

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

May 13, 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 13th day of May, 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, Griffith,
Heiple, Holman, Jungman, Kovach, Miller,
Williams, Mayor Rosenthal

ABSENT: None

The Pledge of Allegiance was led by Mayor Rosenthal.

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Item 3, being:

CONSIDERATION OF THE MINUTES AS FOLLOWS:

CITY COUNCIL BUDGET RETREAT MINUTES OF FEBRUARY 25, 2014
CITY COUNCIL BUDGET RETREAT MINUTES OF MARCH 11, 2014
CITY COUNCIL STUDY SESSION MINUTES OF MARCH 18, 2014
CITY COUNCIL COMMUNITY PLANNING AND TRANSPORTATION COMMITTEE MINUTES
OF MARCH 24, 2014
CITY COUNCIL CONFERENCE MINUTES OF MARCH 25, 2014
CITY COUNCIL STUDY SESSION MINUTES OF APRIL 1, 2014
CITY COUNCIL CONFERENCE MINUTES OF APRIL 8, 2014
CITY COUNCIL STUDY SESSION MINUTES OF APRIL 15, 2014
CITY COUNCIL CONFERENCE MINUTES OF APRIL 22, 2014
CITY COUNCIL MINUTES OF APRIL 22, 2014
NORMAN UTILITIES AUTHORITY MINUTES OF APRIL 22, 2014
NORMAN MUNICIPAL AUTHORITY MINUTES OF APRIL 22, 2014
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF APRIL 22, 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-1314-87 dated May 7, 2014, by Brenda Hall, City Clerk
2. City Council Budget Retreat minutes of February 25 and March 11, 2014
3. City Council Study Session minutes of March 18, 2014
4. City Council Community Planning and Transportation Committee minutes of March 24, 2014
5. City Council Conference minutes of March 25, 2014
6. City Council Study Session minutes of April 1, 2014
7. City Council Conference minutes of April 8, 2014
8. City Council Study Session minutes of April 15, 2014
9. City Council Conference minutes of April 22, 2014
10. City Council minutes of April 22, 2014
11. Norman Utilities Authority minutes of April 22, 2014
12. Norman Municipal Authority minutes of April 22, 2014
13. Norman Tax Increment Finance Authority minutes of April 22, 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, Griffith,
Heiple, Holman, 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:

PRESENTATION BY THE 2013-2014 NORMAN YOUTH COUNCIL.

Councilmember Kovach moved to allow the presentation by 2013-2014 Norman Youth Council, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

- 1. Text File No. RPT-1314-48 dated May 5, 2014, by Jeanne Snider, Assistant City Attorney

Participants in discussion

- 1. Mr. Peyton Powers, Norman Youth Council Member

and the question being upon allowing the presentation by 2013-2014 Norman Youth Council, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried the presentation by 2013-2014 Norman Youth Council was allowed and Mayor Rosenthal presented Certificates of Appreciation to members of the 2013-2014 Norman Youth Council.

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Item 5, being:

APPROVAL OF CONFIRMATION OF NOMINEES TO THE NORMAN YOUTH COUNCIL.

Councilmember Kovach moved that the nominees to the Norman Youth Council be confirmed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

- 1. Text File No. AP-1314-20 dated May 5, 2014, by Jeanne Snider, Assistant City Attorney

and the question being upon confirming the nominees to the Norman Youth Council, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and the nominees to the Norman Youth Council were confirmed.

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Item 6, being:

PROCLAMATION NO. P-1314-19 A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE WEEK OF MAY 12 THROUGH 16, 2014, AS COMMUNITY DEVELOPMENT WEEK IN THE CITY OF NORMAN.

Councilmember Kovach moved that receipt of Proclamation No. P-1314-19 proclaiming the week of May 12 through 16, 2014, as Community Development 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-1314-19 dated April 30, 2014, by Linda Price, Revitalization Manager
- 2. Proclamation No. P-1314-19

Item 6, continued:

Participants in discussion

1. Ms. Linda Price, Revitalization Manager, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation No. P-1314-19 proclaiming the week of May 12 through 16, 2014, as Community Development Week in the City of Norman in the City of Norman 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 Proclamation No. P-1314-19 proclaiming the week of May 12 through 16, 2014, as Community Development Week in the City of Norman acknowledged; and the filing thereof was directed.

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Item 7, being:

PROCLAMATION NO. P-1314-20: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING FRIDAY, MAY 16, 2014, AS BIKE TO WORK DAY IN THE CITY OF NORMAN.

Councilmember Kovach moved that receipt of Proclamation No. P-1314-20 proclaiming Friday, May 16, 2014, as Bike to Work Day in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. P-1314-20 dated April 30, 2014, by James Briggs, Park Planner
2. Proclamation No. P-1314-20

Participants in discussion

1. Mr. John Sharp, Association of Central Oklahoma Governments, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation No. P-1314-20 proclaiming Friday, May 16, 2014, as Bike to Work Day in the City of Norman 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 Proclamation No. P-1314-20 proclaiming Friday, May 16, 2014, as Bike to Work Day in the City of Norman acknowledged; and the filing thereof was directed.

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Item 8, being:

PROCLAMATION NO. P-1314-21: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE WEEK OF MAY 3 THROUGH 11, 2014, AS NATIONAL TRAVEL AND TOURISM WEEK IN THE CITY OF NORMAN.

Councilmember Kovach moved that receipt of Proclamation No. P-1314-21 proclaiming the week of May 3 through 11, 2014, as National Travel and Tourism 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-1314-21 dated April 30, 2014, by Brenda Hall, City Clerk
2. Proclamation No. P-1314-21

Item 8, continued:

Participants in discussion

- 1. Mr. William Murray, Vice Chair of the Norman Convention and Visitors Bureau, Inc., accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation No. P-1314-21 proclaiming the week of May 3 through 11, 2014, as National Travel and Tourism Week in the City of Norman 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 Proclamation No. P-1314-21 proclaiming the week of May 3 through 11, 2014, as National Travel and Tourism Week in the City of Norman acknowledged; and the filing thereof was directed.

Item 9, being:

PROCLAMATION NO. P-1314-22: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE WEEK OF MAY 18 THROUGH 24, 2014, AS EMERGENCY MEDICAL SERVICES WEEK IN THE CITY OF NORMAN.

