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

April 8, 2014

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 April, 2014, 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, Heiple, Holman, Griffith, Jungman, Kovach, Miller, Williams, Mayor Rosenthal
ABSENT:	None

The Pledge of Allegiance was led by Mayor Rosenthal.

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Item 3, being:

LEAGUE OF WOMEN VOTERS FORUM MINUTES OF MARCH 24, 2014
CITY COUNCIL MINUTES OF MARCH 25, 2014
NORMAN UTILITIES AUTHORITY MINUTES OF MARCH 25, 2014
NORMAN MUNICIPAL AUTHORITY MINUTES OF MARCH 25, 2014
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF MARCH 25, 2014

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-1314-72 dated April 2, 2014, by Brenda Hall, City Clerk
2. League of Women Voters Forum minutes of March 25, 2014
3. City Council minutes of March 25, 2014
4. Norman Utilities Authority minutes of March 25, 2014
5. Norman Municipal Authority minutes of March 25, 2014
6. Norman Tax Increment Finance Authority minutes of March 25, 2014

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

YEAS:	Councilmembers Castleberry, Heiple, Holman, Griffith, Jungman, Kovach, Miller, 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-1314-13: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF APRIL, 2014, AS CHILD ABUSE PREVENTION MONTH IN THE CITY OF NORMAN.

Councilmember Kovach moved that receipt of Proclamation No. P-1314-13 proclaiming the month of April, 2014, as Child Abuse Prevention Month in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Griffith;

Item 4, continued:

Items submitted for the record
1. Text File No. P-1314-13 dated March 6, 2014, by Brenda Hall, City Clerk
2. Proclamation No. P-1314-13

Participants in discussion
1. Ms. Teresa Capps, Human Right Commission, and Ms. Kathleen Romero, Cleveland County Court Appointed Special Advocates (CASA), accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation No. P-1314-13 proclaiming the month of April, 2014, as Child Abuse Prevention Month in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Griffith, Jungman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and receipt of Proclamation No. P-1314-13 proclaiming the month of April, 2014, as Child Abuse Prevention Month in the City of Norman acknowledged; and the filing thereof was directed.

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Item 5, being:

PROCLAMATION NO. P-1314-16: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE WEEK OF APRIL 21 THROUGH 26, 2014, AS OU STAFF WEEK IN THE CITY OF NORMAN.

Councilmember Kovach moved that receipt of Proclamation No. P-1314-16 proclaiming the week of April 21 through 26, 2014, as OU Staff Week 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-1314-16 dated March 20, 2014, by Brenda Hall, City Clerk
2. Proclamation No. P-1314-16

Participants in discussion
1. Ms. Jessica Tate, OU Staff Week Co-Chair, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation No. P-1314-16 proclaiming the week of April 21 through 26, 2014, as OU Staff Week and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Griffith, Jungman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and receipt of Proclamation No. P-1314-16 proclaiming the week of April 21 through 26, 2014, as OU Staff Week acknowledged; and the filing thereof was directed.

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Item 6, being:

CONSENT DOCKET

Councilmember Kovach moved that Item 7 through Item 26 be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Griffith; and the question being upon the placement on the consent docket by unanimous vote of Item 7 through Item 26, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Griffith, Jungman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Item 7 through Item 26 were placed on the consent docket by unanimous vote.

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Item 7, being:

CONSIDERATION OF ORDINANCE NO. O-1314-14 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING ARTICLE II, CHAPTER 2 OF THE CODE OF THE CITY OF NORMAN BY AMENDING SECTIONS 2-201 WHICH CHAPTERS OF CODE MAY BE ENFORCED BY THE PLANNING AND COMMUNITY DEVELOPMENT DEPARTMENT AND 2-204 AMENDING THE LENGTH OF TIME A PROPERTY MUST BE BOARDED AND SECURED PRIOR TO REMOVAL; AMENDING ARTICLE IV, CHAPTER 5 OF THE CODE OF THE CITY OF NORMAN BY ADDING REGULATIONS FOR FALLOUT AND TORNADO SHELTERS IN FRONT YARDS; AMENDING ARTICLE II, CHAPTER 10 OF THE CODE OF THE CITY OF NORMAN BY AMENDING SECTIONS 10-201, 10-202, 10-203, 10-204 AND 10-209 TO ALLOW ABATEMENT OF EASEMENT OBSTRUCTIONS; TO ALLOW POSTING REMOVAL NOTICES ON ABANDONED OR INOPERABLE VEHICLES; TO PROVIDE A DEFINITION FOR TRASH; TO ADD APPLIANCES AS A CATEGORY OF HEALTH NUISANCES; AND TO AMEND REQUIREMENTS FOR MOWING OF WEEDS IN UNPLATTED AREAS; AMENDING ARTICLE XIV, CHAPTER 13 OF THE CODE OF THE CITY OF NORMAN BY AMENDING SECTIONS 13-1407 AND 13-1410 TO UPDATE LICENSING REQUIREMENTS FOR MOBILE HOME PARKS; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Kovach moved that Ordinance No. O-1314-14 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-1314-14 dated February 6, 2014, by Linda Price, Revitalization Manager
2. Ordinance No. O-1314-14
3. Legislatively notated copy of Ordinance O-1314-14
4. Pertinent excerpts from City Council Study Session minutes of February 4, 2014

and the question being upon the Introduction and adoption of Ordinance No. O-1314-14 upon First Reading by title, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Griffith, Jungman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Ordinance No. O-1314-14 was Introduced, read, and adopted upon First Reading by title.

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Item 8, being:

CONSIDERATION OF ORDINANCE NO. O-1314-15 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 419, NON-CONFORMING USES; AMENDING SECTION 431.7 BY CLARIFYING THE LOCATION OF OFF-STREET PARKING SPACES, NOTICE PROVISIONS AND PENALTIES FOR NON-COMPLIANCE; AMENDING SECTION 441, THE BOARD OF ADJUSTMENT; AMENDING SECTION 450, DEFINITIONS, OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Kovach moved that Ordinance No. O-1314-15 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-1314-15 dated February 10, 2014, by Linda Price, Revitalization Manager
2. Ordinance No. O-1314-15
3. Legislatively notated copy of Ordinance O-1314-15
4. Staff Report dated March 13, 2014, recommending approval
5. Pertinent excerpts from Planning Commission minutes of March 13, 2014
6. Planning Commission Study Session minutes of November 14, 2013

and the question being upon the Introduction and adoption of Ordinance No. O-1314-15 upon First Reading by title, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Griffith, Jungman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Ordinance No. O-1314-15 was Introduced, read, and adopted upon First Reading by title.

