

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

June 14, 2011/June 21, 2011

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 14th day of June, 2011, at 6:30 p.m., and that meeting was recessed at 8:00 p.m. due to a power outage and severe storm to be reconvened at 6:30 p.m. June 21, 2011. The City Council of the City of Norman, Cleveland County, State of Oklahoma, met in a Reconvened meeting in the Council Chambers of the Norman Municipal Building on the 21st day of June, 2011, at 6:30 p.m. and notice and agenda of the meeting were posted at the Municipal Building at 201 West Gray and the Norman Public Library at 225 North Webster 24 hours prior to the beginning of the meeting.

Item 1, being:

Roll Call for June 14, 2011, meeting.

PRESENT:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Kovach, Quinn, Mayor Rosenthal
ABSENT:	Councilmember Griffith

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Item 2, being:

Pledge of Allegiance. The Pledge of Allegiance was led by Mayor Rosenthal.

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Item 3, being:

APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL CONFERENCE MINUTES OF MAY 10, 2011
CITY COUNCIL PLANNING AND COMMUNITY DEVELOPMENT MINUTES OF MAY 13, 2011
CITY COUNCIL FINANCE COMMITTEE MINUTES OF MAY 18, 2011
CITY COUNCIL RETREAT MINUTES OF MAY 18, 2011
CITY COUNCIL SPECIAL SESSION MINUTES OF MAY 31, 2011
NORMAN UTILITIES AUTHORITY SPECIAL SESSION MINUTES OF MAY 31, 2011
NORMAN MUNICIPAL AUTHORITY SPECIAL SESSION MINUTES OF MAY 31, 2011
NORMAN TAX INCREMENT FINANCE AUTHORITY SPECIAL SESSION MINUTES OF MAY 31,
2011

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 Cubberley;

Items submitted for the record

1. Text File No. GID-1011-35 dated May 19, 2011, by Brenda Hall
2. City Council Conference minutes of May 10, 2011
3. City Council Planning and Community Development minutes of May 13, 2011
4. City Council Finance Committee minutes of May 18, 2011
5. City Council Retreat minutes of May 18, 2011
6. City Council Special Session minutes of May 31, 2011
7. Norman Utilities Authority Special Session minutes of May 31, 2011
8. Norman Municipal Authority Special Session minutes of May 31, 2011
9. Norman Tax Increment Finance Authority Special Session minutes of May 31, 2011

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, 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 4, being:

PROCLAMATION NO. P-1011-20: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THURSDAY, JUNE 16, 2011, AS DUMP THE PUMP DAY IN THE CITY OF NORMAN.

Councilmember Kovach moved that receipt of Proclamation No. P-1011-20 proclaiming Thursday, June 16, 2011, as Dump the Pump Day in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Cubberley;

Items submitted for the record

- 1. Text File No. P-1011-20 dated April 29, 2011, by Transportation Committee
- 2. Proclamation No. P-1011-20

Participants in discussion

- 1. Mr. Doug Myers, Director of Cleveland Area Rapid Transit (CART) Services, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation No. P-1011-20 proclaiming Thursday, June 16, 2011, as Dump the Pump Day in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Kovach, Quinn, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and receipt of Proclamation No. P-1011-20 proclaiming Thursday, June 16, 2011, as Dump the Pump Day in the City of Norman acknowledged; and the filing thereof was directed.

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Item 5, being:

PROCLAMATION NO. P-1011-23: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE WEEK OF JUNE 13 THROUGH 17, 2011, AS COMMUNITY DEVELOPMENT WEEK IN THE CITY OF NORMAN.

Councilmember Dillingham moved that receipt of Proclamation No. P-1011-23 proclaiming the week of June 13 through 17, 2011, as Community Development Week in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Atkins;

Items submitted for the record

- 1. Text File No. P-1011-23 dated June 2, 2011, by Linda Price
- 2. Proclamation No. P-1011-23

Participants in discussion

- 1. Ms. Linda Price, Revitalization Manager, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation No. P-1011-23 proclaiming the week of June 13 through 17, 2011, as Community Development Week in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Kovach, Quinn, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and receipt of Proclamation No. P-1011-23 proclaiming the week of June 13 through 17, 2011, as Community Development Week in the City of Norman acknowledged; and the filing thereof was directed.

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CONSENT DOCKET

Councilmember Kovach moved that Item 7 through Item 31 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 7 through Item 31, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Item 7 through Item 31 were placed on the consent docket by unanimous vote.

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Item 7, being:

CONSIDERATION OF ORDINANCE NO. O-1011-58 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA AMENDING ARTICLE VIII, SECTIONS 8-103 AND 8-104 OF CHAPTER 8 OF THE CODE OF THE CITY OF NORMAN PROVIDING FOR THE ESTABLISHMENT OF GENERAL FUND OPERATING RESERVE REQUIREMENTS, ESTABLISHMENT OF GENERAL FUND EMERGENCY RESERVE REQUIREMENTS, CREATION OF A NET REVENUE STABILIZATION ("RAINY DAY") FUND, ESTABLISHING REQUIREMENTS FOR FUNDING OF THE NET REVENUE STABILIZATION FUND, ESTABLISHING RESTRICTIONS ON THE APPROPRIATION AND USE OF NET REVENUE STABILIZATION FUND BALANCES; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Cubberley moved that Ordinance No. O-1011-58 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Butler;

Items submitted for the record

1. Text File No. O-1011-58 dated May 31, 2011, by Anthony Francisco, Director of Finance
2. Ordinance No. O-1011-58
3. Legislatively notated copy of Ordinance No. O-1011-58
4. Pertinent excerpts from Finance Committee minutes of April 20 and May 18, 2011

and the question being upon the Introduction and adoption of Ordinance No. O-1011-58 upon First Reading by title, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance No. O-1011-58 was Introduced, read, and adopted upon First Reading by title.

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Item 8, being:

CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

ENVIRONMENTAL CONTROL ADVISORY BOARD

TERM: 06-14-11 TO 10-27-12: JACY CROSBIE, 204 MOUNTAIN OAKS DRIVE

NORMAN CONVENTION AND VISITORS BUREAU

TERM: 07-31-11 TO 07-31-14: JUNA STOVALL, 2127 TERESA DRIVE

NORMAN HOUSING AUTHORITY

TERM: 06-14-11 TO 11-21-13: JAN HUNTER, 700 NORTH BERRY ROAD, A-103

REAPPORTIONMENT COMMISSION

TERM: 07-01-11 TO 07-01-16: DAVID MORGAN, 2711 POPLAR LANE

TERM: 07-01-11 TO 07-01-16: CHERYL CLAYTON, 503 TULSA STREET

Councilmember Cubberley moved that the appointments be confirmed, which motion was duly seconded by Councilmember Butler;

Items submitted for the record

1. Text File No. AP-1011-22 dated May 23, 2011, by Mayor Rosenthal

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

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Kovach, Quinn, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and the appointments were confirmed.

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Item 9, being:

SUBMISSION OF THE PIONEER LIBRARY SYSTEM FYE 2012 ANNUAL BUDGET.

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

Items submitted for the record

1. Text File No. RPT-1011-46 dated June 7, 2011, Anne Masters, Director, Pioneer Library System
2. Letter of transmittal dated June 1, 2011, from Anne Masters, Director, Pioneer Library System, to Brenda Hall, City Clerk
3. Pioneer Library System Budget, July 1, 2011 – June 30, 2012
4. Pioneer Library System Income, 2011/2012
5. Pioneer Library System Expenses, 2011/2012

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

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Kovach, Quinn, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and receipt of the document acknowledged; and the filing thereof was directed.

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Item 10, being:

CONSIDERATION OF BID NO. 1011-67, CONTRACT NO. K-1011-153 WITH CENTRAL CONTRACTING SERVICES, INC. IN THE AMOUNT OF \$187,877; PERFORMANCE BOND NO. B-1011-91; STATUTORY BOND NO. B-1011-92, MAINTENANCE BOND NO. MB-1011-91, AND RESOLUTION NO. R-1011-101 FOR THE U.S. HIGHWAY 77 AND IMHOFF ROAD WATER LINE RELOCATION PROJECT.

Councilmember Cubberley moved that all bids meeting specifications be accepted; the bid in the amount of \$187,877 be awarded to Central Contracting Services, Inc., as the lowest and best bidder meeting specifications; Contract No. K-1011-153 and the performance, statutory, and maintenance bonds be approved; execution of the contract be authorized; filing of the bonds be directed; and Resolution No. R-1011-101 be adopted, which motion was duly seconded by Councilmember Butler;

Items submitted for the record

1. Text File No. K-1011-153 dated May 31, 2011, by John Clink, Capital Projects Engineer
2. Bid list for Contract No. K-1011-153, Classen Boulevard and Imhoff Road Water Line Relocation
3. Contract No. K-1011-153
4. Performance Bond No. B-1011-91
5. Statutory Bond No. B-1011-92
6. Maintenance Bond No. MB-1011-91
7. Resolution No. R-1011-101
8. Purchase Requisition No. 0000186876 dated May 25, 2011, in the amount of \$187,877 to Central Contracting Services, Inc.