Councilmember Kovach moved that receipt of Proclamation No. P-1314-22 proclaiming the week of May 18 through 24, 2014, as Emergency Medical Services 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-1314-22 dated April 30, 2014, by Brenda Hall, City Clerk
- 2. Proclamation No. P-1314-22

Participants in discussion

- 1. Mr. Eddie Sims, Chief/Manager of EMSTAT, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation No. P-1314-22 proclaiming the week of May 18 through 24, 2014, as Emergency Medical Services Week in the City of Norman 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 Proclamation No. P-1314-22 proclaiming the week of May 18 through 24, 2014, as Emergency Medical Services Week in the City of Norman acknowledged; and the filing thereof was directed.

Item 10, being:

PROCLAMATION NO. P-1314-24: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF MAY, 2014, AS COMMUNITY ACTION MONTH IN THE CITY OF NORMAN.

Councilmember Kovach moved that receipt of Proclamation No. P-1314-24 proclaiming the month of May, 2014, as Community Action 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-1314-24 dated April 30, 2014, by Brenda Hall, City Clerk
- 2. Proclamation No. P-1314-24

Item 10, continued:

Participants in discussion

1. Mr. Steve Miller, Retired Senior Volunteer Program Director, Central Oklahoma Community Action Agency, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation No. P-1314-24 proclaiming the month of May, 2014, as Community Action Month in the City of Norman in the City of Norman 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 Proclamation No. P-1314-24 proclaiming the month of May, 2014, as Community Action Month in the City of Norman acknowledged; and the filing thereof was directed.

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Item 11, being:

CONSENT DOCKET

Councilmember Kovach that Item 12 through Item 28 excluding Item 24 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 12 through Item 28 excluding Item 24, 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 Item 12 through Item 28 excluding Item 24 were placed on the consent docket by unanimous vote.

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Item 12, being:

CONSIDERATION OF ORDINANCE NO. O-1314-35 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 REMOVE PART OF THE NORTHEAST QUARTER OF SECTION THREE (3), 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 R-1, SINGLE FAMILY DWELLING DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (SOUTH SIDE OF EAST LINDSEY STREET APPROXIMATELY ½ MILE EAST OF 24TH AVENUE S.E.)

Councilmember Kovach moved that Ordinance No. O-1314-35 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-1314-35 dated January 17, 2014, by Janay Greenlee, Planner
2. Ordinance No. O-1314-35
3. Location map
4. Staff report dated March 13, 2014, recommending approval
5. Preliminary plat
6. Pertinent excerpts from Planning Commission minutes of February 13, 2014
7. Map showing location of property owner submitting a letter of concern
8. Letter filed February 7, 2014, from Gerald Giffin to the City of Norman Planning Commission
9. Pertinent excerpts from Planning Commission minutes of March 13, 2014

Item 12, continued:

and the question being upon the Introduction and adoption of Ordinance No. O-1314-35 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-1314-35 was Introduced, read, and adopted upon First Reading by title.

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Item 13, being:

CONSIDERATION OF ORDINANCE NO. O-1314-43 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO GRANT SPECIAL USE FOR A MIXED BUILDING IN THE C-2, GENERAL COMMERCIAL DISTRICT, FOR LOT 1, BLOCK 1, SKM ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (480 24TH AVENUE N.W.)

Councilmember Kovach moved that Ordinance No. O-1314-43 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. O-1314-43 dated March 19, 2014, by Jane Hudson, Principal Planner
2. Ordinance No. O-1314-43
3. Location map
4. Staff report dated April 10, 2014, recommending approval
5. Description of project dated March 10, 2014, from Sean Paul Rieger, Attorney at Law, to City of Norman Planning Department
6. Rendering of project
7. Site plan
8. Predevelopment Summary Case No. PD 14-07 dated March 27, 2014, for SKM Development in care of Sean Paul Rieger for property located at 480 24th Avenue N W.
9. Pertinent excerpts from Planning Commission minutes of April 10, 2014

and the question being upon the Introduction and adoption of Ordinance No. O-1314-43 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-1314-43 was Introduced, read, and adopted upon First Reading by title.

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Item 14, being:

CONSIDERATION OF AWARDING OF BID NO. 1314-52 AND THE NORMAN MUNICIPAL AUTHORITY'S APPROVAL OF CONTRACT NO. K-1314-128 WITH NICHOLS LANDSCAPING COMPANY, INC., IN THE AMOUNT OF \$55,899.64, PERFORMANCE BOND NO. B-1314-92; STATUTORY BOND NO. B-1314-93; AND MAINTENANCE BOND NO. MB-1314-85 FOR THE NORMAN TRANSFER STATION FENCING PROJECT.

Acting as the Norman Municipal Authority, Trustee Kovach moved that all bids meeting specifications be accepted; the bid in the amount of \$55,899.64 be awarded to Nichols Landscaping Company, Inc., as the lowest and best bidder meeting specifications; Contract No. K-1314-128 and the performance, statutory, and maintenance bonds be approved; execution of the contract and bonds be authorized; and the filing of the bonds be directed, which motion was duly seconded by Trustee Griffith

Items submitted for the record

1. Text File No. K-1314-128 dated April 21, 2014, by Jim Speck, Capital Projects Engineer
2. Bid summary
3. Contract No. K-1314-128
4. Performance Bond No. B-1314-92
5. Statutory Bond No. B-1314-93
6. Maintenance Bond No. MB-1314-85
7. Purchase Requisition No. 0000233871 dated May 8, 2014, in the amount of \$55,899.64 to Nichols Landscaping Company, Inc.

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

YEAS:

Trustees Castleberry, Griffith, Heiple, Holman, Jungman, Kovach, Miller, Williams, Chairman Rosenthal

NAYES:

None

The Chairman declared the motion carried and all bids meeting specifications accepted, and the bid in the amount of \$55,899.64 was awarded to Nichols Landscaping Company, Inc., as the lowest and best bidder meeting specifications; Contract No. K-1314-128 and the performance, statutory, and maintenance bonds were approved; execution of the contract and bonds was authorized; and the filing of the bonds was directed.

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Item 15, being:

SUBMISSION OF THE ANNUAL STATUS REPORT ON DEVELOPMENT AND THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN FOR CALENDAR YEAR 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-1314-46 dated February 14, 2014, by Joyce Green, GIS Manager
2. Annual 2013 Status Report on Development and the NORMAN 2025 Plan
3. Pertinent excerpts from Planning Commission minutes of April 10, 2014

Participants in discussion

1. Ms. Susan Connors, Director of Planning and Community Development

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 OF THE MUNICIPAL ELECTION REPORT FROM THE NORMAN ELECTION COMMISSION.

