. Ms. Cindy Rogers, 633 Reed Avenue, said she had been enjoying Legacy Trail and it was a community asset. She said she wanted more trails like that in Norman.

\*

High-Density Dialogue. Ms. Jeanette Coker, 620 East Main Street, said the newspaper had listed the location of the last High-Density Dialogue meeting as City Hall which was incorrect. She wanted everyone to know it was really at Norman High School.

Ms. Joy Hampton, The Norman Transcript, 215 East Comanche Street, said The Norman Transcript Staff had received the updated information from the City of Norman and apologized that Ms. Coker did not know that.

Councilmember Jungman reminded everyone that the final High-Density Dialogue is Thursday, August 30th and hoped it would be well attended.

\*

Game Day Parking. Mr. Bobby Stevens, Post Office Box 6226, said there will be a University of Oklahoma football game soon and urged everyone to watch where they park. He said he had talked to City Staff about the parking issues on game days. He said he would like to know how many cars are impounded each game day. He said visitors should be informed if there is a problem where they are parking.

\*

Miscellaneous Discussion, continued:

Friends of the Norman Library Annual Book Sale. Councilmember Lockett reminded citizens that the Friends of the Library Annual Book Sale would be held at Norman Public Library on October 19th through October 22nd. She asked citizens to donate books to the Library for the sale.

\*

Greenway Master Plan. Councilmember Griffith said no one had mentioned it had taken three years to find a plan that everyone could agree with. He said it was an amazing plan and he was glad it had been passed.

\*

God Bless Norman. Councilmember Spaulding said "God Bless Norman."

\*

Tonight's Meeting. Councilmember Castleberry said he was very encouraged how efficiently the meeting had gone this evening and how much had been accomplished.

\*

Thanks for Support. Councilmember Castleberry said he did not get a chance to thank everyone including his wife and family for their support. He said he had a lot of people ask him why he was applying to be a Ward Three Candidate. He said he did it to try to make a difference. He said presently there are no finance people on Council and he felt that there was a void. He said his grandfather was on the school board in Pauls Valley for over 30 years and his mother told him if he did as good a job as his grandfather did by the end of his term, then it was worth it.

\*

Mayor Pro Tem. Councilmember Kovach thanked his colleagues for supporting him as Mayor Pro Tem.

\*

121 North Peters Avenue. Mr. Steve Lewis, City Manager, said the Phillips Building at 121 North Peters Avenue is scheduled for demolition on September 4th and should be completed within two days. He said there are currently 104 spaces available in the Downtown Parking Lot and this will provide an additional 43 parking spots.

\*

New Interchange at I-35 and Main Street. Mr. Steve Lewis, City Manager, said the City Engineer recently discussed the schedule for the new interchange at I-35 and Main Street with representatives from the Oklahoma Department of Transportation (ODOT). He said there has been a considerable amount of effort made by ODOT to finish the plans for the project so it can go out to bid in September and after that it will go forward to the Transportation Commission. He said possibly by January 2013, citizens will see some progress with this project.

\* \* \* \* \*

ADJOURNMENT

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

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

NAYES: None

The Mayor declared the motion carried and the meeting was adjourned at 8:48 p.m.

ATTEST:

\_\_\_\_\_  
City Clerk

\_\_\_\_\_  
Mayor