Participants in discussion

1. 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, directive, authorization, and adoption, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and all bids meeting specifications accepted; the bid in the amount of \$187,877 was awarded to Central Contracting Services, Inc., as the lowest and best bidder meeting specifications; Contract No. K-1011-153 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-1011-101 was adopted.

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Item 11, being:

CONSIDERATION OF BID NO. 1011-71, CONTRACT NO. K-1011-169 WITH CENTRAL CONTRACTING SERVICES, INC., IN THE AMOUNT OF \$156,102; PERFORMANCE BOND NO. B-1011-96; STATUTORY BOND NO. B-1011-97, MAINTENANCE BOND NO. MB-1011-95, AND RESOLUTION NO. R-1011-112 FOR THE NORTH PORTER AVENUE WATER LINE RELOCATION PROJECT AND BUDGET APPROPRIATION.

Councilmember Cubberley moved that all bids meeting specifications be accepted; the bid in the amount of \$156,102 be awarded to Central Contracting Services, Inc., as the lowest and best bidder meeting specifications; Contract No. K-1011-169 and the performance, statutory, and maintenance bonds be approved; execution of the contract be authorized; filing of the bonds be directed; Resolution No. R-1011-112 be adopted; and \$11,602 be appropriated from the Capital Fund Balance, (050-0000-253.20-00) to Project No. TR0243, Porter Gap Paving Project, Rock Creek to Tecumseh, Utilities (050-9366-431.67-01), which motion was duly seconded by Councilmember Butler;

Item 11, continued:

Items submitted for the record

1. Text File No. K-1011-169 dated June 2, 2011, by John Clink, Capital Projects Engineer with Attachment A, project budget summary and construction cost estimate
2. Bid list for Contract No. K-1011-169, North Porter Avenue Water Line Relocation
3. Contract No. K-1011-169
4. Performance Bond No. B-1011-96
5. Statutory Bond No. B-1011-97
6. Maintenance Bond No. MB-1011-95
7. Resolution No. R-1011-112
8. Purchase Requisition No. 0000187155 dated June 1, 2011, in the amount of \$156,102 to Central Contracting Services, Inc.

Participants in discussion

1. 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, directive, authorization, adoption, and appropriation, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and all bids meeting specifications accepted; the bid in the amount of \$156,102 was awarded to Central Contracting Services, Inc., as the lowest and best bidder meeting specifications; Contract No. K-1011-169 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-1011-112 was adopted, and \$11,602 was appropriated from the Capital Fund Balance, (050-0000-253.20-00) to Project No. TR0243, Porter Gap Paving Project, Rock Creek to Tecumseh, Utilities (050-9366-431.67-01)

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Item 12, being:

CONSIDERATION AND AWARDING OF BID NO. 1011-73 FOR THE PURCHASE OF ONE (1) COMPRESSED NATURAL GAS (CNG) FIELD SERVICE LUBE TRUCK FOR THE FLEET MAINTENANCE DIVISION.

Councilmember Cubberley moved that all bids meeting specifications be accepted and the bid be awarded to Roberts Truck Centers in the amount of \$177,015 less trade-in allowance of \$18,250 for a total bid price of \$158,765 as the lowest and best bidder meeting specifications, which motion was duly seconded by Councilmember Butler;

Items submitted for the record

1. Text File No. BID-1011-73 dated May 31, 2011, by Mike White, Fleet Superintendent with attachment of table showing ACOG grant guidelines
2. Bid tabulation for CNG Field Service Lube Truck
3. Public Fleet Conversion Grant Contract between the Association of Central Oklahoma Governments and the City of Norman, Oklahoma, Grant No. 2010-R2-APR29-Norman, approved by City Council on September 14, 2010

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

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

NAYES: None

The Mayor declared the motion carried and all bids meeting specifications accepted; and the bid was awarded to Roberts Truck Centers in the amount of \$177,015 less trade-in allowance of \$18,250 for a total bid price of \$158,765 as the lowest and best bidder meeting specifications.

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Item 13, being:

CONSIDERATION OF AUTHORIZATION FOR THE PURCHASE OF FIFTEEN (15) MOBILE RADIOS FROM STOLZ TELECOM, L.L.C., IN THE AMOUNT OF \$47,005.20 FOR THE NORMAN POLICE DEPARTMENT.

Councilmember Cubberley moved that authorization for the purchase of fifteen (15) mobile radios in the amount of \$47,005.20 from Stolz Telecom, L.L.C., for the Police Department be approved, which motion was duly seconded by Councilmember Butler;

Items submitted for the record

1. Text File No. GID-1011-37 dated May 26, 2011, by Lance Terry, Communications Center Supervisor
2. Quote No. 1076 dated May 6, 2011, from Stolz Telecom, L.L.C., in the amount of \$47,005.20

and the question being upon approving authorization for the purchase of fifteen (15) mobile radios in the amount of \$47,005.20 from Stolz Telecom, L.L.C., for the Police Department, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and authorization for the purchase of fifteen (15) mobile radios in the amount of \$47,005.20 from Stolz Telecom, L.L.C., for the Police Department was approved.

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Item 14, being:

CONSIDERATION OF A FINAL PLAT FOR SIGMA NU ADDITION AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED SOUTH OF EMERALD WAY BETWEEN CHAUTAUQUA AVENUE AND COLLEGE AVENUE)

Councilmember Cubberley moved that the final plat for Sigma Nu Addition 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 plat be directed subject to receipt of a fee in the amount of \$3,894 in lieu of park land dedication requirements, which motion was duly seconded by Councilmember Butler;

Items submitted for the record

1. Text File No. FP-1011-19 dated February 8, 2011, by Ken Danner, Development Manager
2. Location map
3. Staff Report dated March 10, 2011, recommending approval
4. Final plat
5. Site plan
6. Preliminary plat
7. Pertinent excerpts from Planning Commission minutes of March 10, 2011

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

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

NAYES: None

The Mayor declared the motion carried and the final plat for Sigma Nu Addition 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 plat was directed subject to receipt of a fee in the amount of \$3,894 in lieu of park land dedication requirements.

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Item 15, being:

CONSIDERATION OF A FINAL PLAT FOR MOOSE LODGE CHAPTER 1799 ADDITION AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED ON THE WEST SIDE OF CLASSEN BOULEVARD SOUTH OF IMHOFF ROAD)

Councilmember Cubberley moved that the final plat for Moose Lodge Chapter 1799 Addition 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 plat be directed, which motion was duly seconded by Councilmember Butler;

Items submitted for the record

1. Text File No. FP-1011-20 dated March 22, 2011, by Ken Danner, Development Manager
2. Location map
3. Staff Report dated May 12, 2011
4. Final plat
5. Site plan
6. Preliminary plat
7. Pertinent excerpts from Planning Commission minutes of May 12, 2011

and the question being upon approving the final plat for Moose Lodge Chapter 1799 Addition and upon the subsequent acceptance, authorization, and directive, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the final plat for Moose Lodge Chapter 1799 Addition 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 plat was directed.

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Item 16, being:

CONSIDERATION OF ACCEPTANCE OF EASEMENT NO. E-1011-115, A DRAINAGE EASEMENT DONATED BY MOOSE LODGE NO. 1799, FOR A PRIVATELY MAINTAINED STORMWATER DETENTION POND IN CONNECTION WITH MOOSE LODGE 1799 ADDITION.

Councilmember Cubberley moved that Easement No. E-1011-115 be accepted 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. Text File No. E-1011-115 dated June 1, 2011, by Ken Danner, Development Manager
2. Easement No. E-1011-115 with Exhibit "A," legal description and location map

and the question being upon accepting Easement No. E-1011-115 and upon the subsequent directive, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Easement No. E-1011-115 accepted; and the filing thereof with the Cleveland County Clerk was directed.

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Item 17, being:

CONSIDERATION OF A FINAL PLAT FOR MURDOCK VILLAGE ADDITION, PHASE 2, A REPLAT OF PART OF LOTS 1 AND 1A, BLOCK 3, NORMANDY ACRES FIRST ADDITION, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED SOUTH OF WEST MAIN STREET AND WEST OF 24TH AVENUE S.W.)

