

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

September 8, 2009

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 8th day of September, 2009, 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 Atkins, Butler,
Dillingham, Ezzell, Griffith, Kovach,
Quinn, Mayor Rosenthal

ABSENT: Councilmember Cubberley

The Pledge of Allegiance was led by Mayor Rosenthal.

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Item 3, being:

CONSENT DOCKET

Councilmember Kovach moved that Item 4 through Item 29 be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Butler; and the question being upon the placement on the consent docket by unanimous vote of Item 4 through Item 29, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Item 4 through Item 29 were placed on the consent docket by unanimous vote.

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Item 4, being:

CITY COUNCIL PLANNING AND COMMUNITY DEVELOPMENT COMMITTEE MINUTES
OF AUGUST 14, 2009
CITY COUNCIL STUDY SESSION MINUTES OF AUGUST 18, 2009
CITY COUNCIL CONFERENCE MINUTES OF AUGUST 25, 2009
CITY COUNCIL MINUTES OF AUGUST 25, 2009
NORMAN UTILITIES AUTHORITY MINUTES OF AUGUST 25, 2009
NORMAN MUNICIPAL AUTHORITY MINUTES OF AUGUST 25, 2009
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF AUGUST 25, 2009

Acting as the City Council, Norman Utilities Authority, Norman Municipal Authority, and Norman Tax Increment Finance Authority, Councilmember Kovach moved that the minutes be approved and the filing thereof be directed, which motion was duly seconded by Councilmember Butler;

Items submitted for the record

1. City Council Planning and Community Development Committee minutes of August 14, 2009
2. City Council Study Session minutes of August 18, 2009
3. City Council Conference minutes of August 25, 2009
4. City Council minutes of August 25, 2009
5. Norman Utilities Authority minutes of August 25, 2009
6. Norman Municipal Authority minutes of August 25, 2009
7. Norman Tax Increment Finance Authority minutes of August 25, 2009

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 Atkins, Butler,
Dillingham, Ezzell, 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-0910-3: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO GRANT SPECIAL USE FOR A TYPE I BED AND BREAKFAST IN THE R-1, SINGLE FAMILY DWELLING DISTRICT, FOR A TRACT OF LAND LYING WITHIN LOT AA, BLOCK 1, WESTBROOK ADDITION TO THE CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (917 WEST BOYD STREET)

ORDINANCE NO. O-0910-7: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING ARTICLE XVI, SECTION 4-1601 OF CHAPTER 4; ARTICLE I, SECTIONS 5-101 AND 5-101.1 AND ARTICLE II, SECTIONS 5-201, 5-202, 5-203, 5-207, 5-208, 5-209, 5-210, 5-211, AND 5-212; OF CHAPTER 5; ARTICLE VI, SECTION 10-602 OF CHAPTER 10; AND ARTICLE XIV, SECTION 13-1402 OF CHAPTER 13 OF THE CODE OF THE CITY OF NORMAN SO AS TO ADOPT AND AMEND THE 2006 INTERNATIONAL BUILDING CODE, THE 2006 INTERNATIONAL MECHANICAL CODE, THE 2006 INTERNATIONAL PLUMBING CODE, THE 2006 INTERNATIONAL FUEL GAS CODE, THE 2006 INTERNATIONAL ENERGY CONSERVATION CODE, THE 2006 INTERNATIONAL RESIDENTIAL CODE FOR ONE AND TWO FAMILY DWELLINGS AND THE 2008 NATIONAL ELECTRICAL CODE; AND PROVIDING FOR THE SEVERABILITY THEREOF.

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

Items submitted for the record

1. Memorandum dated August 24, 2009, from Doug Kosciński, AICP, Manager, Current Planning Division, to Honorable Mayor and Councilmembers
2. Ordinance No. O-0910-3 with Exhibit A, site plan
3. Location map
4. Staff Report dated August 13, 2009, recommending approval
5. Pertinent excerpts from Planning Commission minutes of August 13, 2009
6. Memorandum dated September 1, 2009, from Patrick Copeland, Manager, Development Services Division, to Honorable Mayor and Councilmembers with 2006 International Residential Code for One and Two Family Dwellings, Appendix G, Swimming Pools, Spas and Hot Tubs
7. Memorandum dated August 5, 2009, from Leah Bunney, Assistant City Attorney, to Mayor and City Councilmembers and Steve Lewis, City Manager
8. Ordinance No. O-0910-7
9. Legislatively notated copy of Ordinance No. O-0910-7

Item 5, continued:

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 Atkins, Butler, 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:

SUBMISSION OF THE DEVELOPMENT OVERSIGHT COMMITTEE FOR DISTRICT NO. TWO ANNUAL REPORTS AS OF JUNE 30, 2008, AND JUNE 30, 2009.

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

Items submitted for the record

- 1. Memorandum dated September 1, 2009, from Anthony Francisco, Director of Finance/NTIFA Treasurer, to Honorable Mayor and City Councilmembers and Honorable Trustees of the Norman Tax Increment Finance Authority
- 2. The City of Norman TIF #2 Oversight Committee (University North Park TIF) Annual Report, as of June 30, 2008
- 3. The City of Norman TIF #2 Oversight Committee (University North Park TIF) Annual Report, as of June 30, 2009
- 4. Norman TIF District No. 2 (University North Park Project) Actual Sales and Property Tax Receipts from December, 2006, to August, 2009
- 5. University North Park Tax Increment Finance District Expenditure Summary vs. Project Plan Budget as of June 30, 2009

Participants in discussion

- 1. Mr. Jim Stanley, 3922 Pine Tree Circle, asked questions
- 2. Mr. Anthony Francisco, Director of Finance

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 Atkins, Butler, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and receipt of the reports acknowledged; and the filing thereof was directed.

