

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

October 12, 2010

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 12th day of October, 2010, 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,  
Cubberley, Dillingham, Ezzell, Griffith,  
Kovach, Quinn, Mayor Rosenthal

ABSENT: None

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 25 be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Cubberley; and the question being upon the placement on the consent docket by unanimous vote of Item 4 through Item 25, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Item 4 through Item 25 were placed on the consent docket by unanimous vote.

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Item 4, being:

CITY OF NORMAN BOARDS AND COMMISSION RECEPTION MINUTES OF  
SEPTEMBER 14, 2010  
CITY COUNCIL AND NORMAN TAX INCREMENT FINANCE AUTHORITY SPECIAL  
SESSION MINUTES OF SEPTEMBER 21, 2010  
CITY COUNCIL CONFERENCE MINUTES OF SEPTEMBER 28, 2010  
CITY COUNCIL MINUTES OF SEPTEMBER 28, 2010  
NORMAN UTILITIES AUTHORITY MINUTES OF SEPTEMBER 28, 2010  
NORMAN MUNICIPAL AUTHORITY MINUTES OF SEPTEMBER 28, 2010  
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF SEPTEMBER 28, 2010

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

Items submitted for the record

1. City of Norman Boards and Commission Reception minutes of September 14, 2010
2. City Council and Norman Tax Increment Finance Authority Special Session minutes of September 21, 2010
3. City Council Conference minutes of September 28, 2010
4. City Council minutes of September 28, 2010
5. Norman Utilities Authority minutes of September 28, 2010
6. Norman Municipal Authority minutes of September 28, 2010
7. Norman Tax Increment Finance Authority minutes of September 28, 2010

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, Cubberley, 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 ORDINANCE NO. O-1011-21 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING ARTICLE I, SECTION 21-104, OF CHAPTER 21 OF THE CODE OF THE CITY OF NORMAN INCREASING THE UTILITY SERVICE DEPOSIT FOR CERTAIN DWELLING UNITS; INCREASING THE FEE FOR SERVICE DISCONTINUANCE; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Cubberley moved that Ordinance No. O-1011-21 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. O-1011-21 dated September 28, 2010, by Kathryn Walker, Assistant City Attorney II
2. Ordinance No. O-1011-21
3. Legislatively notated copy of Ordinance No. O-1011-21
4. City Council Finance Committee minutes of September 2 and September 15, 2010

and the question being upon the Introduction and adoption of Ordinance No. O-1011-21 upon First Reading by title, a vote was taken with the following result:

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

The Mayor declared the motion carried and Ordinance No. O-1011-21 was Introduced, read, and adopted upon First Reading by title.

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Item 6, being:

CONSIDERATION OF ORDINANCE NO. O-1011-22 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA AMENDING ARTICLE IV, SECTION 21-403, OF CHAPTER 21 OF THE CODE OF THE CITY OF NORMAN INCREASING THE FEE FOR TESTING METERS; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Cubberley moved that Ordinance No. O-1011-22 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. O-1011-22 dated October 1, 2010, by Kathryn Walker, Assistant City Attorney II
2. Ordinance No. O-1011-22
3. Legislatively notated copy of Ordinance No. O-1011-22
4. City Council Finance Committee minutes of September 2 and September 15, 2010

Item 6, continued:

and the question being upon the Introduction and adoption of Ordinance No. O-1011-22 upon First Reading by title, a vote was taken with the following result:

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

The Mayor declared the motion carried and Ordinance No. O-1011-22 was Introduced, read, and adopted upon First Reading by title.

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Item 7, being:

SUBMISSION OF THE PROPOSED APPOINTMENT OF DREW NICHOLS AS ACTING JUDGE OF THE MUNICIPAL CRIMINAL COURT FOR A TERM BEGINNING OCTOBER 12, 2010, AND ENDING JUNE 30, 2012.

Councilmember Cubberley moved that the proposed appointment be confirmed, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. AP-1011-13 dated September 29, 2010, by Ronda Guerrero, Municipal Court Clerk

and the question being upon confirming the proposed appointment, a vote was taken with the following result:

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

The Mayor declared the motion carried and the proposed appointment was confirmed.

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Item 8, being:

CONSIDERATION OF BID NO. 1011-25; CONTRACT NO. K-1011-67 WITH TALLGRASS ENVIRONMENTAL SOLUTIONS, L.L.C., IN THE AMOUNT OF \$58,411.66; PERFORMANCE BOND NO. B-1011-19; STATUTORY BOND NO. B-1011-20; MAINTENANCE BOND NO. MB-1011-19; AND RESOLUTION NO. R-1011-31 FOR THE FYE 2010 BROOKHAVEN CREEK IMPROVEMENT PROJECT, PHASE 2, AND BUDGET APPROPRIATION.

Councilmember Cubberley moved that all bids meeting specifications be accepted; the bid be awarded to Tallgrass Environmental Solutions, L.L.C., in the amount of \$58,411.66; Contract No. K-1011-67 and the performance, statutory, and maintenance bonds be approved; execution of the contract be authorized; the filing of the bonds be directed; Resolution No. R-1011-31 be adopted; and \$13,500 be appropriated from the Capital Fund Balance (050-0000-253.20-00) to Project DR0010, Brookhaven Creek Improvement Project, Brookhaven to Crossroads, Construction (050-9968-431.61-01), which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. K-1011-67 dated September 21, 2010, from Bob Hanger, Stormwater Engineer
2. Bid tabulation dated September 2, 2010, for the FYE 2010 Brookhaven Creek Improvements Project, Phase 2
3. Location map
4. Contract No. K-1011-67
5. Performance Bond No. B-1011-19
6. Statutory Bond No. B-1011-20
7. Maintenance Bond No. MB-1011-19
8. Two Year Maintenance Agreement
9. Resolution No. R-1011-31

Item 8, continued:

Participants in discussion

1. Ms. Sylvia Martin, Post Office Box 430, asked questions
2. Mr. Shawn O'Leary, Director of Public Works

and the question being upon accepting all bids meeting specifications and upon the subsequent awarding of the bid; approval; authorization; directive; adoption; and appropriation, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and all bids meeting specifications accepted; the bid was awarded to Tallgrass Environmental Solutions, L.L.C., in the amount of \$58,411.66; Contract No. K-1011-67 and the performance, statutory, and maintenance bonds were approved; execution of the contract was authorized; the filing of the bonds was directed; Resolution No. R-1011-31 was adopted; and \$13,500 was appropriated from the Capital Fund Balance (050-0000-253.20-00) to Project DR0010, Brookhaven Creek Improvement Project, Brookhaven to Crossroads, Construction (050-9968-431.61-01).

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Item 9, being:

CONSIDERATION OF BID NO. 1011-26; CONTRACT NO. K-1011-60 WITH STANDARD ROOFING COMPANY, INC., IN THE AMOUNT OF \$358,852; PERFORMANCE BOND NO. B-1011-17; STATUTORY BOND NO. B-1011-18; MAINTENANCE BOND NO. MB-1011-17; AND RESOLUTION NO. R-1011-30 FOR THE FLEET/LINE MAINTENANCE ROOF REPLACEMENT PROJECT.

Acting as the City Council and Norman Utilities Authority, Councilmember Cubberley moved that all bids meeting specifications be accepted; the bid be awarded to Standard Roofing Company, Inc., in the amount of \$358,852; Contract No. K-1011-60 and the performance, statutory, and maintenance bonds be approved; execution of the contract be authorized; the filing of the bonds be directed; and Resolution No. R-1011-30 be adopted, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. K-1011-60 dated September 14, 2010, from Brenda Hall, City Clerk
2. Bid tabulation dated September 2, 2010, for the Fleet/Line Maintenance Roof Replacement Project
3. Contract No. K-1011-60
4. Performance Bond No. B-1011-17
5. Statutory Bond No. B-1011-18
6. Maintenance Bond No. MB-1011-17
7. Resolution No. R-1011-30
8. Purchase Requisition No. 0000177006 dated September 29, 2010, in the amount of \$358,852 to Standard Roofing Company, Inc.

