

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

June 25, 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 25th day of June, 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,
Williams, Mayor Rosenthal

ABSENT: Councilmember Spaulding

The Pledge of Allegiance was led by Mayor Rosenthal.

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Item 3, being:

APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL FINANCE COMMITTEE MINUTES OF MAY 15, 2013
CITY COUNCIL STUDY SESSION MINUTES OF JUNE 4, 2013
CITY COUNCIL BUSINESS AND COMMUNITY AFFAIRS COMMITTEE MINUTES OF JUNE
6, 2013
CITY COUNCIL SPECIAL SESSION MINUTES OF JUNE 11, 2013
~~CITY COUNCIL CONFERENCE MINUTES OF JUNE 11, 2013~~
CITY COUNCIL MINUTES OF JUNE 11, 2013
NORMAN UTILITIES AUTHORITY MINUTES OF JUNE 11, 2013
NORMAN MUNICIPAL AUTHORITY MINUTES OF JUNE 11, 2013
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF JUNE 11, 2013

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-1213-85 dated June 13, 2103, by Brenda Hall
2. City Council Finance Committee minutes of May 15, 2013
3. City Council Business and Community Affairs Committee minutes of June 6, 2013
4. City Council Special Session minutes of June 11, 2013
5. City Council minutes of June 11, 2013
6. Norman Utilities Authority minutes of June 11, 2013
7. Norman Municipal Authority minutes of June 11, 2013
8. Norman Tax Increment Finance Authority minutes of June 11, 2013

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,
Williams, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and the minutes approved; and the filing thereof was directed.

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Item 4, being:

PROCLAMATION NO. P-1213-27: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF JULY, 2013, AS AMERICANS WITH DISABILITIES MONTH IN THE CITY OF NORMAN.

Councilmember Kovach moved that receipt of Proclamation No. P-1213-27 proclaiming the month of July, 2013, as Americans with Disabilities Month in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. P-1213-27 dated June 12, 2013, by Brenda Hall, City Clerk
2. Proclamation No. P-1213-27
3. Brochure entitled "Be Aware....S.A.F.E. (Sidewalks Are For Everyone), sponsored by The disability Coalition of Cleveland County
4. United Way Norman Area Resource Directory, a project of the Cleveland County DisAbility Coalition

Participants in discussion

1. Ms. Renee O'Leary, United Way of Norman, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation No. P-1213-27 proclaiming the month of July, 2013, as Americans with Disabilities Month 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, Williams, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and receipt of Proclamation No. P-1213-27 proclaiming the month of July, 2013, as Americans with Disabilities Month in the City of Norman acknowledged; and the filing thereof was directed.

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Item 5, being:

CONSENT DOCKET

Councilmember Kovach moved that Item 6 through Item 29 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 29, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Item 6 through Item 29 were placed on the consent docket by unanimous vote.

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Item 6, being:

CONSIDERATION OF ORDINANCE NO. O-1213-50 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING THE SOUTH TWENTY (20) FEET OF THE FIFTY (50) FOOT RIGHT-OF-WAY ADJACENT TO LOT 14, BLOCK 6 OF PICKARD ACRES ADDITION AND CLOSING A PORTION OF THE TWENTY (20) FOOT SANITARY SEWER EASEMENT WITHIN LOTS 13 AND 14, BLOCK 6, PICKARD ACRES ADDITION, NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Kovach moved that Ordinance No. O-1213-50 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Griffith;

Item 6, continued:

Items submitted for the record

1. Text File No. O-1213-50 dated May 7, 2013, by Ken Danner
2. Ordinance No. O-1213-50
3. Location map
4. Staff Report dated June 13, 2013, recommending approval
5. Site plan

and the question being upon the Introduction and adoption of Ordinance No. O-1213-50 upon First Reading by title, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance No. O-1213-50 was Introduced, read, and adopted upon First Reading by title.

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Item 7, being:

CONSIDERATION OF ORDINANCE NO. O-1213-51 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 LOT TWO (2), BLOCK ONE (1), NORTHRIDGE INDUSTRIAL PARK SECTION 4, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE O-1, OFFICE INSTITUTIONAL DISTRICT WITH SPECIAL USE FOR A HIGH IMPACT INSTITUTIONAL USE, AND REMOVE THE SAME FROM THE I-1, LIGHT INDUSTRIAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (3530 MACDONNELL DRIVE)

Councilmember Kovach moved that Ordinance No. O-1213-51 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-1213-51 dated May 7, 2013, by Jane Hudson
2. Ordinance No. O-1213-51
3. Location map
4. Staff Report dated June 13, 2013, recommending approval
5. Site plan
6. Predevelopment Summary Case No. PD-13-11 dated April 25, 2013, for Coysco for property located at 3530 MacDonnell Drive

and the question being upon the Introduction and adoption of Ordinance No. O-1213-51 upon First Reading by title, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance No. O-1213-51 was Introduced, read, and adopted upon First Reading by title.