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Item 7, being:

CONSIDERATION AND AWARDING OF BID NO. 0910-11 FOR THE PURCHASE OF THE FOLLOWING MATERIALS FOR THE LINE MAINTENANCE DIVISION:

- I. COPPER METER YOKES FOR WATER METERS
- II. HIGH DENSITY POLYETHYLENE (HDPE) METER BOXES WITH CAST IRON LIDS
- III. WATER LINE REPAIR CLAMPS
 1. 2-INCH X 6-INCH REPAIR CLAMPS
 2. 4-INCH X 6-INCH REPAIR CLAMPS
 3. 4-INCH X 8-INCH REPAIR CLAMPS
 4. 4-INCH X 12-INCH REPAIR CLAMPS
 5. 6-INCH X 8-INCH REPAIR CLAMPS
 6. 6-INCH X 12-INCH REPAIR CLAMPS
 7. 6-INCH X 15-INCH REPAIR CLAMPS
 8. 6-INCH X 20-INCH REPAIR CLAMPS
 9. 6-INCH X 24-INCH REPAIR CLAMPS
 10. 6-INCH X 30-INCH REPAIR CLAMPS
 11. 8-INCH X 8-INCH REPAIR CLAMPS
 12. 8-INCH X 12-INCH REPAIR CLAMPS
 13. 8-INCH X 15-INCH REPAIR CLAMPS
 14. 8-INCH X 20-INCH REPAIR CLAMPS
 15. 8-INCH X 30-INCH REPAIR CLAMPS
 16. 12-INCH X 15-INCH REPAIR CLAMPS
 17. 12-INCH X 20-INCH REPAIR CLAMPS
 18. 12-INCH X 24-INCH REPAIR CLAMPS
 19. 12-INCH X 30-INCH REPAIR CLAMPS
 20. 14-INCH X 20-INCH REPAIR CLAMPS
 21. 16-INCH X 20-INCH REPAIR CLAMPS
 22. 16-INCH X 30-INCH REPAIR CLAMPS
 23. 24-INCH X 24-INCH REPAIR CLAMPS
 24. 30-INCH X 36-INCH REPAIR CLAMPS
 25. 2-INCH X 12-INCH REPAIR CLAMPS WITH 3/4 INCH CC THREAD
 26. 2-INCH X 12-INCH REPAIR CLAMPS WITH 1 INCH CC THREAD
 27. 4-INCH X 12-INCH REPAIR CLAMPS WITH 3/4 INCH CC THREAD
 28. 4-INCH X 12-INCH REPAIR CLAMPS WITH 1 INCH CC THREAD
 29. 6-INCH X 15-INCH REPAIR CLAMPS WITH 3/4 INCH CC THREAD
 30. 6-INCH X 15-INCH REPAIR CLAMPS WITH 1 INCH CC THREAD
 31. 8-INCH X 15-INCH REPAIR CLAMPS WITH 3/4 INCH CC THREAD
 32. 8-INCH X 15-INCH REPAIR CLAMPS WITH 1 INCH CC THREAD
 33. 12-INCH X 15-INCH REPAIR CLAMPS WITH 3/4 INCH CC THREAD
 34. 12-INCH X 15-INCH REPAIR CLAMPS WITH 1 INCH CC THREAD

Acting as the Norman Utilities Authority, Trustee Kovach moved that all bids meeting specifications on Section I and Sections III(2), (3), (4), (6) through (12), and (14) through (34) be accepted and the bids be awarded to OKC Winwater Works as the lowest and best bidder meeting specifications, which motion was duly seconded by Trustee Butler;

Items submitted for the record

1. Memorandum dated August 18, 2009, from David Hager, Utilities Superintendent, to Mayor and City Council
2. Bid tabulation dated August 6, 2009, for Section I, copper meter yokes for water meters; Section III(2), 4-inch x 6-inch water line repair clamps; Section III(3) 4-inch x 8-inch water line repair clamps; Section III(4), 4-inch x 12-inch water line repair clamps; Section III(6), 6-inch x 12-inch water line repair clamps; Section III(7), 6-inch x 15-inch water line repair clamps; Section III(8) 6-inch x 20-inch water line repair clamps; Section III(9), 6-inch x 24-inch water line repair clamps; Section III(10), 6-inch x 30-inch water line repair clamps; Section III(11), 8-inch x 8-inch water line repair clamps; Section III(12), 8-inch x 12-inch water line repair clamps; Section III(14), 8-inch x 20-inch water line repair clamps; Section III(15), 8-inch x 30-inch water line repair clamps; Section III(16) 12-inch x 15-inch water line repair clamps; Section III(17), 12-inch x 20-inch water line repair clamps; Section III(18), 12-inch x 24-inch water line repair clamps; Section III(19), 12-inch x 30-inch water line repair clamps; Section III(20) 14-inch x 20-inch water line repair clamps; Section III(21), 16-inch x 20-inch water line repair clamps; Section III(22), 16-inch x 30-inch water line repair clamps; Section III(23), 24-inch x 24-inch water line repair clamps; Section III(24), 30-inch x 36-inch water line repair clamps; Section III(25), 2-inch x 12-inch water line repair clamps with 3/4-inch CC thread; Section III(26), 2-inch x 12-inch water line repair clamps with 1-inch CC thread; Section III(27), 4-inch x 12-inch water line repair clamps with 3/4 inch CC thread; Section III(28), 4-inch x 12-inch water line repair clamps with 1-inch CC thread; Section III(29), 6-inch x 15-inch water line repair clamps with 3/4-inch CC thread; Section III(30), 6-inch x 15-inch water line repair clamps with 1-inch CC thread; Section III(31), 8-inch x 15-inch water line repair clamps with 3/4-inch CC thread; Section III(32), 8-inch x 15-inch water line repair clamps with 1-inch CC thread; Section III(33), 12-inch x 15-inch water line repair clamps with 3/4-inch CC thread; and Section III(34), 12-inch x 15-inch water line repair clamps with 1-inch CC thread

Item 7, continued:

and the question being upon accepting all bids meeting specifications on Section I and Sections III(2), (3), (4), (6) through (12), and (14) through (34) and upon the subsequent awarding of the bids, a vote was taken with the following result:

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

NAYES: None

The Chairman declared the motion carried and all bids meeting specifications accepted; and the bids on Section I and Sections III(2), (3), (4), (6) through (12), and (14) through (34) were awarded to OKC Winwater Works as the lowest and best bidder meeting specifications.

Thereupon, Trustee Kovach moved that all bids meeting specifications on Section II be accepted and the bid in the amount of \$34.50 each be awarded to Ferguson Waterworks as the lowest and best bidder meeting specifications, which motion was duly seconded by Trustee Butler;

Items submitted for the record

1. Memorandum dated August 18, 2009, from David Hager, Utilities Superintendent, to Mayor and City Council
2. Bid tabulation dated August 6, 2009, for Section II, HDPE meter boxes with cast iron lids

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

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

NAYES: None

The Chairman declared the motion carried and all bids meeting specifications on Section II accepted; and the bid in the amount of \$34.50 each was awarded to Ferguson Waterworks as the lowest and best bidder meeting specifications.

Thereupon, Trustee Kovach moved that all bids meeting specifications on Section III(1) be accepted and the bid in the amount of \$24.60 each be awarded to American Waterworks Supply, Inc., as the lowest and best bidder meeting specifications, which motion was duly seconded by Trustee Butler;

Items submitted for the record

1. Memorandum dated August 18, 2009, from David Hager, Utilities Superintendent, to Mayor and City Council
2. Bid tabulation dated August 6, 2009, for Section III(1), 2-inch x 6-inch water line repair clamps

and the question being upon accepting all bids meeting specifications on Section III(1) and upon the subsequent awarding of the bid, a vote was taken with the following result:

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

NAYES: None

The Chairman declared the motion carried and all bids meeting specifications on Section III(1) accepted; and the bid in the amount of \$24.60 each was awarded to American Waterworks Supply, Inc., as the lowest and best bidder meeting specifications.

Thereupon, Trustee Kovach moved that all bids meeting specifications on Sections III(5) and (13) be accepted and the bids be awarded to HD Supply Waterworks as the lowest and best bidder meeting specifications, which motion was duly seconded by Trustee Butler;

Item 7, continued:

Items submitted for the record

1. Memorandum dated August 18, 2009, from David Hager, Utilities Superintendent, to Mayor and City Council
2. Bid tabulation dated August 6, 2009, for Section III(5), 6-inch x 8-inch water line repair clamps, and Section III(13), 8-inch x 15-inch water line repair clamps

and the question being upon accepting all bids meeting specifications Sections III(5) and (13) and upon the subsequent awarding of the bids, a vote was taken with the following result:

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

NAYES: None

The Chairman declared the motion carried and all bids meeting specifications on Sections III(5) and (13) accepted; and the bids were awarded to HD Supply Waterworks as the lowest and best bidder meeting specifications.

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Item 8, being:

CONSIDERATION OF PAYMENT OF FYE 2010 DUES ASSESSMENT TO THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS FOR THE PERIOD OF JULY 1, 2009, THROUGH JUNE 30, 2010.

Councilmember Kovach moved that payment of the FYE 2010 dues assessment in the amount of \$55,604 to the Association of Central Oklahoma Governments through June 30, 2010, be approved, which motion was duly seconded by Councilmember Butler;

Items submitted for the record

1. Invoice No. 5604 dated July 1, 2009, from Association of Central Oklahoma Governments in the amount of \$55,604
2. Purchase Requisition No. 0000161336 dated August 26, 2009, in the amount of \$55,604 to the Association of Central Oklahoma Governments

and the question being upon approving payment of the FYE 2010 dues assessment in the amount of \$55,604 to the Association of Central Oklahoma Governments through June 30, 2010, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and payment of the FYE 2010 dues assessment in the amount of \$55,604 to the Association of Central Oklahoma Governments through June 30, 2010, was approved.

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Item 9, being:

CONSIDERATION OF THE ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$500 FROM TARGET CORPORATION TO BE USED BY THE POLICE DEPARTMENT PISTOL TEAM FOR COSTS ASSOCIATED WITH COMPETITIVE EVENTS.

Councilmember Kovach moved that a donation in the amount of \$500 from Target Corporation to be used by the Police Department Pistol Team for costs associated with competitive events be accepted and Other/Pistol Team (010-0000-227.24-54) be increased by \$500, which motion was duly seconded by Councilmember Butler;

Items submitted for the record

1. Memorandum dated August 26, 2009, from Phil Cotten, Chief of Police, to Honorable Mayor and City Councilmembers

Item 9, continued:

and the question being upon accepting a donation in the amount of \$500 from Target Corporation to be used by the Police Department Pistol Team for costs associated with competitive events and upon the subsequent increase, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and a donation in the amount of \$500 from Target Corporation to be used by the Police Department Pistol Team for costs associated with competitive events accepted; and Other/Pistol Team (010-0000-227.24-54) was increased by \$500.

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Item 10, being:

CONSIDERATION OF THE ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$1,000 FROM OEC FOUNDATION TO BE USED TO PURCHASE CHILD PASSENGER SAFETY SEATS FOR THE POLICE DEPARTMENT.

Councilmember Kovach moved that a donation in the amount of \$1,000 from OEC Foundation to be used to purchase child passenger safety seats for the Police Department be accepted, Donation/Organization (010-0000-365.13-73) be increased by \$1,000 and \$1,000 be appropriated to General Supplies/Safety and Protective (010-6022-421.30-19), which motion was duly seconded by Councilmember Butler;

Items submitted for the record

- 1. Memorandum dated August 24, 2009, from Phil Cotten, Chief of Police, by Master Police Officer Jennifer Newell, Community Relations, to Mayor and City Council

and the question being upon accepting a donation in the amount of \$1,000 from OEC Foundation to be used to purchase child passenger safety seats for the Police Department and upon the subsequent increase and appropriation, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and a donation in the amount of \$1,000 from OEC Foundation to be used to purchase child passenger safety seats for the Police Department accepted; Donation/Organization (010-0000-365.13-73) was increased by \$1,000 and \$1,000 was appropriated to General Supplies/Safety and Protective (010-6022-421.30-19).

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tem 11, being:

CONSIDERATION OF A REQUEST FROM THE NORMAN AREA LAND CONSERVANCY (NALC) FOR FUNDS IN THE AMOUNT OF \$147,500 TO PURCHASE A GREENBELT CONSERVATION EASEMENT CONTAINING 50 ACRES LOCATED SOUTH OF HIGHWAY NINE AND WEST OF CHAUTAUQUA AVENUE.

Councilmember Kovach moved that the request for funding from NALC in the amount of \$147,500 for the purchase of a greenbelt conservation easement be approved and payment in the amount of \$147,500 to NALC be authorized, which motion was duly seconded by Councilmember Butler;

Items submitted for the record

1. Memorandum dated August 31, 2009, from Susan Connors, Director of Planning and Community Development, to Honorable Mayor and Councilmembers
2. Letter of request dated August 19, 2009, from Lynne Miller-Stuart, Chair, Norman Area Land Conservancy, to Mayor Rosenthal and Councilmembers
3. Location map
4. Deed of Conservation Easement with Exhibit "A", legal description
5. Pertinent excerpts from City Council Conference minutes of August 25, 2009

Participants in discussion

1. Ms. Sylvia Martin, Post Office Box 430, asked questions
2. Ms. Susan Connors, Director of Planning and Community Development
3. Mr. Pat Copeland, Development Services Manager
4. Mr. Jeff Bryant, City Attorney
5. Mr. Harold Hutton, 3620 Maggie Circle, asked questions
6. Ms. Lynne Miller-Stuart, 801 48th Avenue S.E., made comments

and the question being upon approving the request for funding from NALC in the amount of \$147,500 for the purchase of a greenbelt conservation easement and upon the subsequent authorization, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the request for funding from NALC in the amount of \$147,500 for the purchase of a greenbelt conservation easement; and payment in the amount of \$147,500 to NALC was authorized.

