

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

April 24, 2012

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 24th day of April, 2012, 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 Dillingham, Ezzell,
Gallagher, Griffith, Kovach, Lockett,
Quinn, Spaulding, Mayor Rosenthal

ABSENT: None

The Pledge of Allegiance was led by Mayor Rosenthal.

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Item 3, being:

CITY COUNCIL SPECIAL SESSION MINUTES OF MARCH 27, 2012
CITY COUNCIL COMMUNITY PLANNING AND TRANSPORTATION COMMITTEE
MINUTES OF MARCH 28, 2012
CHAMBER OF COMMERCE CANDIDATE FORUM MINUTES OF MARCH 29, 2012
CITY COUNCIL OVERSIGHT COMMITTEE MINUTES OF APRIL 4, 2012
CITY COUNCIL MINUTES OF APRIL 10, 2012
NORMAN UTILITIES AUTHORITY MINUTES OF APRIL 10, 2012
NORMAN MUNICIPAL AUTHORITY MINUTES OF APRIL 10, 2012
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF APRIL 10, 2012

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 Griffith;

Items submitted for the record

1. Text File No. GID-1112-76 dated April 6, 2012, by Brenda Hall, City Clerk
2. City Council Special Session minutes of March 27, 2012
3. City Council Community Planning and Transportation Committee minutes of March 28, 2012
4. Chamber of Commerce Candidate Forum minutes of March 29, 2012
5. City Council Oversight Committee minutes of April 4, 2012
6. City Council minutes of April 10, 2012
7. Norman Utilities Authority minutes of April 10, 2012
8. Norman Municipal Authority minutes of April 10, 2012
9. Norman Tax Increment Finance Authority minutes of April 10, 2012

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

YEAS: Councilmembers Dillingham, Ezzell,
Gallagher, Griffith, Kovach, Lockett,
Quinn, Spaulding, 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-1112-18: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE WEEK OF APRIL 23 THROUGH 27, 2012, AS COMMUNITY DEVELOPMENT WEEK IN THE CITY OF NORMAN.

Councilmember Dillingham moved that receipt of Proclamation No. P-1112-18 proclaiming the week of April 23 through 27, 2012, as Community Development Week in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Kovach;

Items submitted for the record

- 1. Text File No. P-1112-18 dated April 9, 2012, by Linda Price, Revitalization Manager
- 2. Proclamation No. P-1112-18

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-1112-18 proclaiming the week of April 23 through 27, 2012, as Community Development Week in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Dillingham, Ezzell, Gallagher, Griffith, Kovach, Lockett, Quinn, Spaulding, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and receipt of Proclamation No. P-1112-18 proclaiming the week of April 23 through 27, 2012, as Community Development Week in the City of Norman acknowledged; and the filing thereof was directed.

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Item 5, being:

PROCLAMATION NO. P-1112-19: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF MAY, 2012, AS COMMUNITY ACTION MONTH IN THE CITY OF NORMAN.

Councilmember Kovach moved that receipt of Proclamation No. P-1112-19 proclaiming the month of May, 2012, as Community Action Month in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

- 1. Text File No. P-1112-19 dated April 9, 2012, by Brenda Hall, City Clerk
- 2. Proclamation No. P-1112-19

Participants in discussion

- 1. Ms. Rebecca Stone, Central Oklahoma Community Action Center, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation No. P-1112-19 proclaiming the month of May, 2012, as Community Action Month in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Dillingham, Ezzell, Gallagher, Griffith, Kovach, Lockett, Quinn, Spaulding, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and receipt of Proclamation No. P-1112-19 proclaiming the month of May, 2012, as Community Action Month in the City of Norman acknowledged; and the filing thereof was directed.

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Item 6, being:

PROCLAMATION NO. P-1112-21: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE WEEK OF MAY 5 THROUGH 12, 2012, AS NATIONAL TRAVEL AND TOURISM WEEK IN THE CITY OF NORMAN.

Councilmember Dillingham moved that receipt of Proclamation No. P-1112-21 proclaiming the week of May 5 through 12, 2012, as National Travel and Tourism Week in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Quinn;

Items submitted for the record

- 1. Text File No. P-1112-21 dated April 10, 2012, by Brenda Hall, City Clerk
- 2. Proclamation No. P-1112-21

Participants in discussion

- 1. Mr. Stephen Koranda, Executive Director of the Norman Convention and Visitors Bureau, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation No. P-1112-21 proclaiming the week of May 5 through 12, 2012, as National Travel and Tourism Week in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Dillingham, Ezzell, Gallagher, Griffith, Kovach, Lockett, Quinn, Spaulding, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and receipt of Proclamation No. P-1112-21 proclaiming the week of May 5 through 12, 2012, as National Travel and Tourism Week in the City of Norman acknowledged; and the filing thereof was directed.

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Item 7, being:

CONSENT DOCKET

Councilmember Kovach that Item 8 through Item 23 be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Griffith; and the question being upon the placement on the consent docket by unanimous vote of Item 8 through Item 23, a vote was taken with the following result:

YEAS:	Councilmembers Dillingham, Ezzell, Gallagher, Griffith, Kovach, Lockett, Quinn, Spaulding, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and Item 8 through Item 23 were placed on the consent docket by unanimous vote.

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Item 8, being:

CONSIDERATION OF ORDINANCE NO. O-1112-19 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING ARTICLE I, SECTIONS 5-101 AND 5-101.1; AND ARTICLE II, SECTION 5-212 OF CHAPTER 5; AND ARTICLE XIV, SECTION 13-1402 OF CHAPTER 13 OF THE CODE OF THE CITY OF NORMAN SO AS TO ADOPT AND AMEND THE 2009 INTERNATIONAL RESIDENTIAL CODE FOR ONE AND TWO FAMILY DWELLINGS AS AMENDED AND MODIFIED BY THE UNIFORM BUILDING CODE COMMISSION PURSUANT TO 59 O.S. § 1000.23; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Kovach moved that Ordinance No. O-1112-19 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

- 1. Text File No. O-1112-19, dated April 19, 2012, by Bob Christian, Permit Manager
- 2. Ordinance No. O-1112-19 and Exhibit A, site development plan
- 3. Legislatively notated copy of Ordinance No. O-1112-19

Participants in discussion

- 1. Ms. Susan Connors, Director of Planning and Community Development

and the question being upon the Introduction and adoption of Ordinance No. O-1112-19 upon First Reading by title, a vote was taken with the following result:

YEAS:	Councilmembers Dillingham, Ezzell, Gallagher, Griffith, Kovach, Lockett, Quinn, Spaulding, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and Ordinance No. O-1112-19 was Introduced, read, and adopted upon First Reading by title.

