

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

May 8, 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 8th day of May, 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:

CONSIDERATION OF APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL STUDY SESSION MINUTES OF APRIL 3, 2012  
CITY COUNCIL BUSINESS AND COMMUNITY AFFAIRS COMMITTEE MINUTES OF  
APRIL 5, 2012  
CITY COUNCIL CONFERENCE MINUTES OF APRIL 10, 2012  
CITY COUNCIL SPECIAL SESSION MINUTES OF APRIL 24, 2012  
CITY COUNCIL MINUTES OF APRIL 24, 2012  
NORMAN UTILITIES AUTHORITY MINUTES OF APRIL 24, 2012  
NORMAN MUNICIPAL AUTHORITY MINUTES OF APRIL 24, 2012  
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF APRIL 24, 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 Quinn;

Items submitted for the record

1. Text File No. GID-1112-86 dated May 2, 2012, by Brenda Hall, City Clerk
2. City Council Study Session minutes of April 3, 2012
3. City Council Business and Community Affairs Committee minutes of April 5, 2012
4. City Council Conference minutes of April 10, 2012
5. City Council Special Session minutes of April 24, 2012
6. City Council minutes of April 24, 2012
7. Norman Utilities Authority minutes of April 24, 2012
8. Norman Municipal Authority minutes of April 24, 2012
9. Norman Tax Increment Finance Authority minutes of April 24, 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:

PRESENTATION BY THE 2011-2012 NORMAN YOUTH COUNCIL.

Councilmember Kovach moved to allow the presentation by 2011-2012 Norman Youth Council, which motion was duly seconded by Councilmember Quinn;

Items submitted for the record

1. Text File No. GID-112-84 dated April 20, 2012, by Carol Coles, Administrative Assistant

Participants in discussion

1. Ms. Ann Estes, 2011-2012 Norman Youth Council member
2. Ms. Jordan Franks, 2011-2012 Norman Youth Council member

and the question being upon allowing the presentation by 2011-2012 Norman Youth Council, 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 the presentation by 2011-2012 Norman Youth Council was allowed.

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Item 5, being:

APPROVAL OF CONFIRMATION OF NOMINEES TO THE NORMAN YOUTH COUNCIL.

Councilmember Dillingham moved to that the nominees to the Norman Youth Council be confirmed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. AP-1112-2 dated April 17, 2012, by Carol Coles, Administrative Assistant

and the question being upon confirming the nominees to the Norman Youth Council, 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 nominees to the Norman Youth Council were confirmed.

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Item 6, being:

PROCLAMATION NO. P-1112-20: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING TUESDAY, MAY 15, 2012, AS PEACE OFFICERS MEMORIAL DAY AND THE WEEK OF MAY 13 THROUGH 19, 2012, AS NATIONAL POLICE WEEK IN THE CITY OF NORMAN.

Councilmember Kovach moved that receipt of Proclamation No. P-1112-20 proclaiming Tuesday, May 15, 2012, as Peace Officers Memorial Day and the week of May 13 through 19, 2012, as National Police Week in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Griffith;

Item 6, continued:

Items submitted for the record

1. Text File No. P-1112-20 dated April 20, 2012, by Major J.D. Younger, Staff Services
2. Proclamation No. P-1112-20

Participants in discussion

1. Mr. Keith Humphrey, Police Chief, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation No. P-1112-20 proclaiming Tuesday, May 15, 2012, as Peace Officers Memorial Day and the week of May 13 through 19, 2012, as National Police 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

NAYES: None

The Mayor declared the motion carried and receipt of Proclamation No. P-1112-20 proclaiming Tuesday, May 15, 2012, as Peace Officers Memorial Day and the week of May 13 through 19, 2012, as National Police Week in the City of Norman acknowledged; and the filing thereof was directed.

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Item 7, being:

PROCLAMATION NO. P-1112-22: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE WEEK OF MAY 20 THROUGH 26, 2012, AS EMERGENCY MEDICAL SERVICES WEEK IN THE CITY OF NORMAN.

Councilmember Kovach moved that receipt of Proclamation No. P-1112-22 proclaiming the week of May 20 through 26, 2012, as Emergency Medical Services 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-1112-22 dated April 20, 2012, by Brenda Hall, City Clerk
2. Proclamation No. P-1112-22

Participants in discussion

1. Mr. Eddie Simms, Chief Manager, EMSTAT Services, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation No. P-1112-22 proclaiming the week of May 20 through 26, 2012, as Emergency Medical Services 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

NAYES: None

The Mayor declared the motion carried and receipt of Proclamation No. P-1112-22 proclaiming the week of May 20 through 26, 2012, as Emergency Medical Services Week in the City of Norman acknowledged; and the filing thereof was directed.

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Item 8, being:

PROCLAMATION NO. P-1112-23: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING FRIDAY AND SATURDAY, MAY 11 AND 12, 2012, AS WELCOME HOME WEEKEND IN THE CITY OF NORMAN.

Councilmember Kovach moved that receipt of Proclamation No. P-1112-23 proclaiming Friday and Saturday, May 11 and 12, 2012, as Welcome Home Weekend 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-1112-23 dated April 20, 2012, by Brenda Hall, City Clerk
2. Proclamation No. P-1112-23

Participants in discussion

1. Ms. Aimee Rook, Norman Groovefest Coordinator, Colonel Kinchin, and Ms. Beverly Hood, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation No. P-1112-23 proclaiming Friday and Saturday, May 11 and 12, 2012, as Welcome Home Weekend 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

NAYES: None

The Mayor declared the motion carried and receipt of Proclamation No. P-1112-23 proclaiming Friday and Saturday, May 11 and 12, 2012, as Welcome Home Weekend in the City of Norman acknowledged; and the filing thereof was directed.

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Item 9, being:

PROCLAMATION NO. P-1112-24: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING FRIDAY, MAY 18, 2012, AS BIKE TO WORK DAY IN THE CITY OF NORMAN.

Councilmember Kovach moved that receipt of Proclamation No. P-1112-24 proclaiming Friday, May 18, 2012, as Bike to Work Day 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-1112-24 dated April 23, 2012, by James Briggs, Parks Planner
2. Proclamation No. P-1112-24

Participants in discussion

1. Mr. John Sharp, Association of Central Oklahoma Governments, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation No. P-1112-24 proclaiming Friday, May 18, 2012, as Bike to Work Day in the City of Norman 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

NAYES: None

The Mayor declared the motion carried and receipt of Proclamation No. P-1112-24 proclaiming Friday, May 18, 2012, as Bike to Work Day in the City of Norman acknowledged; and the filing thereof was directed.