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

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

NAYES: None

The Mayor declared the motion carried and all bids meeting specifications accepted; the bid was awarded to Standard Roofing Company, Inc., in the amount of \$358,852; Contract No. K-1011-60 and the performance, statutory, and maintenance bonds were approved; execution of the contract was authorized; the filing of the bonds was directed; and Resolution No. R-1011-30 was adopted.

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Item 10, being:

CONSIDERATION OF BID NO. 1011-27; CONTRACT NO. K-1011-59 WITH STANDARD ROOFING COMPANY, INC., IN THE AMOUNT OF \$167,195; PERFORMANCE BOND NO. B-1011-15; STATUTORY BOND NO. B-1011-16; MAINTENANCE BOND NO. MB-1011-16; AND RESOLUTION NO. R-1011-29 FOR THE FIRE ADMINISTRATION AND FIRE STATION NO. ONE ROOF REPLACEMENT PROJECT.

Councilmember Cubberley moved that all bids meeting specifications be accepted; the bid be awarded to Standard Roofing Company, Inc., in the amount of \$167,195; Contract No. K-1011-59 and the performance, statutory, and maintenance bonds be approved; execution of the contract be authorized; the filing of the bonds be directed; and Resolution No. R-1011-29 be adopted, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. K-1011-59 dated September 28, 2010, from Brenda Hall, City Clerk
2. Bid tabulation dated September 2, 2010, for the Fire Administration and Fire Station No. One Roof Replacement Project
3. Contract No. K-1011-59
4. Performance Bond No. B-1011-15
5. Statutory Bond No. B-1011-16
6. Maintenance Bond No. MB-1011-16
7. Resolution No. R-1011-29
8. Purchase Requisition No. 0000177007 dated September 29, 2010, in the amount of \$167,195 to Standard Roofing Company, Inc

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

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

NAYES: None

The Mayor declared the motion carried and all bids meeting specifications accepted; the bid was awarded to Standard Roofing Company, Inc., in the amount of \$167,195; Contract No. K-1011-59 and the performance, statutory, and maintenance bonds were approved; execution of the contract was authorized; the filing of the bonds was directed; and Resolution No. R-1011-29 was adopted.

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Item 11, being:

CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR TECUMSEH ROAD BUSINESS PARK ADDITION, SECTION 2, A PLANNED UNIT DEVELOPMENT, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN.

Councilmember Cubberley moved that the final site development plan and final plat for Tecumseh Road Business Park Addition, Section 2, a Planned Unit Development, 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 Dillingham;

Items submitted for the record

1. Text File No. FP-1011-10 dated September 27, 2010, by Ken Danner, Development Manager
2. Item description
3. Location map
4. Final site development plan
5. Revised preliminary plat
6. Final plat
7. Staff Report dated November 12, 2009, recommending approval
8. Pertinent excerpts from Planning Commission minutes of November 12, 2009

Item 11, continued:

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

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

NAYES: None

The Mayor declared the motion carried and the final site development plan and final plat for Tecumseh Road Business Park Addition, Section 2, a Planned Unit Development, 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 were directed.

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Item 12, being:

CONSIDERATION OF A FINAL PLAT FOR CEDAR LANE ADDITION, SECTION 1, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN.

Councilmember Cubberley moved that the final plat for Cedar Lane Addition, Section 1, 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 \$155,456.95 for deferral of paving and sidewalk improvements for Cedar Lane Road, \$196,820.90 as cash surety for paving and drainage improvements adjacent to and within the proposed parkland, \$23,470.70 for traffic impact fees, and a warranty deed for parkland dedication requirements; and the filing of the final plat be directed, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. FP-1011-11 dated September 28, 2010, by Ken Danner, Development Manager
2. Item description
3. Location map
4. Preliminary plat
5. Final plat approved by Planning Commission
6. Revised final plat
7. Staff Report dated May 14, 2009, recommending approval
8. Staff memorandum dated May 7, 2009, from Shawn O'Leary, Director of Public Works, to Chairman and Members, Norman Planning Commission
9. Engineer's Opinion of Probable Cost for Cedar Lane Widening for Cedar Lane Addition, Section 1
10. Letter of request dated September 24, 2010, from Steve Rollins, Coon Engineering, Inc., to Shawn O'Leary, P.E., City of Norman
11. Estimate of improvements dated September 24, 2010, from TMC Construction Company, Inc., in the amount of \$196,820.90
12. Pertinent excerpts from Board of Parks Commissioners minutes of November 3, 2005
13. Pertinent excerpts from Planning Commission minutes of May 14, 2009

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

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

NAYES: None

The Mayor declared the motion carried and the final plat for Cedar Lane Addition, Section 1, 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 \$155,456.95 for deferral of paving and sidewalk improvements for Cedar Lane Road, \$196,820.90 as cash surety for paving and drainage improvements adjacent to and within the proposed parkland, \$23,470.70 for traffic impact fees, and a warranty deed for parkland dedication requirements; and the filing of the final plat was directed.

Item 13, being:

CONSIDERATION OF ACCEPTANCE OF REIMBURSEMENT OF FUNDS IN THE AMOUNT OF \$1,087.50 FROM FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FOR WINTER STORM DAMAGE DURING JANUARY 2010.

Acting as the City Council and Norman Utilities Authority, Councilmember Cubberley moved that reimbursement of funds in the amount of \$1,087.50 from FEMA for winter storm damage during January 2010, be accepted and FEMA Reimbursements (010-0000-334.13-28) be increased by \$1,087.50 and \$1,087.50 be appropriated to Maintenance and Repair Services/Other Miscellaneous (031-0035-461.42-99), which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. OK-DR-1883-5 dated September 22, 2010, by James Fullingim, Fire Chief

and the question being upon accepting reimbursement of funds in the amount of \$1,087.50 from FEMA for winter storm damage during January 2010, and upon the subsequent increase and appropriation, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and reimbursement of funds in the amount of \$1,087.50 from FEMA for winter storm damage during January 2010, accepted; FEMA Reimbursements (010-0000-334.13-28) was increased by \$1,087.50; and \$1,087.50 was appropriated to Maintenance and Repair Services/Other Miscellaneous (031-0035-461.42-99).

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Item 14, being:

CONSIDERATION OF THE ACCEPTANCE OF A CITIZEN'S CORPS GRANT IN THE AMOUNT OF \$5,000 FROM THE OFFICE OF HOMELAND SECURITY TO BE USED TO PURCHASE A PRINTER AND SOFTWARE TO CREATE VOLUNTEER I.D. BADGES AND PROGRAM CLOTHING AND TO PAY VOLUNTEER'S REGISTRATION FEES TO THE ANNUAL OKLAHOMA EMERGENCY MANAGEMENT CONFERENCE.

Councilmember Cubberley moved that a Citizens CORPS grant in the amount of \$5,000 from the Office of Homeland Security be accepted; Special Revenue Fund (022-0000-331.13-60) be increased by \$5,000; and \$4,450 be appropriated to Project No. GF0064, Emergency Management Grant, Minor Equipment and Tools (022-9508-422.36-09), \$150 to Wearing Apparel (022-9508-422.35-03), and \$400 to Professional Conferences (022-9508-422.46-03), which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Test File No. TMP-103 dated September 20, 2010, by James Fullingim, Fire Chief
2. Sub-Grantee Award No. 130.005 dated September 3, 2010, in the amount of \$5,000 from the Oklahoma Office of Homeland Security to Steve Lewis, City Manager
3. Award Memo, "Schedule A" dated August 30, 2010, from Kerry L. Pettingill, Director, State of Oklahoma Office of Homeland Security, to Steve Lewis, City Manager

and the question being upon accepting a Citizens CORPS grant in the amount of \$5,000 from the Office of Homeland Security and upon the subsequent increase and appropriation, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and a Citizens CORPS grant in the amount of \$5,000 from the Office of Homeland Security accepted; Special Revenue Fund (022-0000-331.13-60) was increased by \$5,000; and \$4,450 was appropriated to Project No. GF0064, Emergency Management Grant, Minor Equipment and Tools (022-9508-422.36-09), \$150 to Wearing Apparel (022-9508-422.35-03), and \$400 to Professional Conferences (022-9508-422.46-03).