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Item 9, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF MARCH 31, 2012, AND DIRECTING THE FILING THEREOF.

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

Items submitted for the record

- 1. Text File No. RPT-1112-44 dated April 9, 2012, by Anthony Francisco, Finance Director
- 2. Finance Director's Investment Report of March 31, 2012

Participants in discussion

- 1. Mr. Anthony Francisco, Director of Finance

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

YEAS:	Councilmembers Dillingham, Ezzell, Gallagher, Griffith, Kovach, Lockett, Quinn, Spaulding, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and receipt of the report acknowledged; and the filing thereof was directed.

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Item 10, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF MARCH, 2012, AND DIRECTING THE FILING THEREOF.

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

Items submitted for the record

- 1. Text File No. RPT-1112-44 dated April 9, 2012
- 2. Monthly Departmental Reports for the month of April, 2012

Participants in discussion

- 1. Mr. Jeff Bryant, City Attorney
- 2. Mr. Jim Maisano, Deputy Police Chief
- 3. Mr. Anthony Francisco, Director of Finance

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

YEAS:	Councilmembers Dillingham, Ezzell, Gallagher, Griffith, Kovach, Lockett, Quinn, Spaulding, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and receipt of the reports acknowledged; and the filing thereof was directed.

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Item 11, being:

CONSIDERATION OF BID NO. 1112-47, CONTRACT NO. K-1112-110 WITH ATLAS GENERAL CONTRACTORS, L.L.C., IN THE AMOUNT OF \$3,795,000; PERFORMANCE BOND NO. B-1112-39, STATUTORY BOND NO. B-1112-40, AND MAINTENANCE BOND NO. MB-1112-38 AND RESOLUTION NO. R-1112-127 FOR THE CONSTRUCTION OF FIRE STATION NO. NINE LOCATED AT 3001 ALAMEDA STREET AND BUDGET APPROPRIATION.

Councilmember Kovach moved that all bids meeting specifications be accepted and the bid in the amount of \$3,795,000 be awarded to Atlas General Contractors, L.L.C., as the lowest and best bidder meeting specifications; Contract No. K-1112-110 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-1112-127 be adopted; and \$684,367 be appropriated from the Public Safety Sales Tax Fund Balance (015-0000-253.20-00) to Project No. FT0003, Fire Station No. 9, Construction (050-9377-419.61-01), which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

- 1. Text File No. K-1112-110 dated April 9, 2012, by James Fullingim, Fire Chief
- 2. Bid List for the Fire Station No. Nine Construction Project
- 3. Contract No. K-1112-110
- 4. Performance Bond No. B-1112-40
- 5. Statutory Bond No. B-1112-39
- 6. Maintenance Bond No. MB-1112-38
- 7. Resolution No. R-1112-127

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 Dillingham, Ezzell, Gallagher, Griffith, Kovach, Lockett, Quinn, Spaulding, Mayor Rosenthal
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NAYES:	None
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Item 11, continued:

The Mayor declared the motion carried and all bids meeting specifications accepted;the bid in the amount of \$3,795,000 was awarded to Atlas General Contractors, L.L.C., as the lowest and best bidder meeting specifications; Contract No. K-1112-110 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-1112-127 was adopted; and \$684,367 was appropriated from the Public Safety Sales Tax Fund Balance (015-0000-253.20-00) to Project No. FT0003, Fire Station No. 9, Construction (050-9377-419.61-01).

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Item 12, being:

CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR TANGLEWOODS ADDITION, A PLANNED UNIT DEVELOPMENT, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED ON THE NORTH SIDE OF ROCK CREEK ROAD APPROXIMATELY ONE-HALF MILE EAST OF 36TH AVENUE N.E.)

Councilmember Kovach moved that the final site development plan and final plat for Tanglewoods Addition, 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 Griffith;

Items submitted for the record

1. Text File No. FP-1011-23 dated May 10, 2011, by Ken Danner, Subdivision Manager with Attachment 1, Revision to Lot Sizes
2. Location map
3. Preliminary plat
4. Final site development plan
5. Revised final site development plan
6. Final plat
7. Revised final plat
8. Staff Report dated June 9, 2011, recommending approval
9. Letters from Robert Marriott, Rock Creek Land, L.L.C., to Mr. Ken Danner, City of Norman
10. Pertinent excerpts from Planning Commission minutes of June 9, 2011

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

YEAS:	Councilmembers Dillingham, Ezzell, Gallagher, Griffith, Kovach, Lockett, Quinn, Spaulding, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and the final site development plan and final plat for Tanglewoods Addition, 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 was directed.

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Item 13, being:

CONSIDERATION OF AN AMENDMENT TO THE CERTIFIED LOCAL GOVERNMENTS (CLG) PROGRAM 2011 APPLICATION FROM THE OKLAHOMA STATE HISTORIC PRESERVATION OFFICE (SHPO) INCREASING THE AMOUNT BY \$3,500 FOR A TOTAL AMOUNT OF \$15,700 AND BUDGET APPROPRIATION.

Councilmember Kovach moved that an amendment to the Certified Local Governments Program 2011 Application from the Oklahoma State Historic Preservation Office (SHPO) increasing the amount by \$3,500 for a total amount of \$15,700 be approved; the submission of the revised CLG application to SHPO for the additional amount of \$3,500 be directed; the Mayor be authorized to execute any associated contract documents contingent upon approval of the City Attorney; and \$3,500 be appropriated from the General Fund Balance (010-0000-252.20-00) to Professional Services/Consultant - Other (022-4046-464.4009) to be reimbursed upon receipt of the funds from SHPO, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. GID-1112-79 dated April 9, 2012, by Susan Atkinson, Historic Preservation Officer
2. Revised budget match sheets dated March 14, 2012
3. Travel Budget

and the question being upon approving an amendment to the Certified Local Governments Program 2011 Application from the Oklahoma State Historic Preservation Office (SHPO) increasing the amount by \$3,500 for a total amount of \$15,700 and upon the subsequent directive, authorization, and appropriation, a vote was taken with the following result:

YEAS: Councilmembers Dillingham, Ezzell,
Gallagher, Griffith, Kovach, Lockett,
Quinn, Spaulding, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and an amendment to the Certified Local Governments Program 2011 Application from the Oklahoma State Historic Preservation Office (SHPO) increasing the amount by \$3,500 for a total amount of \$15,700 approved; the submission of the revised CLG application to SHPO for the additional amount of \$3,500 was directed, the Mayor was authorized to execute any associated contract documents contingent upon approval of the City Attorney; and \$3,500 was appropriated from the General Fund Balance (010-0000-252.20-00) to Professional Services/Consultant - Other (022-4046-464.4009) to be reimbursed upon receipt of the funds from SHPO.