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Item 8, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF MAY 31, 2013, 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-1213-66 dated June 12, 2013, by Anthony Francisco, Director of Finance
2. Finance Director's Investment Report of May 31, 2013

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, Williams, Mayor Rosenthal

NAYES: None

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

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Item 9, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF MAY, 2013, 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-1213-68 dated June 12, 2013, by Carol Coles, Administrative Assistant
2. Monthly Departmental Reports for the month of May, 2013

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, Williams, Mayor Rosenthal

NAYES: None

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

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Item 10, being:

CONSIDERATION OF BID NO. 1213-66, CONTRACT NO. K-1213-138 BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND CENTRAL CONTRACTING SERVICES, INC., IN THE AMOUNT OF \$337,394; PERFORMANCE BOND NO. B-1213-61; STATUTORY BOND NO. B-1213-62, AND MAINTENANCE BOND NO. MB-1213-56 FOR THE TECUMSEH INTERCEPTOR PROJECT AND BUDGET APPROPRIATION.

Acting as the Norman Utilities Authority, Trustee Kovach moved that all bids meeting specifications be accepted; the bid in the amount of \$337,394 be awarded to Central Contracting Services, Inc., as the lowest and best bidder meeting specifications; Contract No. K-1213-138 and the performance, statutory, and maintenance bonds be approved; the execution of the contract, bonds, and the Norman Utilities Authority as part of the contract to pay vendors supplying equipment and materials for the Tecumseh Interceptor Project be authorized; the filing of the bonds be directed; and funds in the amount of \$78,261 be appropriated from Sewer Excise Tax Fund Balance (322-0000-253.20-00) to Project No. WW0262, Tecumseh Interceptor, Construction (322-9048-432.61-01); which motion was duly seconded by Trustee Griffith;

Item 10, continued:

Items submitted for the record

1. Text File No. K-1213-138 dated June 6, 2013, from Jim Speck, Capital Projects Engineer
2. Bid Summary
3. Contract No. K-1213-138
4. Performance Bond No. B-1213-61
5. Statutory Bond No. B-1213-62
6. Maintenance Bond No. MB-1213-56
7. Location map
8. Purchase Requisition No. 0000218769 dated June 18, 2013, in the amount of \$337,394 to Central Contracting Services, Inc.

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

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

NAYES: None

The Chairman declared the motion carried and all bids meeting specifications accepted; the bid in the amount of \$337,394 was awarded to Central Contracting Services, Inc., as the lowest and best bidder meeting specifications; Contract No. K-1213-138 and the performance, statutory, and maintenance bonds were approved; the execution of the contract, bonds, and the Norman Utilities Authority as part of the contract to pay vendors supplying equipment and materials for the Tecumseh Interceptor Project were authorized; the filing of the bonds was directed; and funds in the amount of \$78,261 was appropriated from Sewer Excise Tax Fund Balance (322-0000-253.20-00) to Project No. WW0262, Tecumseh Interceptor, Construction (322-9048-432.61-01).

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Item 11, being:

CONSIDERATION OF REQUEST FOR PROPOSAL NO. RFP-1213-88 AND CONTRACT NO. K-1213-210 WITH AHI FACILITY SERVICES, INC., TO PROVIDE CUSTODIAL SERVICES FOR THE MUNICIPAL COMPLEX AND THE NORMAN PUBLIC LIBRARY EFFECTIVE JULY 1, 2013.

Councilmember Kovach moved that Request for Proposal No. RFP-1213-88 to provide custodial services for the Municipal Complex and Norman Public Library effective July 1, 2013, be accepted, Contract No. K-1213-210 with AHI Facility Services, Inc., 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-1213-210 dated June 16, 2013, by Matthew Smith
2. Summary of Request for Proposal No. RFP-1213-88, Custodial Services for Municipal Complex and Norman Public Library
3. Contract No. K-1213-210 with Exhibit A, Services Pricing Schedule, Housekeeping Frequencies, Tasks and Areas
4. Certificate of Liability Insurance dated June 17, 2013, for AHI Facility Services, Inc.

and the question being upon accepting Request for Proposal No. RFP-1213-88 to provide custodial services for the Municipal Complex and Norman Public Library effective July 1, 2013, and upon the subsequent approval and authorization, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Request for Proposal No. RFP-1213-88 to provide custodial services for the Municipal Complex and Norman Public Library effective July 1, 2013, accepted; Contract No. K-1213-210 with AHI Facility Services, Inc., was approved and the execution thereof was authorized.

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Item 12, being:

CONSIDERATION AND AWARDING OF BID NO. 1213-90 FOR THE PURCHASE OF RADIO READ WATER METERS FOR THE LINE MAINTENANCE DIVISION.

Acting as the Norman Utilities Authority, Trustee Kovach moved that the bid as meeting specifications be accepted and the bid for all sections be awarded to Badger Meter, Inc., 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. K-1213-138 dated June 11, 2013, by David Hager, Line Maintenance Superintendent
2. Tabulation of bids dated June 6, 2013, for AMR Cold Water Meters

and the question being upon accepting the bid as 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, Williams, Chairman Rosenthal

NAYES: None

The Chairman declared the motion carried and the bid as meeting specifications accepted; and the bid for all sections was awarded to Badger Meter, Inc., as the lowest and best bidder meeting specifications.