Councilmember Cubberley moved that the final plat for Murdock Village Addition, Phase 2, a replat of part of Lots 1 and 1A, Block 3, Normandy Acres First Addition, 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 plat be directed, which motion was duly seconded by Councilmember Butler;

Items submitted for the record

1. Text File No. FP-1011-22 dated April 14, 2011, by Ken Danner, Development Manager
2. Location map
3. Staff Report dated May 12, 2011, recommending approval
4. Final plat
5. Site plan
6. Preliminary plat
7. Pertinent excerpts from Planning Commission minutes of May 12, 2011

and the question being upon approving the final plat for Murdock Village Addition, Phase 2, a replat of part of Lots 1 and 1A, Block 3, Normandy Acres First Addition, and upon the subsequent acceptance, authorization, and directive, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the final plat for Murdock Village Addition, Phase 2, a replat of part of Lots 1 and 1A, Block 3, Normandy Acres First Addition, 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 plat was directed.

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Item 18, being:

SPECIAL CLAIM NO. SC-1011-07: A CLAIM IN THE REDUCED AMOUNT OF \$8,681.17 SUBMITTED BY DAVID E. WINKLER FOR CHARGES INCURRED DUE TO A SEWER BACKUP AT 2031 ALLENHURST STREET.

Councilmember Cubberley moved that Special Claim No. SC-1011-07 be approved and payment in the reduced amount of \$8,681.17 be directed contingent upon obtaining a Release and Covenant Not to Sue from David E. Winkler, which motion was duly seconded by Councilmember Butler;

Items submitted for the record

1. Text File No. SC-1011-07 dated May 25, 2011, by Jeanne Snider, Assistant City Attorney
2. Staff memorandum dated April 19, 2011, from Brenda Hall, City Clerk, to Ken Komiske, Director of Utilities, and Jeff Bryant, City Attorney
3. Special Claim No. SC-1011-07 dated March 28, 2011, submitted by David E. Winkler in the amount of \$9,405.57

and the question being upon approving Special Claim No. SC-1011-07 and upon the subsequent directive, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Special Claim No. SC-1011-07 approved; and payment in the reduced amount of \$8,681.17 was directed contingent upon obtaining a Release and Covenant Not to Sue from David E. Winkler.

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Item 19, being:

SPECIAL CLAIM NO. SC-1011-08: A CLAIM IN THE AMOUNT OF \$1,873.14 SUBMITTED BY SHERRI BUSSEY FOR DAMAGES INCURRED WHEN INVOLVED IN AN ACCIDENT WITH A SEWER LINE MAINTENANCE VEHICLE AT THE INTERSECTION OF PORTER AVENUE AND RICH STREET.

Councilmember Cubberley moved that Special Claim No. SC-1011-08 be approved and payment in the amount of \$1,873.14 be directed contingent upon obtaining a Release and Covenant Not to Sue from Sherri Bussey, which motion was duly seconded by Councilmember Butler;

Items submitted for the record

1. Text File No. SC-1011-08 dated May 25, 2011, by Jeanne Snider, Assistant City Attorney
2. Staff memorandum dated March 24, 2011, from Brenda Hall, City Clerk, to Ken Komiske, Director of Utilities, and Jeff Bryant, City Attorney
3. Special Claim No. SC-1011-08 dated March 24, 2011, submitted by Sherri Bussey in the amount of \$1,873.14
4. Estimate, CD Log No. 1385-1, dated March 8, 2011, from Leon Pierce Body Repairs, Inc., in the amount of \$1,873.14

and the question being upon approving Special Claim No. SC-1011-08 and upon the subsequent directive, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Special Claim No. SC-1011-08 approved; and payment in the amount of \$1,873.14 was directed contingent upon obtaining a Release and Covenant Not to Sue from Sherri Bussey.

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Item 20, being:

CHANGE ORDER NOS. ONE AND TWO TO CONTRACT NO. K-1011-1: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND URBAN CONTRACTORS, L.L.C., INCREASING THE CONTRACT AMOUNT BY \$91,859 FOR THE FYE 2009 SEWER MAINTENANCE PROJECT, PHASE 1, AND FINAL ACCEPTANCE OF THE PROJECT.

Acting as the Norman Utilities Authority, Trustee Cubberley moved that Change Order Nos. One and Two to Contract No. K-1011-1 with Urban Contractors, L.L.C., increasing the contract amount by \$91,859 be approved; the execution thereof be authorized; the project be accepted; and final payments in the amount of \$84,701.67 to Urban Contractors, L.L.C., and \$7,149.35 for vendor payments be directed, which motion was duly seconded by Trustee Butler;

Items submitted for the record

1. Text File No. K-1011-1, Change Order Nos. One and Two, dated May 18, 2011, by Charlie Thomas, Capital Projects Engineer
2. Change Order No. One to Contract No. K-1011-1 in the amount of \$81,620
3. Change Order No. Two to Contract No. K-1011-1 in the amount of \$10,239
4. Purchase Order No. 190049 dated August 5, 2010, in the amount of \$1,172,650 adding Change Order No. One in the amount of \$81,620 and Change Order No. Two in the amount of \$10,239 and subtracting payments totaling \$1,172,657.98 to vendors and contractor, leaving a final vendor payment in the amount of \$7,149.35 and final contractor payment in the amount of \$84,701.67

Item 20, continued:

and the question being upon approving Change Order Nos. One and Two to Contract No. K-1011-1 with Urban Contractors, L.L.C., increasing the contract amount by \$91,859 and upon the subsequent authorization, acceptance, and directive, a vote was taken with the following result:

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

NAYES: None

The Chairman declared the motion carried and Change Order Nos. One and Two to Contract No. K-1011-1 with Urban Contractors, L.L.C., increasing the contract amount by \$91,859 approved; the execution thereof was authorized, the project be accepted, and final payments in the amount of \$84,701.67 to Urban Contractors, L.L.C., and \$7,149.35 for vendor payments were directed.

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Item 21, being:

CHANGE ORDER NO. ONE TO CONTRACT NO. K-1011-2: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND URBAN CONTRACTORS, L.L.C., INCREASING THE CONTRACT AMOUNT BY \$69,250 AND EXTENDING THE CONTRACT BY 30 CALENDAR DAYS FOR THE FYE 2009 SEWER MAINTENANCE PROJECT, PHASE 2.

Acting as the Norman Utilities Authority, Trustee Cubberley moved that Change Order No. One to Contract No. K-1011-2 with Urban Contractors, L.L.C., increasing the contract amount by \$69,250 and extending the contract by 30 calendar days be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Butler;

Items submitted for the record

1. Text File No. K-1011-21, Change Order No. One, dated May 26, 2011, by Charlie Thomas, Capital Projects Engineer
2. Change Order No. One to Contract No. K-1011-2 in the amount of \$69,250
3. Purchase Order No. 190050 dated August 5, 2010, in the amount of \$1,570,100 adding Change Order No. One in the amount of \$69,250 for a total contract price of \$1,639,350

and the question being upon approving Change Order No. One to Contract No. K-1011-2 with Urban Contractors, L.L.C., increasing the contract amount by \$69,250 and extending the contract by 30 calendar days and upon the subsequent authorization, a vote was taken with the following result:

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

NAYES: None

The Chairman declared the motion carried and Change Order No. One to Contract No. K-1011-2 with Urban Contractors, L.L.C., increasing the contract amount by \$69,250 and extending the contract by 30 calendar days approved; and the execution thereof was authorized.

* * * * *

Item 22, being:

CONSIDERATION OF FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT NO. K-1011-63 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CHAMBERS GOLF CONSTRUCTION (CGC), L.L.C., FOR THE GRIFFIN PARK LAKE IRRIGATION PUMP STATION PROJECT.

Councilmember Cubberley moved that the project be accepted and final payment in the amount of \$14,508 to CGC, L.L.C., be directed, which motion was duly seconded by Councilmember Butler;

Items submitted for the record

- 1. Text File No. K-1011-63, Final, dated May 26, 2011, by James Briggs, Park Planner
- 2. Purchase Order No. 191149 dated August 30, 2010, in the amount of \$148,800 subtracting payments in the amount of \$134,292 leaving a balance of \$14,508

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

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

NAYES: None

The Mayor declared the motion carried and the project accepted; and final payment in the amount of \$14,508 to CGC, L.L.C., was directed.

* * * * *

Item 23, being:

CONTRACT NO. K-1011-151: A RIGHT-OF-WAY AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND OKLAHOMA NATURAL GAS COMPANY IN CONNECTION WITH THE INTERSTATE 35/ROBINSON STREET INTERCHANGE NORTHEAST QUADRANT PROJECT.