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Item 14, being:

CONSIDERATION OF SUBMISSION OF THE CERTIFIED LOCAL GOVERNMENTS (CLG) PROGRAM 2012 APPLICATION FOR FUNDING IN THE AMOUNT OF \$15,000 TO BE SUBMITTED TO THE OKLAHOMA STATE HISTORIC PRESERVATION OFFICE.

Councilmember Kovach moved that the proposed Certified Local Governments 2012 Application for Funding in the amount of \$15,000 be approved, the submission thereof to the Oklahoma State Historic Preservation Office be directed, and the Mayor be authorized to sign additional supporting documentation related to the CLG Grant, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. GID-1112-78 dated April 9, 2012, by Susan Atkinson, Historic Preservation Officer
2. Proposed 2012-2013 CLG Projects and Budget
3. Certified Local Governments Fund Application and Instructions, Fiscal Year 2012
4. Location map

Participants in discussion

1. Ms. Susan Atkinson, Historic Preservation Officer

Item 14, continued:

and the question being upon approving the proposed Certified Local Governments 2012 Application for Funding in the amount of \$15,000 and upon the subsequent directive and authorization, a vote was taken with the following result:

YEAS:	Councilmembers Dillingham, Ezzell, Gallagher, Griffith, Kovach, Lockett, Quinn, Spaulding, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and the proposed Certified Local Governments 2012 Application for Funding in the amount of \$15,200 approved; the submission thereof to the Oklahoma State Historic Preservation Office was directed and the Mayor was authorized to sign additional documentation related to the CLG grant application for funding.

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Item 15, being:

LIMITED LICENSE NO. LL-1112-12: LIMITED LICENSE TO PLACE FOUR (4) SIGNS WITHIN THE PUBLIC RIGHTS-OF-WAY PURSUANT TO A REQUEST FROM FRIENDS OF THE NORMAN LIBRARY FOR THE BETTER BOOKS SALE TO BE HELD MAY 4, 5, AND 6, 2012.

Councilmember Kovach moved that Limited License No. LL-1112-12 to place four (4) signs within the public rights-of-way pursuant to a request from Friends of the Norman Library be approved and the issuance thereof be authorized, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. LL-1112-12 dated April 9, 2012, by Wayne Stenis, Planner II
2. Application for Limited License for four signs dated April 9, 2012, from the Friends of the Norman Library
3. Location map
4. Limited License No. LL-1112-12

and the question being upon approving Limited License No. LL-1011-12 to place four (4) signs within the public rights-of-way pursuant to a request from Friends of the Norman Library and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Dillingham, Ezzell, Gallagher, Griffith, Kovach, Lockett, Quinn, Spaulding, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and Limited License No. LL-1112-12 to place four (4) signs within the public rights-of-way pursuant to a request from Friends of the Norman Library approved; and the issuance thereof was authorized.

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Councilmember Dillingham asked that she be allowed to abstain from voting on Item 16 due to a conflict of interest. Thereupon, Councilmember Quinn moved that Councilmember Dillingham be allowed to abstain from voting on Item 16 due to a conflict of interest, which motion was duly seconded by Councilmember Ezzell; and the question being upon allowing Councilmember Dillingham to abstain from voting on Item 16 due to a conflict of interest, a vote was taken with the following result:

YEAS:	Councilmembers Ezzell, Gallagher, Griffith, Kovach, Lockett, Quinn Spaulding, Mayor Rosenthal
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NAYES:	None
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ABSTAIN:	Councilmember Dillingham
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The Mayor declared the motion carried and Councilmember Dillingham was allowed to abstain from voting on Item 16 due to a conflict of interest.

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Item 16, being:

AMENDMENT NO. FOUR TO CONTRACT NO. K-0708-114: BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND THE BOARD OF COUNTY COMMISSIONERS FOR CLEVELAND COUNTY EXTENDING THE CONTRACT UNTIL APRIL 22, 2013, FOR THE LEASE OF PROPERTY LOCATED AT THE WEST ENTRANCE OF THE CLEVELAND COUNTY FAIRGROUNDS ON PORTER AVENUE NORTH OF ROBINSON STREET TO BE USED AS A DROP OFF RECYCLING CENTER.

Acting as the Norman Municipal Authority, Trustee Kovach moved that Amendment No. Four to Contract No. K-0708-114 with Board of County Commissioners for Cleveland County extending the contract until April 22, 2013, be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Griffith;

Items submitted for the record

1. Text File No. K-0708-114, Amendment No. Four, dated April 5, 2011, by Scottie Williams, Sanitation Superintendent
2. Amendment No. Four to Contract No. K-0708-114

Participants in discussion

1. Mr. Steve Lewis, City Manager
2. Mr. Bobby Stevens, Post Office Box 6226, asked questions

and the question being upon approving Amendment No. Four to Contract No. K-0708-114 with Board of County Commissioners for Cleveland County extending the contract until April 22, 2013, and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Trustees Ezzell, Gallagher, Griffith, Kovach, Lockett, Quinn, Spaulding, Chairman Rosenthal
NAYES:	None
ABSTAIN:	Trustee Dillingham

The Chairman declared the motion carried and Amendment No. Four to Contract No. K-0708-114 with Board of County Commissioners for Cleveland County extending the contract until April 22, 2013, approved; and the execution thereof was authorized.

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Item 17, being:

CONSIDERATION OF FINAL ACCEPTANCE AND PAYMENT OF CONTRACT NO. K-1112-09 BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND CLASSIC PROTECTIVE COATINGS FOR THE BOYD STREET WATER TOWER RESURFACING PROJECT.

Acting as the Norman Utilities Authority, Trustee Kovach moved that the project be accepted and final payment in the amount of \$13,421.70 to Classic Protective Coatings be directed, which motion was duly seconded by Trustee Griffith;

Items submitted for the record

1. Text File No. K-1112-09, Final, dated April 10, 2012, by Christ Mattingly, Utilities Superintendent
2. Final payment letter dated April 10, 2012, from Cassidy Doescher, P.E., Project Engineer, EST, Inc., to Chris Mattingly, P.E., Utilities Superintendent

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

YEAS:	Trustees Dillingham, Ezzell, Gallagher, Griffith, Kovach, Lockett, Quinn, Spaulding, Chairman Rosenthal
NAYES:	None

The Chairman declared the motion carried and the project accepted; and final payment in the amount of \$13,421.70 to Classic Protective Coatings was directed.