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Item 10, being:

**CONSENT DOCKET**

Councilmember Kovach that Item 11 through Item 25 be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Quinn; and the question being upon the placement on the consent docket by unanimous vote of Item 11 through Item 25, a vote was taken with the following result:

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

The Mayor declared the motion carried and Item 11 through Item 25 were placed on the consent docket by unanimous vote.

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Item 11, being:

CONSIDERATION OF ORDINANCE NO. O-1112-25 UPON FIRST READING BY TITLE: 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 PART OF THE SOUTHWEST QUARTER OF SECTION 14, TOWNSHIP 9 NORTH, RANGE 3 WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE C-2, GENERAL COMMERCIAL DISTRICT, AND REMOVE THE SAME FROM THE A-2, RURAL AGRICULTURAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (NORTHEAST CORNER OF 36TH AVENUE N.W. AND ROCK CREEK ROAD)

Councilmember Kovach moved that Ordinance No. O-1112-25 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Dillingham;

**Items submitted for the record**

1. Text File No. O-1112-25 dated March 30, 2012, by Jane Hudson, Current Planning Manager
2. Ordinance No. O-1112-25 with Exhibit A, site plan
3. Location map
4. Staff report dated April 12, 2012, recommending approval
5. Letter dated April 2, 2012, from Karen Canavan, Executive Director, Norman Housing Authority, to Mr. Doug Koscinski, Planning Manager
6. Pertinent excerpts from Planning Commission minutes of April 12, 2012

and the question being upon the Introduction and adoption of Ordinance No. O-1112-25 upon First Reading by title, a vote was taken with the following result:

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

The Mayor declared the motion carried and Ordinance No. O-1112-25 was Introduced, read, and adopted upon First Reading by title.

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Item 12, being:

CONSIDERATION OF THE MAYOR'S APPOINTMENTS TO THE STRATEGIC WATER SUPPLY CITIZENS COMMITTEE AS FOLLOWS:

AL ATKINS  
 ROGER FRECH  
 SANDY BAHAN  
 JIM GASAWAY  
 STEPHEN TYLER HOLMAN  
 SAMANTHA KAHOE  
 CHRIS LOHNE  
 JOE LOVE  
 CURTIS MCCARTY  
 LYNNE MILLER  
 AMANDA NAIRN  
 MIKE PULLIN  
 DAVID SABATINI  
 ANDY SHERRER  
 JUDITH WILKINS

Councilmember Kovach moved that the appointments be confirmed, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. AP-1112-20 dated May 3, 2012

and the question being upon confirming the appointments, 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 appointments were confirmed.

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Item 13, being:

SUBMISSION OF THE MUNICIPAL ELECTION REPORT FROM THE NORMAN ELECTION COMMISSION.

Councilmember Kovach moved that receipt of the report 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. RPT-1112-33 dated March 13, 2012, by Brenda Hall, City Clerk
2. General Election Report, the Norman Election Commission, April 23, 2012, with Appendix A, Elections and Norman Election Commission; Appendix B, Norman Election Commission Complaint Form filed April 2, 2012, by John Woods; Appendix C, Campaign mailer Paid for by the People for the Ethical Treatment of Taxpayers; Appendix D, letter dated April 20, 2012, from Brenda Hall, City Clerk, to Mr. John Woods; Appendix E, Summary of Investigation Regarding Complaint Filed by John Woods; Appendix F, Norman Election Commission minutes of January 4, January 17, March 26, April 2, April 9, and April 23, 2012.

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
NAYES:	None

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

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Item 14, being:

CONSIDERATION OF REQUEST FOR PROPOSAL NO. RFP-1112-51, CONTRACT NO. K-1112-121 WITH SHAWNEE LIGHTING SYSTEMS, INC., IN THE AMOUNT OF \$68,759, PERFORMANCE BOND NO. B-1112-45, STATUTORY BOND NO. B-1112-46, MAINTENANCE BOND NO. MB-1112-40, AND RESOLUTION NO. R-1112-121 FOR THE ROTARY PARK SPORTS FIELD LIGHTING UPGRADE PROJECT.

Councilmember Kovach moved that Request for Proposal No. RFP-1112-51 from Shawnee Lighting Systems, Inc., for the Rotary Park Sports Field Lighting Upgrade Project be accepted; Contract No. K-1112-121 in the amount of \$68,759 and the performance, statutory, and maintenance bonds be approved; execution of the contract be authorized; the filing of the bonds be directed; and Resolution No. R-1112-121 be adopted, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. K-1112-121 dated April 19, 2012, by Mitch Miles, Park Planner
2. Tabulation of Request for Proposals dated March 26, 2012
3. Contract No. K-1112-121
4. Performance Bond No. B-1112-45
5. Statutory Bond No. B-1112-46
6. Maintenance Bond No. MB-1112-40
7. Resolution No. R-1112-121
8. Purchase Requisition No. 0000200483 dated April 30, 2012, in the amount of \$68,769 to Shawnee Lighting Systems, Inc.

and the question being upon accepting the Request for Proposal and upon the subsequent approval; authorization; directive; and adoption, 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 Request for Proposal No. RFP-1112-51 from Shawnee Lighting Systems, Inc., for the Rotary Park Sports Field Lighting Upgrade Project accepted; Contract No. K-1112-121 in the amount of \$68,759 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-1112-121 was adopted.

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Item 15, being:

CONSIDERATION OF EASEMENT NO. E-1112-48, A PERMANENT SANITARY SEWER EASEMENT, DONATED BY SAM FULKERSON AND SUZANNE MITCHELL IN CONNECTION WITH AN ALLEY VACATION AT 325 EAST KEITH STREET AS AGREED UPON UNDER ORDINANCE NO. O-1112-22.

Councilmember Kovach moved that Easement No. E-1112-48 be accepted and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. E-1112-48 dated April 24, 2012, by Mark Daniels, Utilities Engineer
2. Easement No. E-1112-48
3. Location map

and the question being upon accepting Easement No. E-1112-48 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 Easement No. E-1112-48 accepted; and the filing thereof with the Cleveland County Clerk was directed.