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-1314-57 dated April 24, 2014, by Brenda Hall, City Clerk
2. Norman Election Commission General Election Report dated May 5, 2014, with Attachment No. One, Complaint filed March 24, 2014, by William Hickman with emails dated March 12, 2014, from Greg Jungman, Ward Four, and dated and February 28, 2014, from Jungman for Ward 4
3. Norman Election Commission minutes of January 6, 2014
4. Norman Election Commission Candidate Orientation minutes of January 22, 2014
5. Norman Election Commission minutes of March 24 and March 31, 2014

Participants in discussion

1. Mr. Jeff Bryant, City Attorney

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.

Item 17, being:

PARTIAL RELEASE OF THE OWNER'S OBLIGATION AND THE RETURN OF CASH SURETY IN THE AMOUNT OF \$11,175.30 FOR DEFERRED CONSTRUCTION OF PAVING IMPROVEMENTS IN CONNECTION WITH CALVARY FREE WILL BAPTIST CHURCH ADDITION AND BUDGET APPROPRIATION FROM THE SITE IMPROVEMENT LIABILITY ACCOUNT.

Councilmember Kovach moved that a partial release of the owner's obligation for deferred construction of paving improvements be approved, the partial return of the cash surety in the amount of \$11,175.30 to the owner be directed, and \$12,275.99 be appropriated from Site Improvements Liability (010-0000-229.24-11) to Project No. TR0243, Porter Avenue Gap Paving, Rock Creek-Tecumseh, Construction (050-9366-431.61-01), which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. GID-1314-81 dated April 25, 2014, by Josh Malwick, Capital Projects Engineer with Attachment A, Deferral Table
2. Location map

and the question being upon approving a partial release of the owner's obligation for deferred construction of paving improvements and upon the subsequent directive and appropriation, 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 partial release of the owner's obligation for deferred construction of paving improvements approved; the partial return of the cash surety in the amount of \$11,175.30 to the owner was directed and \$12,275.99 was appropriated from Site Improvements Liability (010-0000-229.24-11) to Project No. TR0243, Porter Avenue Gap Paving, Rock Creek-Tecumseh, Construction (050-9366-431.61-01).

Item 18, being:

DECLARATION OF SURPLUS AND/OR OBSOLETE EQUIPMENT AND MATERIALS AND AUTHORIZING THE SALE THEREOF.

Councilmember Kovach moved that equipment to be surplus and/or obsolete be declared and the sale thereof be authorized, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

- 1. Text File No. GID-1314-77 dated April 24, 2014, by Fred Duke, Procurement Analyst
- 2. Inventory of Goods to be Auctioned

Participants in discussion

- 1. Mr. Anthony Francisco, Director of Finance

and the question being upon declaring equipment to be surplus and/or obsolete 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
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NAYES:	None
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The Mayor declared the motion carried and equipment to be surplus and/or obsolete declared; and the sale thereof was authorized.

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Item 19, being:

SPECIAL CLAIM NO. SC-1314-12: A CLAIM IN THE REDUCED AMOUNT OF \$18,500 SUBMITTED BY MICHAEL HUGHES FOR MEDICAL EXPENSES INCURRED AS A PASSENGER IN AN ACCIDENT WITH A POLICE VEHICLE NEAR THE INTERSECTION OF CLASSEN BOULEVARD AND LINDSEY STREET.

Councilmember Kovach moved that Special Claim No. SC-1314-12 be approved and payment in the reduced amount of \$18,500 be directed contingent upon obtaining a Release and Covenant Not to Sue from Michael Hughes, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

- 1. Text File No. SC-1314-12 dated May 7, 2014, by Jeanne Snider, Assistant City Attorney
- 3. Memorandum dated March 4, 2014, from Brenda Hall, City Clerk, to Jeff Bryant, City Attorney
- 2. Special Claim No. SC-1314-12, Tort Claim filed March 4, 2014, by Richard B. Selman, Selman and Associates, P.C., on behalf of Michael Hughes in the amount of \$22,000
- 4. Official Oklahoma Traffic Collision Report No. 2013-13723 dated October 5, 2013

and the question being upon approving Special Claim No. SC-1314-12 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
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NAYES:	None
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The Mayor declared the motion carried and Special Claim No. SC-1314-12 approved; and payment in the amount of \$18,500 was directed contingent upon obtaining a Release and Covenant Not to Sue from Michael Hughes.

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Item 20, being:

CHANGE ORDER NO. ONE TO CONTRACT NO. K-1213-29: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CGC, L.L.C., DECREASING THE CONTRACT AMOUNT BY \$1,701.30 FOR A REVISED CONTRACT AMOUNT OF \$676,668.02 FOR THE 24TH AVENUE N.W. AND LEGACY PARK DRIVE TRAFFIC SIGNAL AND INTERSECTION IMPROVEMENT PROJECT AND FINAL ACCEPTANCE OF THE PROJECT.

Councilmember Kovach moved that Change Order No. One to Contract No. K-1213-29 with CGC, L.L.C., decreasing the contract amount by \$1,701.30 for a revised contract amount of \$676,668.02 be approved, the execution thereof be authorized, and the project be accepted, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1213-29, Change Order No. One, dated April 25, 2014, by Josh Malwick, Capital Projects Engineer
2. Change Order No. One to Contract No. K-1213-29
3. Location map

and the question being upon approving Change Order No. One to Contract No. K-1213-29 with CGC, L.L.C., decreasing the contract amount by \$1,701.30 for a revised contract amount of \$676,668.02 and upon the subsequent 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 Change Order No. One to Contract No. K-1213-29 with CGC, L.L.C., decreasing the contract amount by \$1,701.30 for a revised contract amount of \$676,668.02 approved; the execution thereof was authorized, and the project was accepted.

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Item 21, being:

CONTRACT NO. K-1314-139: A CONTRACT BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND COUR PAR GRILL D/B/A WESTWOOD GRILL FOR THE OPERATION OF THE WESTWOOD SWIM COMPLEX CONCESSION FOR THE PARKS AND RECREATION DEPARTMENT.

