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

January 8, 2013

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 8th day of January, 2013, 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 Boy Scott Troop No. 241 from Alcott Middle School.

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Item 3, being:

APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL BUSINESS AND COMMUNITY AFFAIRS COMMITTEE MINUTES OF DECEMBER 6, 2012
CITY COUNCIL CONFERENCE MINUTES OF DECEMBER 11, 2012
CITY COUNCIL OVERSIGHT COMMITTEE MINUTES OF DECEMBER 12, 2012
CITY COUNCIL MINUTES OF DECEMBER 18, 2012
NORMAN UTILITIES AUTHORITY MINUTES OF DECEMBER 18, 2012
NORMAN MUNICIPAL AUTHORITY MINUTES OF DECEMBER 18, 2012
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF DECEMBER 18, 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-1213-60 dated December 27, 2012, by Brenda Hall, City Clerk
2. City Council Business and Community Affairs Committee minutes of December 6, 2012
3. City Council Conference minutes of December 11, 2012
4. City Council Oversight Committee minutes of December 12, 2012
5. City Council minutes of December 18, 2012
6. Norman Utilities Authority minutes of December 18, 2012
7. Norman Municipal Authority minutes of December 18, 2012
8. Norman Tax Increment Finance Authority minutes of December 18, 2012

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.

* * * * *

Item 4, being:

PROCLAMATION NO. P-1213-9: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING MONDAY, JANUARY 21, 2013, AS AMONG FRIENDS DAY IN THE CITY OF NORMAN IN CELEBRATION OF THE TEN-YEAR ANNIVERSARY OF AMONG FRIENDS.

Councilmember Kovach moved that receipt of Proclamation No. P-1213-9 proclaiming Monday, January 21, 2013, as Among Friends Day 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-1213-9 dated December 19, 2013, by Brenda Hall, City Clerk
2. Proclamation No. P-1213-9

Participants in discussion
1. Ms. Cathe Fox, Executive Director, Among Friends Activity Center, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation No. P-1213-9 proclaiming Monday, January 21, 2013, as Among Friends Day in the City of Norman 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 receipt of Proclamation No. P-1213-9 proclaiming Monday, January 21, 2013, as Among Friends Day 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 24 excluding Items 19 and 20 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 24 excluding Items 19 and 20, 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 6 through Item 24 excluding Items 19 and 20 were placed on the consent docket by unanimous vote.

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Item 6, being:

CONSIDERATION OF ORDINANCE NO. O-1213-19 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO PLACE A PART OF THE NORTHEAST QUARTER OF SECTION 16, TOWNSHIP 8 NORTH, RANGE 2 WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE I-1, LIGHT INDUSTRIAL DISTRICT, AND REMOVE THE SAME FROM THE A-2, RURAL AGRICULTURAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (3722 CLASSEN BOULEVARD)

Councilmember Kovach moved that Ordinance No. O-1213-19 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-1213-19 dated October 15, 2012, by Jane Hudson, Principal Planner
2. Ordinance No. O-1213-19
3. Location map
4. Staff Report dated December 13, 2012, recommending approval
5. Protest area map containing 3.7% protest within notification area
6. Letter of protest received November 5, 2012, from Rosa L. Lewis to Whom it May Concern
7. Pertinent excerpts from Planning Commission minutes of November 8 and December 13, 2012

and the question being upon the Introduction and adoption of Ordinance No. O-1213-19 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-1213-19 was Introduced, read, and adopted upon First Reading by title.

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Item 7, being:

CONSIDERATION OF ORDINANCE NO. O-1213-21 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING A PART OF A TWENTY (20) FOOT RIGHT-OF-WAY (ALLEY) LOCATED IN BLOCK FIVE (5) OF FRANKLIN ADDITION TO NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Kovach moved that Ordinance No. O-1213-21 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-1213-21 dated October 15, 2012, by Ken Danner, Subdivision Manager
2. Ordinance No. O-1213-21
3. Location map
4. Memorandum dated September 19, 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
5. Letter of request dated September 18, 2012, from R. Blaine Nice, Attorney/Agent, Fellers Snider, to Ms. Brenda Hall, City Clerk
6. Location map of Franklin Community
7. Radius map
8. Letter dated September 27, 2012, from Brian Navarro, Operations Supervisor, Oklahoma Natural Gas, a Division of ONEOK, to Brenda Hall, City Clerk; Jeff Bryant, City Attorney; Doug Koscinski, Current Planning Manager; Ken Danner, Development Coordinator; and Ken Komiske, Director of Utilities
9. Staff Report dated December 13, 2012, recommending approval
10. Pertinent excerpts from Planning Commission minutes of December 13, 2012
11. Aerial map

Item 7, continued:

and the question being upon the Introduction and adoption of Ordinance No. O-1213-21 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-1213-21 was Introduced, read, and adopted upon First Reading by title.

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Item 8, being:

CONSIDERATION OF ORDINANCE NO. O-1213-24 UPON SECOND AND FINAL READING: 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 LOT 2, BLOCK 2, WOODCREST ESTATES PLAZA ADDITION TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE C-1, LOCAL COMMERCIAL DISTRICT, AND REMOVE THE SAME FROM THE RM-6, MEDIUM DENSITY APARTMENT DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (LOCATED AT THE NORTHEAST CORNER OF PORTER AVENUE AND WOODCREST DRIVE)

Councilmember Kovach moved that Ordinance No. O-1213-24 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-1213-24 dated November 15, 2012, by Jane Hudson, Principal Planner
2. Ordinance No. O-1213-24
3. Location map
4. Staff Report dated December 13, 2012, recommending approval
5. Site plan
6. Location map of Franklin Community
7. Pertinent excerpts from Planning Commission minutes of December 13, 2012

and the question being upon the Introduction and adoption of Ordinance No. O-1213-24 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-1213-24 was Introduced, read, and adopted upon First Reading by title.