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Item 16, being:

CONSIDERATION OF EASEMENT NO. E-1112-49, A PERMANENT SANITARY SEWER EASEMENT, DONATED BY JIM AND GLORIA LONG IN CONNECTION WITH AN ALLEY VACATION AT 325 EAST KEITH STREET AS AGREED UPON UNDER ORDINANCE NO. O-1112-22.

Councilmember Kovach moved that Easement No. E-1112-49 be accepted and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. E-1112-49 dated April 24, 2012, by Mark Daniels, Utilities Engineer
2. Easement No. E-1112-49
3. Location map

and the question being upon accepting Easement No. E-1112-49 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 Easement No. E-1112-49 accepted; and the filing thereof with the Cleveland County Clerk was directed.

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Item 17, being:

CONSIDERATION OF THE RELEASE OF CASH SURETY FOR DEFERRED CONSTRUCTION OF PAVING IMPROVEMENTS FOR EAST ROCK CREEK ROAD IN CONNECTION WITH MOUNTAIN ASH ADDITION. (LOCATED ON THE NORTH SIDE OF EAST ROCK CREEK ROAD WEST OF 12TH AVENUE N.E.)

Councilmember Kovach moved that the release of the owner's obligation for deferred construction of paving improvements be approved and the return of the certificate of deposit in the amount of \$43,844.50 be directed to the owner, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. GID-1112-83 dated April 20, 2012, by Ken Danner, Subdivision Manager
2. Location map
3. Letter of request dated March 6, 2012, from Zack Roach, Director of Development, Ideal Homes, to Mr. Ken Danner, Subdivision Coordinator
4. Certificate of Deposit dated August 15, 2000, in the amount of \$43,844.50
5. Pertinent excerpts from City Council meeting minutes of March 28 and August 8, 2000

and the question being upon approving the release of the owner's obligation for deferred construction of paving improvements 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 release of the owner's obligation for deferred construction of paving improvements approved; and the return of the certificate of deposit in the amount of \$43,844.50 to the owner was directed.

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Item 18, being:

CONSIDERATION OF NORMAN RURAL CERTIFICATE OF SURVEY NO. COS-1112-5 FOR ZABAWA WILDERNESS. (GENERALLY LOCATED AT THE END OF TRACY CIRCLE EAST OF 108TH AVENUE N.E. ON THE NORTH SIDE OF EAST ROCK CREEK ROAD)

Councilmember Kovach moved that Norman Rural Certificate of Survey No. COS-1112-5 be approved and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. COS-1112-5 dated March 20, 2012, from Ken Danner, Subdivision Manager
2. Location map
3. Norman Rural Certificate of Survey No. COS-1112-5
4. Staff Report dated April 12, 2012, recommending approval
5. Pertinent excerpts from Planning Commission minutes of April 12, 2012

and the question being upon approving Norman Rural Certificate of Survey No. COS-1112-5 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 Norman Rural Certificate of Survey No. COS-1112-5 approved; and the filing thereof with the Cleveland County Clerk was directed.

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Item 19, being:

CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR CAMPUS CREST ADDITION, A PLANNED UNIT DEVELOPMENT, (A REPLAT OF LOT 1, BLOCK 1, SHAKLEE ADDITION, FORMERLY VICTORY PARK ADDITION, A PLANNED UNIT DEVELOPMENT) AND APPROVAL OF DEFERRED CONSTRUCTION OF PAVING, DRAINAGE, AND SIDEWALK IMPROVEMENTS ADJACENT TO 12TH AVENUE S.E. (GENERALLY LOCATED ONE-QUARTER MILE NORTH OF CEDAR LANE ROAD ON THE EAST SIDE OF 12TH AVENUE S.E.)

Councilmember Kovach moved that the final site development plan and final plat for Campus Crest Addition, a Planned Unit Development, and deferred construction for paving, drainage, and sidewalk improvements adjacent to 12th Avenue S.E., be approved; the public dedications contained within the plat be accepted; the Mayor be authorized to sign the final plat and subdivision bond subject to receipt of a certificate of deposit in the amount of \$90,132.60 for deferral of paving, drainage and sidewalks adjacent to 12th Avenue S.E. within 10 days after approval; and the filing of the final site development plan and final plat be directed, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. FP-1112-4 dated August 15, 2011, by Ken Danner, Subdivision Manager
2. Location map
3. Final plat
4. Memorandum dated August 31, 2011, from Shawn O'Leary, Director of Public Works, to Jim Gasaway, Chairman, Planning Commission
5. Final site development plan
6. Preliminary plat
7. Staff Report dated September 8, 2011
8. Pertinent excerpts from Planning Commission minutes of September 8, 2011
9. Final plat

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

Item 19, continued:

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

NAYES: None

The Mayor declared the motion carried and the final site development plan and final plat for Campus Crest Addition, a Planned Unit Development, and deferred construction for paving, drainage, and sidewalk improvements adjacent to 12th Avenue S.E. approved; the public dedications contained within the plat were accepted, the Mayor was authorized to sign the final plat and subdivision bond subject to receipt of certificate of deposit in the amount of \$90,132.60 for deferral of paving, drainage and sidewalks adjacent to 12th Avenue S.E. within 10 days after approval, and the filing of the final site development plan and final plat was directed.

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Item 20, being:

CONSIDERATION OF ACCEPTANCE OF DONATIONS FROM THE CHAMBER OF COMMERCE IN THE AMOUNT OF \$250, FROM CHESAPEAKE ENERGY IN THE AMOUNT OF \$1,500, AND FROM REPUBLIC BANK AND TRUST IN THE AMOUNT OF \$1,500 TO BE USED FOR THE GRAND OPENING CEREMONY OF THE CITY'S COMPRESSED NATURAL GAS FUELING FACILITY.