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Item 9, being:

CONSIDERATION OF ORDINANCE NO. O-1314-37 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING PART OF THE SIXTY-SIX (66) FOOT STATUTORY RIGHT-OF-WAY KNOWN AS 12TH AVENUE S.E. LOCATED IN SECTIONS FOUR (4) AND FIVE (5), TOWNSHIP EIGHT (8) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (WEST OF CLASSEN BOULEVARD BETWEEN CONSTITUTION BOULEVARD AND IMHOFF ROAD)

Councilmember Kovach moved that Ordinance No. O-1314-37 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. O-1314-37 dated February 11, 2014, by Ken Danner, Subdivision Manager
2. Ordinance No. O-1314-37
3. Location map
4. Surveys for 2620 and 2638 South Classen Boulevard
5. Staff Report dated March 13, 2014, recommending approval
6. Memorandum dated January 24, 2014, from Brenda Hall, City Clerk, to Jeff Bryant, City Attorney; Rone Tromble, Administrative Technician IV; Ken Danner, Subdivision Manager; Ken Komiske, Director of Utilities; and Jane Hudson, Principal Planner
7. Letter of request filed January 23, 2014, from Stacy S. Ramdas, Mulinix, Ogden, Hall, and Ludlam, to City of Norman City Clerk
8. Petition Requesting Closing of Public Right-of-Way from Ben Graves, Trustee, Ben L. Graves Revocable Trust with Exhibit "A", location map, and Legal Descriptions for 2620 S. Classen and 2638 S. Classen

Item 9, continued:

Items submitted for the record, continued:

9. Letter of Objection filed February 14, 2014, from Pat Mason, Assistant to Thomas Ishamel, AT&T Oklahoma, to Brenda Hall, City Clerk, and Ken Danner, Subdivision Manager
10. Email withdrawing objection dated March 7, 2014, from Pat Mason, Legal Assistant, AT&T Services, Inc., to Ken Danner
11. Letter dated February 3, 2014, from Timothy J. Bailey, Right-of-Way Agent, OG&E Electric Services, to Ken Danner, Development Coordinator
12. Letter of Objection filed February 14, 2014, from Henry Bluejacket, ONE Gas Real Estate Services, Oklahoma Natural Gas, to Brenda Hall, City Clerk
13. Email dated February 3, 2014, from Thad Peterson, Manager of Engineering Services, Oklahoma Electric Cooperative, to Ken Danner and Brenda Hall
14. Email dated February 4, 2014, from David Riesland, City Traffic Engineer, to Drew Norlin, Chad Truesdale, Greg Hall, Jay Sullivan, Jim Speck, and Jodie Finney
15. Email dated February 5, 2014, from Greg Hall, Street/Storm Water Superintendent, Public Works Department, to Drew Norlin, Chad Truesdale, David Riesland, Jay Sullivan, Jim Speck, and Jodie Finley
16. Pertinent excerpts from Planning Commission minutes of March 13, 2014

and the question being upon the Introduction and adoption of Ordinance No. O-1314-37 upon First Reading by title, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Griffith, Jungman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Ordinance No. O-1314-37 was Introduced, read, and adopted upon First Reading by title.

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Item 10, being:

CONSIDERATION OF ORDINANCE NO. O-1314-38 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 REMOVE PART OF THE SOUTHWEST QUARTER OF SECTION TWENTY-FIVE (25), TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE A-2, RURAL AGRICULTURAL DISTRICT AND PLACE THE SAME IN THE A-1, GENERAL AGRICULTURAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (4903 EAST ALAMEDA STREET)

Councilmember Kovach moved that Ordinance No. O-1314-38 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-1314-38 dated February 11, 2014, by Jane Hudson, Principal Planner
2. Ordinance No. O-1314-38
3. Location map
4. Staff Report dated March 13, 2014, recommending approval
5. Pertinent excerpts from Planning Commission minutes of March 13, 2014

Item 10, continued:

and the question being upon the Introduction and adoption of Ordinance No. O-1314-38 upon First Reading by title, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Ordinance No. O-1314-38 was Introduced, read, and adopted upon First Reading by title.

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Item 11, being:

CONSIDERATION OF ORDINANCE NO. O-1314-39 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 REMOVE PART OF THE SOUTHWEST QUARTER OF SECTION NINE (9), TOWNSHIP EIGHT (8) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE A-2, RURAL AGRICULTURAL DISTRICT AND PLACE THE SAME IN THE A-1, GENERAL AGRICULTURAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (NORTH SIDE OF CEDAR LANE BETWEEN 12TH AVENUE S.E. AND THE BNSF RAILROAD)

Councilmember Kovach moved that Ordinance No. O-1314-39 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-1314-39 dated February 11, 2014, by Jane Hudson, Principal Planner
2. Ordinance No. O-1314-39
3. Location map
4. Staff Report dated March 13, 2014, recommendation approval
5. Letter of request dated February 7, 2014, from Sean Paul Rieger, Attorney at Law, Architect, Broker, to City of Norman Planning Department
6. Expanded preliminary plat
7. Predevelopment Summary Case No. PD 14-06 dated February 28, 2014, for Madole Family Revocable Trust for property located on Cedar Lane at 12th Avenue S.E., multiple addresses
8. Pertinent excerpts from Planning Commission minutes of March 13, 2014

and the question being upon the Introduction and adoption of Ordinance No. O-1314-39 upon First Reading by title, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Ordinance No. O-1314-39 was Introduced, read, and adopted upon First Reading by title.

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Item 12, being:

CONSIDERATION OF ORDINANCE NO. O-1314-42 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 REMOVE PART OF THE WEST HALF OF THE NORTHEAST QUARTER OF SECTION SIX (6), TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE A-2, RURAL AGRICULTURAL DISTRICT AND PLACE THE SAME IN THE A-1, GENERAL AGRICULTURAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (5451 BROADWAY)

Councilmember Kovach moved that Ordinance No. O-1314-42 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. O-1314-42 dated February 11, 2014, by Jane Hudson, Principal Planner
2. Ordinance No. O-1314-42
3. Location map
4. Staff Report dated March 13, 2014, recommendation approval
5. Preliminary plat for Sycamore Acres
6. Pertinent excerpts from Planning Commission minutes of March 13, 2014

and the question being upon the Introduction and adoption of Ordinance No. O-1314-42 upon First Reading by title, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Ordinance No. O-1314-42 was Introduced, read, and adopted upon First Reading by title.

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Item 13, being:

CONSIDERATION OF ORDINANCE NO. O-1314-47 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 13-108 OF CHAPTER 13 OF THE CODE OF THE CITY OF NORMAN TO ADD AN ANNUAL FEE FOR OKLAHOMA BREWERS; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Kovach moved that Ordinance No. O-1314-47 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-1314-47 dated March 31, 2014, by Jane Hudson, Principal Planner
2. Ordinance No. O-1314-47
3. Legislatively notated copy of Ordinance No. O-1314-47

and the question being upon the Introduction and adoption of Ordinance No. O-1314-47 upon First Reading by title, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Ordinance No. O-1314-47 was Introduced, read, and adopted upon First Reading by title.

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Item 14, being:

CONSIDERATION OF ACKNOWLEDGMENT OF THE FISCAL YEAR 2014-2015 COMCD BUDGET AND DIRECTING THE INCLUSION OF THAT AMOUNT APPLICABLE IN THE PROPOSED FISCAL YEAR 2015 CITY OF NORMAN BUDGET.

Councilmember Kovach moved that receipt of the Fiscal Year 2014-2015 COMCD Budget be acknowledged and the inclusion of that amount applicable in the proposed Fiscal Year 2015 City of Norman Budget be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. RPT-1314-52 dated March 24, 2014, by Steve Lewis, City Manager
2. Letter dated January 3, 2014, from Randy Worden, General Manager, Central Oklahoma Master Conservancy District, to Steven D. Lewis, City Manager
3. COMCD Budget for FY 2014-2015

and the question being upon acknowledging receipt of the proposed Fiscal Year 2014-2015 COMCD Budget and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and receipt of the proposed Fiscal Year 2014-2015 COMCD Budget acknowledged; and the inclusion of that amount applicable in the proposed Fiscal Year 2015 City of Norman Budget was directed.

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Item 15, being:

CONSIDERATION OF THE NORMAN CONVENTION AND VISITOR'S BUREAU, INC., (NCVB) FYE 2014 SEMI-ANNUAL REPORT THROUGH DECEMBER 31, 2013.

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-1314-53 dated March 25, 2014, by Brenda Hall City Clerk
2. Letter dated March 14, 2014, from Dan Schemm, Executive Director, Norman Convention and Visitors Bureau, to Norman City Council
3. Norman Convention and Visitors Bureau, Inc., Fiscal Year 2014 Semi-Annual Report as of December, 2013

Participants in discussion

1. Mr. Dan Schemm, Executive Director, Norman Convention and Visitors Bureau, Inc.
2. Ms. Stephani Brickman, Marketing Director, Norman Convention and Visitors Bureau, Inc.

