

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

December 9, 2008

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 9th day of December, 2008, 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 Butler, Cubberley,  
Dillingham, Ezzell, Griffith, Kovach,  
Quinn, Mayor Rosenthal

ABSENT: Councilmember Thompson

The Pledge of Allegiance was led by Ms. Madole's second grade class from Truman Elementary School.

**PRESENTATION OF THE "GO GREEN RAP" BY STUDENTS FROM TRUMAN ELEMENTARY SCHOOL.**

Mayor Rosenthal introduced Ms. Madole's Second Grade Class from Truman Elementary School and they performed the "Go Green Rap" for Council and the audience.

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Item 3, being:

**CONSENT DOCKET**

Councilmember Kovach moved that Item 4 through Item 22 be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Cubberley; and the question being upon the placement on the consent docket by unanimous vote of Item 4 through Item 22, a vote was taken with the following result:

YEAS: Councilmembers Butler, Cubberley,  
Dillingham, Ezzell, Griffith, Kovach,  
Quinn, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Item 4 through Item 22 were placed on the consent docket by unanimous vote.

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Item 4, being:

- CITY COUNCIL CONFERENCE MINUTES OF NOVEMBER 25, 2008
- CITY COUNCIL SPECIAL SESSION MINUTES OF NOVEMBER 25, 2008
- CITY COUNCIL MINUTES OF NOVEMBER 25, 2008
- NORMAN UTILITIES AUTHORITY MINUTES OF NOVEMBER 25, 2008
- NORMAN MUNICIPAL AUTHORITY MINUTES OF NOVEMBER 25, 2008
- NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF NOVEMBER 25, 2008
- CITY COUNCIL STUDY SESSION MINUTES OF DECEMBER 2, 2008
- CITY COUNCIL SPECIAL SESSION MINUTES OF DECEMBER 2, 2008

Acting as the City Council, Norman Utilities Authority, Norman Municipal Authority, and Norman Tax Increment Finance Authority, Councilmember Dillingham 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. City Council Conference minutes of November 25, 2008
2. City Council Special Session minutes of November 25, 2008
3. City Council minutes of November 25, 2008
4. Norman Utilities Authority minutes of November 25, 2008
5. Norman Municipal Authority minutes of November 25, 2008
6. Norman Tax Increment Finance Authority minutes of November 25, 2008
7. City Council Study Session minutes of December 2, 2008
8. City Council Special Session minutes of December 2, 2008

Item 4, continued:

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

YEAS: Councilmembers Butler, Cubberley, Ezzell, Dillingham, Griffith, Kovach, Quinn, 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 5, being:

CONSIDERATION OF THE FOLLOWING ORDINANCES UPON FIRST READING BY TITLE:

ORDINANCE NO. O-0809- 21: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ADDING SECTION 435.1 TO CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO ESTABLISH REGULATIONS FOR THE USE OF PORTABLE STORAGE CONTAINERS AND ROLL-OFF TRASH CONTAINERS; AND PROVIDING FOR THE SEVERABILITY THEREOF.

ORDINANCE NO. O-0809- 23: 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 OFF-STREET PARKING IN THE R-2, TWO FAMILY DWELLING DISTRICT, FOR A TRACT OF LAND LYING WITHIN LOTS 7 AND 8, BLOCK 39, ORIGINAL TOWNSITE ADDITION TO THE CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (514 EAST MAIN STREET)

ORDINANCE NO. O-0809-27: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTIONS 10-401, 10-402, 10-404, 10-405, AND 10-406 OF CHAPTER 10 OF THE CODE OF THE CITY OF NORMAN, OKLAHOMA, SO AS TO REVISE THE LOCAL LIMITS FOR POLLUTANTS DISCHARGED INTO THE PUBLICLY OWNED TREATMENT WORKS AS OUTLINED IN THE INDUSTRIAL WASTEWATER PRETREATMENT PROGRAM; UPDATING DEFINITIONS AND ABBREVIATIONS AND INCORPORATING REQUIRED CHANGES FROM REVISIONS TO THE CODE OF FEDERAL REGULATIONS, PART 403; INCREASING THE INDUSTRIAL WASTEWATER DISCHARGE PERMIT APPLICATION FEE; ADDING LANGUAGE TO ALLOW FOR THE USE OF BEST MANAGEMENT PRACTICES BY SIGNIFICANT INDUSTRIAL USERS AS AN ALTERNATIVE TO MEETING SPECIFIC LIMITS; ADDING LANGUAGE TO ENCOURAGE WATER CONSERVATION BY NON-CATEGORICAL SIGNIFICANT INDUSTRIAL USERS; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Dillingham moved that the ordinances be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Memorandum dated November 24, 2008, from Doug Koscinski, AICP, Manager, Current Planning Division, to Honorable Mayor and Councilmembers
2. Ordinance No. O-0809-21
3. Legislatively notated copy of Ordinance No. O-0809-21
4. Memorandum dated November 13, 2008, from Doug Koscinski, AICP, Manager, Current Planning Division, to Chairman and Members, Norman Planning Commission
5. Pertinent excerpts from Planning Commission minutes of November 13, 2008
6. Pertinent excerpts from City Council Planning Committee minutes of April 28, 2008
7. Pertinent excerpts from City Council Study Session minutes of July 15 and August 18, 2008
8. Memorandum dated November 24, 2008, from Doug Koscinski, AICP, Manager, Current Planning Division, to Honorable Mayor and Councilmembers
9. Ordinance No. O-0809-23 with Exhibit A, Paving Plan
10. Location map

Item 5, continued:

- 11. Staff Report dated November 13, 2008, recommending approval
- 12. Protest area map
- 13. Letter of concerns dated September 22, 2008, from Mrs. Ivis Duncan to Planning and Community Development
- 14. Letter of protest dated November 10, 2008, from Mrs. Ivis Duncan to Norman City Clerk
- 15. Norman Predevelopment Summary dated September 25, 2008, for Case No. P008-32, 514 East Main Street
- 16. Pertinent excerpts from Planning Commission minutes of November 13, 2008
- 17. Memorandum dated November 18, 2008, from Debra Smith, Environmental Services Coordinator, to Norman Utilities Authority
- 18. Ordinance No. O-0809-27
- 19. Legislatively notated copy of Ordinance No. O-0809-27

and the question being upon the Introduction and adoption of the ordinances upon First Reading by title, a vote was taken with the following result:

YEAS:	Councilmembers Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the ordinances were Introduced, read, and adopted upon First Reading by title.

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Item 6, being:

CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

ENFORCEMENT AUTHORITY

- TERM: 12-09-08 TO 09-01-11: RICHARD HILBERT, 529 GARLAND COURT
- TERM: 12-09-08 TO 09-01-11: DEE CROCKETT, 1111 24TH AVENUE S.W., #15

NORMAN HOUSING AUTHORITY

- TERM: 11-21-08 TO 11-21-11: JEFF CUMMINS, 2600 BERRY FARM ROAD
- TERM: 11-21-08 TO 11-21-11: RICHARD MCKINNEY, JR. 1412 BROOKDALE DRIVE

Councilmember Dillingham moved that the appointments be confirmed, which motion was duly seconded by Councilmember Griffith; and the question being upon confirming the appointments, a vote was taken with the following result:

YEAS:	Councilmembers Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the appointments were confirmed.

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Item 7, being:

**CONSIDERATION AND AWARDING OF BID NO. 0809-33 FOR THE PURCHASE OF WATER FILTRATION SYSTEMS FOR FIRE STATION NOS. 5 AND 6 AND THE LITTLE AXE COMMUNITY CENTER AND CONCESSION STAND.**

Councilmember Dillingham moved that all bids meeting specifications be accepted and the bid in the amount of \$25,109 be awarded to Bodeb, Inc., d/b/a Advanced Water Solutions as the lowest and best bidder meeting specifications, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Memorandum dated December 2, 2008, from James Fullingim, Fire Chief, to Honorable Mayor and City Councilmembers
2. Bid tabulation for water systems for Fire Station Nos. 5 and 6 and the Little Axe Community Center and Concession Stand

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

YEAS: Councilmembers Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and all bids meeting specifications accepted; and the bid in the amount of \$25,109 was awarded to Bodeb, Inc., d/b/a Advanced Water Solutions as the lowest and best bidder meeting specifications.

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Item 8, being:

**CONSIDERATION OF REQUEST FOR PROPOSAL NO. RFP-0809-38; CONTRACT NO. K-0809-104; PERFORMANCE BOND NO. B-0809-35; STATUTORY BOND NO. B-0809-36, MAINTENANCE BOND NO. MB-0809-29, AND RESOLUTION NO. R-0809-68 FOR THE GRIFFIN PARK LAKE SPILLWAY CONSTRUCTION PROJECT.**

Councilmember Dillingham moved that Request for Proposal No. RFP-0809-38 from Jack Jay d/b/a Commercial Concrete for the Griffin Park Lake Spillway Construction Project be accepted; Contract No. K-0809-104 in the amount of \$89,500 and the performance, statutory, and maintenance bonds be approved; the filing of the bonds be directed; the execution of the contract be authorized; and Resolution No. R-0809-68 be adopted, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Memorandum dated November 20, 2008, from Jud Foster, Director of Parks and Recreation, to Honorable Mayor and City Councilmembers
2. Request for Proposal tabulation dated November 20, 2008, for the Griffin Park Lake Spillway Construction Project
3. Contract No. K-0809-104
4. Performance Bond No. B-0809-35
5. Statutory Bond No. B-0809-36
6. Maintenance Bond No. MB-0809-29
7. Resolution No. R-0809-68

and the question being upon accepting Request for Proposal No. RFP-0809-38 from Jack Jay d/b/a Commercial Concrete for the Griffin Park Lake Spillway Construction Project and upon the subsequent approval, directive, authorization, and adoption, a vote was taken with the following result:

YEAS: Councilmembers Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal

NAYES: None

Item 8, continued:

The Mayor declared the motion carried and Request for Proposal No. RFP-0809-38 from Jack Jay d/b/a Commercial Concrete for the Griffin Park Lake Spillway Construction Project accepted; Contract No. K-0809-104 in the amount of \$89,500 and the performance, statutory, and maintenance bonds were approved; the filing of the bonds was directed; the execution of the contract was authorized; and Resolution No. R-0809-68 was adopted.

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Item 9, being:

CONSIDERATION OF THE ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$400 FROM APACHE CORPORATION TO BE USED TO PURCHASE CHILD SAFETY SEAT INSTALLATION SUPPLIES FOR THE FIRE DEPARTMENT.

Councilmember Dillingham moved that a donation in the amount of \$400 from Apache Corporation to be used to purchase child safety seat installation supplies for the Fire Department be accepted; General Fund, Citizen Contributions (010-0000-365.13-72) be increased by \$400; and \$400 be appropriated to Other/Fire Miscellaneous (010-0000-227.24-38), which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Memorandum dated November 24, 2008, from James Fullingim, Fire Chief, to Honorable Mayor and City Council
2. Letter dated November 3, 2008, from Larry J. Bledsoe, Apache Corporation, Elk City District, to Fire Departments

and the question being upon accepting a donation in the amount of \$400 from Apache Corporation to be used to purchase child safety seat installation supplies for the Fire Department and upon the subsequent increase and appropriation, a vote was taken with the following result:

YEAS: Councilmembers Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and a donation in the amount of \$400 from Apache Corporation to be used to purchase child safety seat installation supplies for the Fire Department accepted; General Fund, Citizen Contributions (010-0000-365.13-72) was increased by \$400; and \$400 was appropriated to Other/Fire Miscellaneous (010-0000-227.24-38).

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Item 10, being:

CONSIDERATION OF AMENDING THE CONDITIONS OF EASEMENT NO. E-0607-116 TO ALLOW PAYMENT TO MTV INVESTMENTS, INC., IN THE AMOUNT OF \$3,487.02 FOR DAMAGES TO A SPRINKLER SYSTEM IN CONNECTION WITH THE MAIN STREET AND 36TH AVENUE WEST INTERSECTION IMPROVEMENTS PROJECT.

Councilmember Dillingham moved that amending the conditions of Easement No. E-0607-116 to allow payment to MTV Investments, Inc., in the amount of \$3,487.02 be approved and payment in the amount of \$3,487.02 be directed to MTV Investments, Inc., which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Memorandum dated November 18, 2008, from Lonnie Ferguson, Capital Projects Manager, to Honorable Mayor and Councilmembers
2. Invoice No. 14572 dated September 25, 2008, from George Patrick's Plumbing in the amount of \$910.02
3. Estimate No. 129 dated September 11, 2008, from Rain-A-Matic in the amount of \$2,577
4. Easement No. E-0607-116
5. Location map
6. Pertinent excerpts from City Council minutes of April 24, 2007

Item 10, continued:

and the question being upon approving amending the conditions of Easement No. E-0607-116 to allow payment to MTV Investments, Inc., in the amount of \$3,487.02 and upon the subsequent directive, a vote was taken with the following result:

YEAS: Councilmembers Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and amending the conditions of Easement No. E-0607-116 to allow payment to MTV Investments, Inc., in the amount of \$3,487.02 approved; and payment in the amount of \$3,487.02 was directed to MTV Investments, Inc.

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Item 11, being:

CONSIDERATION OF ACCEPTANCE OF THE FOLLOWING EASEMENTS AND WARRANTY DEEDS IN CONNECTION WITH THE ROBINSON STREET GRADE SEPARATION PROJECT:

<u>EASEMENT NO. – PARCEL NO.</u>	<u>GRANTOR</u>	<u>EASEMENT</u>	<u>COST</u>
E-0809-42 E-0809-43 PARCELS 39 AND 39.1	HILARIO AND ROSALVA JIMENEZ	PUBLIC UTILITY AND TEMPORARY CONSTRUCTION	\$ 1,850
E-0809-44 & E-0809-45 PARCELS 36 AND 36.1	JAMES R. AND TANYA BRANSCUM	PUBLIC UTILITY AND TEMPORARY CONSTRUCTION	\$ 1,000
WARRANTY DEED PARCEL 34	300 ROBINSON, L.L.C.		\$241,650
WARRANTY DEED* PARCEL 33	TIMOTHY AND DAVINA TAFF		\$348,000

\* Deed to be executed upon closing

Councilmember Dillingham moved that the easements and the conveyance of title by warranty deeds be accepted, the execution and payment of the easements and warranty deeds and the City Attorney to effectuate the closing documents for Parcel 33 be authorized, and the filing of the temporary easements with the City Clerk and the permanent easements and warranty deeds with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Memorandum dated December 1, 2008, from John Clink, Capital Projects Engineer, to Honorable Mayor and Councilmembers
2. Easement No. E-0809-42
3. Temporary Easement No. E-0809-43
4. Easement No. E-0809-44
5. Temporary Easement No. E-0809-45
6. Warranty Deed for Parcel 34
7. Letter of agreement for Parcel 33 dated September 19, 2008, from Shawn O’Leary, Public Works Director, to Timothy and Davina Taff in the amount of \$348,000
8. Location map

and the question being upon accepting the easements and the conveyance of title by warranty deeds and upon the subsequent authorizations and directive, a vote was taken with the following result:

YEAS: Councilmembers Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal

NAYES: None

Item 11, continued:

The Mayor declared the motion carried and the easements and the conveyance of title by warranty deeds accepted; the execution and payment of the easements and warranty deeds and the City Attorney to effectuate the closing documents for Parcel 33 were authorized and the filing of the temporary easements with the City Clerk and the permanent easement and warranty deeds with the Cleveland County Clerk was directed.

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Item 12, being:

**CONSIDERATION OF THE ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$49,235 FROM THE OKLAHOMA HIGHWAY SAFETY OFFICE TO BE USED BY THE POLICE DEPARTMENT TO HOST A DRUG RECOGNITION EXPERT TRAINING CLASS.**

Councilmember Dillingham moved that a grant in the amount of \$49,235 from the Oklahoma Highway Safety Office to be used by the Police Department to host a Drug Recognition Expert training class be accepted, Drug Recognition Expert Training Grant Revenue (022-0000-331.13-30) be increased by \$49,235, and \$34,235 be appropriated to Workshops and Seminars (022-6037-421.46-04) and \$15,000 to Employee Training (022-6037-421.30-13), which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Memorandum dated November 24, 2008, from Phil Cotten, Chief of Police, to Honorable Mayor and City Council

and the question being upon accepting a grant in the amount of \$49,235 from the Oklahoma Highway Safety Office to be used by the Police Department to host a Drug Recognition Expert training class and upon the subsequent increase and appropriation, a vote was taken with the following result:

YEAS:	Councilmembers Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES	None

The Mayor declared the motion carried and a grant in the amount of \$49,235 from the Oklahoma Highway Safety Office to be used by the Police Department to host a Drug Recognition Expert training class accepted; Drug Recognition Expert Training Grant Revenue (022-0000-331.13-30) was increased by \$49,235 and \$34,235 was appropriated to Workshops and Seminars (022-6037-421.46-04) and \$15,000 to Employee Training (022-6037-421.30-13).

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Item 13, being:

**LIMITED LICENSE NO. 0809-10: LIMITED LICENSE TO PLACE FIVE (5) SIGNS WITHIN THE PUBLIC RIGHTS-OF-WAY PURSUANT TO A REQUEST FROM THE DIRECTOR OF THE NORMAN CHRISTMAS DAY COMMUNITY DINNER.**

Councilmember Dillingham moved that Limited License No. 0809-10 to place five (5) signs within the public rights-of-way pursuant to a request from the Director of the Norman Christmas Day Community Dinner be approved and the issuance thereof be authorized, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Memorandum dated November 19, 2008, from Doug Koscinski, AICP, Manager, Current Planning Division, to Honorable Mayor and Councilmembers, Norman City Council
2. Letter of request dated November 7, 2008, from Bob Magarian, Director, Norman Christmas Day Community Dinner, to Ms. Brenda Hall, City Clerk
3. Application for Limited License for five signs dated November 7, 2008, from Bob Magarian, Director, Norman Christmas Day Community Dinner
4. Limited License No. 0809-10

Item 13, continued:

and the question being upon approving Limited License No. 0809-10 to place five (5) signs within the public rights-of-way pursuant to a request from the Director of the Norman Christmas Day Community Dinner and upon the subsequent authorization, a vote was taken with the following result:

YEAS: Councilmembers Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Limited License No. 0809-10 to place five (5) signs within the public rights-of-way pursuant to a request from the Director of the Norman Christmas Day Community Dinner approved; and the issuance thereof was authorized.

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Item 14, being:

AMENDMENT NO. FIVE TO CONTRACT NO. K-0304-65: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND SORCE, INC., IN AN AMOUNT NOT-TO-EXCEED \$60,000 FOR THE WASTEWATER SLUDGE REDUCTION PROJECT AND EXTENDING THE CONTRACT TO DECEMBER 23, 2009.

Acting as the Norman Utilities Authority, Trustee Dillingham moved that Amendment No. Five to Contract No. K-0304-65 with Sorce, Inc., in an amount not-to-exceed \$60,000 and extending the contract to December 23, 2009, be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Griffith;

Items submitted for the record

1. Memorandum dated November 24, 2008, from Ralph Arnett, Utilities Superintendent, and Mark Daniels, Utilities Engineer, to Norman Utilities Authority
2. Amendment No. Five to Contract No. K-0304-65 with revised Exhibit A, location, equipment, and products and services provided by Sorce, Inc., for labor, nutrients, and organisms for sludge reduction fees
3. Purchase Requisition No. 0000150898 dated November 24, 2008, in the amount of \$60,000 to Sorce, Inc.

and the question being upon approving Amendment No. Five to Contract No. K-0304-65 with Sorce, Inc., in an amount not-to-exceed \$60,000 and extending the contract to December 23, 2009, and upon the subsequent authorization, a vote was taken with the following result:

YEAS: Trustees Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Chairman Rosenthal

NAYES: None

The Chairman declared the motion carried and Amendment No. Five to Contract No. K-0304-65 with Sorce, Inc., in an amount not-to-exceed \$60,000 and extending the contract to December 23, 2009, approved; and the execution thereof was authorized.

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Item 15, being:

CHANGE ORDER NO. ONE TO CONTRACT NO. K-0607-107: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND URBAN CONTRACTORS, INC., INCREASING THE CONTRACT AMOUNT BY \$12,307 TO COVER COSTS FOR ADDITIONAL WORK REQUIRED TO COMPLETE AN ARSENIC REMOVAL SYSTEM ON THE WATER WELL NO. 31 PROJECT AND EXTENDING THE CONTRACT THROUGH NOVEMBER 30, 2009.

Acting as the Norman Utilities Authority, Trustee Dillingham moved that Change Order No. One to Contract No. K-0607-107 with Urban Contractors, Inc., increasing the contract amount by \$12,307 and extending the contract through November 30, 2009, be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Griffith;

Items submitted for the record

1. Memorandum dated November 10, 2008, from Geri Wellborn, Utilities Laboratory Manager, to Norman Utilities Authority
2. Change Order No. One to Contract No. K-0607-107 with Attachment, Invoice dated July 11, 2008, in the amount of \$12,307 from Urban Contractors, Inc., to Senior Laboratory Technician, Norman Utilities Authority
3. Invoice No. 156651 dated March 29, 2008, in the amount of \$937.16 from Pioneer Supply
4. Invoice No. 3120 dated July 10, 2008, in the amount of \$1,521.65 from McClain Electrical Contractor, Inc.
5. Purchase Order No. 144117 dated March 12, 2007, in the amount of \$387,050 adding Change Order No. One in the amount of \$12,307 for a total contract amount of \$399,357

and the question being upon approving Change Order No. One to Contract No. K-0607-107 with Urban Contractors, Inc., increasing the contract amount by \$12,307 and extending the contract through November 30, 2009, and upon the subsequent authorization, a vote was taken with the following result:

YEAS: Trustees Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Chairman Rosenthal

NAYES: None

The Chairman declared the motion carried and Change Order No. One to Contract No. K-0607-107 with Urban Contractors, Inc., increasing the contract amount by \$12,307 and extending the contract through November 30, 2009, approved; and the execution thereof was authorized.

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Item 16, being:

CONSIDERATION OF FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT NO. K-0708-146 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND PLAYPOWER LT FARMINGTON, INC., FOR THE DEERFIELD AND VINEYARD PARKS PLAYGROUND PROJECTS.

Councilmember Dillingham moved that the project be accepted and final payment in the amount of \$2,834.20 to Playpower LT Farmington, Inc., be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Memorandum dated November 19, 2008, from Jud Foster, Director of Parks and Recreation, to Mayor and City Councilmembers
2. Purchase Order No. 159727 dated May 20, 2008, in the amount of \$56,684 subtracting payment in the amount of \$53,849.80 leaving a balance of \$2,834.20

Item 16, continued:

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

YEAS:	Councilmembers Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and the project accepted; and final payment in the amount of \$2,834.20 to Playpower LT Farmington, Inc., was directed.

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Item 17, being:

CHANGE ORDER NO. TWO TO CONTRACT NO. K-0809-40: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CENTRAL CONTRACTING SERVICES, INC., INCREASING THE CONTRACT AMOUNT BY \$123,188.60 TO ADD THE NEIGHBORHOOD PLAN IMPLEMENTATION SIDEWALK PROJECT AND THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM SIDEWALK PROJECTS TO THE FYE 2009 CONCRETE PROJECTS AND BUDGET APPROPRIATION.

Councilmember Dillingham moved that Change Order No. Two to Contract No. K-0809-40 with Central Contracting Services, Inc., increasing the contract amount by \$123,188.60 and extending the contract 120 calendar days be approved, the execution thereof be authorized, and \$2,634 be appropriated from the Capital Fund Balance (050-0000-253.20-00) to Project No. CD0001, Community Development/Neighborhood Improvement, Construction (050-9373-431.61-01), which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Memorandum dated November 14, 2008, from Linda R. Price, Revitalization Manager, to Mayor and City Councilmembers
2. Change Order No. Two to Contract No. K-0809-40
3. Purchase Requisition No. 0000151195 dated December 4, 2008, in the amount of \$123,188.60 to Central Contracting Services, Inc.

and the question being upon approving Change Order No. Two to Contract No. K-0809-40 with Central Contracting Services, Inc., increasing the contract amount by \$123,188.60 and extending the contract 120 calendar days and upon the subsequent authorization and appropriation, a vote was taken with the following result:

YEAS:	Councilmembers Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and Change Order No. Two to Contract No. K-0809-40 with Central Contracting Services, Inc., increasing the contract amount by \$123,188.60 and extending the contract 120 calendar days approved; the execution thereof was authorized and \$2,634 was appropriated from the Capital Fund Balance (050-0000-253.20-00) to Project No. CD0001, Community Development/Neighborhood Improvement, Construction (050-9373-431.61-01).

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Item 18, being:

CONTRACT NO. K-0809-102: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND SHAWN SAWYER IN AN AMOUNT NOT-TO-EXCEED \$68,600 TO PROVIDE CONSTRUCTION INSPECTION SERVICES FOR THE INDUSTRIAL INTERCEPTOR; LITTLE RIVER INTERCEPTOR; NORTHWEST INTERCEPTOR; SOUTHEAST BISHOP CREEK, PHASE 2B; LIFT STATION D FORCE MAIN; AND TECUMSEH INTERCEPTOR PROJECTS THROUGH NOVEMBER 30, 2009.

Acting as the Norman Utilities Authority, Trustee Dillingham moved that Contract No. K-0809-102 with Shawn Sawyer in an amount not-to-exceed \$68,600 through November 30, 2009, be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Griffith;

Items submitted for the record

1. Memorandum dated November 20, 2008, from Mark Daniels, Utilities Engineer, to Norman Utilities Authority
2. Contract No. K-0809-102 with Attachment A, Schedule; Attachment B, Scope of Services; and Attachment C, Compensation
3. Purchase Requisition No. 0000150903 dated November 24, 2008, in the amount of \$68,600 to Shawn Sawyer

and the question being upon approving Contract No. K-0809-102 with Shawn Sawyer in an amount not-to-exceed \$68,600 through November 30, 2009, and upon the subsequent authorization, a vote was taken with the following result:

YEAS: Trustees Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Chairman Rosenthal

NAYES: None

The Chairman declared the motion carried and Contract No. K-0809-102 with Shawn Sawyer in an amount not-to-exceed \$68,600 through November 30, 2009, approved; and the execution thereof was authorized.

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Item 19, being:

CONSIDERATION OF THE CITY ATTORNEY'S RECOMMENDATION FOR APPROVAL OF A COURT ORDER REGARDING JIM DALE ARGO VS. THE CITY OF NORMAN, WORKERS' COMPENSATION COURT CASE NO. WCC-2006-13330-L.

Councilmember Dillingham moved that the City Attorney's recommendation be approved, compliance with the Workers' Compensation Court Order be authorized, and payment of claims 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. Memorandum dated December 1, 2008, from R. Blaine Nice, Assistant City Attorney, and Rebecca R. Frazier, Assistant City Attorney, through Jeff Harley Bryant, City Attorney, to the Honorable Mayor and Councilmembers
2. Workers' Compensation Court Order No. WCC 2006-13330L filed November 17, 2008
3. Purchase Requisition No. 0000151081 dated December 2, 2008, in the amount of \$19,129 to Jim Argo and William Woodson
4. Purchase Requisition No. 0000151082 dated December 2, 2008, in the amount of \$1,011.50 to Workers' Compensation Administration Fund
5. Purchase Requisition No. 0000151083 dated December 2, 2008, in the amount of \$435.56 to Special Occupational Health and Safety Fund
6. Purchase Requisition No. 0000151084 dated December 2, 2008, in the amount of \$75.00 to Workers' Compensation Court Clerk
7. Purchase Requisition No. 0000151085 dated December 2, 2008, in the amount of \$119.30 to Cleveland County Court Clerk
8. Purchase Requisition No. 0000151120 dated December 2, 2008, in the amount of \$26,629 to Jim Argo and William Woodson

Item 19, continued:

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

YEAS: Councilmembers Butler, Cubberley,  
Dillingham, Ezzell, Griffith, Kovach,  
Quinn, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and the City Attorney's recommendation approved; compliance with the Workers' Compensation Court Order was authorized and payment of claims which will constitute judgment against the City of Norman was directed.

\* \* \* \* \*

Item 20, being:

RESOLUTION NO. R-0809-71: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, IN CONJUNCTION WITH THE NORMAN HUMAN RIGHTS COMMISSION, AWARDING THE 2008 CITY OF NORMAN HUMAN RIGHTS AWARD.

Councilmember Dillingham moved that Resolution No. R-0809-71 be adopted, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Resolution No. R-0809-71
2. Letter of recommendation dated November 23, 2008, from Charlotte Gordon to Selection Committee, Norman Human Rights Commission
3. Pertinent excerpts from Norman Human Rights Commission minutes of December 1, 2008

Participants in discussion

1. Ms. Lisa Schmidt, Co-Chair of the Human Rights Commission
2. Ms. Kathryn Selmon accepted the resolution and thanked the Council

and the question being upon adopting Resolution No. R-0809-71, a vote was taken with the following result:

YEAS: Councilmembers Butler, Cubberley,  
Dillingham, Ezzell, Griffith, Kovach,  
Quinn, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Resolution No. R-0809-71 was adopted.

\* \* \* \* \*

Item 21, being:

RESOLUTION NO. R-0809-72: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE CITY OF NORMAN EMPLOYEES' RETIREMENT SYSTEM PLAN DOCUMENT.

Councilmember Dillingham moved that Resolution No. R-0809-72 be adopted, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Memorandum dated November 26, 2008, from Anthony Francisco, Director of Finance/Chair, Norman Employees Defined Contribution Retirement System, to Honorable Mayor and Councilmembers
2. Resolution No. R-0809-72
3. Amendment to Employee Defined Contribution Retirement System of the City of Norman, Amendment for the Final Code Section 415 Regulations

Item 21, continued:

and the question being upon adopting Resolution No. R-0809-72, a vote was taken with the following result:

YEAS: Councilmembers Butler, Cubberley,  
Dillingham, Ezzell, Griffith, Kovach,  
Quinn, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Resolution No. R-0809-72 was adopted.

\* \* \* \* \*

Item 22, being:

RESOLUTION NO. R-0809-73: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, REAPPROPRIATING \$209,000 FROM THE EMERGENCY COMMUNICATIONS FUND BALANCE TO BE USED FOR PUBLIC SAFETY SOFTWARE AND APPROPRIATING \$15,426 FROM THE PARK LAND FUND BALANCE TO BE USED FOR VINEYARD PARK IMPROVEMENTS.

Councilmember Dillingham moved that Resolution No. R-0809-73 be adopted, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Memorandum dated November 21, 2008, from Phil Cotten, Chief of Police, to Honorable Mayor and City Council
2. Memorandum dated November 20, 2008, from Jud Foster, Director of Parks and Recreation, to Honorable Mayor and City Councilmembers
3. Resolution No. R-0809-73

and the question being upon adopting Resolution No. R-0809-73, a vote was taken with the following result:

YEAS: Councilmembers Butler, Cubberley,  
Dillingham, Ezzell, Griffith, Kovach,  
Quinn, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Resolution No. R-0809-73 was adopted.

\* \* \* \* \*

Item 23, being:

PUBLIC HEARING REGARDING THE ABATEMENT OF A NUISANCE, CONSISTING OF A DANGEROUS STRUCTURE, AT THE FOLLOWING LOCATION:

RESOLUTION NO. R-0809-69: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CONDEMNING THE HEREINAFTER-DESCRIBED PREMISES AS A NUISANCE; AND PROVIDING FOR NOTICE AND HEARING THEREOF. (1427 OAKHURST AVENUE)

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

Items submitted for the record

1. Memorandum dated November 21, 2008, from Linda Price, Revitalization Manager, to Honorable Mayor and Councilmembers
2. Resolution No. R-0809-69
3. Memorandum dated August 25, 2008, from Keith A. Petillo, Rehabilitation Specialist, to Linda R. Price, Revitalization Manager
4. Memorandum dated December 2, 2008, from Patrick Copeland, Development Services Manager, to Linda Price, Revitalization Manager

Item 23, continued:

- 5. Email dated October 7, 2008, from Fred Henderson to Jeff L. Wilson
- 6. Summary of 1427 Oakhurst Avenue
- 7. Summary of violations at 1427 Oakhurst
- 8. Photographs of 1427 Oakhurst Avenue

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

YEAS: Councilmembers Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal

NAYES: None

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

Thereupon, the following persons addressed City Council:

- Participants in discussion
- 1. Ms. Linda Price, Revitalization Manager
  - 2. Mr. Larry Miller, 1427 Oakhurst Avenue, owner

Thereupon, Councilmember Dillingham 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 Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal

NAYES: None

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

Thereupon, Councilmember Cubberley moved that the directive that Staff abate the nuisance as outlined in Resolution No. R-0809-69 as required by law be approved, which motion was duly seconded by Councilmember Ezzell; and the question being upon approving the directive that Staff abate the nuisance as outlined in Resolution No. R-0809-69 as required by law, a vote was taken with the following result:

YEAS: Councilmembers Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and the directive that Staff abate the nuisance as outlined in Resolution No. R-0809-69 as required by law was approved.

\* \* \* \* \*

Item 24, being:

**CONSIDERATION OF A PRELIMINARY PLAT FOR WINDSTONE ADDITION, SECTION 2, AND WAIVER OF ALLEY REQUIREMENTS.**

Item 24 was withdrawn from the Agenda at the request of the applicant.

\* \* \* \* \*

Item 25, being:

**ORDINANCE NO. O-0809-14:** AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 431.2 (COMMERCIAL COMMUNICATION TOWERS) AND SECTION 442.1 (AMENDMENTS) OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO REQUIRE A PREDEVELOPMENT MEETING FOR NEW COMMERCIAL COMMUNICATION TOWER INSTALLATIONS; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance No. O-0809-14 having been Introduced and adopted upon First Reading by title in City Council's meeting of November 25, 2008, Councilmember Kovach moved that Ordinance No. O-0809-14 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Butler;

Items submitted for the record

1. Memorandum dated October 27, 2008, from Doug Koscinski, AICP, Manager, Current Planning Division, to Honorable Mayor and Councilmembers
2. Ordinance No. O-0809-14
3. Legislatively notated copy of Ordinance No. O-0809-14
4. Pertinent excerpts of City Council Planning Committee minutes of March 24 and August 29, 2008
5. Pertinent excerpts of Planning Commission minutes of October 9, 2008

Participants in discussion

1. Mr. Doug Koscinski, Manager, Current Planning Division

and the question being upon adopting Ordinance No. O-0809-14 upon Second Reading section by section, a vote was taken with the following result:

YEAS:	Councilmembers Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and Ordinance No. O-0809-14 was adopted upon Second Reading section by section.

Thereupon, Councilmember Dillingham moved that Ordinance No. O-0809-14 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Butler; and the question being upon adopting Ordinance No. O-0809-14 upon Final Reading as a whole, the roll was called with the following result:

YEAS:	Councilmembers Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and Ordinance No. O-0809-14 was adopted upon Final Reading as a whole.

\* \* \* \* \*

Item 26, being:

**RESOLUTION NO. R-0809-48:** 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-0809-5, SO AS TO PLACE A TRACT OF LAND LYING WITHIN THE EAST HALF OF THE SOUTHWEST QUARTER OF SECTION 21, TOWNSHIP 9 NORTH, RANGE 1 EAST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA, IN THE INSTITUTIONAL DESIGNATION AND REMOVE THE SAME FROM THE COUNTRY RESIDENTIAL AND COMMERCIAL DESIGNATIONS, OF SAID CITY. (GENERALLY LOCATED 205 FEET EAST AND NORTH OF THE INTERSECTION OF AMERICAN LEGION ROAD AND LITTLE AXE DRIVE)

Councilmember Butler moved that Resolution No. R-0809-48, Land Use Plan Amendment No. LUP-0809-5, be adopted and the NORMAN 2025 Land Use and Transportation Plan be amended according thereto, which motion was duly seconded by Councilmember Kovach;

Item 26, continued:

Items submitted for the record

1. Memorandum dated October 27, 2008, from Doug Koscinski, AICP, Manager, Current Planning Division, to Honorable Mayor and Councilmembers
2. Resolution No. R-0809-48, Land Use Plan Amendment No. LUP-0809-5
3. Location map
4. Staff Report dated October 9, 2008, recommending approval
5. Letter filed October 9, 2008, from Jeff Tompkins, Supervisor, Land Resources Group, United States Department of the Interior, Bureau of Reclamation, Oklahoma City Field Office, to Secretary, Norman Planning Commission
6. Pertinent excerpts from Planning Commission minutes of October 9, 2008

Participants in discussion

1. Mr. Jason Cotton, Cardinal Engineering, Inc., engineer representing the applicant
2. Mr. Ken Komiske, Utilities Director

and the question being upon adopting Resolution No. R-0809-48, Land Use Plan Amendment No. LUP-0809-5, and upon the subsequent amendment, a vote was taken with the following result:

YEAS: Councilmembers Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Resolution No. R-0809-48, Land Use Plan Amendment No. LUP-0809-5, adopted; and the NORMAN 2025 Land Use and Transportation Plan was amended according thereto.

\* \* \* \* \*

Item 27, being:

**ORDINANCE NO. O-0809-16: 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 A TRACT OF LAND LYING WITHIN THE EAST HALF OF THE SOUTHWEST QUARTER OF SECTION 21, TOWNSHIP 9 NORTH, RANGE 1 EAST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA, IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT, AND REMOVE THE SAME FROM THE RE, RESIDENTIAL ESTATES DWELLING DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF (GENERALLY LOCATED 205 FEET EAST AND NORTH OF THE INTERSECTION OF AMERICAN LEGION ROAD AND LITTLE AXE DRIVE)**

Ordinance No. O-0809-16 having been Introduced and adopted upon First Reading by title in City Council's meeting of November 25, 2008, Councilmember Kovach moved that Ordinance No. O-0809-16 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Cubberley;

Items submitted for the record

1. Ordinance No. O-0809-16 with Exhibit A, Site Development Plan
2. Pertinent excerpts from Planned Unit Development Design Statement dated August 6, 2008
3. Location map
4. Staff Report dated October 9, 2008, recommending approval

Participants in discussion

1. Mr. Chris Walker, Executive Director of Tribal Programs, Absentee Shawnee Tribe of Oklahoma

and the question being upon adopting Ordinance No. O-0809-16 upon Second Reading section by section, a vote was taken with the following result:

YEAS: Councilmembers Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Ordinance No. O-0809-16 was adopted upon Second Reading section by section.

Item 27, continued:

Thereupon, Councilmember Dillingham moved that Ordinance No. O-0809-16 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Butler; and the question being upon adopting Ordinance No. O-0809-16 upon Final Reading as a whole, the roll was called with the following result:

YEAS:	Councilmembers Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Ordinance No. O-0809-16 was adopted upon Final Reading as a whole.

\* \* \* \* \*

Item 28, being:

**CONSIDERATION OF A PRELIMINARY PLAT FOR THE ABSENTEE SHAWNEE HEALTH CENTER ADDITION, A PLANNED UNIT DEVELOPMENT.**

Councilmember Dillingham moved that the preliminary plat for the Absentee Shawnee Health Center Addition, a Planned Unit Development, be approved, which motion was duly seconded by Councilmember Cubberley;

Items submitted for the record

1. Memorandum dated November 4, 2008, from Angelo Lombardo, Traffic Engineer, and Ken Danner, Development Coordinator, to Honorable Mayor and Councilmembers
2. Location maps
3. Location map showing detention facilities
4. Location map showing existing road layout
5. Site plan
6. Preliminary plat
7. Staff Report dated October 9, 2008, recommending approval
8. Traffic Impact Study for Health Center, Highway 9 and 156th Avenue S.E., dated September, 2008, prepared for Cardinal Engineering, Inc., by Michael S. Heffner, P.E., Oklahoma P.E. No. 23310, CA No. 1160, Traffic Engineering Consultants, Inc.

and the question being upon approving the preliminary plat for the Absentee Shawnee Health Center Addition, a Planned Unit Development, a vote was taken with the following result:

YEAS:	Councilmembers Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the preliminary plat for the Absentee Shawnee Health Center Addition, a Planned Unit Development, was approved.

\* \* \* \* \*

**MISCELLANEOUS DISCUSSION**

Veterans' Center Investigation. Councilmember Kovach discussed an ongoing investigation at the Veterans' Center relating to a resident that may be losing privileges to stay there. He encouraged citizens to contact the Governor and the legislature supporting a new requirement for all Veterans' Centers to be inspected by the Health Department.

\*

Volunteer During the Holidays. Councilmember Dillingham urged citizens to give back to the community during the holidays by setting aside extra time to volunteer at a non-profit organization or charity of their choice.

Miscellaneous Discussion, continued:

Mayor Rosenthal said there are many in the community who are struggling this holiday season including United Way of Norman, who has been unable to meet their annual goal this year. She said there were an additional 160 families receiving help from the Christmas Store this year. She encouraged citizens to extend generosity to those in need and the agencies in our community that do so much for others.

\*

Norman Public Schools. Councilmember Quinn commended Norman Public Schools for a job well done, especially Cleveland Elementary School for scoring a perfect score of 1,500 on their Academic Performance Index.

Mayor Rosenthal said that Norman North was also recognized as the only “Blue Ribbon High School” in the State of Oklahoma.

\*

Christmas Parade and Kiwanis Pancake Breakfast. Councilmember Quinn reminded citizens of the Christmas Parade on Saturday, December 13, 2008, at 10:00 a.m. and said he was selling tickets to the Kiwanis Pancake Breakfast to be held that morning at Norman High School.

\*

Art Market. Mayor Rosenthal said the last Art Market of the season will be held this weekend on Legacy Trail.

\*

Winterfest and Artwalk. Mayor Rosenthal said the City of Norman Winterfest and the Downtown Artwalk were held last Friday, December 5, 2008, and had been very well attended.

\* \* \* \* \*

ADJOURNMENT

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

YEAS: Councilmembers Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and the meeting was adjourned at 8:07 p.m.

ATTEST:

\_\_\_\_\_  
City Clerk

\_\_\_\_\_  
Mayor Pro Tem