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Item 15, being:

AMENDMENT NO. TWO TO CONTRACT NO. K-0708-113: BY AND BETWEEN THE CITY OF NORMAN, THE OKLAHOMA CONSERVATION COMMISSION, AND WATERSHED RESTORATION, INC., INCREASING THE GRANT CONTRIBUTION BY \$10,000 AND EXTENDING THE CONTRACT TO MARCH 15, 2011, FOR THE BROOKHAVEN CREEK IMPROVEMENT PROJECT.

Councilmember Cubberley moved that Amendment No. Two to Contract No. K-0708-113 with Oklahoma Conservation Commission and Watershed Restoration, Inc., increasing the grant contribution by \$10,000 and extending the project to March 15, 2011, be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. K-0708-113, Amendment No. Two, dated September 22, 2010, by Bob Hanger, Stormwater Engineer
2. Amendment No. Two to Contract No. K-0708-113 with Attachment 1, location map

Participants in discussion

1. Ms. Sylvia Martin, Post Office Box 430, asked questions
2. Mr. Shawn O'Leary, Director of Public Works

and the question being upon approving Amendment No. Two to Contract No. K-0708-113 with Oklahoma Conservation Commission and Watershed Restoration, Inc., increasing the grant contribution by \$10,000 and extending the contract to March 15, 2011, and upon the subsequent authorization, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Amendment No. Two to Contract No. K-0708-113 with Oklahoma Conservation Commission and Watershed Restoration, Inc., increasing the grant contribution by \$10,000 and extending the contract to March 15, 2011, approved; and the execution thereof was authorized.

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Item 16, being:

AMENDMENT NO. ONE TO CONTRACT NO. K-0809-123: BY AND BETWEEN THE CITY OF NORMAN AND QWEST COMMUNICATIONS COMPANY, L.L.C., INCREASING THE CONTRACT AMOUNT BY \$30,667.99 FOR THE RELOCATION OF FIBER OPTIC CABLES IN RAILROAD RIGHT-OF-WAY IN CONNECTION WITH THE ROBINSON STREET GRADE SEPARATION PROJECT.

Councilmember Cubberley moved that Amendment No. One to Contract No. K-0809-123 with Qwest Communications Company, L.L.C., increasing the contract amount by \$30,667.99 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. K-0809-123, Amendment No. One, dated September 22, 2010, by John Clink, Capital Projects Engineer, with attached Summary Table depicting the Change in the Project Cost
2. Location map
3. Amendment No. One to Contract No. K-0809-123
4. Contract No. K-0809-123 with Exhibit A, Description of the Right-of-Way and location map, and Exhibit B, Non-Binding Estimate of Relocation Costs
5. Purchase Requisition No. 0000175635 dated August 26, 2010, in the amount of \$30,667.99 to Quest Communications

Item 16, continued:

and the question being upon approving Amendment No. One to Contract No. K-0809-123 with Qwest Communications Company, L.L.C., increasing the contract amount by \$30,667.99 and upon the subsequent authorization, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Amendment No. One to Contract No. K-0809-123 with Qwest Communications Company, L.L.C., increasing the contract amount by \$30,667.99 approved; and the execution thereof was authorized.

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Item 17, being:

CONSIDERATION OF FINAL ACCEPTANCE OF CONTRACT NO. K-1011-07 BY AND BETWEEN THE CITY OF NORMAN AND CENTRAL CONTRACTING SERVICES, INC. FOR THE FYE 2010 BROOKHAVEN CREEK IMPROVEMENT PROJECT, PHASE 1.

Councilmember Cubberley moved that the project be accepted, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. K-1011-07, final, dated September 22, 2010, by Bob Hanger, Stormwater Engineer
2. Location map
3. Photographs of project

Participants in discussion

1. Ms. Sylvia Martin, Post Office Box 430, asked questions
2. Mr. Shawn O'Leary, Director of Public Works

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

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

NAYES: None

The Mayor declared the motion carried and the project was accepted.

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Item 18, being:

CONTRACT NO. K-1011-80: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND SCHAFFNER-VALOUCH CONTRACTOR, INC., IN THE AMOUNT OF \$45,515; STATUTORY BOND NO. B-1011-49; MAINTENANCE BOND NO. MB-1011-54; AND RESOLUTION NO. R-1011-54 FOR THE BUILDING B LIGHTING REPLACEMENT PROJECT

Councilmember Cubberley moved that Contract No. K-1011-80 with Schaffner-Valouch Contractor, Inc., in the amount of \$45,515 and the statutory and maintenance bonds be approved; execution of the contract be authorized; the filing of the bonds be directed; and Resolution No. R-1011-54 be adopted, which motion was duly seconded by Councilmember Dillingham;

Item 18, continued:

Items submitted for the record

1. Text File No. K-1011-80 dated September 28, 2010, by Brenda Hall, City Clerk
2. Tabulation of quotes dated September 24, 2010, for Building B Lighting Project
3. Proposal revised September 14, 2010, in the amount of \$45,515, from Gary Schaffner, Schaffner-Valouch Contractor, Inc. to change out light fixtures in Building B Contract No. K-1011-80
5. Statutory Bond No. B-1011-49
6. Maintenance Bond No. MB-1011-54
7. Resolution No. R-1011-54
8. Purchase Requisition No. 0000177008 dated September 29, 2010, in the amount of \$45,515 to Schaffner-Valouch Contractor, Inc.

Participants in discussion

1. Ms. Brenda Hall, City Clerk
2. Mr. Tim Agin, 2713 Lochwood Drive, asked questions
3. Mr. Roger Gallagher, 1522 East Boyd Street, made comments

and the question being upon approving K-1011-80 with Schaffner-Valouch Contractor, Inc., in the amount of \$45,515 and the statutory and maintenance bonds and upon the subsequent authorization, directive, and adoption, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Chairman declared the motion carried and Contract No. K-1011-80 with Schaffner-Valouch Contractor, Inc., in the amount of \$45,515 and the statutory and maintenance bonds approved; execution of the contract was authorized, the filing of the bonds was directed, and Resolution No. R-1011-80 was adopted.

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Item 19, being:

CONTRACT NO. K-1011-83: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) FOR FEDERAL-AID PROJECT NO. STPG-114F(277)AG, STATE JOB NO. 27794(04) FOR THE CITYWIDE TRAFFIC SIGNAL UPGRADE PROJECT AND ADOPTION OF RESOLUTION NO. R-1011-49.

Councilmember Cubberley moved that Contract No. K-1011-83 with ODOT be approved, Resolution No. R-1011-49 be adopted, and execution of the contract and resolution be authorized, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. K-1011-83 dated September 28, 2010, by Angelo Lombardo, Traffic Engineer
2. Location map
3. Contract No. K-1011-83
4. Resolution No. R-1011-49
5. Letter dated September 21, 2010, from Rosemarie Case, P.E., Area Engineer, Local Government Division, Oklahoma Department of Transportation, to Mr. Shawn O'Leary, Director of Public Works

Participants in discussion

1. Mr. Roger Gallagher, 1522 East Boyd Street, asked questions
2. Mr. Shawn O'Leary, Director of Public Works

and the question being upon approving Contract No. K-1011-83 with ODOT and upon the subsequent adoption and authorization, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Contract No K-1011-83 with ODOT approved; Resolution No. R-1011-49 was adopted and execution of the contract and resolution was authorized.