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, Griffith, Heiple, Holman, Jungman, Kovach, Miller, 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 16, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE CITY MANAGER'S CHANGE ORDER REPORT AND DIRECTING THE FILING THEREOF.

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

Items submitted for the record

1. Text File No. RPT-1314-54 dated March 28, 2014, by Brenda Hall City Clerk
2. Memorandum dated March 26, 2014, from Jud Foster, Director of Parks and Recreation, to Steve Lewis, City Manager
3. Change Order No. One to Contract No. K-1314-123
4. Photographs of items to be addressed at Carriage House

Participants in discussion

1. Mr. Steve Lewis, City Manager

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, Griffith, Heiple, Holman, Jungman, Kovach, Miller, 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 17, being:

CONSIDERATION OF ACCEPTANCE OF REQUEST FOR PROPOSAL NO. RFP-1314-47 FROM NAPA AUTO PARTS/INTEGRATED BUSINESS SOLUTIONS (NAPA/IBS) TO PROVIDE VEHICLE AND EQUIPMENT PARTS MANAGEMENT AND SUPPLY SERVICES AND APPROVAL OF CONTRACT NO. K-1314-134.

Councilmember Kovach moved that Request for Proposal No. RFP-1314-47 with NAPA/IBS to provide vehicle and equipment parts management and supply services for the Fleet Division be accepted; Contract No. K-1314-134 be approved; the execution thereof be authorized; and $37,650 be transferred from Fleet Full Time Salaries (010-5071-435.20-01) designating $36,750 to Business Services/Parts Room Operations (010-5071-435.41-38) and $900 to Miscellaneous Services/Express and Freight (010-5073-435.47-02), which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1314-134 dated March 25, 2014, by Mike White, Fleet Superintendent
2. Contract No. K-1314-134 with Exhibit A, Sample Profit and Loss Statement
3. Request for Proposal No. RFP-1314-47 for Vehicle Parts Management and Supply Services
4. PowerPoint Presentation dated March 19, 2014, for Vehicle Parts Management and Supply Services, presented by Mike White, Fleet Superintendent

Participants in discussion

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

Item 17, continued:

and the question being upon accepting Request for Proposal No. RFP-1314-47 with NAPA/IBS to provide vehicle and equipment parts management and supply services for the Fleet Division and upon the subsequent approval, authorization, and transfer, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Request for Proposal No. RFP-1314-47 with NAPA/IBS to provide vehicle and equipment parts management and supply services for the Fleet Division accepted; Contract No. K-1314-134 was approved, the execution thereof was authorized, and $37,650 was transferred from Fleet Full Time Salaries (010-5071-435.20-01) designating $36,750 to Business Services/Parts Room Operations (010-5071-435.41-38) and $900 to Miscellaneous Services/Express and Freight (010-5073-435.47-02).

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Item 18, being:

CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND A FINAL PLAT FOR PARK 7 GROUP ADDITION, A PLANNED UNIT DEVELOPMENT, DEFERRAL OF PAVING AND SIDEWALK IMPROVEMENTS IN CONNECTION WITH 12TH AVENUE S.E., AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN, (GENERALLY LOCATED ONE-QUARTER MILE NORTH OF CEDAR LANE ON THE EAST SIDE OF 12TH AVENUE S.E.)

Councilmember Kovach moved that the final site development plan and final plat for Park 7 Group Addition, a Planned Unit Development, and deferral of paving and sidewalk improvements in connection with 12th Avenue S.E. be approved; the public dedications contained within the plat be accepted; the Mayor be authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements and receipt of $127,636.50 within ten days for deferral of paving and sidewalk improvements in connection with 12th Avenue S.E. and a fee in the amount of $17,368.75 in lieu of park land dedication requirements; 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-1314-10 dated March 24, 2014, by Ken Danner, Subdivision Manager
2. Location map
3. Development Committee Staff Report dated March 25, 2014, recommending approval
4. Preliminary plat
5. Expanded preliminary plat
6. Final plat
7. Final site development plan
8. Development Committee Application dated March 25, 2014, for Park 7 Group, L.L.C., a New York Limited Liability Company, for property located at 12th Avenue S.E. and Cedar Lane
9. Engineer's estimate dated February 18, 2014, in the amount of $127,636.50 from SMC Consulting Engineers, P.C.

Item 18, continued:

and the question being upon approving the final site development plan and final plat for Park 7 Group Addition, a Planned Unit Development, and deferral of paving and sidewalk improvements in connection with 12th Avenue S.E. and upon the subsequent acceptance, authorization, and directive, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the final site development plan and final plat for Park 7 Group Addition, a Planned Unit Development, and deferral of paving and sidewalk improvements in connection with 12th Avenue S.E. approved; the public dedications contained within the plat were accepted, the Mayor was authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements and receipt of $127,636.50 within ten days for deferral of paving and sidewalk improvements in connection with 12th Avenue S.E. and a fee in the amount of $17,368.75 in lieu of park land dedication requirements, and the filing of the final site development plan and final plat was directed.

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Item 19, being:

AMENDMENT NO. SIX TO CONTRACT NO. K-0708-114: BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND THE BOARD OF COUNTY COMMISSIONERS FOR CLEVELAND COUNTY EXTENDING THE CONTRACT UNTIL APRIL 22, 2015, FOR THE LEASE OF PROPERTY LOCATED AT THE WEST ENTRANCE OF THE CLEVELAND COUNTY FAIRGROUNDS ON PORTER AVENUE NORTH OF ROBINSON STREET TO BE USED AS A DROP OFF RECYCLING CENTER.

Acting as the Norman Municipal Authority, Trustee Kovach moved that Amendment No. Six to Contract No. K-0708-114 with the Board of County Commissioners for Cleveland County extending the contract until April 22, 2015, 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-0708-114, Amendment No. Six, dated March 26, 2014, by Scottie Williams, Sanitation Superintendent
2. Amendment No. One to Contract No. K-0708-114

and the question being upon approving Amendment No. Six to Contract No. K-0708-114 with the Board of County Commissioners for Cleveland County extending the contract until April 22, 2015, and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Trustees Castleberry, Heiple, Holman, Griffith, Jungman, Kovach, Miller, Williams, Chairman Rosenthal
NAYES:	None

The Chairman declared the motion carried and Amendment No. Six to Contract No. K-0708-114 with the Board of County Commissioners for Cleveland County extending the contract until April 22, 2015, approved; and the execution thereof was authorized.

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Item 20, being:

CHANGE ORDER NO. THREE TO CONTRACT NO. K-1213-88: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND URBAN CONTRACTORS, L.L.C., INCREASING THE CONTRACT AMOUNT BY $341,590 FOR A TOTAL CONTRACT PRICE OF $3,274,832 FOR THE FYE 2011 SEWER MAINTENANCE PROJECT AND BUDGET TRANSFER FROM A SEWER MAINTENANCE FUND CAPITAL PROJECT.