Acting as the Norman Municipal Authority, Trustee Kovach moved that Contract No. K-1314-139 with Cour Par Grill d/b/a Westwood Grill 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-1314-139 dated May 1, 2014, by Jud Foster, Director of Parks and Recreation
2. Contract No. K-1314-139

and the question being upon approving Contract No. K-1314-139 with Cour Par Grill d/b/a Westwood Grill and upon the subsequent authorization, a vote was taken with the following result:

YEAS: Trustees Castleberry, Griffith, Heiple, Holman, Jungman, Kovach, Miller, Williams, Chairman Rosenthal

NAYES: None

The Chairman declared the motion carried and Contract No. K-1314-139 with Cour Par Grill d/b/a Westwood Grill approved; and the execution thereof was authorized.

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Item 22, being:

RESOLUTION R-1314-125: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$3,779.10 FROM THE RISK MANAGEMENT REIMBURSEMENT ACCOUNT TO REPAIR DAMAGES TO A CITY SIGN AND PLANT AND LANDSCAPING MATERIALS IN THE MEDIAN ON MAIN STREET AT ITS INTERSECTION WITH ED NOBLE PARKWAY.

Councilmember Kovach moved that Resolution No. R-1314-125 be adopted, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. R-1314-125 dated May 1, 2014, by Jud Foster, Director of Public Works
2. Photographs of damage to median
3. Resolution No. R-1314-125

and the question being upon adopting Resolution No. R-1314-125, 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-1314-125 was adopted.

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Item 23, being:

RESOLUTION NO. R-1314-127: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$21,103 FROM THE ANIMAL CONTROL LIABILITY ACCOUNT WHICH HAD BEEN DONATED TO BE USED TO PROVIDE UPGRADES TO THE ANIMAL WELFARE RENOVATION PROJECT INCLUDING THE ADDITION OF A CAT PORCH AND TO PURCHASE FURNISHINGS FOR THE GROUP CAT ROOMS.

Councilmember Kovach moved that Resolution No. R-1314-127 be adopted, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. R-1314-127 dated April 24, 2014, by Deputy Chief Maisano
2. Resolution No. R-1314-127
3. List of donations

Participants in discussion

1. Deputy Chief Jim Maisano

and the question being upon adopting Resolution No. R-1314-127, 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-1314-127 was adopted.

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Item 24, being:

RESOLUTION NO. R-1314-128: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$15,000 FROM THE ROOM TAX FUND BALANCE TO BE USED BY THE PUBLIC ARTS BOARD FOR THE PUBLIC PARKS DUCK PROJECT AND FOR PUBLIC ART TO BE PLACED IN DOWNTOWN NORMAN.

Resolution No. R-1314-128 was withdrawn at the request of the Norman Arts and Humanities Council.

Items submitted for the record

1. Email requesting withdrawal dated May 13, 2014, from Erinn Gavaghan, Executive Director, Norman Arts Council, to Brenda Hall

* * * * *

Item 25, being:

RESOLUTION R-1314-129: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, REQUESTING THAT THE ASSOCIATION OF CENTRAL GOVERNMENTS (ACOG) AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) CONSIDER THE DOWNTOWN MAIN STREET IMPROVEMENT (WEST END) PROJECT AS A CANDIDATE FOR FEDERAL FUNDING UNDER THE TRANSPORTATION ALTERNATIVES PROGRAM.

Councilmember Kovach moved that Resolution No. R-1314-129 be adopted, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. R-1314-129 dated April 29, 2014, by Angelo Lombardo, Transportation Engineer, with Attachment No. One, 2013-2014 Oklahoma Department of Transportation Alternatives Program funding Less Recreation Trails After Final Guidance
2. Resolution No. R-1314-129
3. Location map

and the question being upon adopting Resolution No. R-1314-129, 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-1314-129 was adopted.

* * * * *

Item 26, being:

RESOLUTION R-1314-130: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, REQUESTING THAT THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS (ACOG) AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) CONSIDER THE LEGACY TRAIL EXTENSION PROJECT ALONG 24TH AVENUE N.W AND 36TH AVENUE N.W. AS A CANDIDATE FOR FEDERAL FUNDING UNDER THE TRANSPORTATION ALTERNATIVE PROGRAM.

Councilmember Kovach moved that Resolution No. R-1314-130 be adopted, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. R-1314-130 dated April 29, 2014, by Angelo Lombardo, Transportation Engineer, with Attachment No. One, 2013-2014 Oklahoma Department of Transportation Alternatives Program funding Less Recreation Trails After Final Guidance
2. Resolution No. R-1314-130
3. Location map

Item 26, continued:

and the question being upon adopting Resolution No. R-1314-130, 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-1314-130 was adopted.

* * * * *

Item 27, being:

RESOLUTION NO. R-1314-131: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN OKLAHOMA, AUTHORIZING COMPROMISE SETTLEMENT OF A CLAIM FILED BY JERRY WAYNE YOUNTS UNDER THE PROVISIONS OF THE WORKERS' COMPENSATION STATUTES OF THE STATE OF OKLAHOMA IN THE CASE OF JERRY WAYNE YOUNTS V. THE CITY OF NORMAN, WORKERS' COMPENSATION CASE NO. WCC-2013-07227X; DIRECTING THE LEGAL DEPARTMENT TO THEN FILE SUCH SETTLEMENT AND ALL ATTENDANT COSTS IN THE WORKERS' COMPENSATION COURT, OKLAHOMA CITY, OKLAHOMA; AND AUTHORIZING AND DIRECTING THE FINANCE DIRECTOR TO SUBSEQUENTLY PURCHASE SUCH WORKERS' COMPENSATION COURT JUDGMENTS FROM THE RISK MANAGEMENT INSURANCE FUND.

Councilmember Kovach moved that Resolution No. R-1314-131 be adopted and payment of claims in the amount of \$59,539.91 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. R-1314-131 dated April 28, 2014, by Jeanne Snider, Assistant City Attorney
2. Resolution No. R-1213-131
3. Workers' Compensation Commission Court Case No. WCC-2013-07227X, Request for Review, with Exhibit "A", Workers' Compensation Court Case No. WCC-2103, 07227X, Order Awarding the Nature and Extent of Permanent Partial Impairment Benefits
4. Purchase Requisition No. 0000233249 dated April 28, 2014, in the amount of \$57,687.80 to Jerry Younts and Joseph C. Biscone, II
5. Purchase Requisition No. 0000233250 dated April 28, 2014, in the amount of \$1,153.76 to Workers Compensation Administrative Fund
6. Purchase Requisition No. 0000233251 dated April 28, 2014, in the amount of \$432.66 to Special Occupational Health and Safety Fund
7. Purchase Requisition No. 0000233252 dated April 28, 2014, in the amount of \$140 to Workers' Compensation Court Clerk
8. Purchase Requisition No. 0000233254 dated April 28, 2014, in the amount of \$125.70 to Cleveland County District Court Clerk

and the question being upon adopting Resolution No. R-1314-131 and upon the subsequent directive, as 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-1314-131 adopted; and payment of claims in the amount of \$59,539.91 which will constitute judgment against the City of Norman was directed.