Councilmember Kovach moved that donations from the Chamber of Commerce in the amount of \$250, from Chesapeake Energy in the amount of \$1,500, and from Republic Bank and Trust in the amount of \$1,500 to be used for the Grand Opening Ceremony of the City's Compressed Natural Gas Fueling Facility be accepted, General Fund, Organization Contributions (010-0000-365.13-73) be increased by \$3,250; and \$3,250 be appropriated to Other Rentals – Tent Rental (010-5070-435.45-99), which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. GID-1112-85 dated April 24, 2012, by Shawn O'Leary, Director of Public Works
2. Invoice for Donation dated April 18, 2012, from City of Norman Public Works Department to Chesapeake Energy in the amount of \$1,500
3. Invoice for Donation dated April 18, 2012, from City of Norman Public Works Department to Chamber of Commerce in the amount of \$250
4. Invoice for Donation dated April 20, 2012, from City of Norman Public Works Department to Republic Bank in the amount of \$1,500

and the question being upon accepting donations from the Chamber of Commerce in the amount of \$250, from Chesapeake Energy in the amount of \$1,500, and from Republic Bank and Trust in the amount of \$1,500 to be used for the Grand Opening Ceremony of the City's Compressed Natural Gas Fueling Facility and upon the subsequent increase 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 donations from the Chamber of Commerce in the amount of \$250, from Chesapeake Energy in the amount of \$1,500, and from Republic Bank and Trust in the amount of \$1,500 to be used for the Grand Opening Ceremony of the City's Compressed Natural Gas Fueling Facility accepted, General Fund, Organization Contributions (010-0000-365.13-73) was increased by \$3,250 and \$3,250 was appropriated to Other Rentals – Tent Rental (010-5070-435.45-99).

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Item 21, being:

CONSIDERATION OF ACCEPTANCE OF REIMBURSEMENT OF FUNDS IN THE AMOUNT OF \$1,515.70 FROM THE FIRE MUTUAL AID ASSISTANCE GRANT PROGRAM FOR THE NORMAN FIRE DEPARTMENT'S RESPONSE TO A MUTUAL AID CALL FOR A WILD FIRE IN TALOGA, OKLAHOMA.

Councilmember Kovach moved that reimbursement of funds in the amount of \$1,515.70 from the Mutual Aid Assistance Grant Program for response to a mutual aid call for a wild fire in Taloga, Oklahoma, be accepted and Other Agency Reimbursements (010-0000-366.12-39) be increased by \$1,515.70, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. GID-1112-80 dated April 12, 2012, by James Fullingim, Fire Chief
2. Oklahoma Department of Emergency Management Public Assistance Request for Advance or Reimbursement Payment dated August 9, 2011, from the Norman Fire Department in the amount of \$1,515.70

and the question being upon accepting reimbursement of funds in the amount of \$1,515.70 from the Mutual Aid Assistance Grant Program for response to a mutual aid call for a wild fire in Taloga, Oklahoma, and upon the subsequent increase, 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 reimbursement of funds in the amount of \$1,515.70 from the Mutual Aid Assistance Grant Program for response to a mutual aid call for a wild fire in Taloga, Oklahoma, accepted; and Other Agency Reimbursements (010-0000-366.12-39) was increased by \$1,515.70.

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Item 22, being:

CONSIDERATION OF ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$72,000 FROM THE STATE OF OKLAHOMA OFFICE OF HOMELAND SECURITY FOR THE POLICE DEPARTMENT, APPROVAL OF CONTRACT NO. K-1112-128, AND ADOPTION OF RESOLUTION NO. R-1112-134 APPROPRIATING FUNDS.

Councilmember Kovach moved to that a grant in the amount of \$72,000 from the State of Oklahoma Office of Homeland Security for the Police Department be accepted; Contract No. K-1112-128 be approved; execution of the contract be authorized; and Resolution No. R-1112-134 be adopted, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. K-1112-128 dated April 17, 2012, by Jim Spearman, Grants Manager
2. Contract No. K-1112-128
3. Resolution No. R-1112-134

and the question being upon accepting a grant in the amount of \$72,000 from the State of Oklahoma Office of Homeland Security for the Police Department and upon the subsequent approval, authorization, and adoption, 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 grant in the amount of \$72,000 from the State of Oklahoma Office of Homeland Security for the Police Department accepted; Contract No. K-1112-128 was approved, execution of the contract was authorized, and Resolution No. R-1112-134 was adopted.

\* \* \* \* \*

Item 23, being:

LIMITED LICENSE NO. LL-1112-13: LIMITED LICENSE TO PLACE FOUR (4) GROUND BANNERS WITHIN THE PUBLIC RIGHTS-OF-WAY PURSUANT TO A REQUEST FROM THE FIREHOUSE ART CENTER FOR "LUNCHEON ON THE GRASS" TO BE HELD AT LIONS PARK ON MAY 20, 2012.

Councilmember Kovach moved that Limited License No. LL-1112-13 to place four (4) ground banners within the public rights-of-way pursuant to a request from the Firehouse Art Center for "Luncheon on the Grass" to be held at Lions Park on May 20, 2012, be approved and the issuance thereof be authorized, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. LL-1112-13 dated May 2, 2012, by Wayne Stenis, Planner II
2. Application for Limited License for four ground banners dated May 2, 2012, from the Firehouse Art Center
3. Limited License No. LL-1112-13

and the question being upon approving Limited License No. LL-1112-13 to place four (4) ground banners within the public rights-of-way pursuant to a request from the Firehouse Art Center for "Luncheon on the Grass" to be held at Lions Park on May 20, 2012, 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 Limited License No. LL-1112-13 to place four (4) ground banners within the public rights-of-way pursuant to a request from the Firehouse Art Center for "Luncheon on the Grass" to be held at Lions Park on May 20, 2012, approved; and the issuance thereof was authorized.

\* \* \* \* \*

Item 24, being:

AMENDMENT NO. ONE TO CONTRACT NO. K-1112-04. BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE CENTER FOR CHILDREN AND FAMILIES, INC. INCREASING THE CONTRACT AMOUNT BY \$10,000 FOR THE EXPANSION OF SERVICES.

Councilmember Kovach moved that Amendment No. One to Contract No. K-1112-04 with the Center for Children and Families, Inc., increasing the contract amount by \$10,000 with existing appropriated funds be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. K-1112-04, Amendment No. One, dated April 26, 2012, by Jeanne Snider, Assistant City Attorney
2. Amendment No. One to Contract No. K-1112-04
3. Contract No. K-1112-04
4. Pertinent excerpts from Finance Committee meeting of February 15, 2012
5. City of Norman – Neighborhood Centers Annual Report
6. Purchase Requisition No. 0000200444 dated April 27, 2012, in the amount of \$10,000 to Center for Children and Families, Inc.

and the question being upon approving Amendment No. One to Contract No. K-1112-04 with the Center for Children and Families, Inc., increasing the contract amount by \$10,000 with existing appropriated funds and upon the subsequent authorization, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Amendment No. One to Contract No. K-1112-04 with the Center for Children and Families, Inc., increasing the contract amount by \$10,000 with existing appropriated funds approved; and the execution thereof was authorized.