Councilmember Cubberley moved that Contract No. K-1011-151 with Oklahoma Natural Gas Company be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Butler;

Items submitted for the record

- 1. Text File No. K-1011-151 dated May 31, 2011, by John Clink, Capital Projects Engineer
- 2. Contract No. K-1011-151
- 3. Location map

and the question being upon approving K-1011-151 with Oklahoma Natural Gas Company and upon the subsequent authorization, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Contract No. K-1011-151 with Oklahoma Natural Gas Company approved; and the execution thereof was authorized.

* * * * *

Item 24, being:

CONTRACT NO. K-1011-180: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND OKLAHOMA NATURAL GAS COMPANY IN THE AMOUNT OF \$305,607 FOR THE UTILITY RELOCATION ASSOCIATED WITH THE INTERSTATE 35/ROBINSON STREET INTERCHANGE NORTHEAST QUADRANT.

Councilmember Cubberley moved that Contract No. K-1011-180 with Oklahoma Natural Gas Company in the amount of \$305,607 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Butler;

Items submitted for the record

1. Text File No. K-1011-180 dated May 31, 2011, by John Clink, Capital Projects Engineer
2. Contract No. K-1011-180 with attached plan sheet and cost estimate
3. Purchase Requisition No. 0000186877 dated May 25, 2011, in the amount of \$305,607 to Oklahoma Natural Gas Company

and the question being upon approving K-1011-180 with Oklahoma Natural Gas Company in the amount of \$305,607 and upon the subsequent authorization, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Contract No. K-1011-180 with Oklahoma Natural Gas Company in the amount of \$305,607 approved; and the execution thereof was authorized.

* * * * *

Item 25, being:

CONTRACT NO. K-1011-183: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN AND OKLAHOMA GAS AND ELECTRIC COMPANY IN THE AMOUNT OF \$16,484.12 FOR THE UTILITY RELOCATION ASSOCIATED WITH THE INTERSTATE 35/ROBINSON STREET INTERCHANGE NORTHEAST QUADRANT PROJECT.

Councilmember Cubberley moved that Contract No. K-1011-183 with Oklahoma Gas and Electric Company in the amount of \$16,484.12 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Butler;

Items submitted for the record

1. Text File No. K-1011-183 dated June 1, 2011, by John Clink, Capital Projects Engineer
2. Contract No. K-1011-183
3. Estimate of Cost to be paid by Others for Relocating OG&E Electric Services Facilities with Attachment "A," Material for Permanent Construction; Attachment "C," Labor; Attachment "D," Deduction for OG&E Betterments; and Attachment "E," Material to be Salvaged from Original Plant
4. Location map of Proposed OG&E Cable
5. Location map
6. Purchase Requisition No. 0000186920 dated May 25, 2011, in the amount of \$16,484.12 to Oklahoma Gas and Electric Company

and the question being upon approving K-1011-183 with Oklahoma Gas and Electric Company in the amount of \$16,484.12 and upon the subsequent authorization, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Contract No. K-1011-183 with Oklahoma Gas and Electric Company in the amount of \$16,484.12 approved; and the execution thereof was authorized.

* * * * *

Item 26, being:

RESOLUTION NO. R-1011-116: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ADOPTING THE FIRST COURTHOUSE NEIGHBORHOOD PLAN.

Councilmember Cubberley moved to adopt Resolution No. R-1011-116, which motion was duly seconded by Councilmember Butler;

Items submitted for the record

1. Text File No. R-1011-116 dated April 14, 2011, by Susan Atkinson, Historic District Planner
2. Location map
3. Resolution No. R-1011-116
4. First Courthouse Neighborhood Plan
5. Pertinent excerpts from Planning Commission minutes of May 12, 2011

and the question being upon adopting Resolution No. R-1011-116, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Resolution No. R-1011-116 was adopted.

* * * * *

Item 27, being:

RESOLUTION NO. R-1011-117: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ADOPTING THE OLD SILK STOCKING NEIGHBORHOOD PLAN.

Councilmember Cubberley moved to adopt Resolution No. R-1011-117, which motion was duly seconded by Councilmember Butler;

Items submitted for the record

1. Text File No. R-1011-117 dated April 14, 2011, by Susan Atkinson, Historic District Planner
2. Location map
3. Resolution No. R-1011-117
4. Old Silk Stocking Neighborhood Plan
5. Pertinent excerpts from Planning Commission minutes of May 12, 2011

and the question being upon adopting Resolution No. R-1011-117, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Resolution No. R-1011-117 was adopted.

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Item 28, being:

RESOLUTION NO. R-1011-129: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP/UZA-SAFETY) FUNDS FOR THE INSTALLATION OF CONTINUOUS ROADWAY LIGHTING ALONG JENKINS AVENUE, BETWEEN JUST NORTH OF STATE HIGHWAY 9 AND CONSTITUTION STREET.

Councilmember Cubberley moved that Resolution No. R-1011-129 be adopted, which motion was duly seconded by Councilmember Butler;

Items submitted for the record

- 1. Text File No. R-1011-129 dated May 31, 2011, by Angelo Lombardo, Traffic Engineer
- 2. Resolution No. R-1011-129
- 3. List of Programming Resolutions Requesting Federal Funds totaling \$1,189,180

and the question being upon adopting Resolution No. R-1011-129, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Kovach, Quinn, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and Resolution No. R-1011-129 was adopted.

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Item 29, being:

RESOLUTION NO. R-1011-130: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM URBANIZED AREA SAFETY (STP-UZA-SAFETY) FUNDS FOR THE INSTALLATION OF FLASHING YELLOW ARROW DISPLAYS AT VARIOUS SIGNALIZED INTERSECTIONS THROUGHOUT THE CITY OF NORMAN.

Councilmember Cubberley moved that Resolution No. R-1011-130 be adopted, which motion was duly seconded by Councilmember Butler;

Items submitted for the record

- 1. Text File No. R-1011-130 dated May 31, 2011, by Angelo Lombardo, Traffic Engineer
- 2. Resolution No. R-1011-130
- 3. List of Programming Resolutions Requesting Federal Funds totaling \$1,189,180

and the question being upon adopting Resolution No. R-1011-130, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Kovach, Quinn, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and Resolution No. R-1011-130 was adopted.

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Item 30, being:

RESOLUTION NO. R-1011-131: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA) FUNDS FOR PAVEMENT OVERLAYS ALONG TECUMSEH ROAD, 24TH AVENUE N.W., AND LINDSEY STREET.

Councilmember Cubberley moved that Resolution No. R-1011-131 be adopted, which motion was duly seconded by Councilmember Butler;

Items submitted for the record

1. Text File No. R-1011-131 dated May 31, 2011, by Angelo Lombardo, Traffic Engineer
2. Resolution No. R-1011-131
3. List of Programming Resolutions Requesting Federal Funds totaling \$1,189,180

and the question being upon adopting Resolution No. R-1011-131, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Resolution No. R-1011-131 was adopted.

* * * * *

Item 31, being:

RESOLUTION NO. R-1011-134: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, TRANSFERRING \$34,478 FROM VARIOUS PARK PROJECT ACCOUNTS TO BE USED TO PURCHASE ADDITIONAL PLAYGROUND EQUIPMENT AT ROYAL OAKS PARK, TO REPLACE DAMAGED PLAYGROUND EQUIPMENT AT SEQUOYAH TRAILS PARK, AND TO ADD NEW HANDICAP-ACCESSIBLE PATHS AT EACH PARK.

Councilmember Cubberley moved that Resolution No. R-1011-134 be adopted, which motion was duly seconded by Councilmember Butler;

Items submitted for the record

1. Text File No. R-1011-134 dated June 1, 2011, by James Briggs, Park Planner
2. Resolution No. R-1011-134

and the question being upon adopting Resolution No. R-1011-134, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Resolution No. R-1011-131 was adopted.

* * * * *

Item 32, being:

PUBLIC HEARING REGARDING THE PROPOSED THIRTY-SEVENTH YEAR NORMAN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION AND THE 2011 HOME PROGRAM TOTALING \$1,305,376 TO BE SUBMITTED TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

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

Items submitted for the record

1. Text File dated June 2, 2011, by Linda Price, Revitalization Manager
2. 2011 Community Development Block Grant Budget
3. 2011 HOME Investment Partnerships Budget
4. Second Program Year Action Plan, Narrative Responses, from the United States Department of Housing and Urban Development

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

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

NAYES: None

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

Thereupon, the following persons addressed City Council:

Participants in discussion

1. Ms. Linda Price, Revitalization Manager
2. Mr. Tim Mauldin, CDBG Policy Committee Co-Chair, Post Office Box 722100
3. Ms. Jayne Crumpley, 423 Elm, proponent
4. Ms. Tracy Curtis, Habitat for Humanity, 1836 Industrial Boulevard, proponent

Thereupon, Councilmember Dillingham moved that the public hearing be closed, which motion was duly seconded by Councilmember Butler; and the question being upon closing the public hearing, a vote was taken with the following result:

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

NAYES: None

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

Thereupon, Councilmember Dillingham moved that recommendations regarding the proposed Thirty-Seventh Year CDBG Application and the 2011 HOME Program totaling \$1,305,376 be approved and the submission thereof be directed to the United States Department of Housing and Urban Development, which motion was duly seconded by Councilmember Kovach; and the question being upon approving recommendations regarding the proposed Thirty-Seventh Year CDBG Application and the 2011 HOME Program totaling \$1,305,376 and upon the subsequent directive, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and recommendations regarding the proposed the Thirty-Seventh Year CDBG Application and the 2011 HOME Program totaling \$1,305,376 approved; and the submission thereof was directed to the United States Department of Housing and Urban Development.