* * * * *

Item 28, being:

RESOLUTION NO. R-1314-132: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN OKLAHOMA, AUTHORIZING COMPROMISE SETTLEMENT OF A CLAIM FILED BY JAMES M. CANARY UNDER THE PROVISIONS OF THE WORKERS' COMPENSATION STATUTES OF THE STATE OF OKLAHOMA IN THE CASE OF JAMES M. CANARY V. THE CITY OF NORMAN, WORKERS' COMPENSATION CASE NO. WCC-2011-12030K; DIRECTING THE LEGAL DEPARTMENT TO THEN FILE SUCH SETTLEMENT AND ALL ATTENDANT COSTS IN THE WORKERS' COMPENSATION COURT, OKLAHOMA CITY, OKLAHOMA; AND AUTHORIZING AND DIRECTING THE FINANCE DIRECTOR TO SUBSEQUENTLY PURCHASE SUCH WORKERS' COMPENSATION COURT JUDGMENTS FROM THE RISK MANAGEMENT INSURANCE FUND.

Councilmember Kovach moved that Resolution No. R-1314-132 be adopted and payment of claims in the amount of \$26,539.91 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. R-1314-132 dated April 30, 2014, by Jeanne Snider, Assistant City Attorney
2. Resolution No. R-1213-132
3. Purchase Requisition No. 0000233347 dated April 30, 2014, in the amount of \$25,429.75 to James Canary and James F. Self
4. Purchase Requisition No. 0000233351 dated April 30, 2014, in the amount of \$408.60 to Workers Compensation Administrative Fund
5. Purchase Requisition No. 0000233355 dated April 30, 2014, in the amount of \$153.22 to Special Occupational Health and Safety Fund
6. Purchase Requisition No. 0000233357 dated April 30, 2014, in the amount of \$140 to Workers' Compensation Court Clerk
7. Purchase Requisition No. 0000233364 dated April 30, 2014, in the amount of \$125.70 to Cleveland County District Court Clerk

and the question being upon adopting Resolution No. R-1314-132 and upon the subsequent directive, as 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-1314-132 adopted; and payment of claims in the amount of \$26,539.91 which will constitute judgment against the City of Norman was directed.

* * * * *

Councilmember Jungman asked that he be allowed to abstain from voting on Item 29 due to a conflict of interest. Thereupon, Councilmember Kovach moved that Councilmember Jungman be allowed to abstain from voting on Item 29 due to a conflict of interest, which motion was duly seconded by Councilmember Griffith; and the question being upon allowing Councilmember Jungman to abstain from voting on Item 29 due to a conflict of interest, a vote was taken with the following result:

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

NAYES: None

ABSTAIN: Councilmember Jungman

The Mayor declared the motion carried and Councilmember Jungman was allowed to abstain from voting on Item 29 due to a conflict of interest.

* * * * *

Item 29, being:

PUBLIC HEARING REGARDING THE PROPOSED 40TH YEAR NORMAN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION AND THE 2014 HOME PROGRAM TOTALING \$1,040,054 TO BE SUBMITTED TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

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. GID-1314-79 dated April 25, 2014, by Linda Price, Revitalization Manager
2. Annual Action Plan and Narrative Responses from the United States Department of Housing and Urban Development
3. 2014 Community Development Block Grant and 2014 HOME Investment Partnerships Budget

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

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

NAYES: None

ABSTAIN: Councilmember Jungman

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
2. Ms. Ann Way, Co-Chair, CDBG Policy Committee

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

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

NAYES: None

ABSTAIN: Councilmember Jungman

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

Thereupon, Councilmember Kovach moved that recommendations regarding the proposed 40th Year CDBG Application and the 2014 HOME Program totaling \$1,040,054 be approved and the submission thereof be directed to the United States Department of Housing and Urban Development, which motion was duly seconded by Councilmember Griffith, and the question being upon approving recommendations regarding the proposed 40th Year CDBG Application and the 2014 HOME Program totaling \$1,040,054 and upon the subsequent directive, a vote was taken with the following result:

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

NAYES: None

ABSTAIN: Councilmember Jungman

The Mayor declared the motion carried and recommendations regarding the proposed the 40th Year CDBG Application and the 2014 HOME Program totaling \$1,040,054 approved; and the submission thereof was directed to the United States Department of Housing and Urban Development.

Item 30, being:

RESOLUTION NO. R-1314-112: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ADOPTING THE COMPREHENSIVE TRANSPORTATION PLAN ESTABLISHING A FRAMEWORK FOR TRANSPORTATION DECISIONS AND IMPROVEMENTS THAT ARE PLANNED, DESIGNED, AND MAINTAINED TO INTEGRATE VEHICULAR, WALKING, BICYCLING, AND TRANSIT USE WHILE PROMOTING SAFE AND EFFICIENT OPERATIONS FOR ALL USERS IN THE COMMUNITY.

Councilmember Kovach moved that Resolution No. R-1314-112 be adopted, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. R-1314-112 dated February 18, 2014, by Angelo Lombardo, Transportation Traffic Engineer
2. Memorandum dated April 3, 2014, from Shawn O'Leary, Director of Public Works, to Honorable Chairman and Planning Commission Members
3. Resolution No. R-1314-112 with Exhibit "A", 2014 City of Norman Draft Comprehensive Transportation Plan dated May 13, 2014, with Appendix A, Public Involvement in Development Norman CTP; Appendix B, Transportation Conditions and Trends; Appendix C, Travel Demand Modeling for the Norman CTP; Appendix D, Design Typical Sections; Appendix E, Special Corridor Concepts; Appendix F, Other Corridor Treatment Concepts; Appendix G, Complete Streets Policy for Norman; and Appendix H, Capital Project Evaluations and Scoring
4. Pertinent excerpts from Planning Commission minutes of March 13 and April 10, 2014

Participants in discussion

1. Mr. Shawn O'Leary, Director of Public Works
2. Mr. Eddie Haas, Freese and Nichols, Inc., consultant
3. Mr. Larry Naifeh, 818 West Lindsey Street, made comments
4. Mr. Chuck Thompson, Post Office Box 5369, made comments
5. Mr. Roger Gallagher, 1522 East Main Street, made comments
6. Mr. Gary Miller, Chair, Bicycle Committee, 2601 Annalane Drive
7. Ms. Joy Hampton, The Norman Transcript, 215 East Comanche Street, asked questions

Thereupon, Councilmember Miller moved that Resolution No. R-1314-112 be amended as follows:

§ 13. WHEREAS, the acceptance of the data and maps and adoption of the principles outlined in the Comprehensive Transportation Plan does not commit the City of Norman to any specific funding strategy.