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Item 9, being:

CONSIDERATION OF ORDINANCE NO. O-1213-28 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 8-503 OF THE CODE OF THE CITY OF NORMAN CONTINGENT ON VOTER APPROVAL OF ORDINANCE NO. O-1213-29 TO INCREASE THE EXCISE TAX UPON THE GROSS PROCEEDS OR GROSS RECEIPTS DERIVED FROM RENTS RECEIVED FROM OCCUPANCY OF HOTEL ROOMS; PROVIDING FOR AN EFFECTIVE DATE FOR SAID INCREASE SUBJECT TO VOTER APPROVAL; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Kovach moved that Ordinance No. O-1213-28 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-1213-28 dated January 2, 2013, by Kathryn Walker, Assistant City Attorney
2. Ordinance No. O-1213-28
3. Special Election Proclamation and Notice of Election

and the question being upon the Introduction and adoption of Ordinance No. O-1213-28 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-1213-28 was Introduced, read, and adopted upon First Reading by title.

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Item 10, being:

CONSIDERATION OF ORDINANCE NO. O-1213-29 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION IN SAID CITY OF NORMAN, STATE OF OKLAHOMA, (THE CITY), ON THE SECOND DAY OF APRIL, 2013, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED, QUALIFIED ELECTORS OF SAID CITY THE QUESTION OF APPROVING OR REJECTING ORDINANCE NO. O-1213-28, WHICH ORDINANCE AMENDS SECTION 8-503 OF CHAPTER 8 OF THE CODE OF THE CITY OF NORMAN BY INCREASING THE EXCISE TAX UPON THE GROSS PROCEEDS OR GROSS RECEIPTS DERIVED FROM RENTS RECEIVED FROM OCCUPANCY OF HOTEL ROOMS BY ONE PERCENT (1%) TO A TOTAL OF FIVE PERCENT (5%); PROVIDING AN EFFECTIVE DATE FOR SAID INCREASE SUBJECT TO VOTER APPROVAL; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Kovach moved that Ordinance No. O-1213-29 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-1213-29 dated January 2, 2013, by Kathryn Walker, Assistant City Attorney
2. Ordinance No. O-1213-29
3. Special Election Proclamation and Notice of Election

and the question being upon the Introduction and adoption of Ordinance No. O-1213-29 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-1213-29 was Introduced, read, and adopted upon First Reading by title.

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Item 11, being:

CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

CITIZENS (WASTEWATER) OVERSIGHT COMMITTEE
TERM: 01-08-13 TO 11-27-14: DUANE WINEGARDNER, 326 SEQUOYAH TRAIL

PUBLIC ARTS BOARD
TERM 01-08-13 TO 10-23-15: CAROL DILLINGHAM, 1711 SOUTH PICKARD 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-1213-20 dated December 18, 2012, by Brenda Hall, City Clerk

and the question being upon confirming the appointments, 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 appointments were confirmed.

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Item 12, being:

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

Councilmember Kovach moved that receipt of the reports be acknowledged, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. RPT-1213-24 dated December 17, 2012, by Carol Coles, Administrative Assistant
2. Monthly Departmental Reports for the month of November, 2012

and the question being upon acknowledging receipt of the reports, 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 receipt of the reports was acknowledged.

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Item 13, being:

SUBMISSION OF THE 2012 ANNUAL REPORT FROM THE BOARD OF PARKS COMMISSIONERS.

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

Items submitted for the record

1. Text File No. RPT-1213-30 dated December 20, 2012, by Jud Foster, Director of Parks and Recreation
2. Norman Board of Parks Commissioners 2012 Annual Report

and the question being upon acknowledging receipt of the report, 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 receipt of the report was acknowledged.

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Item 14, being:

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

Councilmember Kovach moved that the final site development plan and final plat for Heartland Church Addition, a Planned Unit Development, 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-1213-18 dated October 10, 2012, by Ken Danner, Subdivision Manager
2. Location map
3. Final plat
4. Staff Report dated November 8, 2012, recommending approval
5. Final site development plan
6. Revised preliminary plat
7. Pertinent excerpts from Planning Commission minutes of November 8, 2012

and the question being upon approving the final site development plan and final plat for Heartland Church Addition, a Planned Unit Development, 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 site development plan and final plat for Heartland Church Addition, a Planned Unit Development, 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 site development plan and final plat was directed.

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Item 15, being:

CONSIDERATION OF THE ACCEPTANCE OF A DONATION IN THE AMOUNT OF $500 FROM H. JOHN AND EVELYN F. SMITH TO BE USED AT THE NORMAN ANIMAL WELFARE CENTER.

Councilmember Kovach moved that a donation in the amount of $500 from H. John and Evelyn F. Smith be used at the Norman Animal Welfare Center be accepted and Animal Control Liability (010-0000-227.24-31) be increased by $500, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. GID-1213-104 dated December 18, 2012, by John Bowman, Animal Welfare Supervisor
2. Letter dated December 14, 2012, from H. John and Evelyn Smith to Norman Animal Welfare
3. Receipt No. R12-000748 dated December 14, 2012, in the amount of $500 received from John Smith

Participants in discussion

1. Mr. Keith Humphrey, Police Chief
2. Mr. Jeff Bryant, City Attorney

and the question being upon accepting a donation in the amount of $500 from H. John and Evelyn F. Smith be used at the Norman Animal Welfare Center and upon the subsequent increase, 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 donation in the amount of $500 from H. John and Evelyn F. Smith be used at the Norman Animal Welfare Center accepted; and Animal Control Liability (010-0000-227.24-31) was increased by $500.