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Item 13, being:

EASEMENT NO. E-1213-24: CONSIDERATION OF A PERMANENT SANITARY SEWER EASEMENT DONATED BY HERITAGE FINE HOMES, L.L.C., AND ANTHONY K. MIRZAI FOR THE SOUTHEAST BISHOP INTERCEPTOR PROJECT.

Councilmember Kovach moved that Easement No. E-1213-24 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-1213-24 dated March 11, 2013, by Charlie Thomas, Capital Projects Engineer
2. Easement No. E-1213-24 with legal description and Exhibit A, location map
3. Location maps

and the question being upon accepting Easement No. E-1213-24 and upon the subsequent directive and adoption, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Easement No. E-1213-24 accepted; and the filing thereof with the Cleveland County Clerk was directed.

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Item 14, being:

TEMPORARY EASEMENT NO. E-1213-25: A TEMPORARY CONSTRUCTION EASEMENT DONATED BY HERITAGE FINE HOMES, L.L.C., AND ANTHONY K. MIRZAJE FOR THE SOUTHEAST BISHOP INTERCEPTOR PROJECT.

Councilmember Kovach moved that Temporary Easement No. E-1213-25 be accepted and the filing thereof with the City Clerk be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. E-1213-25 dated June 13, 2013, by Charlie Thomas, Capital Projects Engineer
2. Temporary Easement No. E-1213-25 with legal description
3. Location map

and the question being upon accepting Temporary Easement No. E-1213-25 and upon the subsequent directive, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Temporary Easement No. E-1213-25 accepted; and the filing thereof with the City Clerk was directed.

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Item 15, being:

AUTHORIZATION TO PURCHASE TWO FIRE APPARATUS FROM CONRAD FIRE EQUIPMENT IN THE AMOUNT OF \$1,038,060 UTILIZING THE HOUSTON GALVESTON AREA CONTRACT (HGAC).

Councilmember Kovach moved that the purchase of two fire apparatus from Conrad Fire Equipment in the amount of \$1,038,060 utilizing the Houston Galveston Area Contract be approved, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. GID-1213=140 dated June 14, 2013, by James Fullingim, Fire Chief
2. Proposal Option List for Bid No 245 dated May 14, 2013 from Pierce Manufacturing for Conrad Fire Equipment for one sky boom truck
3. Proposal Option List for Bid No. 233 dated May 18, 2013 from Pierce Manufacturing for Conrad Fire Equipment for one pumper truck

Participants in discussion

1. Mr. James Fullingim, Fire Chief

and the question being upon approving the purchase of two fire apparatus from Conrad Fire Equipment in the amount of \$1,038,060 utilizing the Houston Galveston Area Contract, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the purchase of two fire apparatus from Conrad Fire Equipment in the amount of \$1,038,060 utilizing the Houston Galveston Area Contract was approved.

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Item No. 16, being:

SUBMISSION OF SEWER LINE PERMIT NO. SL000014130220 ISSUED BY THE STATE OF OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY (ODEQ) FOR THE TECUMSEH INTERCEPTOR PROJECT.

Councilmember Kovach moved that the permit 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. GID-1213-128 dated June 6, 2013, by Jim Speck, Capital Projects Engineer
2. State of Oklahoma Department of Environmental Quality Permit No SL000014130220 dated April 24, 2013, Sewer Lines

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

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

NAYES: None

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

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Item 17, being:

CONSIDERATION OF APPROVAL OF A REVOCABLE UTILITY INSTALLATION PERMIT FOR CASCADE ADDITION TO INSTALL IRRIGATION DISTRIBUTION SYSTEMS IN PUBLIC RIGHTS-OF-WAY.

Councilmember Kovach moved that a Revocable Utility Installation Permit for Cascade Homeowners Association to install irrigation distribution systems in the public rights-of-way be approved, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. GID-1213-77 dated April 17, 2013, by Scott Sturtz, City Engineer
2. Application Directions for Revocable Utility Installation Permit in Public Rights-of-Way and Easements
3. City of Norman Revocable Utility Installation Permit for Cascade Home Owners Association dated June 17, 2013
4. Site Plan of Cascade Addition
5. Special Conditions for Issuance of City of Norman Revocable Utility Installation Permit
6. List of Utility Contractors for City of Norman Projects
7. Location map
8. Letter of No Objection dated April 18, 2013, from Charles Truesdell, Manager, Engineering and Design, AT&T Engineering/Construction, to Whom It May Concern
9. Letter of No Objection dated April 30, 2013, from Jodie Finney, Cox Communications, Network Services, Construction Service Support Specialist II/Right-of-Way, Cox Communications, to Chris Serrano, Utility Coordinator, City of Norman, Public Works Department, Engineering Division
10. Letter of Objection filed May 26, 2013, from Jay Sullivan, Operations Manager, Oklahoma Natural Gas, a Division of ONEOK, to Mr. Vince DeCastro, President, Cascade Estates
11. Letter dated May 20, 2013, from Jesse B. Langston, Vice President, Retail Energy, Oklahoma Gas and Electric Company, to City Clerk, City of Norman
12. Limited Letter of No Objection dated filed May 6, 2013, from Harold Heiple, Heiple Law Office, Inc., on behalf of Oklahoma Electric Cooperative
13. Power Point Presentation presented to City Council on Tuesday, April 16, 2013, by Shawn O'Leary, Director of Public Works; Scott Sturtz, City Engineer; and Kathryn Walker, Assistant City Attorney, entitled "Cascade Addition Irrigation Distribution System in Public Right-of-Way"