* * * * *

Item 33, being:

CONSIDERATION OF ADOPTION OF THE FYE 2011 CITY OF NORMAN PROPOSED OPERATING AND CAPITAL BUDGETS AND THE NORMAN CONVENTION AND VISITORS BUREAU, INC., BUDGET WITH DETAILED ANNUAL PLAN OF WORK.

Councilmember Cubberley moved that the FYE 2012 City of Norman Budget and the Norman Convention and Visitors Bureau, Inc., Budget with Detailed Annual Plan of Work be adopted, which motion was duly seconded by Councilmember Quinn;

Items submitted for the record

1. Text File No. GID-1011-36 dated May 20, 2011, by Suzanne Krohmer, Budget Manager
2. City of Norman, Oklahoma, Fiscal Year Ending 2012 Annual Budget Summary of Fund Balances
3. The City of Norman, Oklahoma, Budget, Fiscal Year Ending June 30, 2012
4. The City of Norman, Oklahoma, Capital Improvements Project Budget, Fiscal year Ending June 30, 2012, Financial Plan – Fiscal Year-End 2012-2016
5. Norman Convention and Visitors Bureau Destination Management Plan, Fiscal Year 2012 (July 2011 – June 2012)
6. Norman Convention and Visitors Bureau Fiscal Year Ending 2011-2012 Budget

Thereupon, Councilmember Cubberley moved to amend the FYE 2012 City of Norman Budget to increase estimated Risk Management Fund revenues by \$379,696 from a proposed increase to the level of health insurance premiums associated with escalated health insurance premium costs, which motion was duly seconded by Councilmember Ezzell; and the question being upon amending the FYE 2012 City of Norman Budget as stated above, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Kovach, Quinn, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and the FYE 2012 City of Norman Budget was amended as stated above.

Thereupon, Councilmember Dillingham moved that the FYE 2012 City of Norman Budget, as amended, be further amended to decrease the Community Development Block Grant Special Revenue Fund revenues and expenditures by \$11,801 for the HOME Grant and \$58,721 for the Community Development Block Grant Fund for a total difference of \$70,522, which motion was duly seconded by Councilmember Quinn; and the question being upon further amending the FYE 2012 City of Norman Budget, as amended, as stated above, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Kovach, Quinn, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and the FYE 2012 City of Norman Budget, as amended, was further amended as stated above.

Thereupon, Councilmember Atkins moved that the FYE 2012 City of Norman Budget, as amended, be further amended to increase appropriated Water Fund capital project expenditures by \$1,269,161 to appropriately fund the new 24" waterline project (\$1,002,161) and the high pressure plane upgrade (\$267,000) project, which motion was duly seconded by Councilmember Ezzell; and the question being upon further amending the FYE 2012 City of Norman Budget, as amended, as stated above, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Kovach, Quinn, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and the FYE 2012 City of Norman Budget, as amended, was further amended as stated above.

Item 33, continued:

Thereupon, Councilmember Atkins moved that the FYE 2012 City of Norman Budget, as amended, be further amended to increase Capital Fund project expenditures by \$1,003,500 for the construction and materials for Fire Station #9 with a corresponding Inter-fund transfer revenue from the Public Safety Sales Tax Fund; which motion was duly seconded by Councilmember Ezzell; and the question being upon further amending the FYE 2012 City of Norman Budget, as amended, as stated above, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the FYE 2012 City of Norman Budget, as amended, was further amended as stated above.

Thereupon, Councilmember Butler moved that the FYE 2012 City of Norman Budget, as amended, be further amended to add the City of Norman's share of \$31,000 to the Capital Fund for the Regional Transit Alternative Analysis Study (Commuter Rail – ACOG), which motion was duly seconded by Councilmember Quinn; and the question being upon further amending the FYE 2012 City of Norman Budget, as amended, as stated above, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the FYE 2012 City of Norman Budget, as amended, was further amended as stated above.

Thereupon, Councilmember Butler moved that the FYE 2012 City of Norman Budget, as amended, be further amended to reduce the Capital Fund project expenditures for the CNG Slowfill Facility proposed in FYE 12 from \$157,765 to zero, which motion was duly seconded by Councilmember Dillingham; and the question being upon further amending the FYE 2012 City of Norman Budget, as amended, as stated above, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the FYE 2012 City of Norman Budget, as amended, was further amended as stated above.

Thereupon, Councilmember Dillingham moved that the FYE 2012 City of Norman Budget, as amended, be further amended to increase the General Fund Salary and Benefits accounts in the Municipal Court Department in the amount of \$5,458 to account for an increase in hourly rates for temporary positions, which motion was duly seconded by Councilmember Ezzell; and the question being upon further amending the FYE 2012 City of Norman Budget, as amended, as stated above, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the FYE 2012 City of Norman Budget, as amended, was further amended as stated above.

Item 33, continued:

Thereupon, Councilmember Quinn moved that the FYE 2012 City of Norman Budget, as amended, be further amended to increase the Salary and Benefits accounts for the increase in health insurance premiums in the amount of \$227,319 in the General Fund; \$24,886 in the Public Safety Sales Tax Fund; \$1,121 in the CDBG Fund; \$226 in the Intelligence Analysis Special Revenue Fund; \$169 in the Seizure and Restitutions Fund; \$3,422 in the Westwood Fund; \$18,448 in the Water Fund; \$9,031 in the Wastewater Fund; \$20,561 in the Sanitation Fund; \$946 in the Risk Management Fund; \$3,459 in the Capital Fund; and \$7,858 in the Sewerline Maintenance Fund for the corresponding increases to health insurance premiums, which motion was duly seconded by Councilmember Dillingham; and the question being upon further amending the FYE 2012 City of Norman Budget, as amended, as stated above, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Kovach, Quinn, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and the FYE 2012 City of Norman Budget, as amended, was further amended as stated above.

Thereupon, Councilmember Cubberley moved that the FYE 2012 City of Norman Budget, as amended, be further amended to establish a new Net Revenue Stabilization Fund (Rainy Day Fund) via a transfer from the General Fund in the amount of \$120,000, which motion was duly seconded by Councilmember Ezzell; and the question being upon further amending the FYE 2012 City of Norman Budget, as amended, as stated above, 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 FYE 2012 City of Norman Budget, as amended, was further amended as stated above.

Thereupon, Councilmember Ezzell moved that the FYE 2012 City of Norman Budget, as amended, be further amended to increase the General Fund Banking Services Charges account in the Finance Department by \$180,000 to accurately reflect historic expenditures, which motion was duly seconded by Councilmember Dillingham; and the question being upon further amending the FYE 2012 City of Norman Budget, as amended, as stated above, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Kovach, Quinn, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and the FYE 2012 City of Norman Budget, as amended, was further amended as stated above.

Item 33, continued:

Thereupon, Councilmember Ezzell moved that the FYE 2012 City of Norman Budget, as amended, be further amended to increase the General Fund Outside Legal Fees account in the Legal Department by \$58,000 to accurately reflect historic expenditures, which motion was duly seconded by Councilmember Dillingham; and the question being upon further amending the FYE 2012 City of Norman Budget, as amended, as stated above, a vote was taken with the following result:

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

NAYES: Councilmember Kovach

The Mayor declared the motion carried and the FYE 2012 City of Norman Budget, as amended, was further amended as stated above.

Thereupon, Councilmember Kovach moved that the FYE 2012 City of Norman Budget, as amended, be further amended to increase the General Fund Prisoner Care account in the Police Department by \$40,000 to accurately reflect historic expenditures, which motion was duly seconded by Councilmember Quinn; and the question being upon further amending the FYE 2012 City of Norman Budget, as amended, as stated above, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the FYE 2012 City of Norman Budget, as amended, was further amended as stated above.