\* \* \* \* \*

Item 20, being:

CONTRACT NO. K-1011-87: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) FOR FEDERAL-AID PROJECT NO. STPY-114A(280)AG, JOB PIECE NO. 27823(04) FOR THE FLOOD AVENUE AND FRANKLIN ROAD TRAFFIC SIGNAL PROJECT, ADOPTION OF RESOLUTION NO. R-1011-51, AND BUDGET TRANSFER AND APPROPRIATION.

Councilmember Cubberley moved that Contract No. K-1011-87 with ODOT be approved; Resolution No. R-1011-51 be adopted; execution of the contract and resolution be authorized; payment be directed to ODOT in the amount of \$58,378.65 for the 20% local share of the project cost; \$29,189.33 be transferred from Project TR-0064, Flood and Venture Drive Signalization, Construction (050-9076-431.61-01) to Project No. TR-0077, Flood and Franklin Traffic Signal, Construction (050-9076-431.61-01); \$29,189.33 be appropriated from the Capital Fund Balance (050-0000-253.20-00) to Project No. TR-0077, Flood and Franklin Traffic Signal, Construction (050-9076-431.61-01); and upon receipt of \$29,189.33 from Cleveland County for their share of the project cost, \$29,189.33 be transferred to the Capital Fund Balance (050-0000-253.20-00), which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. K-1011-87 dated September 29, 2010, by Angelo Lombardo, Traffic Engineer with attached table for transfer of funds
2. Location map
3. Contract No. K-1011-87
4. Resolution No. R-1011-51
5. Letter dated September 23, 2010, from Harold R. Smart, P.E., Chief Traffic Engineer, Oklahoma Department of Transportation, to Mr. Angelo Lombardo, P.E., City Traffic Engineer
6. Invoice No. J/P 27823(04) dated September 23, 2010, in the amount of \$58,378.65 from the Oklahoma Department of Transportation to Mr. Angelo Lombardo, City Traffic Engineer
7. Purchase Requisition No. 0000176976 dated September 29, 2010, in the amount of \$58,378.65 to ODOT

and the question being upon approving Contract No. K-1011-87 with ODOT and upon the subsequent adoption, authorization, directive, transfers, and appropriation, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Contract No K-1011-87 with ODOT approved; Resolution No. R-1011-51 was adopted; execution of the contract and resolution was authorized; payment was directed to ODOT in the amount of \$58,378.65 for the 20% local share of the project cost; \$29,189.33 was transferred from Project TR-0064, Flood and Venture Drive Signalization, Construction (050-9076-431.61-01) to Project No. TR-0077, Flood and Franklin Traffic Signal, Construction (050-9076-431.61-01); \$29,189.33 was appropriated from the Capital Fund Balance (050-0000-253.20-00) to Project No. TR-0077, Flood and Franklin Traffic Signal, Construction (050-9076-431.61-01); and upon receipt of \$29,189.33 from Cleveland County for their share of the project cost, \$29,189.33 will be transferred to the Capital Fund Balance (050-0000-253.20-00).

\* \* \* \* \*

Item 21, being:

CONSIDERATION OF ACCEPTANCE OF A GRANT FROM THE OKLAHOMA HIGHWAY SAFETY OFFICE IN THE AMOUNT OF \$35,000 TO BE USED TO HOST A STATEWIDE TRAINING CLASS FOR NORMAN POLICE OFFICERS TO BECOME DRUG RECOGNITION EXPERTS (DRE), APPROVAL OF CONTRACT NO. K-1011-88, AND BUDGET APPROPRIATION.

Councilmember Cubberley moved that a grant in the amount of \$35,000 from the Oklahoma Highway Safety Office be accepted; Contract No. K-1011-88 be approved; the execution thereof be authorized; DRE Training Revenue (022-0000-331.13-30) be increased by \$35,000; and \$25,000 be appropriated to Professional Services/Workshops and Seminars (022-6037-421.46-04) and \$10,000 to General Supplies/Employee Training (022-6037-421.30-13), which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. K-1011-88 dated September 28, 2010, by Major Jim Maisano
2. Letter dated August 27, 2010, from Scott E. Watkins, Director, Oklahoma Highway Safety Office, to Major Jim Maisano, Norman Police Department
3. Contract No. K-1011-88, Oklahoma Highway Safety Office Grant Agreement, Part I; General Provisions, Part II; Specific Agreements, Part III; and Attachment, Project Director's Report

and the question being upon accepting a grant in the amount of \$35,000 from the Oklahoma Highway Safety Office and upon the subsequent approval, authorization, increase, and appropriation, a vote was taken with the following result:

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

The Mayor declared the motion carried and a grant in the amount of \$35,000 from the Oklahoma Highway Safety Office accepted; Contract No. K-1011-88 was approved; the execution thereof was authorized; DRE Training Revenue (022-0000-331.13-30) was increased by \$35,000; and \$25,000 was appropriated to Professional Services/Workshops and Seminars (022-6037-421.46-04) and \$10,000 to General Supplies/Employee Training (022-6037-421.30-12).

\* \* \* \* \*

Item 22, being:

RESOLUTION NO. R-1011-44: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$12,747 IN INTEREST INCOME FROM THE COMMUNITY DEVELOPMENT FUND BALANCE TO BE USED FOR AFFORDABLE HOUSING IN THE CITY OF NORMAN.

Councilmember Cubberley moved that Resolution No. R-1011-44 be adopted, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. R-1011-44 dated September 21, 2010, by Linda Price, Revitalization Manager
2. Resolution No. R-1011-44

and the question being upon adopting Resolution No. R-1011-44, a vote was taken with the following result:

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

The Mayor declared the motion carried and Resolution No. R-1011-44 was adopted.

\* \* \* \* \*

Item 23, being:

RESOLUTION NO. R-1011-46: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$30,793 FROM THE ANIMAL STERILIZATION DEPOSIT ACCOUNT TO PROVIDE COMPUTER SOFTWARE AND HARDWARE FOR ANIMAL WELFARE OPERATIONS.

Councilmember Cubberley moved that Resolution No. R-1011-46 be adopted, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. R-1011-46 dated September 22, 2010, by Major Jim Maisano
2. Letter dated April 27, 2010, from Mark Howery, Chairman, Animal Shelter Oversight Board, to Mr. Steve Lewis, City Manager
3. Resolution No. R-1011-46

and the question being upon adopting Resolution No. R-1011-46, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Resolution No. R-1011-46 was adopted.

\* \* \* \* \*

Item 24, being:

RESOLUTION NO. R-1011-55: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA ADOPTING THE REVISED NORMAN BIKE ROUTE MAP RECOMMENDED BY THE NORMAN BICYCLE ADVISORY COMMITTEE.

Councilmember Cubberley moved that Resolution No. R-1011-55 be adopted, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. R-1011-55 dated September 30, 2010, by James Briggs, Park Planner
2. Resolution No. R-1011-55 with attached revised Bike Route Map
3. Opinion of Probable Cost in the amount of \$55,216.04 for the Bike Lane Implementation Pilot Project
4. Pertinent excerpts from City Council Transportation Committee minutes of February 25, 2010
5. Bicycle Advisory Committee minutes of May 17, 2010
6. Pertinent excerpts from City Council Transportation Committee minutes of June 24, 2010
7. Pertinent excerpts from City Council Study Session minutes of July 20, 2010
8. Bicycle Advisory Committee minutes of August 9, 2010
9. Pertinent excerpts from City Council Transportation Committee minutes of August 26, 2010

Participants in discussion

1. Ms. Sara Reichardt, 1720 Oakwood Drive, Chairman, Bicycle Advisory Committee

and the question being upon adopting Resolution No. R-1011-55, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Resolution No. R-1011-55 was adopted.