Acting as the Norman Utilities Authority, Trustee Kovach moved that Change Order No. Three to Contract No. K-1213-88 with Urban Contractors, L.L.C., increasing the contract amount by $341,590 for a revised contract price of $3,274,832 be approved, the execution thereof be authorized, and $342,000 be transferred from Project No. WW0200, Sewer Maintenance Project, FYE 2013, Construction, (321-9338-432.61-01) to Project No. WW0064, Sewer Maintenance Project, FYE 2011, Construction (321-9338-432.61-01), which motion was duly seconded by Trustee Griffith;

Items submitted for the record

1. Text File No. K-1213-88, Change Order No. Three, dated March 25, 2014, by Charlie Thomas, Capital Projects Engineer
3. Location maps
3. Change Order No. Three to Contract No. K-1213-88
4. Purchase Order No. 233005 dated June 17, 2013, in the amount of $2,774,200 adding Change Order No. One in the amount of $19,334; Change Order No. Two in the amount of $139,708, and Change Order No. Three in the amount of $341,590, for a revised contract amount of $3,274,832

and the question being upon approving Change Order No. Three to Contract No. K-1213-88 with Urban Contractors, L.L.C., increasing the contract amount by $341,590 for a revised contract price of $3,274,832 and upon the subsequent authorization and transfer, a vote was taken with the following result:

YEAS:	Trustees Castleberry, Holman, Heiple, Griffith, Jungman, Kovach, Miller, Williams, Chairman Rosenthal
NAYES:	None

The Chairman declared the motion carried and Change Order No. Three to Contract No. K-1213-88 with Urban Contractors, L.L.C., increasing the contract amount by $341,590 for a revised contract price of $3,274,832 approved; the execution thereof was authorized and $342,000 was transferred from Project No. WW0200, Sewer Maintenance Project, FYE 2013, Construction, (321-9338-432.61-01) to Project No. WW0064, Sewer Maintenance Project, FYE 2011, Construction (321-9338-432.61-01).

* * * * *

Item 21, being:

AMENDMENT NO. ONE TO CONTRACT NO. K-1213-187: BY AND BETWEEN CHARLES GROOMS D/B/A COMPLETE LAWN MAINTENANCE FOR MOWING, SECURING OF STRUCTURES, AND THE REMOVAL OF HEALTH NUISANCES FOR THE REVITALIZATION DIVISION THROUGH MARCH 31, 2015.

Councilmember Kovach moved that Amendment No. One to Contract No. K-1213-187 with Charles Grooms d/b/a Complete Lawn Maintenance extending the contract until March 31, 2015, 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-1213-187, Amendment No. One, dated March 27, 2014, by Linda Price, Revitalization Manager
2. Amendment No. One to Contract No. K-1213-187

Item 21, continued:

and the question being upon approving Amendment No. One to Contract No. K-1213-187 with Charles Grooms d/b/a Complete Lawn Maintenance extending the contract until March 31, 2015, and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Amendment No. One to Contract No. K-1213-187 with Charles Grooms d/b/a Complete Lawn Maintenance extending the contract until March 31, 2015, approved; and the execution thereof was authorized.

* * * * *

Item 22, being:

AMENDMENT NO. ONE TO CONTRACT NO. K-1213-194: BY AND BETWEEN BRANDON SHINN D/B/A ACES LANDSCAPING, L.LC., FOR MOWING, SECURING OF STRUCTURES, AND THE REMOVAL OF HEALTH NUISANCES FOR THE REVITALIZATION DIVISION THROUGH MARCH 31, 2015.

Councilmember Kovach moved that Amendment No. One to Contract No. K-1213-194 with Brandon Shinn d/b/a Aces Landscaping, L.L.C., extending the contract until March 31, 2015, 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-1213-194, Amendment No. One, dated March 27, 2014, by Linda Price, Revitalization Manager
2. Amendment No. One to Contract No. K-1213-194

and the question being upon approving Amendment No. One to Contract No. K-1213-194 with Brandon Shinn d/b/a Aces Landscaping, L.L.C., extending the contract until March 31, 2015, and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Amendment No. One to Contract No. K-1213-194 with Brandon Shinn d/b/a Aces Landscaping, L.L.C., extending the contract until March 31, 2015, approved; and the execution thereof was authorized.

* * * * *

Item 23, being:

CONTRACT NO. K-1314-129: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR THE BURLINGTON NORTHERN SANTA FE RAILROAD COMPANY (BNSF) FORCE ACCOUNT FUNDING AGREEMENT IN THE AMOUNT OF $108,576 AS A PART OF THE CEDAR LANE ROAD WIDENING PROJECT.

Councilmember Kovach moved that Contract No. K-1314-129 with ODOT in the amount of $108,576 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-1314-129 dated March 18, 2014, by Josh Malwick, Capital Projects Engineer with attached location map
2. Contract No. K-1314-129

and the question being upon approving Contract No. K-1314-129 with ODOT in the amount of $108,576 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Contract No. K-1314-129 with ODOT in the amount of $108,576 approved; and the execution thereof was authorized.

* * * * *

Item 24, being:

CONTRACT K-1314-135: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS ACCEPTING A PUBLIC FLEET CONVERSION GRANT IN THE AMOUNT OF $50,875 TO BE USED TO PURCHASE A COMPRESSED NATURAL GAS (CNG) BUCKET TRUCK FOR THE PARK MAINTENANCE DIVISION AND ONE CNG LIGHT DUTY TRUCK FOR THE SEWER LINE MAINTENANCE DIVISION AND DEPOSIT OF FUNDS INTO THE CAPITAL FUND GRANT REIMBURSEMENT ACCOUNT AND THE WATER FUND REIMBURSEMENT ACCOUNT.

Acting as the City Council and the Norman Utilities Authority, Councilmember Kovach moved that Contract No. K-1314-135 with the Association of Central Oklahoma Governments accepting a Public Fleet Conversion Grant in the amount of $50,875 be approved, the execution thereof be authorized, and Other Revenue/Other Grant Reimbursement (050-0000-331.12-52) be increased by $40,375 and Reimbursements/Other Agencies (032-0000-366.12-39) by $10,500, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1314-135 dated March 25, 2014, by Mike White, Fleet Superintendent
2. Letter dated March 17, 2014, from John G. Johnson, Executive Director, Association of Central Oklahoma Governments, to David Doten, Division Engineer, Strategic Asset and Performance Management Division, Oklahoma Department of Transportation
3. Memorandum dated February 20, 2014, from Yvonne Anderson, Alternative Fuel Programs Director, Intergovernmental Services/Transportation Planning Services, Association of Central Oklahoma Governments, to Intermodal Transportation Policy Committee with list of OCARTS-area Applicant Projects presented for consideration of funding
4. Contract No. K-1314-135

Item 24, continued:

and the question being upon approving Contract No. K-1314-135 with the Association of Central Oklahoma Governments accepting a Public Fleet Conversion Grant in the amount of $50,875 and upon the subsequent authorization and increase, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Contract No. K-1314-135 with the Association of Central Oklahoma Governments accepting a Public Fleet Conversion Grant in the amount of $50,875 approved; the execution thereof was authorized and Other Revenue/Other Grant Reimbursement (050-0000-331.12-52) was increased by $40,375 and Reimbursements/Other Agencies (032-0000-366.12-39) by $10,500.

* * * * *

Item 25, being:

RESOLUTION NO. R-1314-37: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING $14,812 FROM THE STATE SEIZURES AND RESTITUTION FUND BALANCE TO ACTIVATE A SUBSCRIPTION FOR BLACKBOARD CONNECT SERVICE THROUGH THE END OF THE CURRENT FISCAL YEAR.

Councilmember Kovach moved that Resolution No. R-1314-37 be adopted, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. R-1314-37 dated January 28, 2014, by Deputy Chief Jim Maisano
2. Resolution No. R-1314-37

and the question being upon adopting Resolution No. R-1314-37, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Resolution No. R-1314-37 was adopted.