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Item 16, being:

CONSIDERATION OF THE ACCEPTANCE OF ADDITIONAL GRANT FUNDING IN THE AMOUNT OF $3,631.92 FROM THE OFFICE OF HOMELAND SECURITY FROM A GRANT APPROVED BY CITY COUNCIL ON JUNE 12, 2012, TO BE USED BY THE OFFICE OF EMERGENCY MANAGEMENT FOR PORTABLE RADIOS, ADDITIONAL SAFETY EQUIPMENT, AND PROMOTIONAL EQUIPMENT FOR CITIZENS CORPS PROGRAM VOLUNTEERS AND THE COMMUNITY.

Councilmember Kovach moved that additional grant funding in the amount of $3,631.92 from the Office of Homeland Security from a grant approved by City Council on June 12, 2012, to be used by the Office of Emergency Management for portable radios, additional safety equipment, and promotional equipment for Citizens Corps Program volunteers and the community be accepted, $3,631.92 be appropriated from the Special Grant Fund Balance (022-0000-253.20-00) designating $1,014.24 to Radio/Communication Equipment/Portable Radios (022-9508-422.54-04) and $2,617.68 to Other Supplies/Materials Miscellaneous (022-9508-422.31-99), and upon reimbursement, $3,631.92 be deposited to Other Revenue/Emergency Management Grant (022-0000-331.13-60), which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. GID-1213-102 dated December 21, 2012, by James Fullingim, Fire Chief
2. Revised Sub-Grantee Award No. 148.010 dated September 5, 2012, in the amount of $26,354.24 from the Oklahoma Office of Homeland Security to Steve Lewis, City Manager
3. Revised Sub-Grantee Award No. 148.010 dated December 18, 2012, in the amount of $28,981.92 from the Oklahoma Office of Homeland Security to Steve Lewis, City Manager

Item 16, continued:

and the question being upon accepting additional grant funding in the amount of $3,631.92 from the Office of Homeland Security from a grant approved by City Council on June 12, 2012, to be used by the Office of Emergency Management for portable radios, additional safety equipment, and promotional equipment for Citizens Corps Program volunteers and the community and upon the subsequent appropriation and deposit, 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 additional grant funding in the amount of $3,631.92 from the Office of Homeland Security from a grant approved by City Council on June 12, 2012, to be used by the Office of Emergency Management for portable radios, additional safety equipment, and promotional equipment for Citizens Corps Program volunteers and the community accepted; $3,631.92 was appropriated from the Special Grant Fund Balance (022-0000-253.20-00) designating $1,014.24 to Radio/Communication Equipment/Portable Radios (022-9508-422.54-04) and $2,617.68 to Other Supplies/Materials Miscellaneous (022-9508-422.31-99), and upon reimbursement, $3,631.92 will be deposited to Other Revenue/Emergency Management Grant 9022-0000-331.13-60).

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Item 17, being:

LIMITED LICENSE NO. LL-1213-6: TO PLACE FOUR (4) GROUND BANNERS IN THE PUBLIC RIGHTS-OF-WAY PURSUANT TO A REQUEST FROM THE FIREHOUSE ART CENTER FOR THE 2013 CHOCOLATE FESTIVAL TO BE HELD FEBRUARY 2, 2013.

Councilmember Kovach moved that Limited License No. LL-1213-6 to place four (4) ground banners within the public rights-of-way pursuant to a request from the Firehouse Art Center for the 2013 Chocolate Festival and the issuance thereof be authorized, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. LL-1213-6 dated December 19, 2012, by Wayne Stenis, Planner II
2. Application for Limited License for four banners dated December 13, 2012, from the Firehouse Art Center
3. Limited License No. LL-1213-6

and the question being upon approving Limited License No. LL-1213-6 to place four (4) ground banners within the public rights-of-way pursuant to a request from the Firehouse Art Center for the 2013 Chocolate Festival and upon the subsequent authorization, 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 Limited License No. LL-1213-6 to place four (4) ground banners within the public rights-of-way pursuant to a request from the Firehouse Art Center for the 2013 Chocolate Festival approved; and the issuance thereof was authorized.

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Item 18, being:

AMENDMENT NO. TWO TO CONTRACT NO. K-0910-56: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND GARVER, L.L.C., INCREASING THE CONTRACT AMOUNT BY $15,500 TO PROVIDE ADDITIONAL DESIGN SERVICES FOR THE MAIN STREET BRIDGE PROJECT OVER BROOKHAVEN CREEK.

Councilmember Kovach moved that Amendment No. Two to Contract No. K-0910-56 with Garver. L.L.C., increasing the contract amount by $15,500 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-0910-56, Amendment No. Two, dated December 18, 2012, by John Clink, Capital Projects Engineer
2. Amendment No. Two to Contract No. K-0910-56 with Attachment A, Scope of Services; Attachment B, Schedule; and Attachment C, Compensation
3. Contract No. K-0910-56 with Attachment A, Scope of Services; Attachment B, Schedule; Attachment C, Compensation; and Attachment D, Owner's Responsibilities
4. Amendment No. One to Contract No. K-0910-56 with Attachment A, Scope of Services; Attachment B, Schedule; and Attachment C, Compensation
5. Location map
6. Purchase Requisition No. 0000211533 dated December 31, 2012, in the amount of $15,500 to Garver, L.L.C.

and the question being upon approving Amendment No. Two to Contract No. K-0910-56 with Garver, L.L.C., increasing the contract amount by $15,500 and upon the subsequent authorization, 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 Amendment No. Two to Contract No. K-0910-56 with Garver, L.L.C., increasing the contract amount by $15,500 approved; and the execution thereof was authorized.