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Item 12, being:

CONSIDERATION OF ACCEPTANCE OF THE FOLLOWING EASEMENTS FOR THE RAW WATER LINE PROJECT, PHASE I (EAST FROM THE WATER TREATMENT PLANT TO 60TH AVENUE N.E.):

<u>EASEMENT NO.</u>	<u>GRANTOR</u>	<u>EASEMENT</u>	<u>COST</u>
E-0910-4 E-0910-5 E-0910-7	SHARIAN PROPERTIES #1, L.L.C.	PERMANENT PUBLIC UTILITY AND TEMPORARY CONSTRUCTION	\$7,560
E-0910-8 E-0910-9 (T) E-0910-24 E-0910-25 (T)	HEARTLAND HARVEST CHURCH, INC.	PERMANENT PUBLIC UTILITY AND TEMPORARY CONSTRUCTION	\$4,075
E-0910-10 E-0910-11 (T)	JANET S. ROBY AND CHERYL A. LOUVIER	PERMANENT PUBLIC UTILITY AND TEMPORARY CONSTRUCTION	\$1,500
E-0910-12 E-0910-13 (T)	KAYLON AND SANDRA HOWARD	PERMANENT PUBLIC UTILITY AND TEMPORARY CONSTRUCTION	\$1,500
E-0910-14 E-0910-15 (T)	WALLACE OTIS AND OLIVIA E. REED	PERMANENT PUBLIC UTILITY AND TEMPORARY CONSTRUCTION	\$1,500
E-0910-16 E-0910-17 (T)	NEW HOPE BAPTIST CHURCH	PERMANENT PUBLIC UTILITY AND TEMPORARY CONSTRUCTION	\$1,500
E-0910-18 E-0910-19 (T)	JIMMY W. AND MARGUERITE S. KEESEE	PERMANENT PUBLIC UTILITY AND TEMPORARY CONSTRUCTION	\$ 775
E-0910-20 E-0910-21 (T)	NICOLE TORTURO	PERMANENT PUBLIC UTILITY AND TEMPORARY CONSTRUCTION	\$ 825
E-0910-22 E-0910-23 (T)	INDEPENDENT SCHOOL DISTRICT #829	PERMANENT PUBLIC UTILITY AND TEMPORARY CONSTRUCTION	\$ 825

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

Items submitted for the record

1. Memorandum dated August 4, 2009, from Chris Mattingly, Utilities Superintendent, to Mayor and Council of City of Norman
2. Easement Nos. E-0910-4 and E-0910-5 with Exhibits 1, location maps
3. Easement No. E-0910-7 identifying temporary and permanent with Exhibit 1, location map
4. Easement No. E-0910-8 with Exhibit 1, location map
5. Temporary Easement No. E-0910-9 identifying temporary and permanent with Exhibit 1, location map
6. Easement No. E-0910-24 with Exhibit 1, location map
7. Temporary Easement No. E-0910-25 identifying temporary and permanent with Exhibit 1, location map
8. Easement No. E-0910-10 with Exhibit 1, location map
9. Temporary Easement No. E-0910-11 identifying temporary and permanent with Exhibit 1, location map
10. Easement No. E-0910-12 with Exhibit 1, location map
11. Temporary Easement No. E-0910-13 identifying temporary and permanent with Exhibit 1, location map
12. Easement No. E-0910-14 with Exhibit 1, location map
13. Temporary Easement No. E-0910-15 identifying temporary and permanent with Exhibit 1, location map

Item 12, continued:

Items submitted for the record:

- 14. Easement No. E-0910-16 with Exhibit 1, location map
- 15. Temporary Easement No. E-0910-17 identifying temporary and permanent with Exhibit 1, location map
- 16. Easement No. E-0910-18 with Exhibit 1, location map
- 17. Temporary Easement No. E-0910-19 identifying temporary and permanent with Exhibit 1, location map
- 18. Easement No. E-0910-20 with Exhibit 1, location map
- 19. Temporary Easement No. E-0910-21 identifying temporary and permanent with Exhibit 1, location map
- 20. Easement No. E-0910-22 with Exhibit 1, location map
- 21. Temporary Easement No. E-0910-23 identifying temporary and permanent with Exhibit 1, location map
- 22. Location maps

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

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

NAYES: None

The Mayor declared the motion carried and the easements accepted; the filing of the permanent easements with the Cleveland County Clerk and the temporary easements with the City Clerk was directed and payment for the easements where applicable was authorized.

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Item 13, being:

CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR ABSENTEE SHAWNEE HEALTH CENTER ADDITION, A PLANNED UNIT DEVELOPMENT, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN.

Councilmember Kovach moved that the final site development plan and final plat be approved; the public dedications contained within the plat be accepted; the Mayor be authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements; and the filing of the final site development plan and final plat be directed, which motion was duly seconded by Councilmember Butler;

Items submitted for the record

- 1. Memorandum dated August 21, 2009, from Ken Danner, Development Manager, to Honorable Mayor and Councilmembers
- 2. Location map
- 3. Preliminary plat
- 4. Final site development plan
- 5. Final plat
- 6. Staff Report dated April 9, 2009, recommending approval
- 7. Pertinent excerpts from Planning Commission minutes of April 9, 2009

and the question being upon approving the final site development plan and final plat and upon the subsequent acceptance, authorization, and directive, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the final site development plan and final plat approved; the public dedications contained within the plat were accepted, the Mayor was authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements, and the filing of the final site development plan and final plat was directed.

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Item 14, being:

CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR HALLBROOKE ADDITION, SECTION 3, A PLANNED UNIT DEVELOPMENT, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN.