* * * * *

Item 26, being:

RESOLUTION NO. R-1314-117: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING $15,229 FROM THE CAPITAL FUND BALANCE TO PURCHASE TRAFFIC SIGNAL PARTS TO UPGRADE TRAFFIC SIGNALS AT THE INTERSECTIONS OF IMHOFF ROAD AND JENKINS AVENUE AND IMHOFF ROAD AND CHAUTAUQUA AVENUE TO BE REIMBURSED BY THE UNIVERSITY OF OKLAHOMA.

Councilmember Kovach moved that Resolution No. R-1314-117 be adopted, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. R-1314-117 dated March 21, 2014, by David Riesland, Traffic Engineer
2. Resolution No. R-1314-117
3. Letter dated February 6, 2014, from David R. Riesland, P.E., City Traffic Engineer, to Mr. Jeffrey J. Schmitt, Construction Administrator, The University of Oklahoma Architectural and Engineering Services
4. Invoice dated January 28, 2014, in the amount of $19,429, from Econolite Group, Inc., to City of Norman
5. Letter from Jeffrey J. Schmitt, Project Manager, The University of Oklahoma Architectural and Engineering Services, to Mr. David R. Riesland, P.E., Traffic Engineer

Item 26, continued:

and the question being upon adopting Resolution No. R-1314-117, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Resolution No. R-1314-117 was adopted.

* * * * *

Item 27, being:

RESOLUTION NO. R-1314-118: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CONDEMNING THE HEREINAFTER-DESCRIBED PREMISES AS A NUISANCE; AND PROVIDING FOR NOTICE AND HEARING THEREOF. (104 WEST SYMMES STREET).

Councilmember Kovach moved that a public hearing be conducted, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. R-1314-118 dated March 27, 2014, by Linda Price, Revitalization Manager
2. Resolution No. R-1314-118
3. Summary of 427 Iowa Street
4. Memorandum dated March 24, 2014, from Bob Christian, Building Official/Permit Manager
5. Summary of 104 West Symmes
6. Photographs of 104 West Symmes

and the question being upon conducting a public hearing, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and a public hearing was conducted.

Thereupon, the following persons addressed City Council:

Participants in discussion

1. Ms. Linda Price, Revitalization Manager

Thereupon, Councilmember Griffith moved that the public hearing be closed, which motion was duly seconded by Councilmember Holman; and the question being upon closing the public hearing, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the public hearing was closed.

Item 27, continued:

Thereupon, Councilmember Jungman moved that the directive that Staff abate the nuisance as outlined in Resolution No. R-1314-118 as required by law be approved, which motion was duly seconded by Councilmember Heiple; and the question being upon approving the directive that Staff abate the nuisance as outlined in Resolution No. R-1314-118 as required by law, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and he directive that Staff abate the nuisance as outlined in Resolution No. R-1314-118 as required by law was approved.

* * * * *

Item 28, being:

RESOLUTION NO. R-1314-46: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN SO AS TO PLACE A PART OF THE NORTHEAST QUARTER OF SECTION SEVENTEEN (17), TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA, IN THE LOW DENSITY RESIDENTIAL DESIGNATION AND COMMERCIAL DESIGNATION AND REMOVE THE SAME FROM THE MEDIUM DENSITY RESIDENTIAL DESIGNATION, HIGH DENSITY RESIDENTIAL DESIGNATION, AND COMMERCIAL DESIGNATION. (SOUTHWEST CORNER OF TECUMSEH ROAD AND 12TH AVENUE N.E.)

Councilmember Kovach moved that Resolution No. R-1314-46 be adopted and the NORMAN 2025 Land Use and Transportation Plan be amended according thereto, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. R-1314-46 dated December 16, 2013, by Jane Hudson, Principal Planner
2. Resolution No. R-1314-46
3. Location map
4. Staff Report dated February 13, 2014, recommending approval
5. Memorandum dated December 31, 2013, recommending postponement from Jane Hudson, Principal Planner, and Ken Danner, Subdivision Development Manager, to Chairman and Members, Norman Planning Commission
6. Letter requesting postponement dated December 31, 2014, from Tom L. McCaleb, P.E., SMC Consulting Engineers, P.C., to Ms. Jane Hudson, Principal Planner
7. Pertinent excerpts from Planning Commission minutes of January 9 and February 13, 2014

Participants in discussion

1. Mr. Tom McCaleb, SMC Consulting Engineers, P.C., 815 West Main Street, Oklahoma City, engineer representing the applicant
2. Ms. Joy Hampton, *The Norman Transcript*, 215 East Comanche Street, asked questions
3. Mr. Roger Gallagher, 1522 East Boyd Street, asked questions
4. Ms. Ann Gallagher, 1522 East Boyd Street, asked questions
5. Mr. Shawn O'Leary, Director of Public Works

and the question being upon adopting Resolution No. R-1314-46 and upon the subsequent amendment, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and R-1314-46 adopted; and the NORMAN 2025 Land Use and Transportation Plan was amended according thereto.

* * * * *

Item 29, being:

CONSIDERATION OF ORDINANCE NO. O-1314-21 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 REMOVE PART OF THE NORTHEAST QUARTER OF SECTION SEVENTEEN (17), TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE R-1, SINGLE FAMILY DWELLING DISTRICT, RM-2, LOW DENSITY APARTMENT DISTRICT, RM-6, MEDIUM DENSITY APARTMENT DISTRICT, PL, PARKLAND, AND C-1, LOCAL COMMERCIAL DISTRICT, AND PLACE SAME IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT; AND FROM RM-2, LOW DENSITY APARTMENT DISTRICT, AND RM-6, MEDIUM DENSITY APARTMENT DISTRICT, TO C-1, LOCAL COMMERCIAL DISTRICT WITH SPECIAL USE FOR A BUILDING IN EXCESS OF 35,000 SQUARE FEET AND AN AUTOMOBILE SERVICE STATION; AND FROM R-1 SINGLE FAMILY DWELLING DISTRICT, TO A-2, RURAL AGRICULTURAL DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (SOUTHWEST CORNER OF TECUMSEH ROAD AND 12TH AVENUE N.E.)

Ordinance No. O-1314-21 having been Introduced and adopted upon First Reading by title in City Council's meeting of March 25, 2014; Councilmember Kovach moved that Ordinance No. O-1314-21 be adopted upon Second Reading section by section, motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. O-1314-21 dated September 11, 2013, by Jane Hudson, Principal Planner
2. Ordinance No. O-1314-21
3. Location map
4. Staff Report dated February 13, 2014, recommendation approval
5. Planned Unit Development Narrative for Montoro Ridge prepared by SMC Consulting Engineers, P.C., on December 3, 2013, and revised February 3, 2014
6. Preliminary plat
7. Preliminary site development plan
8. Preliminary site plan
9. Open Space Exhibit
10. Phasing plan
11. Pertinent excerpts from Planning Commission minutes of January 9 and February 13, 2014

and the question being upon adopting Ordinance No. O-1314-21 upon Second Reading section by section, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Ordinance No. O-1314-21 was adopted upon Second Reading section by section.

Councilmember Kovach moved that Ordinance No. O-1314-21 be adopted upon Final Reading as a whole, motion was duly seconded by Councilmember Griffith; and the question being upon adopting Ordinance No. O-1314-21 upon Final Reading as a whole, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Ordinance No. O-1314-21 was adopted upon Final Reading as a whole.

* * * * *

Item 30, being:

CONSIDERATION OF A PRELIMINARY PLAT FOR MONTORO RIDGE ADDITION, A PLANNED UNIT DEVELOPMENT. (GENERALLY LOCATED ON THE SOUTHWEST CORNER OF TECUMSEH ROAD AND 12TH AVENUE N.E.)