\* \* \* \* \*

Item 25, being:

PROCLAMATION NO. P-1011-6: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF OCTOBER, 2010, AS WEATHERIZATION MONTH IN THE CITY OF NORMAN.

Councilmember Cubberley moved that receipt of Proclamation No. P-1011-6 proclaiming the month of October, 2010, as Weatherization Month in the City of Norman be acknowledged, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. P-1011-6 dated September 30, 2010
2. Proclamation No. P. 1011-6

and the question being upon acknowledging receipt of Proclamation No. P-1011-6 proclaiming the month of October, 2010, as Weatherization Month in the City of Norman, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and receipt of Proclamation No. P-1011-6 proclaiming the month of October, 2010, as Weatherization Month in the City of Norman.

\* \* \* \* \*

Item 26, being:

CONSIDERATION OF A PRELIMINARY PLAT FOR ADBAR ADDITION NO. FOUR AND WAIVER OF ALLEY REQUIREMENTS.

Councilmember Cubberley moved that the preliminary plat and waiver of alley requirements for Adbar Addition No. Four be approved, which motion was duly seconded by Councilmember Quinn;

Items submitted for the record

1. Text File No. PP-1011-4 dated July 13, 2010, by Ken Danner, Development Manager, with attached table for traffic capacity
2. Item description
3. Location map
4. Site plan
5. Preliminary plat
6. Staff Report dated August 12, 2010
7. Letter requesting alley waiver dated July 28, 2010, from Phil Clour, P.E., L.S., Clour Planning and Engineering Services, to Mr. Ken Danner, Development Coordinator
8. Pertinent excerpts from Planning Commission minutes of August 26, 2010

Participants in discussion

1. Mr. David Hargis, Clour Planning and Engineering Services, 408 Bannister Court, engineer representing the applicant

and the question being upon approving the preliminary plat and waiver of alley requirements for Adbar Addition No. Four, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the preliminary plat and waiver of alley requirements for Adbar Addition No. Four was approved.

\* \* \* \* \*

Item 27, being:

ORDINANCE NO. O-1011-4: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING ARTICLE II, SECTION 7.5-22 AND SECTION 7.5-26 OF CHAPTER 7.5 OF THE CODE OF THE CITY OF NORMAN PROVIDING FOR THE FILING OF CAMPAIGN STATEMENTS AND DUTIES OF THE ENFORCEMENT AUTHORITY REGARDING CAMPAIGN STATEMENTS; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance No. O-1011-4 having been Introduced and adopted upon First Reading by title in City Council's meeting of September 28, 2010, Councilmember Dillingham moved that Ordinance No. O-1011-4 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Quinn;

Items submitted for the record

1. Text File No. O-1011-4 dated September 14, 2010, by Brenda Hall, City Clerk
2. Ordinance No. O-1011-4
3. Legislatively notated copy of Ordinance No. O-1011-4
4. Enforcement Authority Report dated March 16, 2010
5. Enforcement Authority minutes of January 13, January 20, February 26, March 1, March 8, July 9, and July 14, 2010
6. Pertinent excerpts of City Council Oversight Committee minutes of September 1, 2010

Participants in discussion

1. Ms. Brenda Hall, City Clerk
2. Mr. Jeff Bryant, City Attorney
3. Ms. Mary Francis, 850C Cardinal Creek Condos, Chairman, Enforcement Authority
4. Mr. Jim Stanley, 3922 Pinetree Circle, asked questions

and the question being upon adopting Ordinance No. O-1011-4 upon Second Reading section by section, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance No. O-1011-4 was adopted upon Second Reading section by section.

Thereupon, Councilmember Kovach moved that Ordinance No. O-1011-4 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-1011-4 upon Final Reading as a whole, the roll was called with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance No. O-1011-4 was adopted upon Final Reading as a whole.

\* \* \* \* \*

Item 28, being:

ORDINANCE NO. O-1011-9: 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 AMEND THEIR SPECIAL USE FOR A CHURCH IN THE R-3, MULTI-FAMILY DWELLING DISTRICT, FOR LOTS 7 THROUGH 10 AND 21 THROUGH 32 OF BLOCK 34, AND LOTS 5 THROUGH 16, THE WEST 15 FEET OF LOT 19, AND LOTS 20 THROUGH 26, BLOCK 35, THE ORIGINAL TOWNSITE OF NORMAN, AND LOTS 7 THROUGH 10, BLOCK 3, COLLEY'S FIRST ADDITION TO THE CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (211 NORTH PORTER AVENUE).

Ordinance No. O-1011-9 having been Introduced and adopted upon First Reading by title in City Council's meeting of September 28, 2010, Councilmember Kovach moved that Ordinance No. O-1011-9 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Quinn;

Items submitted for the record

1. Text File No. O-1011-09 dated August 10, 2010, by Doug Koscinski, Current Planning Manager
2. Ordinance No. O-1011-9 with Exhibit A, site plan
3. Location map
4. Staff Report dated September 9, 2010, recommending approval
5. Pertinent excerpts from Planning Commission minutes of September 9, 2010

Participants in discussion

1. Mr. John Ward, 2722 Poplar Lane, representing the applicant

and the question being upon adopting Ordinance No. O-1011-9 upon Second Reading section by section, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and Ordinance No. O-1011-9 was adopted upon Second Reading section by section.

Thereupon, Councilmember Dillingham moved that Ordinance No. O-1011-9 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-1011-9 upon Final Reading as a whole, the roll was called with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and Ordinance No. O-1011-9 was adopted upon Final Reading as a whole.

\* \* \* \* \*

tem 29, being:

ORDINANCE NO. O-1011-12: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ADDING SECTION 20-544 OF CHAPTER 20 OF THE CODE OF THE CITY OF NORMAN REQUIRING A MOTOR VEHICLE KEEP A SAFE DISTANCE WHEN OVERTAKING AND PASSING OF A BICYCLE PROCEEDING IN THE SAME DIRECTION; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance No. O-1011-12 having been Introduced and adopted upon First Reading by title in City Council's meeting of September 28, 2010, Councilmember Kovach moved that Ordinance No. O-1011-12 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. O-1011-12 dated September 15, 2010, by Jeanne Snider, Assistant City Attorney
2. Ordinance No. O-1011-12
3. Memorandum dated August 4, 2010, from Phil Cotten, Chief of Police, to Steve Lewis, City Manager
4. Pertinent excerpts from City Council Study Session minutes of July 20, 2010
5. Pertinent excerpts from City Council Transportation Committee minutes of August 26, 2010

Participants in discussion

1. Mr. Phil Cotten, Police Chief
2. Mr. Jeff Bryant, City Attorney
3. Mr. Tim Agin, 2713 Lochwood Drive, made comments
4. Mr. Roger Gallagher, 1522 East Boyd Street, made comments
5. Ms. Sara Reichardt, 1720 Oakwood Drive, Chairman, Bicycle Advisory Committee
6. Ms. Ann Gallagher, 1522 East Boyd Street, made comments
7. Mr. Gary Miller, 2601 Annalane Drive, Bicycle Advisory Committee member
8. Mr. Neil Suneson, 1803 Peter Pan Street, Bicycle Advisory Committee member

and the question being upon adopting Ordinance No. O-1011-12 upon Second Reading section by section, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance No. O-1011-12 was adopted upon Second Reading section by section.

Thereupon, Councilmember Dillingham moved that Ordinance No. O-1011-12 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-1011-12 upon Final Reading as a whole, the roll was called with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance No. O-1011-12 was adopted upon Final Reading as a whole.