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Item 18, being:

CONSIDERATION OF FINAL ACCEPTANCE AND PAYMENT OF CONTRACT NO. K-1112-49 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND ALVA ROOFING COMPANY FOR THE ROOF REPLACEMENT PROJECT FOR FIRE STATION NO. FIVE/LITTLE AXE RECREATION CENTER, 12TH AVENUE RECREATION CENTER AND WHITTIER RECREATION CENTER.

Councilmember Kovach moved that the projects be accepted and final payment in the amount of \$281,590 to Alva Roofing Company be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1112-49, Final, dated April 16, 2012, by Brenda Hall, City Clerk

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

YEAS: Councilmembers Dillingham, Ezzell,
Gallagher, Griffith, Kovach, Lockett,
Quinn, Spaulding, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and the projects accepted; and final payment in the amount of \$281,590 to Alva Roofing Company was directed.

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Item 19, being:

CONTRACT NO. K-1112-122: A RIGHT-OF-WAY, PUBLIC UTILITY, AND ENCROACHMENT AGREEMENT BY AND BETWEEN THE CITY OF NORMAN AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) FOR THE CITYWIDE TRAFFIC SIGNAL FLASHING YELLOW ARROW UPGRADE PROJECT (FEDERAL-AID PROJECT STPG-114B(303)AG, J/P NO. 29011(04) AND ADOPTION OF RESOLUTION NO. R-1112-125.

Councilmember Kovach moved that Contract No. K-1112-122 with ODOT be approved, Resolution No. R-1112-125 be adopted, and the execution of the contract and resolution be authorized, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1112-122 dated April 9, 2012, by David Riesland, Assistant Traffic Engineer
2. Location map
3. Contract No. K-1112-122
4. Resolution No. R-1112-125

Participants in discussion

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

and the question being upon approving Contract No. K-1112-122 with ODOT and upon the subsequent adoption and authorization, a vote was taken with the following result:

YEAS: Councilmembers Dillingham, Ezzell,
Gallagher, Griffith, Kovach, Lockett,
Quinn, Spaulding, Mayor Rosenthal

NAYES: None

The Chairman declared the motion carried and Contract No. K-1112-122 with ODOT approved; Resolution No. R-1112-125 was adopted and the execution of the contract and resolution was authorized.

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Item 20, being:

CONTRACT NO. K-1112-127: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE LITTLE AXE YOUTH SPORTS ASSOCIATION FOR THE USE OF THE LITTLE AXE BASEBALL/SOFTBALL FIELD COMPLEX FOR A PERIOD OF FIVE YEARS.

Councilmember Kovach moved that Contract No. K-1112-127 with the Little Axe Youth Sports Association for a period of five years be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1112-127 dated April 13, 2012, by Jud Foster, Director of Parks and Recreation
2. Contract No. K-1112-127 with Exhibit A, Responsibilities of Little Axe Youth Sports Association and Exhibit B, Responsibilities of the City of Norman

and the question being upon approving Contract No. K-1112-127 with the Little Axe Youth Sports Association for a period of five years and upon the subsequent authorization, a vote was taken with the following result:

YEAS: Councilmembers Dillingham, Ezzell,
Gallagher, Griffith, Kovach, Lockett,
Quinn, Spaulding, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Contract No. K-1112-127 with the Little Axe Youth Sports Association for a period of five years approved; and the execution thereof was authorized.

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Item 21, being:

RESOLUTION NO. R-1112-126: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, RENAMING BROOKHAVEN PARK AS DON CIES MEMORIAL BROOKHAVEN PARK.

Councilmember Kovach moved that Resolution No. R-1112-126 be adopted, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. R-1112-126 dated April 2, 2012, by Jud Foster, Director of Parks and Recreation
2. Resolution No. R-1112-126
3. Letter dated February 7, 2012, from Bette Tindel, President, Brookhaven Garden Club, to Mr. Jud Foster, Director, Parks and Recreation, City of Norman
4. Resolution adopted by the Norman Developers Council on February 2, 2012
5. Pertinent excerpts from Board of Parks Commissioners dated March 1, 2012

and the question being upon adopting Resolution No. R-1112-126, a vote was taken with the following result:

YEAS: Councilmembers Dillingham, Ezzell,
Gallagher, Griffith, Kovach, Lockett,
Quinn, Spaulding, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Resolution No. R-1112-126 was adopted.

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Item 22, being:

CONSIDERATION OF THE CITY ATTORNEY'S RECOMMENDATION FOR APPROVAL OF A COURT ORDER IN THE TOTAL AMOUNT OF \$36,772.78 REGARDING BRIAN M. EDWARDS VS. THE CITY OF NORMAN, WORKERS' COMPENSATION COURT CASE NO. WCC-2011-09670L.

Councilmember Kovach moved that the City Attorney's recommendation be approved, compliance with the Workers' Compensation Court Order be authorized, and payment of claims in the total amount of \$36,772.78 which will constitute judgment against the City of Norman be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. GID-1112-81 dated April 16, 2012, by Rick Knighton, Assistant City Attorney with attached Payment Schedule
2. Workers' Compensation Court Order No. WCC 2011-09670L filed April 10, 2012
3. Purchase Requisition No. 0000199946 dated April 16, 2012, in the amount of \$14,535 to Brian M. Edwards and William E. Woodson
4. Purchase Requisition No. 0000199947 dated April 16, 2012, in the amount of \$710.60 to Workers' Compensation Administrative Tax Fund
5. Purchase Requisition No. 0000199948 dated April 16, 2012, in the amount of \$266.48 to Special Occupational Health and Safety Fund
6. Purchase Requisition No. 0000199949 dated April 16, 2012, in the amount of \$140 to Workers' Compensation Court
7. Purchase Requisition No. 0000199950 dated April 16, 2012, in the amount of \$125.70 to Cleveland County Court Clerk

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

YEAS: Councilmembers Dillingham, Ezzell,
Gallagher, Griffith Kovach, Lockett,
Quinn, Spaulding, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and the City Attorney's recommendation approved; compliance with the Workers' Compensation Court Order was authorized and payment of claims in the amount of \$36,772.78 which will constitute judgment against the City of Norman was directed.