\* \* \* \* \*

Item 25, being:

**RESOLUTION NO. R-1112-135:** A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$15,000 FROM THE ROOM TAX FUND BALANCE TO BE USED BY THE NORMAN ARTS COUNCIL FOR THE PUBLIC PARKS DUCK PROJECT AND FOR PUBLIC ART WORK TO BE PLACED IN DOWNTOWN NORMAN.

Councilmember Kovach moved that Resolution No. R-1112-135 be adopted, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. R-1112-135 dated April 25, 2012, by Anthony Francisco, Director of Finance
2. Resolution No. R-1112-135
3. Letter dated April 20, 2012, from Erinn Gavaghan, Executive Director, Norman Arts Council, to Mr. Anthony Francisco, Director of Finance
4. Photograph of proposed public art

Participants in discussion

1. Mr. Larry Walker, Chairman of the Public Arts Board

and the question being upon adopting Resolution No. R-1112-135, 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-1112-135 was adopted.

\* \* \* \* \*

Item 26, being:

**RESOLUTION NO. R-1112-112:** A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CONFIRMING THE AUTHORITY OF THE CITY MANAGER TO MANAGE THE DOWNTOWN PARKING LOT LOCATED BETWEEN CRAWFORD AVENUE AND JONES STREET SOUTH OF GRAY STREET (121 NORTH PETERS AVENUE) BY MAKING AT LEAST SEVENTY-EIGHT (78) SPACES AVAILABLE FOR SPECIFIED TIME PERIODS FOR USE BY THE GENERAL PUBLIC THAT MIGHT BE PATRONIZING DOWNTOWN RETAIL BUSINESSES IN ACCORDANCE WITH A DEED RESTRICTION AGREED UPON WHEN THE CITY PURCHASED THE DOWNTOWN PARKING LOT PROPERTY, AND BY ENTERING INTO LEASE AGREEMENTS FOR UP TO TWENTY-SIX (26) SPACES WITH BUSINESSES OR INDIVIDUALS WHO DESIRE TO RESERVE A SPACE OR SPACES FOR EXTENDED TIME PERIODS.

Councilmember Dillingham having moved in City Council's meeting of April 10, 2012, that Resolution No. R-1112-112 be postponed to no later than May 8, 2012, which motion having been duly seconded by Councilmember Kovach, Councilmember Dillingham moved that an amended Resolution No. R-1112-112 be substituted, which title has been amended to read as follows:

**RESOLUTION NO. R-1112-112:** A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, RECOGNIZING THE EFFORTS OF THE NORMAN DOWNTOWNER'S ASSOCIATION TO IMPROVE PARKING IN THE DOWNTOWN AREA AND CONFIRMING THE AUTHORITY OF THE CITY MANAGER TO MANAGE THE PARKING LOT LOCATED BETWEEN CRAWFORD AND JONES SOUTH OF GRAY STREET.

Items submitted for the record

1. Text File No. R-1112-112 dated February 16, 2012, by Shawn O'Leary, Director of Public Works
2. Resolution No. R-1112-112 (Amended)
3. Goals and Objectives from the Downtowners Association regarding the Gray Street Parking
4. Letter dated May 2, 2012, from Chuck R. Thompson, President and Chief Executive Officer, Republic Bank and Trust, to Mr. Stephen Koranda, President, The Norman Downtowners Association

Item 26, continued:

and the question being upon substituting an amended Resolution No. R-1112-112, a vote was taken with the following result:

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

NAYES: Councilmember Spaulding

The Mayor declared the motion carried and Resolution No. R-1112-112 was substituted as amended.

and the question being upon adopting Resolution No. R-1112-135, as amended, a vote was taken with the following result:

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

NAYES: Councilmember Spaulding

The Mayor declared the motion carried and Resolution No. R-1112-135, as amended, was adopted.

\* \* \* \* \*

Item 27, being:

ORDINANCE NO. O-1112-19: 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.

Ordinance No. O-1112-19 having been Introduced and adopted upon First Reading by title in City Council's meeting of April 24, 2012, Councilmember Kovach moved that Ordinance No. O-1112-19 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-1112-19 dated March 26, 2012. by Leah Messner, Assistant City Attorney
2. Ordinance No. O-1112-19
3. Legislatively notated copy of Ordinance No. O-1112-19
4. Pertinent excerpts from Study Session minutes of April 3, 2012

Participation in discussion

1. Ms. Susan Connors, Director and Planning and Community Development
2. Mr. Bob Christian, Permit Manager
3. Ms. Wanda Frost, 210 36th Avenue S.W., made comments
4. Mr. Jim Harvey, 321 84th Avenue N.E., made comments

and the question being upon adopting Ordinance No. O-1112-19 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-1112-19 was adopted upon Second Reading section by section.

Item 27, continued:

Thereupon, Councilmember Kovach moved that Ordinance No. O-1112-19 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-1112-19 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-1112-19 was adopted upon Final Reading as a whole.

\* \* \* \* \*

Item 28, being:

CONTRACT NO. K-1112-125: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, THE NORMAN TAX INCREMENT FINANCE AUTHORITY, UNIVERSITY NORTH PARK, L.L.C., UNIVERSITY TOWN CENTER, L.L.C., AND UNP REALTY INVESTORS, L.L.C., SETTING FORTH OBLIGATIONS RELATED TO DEVELOPMENT OF THE NORMAN UNIVERSITY NORTH PARK PROJECT.