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Item 19, being:

AMENDMENT NO. ONE TO CONTRACT NO. K-1011-57: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND ARCHITECTS IN PARTNERSHIP INCREASING THE CONTRACT AMOUNT BY $30,000 TO PROVIDE ADDITIONAL ARCHITECTURAL SERVICES FOR THE PREPARATION OF PLANS AND SPECIFICATIONS FOR THE RENOVATION OF THE JOE A. SMALLEY ARMY RESERVE CENTER AND BUDGET APPROPRIATION.

Councilmember Griffith moved that Amendment No. One to Contract No. K-1011-57 with Architects in Partnership increasing the contract amount by $30,000 be approved, the execution thereof be authorized, and $30,000 be appropriated from the Capital Fund Balance (050-0000-253.20-00) to Project EF1001, Smalley Center Renovation, Design (050-9540-419.62-01), which motion was duly seconded by Councilmember Gallagher;

Items submitted for the record

1. Text File No. K-1011-57, Amendment No. One, dated November 15, 2012, by Linda Price, Revitalization Manager
2. Amendment No. One to Contract No. K-1011-57
3. Additional Service Items for Norman Fire/Police Investigation Facility
4. Contract No. K-1011-57
5. Purchase Requisition No. 0000211588 dated January 2, 2013, in the amount of $30,000 to Architects in Partnership, PC

Item 19, continued:

Participants in discussion

1. Mr. Keith Humphrey, Police Chief
2. Ms. Linda Price, Revitalization Manager
3. Ms. Jeanette Coker, 620 East Main Street, made comments
4. Mr. Jim Stanley, 3922 PineTree Circle, proponent
5. Ms. Jayne Crumpley, 423 Elm Avenue, proponent

and the question being upon approving Amendment No. One to Contract No. K-1011-57 with Architects in Partnership increasing the contract amount by $30,000 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 Amendment No. One to Contract No. K-1011-57 with Architects in Partnership increasing the contract amount by $30,000 approved; the execution thereof was authorized and $30,000 was appropriated from the Capital Fund Balance (050-0000-253.20-00) to Project EF1001, Smalley Center Renovation, Design (050-9540-419.62-01).

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Item 20, being:

CONTRACT NO. K-1213-134: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND HDR ENGINEERING, INC., IN THE AMOUNT OF $249,935 TO PROVIDE ENGINEERING SERVICES FOR PREPARATION OF AN ENGINEERING REPORT FOR A NORTHSIDE WATER RECLAMATION FACILITY.

Acting as the Norman Utilities Authority, Trustee Kovach moved that Contract No. K-1213-134 with HDR Engineering, Inc., in the amount of $249,935 be approved; and the execution thereof be authorized, which motion was duly seconded by Trustee Spaulding;

Items submitted for the record

1. Text File No. K-1213-134 dated December 27, 2012, by Mark Daniels, Utilities Engineer
2. Ranking tabulation
3. Request for Proposal No. RFP-1213-12
4. Proposal for North Water Reclamation Facility Engineering Report submitted by HDR Engineering, Inc.
5. Contract No. K-1213-134 with Exhibit A, Engineer's Services; Exhibit B, Owner's Responsibilities; Exhibit C, Payments to Engineer for Services and Reimbursable Expenses; Exhibit C-1, Basis of Compensation; Exhibit G, Insurance; Exhibit H, Dispute Resolution; Exhibit I, Limitations on Liability; and Exhibit K, Amendment to Owner-Engineer Agreement
6. Purchase Requisition No. 0000211453 dated December 27, 2012, in the amount of $249,935 to HDR Engineering, Inc.

Thereupon Trustee Gallagher moved that Contract No. K-1213-134 with HDR Engineering, Inc., in the amount of $249,935 be postponed for two years, which motion as duly seconded by Trustee Jungman;

Thereupon Trustee Gallagher changed the date of postponement from two years to April 23, 2013, with concurrence of the second.

Participants in discussion

1. Mr. Ken Komiske, Director of Utilities
2. Mr. Jeff Bryant, City Attorney
3. Mr. Harold Heiple, 218 East Eufaula Street, attorney representing the Developer's Council, protestant
4. Mr. Evan Dunn, 1014 Missouri Street, proponent
5. Mr. Stephen Tyler Holman, 1020 South College Avenue, proponent
6. Mr. Sean Rieger, 136 Thompson Drive, attorney representing Builders of South Central Oklahoma, protestant
7. Ms. Joy Hampton, The Norman Transcript, 215 East Comanche Street, asked questions
8. Mr. Stephen Ellis, 633 Reed Avenue, proponent

Item 20, continued:

Participants in discussion, continued

9. Ms. Cindy Rogers, 633 Reed Avenue, proponent
10. Mr. Trey Bates, 3720 Timberidge Drive, protestant
11. Mr. Tom Sherman, 2811 Majesty Court, protestant
12. Ms. Jeanette Coker, 620 East Main Street, made comments

and the question being upon postponing Contract No. K-1213-134 with HDR Engineering, Inc., in the amount of $249,935 until April 23, 2013, a vote was taken with the following result:

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

The Chairman declared the motion failed and Contract No. K-1213-134 with HDR Engineering, Inc., in the amount of $249,935 was not postponed until April 23, 2013.