Item 17, continued:

and the question being upon approving a Revocable Utility Installation Permit for Cascade Homeowners Association to install irrigation distribution systems in the public rights-of-way, a vote was taken with the following result:

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

The Mayor declared the motion carried and a Revocable Utility Installation Permit for Cascade Homeowners Association to install irrigation distribution systems in the public rights-of-way was approved.

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Item 18, being:

LIMITED LICENSE NO. LL-1213-12: LIMITED LICENSE TO PLACE NINE (9) "DESIGNATE NORMAN" GROUND BANNERS WITHIN THE PUBLIC RIGHTS-OF-WAY PURSUANT TO A REQUEST FROM THE UNITED WAY OF NORMAN.

Councilmember Kovach moved that Limited License No. LL-1213-12 to place nine (9) ground banners within the public rights-of-way pursuant to a request from United Way of Norman be approved and the issuance thereof be authorized, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. LL-1213-12 dated June 13, 2013, by Wayne Stenis, Planner II
2. Letter of request dated June 13, 2013, from Candice Jones, Vice President, Resource Development, United Way, to Ellen Usry
3. Application for Limited License for nine banners dated June 13, 2013, from United Way of Norman
4. List of banner locations
5. Limited License No. LL-1213-12

and the question being upon approving Limited License No. LL-1213-12 to place nine (9) ground banners within the public rights-of-way pursuant to a request from United Way of Norman and upon the subsequent authorization, a vote was taken with the following result:

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

The Mayor declared the motion carried and Limited License No. LL-1213-12 to place nine (9) ground banners within the public rights-of-way pursuant to a request from United Way of Norman approved; and the issuance thereof was authorized.

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Item 19, being:

CONSIDERATION OF ACCEPTANCE OF REIMBURSEMENT OF FUNDS IN THE AMOUNT OF \$1,220.74 ELIGIBLE UNDER THE FIRE MUTUAL AID ASSISTANCE GRANT (FMAG) PROGRAM FOR MUTUAL AID ASSISTANCE BY THE NORMAN FIRE DEPARTMENT TO A WILD FIRE IN CACHE, OKLAHOMA.

Councilmember Kovach moved that reimbursement of funds in the amount of \$1,220.74 from Canadian County eligible under the FMAG Program for Mutual Aid Assistance by the Norman Fire Department to a wild fire in Cache, Oklahoma, be accepted and Other Agency Reimbursements (010-0000-366.12-39) be increased by \$1,220.74, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. GID-1213-135 dated June 11, by James Fullingim, Fire Chief
2. Check No. 1304300021 dated May 6, 2013, in the amount of \$1,220.74, Shelley Dickerson, Canadian County Clerk, to City of Norman

Item 19, continued:

and the question being upon accepting reimbursement of funds in the amount of \$1,220.74 from Canadian County eligible under the FMAG Program for Mutual Aid Assistance by the Norman Fire Department to a wild fire in Cache, Oklahoma, and upon the subsequent increase, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and reimbursement of funds in the amount of \$1,220.74 from Canadian County eligible under the FMAG Program for Mutual Aid Assistance by the Norman Fire Department to a wild fire in Cache, Oklahoma, accepted; and Other Agency Reimbursements (010-0000-366.12-39) was increased by \$1,220.74.

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Item 20, being:

CONSIDERATION OF ACCEPTANCE OF ADDITIONAL GRANT FUNDS IN THE AMOUNT OF \$24,964.19 AS PART OF AN OKLAHOMA OFFICE OF HOMELAND SECURITY GRANT TO BE USED BY THE FIRE DEPARTMENT TO PURCHASE ADDITIONAL EDUCATIONAL MATERIALS TO DISTRIBUTE TO THE PUBLIC, SAFETY CLOTHING FOR VOLUNTEERS, AND EQUIPMENT AND TEMPORARY LABOR TO ASSIST WITH THE VOLUNTEER PROGRAM AND ADOPT RESOLUTION R-1213-153 APPROPRIATING FUNDS.

Councilmember Kovach moved that additional grant funds in the amount of \$24,964.19 from the Oklahoma Department of Homeland Security to be used to purchase additional educational materials, safety clothing for volunteers, equipment, and temporary labor to assist with the volunteer project be accepted and Resolution No. R-1213-153 appropriating the funds be adopted, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. GID-1213-145 dated June 14, by David Grizzle
2. Budget Detail Worksheet totaling \$24,964.19 dated June 13, 2013, from the Oklahoma Office of Homeland Security
3. Resolution No. R-1213-153

and the question being upon accepting additional grant funds in the amount of \$24,964.19 from the Oklahoma Department of Homeland Security to be used to purchase additional educational materials, safety clothing for volunteers, equipment, and temporary labor to assist with the volunteer project and upon the subsequent adoption, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and additional grant funds in the amount of \$24,964.19 from the Oklahoma Department of Homeland Security to be used to purchase additional educational materials, safety clothing for volunteers, equipment, and temporary labor to assist with the volunteer project accepted; and Resolution No. R-1213-153 was adopted.