* * * * *

Item 23, being:

CONSIDERATION OF THE CITY ATTORNEY'S RECOMMENDATION FOR APPROVAL OF A COURT ORDER IN THE TOTAL AMOUNT OF \$63,323.38 REGARDING RICHARD LEE RODGERS VS. THE CITY OF NORMAN, WORKERS' COMPENSATION COURT CASE NO. WCC-2011-06414H

Councilmember Kovach moved that the City Attorney's recommendation be approved, compliance with the Workers' Compensation Court Order be authorized, and payment of claims in the total amount of \$63,323.38 which will constitute judgment against the City of Norman be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. GID-1112-82 dated April 16, 2012, by Rick Knighton, Assistant City Attorney with attached Payment Schedule
2. Workers' Compensation Court Order No. WCC 2011-06414H filed April 10, 2012
3. Purchase Requisition No. 0000199951 dated April 16, 2012, in the amount of \$18,734 to Richard L. Rodgers and William E. Woodson
4. Purchase Requisition No. 0000199952 dated April 16, 2012, in the amount of \$1,227.40 to Workers' Compensation Administrative Tax Fund
5. Purchase Requisition No. 0000199953 dated April 16, 2012, in the amount of \$460.28 to Special Occupational Health and Safety Fund
6. Purchase Requisition No. 0000199954 dated April 16, 2012, in the amount of \$140 to Workers' Compensation Court
7. Purchase Requisition No. 0000199955 dated April 16, 2012, in the amount of \$125.70 to Cleveland County Court Clerk

Item 23, continued:

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

YEAS: Councilmembers Dillingham, Ezzell,
Gallagher, Griffith Kovach, Lockett,
Quinn, Spaulding, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and the City Attorney's recommendation approved; compliance with the Workers' Compensation Court Order was authorized and payment of claims in the amount of \$63,323.38 which will constitute judgment against the City of Norman was directed.

* * * * *

Item 24, being:

PUBLIC HEARING REGARDING THE PROPOSED THIRTY-EIGHTH YEAR NORMAN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION AND THE 2012 HOME PROGRAM TOTALING \$1,107,303 TO BE SUBMITTED TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

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

Items submitted for the record

1. Text File No. GID-1112-77 dated April 6, 2012, by Linda Price, Revitalization Manager
2. 2012 Community Development Block Grant and 2012 HOME Investment Partnerships Budget
3. Annual Action Plan and 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 Dillingham, Ezzell,
Gallagher, Griffith Kovach, Lockett,
Quinn, Spaulding, 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. Kyle Lankford, CDBG Policy Committee Chair, 480 Elm Avenue
3. Ms. Ellen Frank, CDBG Police Committee member, 211 East Daws Street, proponent
4. Ms. Kay Christiansen, Executive Director of Bethesda Alternative, 309 Millbrook Court, proponent
5. Ms. Joy Hampton, Norman Transcript, 211 East Comanche Street, asked questions
6. Ms. Terri Craig, Executive Director of Community After School Program, 1621 Chestnut Lane, proponent
7. Ms. Christi Moore, Executive Director, Community Services Building, Inc., 4713 Stonegate Drive, proponent
8. Mr. Chad Williams, 1912 Pendleton Drive, proponent
9. Ms. Lisa Schmidt, 1330 Salisbury Street, made comments

Item 24, continued:

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

YEAS: Councilmembers Dillingham, Ezzell,
Gallagher, Griffith Kovach, Lockett,
Quinn, Spaulding, Mayor Rosenthal

NAYES: None

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

Thereupon, Councilmember Spaulding moved that recommendations regarding the proposed Thirty-Seventh Year CDBG Application and the 2011 HOME Program totaling \$1,305,376 be postponed, which motion was duly seconded by Councilmember Gallagher;

Participants in discussion

1. Ms. Linda Price, Revitalization Manager

Thereupon Councilmember Spaulding withdrew his motion to postpone with concurrence from the second and Councilmember Griffith moved that recommendations regarding the proposed Thirty-Eighth Year CDBG Application and the 2012 HOME Program totaling \$1,107,303 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 Quinn; and the question being upon approving recommendations regarding the proposed Thirty-Eighth Year CDBG Application and the 2012 HOME Program totaling \$1,107,303 and upon the subsequent directive, a vote was taken with the following result:

YEAS: Councilmembers Dillingham, Ezzell,
Gallagher, Griffith Kovach, Lockett,
Quinn, Spaulding, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and recommendations regarding the proposed the Thirty-Eighth Year CDBG Application and the 2012 HOME Program totaling \$1,107,303 approved; and the submission thereof was directed to the United States Department of Housing and Urban Development.

* * * * *

Item 25, being:

ORDINANCE NO. O-1112-32: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING CHAPTER 18 OF THE CODE OF THE CITY OF NORMAN TO ADD PROVISIONS TO ALLOW DIGITAL OFF-PREMISE SIGNS (BILLBOARDS) IN SECTIONS 18-303, 18-402, 18-601, AND 18-801; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance No. O-1112-32 having been Introduced and adopted upon First Reading by title in City Council's meeting of April 10, 2012, Councilmember Quinn moved that Ordinance No. O-1112-32 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Kovach;

Items submitted for the record

1. Text File No. O-1112-32 dated February 9, 2012, by Doug Koscinski, Current Planning Manager
2. Ordinance No. O-1112-32
3. Legislatively notated copy of Ordinance No. O-1112-32
4. Memorandum dated February 28, 2012, from Doug Koscinski, AICP, Manager, Current Planning Division, to Chairman and Members, Norman Planning Commission
5. Pertinent excerpts from Planning Commission minutes of March 8, 2012
6. Pertinent excerpts from Business and Community Affairs Committee minutes of February 2, 2012

Item 25, continued:

Participants in discussion

1. Ms. Susan Connors, Director of Planning and Community Development
2. Ms. Jeanette Coker, 620 East Main Street, made comments
3. Mr. Mark Campbell, Post Office Box 3053, made comments
4. Mr. Jim Stanley, 3922 Pine Tree Circle, made comments
5. Mr. Bill Hickman, 4029 Nicole Place, made comments
6. Mr. Bobby Stevens, Post Office Box 6266, asked questions

Thereupon, Councilmember Kovach moved that Ordinance No. O-1112-32 be amended as follows:

Sec. 18-601. Standards.