Thereupon, Trustee Castleberry moved that the contract be approved as is to be effective in 45 days (February 22, 2013) and that an amendment to the contract be presented to Council to include information from the Strategic Water Supply Plan and reuse options from Moore and the South Wastewater Treatment Plant subject to the sustainable return on investment, which motion was duly seconded by Trustee Spaulding;

Participants in discussion

1. Mr. Harold Heiple, 218 East Eufaula Avenue, 218 East Eufaula Street, attorney representing the Developer's Council, made comments
2. Mr. Jeff Bryant, City Attorney
3. Ms. Cindy Rogers, 633 Reed Avenue, made comments
4. Mr. Chris Applegate, 728 Hummingfish Drive, made comments
5. Mr. Stephen Ellis, 633 Reed Avenue, made comments

and the question being upon approving the contract as is to be effective in 45 days (February 22, 2013) and that an amendment to the contract be presented to Council to include information from the Strategic Water Supply Plan and reuse options from Moore and the South Wastewater Treatment Plant to be subject to the sustainable return on investment, a vote was taken with the following result:

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

The Chairman declared the motion carried approving the contract as is to be effective in 45 days (February 22, 2013) and that an amendment to the contract be presented to Council to include information from the Strategic Water Supply Plan and reuse options from Moore and the South Wastewater Treatment Plant to be subject to the sustainable return on investment.

and the question being upon approving Contract No. K-1213-134, as amended, with HDR Engineering, Inc., in the amount of $249,935 upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Trustees Castleberry, Griffith, Kovach, Lockett, Quinn, Spaulding, Chairman Rosenthal
NAYES:	Trustees Gallagher and Jungman

The Chairman declared the motion carried and Contract No. K-1213-134, as amended, with HDR Engineering, Inc., in the amount of $249,935 approved; and the execution thereof was authorized.

* * * * *

Item 21, being:

CONTRACT NO. K-1213-135: A MAINTENANCE AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR FEDERAL-AID PROJECT NO. STPG-214F(015)AG, JOB NO. 29290(04) FOR THE CITYWIDE SCHOOL BEACON AND FLASHER UPGRADE PROJECT AND ADOPTION OF RESOLUTION NO. R-1213-85.

Councilmember Kovach moved that Contract No. K-1213-135 with ODOT be approved, Resolution No. R-1213-85 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-1213-135 dated December 21, 2012, by Angelo Lombardo, Traffic Engineer
2. Contract No. K-1213-135
3. Resolution No. R-1213-85
4. Location map

and the question being upon approving Contract No. K-1213-135 with ODOT and upon the subsequent adoption and authorization, 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-1213-135 with ODOT approved; Resolution No. R-1213-85 was adopted and the execution of the contract and resolution was authorized.

* * * * *

Item 22, being:

CONTRACT NO. K-1213-136: A MAINTENANCE AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR FEDERAL-AID PROJECT NO. STPG-214C(010)AG, JOB NO. 28762(04) FOR THE INSTALLATION OF A NEW TRAFFIC SIGNAL AT THE INTERSECTION OF TECUMSEH ROAD AND 48TH AVENUE N.W. AND ADOPTION OF RESOLUTION NO. R-1213-86.

Councilmember Kovach moved that Contract No. K-1213-136 with ODOT be approved, Resolution No. R-1213-86 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-1213-136 dated December 21, 2012, by Angelo Lombardo, Traffic Engineer
2. Contract No. K-1213-136
3. Resolution No. R-1213-86
4. Location map

Participants in discussion
1. Mr. Shawn O'Leary, Director of Public Works
2. Mr. Bobby Stevens, Post Office Box 6226, asked questions

and the question being upon approving Contract No. K-1213-136 with ODOT and upon the subsequent adoption and authorization, 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-1213-136 with ODOT approved; Resolution No. R-1213-86 was adopted and the execution of the contract and resolution was authorized.

* * * * *

Item 23, being:

CONTRACT NO. K-1213-137: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND FIRST MORTGAGE COMPANY TO SUBORDINATE A LIEN REGARDING FUNDS FROM THE HOME PARTNERSHIP PROGRAM FOR PROPERTY LOCATED AT 805 IOWA STREET.

Councilmember Kovach moved that Contract No. K-1213-137 with First Mortgage Company 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-1213-137 dated December 18, 2012, by Linda Price, Revitalization Manager
2. Contract No. K-1213-137

and the question being upon approving Contract No. K-1213-137 with First Mortgage Company and upon the subsequent authorization, 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-1213-137 with First Mortgage Company approved; and the execution thereof was authorized.

* * * * *

Item 24, being:

RESOLUTION NO. R-1213-82: A RESOLUTION OF THE NORMAN MUNICIPAL AUTHORITY APPROPRIATING $330,000 FROM THE SANITATION FUND BALANCE TO BE USED TO REPLACE UNIT NO. 229 AND MAKE REPAIRS TO UNIT NO. 230, BOTH COMMERCIAL REFUSE TRUCKS DAMAGED IN AN ELECTRICAL FIRE.