§ 14. WHEREAS, nothing in the Comprehensive Transportation Plan is intended to negate or prevent future planning efforts including but not limited to the 2014 Center City Vision Project and an update of the 2025 Land Use and Transportation Plan which will provide more up-to-date analyses of and more refined approaches to traffic, multi-modal, and parking concerns.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AS FOLLOWS:

§15-14. WHEREAS, the Comprehensive Transportation Plan dated May 13, 2014, as included in Exhibit "A" to this Resolution, is hereby adopted and is hereby recognized as the Norman Comprehensive Transportation Plan.

Chapter 2, Page 10
Draft Final

Main Street extends from I-35 to Downtown as a four-lane divided roadway that splits into a one-way couplet east of ~~Flood Avenue~~ University Boulevard and west of Porter Avenue, with Main Street eastbound and Gray Street westbound each having three travel lanes and angled parking along both sides of most of the roadway. The three travel lanes in each direction on the couplet provide more than ample capacity for the traffic on Main and Gray Streets, ~~so much so that a study was conducted in 2002 to assess the feasibility of converting Main and Gray Streets back to two-way roadways. The study concluded that Gray Street could function as a three-lane~~

Item 30, continued:

~~two way street and retain its parking, but a two way Main Street would require a five lane roadway section (two lanes in each direction with a center turn lane) and the angled parking converted to parallel parking. This treatment would be very disruptive to the Downtown merchants on Main Street, creating a much busier street and losing half of the parking on Main Street. The conversion to a five lane two way roadway would require reconstruction of the nearly 30 curb line bulb outs as well as the addition of six westbound signal heads and support mast arms and westbound crossing gates at the railroad tracks at a cost of over \$4 Million. A less disruptive treatment should be developed to enhance the appearance and function of Main Street through downtown, which contributes to higher speeds than desired in Downtown and lessens the cohesiveness of the two sides of the streets. A current City Center Visioning effort to plan for a revitalized Downtown and connection to Campus Corner is very interested in modifying Main and Gray Streets to better complement the intended look and feel of Downtown. Concepts to convert the pair back to two-way streets target several benefits including: promoting a more walkable environment, establishing critical mass to support other transportation options such as commuter rail and biking, taking advantage of the roadway grid network to slow down traffic and create a pedestrian friendly atmosphere, and creating a range of land uses aimed at reducing vehicular trips. As this visioning effort proceeds, the CTP needs to be flexible to incorporate the consensus Downtown Vision regarding context sensitive transportation solutions.~~

If the City of Norman chooses to further pursue the conversion of Main and Gray Streets to the two-way configuration, it is recommended that an engineering feasibility analysis be completed to include traffic congestion and safety impacts, multi-modal opportunities, parking implications, infrastructure impacts and costs as well as other challenges and opportunities. The cost of such a feasibility analysis is estimated to be less than \$100,000 due to the availability of data and technical information included in this Plan as well as previous studies of the corridor.

* * *

Chapter 4 – Page 31
Draft Final

Prioritized Implementation of Projects and Programs

Over 100 action items are associated with implementing the various objectives of the plan. Many of the action items are to be done on an ongoing or annual basis as part of the process of implementing the CTP. There are many specific action items that will require advance planning ahead of the design of facilities to enhance the quality of the transportation infrastructure in Norman. The evaluation criteria and related project ranking system were developed to assist Policy Makers with the selection and prioritization of future projects.

* * *

Some of these projects in the Norman CTP are already in the ACOG Encompass 2035 long range transportation plan as either medium or long range projects. As opportunities for funding and partnerships arise, the relative importance of any one project may move within these relative priorities. Similarly, other local decisions or changes within the City may cause for projects to be added, deleted, or moved within these relative priorities. The implementation plan should be flexible to allow such instances.

* * *

Appendix H – Page 1
Draft Final

Prioritization of Roadway Infrastructure Projects

The Comprehensive Transportation Plan Report, Chapter 4: Implementation of the Plan contains over 100 action items, some with recommendations for capital projects to be designed and constructed. To orderly implement these recommended projects, and allocate scarce local resources, it is necessary to identify which projects are ready to be designed and constructed in the near term and which will be more important as the city grows. The more immediate needs must then be assessed as to their importance relative to the costs and benefits anticipated from the project and/or the implications of not implementing them in terms of congestion and safety. The evaluation criteria and related project ranking system were developed to assist Policy Makers with the selection and prioritization of future projects.

* * *

Item 30, continued:

Some of the Action Item projects in the Norman CTP are already in the ACOG Encompass 2035 long range transportation plan as either medium or long range projects. As opportunities for funding and partnerships arise, the relative importance of any one project may move within these relative priorities. Similarly, other local decisions or changes within the City may cause for projects to be added, deleted, or moved within these relative priorities. The implementation plan should be flexible to allow such instances.

* * *

which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Addendum No. One, Norman Comprehensive Transportation Plan, Transportation System Needs, Chapter 2, Page 10, Draft Final dated May 13, 2014
2. Addendum No. Two, Norman Comprehensive Transportation Plan, Transportation System Needs, Chapter 4, Page 31, Draft Final dated May 13, 2014
3. Addendum No. Three, Norman Comprehensive Transportation Plan, Transportation System Needs, Appendix H, Page 1, Draft Final dated May 13, 2014

Participants in discussion

1. Mr. Jeff Bryant, City Attorney
2. Mr. Shawn O'Leary, Director of Public Works
3. Mr. Chuck Thompson, Post Office Box 5369, made comments
4. Mr. Tom Woodfin, 232 Ness Drive, protestant
5. Mr. Larry Naifeh, 818 West Lindsey Street, asked questions
6. Ms. Ann Gallagher, 1522 East Boyd Street, made comments

and the question being upon amending Resolution No. R-1314-112 as stated above, a vote was taken with the following result:

YEAS: Councilmembers Griffith, Heiple, Holman, Jungman, Miller, Mayor Rosenthal

NAYES: Councilmember Castleberry, Kovach, and Williams

The Mayor declared the motion carried and Resolution No. R-1314-112 was amended as stated above.

and the question being upon adopting Resolution No. R-1314-112, as amended, a vote was taken with the following result:

YEAS: Councilmembers Griffith, Heiple, Holman, Jungman, Miller, Mayor Rosenthal

NAYES: Councilmember Castleberry, Kovach, and Williams

The Mayor declared the motion carried and Resolution No. R-1314-112, as amended, was adopted.