\* \* \* \* \*

Item 30, being:

ORDINANCE NO. O-1011-19: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 21-201 OF CHAPTER 21 OF THE CODE OF THE CITY OF NORMAN LIMITING WEEKLY YARD WASTE PICK UP TO ONE TIME PER MONTH DURING THE MONTHS OF DECEMBER, JANUARY AND FEBRUARY AND ONE TIME PER WEEK DURING THE MONTHS OF MARCH THROUGH NOVEMBER; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance No. O-1011-19 having been Introduced and adopted upon First Reading by title in City Council's meeting of September 28, 2010, Councilmember Kovach moved that Ordinance No. O-1011-19 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Atkins;

Items submitted for the record

1. Text File No. O-1011-19 dated September 20, 2010, by Kathryn Walker, Assistant City Attorney II
2. Ordinance No. O-1011-19
3. Legislatively notated copy of Ordinance No. O-1011-19
4. Finance Committee minutes of September 2, 2010
5. Pertinent excerpts from Finance Committee minutes of September 15, 2010

Participants in discussion

1. Mr. Ken Komiske, Director of Utilities

and the question being upon adopting Ordinance No. O-1011-19 upon Second Reading section by section, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance No. O-1011-19 was adopted upon Second Reading section by section.

Thereupon, Councilmember Kovach moved that Ordinance No. O-1011-19 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Cubberley; and the question being upon adopting Ordinance No. O-1011-19 upon Final Reading as a whole, the roll was called with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance No. O-1011-19 was adopted upon Final Reading as a whole.

\* \* \* \* \*

Item 31, being:

RESOLUTION NO. R-1011-43: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, SUPPORTING THE DEVELOPMENT OF A GREENBELT SYSTEM AND THE REVIEW OF CERTAIN DEVELOPMENTS BY THE GREENBELT COMMISSION.

Councilmember Kovach moved that Resolution No. R-1011-43 be adopted, which motion was duly seconded by Councilmember Atkins;

Items submitted for the record

1. Text File No. R-1011-43 dated September 16, 2010, by Kathryn Walker, Assistant City Attorney II
2. Resolution No. R-1011-43
3. Letter dated October 12, 2010, from Harold Heiple, Heiple Law Offices, Inc., to Norman City Council
4. Article dated December 13, 2009, entitled "Does Fresh Air Keep You Well?" from Parade Magazine submitted by Sherylann Densow

Item 31, continued:

Participants in discussion

1. Ms. Susan Connors, Director of Planning and Community Development
2. Mr. Jeff Bryant, City Attorney
3. Mr. Harold Heiple, 218 East Eufaula Avenue, representing the Norman Developers Council
4. Ms. Sherylann Densow, Post Office Box 5335, proponent
5. Ms. Lyntha Wesner, 616 Tulsa Street, Chairman, Greenbelt Commission
6. Mr. Tim Agin, 2713 Lochwood Drive, made comments

and the question being upon adopting Resolution No. R-1011-43, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Resolution No. R-1011-43 was adopted.

\* \* \* \* \*

Item 32, being:

ORDINANCE NO. O-1011-6: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING ARTICLE XXI OF CHAPTER 4 OF THE CODE OF THE CITY OF NORMAN ESTABLISHING THE PROCEDURES AND POWERS OF THE GREENBELT COMMISSION AND THE STANDARDS TO BE USED BY THE COMMISSION IN THE EXERCISE OF THOSE POWERS; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance No. O-1011-6 having been Introduced and adopted upon First Reading by title in City Council's meeting of September 28, 2010, Councilmember Cubberley moved that Ordinance No. O-1011-6 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Quinn;

Items submitted for the record

1. Text File No. O-1011-06 dated September 16, 2010, by Kathryn Walker, Assistant City Attorney II
2. Ordinance No. O-1011-6
3. Legislatively notated copy of Ordinance No. O-1011-6
4. Pertinent excerpts from City Council Planning and Community Development minutes of April 9, 2010, and June 11, 2010
5. City Council Planning and Community Development minutes of August 17 and September 10, 2010

and the question being upon adopting Ordinance No. O-1011-6 upon Second Reading section by section, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance No. O-1011-6 was adopted upon Second Reading section by section.

Thereupon, Councilmember Kovach moved that Ordinance No. O-1011-6 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Cubberley; and the question being upon adopting Ordinance No. O-1011-6 upon Final Reading as a whole, the roll was called with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance No. O-1011-6 was adopted upon Final Reading as a whole.

\* \* \* \* \*

Item 33, being:

RESOLUTION NO. R 1011-47: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CONFIRMING FINAL COSTS ASSOCIATED WITH IMPROVEMENTS TO TECUMSEH ROAD, FROM 821.45 FEET EAST OF 12TH AVENUE N.W. TO 12TH AVENUE .NET, A RECOUPMENT PROJECT, AND AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO RELEASE PROPERTIES AS ASSESSMENTS ARE PAID.

Councilmember Cubberley moved that Resolution No. R-1011-47 be adopted, which motion was duly seconded by Councilmember Kovach;

Items submitted for the record

1. Text File No. R-1011-47 dated September 28, 2010, by Lonnie Ferguson, Capital Projects Engineer
2. Resolution No. R-1011-47 with Exhibit "A," map and Exhibit "B," list
3. Location map of Phase IIIC, Tecumseh Road, 12th Avenue N.W. to 12th Avenue N.E.
4. Cost Summary of Phase IIIC, 12th Avenue N.W. to 12th Avenue N.E.
5. Location map of Phases of Construction, Tecumseh Road/60th Avenue N.W. Project
6. Summary of Costs, all Phases
7. Typical notice sent to property owners
8. Resolution No. R-0102-81

Participants in discussion

1. Mr. Shawn O'Leary, Director of Public Works

and the question being upon adopting Resolution No. R-1011-47, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Resolution No. R-1011-47 was adopted.

\* \* \* \* \*

Item 34, being:

RESOLUTION NO. R-1011-48: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ADOPTING AND CONFIRMING FINAL COSTS ASSOCIATED WITH IMPROVEMENTS TO TECUMSEH ROAD, FROM MACDONNELL DRIVE TO 821.45 FEET EAST OF 12TH AVENUE N.W., A RECOUPMENT PROJECT, AND AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO RELEASE PROPERTIES AS ASSESSMENTS ARE PAID

Councilmember Kovach moved that Resolution No. R-1011-48 be adopted, which motion was duly seconded by Councilmember Quinn;

Items submitted for the record

1. Text File No. R-1011-48 dated September 28, 2010, by Lonnie Ferguson, Capital Projects Engineer
2. Resolution No. R-1011-48 with Exhibit "A," map and Exhibit "B," list
3. Location map of Phase IIIB, Tecumseh Road, MacDonnell Drive to 12th Avenue N.W.
4. Cost Summary of Phase IIIB, MacDonnell Drive to 12th Avenue N.W.
5. Location map of Phases of Construction, Tecumseh Road/60th Avenue N.W. Project
6. Summary of Costs, all Phases
7. Typical notice sent to property owners
8. Resolution No. R-0001-111

Participants in discussion

1. Mr. Shawn O'Leary, Director of Public Works

Item 34, continued:

and the question being upon adopting Resolution No. R-1011-48, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Resolution No. R-1011-48 was adopted.

\* \* \* \* \*

Item 35, being:

ORDINANCE NO. O-1011-11: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 16-603(A) OF CHAPTER 16 OF THE CODE OF THE CITY OF NORMAN TO CLARIFY RECOUPMENT CALCULATIONS WHEN UTILITIES HAVE PREVIOUSLY BEEN CONSTRUCTED BY THE PROPERTY OWNER OR WHEN BOND FUNDS ARE APPLIED TO A PROJECT SUBJECT TO RECOUPMENT; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance No. O-1011-11 having been Introduced and adopted upon First Reading by title in City Council's meeting of September 28, 2010, Councilmember Kovach moved that Ordinance No. O-1011-11 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Atkins;

Items submitted for the record

1. Text File No. O-1011-11 dated September 15, 2010, by Blaine Nice, Assistant City Attorney
2. Ordinance No. O-1011-11
3. Legislatively notated copy of Ordinance No. O-1011-11
4. Pertinent excerpts from City Council Study Session minutes of September 7, 2010

Participants in discussion

1. Mr. Shawn O'Leary, Director of Public Works
2. Mr. Harold Heiple, 218 East Eufaula Avenue, representing the Norman Developers Council

and the question being upon adopting Ordinance No. O-1011-11 upon Second Reading section by section, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance No. O-1011-11 was adopted upon Second Reading section by section.