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

Items submitted for the record

1. Text File No. PP-1314-8 dated September 11, 2013, by Ken Danner, Subdivision Manager
2. Location map
3. Preliminary plat approved by the Planning Commission
4. Preliminary plat with contours approved by the Planning Commission
5. Revised preliminary plat without contours
6. Revised preliminary plat with contours
7. Staff Report dated February 13, 2014, recommendation approval
8. Transportation Impacts Development Review Form dated January 21, 2014, reviewed by David R. Riesland, P.E., City Traffic Engineer, for Montoro Ridge
9. Preliminary site development plan approved by Planning Commission
10. Revised preliminary site development plan
11. Preliminary site plan
12. Predevelopment Summary Case No. PD 13-16 for Landmark Land, L.L.C., located on the southwest corner of 12th Avenue N.E. and Tecumseh Road
13. Greenbelt Commission Final Comments

Thereupon, Councilmember Jungman moved that the preliminary plat for Montoro Ridge Addition, a Planned Unit Development, be amended to include easements on the final plat consistent with the discussion tonight with the developer's representative which include a 10-foot easement connecting the northeast commercial space to the residential development and a second 10-foot easement along the perimeter of the open space adjacent to the lot planned for a school with access to the neighborhood, which motion was duly seconded by Councilmember Kovach; and the question being upon amending the preliminary plat for Montoro Ridge Addition, a Planned Unit Development, as stated above, a vote was taken with the following result:

YEAS: Councilmembers Castleberry, Griffith, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried the preliminary plat for Montoro Ridge Addition, a Planned Unit Development, was amended as stated above.

and the question being upon approving the preliminary plat for Montoro Ridge Addition, a Planned Unit Development, as amended, a vote was taken with the following result:

YEAS: Councilmembers Castleberry, Griffith, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and the preliminary plat for Montoro Ridge Addition, a Planned Unit Development, as amended, was approved.

* * * * *

Item 31, being:

CONSIDERATION OF ORDINANCE NO. O-1314-40 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 GRANT SPECIAL USE FOR A CHURCH, TEMPLE OR OTHER PLACE OF WORSHIP IN THE I-1, LIGHT INDUSTRIAL DISTRICT, FOR LOT 7, BLOCK 1, BROCE INDUSTRIAL PARK ADDITION TO NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (3308 BROCE COURT)

Ordinance No. O-1314-40 having been Introduced and adopted upon First Reading by title in City Council's meeting of March 25, 2014; Councilmember Kovach moved that Ordinance No. O-1314-40 be adopted upon Second Reading section by section, motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. O-1314-40 dated February 11, 2014, by Jane Hudson, Principal Planner
2. Ordinance No. O-1314-40 with Exhibit A, site plan
3. Location map
4. Staff Report dated March 13, 2014, recommendation approval
5. Site plan submitted to Planning Commission
6. Location map submitted by the applicant
7. Interior layout
8. Pre-Development Meeting Summary PD 14-04 dated February 28, 2014, for Norman New Life Bible Church
9. Pertinent excerpts from Planning Commission minutes of March 13, 2014

Participants in discussion

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

and the question being upon adopting Ordinance No. O-1314-40 upon Second Reading section by section, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Ordinance No. O-1314-40 was adopted upon Second Reading section by section.

Councilmember Kovach moved that Ordinance No. O-1314-40 be adopted upon Final Reading as a whole, motion was duly seconded by Councilmember Griffith; and the question being upon adopting Ordinance No. O-1314-40 upon Final Reading as a whole, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Ordinance No. O-1314-40 was adopted upon Final Reading as a whole.

* * * * *

Item 32, being:

CONSIDERATION OF ORDINANCE NO. O-1314-44 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING ARTICLE III, SECTION 19-303 OF CHAPTER 19 OF THE CODE OF THE CITY OF NORMAN BY ADDING A PROVISION REGARDING THE PLACEMENT OF DUMPSTER AND/OR COMPACTOR ON PROPERTY ZONED INDUSTRIAL, COMMERCIAL, OFFICE OR MULTI-FAMILY; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance No. O-1314-44 having been Introduced and adopted upon First Reading by title in City Council's meeting of March 25, 2014; Councilmember Kovach moved that Ordinance No. O-1314-44 be adopted upon Second Reading section by section, motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. O-1314-44 dated March 13, 2014, by Leah Messner, Assistant City Attorney
2. Ordinance No. O-1314-44
3. Legislatively notated copy of Ordinance No. O-1314-44

Participants in discussion
1. Mr. Jeff Bryant, City Attorney

and the question being upon adopting Ordinance No. O-1314-44 upon Second Reading section by section, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Ordinance No. O-1314-44 was adopted upon Second Reading section by section.

Councilmember Kovach moved that Ordinance No. O-1314-44 be adopted upon Final Reading as a whole, motion was duly seconded by Councilmember Griffith; and the question being upon adopting Ordinance No. O-1314-44 upon Final Reading as a whole, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Ordinance No. O-1314-44 was adopted upon Final Reading as a whole.

* * * * *

Item 33, being:

MISCELLANEOUS DISCUSSION

Stormwater Utility Fee. Ms. Jacy Crosbie, 204 Mountain Oaks Drive, said there was a PowerPoint Presentation shown during the April 1st Study Session about the Stormwater Utility Fee which would be coming up for approval by voters and it should be put on the City's website to allow people to become familiar with it and provide education to the public.

*

Campaign Reports on Website. Ms. Jacy Crosbie, 204 Mountain Oaks Drive, said when she went to the City webpage and searched "Campaign Forms", one of the search results provided a link that said "City Council Campaign Reports and Forms". She said under this link are the words "This Directory is Empty" but when she opened it, it was not empty and a list of all candidates and campaign reports were listed there. She said this link to information that is vital to voters who want to be informed about the candidates is very misleading and should be corrected.

*

Miscellaneous Discussion, continued:

Sylvia Martin. Ms. Ann Gallagher, 1522 East Boyd Street, read a letter from family members of Sylvia Martin thanking everyone for recognizing Ms. Martin at the January 14th meeting. She said the family will be visiting Norman and will having a tribute to Sylvia and Ralph Martin on Saturday, April 26th from 4:00 to 6:00 p.m. at Midway Grocery. She said the family welcomed everyone to attend and share their stories.

Ms. Joy Hampton, *The Norman Transcript*, 215 East Comanche Street, said the first time she came to a City Council meeting, she picked a chair to sit in and was informed that she was sitting in Sylvia's chair and she did not make that mistake again. She said everyone will continue to miss her.

*

Sound at Meetings. Ms. Ann Gallagher, 1522 East Boyd Street, said the acoustics at the last meeting were better than tonight; however it was great out in the foyer. She said she also knew the project was not completed and there were still issues being worked on.

*

Consent Docket Items. Ms. Ann Gallagher, 1522 East Boyd Street, said change was sometimes hard for people but when there was a question about an item on consent docket and the person who answers refers to a page in the Agenda Packet, that information is not available to the public to look at. She said it was important to see these items for clarification.

Mr. Bobby Stevens, Post Office Box 6226, said he wrote down items to be discussed and they were not and the reason given is that his subject was not specific enough.

Mr. Roger Gallagher, 1522 East Boyd Street, said because Council wants transparency and wants citizen participation, he felt it was important to allow people to ask questions during consent docket instead of submitting a question on a slip and having it read. He said this was a step backwards and he has not seen many people creating any kind of problem. He said it was obviously Council's decision but if it is a time factor, the person should be asked to watch their time. He said he resorted to asking his questions to Staff members to get answers to his questions and got very good answers.

*

Campaign Signs. Ms. Ann Gallagher, 1522 East Boyd Street, said the deadline is approaching for removal of campaign signs especially those not posted legally and asked that candidates please remove them.