Thereupon, Councilmember Kovach moved that the FYE 2012 City of Norman Budget, as amended, be further amended to make typographical and minor numerical corrections, with no financial impact to the FYE 2012 Budget, to the budget document as required, which motion was duly seconded by Councilmember Atkins; and the question being upon further amending the FYE 2012 City of Norman Budget, as amended, as stated above, 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 FYE 2012 City of Norman Budget, as amended, was further amended as stated above.

and the question being upon adopting the FYE 2012 City of Norman Budget, as amended, and the Norman Convention and Visitors Bureau, Inc., Budget with Detailed Annual Plan of Work a vote was taken with the following result:

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

NAYES: Councilmember Kovach

The Mayor declared the motion carried and the FYE 2012 City of Norman Budget, as amended, and the Norman Convention and Visitors Bureau, Inc., Budget with Detailed Annual Plan of Work were adopted.

* * * * *

Item 34, being:

CONTRACT NO. K-1011-165: A PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY, AND DAVID P. LISLE AS GOLF PROFESSIONAL/MANAGER OF WESTWOOD GOLF COURSE THROUGH DECEMBER 31, 2012.

Item 34 was withdrawn at the request of Staff.

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Item 35, being:

CONSIDERATION OF A PRELIMINARY PLAT FOR SUMMIT VALLEY ADDITION. (GENERALLY LOCATED NORTH OF STATE HIGHWAY NO. NINE ON BOTH SIDES OF 36TH AVENUE S.E.)

Councilmember Ezzell moved that the preliminary plat for Summit Valley Addition be approved, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. PP-1011-22 dated April 14, 2011, by Ken Danner, Development Manager, with attached Traffic Impact Charter
2. Location map
3. Preliminary plat
4. Site plan
5. Staff Report dated May 12, 2011, recommending approval
6. Preliminary plats split up for four sections
7. Norman Greenbelt Enhancement Statement dated March 9, 2011
8. Greenbelt Commission Meeting for Greenbelt Case No. 11-08 dated March 21, 2011
9. Predevelopment Summary Case No. PD11-07 dated March 24, 2011, for MSDC, L.L.C., for property located north of Highway 9 at 36th Avenue S.E. (Summit Valley)
10. Pertinent excerpts from Planning Commission minutes of May 12, 2011

Participants in discussion

1. Mr. David Hargis, Clour Engineering and Planning Services, 408 Bannister Court, engineer representing the applicant
2. Mr. Bobby Stevens, 3801 108th Avenue S.E., asked questions

RECESS

Due to a power outage and a severe storm, Councilmember Ezzell moved that the meeting be recessed and reconvened at 6:30 p.m., Tuesday, June 21, 2011, which motion was duly seconded by Councilmember Dillingham; and the question being upon recessing the meeting and the subsequent reconvening, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the meeting was recessed at 8:00 p.m. to be reconvened at 6:30 p.m., Tuesday, June 21, 2011.

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 14th day of June, 2011, at 6:30 p.m., and that meeting was recessed at 8:00 p.m. due to a power outage and severe storm to be reconvened at 6:30 p.m. June 21, 2011. Item 35, Preliminary Plat for Summit Valley Addition, was under consideration at the time of the recess with a motion to approve on the floor. The City Council reconvened the meeting in the Council Chambers of the Norman Municipal Building on the 21st day of June, 2011, at 6:30 p.m. and notice and agenda of the meeting were posted at the Municipal Building at 201 West Gray and the Norman Public Library at 225 North Webster 24 hours prior to the beginning of the meeting.

Roll Call for Reconvened Meeting on June 21, 2011.

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

ABSENT: Councilmember Ezzell

Motion on the floor from June 14, 2011, to approve the preliminary plat for Summit Valley Addition:

and the question being upon approving the preliminary plat for Summit Valley Addition, a vote was taken with following result:

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

NAYES: None

The Mayor declared the motion carried and the preliminary plat for Summit Valley Addition was approved.

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Item 36, being:

ORDINANCE NO. O-1011-57: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING A PORTION OF A UTILITY EASEMENT LOCATED ON THE EAST SIDE OF LOT 3, BLOCK 1, CROSSROADS WEST NO. 4 ADDITION TO THE CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (3106 PHEASANT RUN ROAD)

Ordinance No. O-1011-57 having been Introduced and adopted upon First Reading by title in City Council's meeting of May 31, 2011, Councilmember Kovach moved that Ordinance No. O-1011-57 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-1011-57 dated April 18, 2011, by Doug Koscinski, Current Planning Manager
2. Location map
3. Ordinance No. O-1011-57
4. Memorandum dated April 13, 2011, 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
5. Letter dated April 13, 2011, from David T. Hopper, Attorney at Law, to City of Norman, City Clerk's Office
6. Petition dated April 13, 2011, from David T. Hopper, to City of Norman, City Clerk, Brenda Hall
7. Staff report dated May 12, 2011, recommending approval
8. Radius map
9. Pertinent excerpts from Planning Commission minutes of May 12, 2011

Participants in discussion

1. Memorandum dated April 13, 2011, 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
5. Letter dated April 13, 2011, from David T. Hopper, Attorney at Law, to City of Norman, City Clerk's Office

Item 36, continued:

and the question being upon adopting Ordinance No. O-1011-57 upon Second Reading section by section, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance No. O-1011-57 was adopted upon Second Reading section by section.

Thereupon, Councilmember Kovach moved that Ordinance No. O-1011-57 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Quinn; and the question being upon adopting Ordinance No. O-1011-57 upon Final Reading as a whole, the roll was called with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance No. O-1011-57 was adopted upon Final Reading as a whole.

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Item 37, being:

RESOLUTION NO. R-1011-106: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN, **LAND USE PLAN AMENDMENT NO. LUP-1011-9**, SO AS TO PLACE A TRACT OF LAND LYING IN THE NORTHWEST QUARTER OF SECTION 3, TOWNSHIP 9 NORTH, RANGE 3 WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA, IN THE CURRENT URBAN SERVICE AREA DESIGNATION AND REMOVE THE SAME FROM THE FUTURE URBAN SERVICE AREA DESIGNATION FOR THE HEREINAFTER DESCRIBED PROPERTY. (GENERALLY LOCATED ON THE SOUTH SIDE OF INDIAN HILLS ROAD APPROXIMATELY 1,318 LINEAR FEET EAST OF 48TH AVENUE N.W.)

Councilmember Cubberley moved that Resolution No. R-1011-106, Land Use Plan Amendment No. LUP-1011-9, be adopted and the NORMAN 2025 Land Use and Transportation Plan be amended according thereto, which motion was duly seconded by Councilmember Quinn;

Items submitted for the record

1. Text File No. R-1011-106 dated March 22, 2011, by Doug Kosciński, Current Planning Manager
2. Resolution No. R-1011-106, Land Use Plan Amendment No. LUP-1011-9
3. Location map
4. Staff Report dated April 14, 2011, recommending approval
5. Pertinent excerpts from Planning Commission minutes of April 14, 2011

Participants in discussion

1. Mr. Sean Rieger, 136 Thompson Drive, attorney representing the applicant
2. Mr. Richard McKown, 3309 Cannon Drive
3. Ms. Ann Gallagher, 1522 East Boyd Street, asked questions
4. Mr. Mark Campbell, 2821 Dewey Avenue, made comments

and the question being upon adopting Resolution No. R-1011-106, Land Use Plan Amendment No. LUP-1011-9, and upon the subsequent amendment, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Resolution No. R-1011-106, Land Use Plan Amendment No. LUP-1011-9, adopted; and the NORMAN 2025 Land Use and Transportation Plan was amended according thereto.

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Item 38, being:

ORDINANCE NO. O-1011-49: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO PLACE A TRACT OF LAND LYING IN THE NORTHWEST QUARTER OF SECTION 3, TOWNSHIP 9 NORTH, RANGE 3 WEST OF THE INDIAN MERIDIAN TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT, AND REMOVE THE SAME FROM THE A-2, RURAL AGRICULTURAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (GENERALLY LOCATED ON THE SOUTH SIDE OF INDIAN HILLS ROAD APPROXIMATELY 1,318 LINEAR FEET EAST OF 48TH AVENUE N.W.)

Ordinance No. O-1011-49 having been Introduced and adopted upon First Reading by title in City Council's meeting of May 31, 2011, Councilmember Quinn moved that Ordinance No. O-1011-49 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-1011-49 dated March 22, 2011, by Doug Koscinski, Current Planning Manager
2. Ordinance No. O-1011-49
3. Location map
4. Staff report dated April 14, 2011, recommending approval
5. Preliminary plat
6. Site plan
7. Glenridge Addition, Planned Unit Development, narrative dated March 14, 2011, submitted by Sassan K. Moghadam, Developer, with Exhibit A, Proposed Preliminary Plat; Exhibit B, Proposed Open Space Diagram; Exhibit C, Proposed Phasing Plan; and Exhibit D, Typical Lot Line Plan
8. Pertinent excerpts from Planning Commission minutes of April 14, 2011

and the question being upon adopting Ordinance No. O-1011-49 upon Second Reading section by section, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, 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-1011-49 was adopted upon Second Reading section by section.