Thereupon, Councilmember Kovach moved that Ordinance No. O-1011-11 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Cubberley; and the question being upon adopting Ordinance No. O-1011-11 upon Final Reading as a whole, the roll was called with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance No. O-1011-11 was adopted upon Final Reading as a whole.

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## MISCELLANEOUS DISCUSSION

Gay Lesbian Bisexual Transgender (GLBT) History Month Proclamation. Mr. David Ray, 1300 Asp Avenue, said he had been a member of the University of Oklahoma faculty for 18 years and had previously served on Norman City Council. He personally thanked those Councilmembers who supported the proclamation as it was obviously a tough vote requiring patience and courage. He thanked Councilmember Ezzell and Mayor Rosenthal for their remarks, which had been articulate and eloquent. He said the fact that both had engaged in a tough, hard-fought Mayoral Campaign just recently yet both were on the same side of the issue spoke volumes. He said while the meeting was discouraging, the vote and comments from Council were highly encouraging. He said Councilmember Ezzell said everything that needed to be said with eloquence and courage and it was obvious he had researched the issue, spoken with gay friends, and searched his heart. He said there had been tragic consequences because of the meeting and he hoped that does not obscure the fact that the City of Norman made the right decision.

Mr. Will Wier, 1426 Beverly Hills Street, congratulated Council for their approval of the proclamation said many things had been said during the meeting that were quite offensive. He pointed out that a proclamation does not change policies and was nothing more than an announcement or proclamation of learning about GLBT history. He said people should be able to communicate their opposition to an issue without the use of harmful stereotypes.

Mr. Larry Dillingham, 1711 South Pickard Avenue, reminded everyone when the founding fathers were trying to write the constitution there were a lot of issues and compromises. He said the concept of equal representation for all citizens was considered for some time and the "tyranny of the majority" was written out of the constitution. He said the Council had acknowledged the minority and that was the best use of the Constitution. He thanked Council for their actions.

Mr. Joe Henning, 514 Shawnee Avenue, thanked Council and said "Well Done."

Mr. Mark Campbell, 2821 Dewey Avenue, said that he along with Parents, Families, and Friends of Lesbians and Gays (PFLAG) have reserved two display cases at the Norman Public Library in order to provide information and education about GLBT History Month. He said many of the items are from GLBT-friendly businesses and people in Norman and hoped the display has a positive impact. He said a small memorial for Zack Harrington will be included in the display. He said 2010 is the 5th anniversary of GLBT History month. He said for more information, please visit [glbthistorymonth.com](http://glbthistorymonth.com) and library materials will also be available for checkout at Norman Public Library.

Mr. Dean Simmons, 1328 East Brooks Street, said he read the article in the newspaper about Zachary Harrington's death and attended the City Council meeting and felt the proclamation had no tangible effect on the City of Norman. He did not understand how something like this could happen and Council should continue dialogue on this issue. He was one of the founding members of PFLAG; a 63-year-old gay man; a veteran of the Vietnam conflict; a graduate of the University of Oklahoma; and recently retired from the Department of Defense. He said GLBT persons should become visible in the community to allow citizens to see who they are, which will possibly alleviate the lies, inaccuracies, and half-truths. He suggested that there be an ordinance drafted for non-discrimination.

Councilmember Atkins said City Staff and Council should provide more information and encouragement for the citizens regarding attendance of ongoing Inclusive Community discussions held by the Human Rights Commission and, hopefully, more people would become involved to gain education and enlightenment about all segments of our community.

Councilmember Kovach said he had experienced a range of emotions during the last few weeks including anger toward an individual using a cheap political stunt to encourage people to come to the last City Council meeting to turn the proclamation into something it was not. He said people have learned to label people a certain way to allow them to do certain things to them without conscience. He said there had been many Council meetings where people did not agree, but there has always been respect in this house. He appreciated the Mayor's efforts to maintain order at the City Council meeting even though it was not maintained. He said people were disrespected continually by the audience and he had spoken with many after the meeting that felt emotionally bruised by what had occurred, both gay and straight. He said a young man in attendance had taken his own life after the meeting and that his family believed he internalized some of the hateful speech during the meeting. He said no one should ever take their life, but these things occur when people are allowed to speak hatefully about others. He said it saddened him that our level of public discourse falls to nothing but pointing fingers and shouting past each other. Those people had an absolute right to their opinions, but they did not have a right to say hateful things. Free speech does not allow hate speech. He said he was shocked at the level of degradation in a public meeting in this City. He encouraged calls for more dialogue not just for this issue but on every issue and people need to consider what the results of

## Miscellaneous Discussion, continued:

their passions can be if they are not careful in our speech. He said it is important to consider that GLBT youth are four times more likely to commit suicide than their heterosexual peers. He announced the Trouble Lifeline is available for troubled youth, which is a Suicide Hot Line, 866-4Y-TREVOR, operating 24 hours a day, 7 days a week. He read an email of support from a young man from Indianapolis who watched the video of the Council meeting and thanked Council for the proclamation.

Councilmember Ezzell said he wished Council was doing more than just a proclamation even though it was an important first step. He hoped the last meeting did not discourage Council a more meaningful discussion of the issues regarding policies and ordinances of the City and a good place to start would be amending the City's non-discrimination policy. He said this discussion is appropriate and necessary.

Councilmember Dillingham said she was sorry she was not present at the meeting and had stayed up one night and watched in amazement and shock at such incivility and hate speech coming from citizens of her hometown. She said all we were doing was recognizing the accomplishments of an underserved segment of our population and that they were as entitled to the fruits of liberty as every one of us. She said people are so accustomed to the email, text message, and sound bite mentality that they can look people in the eye and be hateful. Whether we agree with each other or not is irrelevant because we are guaranteed the right to our opinion and free speech, but not when speech turns hateful. She said we have to recognize what makes our community strong is the contributions of each and every one of us whether we agree with their stances on religion or the weather. She said she is still trying to get over the emotional wreckage of watching the meeting and Council needs to address things like policies and procedures so that every single member of our community reaps every reward of liberty.

Councilmember Butler said Council had received lots of messages and thanked citizens for their comments. She said she has heard many stories about bad experiences and it was very painful to hear that these things occurred in our community. She said City Council needs to make an effort to address these types of things because if we act like it does not happen, we are just perpetuating ignorant behavior. She said there has been much leadership shown from members of the community and fellow Councilmembers by speaking out. She thanked the Mayor for trying to keep some level of civility in the meeting and Councilmember Ezzell for his remarks during a very stressful situation. She said she received complaints about her vote but did not mind it because it was the right thing to do and a small step forward.

Councilmember Griffith said he had been told that Norman had a relatively thin crust of civility and an undercurrent of bigotry and discrimination and he found this to be true two weeks ago. He hoped it was a very vocal minority and was grateful for the vote in favor of the proclamation.

