

# City of Norman, OK

*Municipal Building Council Chambers  
201 West Gray Street  
Norman, OK 73069*



## City Council Agenda

**Tuesday, December 13, 2011**

**6:30 PM**

**Municipal Building Council Chambers**

### **City Council**

*Mayor Cindy Rosenthal  
Council Member Roger Gallagher  
Council Member Tom Kovach  
Council Member Hal Ezzell  
Council Member Carol Dillingham  
Council Member Dave Spaulding  
Council Member Jim Griffith  
Council Member Linda Lockett  
Council Member Dan Quinn*

*City Council, Norman Utilities Authority, Norman Municipal Authority, and Norman  
Tax Increment Finance Authority Agenda*

1 Roll Call

2 Pledge of Allegiance

**Awards and Presentations**

3 [GID-1112-37](#) CONSIDERATION OF APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL STUDY SESSION MINUTES OF NOVEMBER 15, 2011

CITY COUNCIL FINANCE COMMITTEE MINUTES OF NOVEMBER 16, 2011

CITY COUNCIL CONFERENCE MINUTES OF NOVEMBER 22, 2011

CITY COUNCIL MINUTES OF NOVEMBER 22, 2011

NORMAN UTILITIES AUTHORITY MINUTES OF NOVEMBER 22, 2011

NORMAN MUNICIPAL AUTHORITY MINUTES OF NOVEMBER 22, 2011

NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF NOVEMBER 22, 2011

ACTION NEEDED: Acting as the City Council, Norman Utilities Authority, Norman Municipal Authority, and Norman Tax Increment Finance Authority, motion to approve or reject the minutes; and, if approved, direct the filing thereof.

ACTION TAKEN: \_\_\_\_\_

**Attachments:** [November 15, 2011 SS Minutes](#)  
[November 16 Finance Committee Minutes](#)  
[November 22 Conference Minutes](#)  
[November 22 CC Minutes](#)

- 4      [R-1112-86](#)      RESOLUTION NO. R-1112-86: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, IN CONJUNCTION WITH THE NORMAN HUMAN RIGHTS COMMISSION, AWARDING THE 2011 CITY OF NORMAN HUMAN RIGHTS AWARD.

ACTION NEEDED:      Motion to adopt or reject Resolution No. R-1011-86.

ACTION TAKEN: \_\_\_\_\_

Attachments:      [Human Rights](#)  
                                 [Human Rights Minutes](#)

5      **Consent Docket**

*Consent Docket*

*This item is placed on the agenda so that the City Council, by unanimous consent, can designate those routine agenda items that they wish to be approved or acknowledged by one motion. If any item proposed does not meet with approval of all Councilmembers, that item will be heard in regular order. Staff recommends that Item 6 through Item 12 be placed on the consent docket.*

ACTION NEEDED:      Motion to place Item      through Item      on the Consent Docket by unanimous vote.

ACTION TAKEN:

ACTION NEEDED:      Acting as the City Council, Norman Utilities Authority, Norman Municipal Authority, and Norman Tax Increment Finance Authority, motion to approve or acknowledge all items on the Consent Docket subject to any conditions included in the individual action needed by item.

ACTION TAKEN:

6 [AP-1112-10](#) CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

BOARD OF ADJUSTMENT

TERM: 12-22-11 TO 12-22-14: MARGARET FARMER,  
334 WESTCHESTER CIRCLE

CHILDREN'S RIGHTS COORDINATING COMMISSION

TERM: 12-13-11 TO 10-16-14: JOSEPH ARMSTRONG, 504 WINSTON

NORMAN REGIONAL HOSPITAL AUTHORITY

TERM: 12-13-11 TO 10-31-13: ANN WAY, 211 HORIZON VIEW  
COURT

PLANNING COMMISSION

TERM: 12-13-11 TO 11-01-13: DAVE BOECK, 925 SCHULZE DRIVE

TERM: 11-01-11 TO 11-01-14: CYNTHIA GORDON, 807 OLIVER  
STREET

TERM: 11-01-11 TO 11-01-14: CURTIS MCCARTY, 3817 DALSTON  
CIRCLE

TERM: 11-01-11 TO 11-01-14: TOM KNOTTS, 7301 EAST STATE  
HIGHWAY 9

SOCIAL AND VOLUNTARY SERVICES COMMISSION

TERM: 12-09-11 TO 12-09-14: GOLDA LONG, 3037 GRANT ROAD

TERM: 12-09-11 TO 12-09-14: CODY PONDER, 1511 SUNSET DRIVE

TERM: 12-09-11 TO 12-09-14: AMY VENABLE, 1312 GLENWOOD

INFORMATION: In accordance with the Mayor's request, the above-described item is submitted for City Council's consideration. Joseph Armstrong will replace Tiffany Couch who is no longer eligible to serve; Ann Way will fill the unexpired term left by Bill Nations who has resigned; Dave Boeck replace Zev Tractenberg; and Margaret Farmer, Cynthia Gordon, Curtis McCarty, Tom Knotts, Golda Long, Cody Ponder, and Amy Venable are reappointments.

ACTION NEEDED: Motion to confirm or reject the appointments.

ACTION TAKEN: \_\_\_\_\_

- 7      [E-1112-12](#)      EASEMENT NO. E-1112-12: CONSIDERATION OF ACCEPTANCE OF A PERMANENT PUBLIC UTILITY, ROADWAY, AND DRAINAGE EASEMENT DONATED BY JOHN CHIAF TO BE USED TO IMPROVE 120TH AVENUE S.E. BETWEEN LINDSEY STREET AND LAKE THUNDERBIRD BY CONVERTING IT FROM A DEAD-END ROAD TO A CUL-DE-SAC.

ACTION NEEDED: Motion to accept or reject Easement No. E-1112-12; and, if accepted, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**    [Easement-120th](#)  
                          [COS Memo](#)  
                          [Location Map E-1112-12](#)

- 8      [K-0910-178](#)      AMENDMENT NO. ONE TO CONTRACT NO. K-0910-178: BY AND  
[Amend 1](#)            BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND GEOSAFE CORPORATION PROVIDING MODIFICATIONS TO THE SOFTWARE LICENSING, MAINTENANCE, AND SUPPORT AGREEMENT OF MOBILE2 SOFTWARE FOR THE POLICE DEPARTMENT AND THE FIRE DEPARTMENT.

ACTION NEEDED: Motion to approve or reject Amendment No. One to Contract No. K-0910-178 with GeoSafe Corporation; and, if approved, authorize the execution thereof.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**    [Amendment No 1 to Geosafe Contract](#)

- 9      [K-1112-53](#)  
[Final](#)      CONSIDERATION OF FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT NO. K-1112-53 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND TOM'S QUALITY CONSTRUCTION FOR THE HISTORICAL MUSEUM INTERIOR REPAIR PROJECT.

ACTION NEEDED: Motion to accept or reject the project; and, if accepted, direct final payment in the amount of \$10,100 to Tom's Quality Construction.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**    [PO Tom's Quality Construction](#)

- 10     [GID-1112-36](#)      CONSIDERATION OF THE CITY ATTORNEY'S RECOMMENDATION FOR APPROVAL OF A COURT ORDER IN THE AMOUNT OF \$103,088.91 REGARDING JERRY STEPHENS VS. THE CITY OF NORMAN, WORKERS' COMPENSATION COURT CASE NO. WCC-2010-011353Q CONSOLIDATED WITH WORKERS' COMPENSATION COURT CASE NO. WCC-2011-02123K.