* * * * *

Item 31, being:

RESOLUTION NO. R-1314-110: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN SO AS TO PLACE 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, IN THE VERY LOW DENSITY RESIDENTIAL DESIGNATION AND REMOVE THE SAME FROM THE COUNTRY RESIDENTIAL DESIGNATION. (5451 BROADWAY)

Resolution No. R-1314-110 having been postponed in City Council's meeting of April 22, 2014, until May 13, 2014, Councilmember Kovach moved that Resolution No. R-1314-110 be postponed until July 8, 2014, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. R-1314-110 dated February 11, 2014, by Jane Hudson, Principal Planner
2. Letter requesting postponement dated May 7, 2014, from Bill Loch to Mayor and Councilmembers
3. Resolution No. R-1314-110
4. Location map
5. Staff Report dated March 13, 2014, recommendation approval
6. Predevelopment Summary Case No. PD 14-01 dated January 23, 2014, for Billy Loch for property located at 5451 Broadway
7. Pertinent excerpts from Planning Commission minutes of March 13, 2014

and the question being upon postponing Resolution No. R-1314-110 until July 8, 2014, 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-1314-110 was postponed until July 8, 2014.

* * * * *

Item 32, 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)

Ordinance No. O-1314-42 having been Introduced and adopted upon First Reading by title in City Council's meeting of April 8, 2014; and Ordinance No. O-1314-42 having been postponed in City Council's meeting of April 22, 2014, until May 13, 2014, Councilmember Kovach moved that Ordinance No. O-1314-42 be postponed until July 8, 2014, 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. Letter requesting postponement dated May 7, 2014, from Bill Loch to Mayor and Councilmembers
3. Ordinance No. O-1314-42
4. Location map
5. Staff Report dated March 13, 2014, recommendation approval
6. Preliminary plat for Sycamore Acres
7. Pertinent excerpts from Planning Commission minutes of March 13, 2014

Item 32, continued:

and the question being upon postponing Ordinance No. O-1314-42 until July 8, 2014, 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 postponed until July 8, 2014.

* * * * *

Item 33, being:

CONSIDERATION OF A PRELIMINARY PLAT FOR SYCAMORE ACRES ADDITION. (LOCATED AT 5451 BROADWAY)

Councilmember Kovach having moved in City Council's meeting of April 22, 2014, that the preliminary plat for Sycamore Acres Addition be postponed until May 13, 2014, which motion was having been duly seconded by Councilmember Griffith; Councilmember Kovach moved that the preliminary plat for Sycamore Acres Addition be postponed until July 8, 2014, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. PP-1314-14 dated February 14, 2014, by Jane Hudson, Principal Planner
2. Letter requesting postponement dated May 7, 2014, from Bill Loch to Mayor and Councilmembers
3. Location map
4. Preliminary plat
5. Staff Report dated March 13, 2014, recommendation approval
6. Transportation Impacts Development Review Form dated February 21, 2014, reviewed by David R. Riesland, P.E., City Traffic Engineer, for Sycamore Acres
7. Pertinent excerpts from Planning Commission minutes of March 13, 2014

and the question being upon postponing the preliminary plat for Sycamore Acres Addition until July 8, 2014, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the preliminary plat for Sycamore Acres Addition was postponed until July 8, 2014.

* * * * *

Item 34, being:

CONSIDERATION OF ORDINANCE NO. O-1314-45 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 LOTS 63, 64 AND 65, BLOCK 2, LARSH'S UNIVERSITY ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE C-2, GENERAL COMMERCIAL DISTRICT, AND PLACE THE SAME IN THE C-3, INTENSIVE COMMERCIAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (735 ASP AVENUE)

Ordinance No. O-1314-45 having been Introduced and adopted upon First Reading by title in City Council's meeting of April 22, 2014, Councilmember Kovach moved that Ordinance No. O-1314-45 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-1314-45 dated March 19, 2014, by Janay Greenlee, Planner
2. Ordinance No. O-1314-45
3. Location map
4. Staff Report dated April 10, 2014, recommending approval
5. Aerial map
6. Site plan
7. Pertinent excerpts from Planning Commission of April 10, 2014

Item 34, continued:

Participants in discussion

1. Mr. Blake Kitch, Genesis Design Group, 421 W. Harwood, #100, Hurst, Texas, architect representing the applicant
2. Mr. Shawn O'Leary, Director of Public Works
3. Ms. Susan Connors, Director of Planning and Community Development

and the question being upon adopting Ordinance No. O-1314-45 upon Second Reading section by section, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance No. O-1314-45 was adopted upon Second Reading section by section.

Thereupon, Councilmember Kovach moved that Ordinance No. O-1314-45 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-1314-45 upon Final Reading as a whole, the roll was called with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance No. O-1314-45 was adopted upon Final Reading as a whole.

* * * * *

Item 35, being:

CONSIDERATION OF ORDINANCE NO. O-1314-46 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING ARTICLE V OF CHAPTER 14 OF THE CODE OF THE CITY OF NORMAN BY ADDING A PROVISION AUTHORIZING THE CLERK OF THE MUNICIPAL COURT TO CHANGE AND COLLECT A TECHNOLOGY FEE; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance No. O-1314-46 having been Introduced and adopted upon First Reading by title in City Council's meeting of April 22, 2014, Councilmember Kovach moved that Ordinance No. O-1314-46 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-1314-46 dated March 24, 2014, by Ronda Guerrero, Municipal Court Clerk
2. Ordinance No. O-1314-46
3. Legislatively notated copy of Ordinance No. O-1314-46

Participants in discussion

1. Ms. Ronda Guerrero, Municipal Court Clerk

and the question being upon adopting Ordinance No. O-1314-46 upon Second Reading section by section, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance No. O-1314-46 was adopted upon Second Reading section by section.

Item 35, continued:

Thereupon, Councilmember Kovach moved that Ordinance No. O-1314-46 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-1314-46 upon Final Reading as a whole, the roll was called with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance No. O-1314-46 was adopted upon Final Reading as a whole.