Councilmember Cubberley sent his condolences to the family of Zack Harrington. He said, obviously this young man took to heart the comments that were made and did not find much hope in what was said. He said the bigotry expressed is something that is accepted, we may not like it but do not do anything about it. He said it was evident that night and that young man took it to heart and did an unfortunate thing. He said a comment was made to him after that meeting that now he could see what our community was really like and it surprised him. He said for many years he did not think of Norman as a very progressive community even though it is a great place to live. He chose this community to bring up his daughter and she went to school in an elementary school chosen because of its diversity. He said the school happens to be one of the best schools in town and she received a multi-national education was among children whose families came from all over the world. He hoped the community would embrace diversity of thought and lifestyle, but clearly there is a strain between diversity and acceptance. He had seen the rejection of diversity because the Mosque is in his ward and there had been discriminatory activities towards these citizens who believe differently. He said minorities have moved away because although we think of ourselves as progressive, it didn't filter down to the actual practices and the way we live and interact with fellow citizens. He said diversity brings strength to the community because we are in a multi-cultural country and we have to bridge the understanding gap. He hoped the Human Rights Commission uses this as an opportunity to engage in dialogue to help foster understanding.

Miscellaneous Discussion, continued:

Councilmember Quinn said many who know him know he takes these situations very seriously. He said inflammatory comments had been made to him and his colleagues about how they voted and there were some positive comments made as well. He said Council cares about the community and each spends hours each week trying to decide what is best for Norman and still believes Norman is a very special community. He said Norman has a very transparent government and most of the items voted on by Council are passed on to them after much committee work by citizens who serve very well. He said Council often disagrees with each other but they do it with respect, they just simply agree to disagree. It would say a lot about the City if everyone felt that way.

Mayor Rosenthal announced there would be a Candle Light Vigil at 8:00 p.m. on Wednesday night, October 13, 2010, in the Unity Garden on the South Oval at the University of Oklahoma to recognize harassment and discrimination against members of the GLBT community.

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Greenbelt and Aquatic Center. Mr. Roger Gallaher, 1522 East Boyd Street, said greenbelt development will be very advantageous to those who want exercise. He said various aspects of American life could be changed to make Oklahoma a more healthy state. He said many parents do not require their children to act responsibly and it contributes to a lack of health in children and in families. He said Oklahoma has some of the best weather in the United States and people should get outside more. He said older people change their form of exercise to swimming, walking on greenbelts, and riding bicycles. He said there is only one swimming pool in Norman to serve 109,000 people and he will continue to stress the need for an aquatic center. He said one of the reasons that the University of Oklahoma fell behind in a Big Twelve Evaluation was because there was no aquatic center.

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Ice Storm Cleanup. Mr. Mark Campbell, 2821 Dewey Avenue, asked if it was possible for the City of Norman to do a ten-year average cost of what the City spends on ice storm damages, specifically what is not covered by the Federal Emergency Management Agency (FEMA) reimbursements. He asked if this amount could be used to certify Sanitation staff to handle these types of cleanups and pay their workers overtime. He said it was his understanding that outside contractors who were FEMA certified had to be used.

Mr. Steve Lewis, City Manager, said FEMA funds can be used for outside contractors or City staff. He said the City has elected to use outside contractors because of the magnitude of the storms, to provide for no interruption in daily operations, and to complete storm cleanup in a timely manner.

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The Norman Community Initiatives Group. Councilmember Dillingham said 4,000 service people will be deployed overseas from the Oklahoma National Guard by January 15, 2010, which includes more Oklahomans than any other deployment since World War II. She said Councilmember Griffith's wife, Claudia, has formed a group called the Norman Community Initiatives Group, and they will be working with the Blue Star Moms, the Oklahoma National Guard Family Support Group, and the Parks and Recreation Department to "Stuff a Truck" during the November 6th Veteran's Celebration. The truck would be stuffed with items that service men and women need. She asked citizens to watch the newspapers and website for a list of items needed for the project. She said boxes will be placed at all of the fire stations and at City Hall for these items. She invited everyone to come and support our troops during this event. She said the Freedom Riders would be at Reaves Park and the street would be decorated with yellow ribbons.

Councilmember Griffith said the troops appreciate everything they get and the "Stuff the Truck" initiative is an amazing effort. He said it costs \$11 per box to send the items to the troops and said donations would be appreciated.

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Miscellaneous Discussion, continued:

Public Finance Series. Councilmember Griffith announced the Public Finance Series which will begin this Thursday to educate the citizens about the complexities of government finance and why it works the way it does. He said he is looking forward to it.

Mr. Steve Lewis said the first meeting will begin at 6:00 p.m. on Thursday, October 14, 2010, at the Norman High School library located at 911 West Main Street. He said this series will be a short course in Municipal Finance and fund accounting. He said those attending will be looking at the City's budget and how municipal services are funded, both short and long term and some of the structural imbalances facing local government finance. He said the series will conclude November 18th and will be broadcast on Channel 20 with additional information available on the website.

Mayor Rosenthal said there was a budget meeting recently where discussed the critical times the City is facing and what decisions need to be made and not one single citizen or member of the press came to the meeting. She said the Finance Committee had spent quite a bit of time putting together the Public Finance Series and hoped it would be successful.

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Water from Sardis Lake. Councilmember Cubberley announced that a water and sewer rate increase was approved in the City of Edmond. He said it was interesting that although Edmond has Lake Arcadia and water wells as a water source, they have decided to join the Sardis Lake effort. He said a comment was made by the Water Resources Superintendent for the City of Oklahoma City that in terms of participating in the Sardis effort, an entity could pay to be an equity partner or be a customer purchasing water from Oklahoma City at a much higher rate. He said Norman needs to decide if we want to be partners in our destiny or sit back and not pay now but later when we do need water. The City made the decision over 50 years ago to build Lake Thunderbird and we have been enjoying the fruits of that decision because 70% of the City's water comes from the lake. He said the Lake is almost paid off and we had been a partner, not a participant. He said Council is often criticized for not looking out for our future. He said a decision needs to be made soon and for him it is an easy decision, we need to be partners in our destiny.

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Woman of the Year Award. Councilmember Quinn congratulated Mayor Rosenthal for being selected Woman of the Year by the Journal Record which was a very deserving honor. He said she does many things for the community, the University of Oklahoma, and all of Central Oklahoma.

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Shop Norman. Councilmember Quinn reminded everyone to "Shop Norman."

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2010 Transportation Achievement Award. Mr. Steve Lewis, City Manager, congratulated the City of Norman Traffic Engineers for being recognized at the Missouri Valley Section of the Institute of Transportation Engineers. He said this is a high-level group and the Fiber Optic Traffic Management Program had been submitted as one of the most innovative programs this year and this project competed with other projects from other states and cities and received the 2010 Transportation Achievement Award.

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Accreditation for the City of Norman. Mr. Steve Lewis, City Manager, said the Public Works Department began pursuing Accreditation for the department three years ago and the project was enlarged to include the Utilities Department and Parks and Recreation Department. He said there are only 60 Public Works Departments across the country that are accredited departments. He said Norman has just completed the process and if we are approved, we will be the only City in Oklahoma with accreditation. He said there are 474 best practices that the departments are being gauged by and results will be received soon. He said this says a lot about City leadership and he is very proud of their efforts.

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Community Oriented Policing. Mayor Rosenthal said through Community Oriented Policing there were two events held at the Police Department last Saturday, October 9, 2010. She said the "Shred-A-Thon" was conducted in partnership with Absolute Data Shredding allowed shredding of documents free of charge and at the same time there was a car seat check-up in cooperation with J.D. McCarty Center. She said the events were very well attended.

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Miscellaneous Discussion, continued:

Kevin Lee Gottshall Park. Mayor Rosenthal said she attended an event last Saturday at the Kevin Lee Gottshall Park in Cambridge Addition. She said Kevin Lee Gottshall was an infant child who was a victim of the Murrah Bombing. She said Ms. Suzanne Terry, Program Coordinator for the Parks and Recreation Department, transplanted a seedling from the Murrah Memorial Property into her own yard and now the survivor tree is six feet tall. The tree was planted during a ceremony at the park in memory of the infant's life. She said these types of events are typical of what the City of Norman is about.

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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, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and the meeting was adjourned at 10:10 p.m.

ATTEST:

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City Clerk

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Mayor