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Item 21, continued:

CONSIDERATION OF FINAL ACCEPTANCE OF CONTRACT NO. K-1213-177 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CMP REPAIR L.L.C., FOR THE SOUTH SHILOH STORM SEWER REHABILITATION PROJECT.

Councilmember Kovach moved that the project be accepted, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1213-177, Final, dated May 31, 2013, by Greg Hall
2. Location map
3. List of Invoices Paid for the South Shiloh Storm Sewer Rehabilitation Project

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

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

NAYES: None

The Mayor declared the motion carried and the project was accepted.

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Item 22, being:

CONTRACT NO. K-1213-205: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND ANA-LAB CORPORATION TO PROVIDE PROFESSIONAL ANALYTICAL SERVICES FOR THE INDUSTRIAL AND MUNICIPAL WASTEWATER, SLUDGE, AND SOIL MONITORING PROGRAMS FOR THE NORMAN WATER RECLAMATION FACILITY.

Acting as the Norman Utilities Authority, Trustee Kovach moved that Contract No. K-1213-205 with Ana-Lab Corporation be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Griffith;

Items submitted for the record

1. Text File No. K-1213-205 dated June 3, 2013, by Steve Hardeman, Water Reclamation Facility Superintendent
2. Contract No. K-1213-205 with Exhibit A, Unit Prices

and the question being upon approving Contract No. K-1213-205 with Ana-Lab Corporation and upon the subsequent authorization, a vote was taken with the following result:

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

NAYES: None

The Chairman declared the motion carried and Contract No. K-1213-205 with Ana-Lab Corporation approved; and the execution thereof was authorized.

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Item 23, being:

CONTRACT NO. K-1213-206: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND ACCURATE ENVIRONMENTAL LABORATORIES TO PROVIDE PROFESSIONAL ANALYTICAL SERVICES FOR THE INDUSTRIAL AND MUNICIPAL WASTEWATER, SLUDGE, AND SOIL MONITORING PROGRAMS FOR THE NORMAN WATER RECLAMATION FACILITY.

Acting as the Norman Utilities Authority, Trustee Kovach moved that Contract No. K-1213-206 with Accurate Environmental Laboratories be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Griffith;

Item 23, continued:

Items submitted for the record

1. Text File No. K-1213-206 dated June 3, 2013, by Steve Hardeman, Water Reclamation Facility Superintendent
2. Contract No. K-1213-206 with Exhibit A, Unit Prices

and the question being upon approving Contract No. K-1213-206 with Accurate Environmental Laboratories and upon the subsequent authorization, a vote was taken with the following result:

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

NAYES: None

The Chairman declared the motion carried and Contract No. K-1213-206 with Accurate Environmental Laboratories approved; and the execution thereof was authorized.

* * * * *

Item 24, being:

CONTRACT NO. K-1213-207: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN AND GARVER, L.L.C., IN THE AMOUNT OF \$32,000 TO PROVIDE ENGINEERING SERVICES FOR THE DEVELOPMENT OF TRAFFIC SIGNAL TIMING PLANS FOR THE ROBINSON STREET TRAFFIC SIGNAL INTERCONNECT SYSTEM.

Councilmember Kovach moved that Contract No. K-1213-207 with Garver, L.L.C., in the amount of \$32,000 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1213-207 dated June 7, 2013, by Angelo Lombardo, Transportation Engineer
2. Contract No. K-1213-207 with Appendix A, Scope of Services; Attachment B, Schedule; Appendix C, Project Description; and Attachment D, Owner's Responsibilities
3. Location map
4. Purchase Requisition No. 0000218096 dated June 5, 2013, in the amount of \$32,000 to Garver, L.L.C.

and the question being upon approving Contract No. K-1213-207 with Garver, L.L.C., in the amount of \$32,000 and upon the subsequent authorization, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Contract No. K-1213-207 with Garver, L.L.C., in the amount of \$32,000 approved; and the execution thereof was authorized.

* * * * *

Item 25, being:

CONTRACT NO. K-1213-209: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND DELL MARKETING, L.P., IN THE AMOUNT OF \$47,560 TO CONDUCT AN INFORMATION SYSTEMS (IT) SIMPLIFICATION ENTERPRISE ASSESSMENT.

Councilmember Kovach moved that Contract No. K-1213-209 with Dell Marketing, L.P., in the amount of \$47,560 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-1213-209 dated June 19, 2013, by Anthony Francisco
2. Contract No. K-1213-209

Item 25, continued:

and the question being upon approving Contract No. K-1213-209 with Dell Marketing, L.P., in the amount of \$47,560 and upon the subsequent authorization, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Contract No. K-1213-209 with Dell Marketing, L.P., in the amount of \$47,560 approved; and the execution thereof was authorized.