Councilmember Kovach moved that the final site development plan and final plat be approved; the public dedications contained within the plat be accepted; the Mayor be authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements and receipt of a warranty deed for parkland dedication requirements; and the filing of the final site development plan and final plat be directed, which motion was duly seconded by Councilmember Butler;

Items submitted for the record

1. Memorandum dated August 21, 2009, from Ken Danner, Development Coordinator, to Honorable Mayor and Councilmembers
2. Preliminary plat
3. Final site development plan
4. Final plat
5. Location map
6. Staff Report dated August 14, 2008, recommending approval
7. Pertinent excerpts from Planning Commission minutes of August 14, 2008

and the question being upon approving the final site development plan and final plat and upon the subsequent acceptance, authorizations, and directive, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the final site development plan and final plat approved; the public dedications contained within the plat were accepted, the Mayor was authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements and receipt of a warranty deed for parkland dedication requirements, and the filing of the final site development plan and final plat was directed.

* * * * *

Item 15, being:

CONSIDERATION OF A FINAL PLAT FOR HALLBROOKE ADDITION, SECTION 4, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN.

Councilmember Kovach moved that the final plat be approved; the public dedications contained within the plat be accepted; the Mayor be authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements and receipt of a warranty deed for parkland dedication requirements; and the filing of the final plat be directed, which motion was duly seconded by Councilmember Butler;

Items submitted for the record

1. Memorandum dated August 21, 2009, from Ken Danner, Development Coordinator, to Honorable Mayor and Councilmembers
2. Location map
3. Preliminary plat
4. Final plat
6. Staff Report dated August 14, 2008, recommending approval
7. Pertinent excerpts from Planning Commission minutes of August 14, 2008

Item 15, continued:

and the question being upon approving the final plat and upon the subsequent acceptance, authorizations, and directive, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the final plat approved; the public dedications contained within the plat were accepted, the Mayor was authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements and receipt of a warranty deed for parkland dedication requirements, and the filing of the final plat was directed.

* * * * *

Item 16, being:

CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR SIENA SPRINGS ADDITION, SECTION 1, A PLANNED UNIT DEVELOPMENT, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN.

Councilmember Kovach moved that the final site development plan and final plat be approved; the public dedications contained within the plat be accepted; the Mayor be authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements and receipt of a warranty deed for parkland dedication requirements; and the filing of the final site development plan and final plat be directed, which motion was duly seconded by Councilmember Butler;

Items submitted for the record

1. Memorandum dated August 10, 2009, from Ken Danner, Development Manager, to Honorable Mayor and Councilmembers
2. Memorandum dated September 1, 2009, from R. Blaine Nice, Assistant City Attorney, to the Mayor and Honorable Councilmembers
3. Supplement No. One to Declaration of Covenants, Conditions, Restrictions, and Owners' Certificate for Siena Springs dated August 21, 2009
4. Location map
5. Preliminary plat
6. Final site development plan
7. Final plat
8. Staff Report dated January 11, 2007, recommending approval with conditions
9. Email reply dated August 31, 2006, from Jud Foster to John Mertens, Siena Springs, L.L.C.
10. Summit Lakes Park Temporary Emergency Access Easement
11. Contract No. K-0607-70, Lift Station Maintenance and Operation Agreement between Siena Springs Development, L.L.C., and the Norman Utilities Authority approved by the Norman Utilities Authority on October 10, 2006, with Exhibit A, Lift Station Operation, Maintenance Replacement Cost Estimate for Siena Springs Addition
12. Preliminary site development plan
13. Pertinent excerpts from Board of Parks Commissioners minutes of September 7, 2006
14. Pertinent excerpts from Planning Commission minutes of January 11, 2007

and the question being upon approving the final site development plan and final plat and upon the subsequent acceptance, authorizations, and directive, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the final site development plan and final plat approved; the public dedications contained within the plat were accepted, the Mayor was authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements and receipt of a warranty deed for parkland dedication requirements, and the filing of the final site development plan and final plat was directed.

* * * * *

Item 17, being:

CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND REPLAT OF A REPLAT FOR UNIVERSITY NORTH PARK ADDITION, SECTION III, A PLANNED UNIT DEVELOPMENT, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN.

Councilmember Kovach moved that the final site development plan and replat be approved, the public dedications contained within the replat be accepted, the Mayor be authorized to sign the replat, and the filing of the final site development plan and replat be directed, which motion was duly seconded by Councilmember Butler;

Items submitted for the record

- 1. Memorandum dated August 24, 2009, from Ken Danner, Development Coordinator, to Honorable Mayor and Councilmembers
- 2. Location map
- 3. Revised preliminary plat
- 4. Final site development plan
- 5. Replat
- 6. Staff Report dated August 13, 2009, recommending approval
- 7. Pertinent excerpts from Planning Commission minutes of August 13, 2009

and the question being upon approving the final site development plan and replat and upon the subsequent acceptance, authorization, and directive, a vote was taken with the following result:

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

The Mayor declared the motion carried and the final site development plan and replat approved; the public dedications contained within the replat were accepted, the Mayor was authorized to sign the replat, and the filing of the final site development plan and replat was directed.

* * * * *

Item 18, being:

CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND REPLAT OF A FINAL PLAT FOR UNIVERSITY NORTH PARK ADDITION, SECTION IV, A PLANNED UNIT DEVELOPMENT, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN.

Councilmember Kovach moved that the final site development plan and replat be approved, the public dedications contained within the replat be accepted, the Mayor be authorized to sign the replat, and the filing of the final site development plan and replat be directed, which motion was duly seconded by Councilmember Butler;

Items submitted for the record

- 1. Memorandum dated August 24, 2009, from Ken Danner, Development Coordinator, to Honorable Mayor and Councilmembers
- 2. Location map
- 3. Revised preliminary plat
- 4. Final site development plan
- 5. Replat
- 6. Staff Report dated August 13, 2009, recommending approval
- 7. Pertinent excerpts from Planning Commission minutes of August 13, 2009

and the question being upon approving the final site development plan and replat and upon the subsequent acceptance, authorization, and directive, a vote was taken with the following result:

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

The Mayor declared the motion carried and the final site development plan and replat approved; the public dedications contained within the replat were accepted, the Mayor was authorized to sign the replat, and the filing of the final site development plan and replat was directed.

* * * * *

Item 19, being:

LIMITED LICENSE NO. 0910-2: LIMITED LICENSE TO PLACE FIFTY (50) POLE BANNERS WITHIN THE PUBLIC RIGHTS-OF-WAY PURSUANT TO A REQUEST FROM THE CAMPUS CORNER ASSOCIATION TO BE PLACED IN THE CAMPUS CORNER AREA DURING THE UNIVERSITY OF OKLAHOMA FOOTBALL SEASON.