Acting as the City Council and the Norman Tax Increment Finance Authority, Councilmember Quinn moved that Contract No. K-1112-125 with University North Park, L.L.C., University Town Center, L.L.C., and UNP Realty Investors, L.L.C., be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. K-1112-125 dated May 1, 2012, by Kathryn Walker, Assistant City Attorney
2. Contract No. K-1112-125 with Exhibit A, Development Agreements; Exhibit B, Norman Tax Increment Finance Authority Schedule of Road Improvements and Estimated Costs; Exhibit C, Essential Terms of First Amendment to Supplemental Indenture; Exhibit D, Legacy Park Parking; and Exhibit E, Lifestyle Center and Cultural Facility Land with attached Site Marketing Plan
3. City Council Conference meeting minutes of April 10, 2012
4. University North Park Position Statement from the Norman Convention and Visitors Bureau

Participants in discussion

1. Ms. Kathryn Walker, Assistant City Attorney
2. Mr. Jeff Bryant, City Attorney
3. Mr. Stephen Tyler Holman, 1030 South College, made comments
4. Mr. Mark Campbell, Post Office Box 3053, protestant
5. Mr. Jim Stanley, 3922 Pine Tree Circle, protestant
6. Mr. Stephen Koranda, Executive Director, Norman Convention and Visitors Bureau, made comments
7. Mr. Michael Vance, General Manager, Embassy Suites, proponent
8. Ms. Jeanette Coker, 620 East Main Street, made comments
9. Ms. Ann Gallagher, 1520 East Boyd Avenue, made comments
10. Mr. Bobby Stevens, Post Office Box 6556, made comments

Thereupon Councilmember Kovach moved that Contract No. K-1112-125 with University North Park, L.L.C., University Town Center, L.L.C., and UNP Realty Investors, L.L.C., be postponed until June 26, 2012, which motion was duly seconded by Councilmember Dillingham;

Participants in discussion

1. Ms. Kathryn Walker, Assistant City Attorney
2. Mr. Jeff Bryant, City Attorney

Item 28, continued:

and the question being upon postponing Contract No. K-1112-125 University North Park, L.L.C., University Town Center, L.L.C., and UNP Realty Investors, L.L.C., to June 26, 2012, a vote was taken with the following result:

YEAS: Councilmembers Gallagher and Kovach

NAYES: Councilmembers Dillingham, Griffith, Ezzell, Lockett, Quinn, Spaulding, Mayor Rosenthal

The Mayor declared the motion failed and Contract No. K-1112-125 with University North Park, L.L.C., University Town Center, L.L.C., and UNP Realty Investors, L.L.C., was not postponed until June 26, 2012.

and the question being upon approving Contract No. K-1112-125 with University North Park, L.L.C., University Town Center, L.L.C., and UNP Realty Investors, L.L.C., and upon the subsequent authorization, a vote was taken with the following result:

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

NAYES: Councilmembers Gallagher and Kovach

The Mayor declared the motion carried and Contract No. K-1112-125 with University North Park, L.L.C., University Town Center, L.L.C., and UNP Realty Investors, L.L.C., approved; and the execution thereof was authorized.

\* \* \* \* \*

Item 29, being:

RESOLUTION NO. R-1112-138: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, SUPPORTING THE INCLUSION OF FUNDING FOR A TEMPORARY EAST SIDE BRANCH LIBRARY IN THE 2013 BUDGET.

Councilmember Gallagher moved that Resolution No. R-1112-138 be adopted, which motion was duly seconded by Councilmember Spaulding;

Items submitted for the record

1. Text File No. R-1112-138 dated May 3, 2012, by the Rule of Three
2. Resolution No. R-1112-138
3. Draft Rule of Three Resolution No. R-1112-138

Participants in discussion

1. Ms. Anne Masters, Director of Pioneer Library System
2. Mr. Bobby Stevens, Post Office Box 6556, made comments
3. Mr. Derrick Jensen, 2032 Eastview Drive, made comments
4. Ms. Jacy Crosbie, 204 Mountain Oaks Drive, made comments
5. Ms. Terry Bell, 1025 McNamee Street, made comments
6. Mr. Mark Campbell, Post Office Box 3503, made comments
7. Mr. Steven Tyler Holman, 1030 South College Avenue, made comments
8. Mr. Simon Rudnick, 403 Briarcrest Drive, made comments
9. Ms. Lynne Miller, 801 48th Avenue S.E., made comments
10. Mr. Chad Williams, 1912 Pendleton Drive, made comments

Item 29, continued:

Thereupon Councilmember Dillingham moved that Section 4 of Resolution No. R-1112-138 be amended as follows:

- § 6. That the City Manager be directed to investigate a location, lease agreement, and price that will offer Council an opportunity to establish a temporary East Side Branch Library and give citizens of East Norman a viable option and report back to City Council within thirty (30) days to allow inclusion of funding in the Fiscal Year 2013 City of Norman Budget with the Pioneer Library System Staff and the City of Norman Library Board is directed to investigate the cost and viability of providing an additional east side service point or points to augment existing library services in Norman and provide a status report to City Council on or before June 12, 2012.

Item No. 29, continued:

which motion was duly seconded by Councilmember Kovach; and the question being upon amending Resolution No. R-1112-138 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 Resolution No. R-1112-138 was amended as stated above.

and the question being upon adopting Resolution No. R-1112-138, as amended, 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-1112-138, as amended, was adopted.

\* \* \* \* \*

Item 30, being:

**RESOLUTION NO. R-1112-139: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA AFFIRMING THE INTENT OF THE COUNCIL TO APPROVE AND ACCEPT A BENEFICIAL INTEREST IN THE TRUST INDENTURE CREATING THE NORMAN ECONOMIC DEVELOPMENT AUTHORITY ("NEDA"). AND REQUESTING THE MAYOR OF THE CITY OF NORMAN, THE BOARD OF DIRECTORS OF THE NORMAN ECONOMIC DEVELOPMENT COALITION AND THE EXECUTIVE COMMITTEE OF THE NORMAN CHAMBER OF COMMERCE TO SUBMIT THEIR NOMINATIONS FOR TRUSTEES IN ACCORDANCE WITH SAID PROPOSED TRUST INDENTURE.**

Councilmember Ezzell moved that Resolution No. R-1112-139 be postponed until June 12, 2012, and a public meeting be held on May 29, 2012, which motion was duly seconded by Councilmember Kovach;

Items submitted for the record

1. Text File No R-1112-139 dated May 3, 2012, by Rule of Three
2. E-mail dated May 1, 2012, from Hal Ezzell to Steve Lewis
3. Resolution No. R-1112-139
4. Trust Indenture Creating the Norman Economic Development Authority
5. City Council Business and Community Affairs Committee minutes of August 4, September 15, October 6, and November 3, 2011, and January 5, February 2, and March 1, 2012
6. City Council Special Session minutes of March 27, 2012
7. Letter dated May 7, 2012, from Robin Wiens Campbell, Norman Regional Hospital Authority Chair, with attached Chapter 13 of the City of Norman Code of Ordinances, Licenses and Occupations

and the question being upon postponing Resolution No. R-1112-139 until June 12, 2012, and holding a public meeting on May 29, 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 Resolution No. R-1112-139 was postponed until June 12, 2012, and a public meeting will be held on May 29, 2012.