* * * * *

Item 26, being:

CONSIDERATION OF THE CITY ATTORNEY'S RECOMMENDATION FOR APPROVAL OF A COURT ORDER IN THE AMOUNT OF \$41,751.01 REGARDING RYAN LOVELESS VS. THE CITY OF NORMAN, WORKERS' COMPENSATION COURT CASE NO. WCC 2012-11700 X.

Councilmember Kovach moved that the City Attorney's recommendation be approved, compliance with the Worker's Compensation Court Order be authorized, and payment of claims in the amount of \$41,751.01, which will constitute judgment against the City of Norman be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. GID-1213-87 dated June 13, 2013, by Jeanne Snider, Assistant City Attorney
2. Workers' Compensation Court Order No. WCC 2012-11700X filed June 4, 2013
3. Payment Schedule
4. Purchase Requisition No. 0000218377 dated June 11, 2013, in the amount of \$17,442 to Ryan Loveless and Woodson and Goodwin
5. Purchase Requisition No. 0000218379 dated June 11, 2013, in the amount of \$807.50 to Workers' Compensation Administrative Tax Fund
6. Purchase Requisition No. 0000218380 dated June 11, 2013, in the amount of \$302.81 to Special Occupational Health and Safety Fund
7. Purchase Requisition No. 0000218381 dated June 11, 2013, in the amount of \$140.00 to Workers Compensation Court
8. Purchase Requisition No. 0000218382 dated June 11, 2013, in the amount of \$125.70 to Cleveland County Court Clerk

and the question being upon approving the City Attorney's recommendation and upon the subsequent authorization and directive, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the City Attorney's recommendation approved, and the City Attorney's Office was authorized to effectuate the settlement and payment of claims in the amount of \$41,751.01 which will constitute judgment against the City of Norman was directed.

* * * * *

Item 27, being:

CONSIDERATION OF THE CITY ATTORNEY'S RECOMMENDATION FOR APPROVAL OF A COURT ORDER IN THE AMOUNT OF \$38,432.19 REGARDING RICHARD HARTLESS VS. THE CITY OF NORMAN, WORKERS' COMPENSATION COURT CASE NO. WCC-2012-12849A.

Councilmember Kovach moved that the City Attorney's recommendation be approved, compliance with the Worker's Compensation Court Order be authorized, and payment of claims in the amount of \$38,432.19, which will constitute judgment against the City of Norman be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. GID-1213-86 dated June 13, 2013, by Jeanne Snider, Assistant City Attorney
2. Workers' Compensation Court Order No. WCC 2012-12849A filed June 6, 2013
3. Payment Schedule
4. Purchase Requisition No. 0000218370 dated June 11, 2013, in the amount of \$14,858 to Richard Hartless and Richard A. Bell
5. Purchase Requisition No. 0000218371 dated June 11, 2013, in the amount of \$742.90 to Workers' Compensation Administrative Tax Fund
6. Purchase Requisition No. 0000218372 dated June 11, 2013, in the amount of \$278.59 to Special Occupational Health and Safety Fund
7. Purchase Requisition No. 0000218374 dated June 11, 2013, in the amount of \$140.00 to Workers Compensation Court
8. Purchase Requisition No. 0000218375 dated June 11, 2013, in the amount of \$125.70 to Cleveland County Court Clerk

and the question being upon approving the City Attorney's recommendation and upon the subsequent authorization and directive, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the City Attorney's recommendation approved; and the City Attorney's Office was authorized to effectuate the settlement and payment of claims in the amount of \$41,751.01 which will constitute judgment against the City of Norman was directed.

* * * * *

Item 28, being:

RESOLUTION NO. R-1213-147: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$50,153 FROM THE GENERAL FUND BALANCE FOR THE REPLACEMENT OF UNIT NOS. 1111 AND 1165 FOR THE NORMAN POLICE DEPARTMENT.

Councilmember Kovach moved that Resolution No. R-1213-147 be adopted, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. R-1213-147 dated May 23, 2013, by Mayor Kevin Foster
2. Resolution No. R-1213-147

and the question being upon adopting Resolution No. R-1213-147, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Resolution No. R-1213-147 was adopted.

* * * * *

Item 29, being:

RESOLUTION NO. R-1213-155: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$141,162 FROM THE ROOM TAX FUND BALANCE FOR THE WHITTIER AND IRVING RECREATION CENTERS GYM FLOOR REPLACEMENT PROJECT.

Councilmember Kovach moved that Resolution No. R-1213-155 be adopted, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. R-1213-155 dated June 20, 2013, by Jud Foster
2. Resolution No. R-1213-155

and the question being upon adopting Resolution No. R-1213-155, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Resolution No. R-1213-155 was adopted.

* * * * *

Item 30, being:

CONSIDERATION OF THE FYE 2014 NORMAN CONVENTION AND VISITORS BUREAU BUDGET WITH DETAILED ANNUAL PLAN OF WORK.

