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

March 12, 2013

The City Council of the City of Norman, Cleveland County, State of Oklahoma, met in Regular Session in the Council Chambers of the Norman Municipal Building on the 12th day of March, 2013, 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 Castleberry, Gallagher, Jungman, Lockett, Spaulding, Williams, Mayor Rosenthal
ABSENT:	Councilmembers Griffith and Kovach

The Pledge of Allegiance was led by Mayor Rosenthal.

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Item 3, being:

CONSENT DOCKET

Councilmember Spaulding moved that Item 4 through Item 27 excluding Items 5, 23, and 25 be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Gallagher; and the question being upon the placement on the consent docket by unanimous vote of Item 4 through Item 27 excluding Items 5, 23, and 25, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Gallagher, Jungman, Lockett, Spaulding, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Item 4 through Item 27 excluding Items 5, 23, and 25 were placed on the consent docket by unanimous vote.

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Item 4, being:

APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL BUSINESS AND COMMUNITY AFFAIRS COMMITTEE MINUTES OF FEBRUARY 7, 2013
CITY COUNCIL OVERSIGHT COMMITTEE MINUTES OF FEBRUARY 13, 2013
CITY COUNCIL STUDY SESSION MINUTES OF FEBRUARY 19, 2013
CITY COUNCIL MINUTES OF FEBRUARY 26, 2013
NORMAN UTILITIES AUTHORITY MINUTES OF FEBRUARY 26, 2013
NORMAN MUNICIPAL AUTHORITY MINUTES OF FEBRUARY 26, 2013
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF FEBRUARY 26, 2013

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

Items submitted for the record

1. Text File No. GID-1213-58 dated March 4, 2013, by Brenda Hall, City Clerk
2. City Council Business and Community Affairs Committee minutes of February 7, 2013
3. City Council Oversight Committee minutes of February 13, 2013
4. City Council Study Session minutes of February 19, 2013
5. City Council minutes of February 26, 2013
6. Norman Utilities Authority minutes of February 26, 2013
7. Norman Municipal Authority minutes of February 26, 2013
8. Norman Tax Increment Finance Authority minutes of February 26, 2013

Item 4, continued:

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

YEAS:	Councilmembers Castleberry, Gallagher, Jungman, Lockett, Spaulding, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the minutes approved; and the filing thereof was directed.

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Item 5, being:

CONSIDERATION OF ORDINANCE NO. O-1112-36 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 SOUTHEAST QUARTER OF SECTION 25 OF TOWNSHIP 9 NORTH, RANGE 3 WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT AND REMOVE THE SAME FROM THE R-1, SINGLE FAMILY DWELLING DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1515 WEST MAIN STREET)

Councilmember Spaulding moved that Ordinance No. O-1112-36 upon First Reading by title be postponed until March 26, 2013, which motion was duly seconded by Councilmember Jungman;

Items submitted for the record

1. Text File No. O-1112-36 dated April 17, 2013, by Jane Hudson, Principal Planner
2. Ordinance No. O-1112-36
3. Planned Unit Development Narrative prepared for Rose Rock School Foundation February, 2013 by Jack Eure, Architect with site plan
4. Location map
5. Staff Report dated May 10, 2012, recommendation approval
6. Planned Unit Development Narrative prepared for Rose Rock School Foundation May 2, 2012, by Jack Eure, Architect with site plan
7. Protest and support map containing 38.9% filed protest and 0.9% support within notification area
8. Letter of support filed May 7, 2012, from Sara Warmker
9. Letter of protest filed May 7, 2012, from Jim and Deanna Miller
10. Letter of protest filed May 7, 2012, from Marcheta J. Rodkey to Planning Commission
11. Letter of protest filed April 24, 2012, from Colette Fudge to City Clerk and Planning Commission
12. Letter of protest filed May 7, 2012, from Debbie C. Raison to City of Norman Planning Commission
13. Letter of protest filed May 7, 2012, from Thomas G. Kennedy to Planning and Community Development Department
14. Letter of protest filed May 7, 2012, from Mary Joe Holman to Planning and Community Development Department
15. Letter of protest filed May 7, 2012, from Cristi Miles-Bullard
16. Letter of protest filed May 7, 2012, from Dorothy Coker to City Clerk
17. Letter of protest filed May 7, 2012, from Robert and Libbi Holbrook to Norman Planning Commission
18. Letter of protest filed May 7, 2012, from Glen and Donna Giles to Norman Planning Commission
19. Letter of protest filed May 7, 2012, from Wanda Helms to Norman Planning Commission
20. Letter of protest filed May 7, 2012, from L. Dee Fink to Norman Planning Commission
21. Letter of protest filed May 7, 2012, from Robert R. and Patricia Sullivan to Norman Planning Commission
22. Letter of protest filed May 7, 2012, from Jean C. Holland to Norman Planning Commission
23. Letter of protest filed May 7, 2012, from Arletta Knight Fink to Norman Planning Commission

Item 5, continued:

Items submitted for the record, continued

24. Letter of protest filed May 7, 2012, from Robert J. Kopecky to Norman Planning Commission
25. Letter of protest filed May 7, 2012, from Ruth Medford to Norman Planning Commission
26. Letter of protest filed May 7, 2012, from Phyllis V. Gage to Norman Planning Commission
27. Letter of protest filed May 7, 2012, from Becky Shaw to Norman Planning Commission
28. Petition of protest filed May 7, 2012, containing 56 signatures
29. Pertinent excerpts from Planning Commission minutes of May 10, 2012
30. Letter requesting postponement dated March 12, 2013, from R. Blaine Nice, Fellers Snider, Attorneys and Counselors at Law, to Ms. Brenda Hall, City Clerk

and the question being upon postponing Ordinance No. O-1112-36 upon First Reading by title until March 26, 2013, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Gallagher, Jungman, Lockett, Spaulding, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Ordinance No. O-1112-36 was postponed upon First Reading by title until March 26, 2013.

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Item 6, being:

CONSIDERATION OF ORDINANCE NO. O-1213-30 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 LOTS 37 AND 38, BLOCK 3, LARSH'S UNIVERSITY ADDITION TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE C-2, GENERAL COMMERCIAL DISTRICT WITH SPECIAL USE FOR A BAR, LOUNGE OR TAVERN, AND REMOVE THE SAME FROM THE RO, RESIDENCE-OFFICE DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (768 SOUTH JENKINS AVENUE)

Councilmember Spaulding moved that Ordinance No. O-1213-30 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Gallagher;

Items submitted for the record

1. Text File No. O-1213-30 dated January 22, 2013, by Jane Hudson, Principal Planner
2. Ordinance No. O-1213-30
3. Location map
4. Staff Report dated February 14, 2013, recommending denial
5. Aerial photograph
6. Protest map containing 4.5% protest within notification area
7. Letter of protest filed February 8, 2013, from Alan L. Starz, Chief Operating Officer, Keith F. Walker Oil and Gas Company, L.L.C., to Planning Commission
8. Pertinent excerpts from Planning Commission minutes of February 14, 2013

and the question being upon the Introduction and adoption of Ordinance No. O-1213-30 upon First Reading by title, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Gallagher, Jungman, Lockett, Spaulding, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Ordinance No. O-1213-30 was Introduced, read, and adopted upon First Reading by title.

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Item 7, being:

CONSIDERATION OF ORDINANCE NO. O-1213-31 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 422.1 (AMENDMENTS) OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO ALLOW CONCURRENT SUBMITTAL OF PRE-DEVELOPMENT AND PLANNING COMMISSION APPLICATIONS; REGULATING TIME BETWEEN PRE-DEVELOPMENT AND PLANNING COMMISSION MEETINGS; SPECIFYING NOTICE REQUIREMENTS AND CLARIFYING OTHER SUBMITTAL REQUIREMENTS; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Spaulding moved that Ordinance No. O-1213-31 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Gallagher;

Items submitted for the record

1. Text File No. O-1213-31 dated January 22, 2013, by Susan Connors, Director of Planning and Community Development
2. Ordinance No. O-1213-31
3. Legislatively notated copy of Ordinance No. O-1213-31
4. Staff Report dated February 14, 2013, recommending approval
5. Pertinent excerpts from Planning Commission minutes of February 14, 2013
6. Pertinent excerpts from City Council Business and Community Affairs meeting of February 7, 2013

and the question being upon the Introduction and adoption of Ordinance No. O-1213-31 upon First Reading by title, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Gallagher, Jungman, Lockett, Spaulding, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Ordinance No. O-1213-31 was Introduced, read, and adopted upon First Reading by title.

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Item 8, being:

CONSIDERATION OF ORDINANCE NO. O-1213-32 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING ARTICLE I, SECTION 19-104; ARTICLE II, SECTIONS 19-201, 19-202 AND 19-204; ARTICLE III, SECTIONS 19-301, 19-302, 19-307 TO 19-319; AND ARTICLE VI, SECTION 19-602 AND 19-606 AND ADDING ARTICLE III, SECTION 19-320 TO EXTEND THE VALIDITY PERIOD OF PRELIMINARY PLATS AND TO ESTABLISH FEES THEREFORE; TO REMOVE THE REQUIREMENT FOR PLANNING COMMISSION APPROVAL OF FINAL PLATS; TO AMEND THE DEVELOPMENT APPLICATION PROCESS; AND TO REMOVE THE REQUIREMENT FOR PRE-DEVELOPMENT MEETING FOR PROPERTIES SUBDIVIDED BY CERTIFICATE OF SURVEY; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Spaulding moved that Ordinance No. O-1213-32 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Gallagher;

Items submitted for the record

1. Text File No. O-1213-32 dated January 22, 2013, by Terry Floyd, Development Coordinator
2. Ordinance No. O-1213-32
3. Legislatively notated copy of Ordinance No. O-1213-32
4. Staff Report dated March 14, 2013, recommending approval
5. Pertinent excerpts from Planning Commission minutes of March 14, 2013
6. Pertinent excerpts from City Council Business and Community Affairs meeting of February 7, 2013

Item 8, continued:

and the question being upon the Introduction and adoption of Ordinance No. O-1213-32 upon First Reading by title, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Gallagher, Jungman, Lockett, