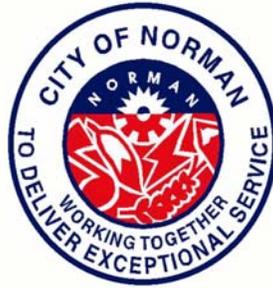


City of Norman, OK

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



Meeting Agenda

Tuesday, July 12, 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****3 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 4 through Item 22 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:

4 O-1112-05

ORDINANCE NO. O-1112-05: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA AMENDING CHAPTER 2, SECTION 2-103 COUNCIL ETHICS BY ADDING A SUBSECTION (A)(7) AND ADDING SUBSECTION (C) CONFLICT OF INTEREST; AND PROVIDING FOR THE SEVERABILITY THEREOF

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1112-05 upon First Reading by title.

ACTION TAKEN: _____

Attachments: [Memorandum.pdf](#)
[O-1112-5 Ethics Sec 2-103 Annotation 7-7-11.pdf](#)

- 5 **O-1112-06** ORDINANCE NO. O-1112-06: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA AMENDING CHAPTER 2, SECTION 2-101 BY ADDING SUBSECTION (E) REGARDING PLACEMENT OF ITEMS ON THE AGENDA AT COUNCILMEMBERS REQUEST; AND PROVIDING FOR THE SEVERABILITY THEREOF

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1112-06 upon First Reading by title.

ACTION TAKEN: _____

Attachments: [Memorandum.pdf](#)
[O-1112-6 \(Council Agenda Changes\) Annotated 7-7-11.pdf](#)

- 6 **RPT-1011-44** SUBMISSION OF THE NORMAN REGIONAL HOSPITAL 2012 BUDGET.

ACTION NEEDED: Motion to acknowledge receipt of the Norman Regional Hospital 2012 Budget and direct the filing thereof.

ACTION TAKEN: _____

Attachments: [Letter from NRH](#)
[NRH Budget](#)

- 7 **GID-1112-01** CONSIDERATION OF A REQUEST FROM THE NORMAN HOUSING AUTHORITY TO WAIVE THE FEE IN THE AMOUNT OF \$8,587.24 IN LIEU OF TAXES PAYMENT FOR 2010.

ACTION NEEDED: Motion to approve or reject the request from the Norman Housing Authority to waive the fee in the amount of \$8,587.24 in lieu of taxes payment for 2010.

ACTION TAKEN: _____

Attachments: [NHA Letter of Request](#)
[Computation of Payments](#)

- 8 **K-1011-181** CONSIDERATION OF AWARDING BID NO. 1011-80; APPROVAL OF CONTRACT NO. K-1011-181 WITH RMD HOLDINGS, LTD., D/B/A NATIONWIDE CONSTRUCTION GROUP IN THE AMOUNT OF \$527,369.48 AND CHANGE ORDER NO. ONE DECREASING THE CONTRACT AMOUNT BY \$114,518.30 FOR THE CONSTRUCTION OF A COMPRESSED NATURAL GAS FAST FILL AND SLOW FILL PUBLIC FUELING FACILITY AND ADOPTION OF RESOLUTION NO. R-1011-132.

ACTION NEEDED: Motion to accept or reject all bids meetings specifications; and, if accepted, award the bid in the amount \$527,369.48 to RMD Holdings, LTD., d/b/a Nationwide Construction Group as the lowest and best bidder meeting specifications; approve Contract No. K-1011-181 and Change Order No. One decreasing the contract amount by \$114,518.30; authorize the Mayor to execute the contract and change order and sign Performance Bond No. B-1011-110, Statutory Bond No. B-1011-111, and Maintenance Bond No. MB-1011-103 contingent upon the City Attorney's approval; and adopt Resolution No. R-1011-132.

ACTION TAKEN: _____

Attachments: [Tabulation Bid 1011-80](#)
 [K-1011-181](#)
 [K-1011-181 change order](#)
 [R-1011-132](#)
 [PR Nationwide](#)

- 9 **K-1011-182** CONSIDERATION OF AWARDING BID NO. 1011-81 AND APPROVAL OF CONTRACT NO. K-1011-182 WITH TULSA GAS TECHNOLOGIES, INC. IN THE AMOUNT OF \$133,730; CHANGE ORDER NO. ONE DECREASING THE CONTRACT AMOUNT BY \$10,500 FOR THE INSTALLATION OF COMPRESSED NATURAL GAS (CNG) FAST FILL AND SLOW FILL STATION EQUIPMENT, ADOPTION OF RESOLUTION NO. R-1011-138, AND BUDGET APPROPRIATION.

ACTION NEEDED: Motion to accept or reject the bid as meeting specifications; and, if accepted, award the bid in the amount \$133,730 to Tulsa Gas Technologies, Inc., as the lowest and best bidder meeting specifications; approve Contract No. K-1011-182 and Change Order No. One decreasing the contract amount by \$10,500; authorize the Mayor to execute the contract and change order and to sign Performance Bond No. B-1011-110, Statutory Bond No. B-1011-111, and Maintenance Bond No. MB-1011-103 contingent upon the City Attorney's approval; adopt Resolution No. R-1011-138; and appropriate \$14,558 from the Capital Fund Balance (050-0000-253.20-00) to Project No. TR0071, CNG Facility Fast Fill Station, Construction (50-9381-431.61-01).

ACTION TAKEN: _____

Attachments: [Attachment A - CNG Fast Fill-Slow Fill Station Expenses \(K-1011-182\)](#)
[Bid Tabulation Bid 1011-81](#)
[K-1011-182](#)
[Change Order K-1011-182](#)
[R-1011-138](#)
[PR Tulsa Gas](#)

- 10 **E-1011-118** CONSIDERATION OF ACCEPTANCE OF EASEMENT NO. E-1011-118 DONATED BY THE UNIVERSITY OF OKLAHOMA FOR THE CITY OF NORMAN COMPRESSED NATURAL GAS (CNG) FUELING FACILITY AND TO ALLOW PERMANENT ACCESS TO GODDARD STREET.

ACTION NEEDED: Motion to accept or reject Easement No. E-1011-118; and, if accepted, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

Attachments: [CON CNG Fueling Facility - Easements](#)
 [Letter from OU, E1011-118, E1011-119](#)
 [E-1011-118](#)
 [Final CNG Site Plan \(7-11\)](#)

- 11 **E-1011-119** CONSIDERATION OF ACCEPTANCE OF TEMPORARY EASEMENT NO. E-1011-119 DONATED BY THE UNIVERSITY OF OKLAHOMA FOR THE CITY OF NORMAN COMPRESSED NATURAL GAS (CNG) FUELING FACILITY.

ACTION NEEDED: Motion to accept or reject Temporary Easement No. E-1011-119; and, if accepted, direct the filing thereof with the City Clerk.

ACTION TAKEN: _____

Attachments: [CON CNG Fueling Facility - Easements](#)
 [Letter from OU, E1011-118, E1011-119](#)
 [E-1011-119](#)
 [Final CNG Site Plan \(7-11\)](#)

- 12 **GID-1112-02** CONSIDERATION OF THE RELEASE OF CASH SURETIES FOR DEFERRED CONSTRUCTION OF PAVING AND SIDEWALK IMPROVEMENTS IN CONNECTION WITH TECUMSEH ROAD BUSINESS PARK ADDITION, SECTION 1, A PLANNED UNIT DEVELOPMENT, AND THE AMENDED FINAL PLAT FOR TECUMSEH ROAD BUSINESS PARK ADDITION.

ACTION NEEDED: Motion to approve or reject the release of the owner's obligation for deferred construction of paving and sidewalk improvements; and, if approved, direct the return of Certificate of Deposit No. 16179 in the amount of \$29,777 and Certificate of Deposit Number 23504 in the amount of \$16,715.50 to the owner.

ACTION TAKEN: _____

Attachments: [Location Map Tecumseh Road](#)
 [Aerial I Map-Tecumseh](#)
 [GAC Ltr of Completion](#)
 [CD 16179](#)
 [CD 23504](#)
 [Council Mts-Oct. 14, 1997](#)
 [Council Mts-Mar. 23, 1999](#)

- 13 **GID-1112-03** CONSIDERATION OF THE RELEASE OF CASH SURETY FOR DEFERRED CONSTRUCTION OF PAVING AND SIDEWALK IMPROVEMENTS ON EAST ROCK CREEK ROAD IN CONNECTION WITH WINDSTONE ADDITION.

ACTION NEEDED: Motion to approve or reject the release of the owner's obligation for deferred construction of paving and sidewalk improvements; and, if approved, direct the return of Certificate of Deposit No. 20924 in the amount of \$25,969.50 to the owner.

ACTION TAKEN: _____

Attachments: [Location Map-Windstone](#)
 [Aerial Map-Windstone](#)
 [CD Windstone](#)
 [Request to Release](#)
 [CC Minutes June 12, 2001](#)

- 14 **K-0607-122** AMENDMENT NO. TWO TO CONTRACT NO. K-0607-122: BY AND
Amend 2 BETWEEN THE NORMAN UTILITIES AUTHORITY AND
PROFESSIONAL ENGINEERING CONSULTANTS, P.A., INCREASING
THE AMOUNT BY \$59,910 TO PROVIDE ADDITIONAL DESIGN
SERVICES FOR THE HIGH PRESSURE PLANE UPGRADE FOR THE
WATER DISTRIBUTION SYSTEM IMPROVEMENTS PROJECT,
SEGMENT A.

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Amendment No. Two to Contract No. K-0607-122 with Professional Engineering Consultants, P.A., increasing the contract amount by \$59,910; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

Attachments: [Amendment 2 PEC Contract.doc](#)
[Location Map for High Pressure Plane Improvements](#)
[PEC PO](#)

- 15 **K-0809-44** AMENDMENT NO. TWO TO CONTRACT NO. K-0809-44: BY AND
Amend 2 BETWEEN THE CITY OF NORMAN AND SAIC ENERGY,
ENVIRONMENT AND INFRASTRUCTURE, L.L.C., (FORMERLY
BENHAM GROUP, L.L.C.) INCREASING THE CONTRACT AMOUNT
BY \$3,060 FOR ADDITIONAL ENGINEERING DESIGN SERVICES
FOR THE HIGHWAY 77 (CLASSEN BLVD) AND IMHOFF ROAD
INTERSECTION IMPROVEMENTS PROJECT.

ACTION NEEDED: Motion to approve or reject Amendment No. Two to Contract No. K-0809-44 with SAIC Energy, Environment, and Infrastructure, L.L.C. (Formerly Benham Group, L.L.C.) increasing the contract amount by \$3,060; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

Attachments: [Amendment 2 K-0809-44](#)
[Project Map-Classsen-Imhoff](#)
[Requisition](#)

- 16 K-1112-01 CONTRACT NO. K-1112-01: A CONTRACT BY AND BETWEEN THE UNITED STATES DEPARTMENT OF AGRICULTURE, ANIMAL AND PLANT HEALTH INSPECTION SERVICES, AND WILDLIFE SERVICES IN THE AMOUNT OF \$12,500 FOR THE CONTROL OF AQUATIC RODENTS.

ACTION NEEDED: Motion to approve or reject Contract No. K-1112-01 with the United States Department of Agriculture, Animal and Plant Health Inspection Services, and Wildlife Services in the amount of \$12,500; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

Attachments: [K-1112-01](#)
 [PR Animal Damage Control](#)

- 17 K-1112-02 CONTRACT NO. K-1112-02: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE BOARD OF CLEVELAND COUNTY COMMISSIONERS, CLEVELAND COUNTY, OKLAHOMA, FOR A COOPERATIVE INTERLOCAL AGREEMENT FOR THE MAINTENANCE, CONSTRUCTION, AND REPAIR OF SECTION LINE ROADS WITHIN THE CITY OF NORMAN THROUGH JUNE 30, 2012.

ACTION NEEDED: Motion to approve or reject Contract No. K-1112-02 with the Board of Cleveland County Commissioners, Cleveland County, Oklahoma; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

Attachments: [K-1112-02](#)

- 18 K-1112-03 CONTRACT NO. K-1112-03: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, THE OKLAHOMA WATER RESOURCES BOARD AND THE UNITED STATES GEOLOGICAL SURVEY IN THE AMOUNT OF \$5,600 FOR THE MUSTANG ROAD AND INTERSTATE 35 (I-35) GAUGING STATIONS ALONG THE SOUTH CANADIAN RIVER THROUGH JUNE 30, 2012.

ACTION NEEDED: Acting as the City Council and the Norman Utilities Authority, motion to approve or reject Contract No. K-1112-03 with the Oklahoma Water Resources Board and the United States Geological Survey in the amount of \$5,600 through June 30, 2012; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

Attachments: [K-1112-03](#)
 [PR USGS](#)

- 19 K-1112-04 CONSIDERATION OF A REQUEST FOR FUNDING FROM THE CENTER FOR CHILDREN AND FAMILIES, INC., AND APPROVAL OF CONTRACT NO. K-1112-04 IN THE AMOUNT OF \$80,000.

ACTION NEEDED: Motion to approve or reject Contract No. K-1112-04 with the Center for Children and Families, Inc., in the amount of \$80,000; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

Attachments: [Letter from CCFI](#)
 [K-1011-04](#)
 [Pert Exc Finance Mintues Feb 16 2011](#)
 [PR CCFI](#)

- 20 **K-1112-06** CONSIDERATION OF A REQUEST FOR FUNDING FROM THE PERFORMING ARTS STUDIO AND APPROVAL OF CONTRACT NO. K-1112-06 IN THE AMOUNT OF \$2,700.

ACTION NEEDED: Motion to approve or reject Contract No. K-1112-06 with the Performing Arts Studio in the amount of \$2,700; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

Attachments: [PAS Request Letter.PDF](#)
 [K-1011-06](#)
 [Pert Exc Finance Mintues Feb 16 2011](#)
 [PR Performing Arts](#)

- 21 **GID-1112-07** CONSIDERATION OF THE CITY ATTORNEY'S RECOMMENDATION FOR APPROVAL OF A COURT ORDER IN THE AMOUNT OF \$6,804.65 REGARDING EARL BRIDGEOFORD VS.. THE CITY OF NORMAN, WORKERS' COMPENSATION COURT CASE NO. WCC-2010-14362 F.

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 \$6,804.65 which will constitute judgment against the City of Norman.

ACTION TAKEN: _____

Attachments: [Attachment 1 Court Order](#)
 [Attachment 2 Award Table](#)
 [Attachment 3 Regs](#)

- 22 R-1112-06 RESOLUTION NO. R-1112-06: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ESTABLISHING THE NINE-ONE-ONE EMERGENCY TELEPHONE FEE RATE FOR CALENDAR YEAR 2012.

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1011-06.

ACTION TAKEN: _____

Attachments: [ACOG Request](#)
[911 Resolution](#)

Non-Consent Items

- 23 R-1011-105 RESOLUTION NO. R-1011-115: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN, LAND USE PLAN AMENDMENT NO. LUP-1011-13, SO AS TO PLACE A TRACT OF LAND LYING IN THE NORTHEAST QUARTER OF SECTION 11, TOWNSHIP 9 NORTH, RANGE 3 WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA, IN THE COMMERCIAL DESIGNATION AND REMOVE THE SAME FROM THE INDUSTRIAL DESIGNATION FOR THE HEREINAFTER DESCRIBED PROPERTY. (GENERALLY LOCATED ON THE WEST SIDE OF U.S. HIGHWAY 77 AT FRANKLIN ROAD)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1011-115, Land Use Plan Amendment No. LUP-1011-13; and, if adopted, amend the NORMAN 2025 Land Use and Transportation Plan according thereto.

ACTION TAKEN: _____

Attachments: [R-1011-115, LUP-1011-13](#)
[Location Map LUP-1011-13](#)
[Franklin Business Park 2025 Staff Report](#)
[5-12-11 PC Minutes - Franklin Bus Park](#)

- 24 O-1011-48 ORDINANCE NO. O-1011-48: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO PLACE PART OF THE NORTHEAST QUARTER OF SECTION ELEVEN (11) OF TOWNSHIP NINE (9) NORTH, RANGE THREE (3) WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE C-2, GENERAL COMMERCIAL DISTRICT, AND REMOVE SAME FROM THE I-1, LIGHT INDUSTRIAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (GENERALLY LOCATED ON THE WEST SIDE OF U.S. HIGHWAY 77 AT FRANKLIN ROAD)

ACTION NEEDED: Motion to adopt Ordinance No. O-1011-48 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt Ordinance No. O-1011-48 upon Final Reading as a whole.