*

Use of Bulk Water. Ms. Margaret Walker, 524 West Comanche Street, discussed the use of municipal water by drillers for hydraulic fracking. She said a process that occurs is deep well injection of water that has been contaminated rendering it unusable which is a lack of stewardship over our most valuable resource. She said the citizens of this municipality should have the ability to determine whether or not water is to be used in this way. She asked Council to issue a moratorium on renting any more water meters for bulk water. She asked that Council also consider an ordinance which would not allow the sale of water to any entity that removes the water permanently.

Ms. Mary Francis, 850C Cardinal Creek Condos, said the *Journal Record* has recently published two articles concerning the fracking operation by a Texas Company on a well north of Franklin Road and of the Cleveland County Jail. She said she visited the site and read the meter which said water usage was 8.5 million gallons. She said many cities have enacted better solutions than using potable water for this purpose. She talked to residents in the area and none are happy that they cannot sit outside and listen to birds due to the constant noise and many have questions about whether or not they were notified properly. She urged Council to consider Ms. Walker's suggestions.

Ms. Joy Hampton, *The Norman Transcript*, 215 East Comanche Street, said she understood the importance of water conservation but also understood how important it was to serve all sorts of customers and City Staff has to follow guidelines. She asked if some of the water used for street sweeping was from some of the City wells that is not potable water, could this same water be used for fracking as an alternative.

Councilmember Kovach thanked those who had spoken this evening regarding the bulk water issue. He said Council takes this very seriously and is looking into various solutions.

Miscellaneous Discussion, continued:

Use of Bulk Water, continued. Mr. Steve Lewis, City Manager, said part of this issue is governed by City Code which authorizes the City to grant Bulk Water Permits to customers who want to be able to access that source of water. He said a permit application is required to be filled out which is then taken to the Line Maintenance Division and a deposit and permit fee are paid. He said he and the Utilities Director have the ability to set the fees for the deposit and the permit fee administratively but the City Code does not necessarily allow them to set additional conditions on the permit holders. He suggested if additional regulations were wanted, that the topic come before a City Council Committee and ultimately an ordinance with the amendments will be drafted to address the issue. The current charge is $25 for a permit and the cost for water usage fee is $2.50 per thousand gallons. He said there are approximately 60 of these types of meters in the City used for a wide array of things. The meters are used by construction companies for soil compaction and dust control, by companies to fill swimming pools, and by not-for profit groups for car washes. He said to put this into perspective, over the last three years, the amount of water that has been used is approximately 1/2 of one percent of total water production in the City of Norman. He said one suggestion had been to use reclaimed water as an alternative for bulk water use; however, the Oklahoma Department of Environmental Quality will not allow the use of reclaimed water. He said the City has some non-potable water from arsenic wells and a non-fluoride well and this water is used in street sweeping efforts. He said the water could possibly be used but the location of the wells could present an issue because trucking the water would be involved. He said he and Mr. Ken Komiske, Director of Utilities, are looking at different ways to address the issue. He said one issue that should be addressed during drought season the City sometimes purchases water from Oklahoma City and the rates should be raised to cover these expenses.

Mayor Rosenthal said many of the Councilmembers were surprised to learn that this was a routine transaction especially since Council has been asking citizens to conserve water. She said some situations for use of bulk water could send the wrong message to citizens. She said Council will decide which Committee will take this issue and work with the City Manager on some Code changes.

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Problem with Debris Removal. Mr. James Lester, 1224 Trout, said he went to the City Clerk's Office and asked about the debris from the ice storm that had not been picked up at his residence. He said on the day it had been picked up on his street, he had been working on cutting up debris and the Contractor and City Truck had driven past without picking up the debris. He said he went to the City Clerk's Office to find out how to get it picked up and was told that the Contractor was no longer in town and nothing could be done. He said since that time, others had put additional items with his debris. He said on March 29th, he received a notice from the City saying he was in violation of Section 12-203, Health Nuisances. He said these items are in the City right-of-way and not on his property. He said now there is a sign in his yard and he has called and visited the City Attorney's Office and Code Enforcement but neither have returned his calls. He said he went to Street Maintenance but could get no help. He said he went out and cut up everything and took it all to the compost facility. He said in the process of cleaning everything up, he stepped on a water meter lid, fell through and injured his leg. He asked for a retraction of the notice and an apology. He also asked if the Street Division would clean out the catch basins on his street.

Mayor Rosenthal asked Mr. Lester that staff would talk with him after the meeting.

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Street Light on 36th and Highway 9. Mr. Bobby Stevens, Post Office Box 6226, reported that a street light was out on 36th Avenue S.E. and Highway 9.

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Recycling Center on East Side. Mr. Bobby Stevens, Post Office Box 6226, said he had planned to talk during Item 19 on the consent docket, the amendment with the Cleveland County Commissioners for the recycling center on their property, to bring up the fact that in 2006, an Eastside Recycling Center had been promised at the new Fire Station on Alameda. He asked when and if this was going to happen.

Councilmember Miller said there is presently no recycling center in the eastern part of Norman and she is working on getting a center at the new Fire Station. She said she did not know a timeline but expects the center to be up and running soon.

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Miscellaneous Discussion, continued:

Recent Election. Mr. Bobby Stevens, Post Office Box 6226, said recently the Norman Transcript wrote that the voters were misled by a negative campaign which led to a close vote on the Public Safety Sales Tax (PSST). He said he thought the voters had been informed properly and that there had not been enough time to learn all the facts. He said the issue passed and he was happy that citizens voted, whether yes or no. He said he hoped no one held it against those who voted no because he felt the ballot language was questionable. He said he did not feel Ward Five had been properly notified because many of these people have a Noble address which is confusing. He said he supports the PSST but there should be a proper way to get the information out there.

Ms. Ann Gallagher, 1522 East Boyd Street, congratulated all Councilmembers who had participated and all who have served because their service is appreciated.

Councilmember Holman said he always encourages people to vote and approximately 7,500 people did vote in this election; however, the City of Norman has approximately 70,000 registered voters. He said only 10 votes were cast in his precinct but it contains most of the University students and is the lowest voting precinct in Cleveland County. He said Ward 7 historically has the lowest voter turnout in City Elections and turnout for this election had been above average for this election. He would like to work with the University of Oklahoma to make students more aware and to encourage them to get involved.

Councilmember Miller said it is very hard to keep up communication with constituents of Ward Five because there are so many people over a large area of land. She said not everyone has cable to be able to see Channel 20 and unless they have a good internet connection they cannot watch the City Council meetings. She said she is always open to new ideas about better ways to communicate.

Councilmember Heiple said he was happy about the PSST vote because it passed. He said there were 3,801 people who said yes, but he wanted those 3,662 who voted no to know he is listening and Council will watch over this. He said he knows citizens want to trust their City government and Council will do the work by letting them know how the money is spent. He said this was a well-thought out and well-discussed policy and he is proud of it.

Mayor Rosenthal thanked the voters who turned out at the polls because Council appreciates the support, albeit close, to renew and make the PSST permanent. She said the night of the election she told the reporter that the City has had a success story with the PSST approved in 2008. She said the spending of the PSST Fund has been transparent and was overseen with regular reports to the community. She said people should expect the same for the second PSST tax. She said the responsibilities of the PSST Oversight Committee have been strengthened under the new ordinance because it is very detailed how the funds are committed and how the money is to be spent.

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Plant Gardens. Mr. Evan Dunn, 621 Cruce Street, said he has heard the message about how important the increase in urban food production is. He said he recently planted several fruit trees in yard in Norman. He said he had obtained reading materials about horticulture and raising farm animals to learn how to be self-sustaining. He completed the Master Gardener Program and one of the requirements for completion was performing a certain number of volunteer hours taking telephone calls and answering questions about horticulture. He said the Oklahoma State University (OSU) Extension is a State funded institute that has performed the research that people have access to learn how to plant trees. He said there was a time when people did this for necessity and now it is done out of choice.