Acting as the Norman Municipal Authority, Trustee Kovach moved that Resolution No. R-1213-82 be adopted, which motion was duly seconded by Trustee Griffith;

Items submitted for the record
1. Text File No. R-1213-82 dated November 29, 2012, by Scottie Williams, Sanitation Superintendent
2. Resolution No. R-1213-82

Participants in discussion
1. Mr. Ken Komiske, Director of Utilities

and the question being upon adopting Resolution No. R-1213-82, 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 Resolution No. R-1213-82 was adopted.

* * * * *

Item 25, being:

RESOLUTION NO. R-1112-129: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN, **LAND USE PLAN AMENDMENT NO. LUP-1112-6**, SO AS TO PLACE PART OF THE NORTHWEST QUARTER OF SECTION 31, TOWNSHIP 9 NORTH, RANGE 2 WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE COMMERCIAL DESIGNATION AND REMOVE THE SAME FROM THE HIGH DENSITY RESIDENTIAL DESIGNATION AND OFFICE DESIGNATION. (LOCATED AT 612 ASP AVENUE, 421-427 BUCHANAN AVENUE, 710 ASP AVENUE, AND THE ADJACENT LOT TO THE SOUTH)

Councilmember Kovach having moved in City Council's meeting of November 13, 2012, that Resolution No. R-1112-129 be postponed until January 8, 2013, which motion having been duly seconded by Councilmember Griffith, Councilmember Jungman moved that Resolution No. R-1112-129 be postponed until May 28, 2013, which motion was duly seconded by Councilmember Gallagher;

Items submitted for the record

1. Text File No. R-1112-129 dated April 17, 2012, by Jane Hudson, Principal Planner
2. Letter requesting postponement dated December 19, 2012 from Sean Paul Rieger, Attorney at Law, Architect, Broker, to City of Norman City Council
3. Letter requesting postponement dated November 7, 2012 from Sean Paul Rieger, Attorney at Law, Architect, Broker, to City of Norman City Council
4. Location map
5. Staff Report dated September 13, 2012, recommending approval
6. Predevelopment Summary Case No. PD-12-27 dated July 26, 2012, for Mark Risser/B-3 Development Group located at 612 and 710 Asp and 421-427 Buchanan Avenue
7. Predevelopment Summary Case No. PD-12-17 dated April 26, 2012, for B-3 Development Group located on the west side of Asp Avenue just south of the Duffy Street and Asp Avenue intersection
8. Predevelopment Summary Case No. PD-12-09 dated March 22, 2012, for Mark Risser located at 710 Asp Avenue
9. Pertinent excerpts from Planning Commission minutes of July 12, August 9, and September 13, 2012

Participants in discussion

1. Mr. Sean Rieger, 136 Thompson Drive, attorney representing the applicant

Councilmember Jungman withdrew his motion to postpone Resolution No. R-1112-129 until May 28, 2013, with concurrence of the second.

Thereupon, Councilmember Kovach moved that Resolution No. R-1112-129 be postponed until February 12, 2013, which motion was duly seconded by Councilmember Griffith; and the question being upon postponing Resolution No. R-1112-129 until February 12, 2013, a vote was taken with the following result:

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

The Mayor declared the motion carried and Resolution No. R-1112-129 was postponed until February 12, 2013.

* * * * *

Item 26, being:

ORDINANCE NO. O-1112-38 UPON SECOND AND FINAL READING: 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 31, TOWNSHIP 9 NORTH, RANGE 2 WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE C-3, INTENSIVE COMMERCIAL DISTRICT WITH SPECIAL USE FOR A MIXED BUILDING, AND REMOVE THE SAME FROM THE C-1, LOCAL COMMERCIAL DISTRICT, CO, SUBURBAN OFFICE COMMERCIAL DISTRICT, AND R-3, MULTI-FAMILY DWELLING DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (LOCATED AT 612 ASP AVENUE, 421-427 BUCHANAN AVENUE, 710 ASP AVENUE, AND THE ADJACENT LOT TO THE SOUTH)

Ordinance No. O-1112-38 having been Introduced and adopted upon First Reading by title in City Council's meeting of October 23, 2012, and Councilmember Kovach having moved in the City Council meeting of November 13, 2012, that Ordinance No. O-1112-38 be postponed until January 8, 2013, which motion having been duly seconded by Councilmember Griffith, Councilmember Kovach moved that Ordinance No. O-1112-38 be postponed until February 12, 2013, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. O-1112-38 dated April 17, 2012, by Jane Hudson, Principal Planner
2. Letter requesting postponement dated December 19, 2012 from Sean Paul Rieger, Attorney at Law, Architect, Broker, to City of Norman City Council
3. Letter requesting postponement dated November 7, 2012 from Sean Paul Rieger, Attorney at Law, Architect, Broker, to City of Norman City Council
4. Ordinance No. O-1112-38
5. Location map
6. Staff Report dated September 13, 2012, with no recommendation
7. Project Written Description dated July 9, 2012,
8. Schematic elevation
9. Second floor plan
10. Site plan
11. Sidewalk plan
12. Renderings of similar project
13. Letter dated September 19, 2012, from B.J. Hawkins, P.E., PTOE, Traffic Engineering Consultants, Inc. to Tom L. McCaleb, P.E., SMC Consulting Engineers, P.C.,
14. Pertinent excerpts from Planning Commission minutes of August 9 and July 12, 2012
15. Memorandum dated August 9, 2012, from Susan Connors, Director of Planning and Community Development, to Norman Planning Commission
16. Pertinent excerpts from Planning Commission minutes of September 13, 2012

and the question being upon postponing Ordinance No. O-1112-38 until February 12, 2013, a vote was taken with the following result:

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

The Mayor declared the motion carried and Ordinance No. O-1112-38 was postponed until February 12, 2013.