Councilmember Kovach moved that Limited License No. 0910-2 to place fifty (50) pole banners within the public rights-of-way pursuant to a request from the Campus Corner Association be approved and the issuance thereof be authorized, which motion was duly seconded by Councilmember Butler;

Items submitted for the record

1. Memorandum dated August 27, 2009, from Doug Koscinski, AICP, Manager, Current Planning Division, to Honorable Mayor and Councilmembers, Norman City Council
2. Letter of request dated August 13, 2009, from Helen Wolney, President, Campus Corner Association, to Brenda Hall, City Clerk
3. List of locations of pole banners on Campus Corner street lights
4. Limited License No. 0910-2

and the question being upon approving Limited License No. 0910-2 to place fifty (50) pole banners within the public rights-of-way pursuant to a request from the Campus Corner Association and upon the subsequent authorization, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Limited License No. 0910-2 to place fifty (50) pole banners within the public rights-of-way pursuant to a request from the Campus Corner Association approved; and the issuance thereof was authorized.

* * * * *

Item 20, being:

CONSIDERATION OF CONSENT TO ENCROACHMENT NO. 0910-1 FOR VICKSBURG VILLA APARTMENTS LOCATED AT 200 VICKSBURG DRIVE.

Councilmember Kovach moved that Consent to Encroachment No. 0910-1 be approved and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Butler;

Items submitted for the record

1. Memorandum dated August 24, 2009, from R. Blaine Nice, Assistant City Attorney, through Jeff Harley Bryant, City Attorney, to the Honorable Mayor and Councilmembers
2. Consent to Encroachment No. 0910-1
3. Letter of request dated August 24, 2009, from Tommy Massey, Owner/Operator, M & M Landscaping and Lawn Care, L.L.C., to City of Norman
4. Letter describing project dated August 18, 2009, from Tommy Massey, Owner/Operator, M & M Landscaping and Lawn Care, L.L.C., to Structural Engineering Department, City of Norman
5. Memorandum dated August 24, 2009, from Brenda Hall, City Clerk, to Jeff Bryant, City Attorney; Doug Koscinski, Current Planning Manager; Ken Danner, Development Coordinator; and Ken Komiske, Director of Utilities
6. Memorandum dated August 25, 2009, from Jim Speck, Capital Projects Engineer, to Brenda Hall, City Clerk
7. Memorandum dated August 28, 2009, from Doug Koscinski, AICP, Manager of Current Planning, to Brenda Hall, City Clerk
8. Memorandum dated August 31, 2009, from Ken Danner, Development Manager, to Blaine Nice, Assistant City Attorney
9. Letter dated August 25, 2009, from Terri Hayes, Manager – OSP Planning and Engineering Design, Norman/Noble Wire Centers, AT&T, to Whom It May Concern

Item 20, continued:

Items submitted for the record, continued:

- 10. Letter dated August 26, 2009, from Terry Henderson, Field Design Supervisor, Oklahoma Electric Cooperative, to Ken Danner, Development Coordinator
- 11. Letter dated August 27, 2009, from Timothy J. Bailey, Right-of-Way Agent, OG&E Electric Services, to Ken Danner, Development Coordinator
- 12. Letter dated August 27, 2009, from Shannon Davis, Oklahoma Natural Gas Company, to Ken Danner, Development Coordinator, and Drew Norlin, Assistant Development Coordinator
- 13. Letter dated August 28, 2009, from Marshall Birchett, Right-of-Way Agent, Cox Communications, to Ken Danner, Planning and Community Development
- 14. Location maps
- 15. Photographs of project

and the question being upon approving Consent to Encroachment No. 0910-1 and upon the subsequent directive, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Consent to Encroachment No. 0910-1 approved; and the filing thereof with the Cleveland County Clerk was directed.

* * * * *

Item 21, being:

AMENDMENT NO. ONE TO CONTRACT NO. K-0708-113: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND OKLAHOMA CONSERVATION COMMISSION (OCC) AND WATERSHED RESTORATION, INC., (WRI) TO CHANGE THE PROJECT LOCATION, INCREASE THE GRANT AMOUNT TO \$165,000, AND EXTEND THE PROJECT COMPLETION DATE TO SEPTEMBER 30, 2010, FOR THE BROOKHAVEN CREEK IMPROVEMENT PROJECT.

Councilmember Kovach moved that Amendment No. One to Contract No. K-0708-113 with Oklahoma Conservation Commission and Watershed Restoration, Inc., increasing the grant amount to \$165,000 and extending the project completion date to September 30, 2010, be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Butler;

Items submitted for the record

- 1. Memorandum dated August 21, 2009, from Bob Hanger, City Engineer, through Shawn O’Leary, Director of Public Works, to Honorable Mayor and Councilmembers
- 2. Amendment No. One to Contract No. K-0708-113 with Attachment 1, location map
- 3. Location map

Participants in discussion

- 1. Mr. Shawn O’Leary, Director of Public Works

and the question being upon approving Amendment No. One to Contract No. K-0708-113 with Oklahoma Conservation Commission and Watershed Restoration, Inc., increasing the grant amount to \$165,000 and extending the project completion date to September 30, 2010, and upon the subsequent authorization, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Amendment No. One to Contract No. K-0708-113 with Oklahoma Conservation Commission and Watershed Restoration, Inc., increasing the grant amount to \$165,000 and extending the project completion date to September 30, 2010, approved; and the execution thereof was authorized.

* * * * *

Item 22, being:

CHANGE ORDER NO. TWO TO CONTRACT NO. K-0809-105: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND NASH CONSTRUCTION COMPANY, INC., DECREASING THE CONTRACT AMOUNT BY \$25,920.19 FOR THE 36TH AVENUE AND MAIN STREET WEST IRRIGATION, LANDSCAPING, LIGHTING, AND STREET AND PARKING IMPROVEMENT PROJECT AND FINAL ACCEPTANCE OF THE PROJECT.