\* \* \* \* \*

## MISCELLANEOUS DISCUSSION

Tornado Warning System. Ms. Jacy Crosbie, 204 Mountain Oaks Drive, said when the tornado came into Norman on April 13th, the sirens did not alert citizens in a timely manner and the tornado was visible before the sirens were sounded. She said the City spent \$3 million to upgrade the siren system and asked how this could happen and if there was a backup plan. She asked if someone would investigate this and put the information on the website.

Rule of Three. Ms. Donna Taffe, 3205 Regal Run Drive, expressed concerns about the Rule of Three and the kind of actions that the Rule of Three can bring before Council without proper notice to citizens. She said some actions are so serious they take away due process and the rights of citizens to have input about serious decisions. She said the Rule of Three has the potential to do a lot more harm than good and should be reconsidered.

Mr. Bobby Stevens, Post Office Box 6556, said he believed unconditionally in the Rule of Three and thanked those who brought these items forward. He said some items would never be considered without the Rule of Three and these items were only brought forward for discussion by the citizens.

Mr. Mark Campbell, Post Office Box 6556, said he was opposed to the Norman Economic Authority being brought forward by the Rule of Three and Business, Community Affairs Committee meetings discussing the authority have not been posted on the website, and citizens were not properly informed. He said at the meetings he has attended, he questioned how the meeting was publicized and recorded and did not feel adequate information was provided to the public.

Mr. Ben Alpers, 208 Chautauqua Avenue, said it seems there are actually some grounds for compromise. He said fans of the Rule of Three see it as a way of getting business before Council in a timely manner and those who have problems with the Rule of Three seem to think it does not provide adequate input to the public and does not proceed in a way that allows things to happen in a measured fashion. He challenged Council to find ways to tweak the Rule of Three to address the pros and cons. He said if this is done, the focus would be about making sure that the Council functions in the best possible way to have quality, representative government that does not shut out anyone.

Mr. Steven Tyler Holman, 1030 South College Avenue, said he agreed with Mr. Alpers and hoped there could be compromise.

Councilmember Kovach thanked Mr. Alpers for suggesting a compromise because it is too often ignored. He said there would be a problem if an item was put on the agenda that did not receive previous committee work and Council Study Sessions and agreed that would not be a good idea. He asked the City Clerk to address the issues of posting committee meetings because Council had asked that all committee meetings whether Council or Citizens Committee, be posted. He said the intent of Council is to listen to their constituents and he appreciated on everyone working on that.

Ms. Brenda Hall, City Clerk, said all agendas and minutes of meetings of Council committees and committees created by Council are posted. She said she looked on the website during Mr. Campbell's comments and all of the minutes and agendas for the Business and Community Affairs Committee which was created in July, 2011, are on the website from their first meeting in August forward. She said a change was made on the website by creating a subfolder for each committee. She said she would be glad to show Mr. Campbell how to access that.

Councilmember Spaulding said the Rule of Three is all about transparency and the effort to bring items before Council that may not otherwise come forward. He said regarding the two items brought forward tonight by the Rule of Three, one was postponed in an effort to get more input and the other was given a 30-day cap for investigation. He said the Rule of Three was not created to push something through Council, but to allow it to be debated.

Councilmember Lockett thanked Mr. Alpers and others who recognize the need for the Rule of Three. She said most of Council recognizes that there needs to be some adjustments and it is important for citizens to provide input to Council.

Mayor Rosenthal said a number of opinions have been expressed this evening about the Rule of Three. She said it had been suggested that tentative agendas be posted on the website and she felt the same standard of advance notice should be appropriate for the Rule of Three. She said if tentative agendas are posted two weeks prior then that would be an improvement upon Rule of Three items because it has been problematic for not only citizens but for Staff. She said Council asks Staff to jump from one topic to the next every week and a more deliberative process would benefit everyone.

## Miscellaneous Discussion, Continued:

Study Session on High Density Development. Ms. Donna Taffe, 3205 Regal Run Drive, said high density development is an issue with a large impact on the rest of the surrounding areas and citizens should have more input about whether these types of developments should be allowed to occur and where they should be. She said she knew it was proposed to have a citizen advisory committee and felt this was insufficient for the kind of impact that high density development would have.

Mr. David McClurkin, 2000 Swan Hollow Drive, said in the near future City Council would be presented with a zoning request that would have a major commercial impact on the nearby residential area. He said the developers will make the same type of promises which cannot be substantiated with no guarantees that those promises will be kept. He said he hoped Council would remember all that has gone wrong with University North Park before they approve this upcoming zoning request.

Mr. Stephen Tyler Holman, 1030 South College Avenue, said he is looking forward to a conversation about high density development because he has witnessed numerous plats approved for subdivisions on the edge of town and then the citizens have to approve bond issues to widen the streets to service single family residential and low density commercial properties. He said sprawl does affect everyone, it costs money to update infrastructure to serve these areas.

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Norman Music Festival. Mr. Bobby Stevens, Post Office Box 6556, said he hoped everyone attended the Norman Music Festival because it was great to see and brought in a lot of revenue for Norman. He said the event was very clean with orderly behavior and he commended the police officers for doing an excellent job.

Mr. Steven Tyler Holman, 1030 South College Avenue, said the Norman Music Festival was a very successful event and thanked Mayor Rosenthal for coming and reading a proclamation on the Main Stage and introducing the headliner. He said he had received many positive comments about this.

Councilmember Dillingham said the Norman Music Festival is getting better every year. She appreciates the downtown businesses, the organizers, and the City all working together in a very real and personal way to make this good for everyone. She commended the first responders and the Police Department for providing excellent service. She said the organization of the stages and the traffic flow was much better this year. She said she did not get a single complaint about trash on Sunday morning and thanked everyone who worked on it.