Councilmember Kovach moved that the FYE 2014 Norman Convention and Visitors Bureau Budget and Annual Plan of Work be approved and the filing thereof be directed, which motion was duly seconded by Councilmember Lockett;

Items submitted for the record

1. Text File No. RPT-1213-64 dated June 12, 2013, by Stephen Koranda, Executive Director, Norman Convention and Visitors Bureau
2. Norman Convention and Visitors Bureau Fiscal Year 2013-14 Budget
3. Notes Regarding the FYE 2014 Budget
4. Norman Convention and Visitors Bureau FY 2014 Detailed Budget
5. Norman Convention and Visitors Bureau Destination Marketing Plan with Appendix A, Big XII Conference and Other Compatible Communities and City of Norman Benchmark Communities, Appendix B. Greater Oklahoma City Area Tourism Ambassadors, and Appendix C, Spring, 2013 Call-to-Action Campaign
6. Norman Convention and Visitors Bureau Board of Directors History
7. Norman Convention and Visitors Bureau Staff History
8. Norman Convention and Visitors Bureau VisitNorman.com Services
9. Norman Convention and Visitors Bureau Group Sales Trade Show Summary

Participants in discussion

1. Mr. Jim Stanley, 3922 Pine Tree Circle, asked questions
2. Ms. Brenda Hall, City Clerk

and the question being upon approving that the FYE 2014 Norman Convention and Visitors Bureau Budget and Annual Plan of Work and upon the subsequent directive, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the FYE 2014 Norman Convention and Visitors Bureau Budget and Annual Plan of Work approved; and the filing thereof was directed.

* * * * *

Item 31, being:

CONSIDERATION OF ORDINANCE NO. O-1213-47 UPON SECOND AND FINAL READING:
 AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING
 CHAPTER FOUR OF THE CODE OF THE CITY OF NORMAN TO ADD SECTION 4-107
 REQUIRING ALL BOARDS, COMMISSIONS, COMMITTEES AND SUB-COMMITTEES TO
 COMPLY WITH THE OPEN MEETINGS ACT WHEN POSTING MEETING NOTICES AND
 AGENDAS AND POSTING SAID NOTICES AND AGENDAS ON THE CITY OF NORMAN
 WEBSITE; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance No. O-1213-47 having been Introduced and adopted upon First Reading by title in City Council's meeting of June 11, 2013, Councilmember Kovach moved that Ordinance No. O-1213-47 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-1213-47 dated June 4, 2013, by Kathryn Walker, Assistant City Attorney
2. Ordinance No. O-1213-47
3. Legislatively notated copy of Ordinance No. O-1213-47
4. Pertinent excerpts from City Council Oversight Committee minutes of April 10, 2013
5. Pertinent excerpts from City Council Study Session minutes of April 30, 2013

Participants in discussion

1. Ms. Kathryn Walker, Assistant City Attorney
2. Ms. Brenda Hall, City Clerk

and the question being upon adopting Ordinance No. O-1213-47 upon Second Reading section by section, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance No. O-1213-47 was adopted upon Second Reading section by section.

Thereupon, Councilmember Kovach moved that Ordinance No. O-1213-47 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-1213-47 upon Final Reading as a whole, the roll was called with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance No. O-1213-47 was adopted upon Final Reading as a whole.

* * * * *

Item 32, being:

CONSIDERATION OF ORDINANCE NO. O-1213-48 UPON SECOND AND FINAL READING:
 AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA AMENDING
 CHAPTER 21, SECTION 21-404 OF THE CODE OF THE CITY OF NORMAN TO REQUIRE
 PERMITS FOR DOMESTIC AND INDUSTRIAL WATER WELLS AND SET FORTH
 CONDITIONS FOR APPROVAL OF SUCH PERMITS; AND PROVIDING FOR THE
 SEVERABILITY THEREOF.

Ordinance No. O-1213-48 having been Introduced and adopted upon First Reading by title in City Council's meeting of June 11, 2013, Councilmember Kovach moved that Ordinance No. O-1213-48 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Griffith;

Item 32, continued:

Items submitted for the record

- 1. Text File No. O-1213-48
- 2. Ordinance No. O-1213-48
- 3. Legislatively notated copy of Ordinance No. O-1213-48
- 4. City Council Oversight Committee minutes of March 6, 2013
- 5. Pertinent excerpts from City Council Study Session minutes of April 30, 2013

Participants in discussion

- 1. Ms. Kathryn Walker, Assistant City Attorney
- 2. Mr. Bobby Stevens, Post Office Box 6226, asked questions
- 3. Mr. Vince DiCastro, President of the Cascade Homeowners Association, 3109 Ladybank Lane, asked questions
- 4. Mr. Harold Heiple, 218 East Eufaula Avenue, proponent

and the question being upon adopting Ordinance No. O-1213-48 upon Second Reading section by section, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance No. O-1213-48 was adopted upon Second Reading section by section.

Thereupon, Councilmember Kovach moved that Ordinance No. O-1213-48 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-1213-48 upon Final Reading as a whole, the roll was called with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance No. O-1213-48 was adopted upon Final Reading as a whole.