ACTION NEEDED: Motion to approve or reject the City Attorney's recommendation; and, if approved, authorize compliance with the Workers' Compensation Court Order and direct payment of claims in the amount of \$103,088.91 which will constitute judgment against the City of Norman.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**    [Award Table](#)

[Court Order](#)

[Requisitions](#)

- 11     [R-1112-82](#)     RESOLUTION NO. R-1112-82:     A RESOLUTION OF THE NORMAN UTILITIES AUTHORITY APPROPRIATING \$2,788.23 FROM THE WASTEWATER FUND BALANCE TO ALLOW FOR THE RETURN OF COLLECTED PAYBACK FEES TO THE INVESTORS FOR THE 36TH AVENUE INTERCEPTOR AND FORCE MAIN PROJECTS.

ACTION NEEDED:     Acting as the Norman Utilities Authority, motion to adopt or reject Resolution No. R-1112-82.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**     [Attachment 1 - Payback Funds Collected](#)  
                          [Attachment 2 - Payback to Investors](#)  
                          [List of Payments](#)  
                          [Payback to Investors for Payback Projects](#)

- 12     [R-1112-87](#)     RESOLUTION NO. R-1112-87:     A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, DECLARING THAT THE CITY COUNCIL, NORMAN MUNICIPAL AUTHORITY, NORMAN UTILITIES AUTHORITY, AND NORMAN TAX INCREMENT FINANCE AUTHORITY MEETING SCHEDULED FOR DECEMBER 27, 2011, SHALL BE CANCELLED AND A MEETING SHALL BE SCHEDULED FOR DECEMBER 20, 2011.

ACTION NEEDED:     Motion to adopt or reject Resolution No. R-1112-87.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**     [Changing Date of CC Meeting](#)

#### Non-Consent Items

- 13     [GID-1112-38](#)     SUBMISSION OF A NOTICE OF APPEAL REQUESTING CITY COUNCIL OVERTURN THE DECISION OF THE HISTORIC DISTRICT COMMISSION REGARDING AN APPLICATION FOR A CERTIFICATE OF APPROPRIATENESS FOR REPLACEMENT OF WINDOWS FOR PROPERTY LOCATED AT 549 SOUTH LAHOMA AVENUE.

ACTION NEEDED: Motion to approve or reject the appeal to overturn the decision of the Historic District Commission for property located at 549 South Lahoma Avenue.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**   [549 S Lahoma COA app packet](#)  
                          [549 staff report 11 7 11](#)  
                          [COA denial letter via email](#)  
                          [HDC Verbatim Minutes 11-7-11](#)  
                          [Request for Appeal](#)  
                          [Photographs 549 S. Lahoma](#)  
                          [Letters supporting Historic District Decision](#)

- 14     [O-1112-15](#)     ORDINANCE NO. O-1112-15: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTIONS 7.5-21(F), 7.5-22, 7.5-25(5) AND (6), 7.5-26(7), AND 7.5-27 OF CHAPTER 7.5 OF THE CODE OF THE CITY OF NORMAN CHANGING THE NAME OF THE ENFORCEMENT AUTHORITY TO NORMAN ELECTION COMMISSION THROUGHOUT AND PROVIDING FOR AMENDMENTS TO THE CAMPAIGN STATEMENTS FILING REQUIREMENTS AND VIOLATION REPORTING PROCEDURE; AND PROVIDING FOR THE SEVERABILITY THEREOF.

ACTION NEEDED: Motion to adopt Ordinance No. O-1112-15 upon Second Reading section by section.

ACTION TAKEN: \_\_\_\_\_

ACTION NEEDED: Motion to adopt Ordinance No. O-1112-15 upon Final Reading as a whole.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**    [O-1112-15 Campaign Amendments Clean.pdf](#)  
                          [O-1112-15 Campaign Amendments Annotated.pdf](#)  
                          [Oversight Committee minutes 05-04-11.pdf](#)  
                          [Oversight Committee minutes 09-07-11.pdf](#)  
                          [Oversight Committee minutes 11-02-11.pdf](#)  
                          [November 2 Oversight Committee minutes](#)  
                          [Pert Exc July 26 CC Minutes](#)

15     **Miscellaneous Discussion**

**This is an opportunity for citizens to address City Council. Remarks should be directed to the Council as a whole and limited to five minutes or less.**

16     **Adjournment**