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Gray Water. Mr. Roger Gallagher, 1522 East Boyd Street, said he fully supported installation of gray water systems in new homes. He said a system can be installed for approximately $2,000 and the builders could charge it back to the homeowner. He said he thought this would save quite a lot of water.

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Cardboard. Mr. Roger Gallagher, 1522 East Boyd Street, wondered how advantageous recycling with Republic was because one reason they were selected was because they would pick up cardboard to recycle.

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Miscellaneous Discussion, continued:

Candidate Forums. Mr. Roger Gallagher, 1522 East Boyd Street, said that the minutes of the League of Women Voters' Candidate Forum had been included tonight for City Council's approval. He asked if the other forum minutes would be brought forward for approval. Mayor Rosenthal said Council only approved minutes that have a City Council quorum.

Councilmember Holman said he wanted all the Candidate Forums to be available on the website.

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FYE 2011 Sewer Maintenance Project. Mr. Roger Gallagher, 1522 East Boyd Street, commended Urban Contractors for doing a good job on the sewer system.

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Norman Music Festival. Councilmember Holman announced that the Norman Music Festival would be held April 24th through April 26th and asked City Staff to look at all the street lights from Porter Avenue to the railroad tracks to make sure they were all working. He said there would be a lot of people in the downtown area during the evening hours.

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Police Graduation. Councilmember Holman announced that the Norman Police Department Graduation Ceremony would be held 2:00 p.m., Thursday, April 10th at the Norman Masonic Lodge at 1700 North Porter Avenue. He said 41 police officers were hired through the Public Safety Sales Tax of 2008 and the 41st officer will graduate this Thursday. He said the graduation is open to the public and encouraged attendance.

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Medieval Fair. Councilmember Williams said he enjoyed the family atmosphere at the Medieval Fair held April 4, 5, and 6th.

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Farmers Market. Councilmember Williams announced that the Cleveland County Farmers Market will be open on Tuesday evenings from 4:00 p.m. to 8:00 p.m. He said to give the market a more family atmosphere, there will be food trucks, children's activities, and music every Tuesday. He said it will also be open every Saturday from 8:00 a.m. to noon.

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Child Abuse Prevention Month. Councilmember Miller said Oklahoma has one of the highest incidences of child abuse and neglect in the nation and many children die each year because of it. She said Norman is fortunate to have so many organizations full of volunteers that work on behalf of these children along with many family members and teachers. She said these children should be in everyone's prayers.

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I-35/Main Street Interchange. Mr. Steve Lewis, City Manager, said in the last few days, the large support structure located in the middle of the Main Street Bridge over I-35 had been put in place and the project is progressing rapidly. The Oklahoma Department of Transportation is hopeful that the entire intersection should be open by the middle of April.

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KidSpace Project. Mr. Steve Lewis, City Manager, said the KidSpace Regeneration Project on March 29 and 30th had over 111 volunteers come to Reaves Park to rejuvenate the park. This project was built 15 years ago and the work done to update the park by the volunteers was appreciated.

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The Big Event. Mr. Steve Lewis, City Manager, said there were 200-250 participants of The Big Event help the Utility Division distribute approximately 10,000 door hangers communicating their interest in water conservation and in fertilizer reduction. The University of Oklahoma student volunteers were much appreciated.

Miscellaneous Discussion, continued:

The Big Event, continued. Mayor Rosenthal thanked volunteers who came out and distributed door hangers. She also commended Debbie Smith, Environmental Services Coordinator, who organized this.

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Item 34, being:

CONSIDERATION OF ADJOURNING INTO AN EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:

AS AUTHORIZED BY OKLAHOMA STATUTES TITLE 25 § 307(B)(1) TO EVALUATE THE CITY MANAGER AS REQUIRED BY SECTION 5(A) OF CONTRACT NO. K-0708-32.

AS AUTHORIZED BY OKLAHOMA STATUTES, TITLE 25 §307(B)(3) TO DISCUSS POSSIBLE LITIGATION AND THE ACQUISITION OF REAL PROPERTY IN CONNECTION WITH THE DRAINAGE BOX ASSOCIATED WITH THE LINDSEY STREET WIDENING PROJECT.

AS AUTHORIZED BY OKLAHOMA STATUTES, TITLE 25 § 307(B)(4) TO DISCUSS ACCEPTANCE OF A SUBROGATION SETTLEMENT IN CONNECTION WITH BRANDON WANSICK VS. THE CITY OF NORMAN, WORKERS' COMPENSATION CASE NO. WCC-2013-11070QA.

Councilmember Kovach moved that the City Council meeting be adjourned out of and an Executive Session be convened into in order to evaluate the City Manager as required by Section 5(A) of Contract No. K-0708-32; discuss possible litigation and the acquisition of real property in connection with the drainage box associated with the Lindsey Street Widening Project; and to discuss acceptance of a subrogation settlement in connection with Brandon Wansick vs. the City of Norman, Workers' Compensation Case No. WCC-2013-11070A, which motion was duly seconded by Councilmember Griffith; and the question being upon adjourning out of the City Council meeting and convening into an Executive Session in order to evaluate the City Manager as required by Section 5(A) of Contract No. K-0708-32; discuss possible litigation and the acquisition of real property in connection with the drainage box associated with the Lindsey Street Widening Project; and to discuss acceptance of a subrogation settlement in connection with Brandon Wansick vs. the City of Norman, Workers' Compensation Case No. WCC-2013-11070A, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Griffith, Jungman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the City Council meeting adjourned out of and an Executive Session was convened into in order to evaluate the City Manager as required by Section 5(A) of Contract No. K-0708-32; discuss possible litigation and the acquisition of real property in connection with the drainage box associated with the Lindsey Street Widening Project; and to discuss acceptance of a subrogation settlement in connection with Brandon Wansick vs. the City of Norman, Workers' Compensation Case No. WCC-2013-11070A.

The City Council adjourned into Executive Session at 9:40 p.m. Mr. Steve Lewis, City Manager; was in attendance in the Executive Session to evaluate the City Manager as required by Section 5(A) of Contract No. K-0708-32; and Mr. Steve Lewis, City Manager, Mr. Jeff Bryant, City Attorney; Ms. Kathryn Walker, Assistant City Attorney; and Ms. Jeanne Snider, Assistant City Attorney, were in attendance at the Executive Session for possible litigation and the acquisition of real property in connection with the drainage box associated with the Lindsey Street Widening Project and to discuss acceptance of a subrogation settlement in connection with Brandon Wansick vs. the City of Norman, Workers' Compensation Case No. WCC-2013-11070A.

Item 34, continued:

Thereupon, Councilmember Castleberry moved that the Executive Session be adjourned out of and the Council meeting be reconvened, which motion was duly seconded by Councilmember Kovach; and the question being upon adjourning out of Executive Session and upon the subsequent reconvening, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Griffith, Jungman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Executive Session adjourned out of; and the Council meeting was reconvened at 10:35 p.m.

The Mayor said the City Manager was evaluated as required by Section 5(A) of Contract No. K-0708-32 and possible litigation and the acquisition of real property in connection with the drainage box associated with the Lindsey Street Widening Project and acceptance of a subrogation settlement in connection with Brandon Wansick vs. the City of Norman, Workers' Compensation Case No. WCC-2013-11070A, were discussed in Executive Session. No action was taken and no votes were cast.

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ADJOURNMENT

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

YEAS:	Councilmembers Castleberry, Heiple, Holman, Griffith, Jungman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the meeting was adjourned at 10:37 p.m.

ATTEST:

City Clerk

Mayor