* * * * *

Item 27, being:

CONSIDERATION OF A PRELIMINARY PLAT FOR TRAILWOODS ADDITION, A PLANNED UNIT DEVELOPMENT. (GENERALLY LOCATED NORTH OF ROCK CREEK ROAD APPROXIMATELY ONE-FOURTH MILE EAST OF 12TH AVENUE N.W.)

Councilmember Kovach moved that the preliminary plat for Trailwoods Addition, a Planned Unit Development, be approved, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. PP-1213-7 dated October 10, 2012, by Ken Danner, Subdivision Manager, with Attachment A, Traffic Table
2. Location map
3. Preliminary plat
4. Staff Report dated November 8, 2012, recommending approval
5. Greenbelt Commission Comments
6. Norman Greenbelt Enhancement Statement dated October 8, 2012, for Terra Verde Development, L.L.C.
7. Pertinent excerpts from Planning Commission minutes of November 8, 2012

Participants in discussion

1. Mr. Luke Marcussen, SMC Consulting Engineers, 815 West Main Street, Oklahoma City, engineer representing the applicant

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

* * * * *

Item 28, being:

ORDINANCE NO. O-1213-25 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 429.1 (FLOOD HAZARD DISTRICT) OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN ADOPTING THE FLOOD INSURANCE STUDY AND DIGITAL FLOOD INSURANCE RATE MAPS; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance No. O-1213-25 having been Introduced and adopted upon First Reading by title in City Council's meeting of December 18, 2012, Councilmember Kovach moved that Ordinance No. O-1213-25 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. O-1213-25 dated November 15, 2012, by Scott Sturtz, City Engineer, with Attachment A, Norman Revised Ordinance Schedule
2. Ordinance No. O-1213-25
3. Legislatively notated copy of Ordinance No. O-1213-25
4. Location maps
5. Pertinent excerpts from Planning Commission minutes of December 13, 2012

Participants in discussion

1. Mr. Scott Sturtz, City Engineer

and the question being upon adopting Ordinance No. O-1213-25 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-1213-25 was adopted upon Second Reading section by section.

Item 28, continued:

Thereupon, Councilmember Kovach moved that Ordinance No. O-1213-25 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-1213-25 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-1213-25 was adopted upon Final Reading as a whole.

* * * * *

Item 29, being:

DISCUSSION REGARDING DEVELOPMENT OF A REQUEST FOR PROPOSAL FOR AN EAST SIDE LIBRARY BRANCH.

Councilmember Kovach moved that the development of a request for proposal for an East Side Library Branch be approved, which motion was duly seconded by Councilmember Spaulding;

Items submitted for the record
1. Text File No. GID-1213-62 dated January 3, 2013
2. Resolution to Publicize an RFP for an East Branch Library

Participants in discussion
1. Mr. Steve Lewis, City Manager

Thereupon, Councilmember Kovach withdrew his motion with concurrence of the second.

The City Manager will prepare a report to be submitted to the Finance Committee with updated estimates of cost of branch libraries after consultation with Mr. Jeff Scherer, Meyer, Scherer, and Rockcastle, and Kaighn and Associates.

* * * * *

MISCELLANEOUS DISCUSSION

Highway 9. Mr. Evan Dunn, 1014 Missouri Street, said the speed limit signs on East Highway 9 change at each mile intersection which can be confusing to drivers and suggested that the language be changed to make this more easily understood.

Mr. Bobby Stevens, Post Office Box 6226, thanked Councilmember Kovach for requesting increased police patrol on Highway 9 on the east side. He said he had also seen more Cleveland County and Lake Patrol vehicles and their presence is appreciated. He said this two-lane road handles quite a bit of high volume traffic traveling at 60-65 miles per hour and having no right turn lane increases the danger. He thanked Mr. Shawn O'Leary, Director of Public Works, for providing information about the meeting held in 1999 at CrossPointe Church about the dangers of Highway 9. He suggested using some of the State funding for the improvements between 36th Avenue and N.E. and 72nd Avenue N.E. for additional stoplights at some of the intersections along Highway 9.

Councilmember Kovach said Council had been provided an update by Mr. O'Leary about the Highway 9 Project and what new areas are actually being funded and he hoped this would be shared with the public soon. He said Council had a very productive meeting with Norman's Legislative Delegation about some of the Highway 9 issues and he appreciated all Councilmembers who had attended.

*

Water Issues. Ms. Jayne Crumpley, 423 Elm Avenue, expressed concerns about current water resources with respect to approval of plats containing multi-housing structures. She said Councilmember Jungman had suggested all new plats coming forward should also include a water use plan. She knew this would probably increase the costs for developers but it was something worth looking at.

Miscellaneous Discussion, continued:

Water Issues, continued.
Ms. Cindy Rogers, 633 Reed Avenue, said running out of water was actually a policy discussion for the Land Use Plan. She said if the City builds selectively, then the water will not run out as quickly. She suggested educating the public about rain barrels and conservation and raising water fees.

Mr. Chris Applegate, 622 North Jones Street, Apartment 2, said the City of Norman could revisit their water conservation plans and the stages. He said last year had been the hottest year on record for the United States.

Councilmember Lockett said the limited amount of water that the City gets in the future had been discussed quite a bit this evening. She said the City will be putting out information about how individuals can conserve water and there are also a number of publications on how to do this. She said it is important for each of us to know when to turn off the water and urged citizens to conserve water for the future.

Councilmember Kovach said the Oversight Committee will be meeting Wednesday, January 9, 2013, at 5:30 p.m. in the City Hall conference room to discuss water conservation.

*

New Lighting on Main Street. Mr. Stephen Tyler Holman, 1030 South College Avenue, said the new lighting on Main Street was very nice but he noticed that the light poles are placed in the middle of the sidewalk in many areas. He expressed concerns about accessibility issues.

Mr. Chris Applegate, 622 North Jones Street, Apartment 2, said he had notified Mr. Shawn O'Leary, Director of Public Works, to address this issue to make sure the sidewalks were Americans with Disabilities Act (ADA) compliant and there were a few light poles that were not, but the problem is being addressed.

Mr. Steve Lewis, City Manager, said there have been some questions about when the new lighting on Main Street will be completed. He said the work is substantially complete and OG&E is in the process of activating the system.

*

Strategic Water Supply Plan Meeting. Mr. Stephen Tyler Holman, 1030 South College Avenue, announced that the Strategic Water Supply Plan Committee would be meeting Thursday, January 10th at 12:00 p.m. at City Hall. He said it is a public meeting and encouraged citizens to attend.

*

City Council Meeting Decorum. Mr. Stephen Ellis, 633 Reed Avenue, said some of the discussion from the audience was bordering on violating the decorum rules. He requested Council hold people to a certain standard about what sorts of arguments should be heard. He said comments should be limited to public policy.

Councilmember Williams said he likes public debates and enjoyed spending time at the City Council meetings. He thanked everyone for coming to the meeting because it had been a productive meeting. He enjoyed agreeing to disagree with people and said that is all part of working together. He said he felt the need to stand up for a few people in his ward who are builders and developers because those men care about the welfare of this City and the community and donate quite a bit to non-profits and homeless shelters every year.

Councilmember Spaulding said he also enjoys being on Council. He said although he speaks up when Councilmember Jungman says something he does not agree with, it is important to note that he agrees with many things that Councilmember Jungman says. He said he also appreciates all his colleagues because he knows everyone puts in a lot of work and effort. He knows it seems like organized chaos but things really do get accomplished. He assured citizens that Council is dong the best they can for the City. He said he appreciated citizens' support and God Bless Norman.

Councilmember Jungman echoed the comments of Councilmember Williams and Spaulding. He thanked citizens for being there because it would not be the same without their attendance.

Councilmember Castleberry said sometimes it looks like Councilmembers do not get along but he really enjoys the banter. He said he enjoys the mutual respect they have for each other.

Miscellaneous Discussion, continued:

City Council Meeting Decorum, continued.
Councilmember Kovach said there may have been a big disagreement but they all learned from one another. He said the compromise decided on was a much better product.

*

Item 20, Contract with HDR Engineering. Ms Ann Gallagher, 1522 East Boyd Street, said she was glad Item 20 was taken off of the consent docket.

Mr. Chris Applegate, 622 North Jones Street, Apartment 2, asked if Council will have to vote again on a revised contract.

Mr. Jeff Bryant, City Attorney, said Staff will negotiate with the contractor for an amendment which will come back to Council.

*

Lighting Ordinance. Mr. Chris Applegate, 622 North Jones Street, Apartment 2, said because the lighting ordinance had been implemented, the new convenience stores had lighting that had resulted in no glare which helped drivers see better at night. He said the lighting ordinance should be expanded to the residential sections of town.

*

High Density Process. Councilmember Jungman said it may seem to some that the high-density process is going slowly but it is important to be clear on what has been accomplished. He said there was no policy to begin with in April, 2012 and the process began in response to several development proposals. He said throughout the summer five dialogues with the community were completed with a report prepared that outlined the results. He said three drafts of the ordinance have been reviewed and revised. He said there has been much progress considering all of this was done in 60-minute meetings. He commended Ms. Susan Connors, Director of Planning and Community Development, and her staff. He said he looked forward to the next discussion at the January 28th Community Planning and Transportation meeting.

*

Curbside Recycling. Mr. Steve Lewis, City Manager, said proposals for curbside recycling will be received on Thursday, January 10th and he will provide the information to Council as soon as possible.

*

Downtown Parking Lot. Mr. Steve Lewis, City Manager, said there have been shipping and delivery problems on the equipment creating some delay on the Downtown Parking System to be installed in the parking lot. He said it is hoped that the parking lot will be operational by January 21st.

*

Expansion of the Dog Park. Mr. Steve Lewis, City Manager, thanked the Parks and Recreation Department for taking on a new project in terms of the expansion of the dog park at Griffin Park that contains approximately 3/4 acres. He said City crews are installing fence to expand the size of the park and this project should be completed soon.

*

Martin Luther King Day. Mayor Rosenthal said Monday, January 21st, is Martin Luther King Day and we will be celebrating our fifth annual Mayor's Interfaith Breakfast hosted with the Human Rights Commission which honors the life and work of Dr. Martin Luther King. She said this event has grown over the years and this year it will be held at McFarlin Methodist Church with the doors opening at 7:30 a.m. and the program beginning at 8:00 a.m. She said this is an opportunity for different faith traditions to come together to share values shared by the community. She said this year's speaker will be from Progressive Independence and she acknowledged that Councilmember Williams is one of the ministers offering a prayer during the event. She said it is open to the public and asked those wish to attend to call City Hall and RSVP to allow for a head count.

* * * * *

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

The Mayor declared the motion carried and the meeting was adjourned at 11:00 p.m.

ATTEST:

City Clerk

Mayor