Councilmember Kovach moved that Change Order No. Two to Contract No. K-0809-105 with Nash Construction Company, Inc., decreasing the contract amount by \$25,920.19 be approved; the execution thereof be authorized; the project be accepted; and final payment in the amount of \$10,438.22 to Nash Construction Company, Inc., be directed, which motion was duly seconded by Councilmember Butler;

Items submitted for the record

1. Memorandum dated August 10, 2009, from Lonnie Ferguson, Capital Projects Engineer, to Honorable Mayor and Councilmembers
2. Change Order No. Two to Contract No. K-0809-105
3. Purchase Order No. 169821 dated March 2, 2009, in the amount of \$226,084.50 adding Change Order No. One in the amount of \$8,600 and subtracting Change Order No. Two in the amount of \$25,920.19 and partial payments totaling \$198,326.09 leaving a balance of \$10,438.22

and the question being upon approving Change Order No. Two to Contract No. K-0809-105 with Nash Construction Company, Inc., decreasing the contract amount by \$25,920.19 and upon the subsequent authorization, acceptance, and directive, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Change Order No. Two to Contract No. K-0809-105 with Nash Construction Company, Inc., decreasing the contract amount by \$25,920.19 approved; the execution thereof was authorized, the project was accepted, and final payment in the amount of \$10,438.22 to Nash Construction Company, Inc., was directed.

* * * * *

Item 23, being:

CONTRACT NO. K-0910-68: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND OKLAHOMA NATURAL GAS COMPANY, A DIVISION OF ONEOK, INC., IN THE AMOUNT OF \$3,566 FOR UTILITY RELOCATIONS IN CONNECTION WITH THE ROBINSON STREET GRADE SEPARATION PROJECT.

Councilmember Kovach moved that Contract No. K-0910-68 with Oklahoma Natural Gas Company, a Division of ONEOK, Inc., in the amount of \$3,566 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Butler;

Items submitted for the record

1. Memorandum dated August 18, 2009, from John Clink, Capital Projects Engineer, to Honorable Mayor and City Council
2. Contract No. K-0910-68
3. Right-of-Way Agreement with Chastain Oil Company and Oklahoma Natural Gas company filed September 20, 1965
4. Location map
5. Purchase Requisition No. 0000161121 dated August 20, 2009, in the amount of \$3,566 to Oklahoma Natural Gas Company

Item 23, continued:

and the question being upon approving Contract No. K-0910-68 with Oklahoma Natural Gas Company, a Division of ONEOK, Inc., in the amount of \$3,566 and upon the subsequent authorization, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Contract No. K-0910-68 with Oklahoma Natural Gas Company, a Division of ONEOK, Inc., in the amount of \$3,566 approved; and the execution thereof was authorized.

* * * * *

Item 24, being:

CONSIDERATION OF A REQUEST FOR FUNDING FROM LITTLE RIVER ZOO AND APPROVAL OF CONTRACT NO. K-0910-71 IN THE AMOUNT OF \$8,000.

Councilmember Kovach moved that Contract No K-0910-71 with Little River Zoo in the amount of \$8,000 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Butler;

Items submitted for the record

1. Memorandum dated August 24, 2009, from Kathryn L. Walker, Assistant City Attorney, through Jeff Harley Bryant, City Attorney, to the Honorable Mayor and Councilmembers
2. Contract No. K-0910-71 with Exhibit A, funding request from Little River Zoo dated February 14, 2009, from Janet Sadler Schmid, Director/Co-Founder and Board of Directors of the Little River Zoo, to Steve Lewis, City Manager
3. Pertinent excerpts from Finance Committee minutes of March 12, 2009
4. Purchase Requisition No. 0000161801 dated September 3, 2009, in the amount of \$8,000 to Little River Zoo, Inc.

and the question being upon approving Contract No. K-0910-71 with Little River Zoo in the amount of \$8,000 and upon the subsequent authorization, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Contract No. K-0910-71 with Little River Zoo in the amount of \$8,000 approved; and the execution thereof was authorized.

* * * * *

Item 25, being:

CONSIDERATION OF THE CITY ATTORNEY'S RECOMMENDATION FOR APPROVAL OF A COURT ORDER REGARDING MARK HELM VS. THE CITY OF NORMAN, WORKERS' COMPENSATION COURT CASE NO. WCC-2007-09629Q.

Councilmember Kovach 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 Butler;

Item 25, continued:

Items submitted for the record

1. Memorandum dated August 31, 2009, from R. Blaine Nice, and Rebecca R. Frazier, Assistant City Attorneys, through Jeff Harley Bryant, City Attorney, to the Honorable Mayor and Councilmembers
2. Workers' Compensation Court Order No. WCC 2007-09629Q filed August 27, 2009
3. Purchase Requisition No. 0000161524 dated August 31, 2009, in the amount of \$16,212.90 to Mark Helm and Richard Bell
4. Purchase Requisition No. 0000161525 dated August 31, 2009, in the amount of \$324.26 to Workers' Compensation Administration Fund Tax
5. Purchase Requisition No. 0000161526 dated August 31, 2009, in the amount of \$121.60 to Special Occupational Health and Safety Fund
6. Purchase Requisition No. 0000161527 dated August 31, 2009, in the amount of \$75 to Workers' Compensation Court
7. Purchase Requisition No. 0000161528 dated August 31, 2009, in the amount of \$119.30 to Cleveland County Court Clerk

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 Atkins, Butler, 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 26, being:

CONSIDERATION OF THE CITY ATTORNEY'S RECOMMENDATION FOR APPROVAL OF A COURT ORDER REGARDING JEFF E. WOODS VS. THE CITY OF NORMAN, WORKERS' COMPENSATION COURT CASE NO. WCC-2008-04571 X.

Councilmember Kovach 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 Butler;

Items submitted for the record:

1. Memorandum dated August 31, 2009, from R. Blaine Nice, and Rebecca R. Frazier, Assistant City Attorneys, through Jeff Harley Bryant, City Attorney, to the Honorable Mayor and Councilmembers
2. Workers' Compensation Court Order No. WCC 2008-04571X filed August 28, 2009
3. Purchase Requisition No. 0000161529 dated August 31, 2009, in the amount of \$8,930.10 to Jeff Woods and Richard A. Bell
4. Purchase Requisition No. 0000161530 dated August 31, 2009, in the amount of \$286.11 to Workers' Compensation Administration Fund Tax
5. Purchase Requisition No. 0000161531 dated August 31, 2009, in the amount of \$107.29 to Special Occupational Health and Safety Fund
6. Purchase Requisition No. 0000161532 dated August 31, 2009, in the amount of \$75 to Workers' Compensation Court
7. Purchase Requisition No. 0000161533 dated August 31, 2009, in the amount of \$119.30 to Cleveland County Court Clerk

Item 26, 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 Atkins, Butler, 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 27, being:

RESOLUTION NO. R-0910-13: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ESTABLISHING AND APPOINTING A CENSUS COMPLETE COUNT COMMITTEE TO DEVELOP AND IMPLEMENT THE 2010 CENSUS PLAN OF ACTION FOR THE CITY OF NORMAN

Councilmember Kovach moved that Resolution No. R-0910-13 be adopted, which motion was duly seconded by Councilmember Butler;

Items submitted for the record

- 1. Resolution No. R-0910-13

and the question being upon adopting Resolution No. R-0910-13, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Resolution No. R-0910-13 was adopted.