* * * * *

Item 36, being:

CONSIDERATION OF ORDINANCE NO. O-1314-48 UPON SECOND AND FINAL READING:
AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING
ORDINANCE NO. O-0910-9 FIXING THE COMPENSATION OF THE CITY MANAGER AS
PROVIDED BY ARTICLE XVII, SECTION 1, OF THE CHARTER OF THE CITY OF NORMAN;
PROVIDING FOR THE EFFECTIVE DATE FOR AN ADJUSTMENT IN COMPENSATION TO
BEGIN; AND PROVIDING FOR THE SEVERABILITY THEREOF

Ordinance No. O-1314-48 having been Introduced and adopted upon First Reading by title in City Council's meeting of April 22, 2014, Councilmember Kovach moved that Ordinance No. O-1314-48 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-1314-48 dated April 16, 2014, by Jeff Bryant, City Attorney
2. Memorandum dated April 15, 2014, from Mayor Cindy Rosenthal to Councilmembers
3. Ordinance No. O-1314-48
4. Legislatively notated copy of Ordinance No. O-1314-48

and the question being upon adopting Ordinance No. O-1314-48 upon Second Reading section by section, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance No. O-1314-48 was adopted upon Second Reading section by section.

Thereupon, Councilmember Kovach moved that Ordinance No. O-1314-48 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-1314-48 upon Final Reading as a whole, the roll was called with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance No. O-1314-48 was adopted upon Final Reading as a whole.

* * * * *

Item 37, being:

ADDENDUM NO. FOUR TO CONTRACT NO. K-0708-32: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND STEVEN D. LEWIS, CITY MANAGER FOR THE CITY OF NORMAN.

Councilmember Kovach moved that Addendum No. Four to Contract No. K-0708-32 with Steven D. Lewis 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. Contract No. K-0708-32, Addendum No. Four, dated May 6, 2014, by Jeff Bryant, City Attorney
- 2. Addendum No. Four to Contract No. K-0708-32
- 3. Legislatively notated copy of Addendum No. Four to Contract No. K-0708-32

Participants in discussion

- 1. Mr. Jeff Bryant, City Attorney

and the question being upon approving Addendum No. Four to Contract No. K-0708-32 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Holman, Heiple, Griffith, Jungman, Kovach, Miller, Williams, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and Addendum No. Four to Contract No. K-0708-32 approved; and the execution thereof was authorized.

* * * * *

Item 38, being:

MISCELLANEOUS DISCUSSION

Open Records Request. Ms. Joy Hampton, The Norman Transcript, 215 East Comanche Street, said her name had been mentioned regarding an open records request and she wanted to clarify that after the Norman Election Commission Meeting she and the candidate met with City attorneys and then she spoke with the incumbent and felt very satisfied after those conversations that the City had complied with the Open Meetings Act and therefore she did not pursue the story further. She said she appreciates Council's concerns about transparency but the matter had been clarified to her satisfaction.

Animal Welfare Oversight Committee Report. Mr. Roger Gallagher, 1522 East Boyd Street, said the Animal Welfare Center Renovation interior work will continue after the building has been weathered in in July and the building should be completed by the end of the year. He said inclement weather had delayed the concrete work for the project during the ice storms.

Mr. Gallagher said the Spay/Neuter Program will be accelerated and set up so people with low and moderate incomes can take advantage of the program. He said when this program started, there were approximately 30,000 feral cats and that amount has decreased because when feral cats are captured, they are spayed/neutered and then turned loose.

He said the Center needs volunteers badly and non-violent offenders have been working part time to fill a very critical need by feeding the animals and cleaning the facility

He said pet owners are purchasing approximately 30% more tags.

He said two benches in memory of Sara Maisano will be erected on the site.

*

Veteran's Parade. Mr. Roger Gallagher, 1522 East Boyd Street, said the Veteran's Parade will be Saturday, November 9th and the route has been extended from Norman High School to Main Street turning south on James Garner Avenue to Jenkins Avenue to end up at the Veterans' Memorial. He said there will be the added attraction of a Scottish marching band with bagpipers. He said the Veteran's Committee will be paying the costs and donations would be welcomed. The committee is working on getting one or two flyovers and General Rita Aragon would be present because the emphasis this year in women who have served and are serving in the military.

Item 38, continued:

Community Development Block Grant Program. Councilmember Miller thanked staff members who are involved with the CDBG Program helping low income family and the homeless population. She said they are heroes and do not get enough recognition.

Oversight Committee Meeting. Councilmember Miller announced that the Oversight Committee Meeting will be Wednesday, May 14th at 6:00 p.m. She said the meeting time had been changed to allow Councilmembers to attend the Open House for the Center City Vision Project. She said the items on the agenda were discussion regarding Ordinance requirements associated to three unrelated persons residing in a single family residence and oil and gas application, permit, and drilling processes primarily regulations for fencing and gas flares.

Councilmember Holman said this meeting will discuss safety issues regarding oil wells which is very important. He encouraged attendance.

*

Center City Vision Project Meetings. Councilmember Holman encouraged everyone to attend the Center City Vision Project Meeting that will be occurring all week.

Mayor Rosenthal said those who had already attended some of the Center City Vision events were an energized group. She said Monday's meeting was very well attended with good collaboration and input. She said she hoped to see everyone there.

*

Thanks for Attending Tonight's Meeting. Councilmember Holman thanked those who attended the meeting tonight and all watching at home.

Spring Cleanup. Mr. Steve Lewis, City Manager, expressed appreciation to the Sanitation Division for a successful completion of Spring Cleanup. He said 230 tons of debris were picked up which equated to \$125,000 of tipping fees but it was well worth it because it gave citizens the opportunity to clean up and get ready for summer. He noted that several other departments assist during the cleanup event to make it successful.

*

Sales Tax. Mr. Steve Lewis, City Manager, said May sales tax numbers had been received which reflected purchases that occurred in March. He said sales tax is up a little over 10 percent which put year to date increases to 5.5 percent.

*

Legacy Park. Mr. Steve Lewis, City Manager, said Legacy Park construction is scheduled to be completed in September. He said assembling and installation of the steel work on the west arbor has begun which will be followed up with the installation of the stage canopy.

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, Holman, Heiple, Griffith, Jungman, Kovach, Miller, Williams, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and the meeting was adjourned at 10:05 p.m.

ATTEST:

City Clerk

Mayor