

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

December 23, 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 23rd 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, Dillingham,
Griffith, Kovach, Quinn, Thompson,
Mayor Pro Tem Cubberley

ABSENT: Councilmember Ezzell and Mayor
Rosenthal

The Pledge of Allegiance was led by Mayor Pro Tem Cubberley.

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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 Quinn; 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, Dillingham,
Griffith, Kovach, Quinn, Thompson,
Mayor Pro Tem Cubberley

NAYES: None

The Mayor Pro Tem 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:

APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL CONFERENCE MINUTES OF DECEMBER 9, 2008
CITY COUNCIL MINUTES OF DECEMBER 9, 2008
NORMAN UTILITIES AUTHORITY MINUTES OF DECEMBER 9, 2008
NORMAN MUNICIPAL AUTHORITY MINUTES OF DECEMBER 9, 2008
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF DECEMBER 9, 2008
CITY COUNCIL STUDY SESSION MINUTES OF DECEMBER 16, 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 Quinn;

Items submitted for the record

1. City Council Conference Minutes of December 9, 2008
2. City Council minutes of December 9, 2008
3. Norman Utilities Authority minutes of December 9, 2008
4. Norman Municipal Authority minutes of December 9, 2008
5. Norman Tax Increment Finance Authority minutes of December 9, 2008
6. City Council Study Session minutes of December 16, 2008

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

Item 4, continued:

YEAS: Councilmembers Butler, Dillingham, Griffith, Kovach, Quinn, Thompson, Mayor Pro Tem Cubberley

NAYES: None

The Mayor Pro Tem 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 ORDINANCE UPON FIRST READING BY TITLE:

ORDINANCE NO. O-0809-33: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AND ITS RELATED TRUSTS, AMENDING SECTIONS 203 AND 204 OF CHAPTER 8 OF THE CODE OF THE CITY OF NORMAN TO AMEND THE VALUATION LIMITS FOR REVIEW OF CONTRACTS BY THE CITY COUNCIL AND FOR COMPETITIVE BIDDING OF CITY PURCHASES; AND PROVIDING FOR THE SEVERABILITY THEREOF.

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

Items submitted for the record

1. Memorandum dated December 7, 2008, from Anthony Francisco, Finance Director, to the Honorable Mayor and City Councilmembers
2. Memorandum dated November 13, 2008, from Anthony Francisco, Finance Director, to Honorable Mayor and City Councilmembers
3. Ordinance No. O-0809-33
4. Legislatively notated copy of Ordinance No. O-0809-33
5. Pertinent excerpts from Finance Committee minutes of November 20, 2008

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

YEAS: Councilmembers Butler, Dillingham, Griffith, Kovach, Quinn, Thompson, Mayor Pro Tem Cubberley

NAYES: None

The Mayor Pro Tem declared the motion carried and the ordinance was Introduced, read, and adopted upon First Reading by title.

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Item 6. being:

CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

BOARD OF PARKS COMMISSIONERS

- TERM: 01-01-09 TO 01-01-12: DEBBIE HOOVER, 1507 NORTH CRAWFORD AVENUE
- TERM: 01-01-09 TO 01-01-12: MARSHA FERRIER, 2557 CYPRESS AVENUE
- TERM: 01-01-09 TO 01-01-12: ROBERT CAMPBELL, 3812 STONELEIGH PLACE

SOCIAL AND VOLUNTARY SERVICES COMMISSION

- TERM: 12-23-08 TO 12-09-11: HEIDI SMITH, 1121 DESERT WILLOW TERRACE
- TERM: 12-23-08 TO 12-09-11: CALE POWERS, 2425 WHEATLAND PLACE
- TERM: 12-23-08 TO 12-09-11: AMY VENABLE, 1312 GLENWOOD STREET

CITIZENS (WASTEWATER) OVERSIGHT COMMITTEE

- TERM: 12-23-08 TO 11-27-11: BILL BATTEN, 1401 PEACH TREE LANE
- TERM: 11-27-08 TO 11-27-11: DELMAR BURK, 706 HEATHERHILL DRIVE
- TERM: 11-27-08 TO 11-27-11: BRUCE PARKER, 1720 CINDERELLA AVENUE

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

YEAS:	Councilmembers Butler, Dillingham, Griffith, Kovach, Quinn, Thompson, Mayor Pro Tem Cubberley
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NAYES:	None
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The Mayor Pro Tem declared the motion carried and the appointments were confirmed.

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Item 7, being:

SUBMISSION OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF NOVEMBER 30, 2008.

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

Items submitted for the record

- 1. Finance Director's Investment Report of November 30, 2008

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 Butler, Dillingham, Griffith, Kovach, Quinn, Thompson, Mayor Pro Tem Cubberley
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NAYES:	None
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The Mayor Pro Tem declared the motion carried and receipt of the report acknowledged; and the filing thereof was directed.

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Item 8, being:

SUBMISSION OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF NOVEMBER, 2008.

Councilmember Dillingham moved that receipt of the reports be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Quinn;

Items submitted for the record

- 1. Monthly Departmental Report for the month of November, 2008

and the question being upon acknowledging receipt of the reports and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Butler, Dillingham, Griffith, Kovach, Quinn, Thompson, Mayor Pro Tem Cubberley
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NAYES:	None
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The Mayor Pro Tem declared the motion carried and receipt of the reports acknowledged; and the filing thereof was directed.

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Item 9, being:

CONSIDERATION AND AWARDING OF BID NO. 0809-50 FOR THE INSTALLATION OF SEWER AND WATER LINES TO SERVE A RESIDENCE LOCATED AT 3115 EAST HIGHWAY NINE AS PART OF THE SOUTHEAST NORMAN INTERCEPTOR PROJECT.

Acting as the Norman Utilities Authority, Trustee Dillingham moved that all bids meeting specifications be accepted and the bid in the amount of \$14,767 be awarded to Leon's Plumbing as the lowest and best bidder meeting specifications, which motion was duly seconded by Trustee Quinn;

Items submitted for the record

- 1. Memorandum dated December 11, 2008, from Mark Daniels, Utilities Engineer, to Norman Utilities Authority
- 2. Bid tabulation dated December 11, 2008, for water and sewer service lines for Gasaway property

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:	Trustees Butler, Dillingham, Griffith, Kovach, Quinn, Thompson, Vice-Chairman Cubberley
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NAYES:	None
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The Vice-Chairman declared the motion carried and all bids meeting specifications accepted; and the bid in the amount of \$14,767 was awarded to Leon's Plumbing as the lowest and best bidder meeting specifications.

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Item 10, being:

SUBMISSION OF THE FOLLOWING PERMIT ISSUED BY THE STATE OF OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY (ODEQ) FOR THE CONSTRUCTION OF A SEWER LINE EXTENSION FOR THE FOLLOWING PROJECT:

<u>ODEQ PERMIT NO.</u> SL-000014080514	<u>LOCATION</u> SOUTHEAST BISHOP INTERCEPTOR PROJECT, PHASE II, GENERALLY LOCATED NEAR THE INTERSECTION OF HIGHWAY 9 AND HIGHWAY 77
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Acting as the Norman Utilities Authority, Trustee Dillingham moved that the permit be acknowledged and the filing thereof be directed, which motion was duly seconded by Trustee Quinn;

Items submitted for the record

1. Memorandum dated December 8, 2008, from Charlie Thomas, Capital Projects Engineer, to Norman Utilities Authority
2. Oklahoma Department of Environmental Quality Permit No. SL000014080514 dated July 23, 2008, for sewer lines
3. Location map

and the question being upon acknowledging receipt of the permit and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Trustees Butler, Dillingham, Griffith, Kovach, Quinn, Thompson, Vice- Chairman Cubberley
NAYES:	None

The Vice-Chairman declared the motion carried and receipt of the permit acknowledged; and the filing thereof was directed.

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Item 11, being:

CONSIDERATION OF ACCEPTANCE OF THE FOLLOWING DONATED EASEMENTS IN CONNECTION WITH THE SOUTHEAST BISHOP INTERCEPTOR PROJECT, PHASE II:

<u>EASEMENT NO.- PARCEL NO.</u>	<u>GRANTOR</u>	<u>EASEMENT</u>
E-0809-15 E-0809-16 PARCELS 11 AND 11.1	TRINITY BAPTIST CHURCH OF CHRIST	ONE PERMANENT PUBLIC UTILITY AND ONE TEMPORARY CONSTRUCTION
E-0809-17 E-0809-18 E-0809-19 PARCELS 12, 12.1, AND 12.2	ASTELLAS PHARMA TECHNOLOGIES, INC.	ONE PERMANENT PUBLIC UTILITY AND TWO TEMPORARY CONSTRUCTION

Acting as the City Council and the Norman Utilities Authority, Councilmember Dillingham moved that the easements be accepted, the execution thereof be authorized, and the filing of the permanent easements with the Cleveland County Clerk and the temporary easements with the City Clerk be directed, which motion was duly seconded by Councilmember Quinn;

Item 11, continued:

Items submitted for the record

1. Memorandum dated December 8, 2008, from Charlie Thomas, Capital Projects Engineer, to Norman Utilities Authority
2. Easement No. E-0809-15 with Exhibit "A," legal description
3. Location map for Parcel 11, Easement No. E-0809-15
4. Temporary Easement No. E-0809-16 with Exhibit "A," legal description
5. Location map of Parcel 11.1, Easement No. E-0809-16
6. Location map for Easement No. E-0809-15, Parcel 11, and Easement No. E-0809-16, Parcel 11.1
7. Easement No. E-0809-17 with Exhibit "A," legal description
8. Location map for Parcel 12, Easement No. E-0809-17
9. Temporary Easement No. E-0809-18 with Exhibit "A," legal description
10. Location map for Parcel 12.1, Easement No. E-0809-18
11. Temporary Easement No. E-0809-19 with Exhibit "A," legal description
12. Location map for Parcel 12.2, Easement No. E-0809-19
13. Location map for Easement No. E-0809-17, Parcel 12; Easement No. E-0809-18, Parcel 12.1; and Easement No. E-0809-19, Parcel 12.2

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

YEAS: Councilmembers Butler, Dillingham, Griffith, Kovach, Quinn, Thompson, Mayor Pro Tem Cubberley

NAYES: None

The Mayor Pro Tem declared the motion carried and the easements accepted; the execution thereof was authorized and the filing of the permanent easements with the Cleveland County Clerk and the temporary easements with the City Clerk was directed.

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Item 12, being:

CONSIDERATION OF GRANTING THE FOLLOWING EASEMENT TO OKLAHOMA NATURAL GAS COMPANY:

<u>EASEMENT NO.</u>	<u>GRANTOR</u>	<u>EASEMENT</u>
E-0809-46	CITY OF NORMAN	UTILITIES

Councilmember Dillingham moved that the easement be granted and the execution thereof be directed, which motion was duly seconded by Councilmember Quinn;

Items submitted for the record

1. Memorandum dated December 3, 2008, from R. Blaine Nice, Assistant City Attorney, through Jeff Harley Bryant, City Attorney, to the Honorable Mayor and Councilmembers
2. Easement No. E-0809-46
3. Location map

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

YEAS: Councilmembers Butler, Dillingham, Griffith, Kovach, Quinn, Thompson, Mayor Pro Tem Cubberley

NAYES: None

The Mayor Pro Tem declared the motion carried and the easement granted; and the execution thereof was directed.

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Item 13, being:

CONSIDERATION OF THE ACCEPTANCE OF AN URBAN AREA SECURITY INITIATIVE GRANT FROM THE OFFICE OF HOMELAND SECURITY FOR AN X-RAY KIT AND SOFTWARE VALUED AT \$9,711 TO BE USED BY THE POLICE DEPARTMENT.

Councilmember Dillingham moved that a grant from the Oklahoma Office of Homeland Security for an x-ray kit and software valued at \$9,711 to be used by the Police Department be accepted, which motion was duly seconded by Councilmember Quinn;

Items submitted for the record

1. Memorandum dated December 12, 2008, from Phil Cotten, Chief of Police, to Honorable Mayor and City Council
2. Acknowledgement of Urban Area Security Initiative (UASI) Grant Receipt/Acceptance No. 114.008 dated November 25, 2008, for one (1) set of i2 Analyst's Notebook V7 software including 1 Dongle USB Standalone (plus first year support) with a value of \$4,783
3. Acknowledgement of UASI Grant Receipt/Acceptance No. 114.002 dated November 25, 2008, for XRS-3 X-Ray Kit, 110V XRS-3 X-Ray, two batteries, 110V battery charger, tripod mount, remote Cable and carrying case with a value of \$4,928

and the question being upon accepting a grant from the Oklahoma Office of Homeland Security for an x-ray kit and software valued at \$9,711 to be used by the Police Department, a vote was taken with the following result:

YEAS: Councilmembers Butler, Dillingham, Griffith, Kovach, Quinn, Thompson, Mayor Pro Tem Cubberley

NAYES: None

The Mayor Pro Tem declared the motion carried and a grant from the Oklahoma Office of Homeland Security for an x-ray kit and software valued at \$9,711 to be used by the Police Department was accepted.

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Item 14, being:

SPECIAL CLAIM NO. 0809-12: A CLAIM IN THE REDUCED AMOUNT OF \$3,345.63 SUBMITTED BY EDWARD FOSAM FOR CHARGES INCURRED DUE TO AN ACCIDENT WITH THE POLICE DEPARTMENT.

Councilmember Dillingham moved that Special Claim No. 0809-12 be approved and payment in the reduced amount of \$3,345.63 be directed contingent upon obtaining a Release and Covenant Not to Sue from Edward Fosam, which motion was duly seconded by Councilmember Quinn;

Items submitted for the record

1. Memorandum dated December 5, 2008, from Jeanne Snider, Assistant City Attorney, through Jeff H. Bryant, City Attorney, to the Honorable Mayor and Councilmembers
2. Special Claim No. 0809-12 dated October 28, 2008, submitted by Edward Fosam in the amount of \$3,934.98
3. Memorandum dated October 28, 2008, from Brenda Hall, City Clerk, to Phil Cotten, Police Chief, and Jeff Bryant, City Attorney
4. Statement with admission date of October 14, 2008, from Norman Regional Health System in the amount of \$1,107
5. Return to Work release form dated October 14, 2008, from Kenneth R. Watson, D.O., Norman Regional Health System
6. Earnings statement for period ending October 15, 2008, from Bellecreek Center, L.L.C.
7. Preliminary estimate dated October 14, 2008, from Ferguson Pontiac GMC in the amount of \$1,987.98

Item 14, continued:

and the question being upon approving Special Claim No. 0809-12 and upon the subsequent directive, a vote was taken with the following result:

YEAS: Councilmembers Butler, Dillingham, Griffith, Kovach, Quinn, Thompson, Mayor Pro Tem Cubberley

NAYES: None

The Mayor Pro Tem declared the motion carried and Special Claim No. 0809-12 approved; and payment in the reduced amount of \$3,345.63 was directed contingent upon obtaining a Release and Covenant Not to Sue from Edward Fosam.

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Item 15, being:

CONSIDERATION OF FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT NO. K-0708-122 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND DOWNEY CONSTRUCTION COMPANY, INC., FOR THE VETERAN’S MEMORIAL PROJECT.

Councilmember Dillingham moved that the project be accepted and final payment in the amount of \$6,900 to Downey Construction Company, Inc., be directed, which motion was duly seconded by Councilmember Quinn;

Items submitted for the record

- 1. Memorandum dated December 4, 2008, from Jud Foster, Director of Parks and Recreation, to Honorable Mayor and City Councilmembers
- 2. Purchase Order No. 161310 dated June 26, 2008, in the amount of \$88,000 to Downey Construction Company, Inc., subtracting partial payments totaling \$81,100 leaving a balance of \$6,900
- 3. Purchase Order No. 161462 dated June 27, 2008, in the amount of \$50,000 to Downey Construction Company, Inc.

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

YEAS: Councilmembers Butler, Dillingham, Griffith, Kovach, Quinn, Thompson, Mayor Pro Tem Cubberley

NAYES: None

The Mayor Pro Tem declared the motion carried and the project accepted; and final payment in the amount of \$6,900 to Downey Construction Company, Inc., was directed.

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Item 16, being:

CONTRACT NO. K-0809-45: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND NEXTEL WEST CORPORATION TO PROVIDE A FREQUENCY CONFIGURATION AGREEMENT FOR THE 800 MEGAHERTZ (MHZ) COMMUNICATION SYSTEM.

Councilmember Dillingham moved that Contract No. K-0809-45 with Nextel West Corporation be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Quinn;

Item 16, continued:

Items submitted for the record

- 1. Memorandum dated December 4, 2008, from Phil Cotten, Chief of Police, to Honorable Mayor and City Council
- 2. Contract No. K-0809-45 with Schedule A, Incumbent Frequencies; Schedule B, Replacement Frequencies; Schedule C, Cost Estimate – Certified Request; Schedule D, Loaned Reconfiguration Equipment (provided by Nextel); Schedule E, Product Typical Values; and Exhibit A, Incumbent Information
- 3. Scope of work

and the question being upon approving Contract No. K-0809-45 with the Nextel West Corporation and upon the subsequent authorization, a vote was taken with the following result:

YEAS: Councilmembers Butler, Dillingham, Griffith, Kovach, Quinn, Thompson, Mayor Pro Tem Cubberley

NAYES: None

The Mayor Pro Tem declared the motion carried and Contract No. K-0809-45 with the Nextel West Corporation approved; and the execution thereof was authorized.

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Item 17, being:

CONTRACT NO. K-0809-54: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND JOHN D. POTTS, JOHN ANDREW POTTS, JR., AND SANDRA W. POTTS IN THE AMOUNT OF \$22,200 TO ALLOW DIGESTED WASTEWATER TREATMENT PLANT SLUDGE TO BE APPLIED ON THEIR FARMLAND FOR A PERIOD OF ONE YEAR (444 ACRES).

Acting as the Norman Utilities Authority, Trustee Dillingham moved that Contract No. K-0809-54 with John D. Potts, John Andrew Potts, Jr., and Sandra W. Potts in the amount of \$22,200 be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Quinn;

Items submitted for the record

- 1. Memorandum dated December 8, 2008, from Ralph Arnett, Utilities Superintendent, to Norman Utilities Authority
- 2. Contract No. K-0809-54 with Attachment "A," location map
- 3. Purchase Requisition No. 0000151703 dated December 16, 2008, in the amount of \$4,450 to Sandra W. Potts
- 4. Purchase Requisition No. 0000151704 dated December 16, 2008, in the amount of \$17,750 to Andrews Potts, Jr. and John Potts

and the question being upon approving Contract No. K-0809-54 with John D. Potts, John Andrew Potts, Jr., and Sandra W. Potts in the amount of \$22,200 and upon the subsequent authorization, a vote was taken with the following result:

YEAS: Trustees Butler, Dillingham, Griffith, Kovach, Quinn, Thompson, Vice-Chairman Cubberley

NAYES: None

The Vice-Chairman declared the motion carried and Contract No. K-0809-54 with John D. Potts, Andrew John Potts, Jr., and Sandra W. Potts in the amount of \$22,200 approved; and the execution thereof was authorized.

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Item 18, being:

CONSIDERATION OF ACCEPTANCE OF THE FOLLOWING GRANT AND APPROVAL OF A CONTRACT:

ACCEPTANCE OF AN OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) SAFE, ACCOUNTABLE, FLEXIBLE, EFFICIENT TRANSPORTATION EQUITY ACT, A LEGACY FOR USERS (SAFETEALU) GRANT IN THE AMOUNT OF \$320,000 TO BE USED FOR THE LEGACY TRAIL SOUTH EXTENSION ENHANCEMENT PROJECT AND BUDGET APPROPRIATION.

CONTRACT NO. K-0809-74: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND C.H. GUERNSEY AND COMPANY IN THE AMOUNT OF \$75,630 TO PROVIDE ENGINEERING DESIGN SERVICES FOR THE LEGACY TRAIL SOUTH EXTENSION ENHANCEMENT PROJECT.

Councilmember Dillingham moved that a grant from the Oklahoma Department of Transportation in the amount of \$320,000 to be used for the Legacy Trail South Extension Enhancement Project be accepted, Legacy Trail Grant (022-0000-334.13-50) be increased by \$320,000 and \$320,000 be appropriated to Project No. PR0044, Legacy South Extension/Campus-Duffy, Design (022-9834-452.62-01), which motion was duly seconded by Councilmember Quinn;

Items submitted for the record

1. Memorandum dated December 8, 2008, from Jud Foster, Director of Parks and Recreation, to Honorable Mayor and City Councilmembers
2. Letter dated June 4, 2007, from Richard L. Andrews, Assistant Division Manager, Project Management Division, Oklahoma Department of Transportation, to Mr. James Briggs, Park Planner
3. Oklahoma Department of Transportation Application for Enhancement Funds

Participants in discussion

1. Mr. Steve Lewis, City Manager

and the question being upon accepting a grant from the Oklahoma Department of Transportation in the amount of \$320,000 to be used for the Legacy Trail South Extension Enhancement Project and upon the subsequent authorization, increase, and appropriation, a vote was taken with the following result:

YEAS: Councilmembers Butler, Dillingham, Griffith, Kovach, Quinn, Thompson, Mayor Pro Tem Cubberley

NAYES: None

The Mayor Pro Tem declared the motion carried and a grant from the Oklahoma Department of Transportation in the amount of \$320,000 to be used for the Legacy Trail South Extension Enhancement Project accepted; Legacy Trail Grant (022-0000-334.13-50) was increased by \$320,000 and \$320,000 was appropriated to Project No. PR0044, Legacy South Extension/Campus-Duffy, Design (022-9834-452.62-01).

Thereupon, Councilmember Dillingham moved that Contract No. K-0809-74 with C.H. Guernsey and Company in the amount of \$75,630 for engineering design services for the Legacy Trail South Extension Enhancement Project be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Quinn;

Items submitted for the record

1. Memorandum dated December 8, 2008, from Jud Foster, Director of Parks and Recreation, to Honorable Mayor and City Councilmembers
2. Contract No. K-0809-74 with Attachment A, Scope of Services; Attachment B, Compensation; and Attachment C, Time Schedule for Scope of Services Performance
3. Location map
4. Purchase Requisition No. 0000151787 dated December 18, 2008, in the amount of \$75,630 to C. H. Guernsey and Company

Item 18, continued:

and the question being upon approving Contract No. K-0809-74 with C.H. Guernsey and Company in the amount of \$75,630 for engineering design services for the Legacy Trail South Extension Enhancement Project and upon the subsequent authorization, a vote was taken with the following result:

YEAS: Councilmembers Butler, Dillingham, Griffith, Kovach, Quinn, Thompson, Mayor Pro Tem Cubberley

NAYES: None

The Mayor Pro Tem declared the motion carried and Contract No. K-0809-45 with C.H. Guernsey and Company in the amount of \$75,630 for engineering design services for the Legacy Trail South Extension Enhancement Project approved; and the execution thereof was authorized.

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Item 19, being:

RESOLUTION NO. R-0809-74: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, GIVING THE SECRETARY OF THE CLEVELAND COUNTY ELECTION BOARD NOTICE OF MUNICIPAL AND MUNICIPAL RUNOFF ELECTIONS.

Councilmember Dillingham moved that Resolution No. R-0809-74 be adopted, which motion was duly seconded by Councilmember Quinn;

- Items submitted for the record
- 1. Resolution No. R-0809-74

and the question being upon adopting Resolution No. R-0809-74, a vote was taken with the following result:

YEAS: Councilmembers Butler, Dillingham, Griffith, Kovach, Quinn, Thompson, Mayor Pro Tem Cubberley

NAYES: None

The Mayor Pro Tem declared the motion carried and Resolution No. R-0809-74 was adopted.

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Item 20, being:

RESOLUTION NO. R-0809-77: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$3,907.97 FROM THE MISCELLANEOUS CONTRIBUTIONS/DONATIONS REVENUE ACCOUNT AND THE ART IN PUBLIC PLACES REVENUE ACCOUNT TO BE USED BY THE NORMAN ARTS COUNCIL AS OUTLINED IN ORDINANCE NO. O-0708-5.

Councilmember Dillingham moved that Resolution No. R-0809-77 be adopted, which motion was duly seconded by Councilmember Quinn;

- Items submitted for the record
- 1. Memorandum dated December 10, 2008, from Clint Mercer, Chief Accountant, through Anthony Francisco, Director of Finance, to Honorable Mayor and City Councilmembers
- 2. Resolution No. R-0809-77

and the question being upon adopting Resolution No. R-0809-77, a vote was taken with the following result:

YEAS: Councilmembers Butler, Dillingham, Griffith, Kovach, Quinn, Thompson, Mayor Pro Tem Cubberley

NAYES: None

The Mayor Pro Tem declared the motion carried and Resolution No. R-0809-77 was adopted.

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Item 21, being:

RESOLUTION NO. R-0809-78: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$43,500 FROM THE WATER FUND BALANCE TO PAY SPECIAL CLAIMS APPROVED BY COUNCIL ON NOVEMBER 25, 2008, AND \$360,918 FROM THE CAPITAL FUND BALANCE TO BE USED FOR THE EAST SIDE LAND ACQUISITION; AND TRANSFERRING \$25,608 FROM THE BUILDING MAINTENANCE AND THE MUNICIPAL STORAGE FACILITY PROJECT ACCOUNT TO BE USED TO COMPLETE THE PURCHASE OF THE RHODES GRANARY PROPERTY.

Councilmember Dillingham moved that Resolution No. R-0809-78 be adopted, which motion was duly seconded by Councilmember Quinn;

Items submitted for the record

- 1. Memorandum dated December 9, 2008, from Kathryn L. Walker, Assistant City Attorney, through Jeff H. Bryant, City Attorney, to Honorable Mayor and Councilmembers
- 2. Resolution No. R-0809-78

and the question being upon adopting Resolution No. R-0809-78, a vote was taken with the following result:

YEAS:	Councilmembers Butler, Dillingham, Griffith, Kovach, Quinn, Thompson, Mayor Pro Tem Cubberley
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NAYES:	None
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The Mayor Pro Tem declared the motion carried and Resolution No. R-0809-78 was adopted.

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Item 22, being:

RESOLUTION NO. R-0809-79: A RESOLUTION OF COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, TRANSFERRING \$5,156 FROM A CAPITAL OUTLAY ACCOUNT AND APPROPRIATING \$8,767 FROM THE GENERAL FUND BALANCE TO REPLACE A WRECKED VEHICLE FOR THE FACILITY MAINTENANCE DIVISION.

Councilmember Dillingham moved that Resolution No. R-0809-79 be adopted, which motion was duly seconded by Councilmember Quinn;

Items submitted for the record

- 1. Memorandum dated December 6, 2008, from Brenda Hall, City Clerk, to the Honorable Mayor and City Councilmembers
- 2. Resolution No. R-0809-79

and the question being upon adopting Resolution No. R-0809-79, a vote was taken with the following result:

YEAS:	Councilmembers Butler, Dillingham, Griffith, Kovach, Quinn, Thompson, Mayor Pro Tem Cubberley
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NAYES:	None
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The Mayor Pro Tem declared the motion carried and Resolution No. R-0809-79 was adopted.

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Item 23, being:

RESOLUTION NO. R-0809-62: 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-0809-7, SO AS TO PLACE PART OF THE SOUTHEAST QUARTER, SECTION FOUR, TOWNSHIP EIGHT NORTH, RANGE TWO WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE MEDIUM DENSITY RESIDENTIAL DESIGNATION AND REMOVE THE SAME FROM THE OFFICE DESIGNATION, OF SAID CITY. (NORTHEAST CORNER OF IMHOFF ROAD AND OAKHURST AVENUE)

Councilmember Kovach moved that Resolution No. R-0809-62, Land Use Plan Amendment No. LUP-0809-7, be adopted and the NORMAN 2025 Land Use and Transportation Plan be amended according thereto, which motion was duly seconded by Councilmember Thompson;

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. Resolution No. R-0809-62, Land Use Plan Amendment No. LUP-0809-7
3. Location map
4. Staff report dated November 13, 2008, recommending approval
5. Pertinent excerpts from Planning Commission minutes of November 13, 2008

Participants in discussion

1. Mr. Harold Heiple, 218 East Eufaula Street, attorney representing the applicant
2. Mr. Tom McCaleb, SMC Consulting Engineers, P.E., 815 West Main Street, Oklahoma City, engineer representing the applicant

and the question being upon adopting Resolution No. R-0809-62, Land Use Plan Amendment No. LUP-0809-7, and upon the subsequent amendment, a vote was taken with the following result:

YEAS: Councilmembers Butler, Dillingham, Griffith, Kovach, Quinn, Thompson, Mayor Pro Tem Cubberley

NAYES: None

The Mayor Pro Tem declared the motion carried and Resolution No. R-0809-62, Land Use Plan Amendment No. LUP-0809-7, adopted; and the NORMAN 2025 Land Use and Transportation Plan was amended according thereto.

* * * * *

Item 24, being:

ORDINANCE NO. O-0809-1: 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 SOUTHEAST QUARTER OF SECTION FOUR, TOWNSHIP EIGHT NORTH, RANGE TWO WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT, AND REMOVE THE SAME FROM THE CO, SUBURBAN OFFICE COMMERCIAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (NORTHEAST CORNER OF IMHOFF ROAD AND OAKHURST AVENUE)

Ordinance No. O-0809-1 having been Introduced and adopted upon First Reading by title in City Council's meeting of August 12, 2008, Councilmember Dillingham moved that Ordinance No. O-0809-1 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Kovach;

Items submitted for the record

1. Ordinance No. O-0809-1 with Exhibit A, site development plan
2. Location map
3. Revised Crimson Creek East PUD Development Plan dated November 10, 2008
4. Staff report dated November 13, 2008, recommending approval

Item 24, continued:

and the question being upon adopting Ordinance No. O-0809-1 upon Second Reading section by section, a vote was taken with the following result:

YEAS: Councilmembers Butler, Dillingham, Griffith, Kovach, Quinn, Thompson, Mayor Pro Tem Cubberley

NAYES: None

The Mayor Pro Tem declared the motion carried and Ordinance No. O-0809-1 was adopted upon Second Reading section by section.

Thereupon, Councilmember Quinn moved that Ordinance No. O-0809-1 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-0809-1 upon Final Reading as a whole, the roll was called with the following result:

YEAS: Councilmembers Butler, Dillingham, Griffith, Kovach, Quinn, Thompson, Mayor Pro Tem Cubberley

NAYES: None

The Mayor Pro Tem declared the motion carried and Ordinance No. O-0809-1 was adopted upon Final Reading as a whole.

* * * * *

Item 25, being:

CONSIDERATION OF A REVISED PRELIMINARY PLAT FOR CRIMSON CREEK EAST ADDITION, A PLANNED UNIT DEVELOPMENT.

Councilmember Kovach moved that the revised preliminary plat for Crimson Creek East Addition, a Planned Unit Development, be approved, which motion was duly seconded by Councilmember Butler;

Items submitted for the record

1. Memorandum dated December 2, 2008, from Angelo Lombardo, Traffic Engineer, and Ken Danner, Development Coordinator, to Honorable Mayor and Councilmembers
2. Location map
3. Revised preliminary site development plan
4. Revised preliminary plat
5. Staff Report dated November 13, 2008, recommending approval
6. Greenbelt Commission Comments on the July 10, 2008, Planning Commission Items, dated June 25, 2008, from Brenda Wolf, Permit Technician II, to Rone' Tromble, Administrative Technician IV
7. Pertinent excerpts from Board of Parks Commissioners of November 6, 2008

and the question being upon approving the revised preliminary plat for Crimson Creek East Addition, a Planned Unit Development, a vote was taken with the following result:

YEAS: Councilmembers Butler, Dillingham, Griffith, Kovach, Quinn, Thompson, Mayor Pro Tem Cubberley

NAYES: None

The Mayor Pro Tem declared the motion carried and the revised preliminary plat for Crimson Creek East Addition, a Planned Unit Development, was approved.

* * * * *

Item 26, being:

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-0809-21 having been Introduced and adopted upon First Reading by title in City Council's meeting of December 9, 2008, Councilmember Kovach moved that Ordinance No. O-0809-21 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Quinn;

Items submitted for the record

1. Memorandum dated November 24, 2008, from Doug Koscinski, Manager, Current Planning Division, to Honorable Mayor and Councilmembers
2. Ordinance No. O-0809-21
3. Legislatively notated Ordinance No. 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 City Council Planning Committee minutes of April 28, 2008
6. City Council Study Session minutes of July 15, 2008
7. Pertinent excerpts from City Council Study Session minutes of August 18, 2008
8. Pertinent excerpts from Planning Commission minutes of November 13, 2008

Participants in discussion

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

Thereupon, Councilmember Thompson moved that Section 4(e) be added to Ordinance No. O-0809-21 to read as follows:

e. Non-Conforming Uses. Any portable on demand storage unit in existence as of the effective date of this ordinance which is in violation hereof shall be deemed a non-conforming use. Such non-conforming uses shall not in any manner be enlarged, extended, or altered except that such uses may be changed so as to comply with the provisions of this ordinance.

Such uses as are deemed non-conforming uses pursuant to the terms of this ordinance shall be permitted to continue for three (3) years after the adoption of this ordinance, unless such use is terminated for any reason whatsoever prior thereto for a period of thirty (30) days or more, thereafter such non-conforming use shall terminate or come into compliance with the terms of this Section.

which motion was duly seconded by Councilmember Dillingham;

Participants in discussion

1. Mr. Blaine Nice, Assistant City Attorney

and the question being upon adding Section 4(e) to Ordinance No. O-0809-21 as stated above, a vote was taken with the following vote:

YEAS: Councilmembers Butler, Dillingham, Griffith, Kovach, Quinn, Thompson, Mayor Pro Tem Cubberley

NAYES: None

The Mayor Pro Tem declared the motion carried and Section 4(e) was added to Ordinance No. O-0809-21 as stated above.

Item 26, continued:

and the question being upon adopting Ordinance No. O-0809-21, as amended, upon Second Reading section by section, a vote was taken with the following result:

YEAS: Councilmembers Butler, Dillingham, Griffith, Kovach, Quinn, Thompson, Mayor Pro Tem Cubberley

NAYES: None

The Mayor Pro Tem declared the motion carried and Ordinance No. O-0809-21, as amended, was adopted upon Second Reading section by section.

Thereupon, Councilmember Dillingham moved that Ordinance No. O-0809-21, as amended, be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Thompson; and the question being upon adopting Ordinance No. O-0809-21, as amended, upon Final Reading as a whole, the roll was called with the following result:

YEAS: Councilmembers Butler, Dillingham, Griffith, Kovach, Quinn, Thompson, Mayor Pro Tem Cubberley

NAYES: None

The Mayor Pro Tem declared the motion carried and Ordinance No. O-0809-21, as amended, was adopted upon Final Reading as a whole.

* * * * *

Item 27, being:

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-0809-23 having been Introduced and adopted upon First Reading by title in City Council's meeting of December 9, 2008, Councilmember Kovach moved that Ordinance No. O-0809-23 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Quinn;

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-0809-23 with Exhibit A, Paving Plan
3. Location map
4. Staff report dated November 13, 2008, recommending approval
5. Norman Predevelopment Summary dated September 25, 2008
6. Protest map
7. Letter of protest dated November 10, 2008, from Mrs. Ivis Duncan, 510 East Main Street, to Norman City Clerk
8. Letter dated September 22, 2008, from Mrs. Ivis Duncan, 510 East Main Street, to the City of Norman, Planning and Community Development
9. Pertinent excerpts from Norman Planning Commission minutes of November 13, 2008

Participants in discussion

1. Mr. David Hargis, 1827 Atchison Drive, Clour Engineering of Oklahoma, Inc., engineer representing applicant

Item 27, continued:

and the question being upon adopting Ordinance No. O-0809-23 upon Second Reading section by section, a vote was taken with the following result:

YEAS: Councilmembers Butler, Dillingham,
Griffith, Kovach, Quinn, Thompson,
Mayor Pro Tem Cubberley

NAYES: None

The Mayor Pro Tem declared the motion carried and Ordinance No. O-0809-23 was adopted upon Second Reading section by section.

Thereupon, Councilmember Dillingham moved that Ordinance No. O-0809-23 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Kovach; and the question being upon adopting Ordinance No. O-0809-23 upon Final Reading as a whole, the roll was called with the following result:

YEAS: Councilmembers Butler, Dillingham,
Griffith, Kovach, Quinn, Thompson,
Mayor Pro Tem Cubberley

NAYES: None

The Mayor Pro Tem declared the motion carried and Ordinance No. O-0809-23 was adopted upon Final Reading as a whole.

* * * * *

Item 28, being:

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.

Ordinance No. O-0809-27 having been Introduced and adopted upon First Reading by title in City Council's meeting of December 9, 2008, Councilmember Kovach moved that Ordinance No. O-0809-27 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Butler;

Items submitted for the record

1. Memorandum dated November 18, 2008, from Debra Smith, Environmental Services Coordinator, to Norman Utilities Authority
2. Ordinance No. O-0809-27
3. Legislatively notated copy of Ordinance No. O-0808-27

Participants in discussion

1. Ms. Debra Smith, Environmental Services Coordinator
2. Mr. Jim Stanley, 3922 Pine Tree Circle, asked questions

Item 28, continued:

and the question being upon adopting Ordinance No. O-0809-27 upon Second Reading section by section, a vote was taken with the following result:

YEAS: Councilmembers Butler, Dillingham,
Griffith, Kovach, Quinn, Thompson,
Mayor Pro Tem Cubberley

NAYES: None

The Mayor Pro Tem declared the motion carried and Ordinance No. O-0809-27 was adopted upon Second Reading section by section.

Thereupon, Councilmember Dillingham moved that Ordinance No. O-0809-27 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Kovach; and the question being upon adopting Ordinance No. O-0809-27 upon Final Reading as a whole, the roll was called with the following result:

YEAS: Councilmembers Butler, Dillingham,
Griffith, Kovach, Quinn, Thompson,
Mayor Pro Tem Cubberley

NAYES: None

The Mayor Pro Tem declared the motion carried and Ordinance No. O-0809-27 was adopted upon Final Reading as a whole.

* * * * *

MISCELLANEOUS DISCUSSION

Schedule of Street Maintenance. Mr. Roger Gallagher, 1522 East Boyd Street, asked if the Pavement Management Study included repair of existing streets as well as new construction. He asked if the maintenance of Boyd Street between 12th Avenue S.E. and Classen Boulevard and Comanche Street in front of the Norman Transcript were included in the plan.

Mr. Shawn O'Leary, Director of Public Works, said there were approximately 800 miles of pavement in Norman with an extensive street maintenance program for repairing and replacing pavement. He said one-third of the streets per year are evaluated as to the condition of the pavement structure which is being done at this time. He said this allows the City to look at new and old pavement equally to know if the pavement is good or bad. He said this addresses asphalt pavement, concrete pavement, and miles of unpaved streets. He said there is a rating system to allocate the maintenance program. He said \$6,000,000 per year is spent on pavement maintenance and several million dollars more on new road improvements. He said he would be glad to meet with Mr. Gallagher to follow-up on any questions he may have.

Mayor Pro Tem Cubberley explained the Pavement Maintenance Program does not specify a certain street for rehabilitation but gives it a rating of the condition.

Mr. O'Leary said the goal was to have all streets with a rating of "75" and at this time the City had a rating within the mid to high "60's."

Mayor Pro Tem Cubberley asked Mr. O'Leary how much money from the Capital Fund is used from the Bond Issue that was approved in 2005.

Mr. O'Leary said the Council had allocated in the Bond Program approximately two to three million dollars per year from 2005 to 2010. He said the bond program has made up the gap of necessity to keep the pavement system in good condition.

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Proactive Code Enforcement. Mr. Roger Gallagher, 1522 East Boyd Street, asked when the new Proactive Code Enforcement areas would be expanded. He said this type of program is important for quality of life in a neighborhood and for public safety.

Miscellaneous Discussion, continued:

Mr. Steve Lewis, City Manager, said six months ago Council had approved the increase of the number of Proactive Enforcement Areas in the City and were actively engaged in the process. He said he would be glad to follow-up with Mr. Gallagher and Council on the neighborhood in question to provide statistics, such as the number of inspections and issues for the area.

Councilmember Thompson thanked Mr. Gallagher for his comments and although he knew Mr. Gallagher did not like to be a complainer, valid issues had been raised that needed to be addressed to benefit Norman citizens. He said as a Councilmember, large projects sometimes got in the way of the most important quality of life issues.

Councilmember Dillingham also thanked Mr. Gallagher and said she had received several telephone calls this week from citizens of Ward Four wanting the streets and sidewalks repaired. She said she felt she had addressed their concerns but she wanted to make sure Staff knows that during the budget process, it was very important to do a better job with the money we have.

*

Housing Ordinances. Mr. Roger Gallagher, 1522 East Boyd Street, asked that the Housing Ordinances be reviewed and updated.

*

Safe Holiday. Councilmember Quinn said the holiday season is approaching and he wanted everyone to be safe during the next few weeks. He said he was especially concerned about the youth in the City and encouraged them to maintain safe practices.

*

Happy Holidays. Councilmembers wished everyone a Happy Holiday and said they were looking forward to 2009.

*

Goodbye to Carol Cole Frowe. Councilmember Kovach said Carol Cole Frowe from the Norman Transcript would be leaving the City beat and thanked her personally for all the reporting she had done on behalf of the City. He said she did important work informing the public of what was going on. He wished her good luck.

*

Prosperous New Year. Mayor Pro Tem Cubberley wished everyone a safe holiday and prosperous New Year. He said considering the condition of the rest of the country, the City of Norman is certainly more blessed.

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ADJOURNMENT

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

YEAS:	Councilmembers Butler, Dillingham, Griffith, Kovach, Quinn, Thompson, Mayor Pro Tem Cubberley
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NAYES:	None
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The Mayor Pro Tem declared the motion carried and the meeting was adjourned at 7:45 p.m.

ATTEST:

City Clerk

Mayor