* * * * *

Item 28, being:

PROCLAMATION NO. P-0910-3: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING SEPTEMBER 20 THROUGH 26, 2009, AS NATIONAL ADULT DAY SERVICES WEEK IN THE CITY OF NORMAN.

Councilmember Kovach moved that receipt of Proclamation No. P-0910-3 proclaiming the week of September 20 through 26, 2009, as National Adult Day Services Week in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Butler;

Items submitted for the record

- 1. Proclamation No. P-0910-3

Participants in discussion

- 1. Ms. Jennifer Voss, Activities Director for Full Circle Adult Day Center, accepted the proclamation and thanked the Council

Item 28, continued:

and the question being upon acknowledging receipt of Proclamation No. P-0910-3 proclaiming the week of September 20 through 26, 2009, as National Adult Day Services Week in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and receipt of Proclamation No. P-0910-3 proclaiming the week of September 20 through 26, 2009, as National Adult Day Services Week in the City of Norman acknowledged; and the filing thereof was directed.

* * * * *

Item 29, being:

PROCLAMATION NO. P-0910-4: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING SEPTEMBER 17 THROUGH 23, 2009, AS CONSTITUTION WEEK IN THE CITY OF NORMAN.

Councilmember Kovach moved that receipt of Proclamation No. P-0910-4 proclaiming September 17 through 23, 2009, as Constitution Week in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Butler;

Items submitted for the record

1. Proclamation No. P-0910-4

Participants in discussion

1. Ms. Jeanette Dubois, member of the Black Beaver Chapter of the Daughters of the American Revolution, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation No. P-0910-4 proclaiming September 17 through 23, 2009, as Constitution Week in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and receipt of Proclamation No. P-0910-4 proclaiming September 17 through 23, 2009, as Constitution Week in the City of Norman acknowledged; and the filing thereof was directed.

* * * * *

Item 30, being:

CONSIDERATION OF APPROVAL OF THE CITY OF NORMAN DISASTER DEBRIS MANAGEMENT PLAN.

Councilmember Kovach moved that the City of Norman Disaster Debris Management Plan be approved and the filing thereof be directed, which motion was duly seconded by Councilmember Quinn;

Items submitted for the record

1. Memorandum dated August 24, 2009, from Bob Hanger, City Engineer, to Honorable Mayor and City Council
2. Debris Management Plan prepared by Beck Disaster Recovery, Inc.

Participants in discussion

1. Mr. Shawn O'Leary, Director Public Works
2. Mr. John Buri, Beck Disaster Recovery, Inc.

Item 30, continued:

and the question being upon approving the City of Norman Disaster Debris Management Plan and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, 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 City of Norman Disaster Debris Management Plan approved; and the filing thereof was directed.

* * * * *

Item 31, being:

CONSIDERATION OF A PRELIMINARY PLAT FOR NORTH NORMAN BUSINESS CENTER ADDITION (FORMERLY KNOWN AS BELCHER PARK ADDITION) AND WAIVER OF ALLEY REQUIREMENTS.

Councilmember Kovach moved that the preliminary plat and waiver of alley requirements for North Norman Business Center Addition (formerly known as Belcher Park Addition) be approved, which motion was duly seconded by Councilmember Ezzell;

Items submitted for the record

1. Memorandum dated August 19, 2009, from Angelo Lombardo, Traffic Engineer, and Ken Danner, Development Manager, to Honorable Mayor and Councilmembers
2. Location map
3. Preliminary site plan
4. Revised preliminary site plan
5. Preliminary plat
6. Revised preliminary plat
7. Staff Report dated April 9, 2009, recommending approval
8. Pertinent excerpts from Planning Commission minutes of April 9, 2009
9. Letter requesting alley waiver dated March 30, 2009, from William R. Swain, P.E., Cardinal Engineering, Inc., to Ken Danner, Development Coordinator

Items submitted for the record

1. Mr. Bill Swain, Cardinal Engineering, Inc, 3226 Bart Connors Drive, engineer representing the applicant

and the question being upon approving the preliminary plat and waiver of alley requirements for North Norman Business Center Addition (formerly known as Belcher Park Addition), a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, 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 preliminary plat and waiver of alley requirements for North Norman Business Center Addition (formerly known as Belcher Park Addition) were approved.

* * * * *

MISCELLANEOUS DISCUSSION

Campus Corner Event. Mr. Steven Tyler Holman, 783 DeBarr Avenue, invited Council and citizens to 753 DeBarr Avenue, to an all day event featuring local artists and musicians as part of the University of Oklahoma football game activities.

*

Traffic Light at Gray Street and Flood Avenue. Mr. Roger Gallagher, 1522 East Boyd Street, said people are avoiding the traffic signal at Gray Street and Flood Avenue by cutting through the nearby Shell Service Station and WalGreen’s Pharmacy, creating a safety hazard, because the light takes so long to change. He said this traffic signal does not coordinate with the signal on Main Street and asked there could be an adjustment.

Mayor Rosenthal said Staff would check on the issue and get back with Mr. Gallagher.

*

Shop Norman. Councilmember Quinn encouraged citizens to “Shop Norman.”

*

Hello to Sons. Councilmember Ezzell said “Hi” to his sons, William, Charlie, and John Henry, who were watching him on TV.

*

Oklahoma Department of Transportation (ODOT) Public Meeting. Councilmember Kovach announced there would be a public meeting conducted by ODOT on Thursday, September 17, 2009, at 6:00 p.m. at the Embassy Suites Hotel to allow citizens to see the two latest design configurations of the Lindsey Street and Highway 9 bridges over Interstate 35.

*

Colonial Estates Splash Pad. Councilmember Atkins commended Parks and Recreation Staff and the contractor for completing the Colonial Estates Splash Pad before Labor Day Weekend. He said the citizens on the East Side appreciated this and had utilized it all weekend.

* * * * *

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 Atkins, Butler, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and the meeting was adjourned at 7:35 p.m.

ATTEST:

City Clerk

Mayor