Thereupon, Councilmember Cubberley moved that Ordinance No. O-1011-49 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Quinn; and the question being upon adopting Ordinance No. O-1011-49 upon Final Reading as a whole, the roll was called with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, 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-1011-49 was adopted upon Final Reading as a whole.

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Item 39, being:

CONSIDERATION OF A PRELIMINARY PLAT FOR GLENRIDGE ADDITION, A PLANNED UNIT DEVELOPMENT. (GENERALLY LOCATED ON THE SOUTH SIDE OF INDIAN HILLS ROAD APPROXIMATELY 1,318 LINEAR FEET EAST OF 48TH AVENUE N.W.)

Councilmember Quinn moved that the preliminary plat for Glenridge Addition, a Planned Unit Development, be approved, which motion was duly seconded by Councilmember Atkins;

Items submitted for the record

1. Text File No. PP-1011-18 dated March 22, 2011, by Ken Danner, Development Manager with attached Traffic Impact Study
2. Location map
3. Preliminary plat
4. Staff Report dated April 14, 2011, recommending approval
5. City of Norman Traffic Impacts Development Review Form dated April 8, 2011, for Glenridge Addition Preliminary Plat by David R. Riesland, P.E., Assistant City Traffic Engineer
6. Typical lot site plan
7. Predevelopment Summary Case No. PD 11-09 dated March 24, 2011, for L&S Development II, L.L.C., for property located on the south side of Indian Hills Road east of 48th Avenue N.W.
8. Greenbelt Commission Report, Case No. 11-10 dated March 21, 2011
9. Pertinent excerpts from Planning Commission minutes of April 14, 2011

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

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

NAYES: None

The Mayor declared the motion carried and the preliminary plat for Glenridge Addition, a Planned Unit Development, was approved.

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Item 40, being:

ORDINANCE NO. O-1011-27: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA AMENDING ARTICLE XIII, SECTION 4-1301 OF CHAPTER 4 OF THE CODE OF THE CITY OF NORMAN BY AMENDING THE NUMBER OF MEETINGS HELD BY THE TREE BOARD EACH CALENDAR YEAR; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance No. O-1011-27 having been Introduced and adopted upon First Reading by title in City Council's meeting of May 31, 2011, Councilmember Quinn moved that Ordinance No. O-1011-27 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. O-1011-27 dated May 3, 2011, by Jud Foster, Director of Parks and Recreation
2. Ordinance No. O-1011-27
3. Legislatively notated copy of Ordinance No. O-1011-27
7. Pertinent excerpts from Tree Board minutes of April 4, 2011

Participants in discussion

1. Mr. Blaine Nice, City Attorney
2. Ms. Leah Messner, Assistant City Attorney
3. Mr. Bobby Stevens, 3801 108th Avenue S.E., asked questions

Item 40, continued:

and the question being upon adopting Ordinance No. O-1011-27 upon Second Reading section by section, a vote was taken with the following result:

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

The Mayor declared the motion carried and Ordinance No. O-1011-27 was adopted upon Second Reading section by section.

Thereupon, Councilmember Kovach moved that Ordinance No. O-1011-27 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-1011-27 upon Final Reading as a whole, the roll was called with the following result:

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

The Mayor declared the motion carried and Ordinance No. O-1011-27 was adopted upon Final Reading as a whole.

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Item 41, being:

ORDINANCE NO. O-1011-44: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ADDING SECTION 431.6 (COMMERCIAL OUTDOOR LIGHTING STANDARDS) AND AMENDING SECTION 431.7 (DEVELOPMENT AND MAINTENANCE OF OFF STREET PARKING FACILITIES), AND SECTION 450 (DEFINITIONS) OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO CREATE COMMERCIAL OUTDOOR LIGHTING STANDARDS AND ADDING RELATED DEFINITIONS; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance No. O-1011-44 having been Introduced and adopted upon First Reading by title in City Council's meeting of March 22, 2011, and postponed on April 12, 2011, until June 14, 2011, Councilmember Kovach having moved that Ordinance No. O-1011-44 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Butler;

and Councilmember Ezzell having moved that Section 431.6(3)(b) of Ordinance No. O-1011-44 be amended to read as follows:

- (b) These lighting regulations do not apply to properties zoned or used for single-family or two-family dwellings. These lighting regulations do not apply to any luminaries, lighting systems, or properties that are located more than two hundred (200) feet away from the boundary of a residentially zoned property adjacent to property which is zoned or used as single or two-family residential.

which motion was duly seconded by Councilmember Quinn;

Participants in discussion

- Mr. Blaine Nice, Assistant City Attorney

and the question being upon amending Section 431.6(3)(b) of Ordinance No. O-1011-44 as stated above, a vote was taken with the following result:

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

The Mayor declared the motion failed and Section 431.6(3)(b) of Ordinance No. O-1011-44 was not amended as stated above.

Item 41, continued:

Thereupon, Councilmember Cubberley moved that Ordinance No. O-1011-44 be amended to substitute the existing ordinance with the ordinance dated June 21, 2011, and delete "from a nearby property" from Section 431.6(4)(a) to read as follows:

4. Compliance.

- (a) Whenever a complaint about existing lighting is received, ~~from a nearby property,~~ it shall be investigated to determine if corrective action is warranted in accordance with the standards and requirements listed in Tables 1 and 2 of this section of the Code.

which motion was duly seconded by Councilmember Kovach;

Items submitted for the record

1. Text File No. O-1011-44 dated January 19, 2011, by Susan Connors, Director of Planning and Community Development
2. Legislatively notated copy of Ordinance No. O-1011-44 dated June 9, 2011
3. Text File No. O-1011-44, Version 1, dated January 19, 2011, by Susan Connors, Director of Planning and Community Development
5. Ordinance No. O-1011-44 dated February 10, 2011
6. Pertinent excerpts from Planning Commission minutes of April 12, 2011
7. Memorandum dated February 10, 2011, from Doug Kosciński, AICP, Manager, Current Planning Division, to Chairman and Members, Norman Planning Commission
8. Pertinent excerpts from Planning Commission minutes of February 10, 2011
9. Pertinent excerpts from City Council Conference minutes of September 28, 2010
10. Legislatively noted copy of Ordinance No. O-1011-44 dated June 21, 2011
11. Letter dated June 17, 2011, from H.L. Heiple to City of Norman City Clerk's Office with proposed amendments to Ordinance No. O-1011-44 submitted by H.L. Heiple

Participants in discussion

1. Ms. Susan Connors, Director of Planning and Community Development
2. Major Jim Maisano, Police Department
3. Ms. Leah Messner, Assistant City Attorney
4. Ms. Brenda Hall, City Clerk
5. Mr. Paul Moss, 1344 Interstate Drive and 1212 McGee, protestant
6. Mr. Jim Harvey, 321 84th Avenue N.E., protestant
7. Mr. Brad Little, 3201 Market Place, Hey Day Entertainment, protestant
8. Mr. Keith Steincamp, 441 Waterfront, protestant
9. Mr. James Key, 403 George Cross Court, made comments
10. Mr. Osher Bachrach, 716 Goshawk, protestant
11. Mr. Bobby Stevens, 3801 108th Avenue S.E., asked questions
12. Mr. Chad Wilcox, 2240 Ravenwood Lane, made comments
13. Mr. Mark Campbell, 2821 Dewey Avenue, made comments
14. Mr. John Woods, Norman Chamber of Commerce, protestant
15. Ms. Ann Gallagher, 1522 East Boyd, made comments
16. Mr. Greg Mattoon, 1364 Tarman Circle, protestant
17. Mr. Roger Gallagher, 1522 East Boyd, made comments
18. Mr. Dave Spaulding, 6700 103rd Avenue N.E., protestant
19. Mr. Doug Kennon, 1200 24th Avenue S.W., protestant
20. Mr. Harold Haralson, 517 Avon, protestant
21. Mr. Larry Steele, 730 Hoover Street, proponent
22. Mr. David Kemp, 317 Towry Drive, made comments
23. Mr. Jim Simpson, 2530 Wyandotte Way, protestant
24. Mr. Dave Boeck, 925 Schultz Drive, made comments
25. Mr. Sean Rieger, Norman Builder's Association, 136 Thompson Drive, protestant
26. Ms. Eileen Grybowski, 715 Elm Street, proponent
27. Mr. Chris Lewis, 221 Summit Ridge Court, made comments
28. Mr. Doug Kosciński, Current Planning Manager
29. Mr. Shawn O'Leary, Director of Public Works

Item 41, continued:

and the question being upon amending Ordinance No. O-1011-44 to substitute the existing ordinance with the ordinance dated June 21, 2011, and delete "from a nearby property" from Section 431.6(4)(a) to read as stated above, a vote was taken with the following result:

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

NAYES: Councilmembers Atkins and Quinn

The Mayor declared the motion carried and Ordinance No. O-1011-44 was amended to substitute the existing ordinance with the ordinance dated June 21, 2011, and delete "from a nearby property" from Section 431.6(4)(a) to read as stated above

and the question being upon adopting Ordinance No. O-1011-44, as amended, upon Second Reading section by section, a vote was taken with the following result:

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

NAYES: Councilmembers Atkins and Quinn

The Mayor declared the motion carried and Ordinance No. O-1011-44, as amended, was adopted on Second Reading section by section.