* * *

- (d) In addition to all of the requirements for off-premise signs enumerated above, off-premise signs which utilize electronic digital technology shall also comply with the following provisions:

* * *

- (3) Digital outdoor advertising signs shall not display an illuminative brightness exceeding three hundred (300) NITs at any time between one-half (1/2) hour before sunset, as determined by the National Oceanic and Atmospheric Administration (NOAA), U.S. Department of Commerce, for this specific geographic location and date, until sunrise or five thousand (5,000) NITs between sunrise until one-half (1/2) hour before sunset. The nighttime level may be increased to five hundred (500) NITS when the sign's location abuts other commercial or industrial property on the same side of the Interstate that is developed and brightly illuminated. The sign may not exceed five thousand (5,000) NITs between sunrise and one-half (1/2) hour before sunset.

* * *

- (9) A new or converted electronic digital sign shall be located no closer than two hundred (200) feet from the closest point of any residential zoning district, measured in a straight line from the center of the sign structure to the nearest point of the residential zoning district, measured in a straight line from the center of the sign structure to the nearest point of the residential zoning district, and in no event shall the digital side of the sign face toward the residential area.

* * *

Sec. 18-801. Continuation of legal nonconforming signs.

* * *

- (1) Changed to another nonconforming sign, except that the colors and/or copy may be altered so long as the existing legal, nonconforming sign is not replaced with a new sign. An existing off-premise sign located within six-hundred and sixty feet (660') of the centerline of I-35 which is registered with the State of Oklahoma and the City of Norman may be converted to a digital sign provided it complies with all of the requirements of Section 18-601, except for the one thousand foot (1,000') separation requirement contained in that section. A sign which does not meet the spacing requirement may be converted to a digital sign provided that it is located at least one thousand feet (1,000') from another electronic digital sign face which is facing the same traveled way.

* * *

Item 25, continued:

and the question being upon amending Ordinance No. O-1112-32 as stated above, a vote was taken with the following result:

YEAS: Councilmembers Dillingham, Ezzell,
Gallagher, Griffith Kovach, Lockett,
Quinn, Spaulding, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Ordinance No. O-1112-32 was amended as stated above.

and the question being upon adopting Ordinance No. O-1112-32, as amended, upon Second Reading section by section, a vote was taken with the following result:

YEAS: Councilmembers Dillingham, Ezzell,
Gallagher, Griffith Kovach, Lockett,
Quinn, Spaulding, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Ordinance No. O-1112-32, as amended, was adopted upon Second Reading section by section.

Thereupon, Councilmember Kovach moved that Ordinance No. O-1112-32, as amended, be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Ezzell; and the question being upon adopting Ordinance No. O-1112-32, as amended, upon Final Reading as a whole, a vote was taken with the following result:

YEAS: Councilmembers Dillingham, Ezzell,
Gallagher, Griffith Kovach, Lockett,
Quinn, Spaulding, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Ordinance No. O-1112-32, as amended, was adopted upon Final Reading as a whole.

* * * * *

Item 26, being:

ORDINANCE NO. O-1112-33: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING CHAPTER 22 (ZONING ORDINANCE) OF THE CODE OF THE CITY OF NORMAN TO CLARIFY USE RESTRICTIONS FOR IMPOUNDMENT YARDS IN THE I-1, LIGHT INDUSTRIAL DISTRICT, IN SECTION 426.1 AND CLARIFY FENCING AND SIGN RESTRICTIONS FOR JUNK OR SALVAGE YARDS IN THE I-2, HEAVY INDUSTRIAL DISTRICT, IN SECTION 427.1; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance No. O-1112-33 having been Introduced and adopted upon First Reading by title in City Council's meeting of April 10, 2012, Councilmember Griffith moved that Ordinance No. O-1112-33 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Kovach;

Items submitted for the record

1. Text File No. O-1112-33 dated February 9, 2012, by Doug Kosciński, Current Planning Manager
2. Ordinance No. O-1112-33
3. Legislatively notated copy of Ordinance No. O-1112-33
4. Memorandum dated February 28, 2012, from Doug Kosciński, AICP, Manager, Current Planning Division, to Chairman and Members, Norman Planning Commission
5. Section 426.1, Light Industrial District, and Section 427.1, Heavy Industrial District, Chapter 22 (Zoning), and Section 13-2303, Fencing, Chapter 13 (Salvage Yards), of the Code of the City of Norman, Oklahoma
6. Pertinent excerpts from Planning Commission minutes of March 8, 2012

Item 26, continued:

Participants in discussion

1. Ms. Susan Connors, Director of Planning and Community Development
2. Ms. Jeanette Coker, 620 East Main Street, asked questions
3. Mr. Bobby Stevens, Post Office Box 6226, asked questions
4. Mr. Jeff Bryant, City Attorney

and the question being upon adopting Ordinance No. O-1112-33 upon Second Reading section by section, a vote was taken with the following result:

YEAS: Councilmembers Dillingham, Ezzell,
Gallagher, Griffith Kovach, Lockett,
Quinn, Spaulding, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Ordinance No. O-1112-33 was adopted upon Second Reading section by section.

Thereupon, Councilmember Kovach moved that Ordinance No. O-1112-33 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Dillingham; and the question being upon adopting Ordinance No. O-1112-33 upon Final Reading as a whole, a vote was taken with the following result:

YEAS: Councilmembers Dillingham, Ezzell,
Gallagher, Griffith Kovach, Lockett,
Quinn, Spaulding, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Ordinance No. O-1112-33 was adopted upon Final Reading as a whole.

* * * * *

Item 27, being:

ORDINANCE NO. O-1112-34: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING ARTICLE XXIII, SECTION 13-2303 OF CHAPTER 13 OF THE CODE OF THE CITY OF NORMAN BY ADDING A PROVISION REGARDING LICENSING OF SALVAGE YARDS, AND DELETING SECTION 13-2304 IN ITS ENTIRETY; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance No. O-1112-34 having been Introduced and adopted upon First Reading by title in City Council's meeting of April 10, 2012, Councilmember Kovach moved that Ordinance No. O-1112-34 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-1112-34 dated March 26, 2012, by Leah Messner, Assistant City Attorney
2. Ordinance No. O-1112-34
3. Legislatively notated copy of Ordinance No. O-1112-34

and the question being upon adopting Ordinance No. O-1112-34 upon Second Reading section by section, a vote was taken with the following result:

YEAS: Councilmembers Dillingham, Ezzell,
Gallagher, Griffith Kovach, Lockett,
Quinn, Spaulding, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Ordinance No. O-1112-34 was adopted upon Second Reading section by section.