ACTION TAKEN: _____

Attachments: [O-1011-48](#)
 [Franklin BusPark Site Plan](#)
 [FranklinBusPark Location Map](#)
 [Franklin Business Park Rezone Staff Report](#)
 [5-12-11 PC Minutes - Franklin Bus Park](#)

- 25 PP-1011-21 CONSIDERATION OF A PRELIMINARY PLAT FOR FRANKLIN BUSINESS PARK ADDITION GENERALLY LOCATED ON THE WEST SIDE OF U.S. HIGHWAY 77 AT FRANKLIN ROAD AND WAIVER OF ALLEY REQUIREMENTS.

ACTION NEEDED: Motion to approve or reject the revised preliminary plat and waiver of alley requirements for Franklin Business Park Addition.

ACTION TAKEN: _____

Attachments: [Traffic Chart-Franklin Bus Park](#)
[FranklinBusPark Location Map](#)
[Franklin BusPark Prelim Plat](#)
[Franklin BusPark Site Plan](#)
[Stf-rept. prelim-plat-Franklin Business Park 5-12-11](#)
[Franklin BusPark Traffic Impacts](#)
[Predevelopment Summary Franklin](#)
[GES Franklin Bus Park](#)
[Greenbelt Comments Franklin](#)
[FranklinBusPark Alley Waiver](#)
[PC Minutes Franklin May 12 2011](#)

- 26 O-1011-56 ORDINANCE NO. O-1011-56: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING A PORTION OF A SANITARY SEWER EASEMENT LOCATED WITHIN LOT 8A, BLOCK 1, WHISPERING PINES ADDITION, TO THE CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1119 WHISPERING PINES DRIVE)

ACTION NEEDED: Motion to adopt Ordinance No. O-1011-56 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt Ordinance No. O-1011-56 upon Final Reading as a whole.

ACTION TAKEN: _____

Attachments: [O-1011-56 Young Sewer Easement](#)
 [Young Location Map](#)
 [Petition Whispering Pines](#)
 [Exhibit A Warranty Deed](#)
 [Exhibit B Proposed Lot Line Adjustment](#)
 [Young Sewer Easement Staff Report](#)
 [5-12-11 PC Minutes - Young Easement](#)

27 AP-1112-4 ELECTION OF A REPRESENTATIVE AND AN ALTERNATE REPRESENTATIVE TO THE OKLAHOMA MUNICIPAL LEAGUE BOARD OF DIRECTORS.

ACTION NEEDED: Motion to open the floor for nominations for representative and alternate representative to the Oklahoma Municipal League Board of Directors.

ACTION TAKEN: _____

ACTION NEEDED: Motion to close nominations.

ACTION TAKEN: _____

ACTION NEEDED: Motion to approve or reject nomination of _____ as representative and _____ as alternate representative to the Oklahoma Municipal League Board of Directors.

ACTION TAKEN: _____

28 R-1112-08 RESOLUTION NO. R-1112-08: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, TRANSFERRING \$72,375 FROM THE CITY COUNCIL, PROFESSIONAL MEMBERSHIPS ACCOUNT (OKLAHOMA MUNICIPAL LEAGUE DUES) TO PUBLIC WORKS, STORM WATER DRAINAGE OVERTIME ACCOUNT FOR ENHANCED STREET SWEEPING.

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1112-08.

ACTION TAKEN: _____

Attachments: [Memorandum.pdf](#)
[Budget Transfer Resolution.pdf](#)

- 29 R-1112-09 RESOLUTION NO. R-1112-09: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ADOPTING A POLICY OF OPEN MEETINGS AND RECORDS.

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1112-09.

ACTION TAKEN: _____

Attachments: [Memorandum.pdf](#)
 [Resolution Open Meetings.pdf](#)

- 30 R-1112-10 RESOLUTION NO. R-1112-10: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLARIFYING COUNCIL APPROVAL OF COMMITTEE MEMBERS.

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1112-10.

ACTION TAKEN: _____

Attachments: [Staff Memorandum.pdf](#)
 [Clarifying Committee Members](#)

- 31 R-1112-11 RESOLUTION NO. R-1112-11: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ADOPTING A POLICY FOR COUNCILMEMBERS TO PLACE ITEMS ON THE AGENDA

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1112-11.

ACTION TAKEN: _____

Attachments: [Memorandum.pdf](#)
 [Resolution Policy for Agenda Items.pdf](#)

32 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.

33 Adjournment