Thereupon, Councilmember Kovach moved that Ordinance No. O-1011-44, as amended, 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-1011-4, as amended, upon Final Reading as a whole, the roll was called with the following result:

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

NAYES: Councilmembers Atkins and Quinn

The Mayor declared the motion carried and Ordinance No. O-1011-44, as amended, was adopted upon Final Reading as a whole.

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MISCELLANEOUS DISCUSSION

Public Safety Sales Tax. Mr. Bobby Stevens, 3801 108th Avenue S.E., asked if Public Safety Sales Tax (PSST) will be spent to bring the City of Norman into compliance with the Commercial Outdoor Lighting Ordinance since it was indicated the ordinance would enhance public safety.

Mayor Rosenthal said the current ordinance governing the PSST does provide certain criteria for funds to be expended for public safety reasons, but that would have to be discussed by Council. She said to date, discussion has focused principally on major capital projects that benefit the entire City in regards to public safety. She said her personal opinion is that PSST funds would not be used to bring City of Norman properties in compliance with the ordinance.

Mr. Stevens asked if McGee "lake" would fall under one of those capital projects associated with the PSST funds and Mayor Rosenthal said that is not a project discussed for use of PSST funds.

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Stormwater Quality Protection Zone Overlay District. Mr. Bobby Stevens, 3801 108th Avenue S.E., said he did not believe that all citizens in Ward Five had been properly notified of the Special Planning Commission meeting to be held on June 23, 2011, regarding the Stormwater Quality Protection Zone Overlay District ordinance. He said the information on the City of Norman webpage has not been updated since August 17, 2010.

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Miscellaneous Discussion, continued:

Commercial Outdoor Lighting Ordinance. Ms. Ann Gallagher, 1522 East Boyd, said Staff had done a wonderful job on the PowerPoint presentation for the Commercial Outdoor Lighting Ordinance, but the tables in the presentation were too small for the public to read.

Mr. Mark Campbell, 2821 Dewey Avenue, asked when he could expect a Police Officer or Code Enforcement Inspector to inspect and make a report on the lighting issues at his apartment complex. Mayor Rosenthal said she has forwarded his complaint to the City Manager and Code Enforcement Division. Mr. Steve Lewis, City Manager, said a Code Enforcement Officer inspected the property today and met with property management and said Susan Connors, Director of Planning and Community Development, would be happy to meet with Mr. Campbell for an update.

Mr. Roger Gallagher, 1522 East Boyd, said changes to an ordinance, small or large, requires that it go back to the Planning Commission, but during discussion on the ordinance it was stated that the amendments proposed by Council would not go back to the Planning Commission. He asked if there is a time limit defined in the City Charter regarding whether or not an ordinance has to go back to the Planning Commission. Mr. Blaine Nice, Assistant City Attorney, said to his knowledge, there is no time limitation and the Council has the ability to make amendments to any ordinance at the time it is being considered. Mr. Gallagher said he will be sworn in as a Councilmember in July and, as such, he would not have voted for the ordinance and would have suggested the Council postpone the ordinance for further review or send it back to the Planning Commission.

Mr. Stephen Tyler Holman, 1020 South College, said he is the fourth generation to live in Norman and has been interested in City government since middle school. He commended the Councilmembers for having the courage to make a public vote on many controversial issues, whether they are for or against the issue. He said he supports Council in their decisions and supports the decision tonight on lighting.

Miscellaneous Discussion, continued:

Mr. Chris Applegate, 728 Humming Fish Drive, said he would like to echo Mr. Holman's statement. He said creating an ordinance for the safety of citizens is commendable. He said the subject of rate increases by the Oklahoma Electric Cooperative (OEC) had been brought up during the ordinance's public discussion and felt the ordinance did not play a part in the rate increase. He felt the rate increases are due to growth in the community.

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Debris Removal. Ms. Ann Gallagher, 1522 East Boyd, said the City has done a great job in clearing the debris from the recent storm; however, she notice people trying to navigate around trees on the sidewalk on the southwest corner of Alameda and 12th Avenue S.E. to get to the bus stop and asked that they be cleared.

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University North Park Tax Increment District. Ms. Ann Gallagher, 1522 East Boyd, said referenced an article in the newspaper regarding the University North Park Tax Increment District (UNPTIF). She said many of the developers in Norman do an admiral job, but when a developer does not meet their obligations to the City, i.e., the land transfer for Legacy Park, it makes all the other developers look bad. She said she would like to see that addressed and the developer comply.

Mr. Jim Stanley, 3922 Pine Tree Circle, said he noticed construction in the UNPTIF and hoped that it would be for a business that would make the UNPTIF "spectacular," but he found out the building is going to be leased, which he is concerned about.

Mr. Roger Gallagher, 1522 East Boyd, asked if the buildings being constructed in the UNPTIF are going to be occupied and what types of businesses they are. Mayor Rosenthal said she did not know what businesses were going in at the locations and he would have to visit with the developer. Mr. Gallagher said he had been attending the UNPTIF meetings because he is concerned about the gutting of Norman and the meetings have been cancelled twice with minimum notice. Mayor Rosenthal said she was unaware that the meetings were cancelled and did not know the reasons for the cancellations.

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Business Ombudsman. Mr. Mark Campbell, 2821 Dewey Avenue, said a Business Ombudsman position in the City of Norman is not needed. He said there are 8,000 plus businesses in Norman as well as resources such as the Norman Economic Development Coalition (NEDC), Norman Business Association, Norman Chamber of Commerce, etc., to aid in the development and assistance of new businesses.

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Miscellaneous Discussion, continued:

Storm Response. Councilmember Atkins said he was driving home after the June 14, 2011, Council meeting was postponed due to power outages caused by the storm and noticed that City crews were already out securing damaged portions of the City and helping with traffic control. He expressed his appreciation to City Staff as well as the OEC and OG&E employees for their prompt action.

Councilmember Kovach said City Staff has done an excellent job of working on storm issues. He said there was not a lot of information on locations of shelters for citizens with no power in triple digit heat. He said it is hard to go online for information when you do not have power. He said after the 2007 ice storms the City established KGOU Radio Station as their information station for City bulletins and encouraged staff to utilize that means again in the future to get the information out to the public in a manner citizens will be able to access. He also cautioned citizens that are getting their roofs repaired to check the heat exhaust pipe because they can be improperly reinstalled, which can be dangerous.

Councilmember Dillingham agreed that Staff response was great as well as OG&E and OEC's response. She said after the 2007 ice storm the City wanted to ensure that an Emergency Plan was in place for future events and that why there was such quick response and felt the plan was implemented well. She thanked all the citizens who were out the next day helping their neighbors and directing City Staff to problem areas. She believes it is important for everyone to procure a NOAA radio because that is the best way to stay connected during a storm. She suggested developing partnerships with churches and non-profit agencies to make sure citizens have a way to acquire a radio. She said it is also important for citizens to have their own safety plans.

Councilmember Quinn thanked City Staff for their great response.

Mayor Rosenthal said she would like to add her appreciation to City Staff.

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Shop Norman. Councilmember Quinn urged citizens to "Shop Norman."

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Oklahoma Department of Transportation Public Meeting. City Manager Lewis said the Oklahoma Department of Transportation (ODOT) will hold a public meeting regarding the I-35/South Highway 9 Bridge Projects on June 22, 2011, at the Embassy Suites at 6:00 p.m. He said this will be the final public hearing and encouraged citizens to attend. He said the projects will cost approximately \$113 million and discussion will include construction schedules; sequencing of the projects; interchange closure; noise wall; location design; etc. He said citizens will be able to submit public comments in writing or online.

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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 Atkins; and the question being upon adjournment of the meeting, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, 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 10:40 p.m.

ATTEST:

City Clerk

Mayor