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Car Crushing. Mr. Bobby Stevens, Post Office Box 6556, clarified that he had asked in City Council's meeting of April 24, 2012, what the City Code was regarding car crushing and did not ask what the State Statute was because he already knew.

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Library on the East Side. Mr. Bobby Stevens, Post Office Box 6556, said he is very passionate about getting a library on the east side of Norman and that there is no comparison between the west side and the east side regarding improvements that have been received. He said he thought the idea to lease space was a good temporary fix until the fire station is completed and a library could be built. He said this is not a question about East Side and West Side but what is best and fair for all people.

Mayor Rosenthal said she is a library supporter and the discussion about the library was a good thing. She said ultimately this is a budget issue and there are opportunities to address the issue without asking the Pioneer Library System to research sites and provide detailed information during a three-day turnaround period.

\*

Code Violations at 330 East Main Street. Mr. Steven Tyler Holman, 1030 South College Avenue, said there is a building at 330 East Main Street that has been vacant for many years and is in very poor condition. He said the roof is severely damaged and one of the windows is broken and boarded up. He said bricks are falling off of the building onto the sidewalk. He asked at what point a property owner is responsible for a property that is a safety hazard and a blight to businesses downtown.

Mayor Rosenthal said this issue has been noted and will be turned over to Code Enforcement.

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Miscellaneous Discussion, continued:

National Day of Prayer. Mr. Chad Williams, 1912 Pendleton Drive, thanked everyone who attended the National Day of Prayer on Thursday, May 3rd at City Hall. He said he was honored to be the minister that led that day and several Councilmembers and dignitaries attended the event.

Councilmember Spaulding said he appreciated his colleagues who attended. He said the leaders of our country are prayed for every day to have wisdom and discernment. He said many people get political from time to time and do not support a particular leader, but they are the leaders of our country, state, county, and city and they need wisdom in the jobs they do. He said there is a group of people who make it a point to remember them in their prayers. He said God Bless Norman.

\*

Information to the Public. Councilmember Kovach said Council receives a tentative agenda for an upcoming City Council meeting in their City Council packets and suggested as a way to provide information to the public by posting these tentative agendas on the website. He emphasized the word "tentative" because items can be added or subtracted from an agenda for different reasons. He said Study Sessions had recently been moved to the Council Chambers and Council has started the practice of allowing the public to ask questions which gives Council citizen input and answers questions. He thanked all who stayed tonight to ask questions, express their support, and voice their concerns.

Development Agreement No. Five. Councilmember Dillingham said one of the best compromises this evening was approval of Development Agreement No. Five. She thanked Staff for working to get this accomplished. She said she had never been in favor of the TIF District and her feelings about it now are that it is here and Council has to do the best they can with what they have. She said she hates waste and to try to go back and risk losing what progress has been made would waste so much more money on legal issues. She said she wants to move forward and control what will happen with the park, which is the crown jewel of the development. She thanked citizens for contacting her and coming to the meeting this evening.

Convention and Visitors Bureau Luncheon (NCVB). Councilmember Lockett said she attended the NCVB Luncheon today and heard a superb talk about what tax dollars mean, why it is important that they be spent, and what those dollars do for the City. She thanked the NCVB for providing who presented history and facts.

Councilmember Quinn said the NCVB luncheon was very nice and thanked Mr. Stephen Koranda, Director of NCVB.

\*

Item 30, Postponed. Councilmember Quinn thanked Councilmember Ezzell for postponing the Norman Economic Development Trust item this evening to allow for a shorter meeting.

Mayor Rosenthal asked Councilmembers to think about the importance of patience. She said the Economic Development Trust was discussed on March 27th and there was discussion during that meeting to have a public forum. She said during that time, Council has discussed the budget, the bond issue, high density development, the International Building Code, several other issues, and attended the Chamber of Commerce banquet. She said City Councilmembers have a crowded and full set of meetings. She asked everyone to keep in mind that as Council and Staff try to respond to issues, it sometimes takes more than four weeks and the public is well served for Council to be deliberative.

\*

Norman Youth Council. Councilmember Quinn said the Norman Youth Council's presentation this evening was an example of student involvement. He said these high school students want to find out how city government works and he applauded their efforts. He said he appreciates the City providing these students with a leadership opportunity.

\*

Compressed Natural Gas (CNG) Fueling Facility Grand Opening. Councilmember Quinn said he attended the CNG Fueling Facility Grant Opening event and thanked the Public Works Department for a job well done. He said this is a unique facility because although it was built by the City, it is a public facility and anyone with a CNG vehicle can purchase their fuel there. He said the City of Norman is the first city in Oklahoma to achieve this and it shows that the City's dedications to a "green" environment is ongoing.

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

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Miscellaneous Discussion, continued:

Videoring Committee Meetings. Councilmember Spaulding asked the City Manager what progress had been made about videoring Committee meetings. Mr. Steve Lewis, City Manager, said there had been concerns about trying to improve the audio quality and money will be set aside in next year's budget to address this, but no video improvements have been discussed.

\*

Sales Tax. Mr. Steve Lewis, City Manager, said the general purpose tax remittance was received today for the month of May which reflected sales for the month of March and it has increased by one percent over a year ago. He said levels have increased approximately 5.2% from last year.

\*

Debris Removal Program. Mr. Steve Lewis, City Manager, said the Debris Removal Program has been completed with the outside contractor and approximately 29,500 cubic yards of material has been picked up since April 13th. He said he is very proud of the work that Staff and the contractor have done. He said Staff is beginning to haul and grind that material and it will go to local farms. He said the price tag for cleanup of debris is approximately \$408,000. He recommended to citizens who are still cleaning up to use the weekly yard waste program, trash collection, the compost facility, and the transfer station.

Oklahoma Department of Environmental Quality (ODEQ) Public Meeting. Mr. Steve Lewis, City Manager, announced that ODEQ will be holding a public meeting on Thursday, May 24, 2012, from 6:30-8:30 p.m. in the Lowry Room of the Norman Public Library located at 225 North Webster Avenue. He said the public meeting will allow ODEQ to present results of the Total Maximum Daily Load (TMDL) Model, a Watershed Modeling Program for Lake Thunderbird.

\* \* \* \* \*

#### 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
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NAYES:	None
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The Mayor declared the motion carried and the meeting was adjourned at 11:53 p.m.

ATTEST:

\_\_\_\_\_  
City Clerk

\_\_\_\_\_  
Mayor