Item 27, continued:

Thereupon, Councilmember Kovach moved that Ordinance No. O-1112-34 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Dillingham; and the question being upon adopting Ordinance No. O-1112-34 upon Final Reading as a whole, a vote was taken with the following result:

YEAS:	Councilmembers Dillingham, Ezzell, Gallagher, Griffith Kovach, Lockett, Quinn, Spaulding, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Ordinance No. O-1112-34 was adopted upon Final Reading as a whole.

* * * * *

Item 28, being:

ORDINANCE NO. O-1112-35: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION IN THE CITY OF NORMAN, STATE OF OKLAHOMA (THE "CITY"), ON THE 26TH DAY OF JUNE, 2012, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED QUALIFIED ELECTORS OF SAID CITY THE QUESTION OF THE ISSUANCE OF THE BONDS OF SAID CITY IN AN AMOUNT NOT TO EXCEED THE SUM OF FORTY-TWO MILLION FIVE HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$42,575,000) TO BE ISSUED IN SERIES TO PROVIDE FUNDS FOR THE PURPOSE OF WIDENING STREETS AND BRIDGES, AND CONSTRUCTING RELATED DRAINAGE AND OTHER IMPROVEMENTS IN CONNECTION WITH SAID STREETS AND BRIDGES, IN THE CITY OF NORMAN, OKLAHOMA; AND LEVYING AND COLLECTING AN ANNUAL TAX, IN ADDITION TO ALL OTHER TAXES, UPON ALL THE TAXABLE PROPERTY IN SAID CITY FOR THE PAYMENT OF THE INTEREST AND PRINCIPAL ON SAID BONDS.

Ordinance No. O-1112-35, having been Introduced and adopted upon First Reading by title in City Council's meeting of April 10, 2012, Councilmember Dillingham moved that the title of Ordinance No. O-1112-35 and the ordinance throughout be amended to change the election date from June 26, 2012, to August 28, 2012, which motion was duly seconded by Councilmember Griffith; and the question being upon amending the title of Ordinance No. O-1112-35 and the ordinance throughout to change the election date from June 26, 2012, to August 28, 2012, a vote was taken with the following result:

YEAS:	Councilmembers Dillingham, Ezzell, Gallagher, Griffith Kovach, Lockett, Quinn, Spaulding, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the title of Ordinance No. O-1112-35 and the ordinance throughout was amended to change the election date from June 26, 2012, to August 28, 2012.

Thereupon, Councilmember Kovach moved that Ordinance No. O-1112-35, as amended, 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-1112-35 dated April 4, 2012, by Anthony Francisco, Director of Finance
2. Ordinance No. O-1112-35
3. Special Election Proclamation and Notice
4. Statement of support from the Norman Convention and Visitors Bureau

Participants in discussion

1. Mr. Shawn O'Leary, Director of Public Works
2. Mr. Anthony Francisco, Director of Finance
3. Mr. Steven Tyler Holman, 1030 South College Avenue, made comments
4. Ms. Jayna Andrews, 1724 South Berry Road, made comments
5. Mr. Stephen Koranda, Executive Director of Norman Convention and Visitors Bureau, 2424 Springer Drive, Suite 1700, proponent
6. Ms. Jacy Crosbie, 204 Mountain Oaks Drive, made comments
7. Mr. Bobby Stevens, Post Office Box 6226, made comments
8. Ms. Sylvia Martin, Post Office Box 430, asked questions

Item 28, continued:

and the question being upon adopting Ordinance No. O-1112-35, as amended, upon Second Reading section by section, a vote was taken with the following result:

YEAS: Councilmembers Dillingham, Ezzell,
Gallagher, Griffith Kovach, Lockett,
Quinn, Spaulding, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Ordinance No. O-1112-35, as amended, was adopted upon Second Reading section by section.

Thereupon, Councilmember Dillingham moved that Ordinance No. O-1112-35, as amended, 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-1112-35, as amended, upon Final Reading as a whole, a vote was taken with the following result:

YEAS: Councilmembers Dillingham, Ezzell,
Gallagher, Griffith Kovach, Lockett,
Quinn, Spaulding, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Ordinance No. O-1112-35, as amended, was adopted upon Final Reading as a whole.

* * * * *

Item 29, being:

RESOLUTION NO. R-1112-128: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, GIVING THE SECRETARY OF THE CLEVELAND COUNTY ELECTION BOARD NOTICE OF A SPECIAL ELECTION TO BE HELD ON AUGUST 28, 2012.

Councilmember Kovach moved that Resolution No. R-1112-128 be adopted, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. R-1112-128 dated April 11, 2012, by Brenda Hall, City Clerk
2. Resolution No. R-1112-128

and the question being upon adopting Resolution No. R-1112-128, a vote was taken with the following result:

YEAS: Councilmembers Dillingham, Ezzell,
Gallagher, Griffith, Kovach, Lockett,
Quinn, Spaulding, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Resolution No. R-1112-128 was adopted.

* * * * *

Item 30, being:

CONTRACT NO. K-1112-126: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, NORMAN UTILITIES AUTHORITY, NORMAN MUNICIPAL AUTHORITY, AND NORMAN TAX INCREMENT FINANCE AUTHORITY, AND BANK OF OKLAHOMA TO PROVIDE DEPOSITORY BANKING AND CREDIT/DEBIT CARD PROCESSING SERVICES FOR THE CITY OF NORMAN.

Acting as the City Council, Norman Utilities Authority, Norman Municipal Authority, and Norman Tax Increment Finance Authority, Councilmember Kovach moved that Contract No. K-1112-126 with Bank of Oklahoma be approved and the Mayor and the Finance Director be authorized to execute the Agreement and related addenda to implement banking services with Bank of Oklahoma contingent upon the City Attorney's approval, which motion was duly seconded by Councilmember Quinn;

Items submitted for the record

1. Text File No. K-1112-126 dated April 19, 2012, by Anthony Francisco, Director of Finance
2. Contract No. K-1112-126

Participants in discussion

1. Mr. Anthony Francisco, Director of Finance
2. Mr. Grant Delozier, 1641 High Circle, proponent
3. Mr. Jim Stanley, 3922 Pine Tree Circle, made comments
4. Ms. Mary Francis, 850-C Cardinal Creek Condos, made comments
5. Mr. Zakk Luttrell, 902 Quanah Parker Trail, proponent
6. Ms. Soley Thrastardotter, 401 Wadsack Drive, proponent
7. Ms. Kalen Kattestad, 1328 Glen Oaks Court, proponent

and the question being upon approving Contract No. K-1112-126 with Bank of Oklahoma and upon the subsequent authorization, a vote was taken with the following result:

YEAS: Councilmembers Dillingham, Ezzell, Gallagher, Griffith, Kovach, Lockett, Quinn, Spaulding, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Contract No. K-1112-126 with Bank of Oklahoma approved; and the Mayor and the Finance Director were authorized to execute the Agreement and related addenda to implement banking services with Bank of Oklahoma contingent upon the City Attorney's approval

* * * * *

MISCELLANEOUS DISCUSSION

Issues on College Avenue. Mr. Stephen Tyler Holman, 1030 South College Avenue, presented photographs about various issues on College Avenue and said he had reported these issues recently to the appropriate City department. He said the sidewalks on College Avenue are not continuous on either side of the street and the handicap accessible ramps are not lined up and many do not have a sidewalk attached. He said many students run on College Avenue and many walk at nighttime. He said there is very little lighting and cars are parked along the street which is dangerous. He said there are several dumpsters hanging off of the curb creating a hazard, although, some of these dumpsters have been corrected. He said there is only one intersection, Hoover Street and College Avenue, with an Americans with Disabilities (ADA) compliant ramp. He said College Avenue is a high traffic area and has several public safety issues.

*

Norman Music Festival. Mr. Anthony Francisco, Director of Finance and member of the Norman Arts Council, provided a short promotional video for the Norman Music Festival that will begin Thursday, April 26, 2012.

Councilmember Dillingham urged citizens to attend the Norman Music Festival and bring their children. She thanked the organizers for continuing to work through the process.

*

Miscellaneous Discussion, continued:

Videos at Council Meetings. Mr. Mark Campbell, Post Office Box 3053, asked if video was allowed to be sent through to City Council.

Ms. Brenda Hall, City Clerk, said it would have to be in a certain format and she would get back him.

*

Ward Five Meeting. Mr. Bobby Stevens, Post Office Box 6226, said he attended the Ward Five meeting on Thursday, April 19, 2012, at the Little Axe Community Center and it had gone very well. He said many people at the meeting were concerned with traffic on Highway 9 and he knows that Highway 9 is a Highway Department issue but he suggested at the meeting installing a "No Through Traffic" sign on 108th Avenue and Highway 9 because 108th is a City street. He said there are highway signs that have been knocked down and they have still not been put up. He urged City Council to put pressure on the Oklahoma Department of Transportation to take care of the problems on Highway 9.

Councilmember Spaulding said he appreciated Mr. Stevens' input and also thanked all the residents who came and listened to the updates and provided input. He said it is not easy to maintain contact with the constituents in Ward Five because many do not have cable or do not get a newspaper. He thanked Little Axe and Robin Hill School Districts who allowed him to send notices of ward meetings in the Thursday folders. He said he was disappointed that Norman Public Schools would not allow him to do that. He thanked Mr. James Fullingim, Fire Chief; Mr. Shawn O'Leary, Director of Public Works; and Captain Todd Gibson, Norman Police Department, who came to the ward meeting and also his wife for helping him with the meeting. He said "God Bless Norman."

*

Bank of America. Ms. Mary Francis, 850C Cardinal Creek Condos, reminded everyone that the employees of Bank of America are trying to earn a living and the feelings expressed this evening is not a reflection on them.

*

Tornado Damage and Cleanup Efforts. Councilmember Quinn said he appreciated the staff and crews who were involved in the clean up efforts after the storm. He said the cleanup was well organized, there had been a quick response, and he is glad there is a disaster plan in place.

Councilmember Kovach thanked Mr. Greg Hall, Street Superintendent, and his staff for providing help to senior residents of an apartment complex on 24th Avenue S.W. during the storm. He said the power lines were down during the storm and Mr. Hall coordinated with the utility companies and worked late into the night to help these people.

Councilmember Ezzell said there a few areas that need attention on Brooks Street between 24th Avenue S.W. and Whittier Middle School. He said roof debris is stacked up and caught in the fence and there has been no effort to clean it up. He asked if the City would contact the property owners.

Mr. Steve Lewis, City Manager, said contact would be made tomorrow regarding the issue on Brooks Street.

Mr. Lewis said the City will continue to work twelve-hour days, seven days a week. He said there are currently four crews working in the damaged area and a fifth crew will be added. He said the first pass has almost been completed through the debris area and citizens are continuing to pull out debris from their backyards. He said at least two passes in the entire debris area will be made and possibly a third pass in certain areas. Rotary and Andrews Parks cleanup is substantially complete. The initial cleanup costs are approximately \$248,000, but might go higher because there is more debris than initially anticipated. He said it was doubtful the City will receive Federal Emergency Management Agency (FEMA) and State of Oklahoma reimbursement. He said all debris is being moved out to the site at 2400 East Robinson Street. He said this debris will be chipped and hopefully be reusable. He said cleanup efforts should be complete by mid-May.

Mayor Rosenthal also expressed appreciation to Staff for their efforts in following up after the storm.

*

Miscellaneous Discussion, continued:

Police Academy. Councilmember Quinn said he recently attended the Police Academy graduation and that night the graduates were put into service because the tornado struck. He said he appreciates all of them, they are fine young people, and it was a great ceremony.

Councilmember Lockett said she had attended the Police Academy Graduation and it was a great experience. She said she appreciates these men who are now serving the citizens.

*

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

*

Little Axe Trash Off. Councilmember Spaulding said the Trash Off at Little Axe on April 14, 2012, was a great success. He said it was a combined effort by the City of Norman, Cleveland County, and the American Legion. He said one of the volunteers, Ms. Norma Sapp, put in two twelve-hour days working at this event and he commended her service. He said he did not have a complete total but a lot of trash was brought to the event and a lot of metal and tires were recycled.

*

Check Your Furnace After Roof Replacement. Councilmember Kovach said many citizens lost their roofs in the recent storm and reminded them to check their furnaces after the house has been reroofed because many times the exhaust pipe is out of place causing carbon monoxide poisoning.

*

Citizen Comments this Evening. Councilmember Dillingham thanked everyone for their comments and their patience especially those who came to support the Community Development Block Grant funding.

*

Earth Day Event. Mayor Rosenthal said Sunday, the Earth Day event on April 22, 2012, at Reaves Park was very successful and many families attended. She said this educational event was organized by Utilities and Parks and Recreation Staff along with citizen volunteers.

* * * * *

ADJOURNMENT

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

YEAS:	Councilmembers Dillingham, Ezzell, Gallagher, Griffith, Kovach, Lockett, Quinn, Spaulding, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the meeting was adjourned at 12:10 a.m.

ATTEST:

City Clerk

Mayor