* * * * *

Item 33, 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, 700, 706 AND 710 ASP AVENUE, AND THE ADJACENT LOT TO THE SOUTH)

Item 33 was withdrawn at the request of the applicant.

* * * * *

Item 34, being:

CONSIDERATION OF 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 THIRTY-ONE (31), TOWNSHIP NINE (9) NORTH, RANGE TWO (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 SAME FROM THE C-1, LOCAL COMMERCIAL DISTRICT, THE C-2, GENERAL COMMERCIAL DISTRICT, THE CO, SUBURBAN OFFICE COMMERCIAL DISTRICT, AND THE R-3, MULTI-FAMILY DWELLING DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (LOCATED AT 612 ASP AVENUE, 421-427 BUCHANAN AVENUE, 700, 706 AND 710 ASP AVENUE, AND THE ADJACENT LOT TO THE SOUTH)

Item 34 was withdrawn at the request of the applicant.

* * * * *

MISCELLANEOUS DISCUSSION

High Density. Mayor Rosenthal thanked the Norman Economic Development Coalition for their consideration and decision to embrace a visioning process for High Density in the Core Area from Campus Corner to Downtown. She said that effort will be aided by a commitment by President Boren at the University of Oklahoma to engage the Institute for Quality Communities in helping to achieve that vision and the Council agreed in the Community Planning and Transportation Meeting on June 24, 2013, that work on the ordinances related to high density will be set aside for the time being while this vision is being developed.

Ms. Ann Gallagher, 1522 East Boyd Street, said she looked forward to the High Density visioning process and expressed concern that there are developers who may want to move forward without a high density ordinance in place. She said Council should consider a moratorium on any high-density projects coming forward until the visioning process is completed and the ordinance is in place.

Ms. Joy Hampton, The Norman Transcript, 215 East Comanche Street, asked if Council will consider a temporary moratorium on High Density projects beyond what current zoning allows while the City goes through this process.

Mayor Rosenthal said Council had not discussed a moratorium and there is not a zoning category that legally permits High Density so any application submitted would have to be considered in that context. She said if this becomes an issue, Council will need to consider this.

Councilmember Gallagher said the residents of Norman need to decide what they want the City of Norman to be. He said usually High Density follows when the population of a City has increased dramatically. He said Norman is not over populated and it makes sense not to rush this. He said the concept Council might want to consider is that no projects should be done until these decisions have been made.

*

Allocating Resources. Mr. Evan Dunn, Post Office Box 3101, said he recently started a new business called Citizen Solutions and his perception of the concept of work and its relationship to our lives has been changed. He read excerpts from *The Prophet* by Kahlil Gibran and said the first time he read this book, it profoundly affected him but now that he is taking on the work that he loves which is organic gardening and garden construction, it has made him think about how he thinks about how our green space is used. He said there is a crisis of consciousness in our culture about how we approach work. He said resources are being allocated to construct things that give us a good time and temporary satisfaction and possibly there are other things this money could be used for.

*

Work on West Main Street. Mr. Jim Stanley, 3922 Pine Tree Circle, said he noticed several trees had been removed on West Main Street and asked if Staff or Council knew why this was happening.

*

Miscellaneous Discussion, continued:

Cedar Lane Improvements. Mr. Bobby Stevens, Post Office Box 6226, thanked the City for improving Cedar Lane between 36th Avenue S.E. and 48th Avenue S.E.

*

Thanks to City Council Oversight Committee. Councilmember Kovach thanked members of the City Council Oversight Committee because they had worked diligently along with other Councilmembers throughout the year on ordinances that have been brought forward, many of them dealing with water quality and conservation. He said he appreciated all of their hard work.

*

Swim Fest. Councilmember Gallagher said in August there will be a celebration called "Swim Fest" to recognize 50 years of competitive team swimming with Sooner Swim Club. He said there is new group called Pisces working to get a competition and recreational swimming facility built for Norman. He said the public will be invited to the celebration with activities for all ages. He said firefighters will be setting up a relay team and encouraged other City employees to participate. He said the event will be free of charge and t-shirts will be given out with donations encouraged. He said this will be the community kick-off for starting the Pisces Project.

*

Recycling. Mr. Steve Lewis, City Manager, said the new curbside recycling will begin August 5, 2013. He said part of that program will be looking a new collection frequency as well as a new contractor who will be accepting new materials. A flyer has been sent out with utility bills providing additional information and it is important for customers to note that they will be receiving a new 95-gallon blue polycarts as early as this week. He said the goal is to get all new containers delivered by mid-July.

*

July 2nd City Council and Volunteers Reception and City Council Meeting. Mayor Rosenthal invited everyone to attend the annual reception to be held Tuesday, July 2, 2013, at 5:00 p.m., in the Municipal Building. This reception is held to appreciate volunteers who serve on our Boards and Commissions and to thank them for their service to the community. She said the reception will also appreciate those Councilmembers who will be leaving and those who will be taking office. She said the City Council Swearing-In Ceremony will begin at 6:00 p.m. in the City Council Chambers.

* * * * *

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, Williams, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and the meeting was adjourned at 7:31 p.m.

ATTEST:

City Clerk

Mayor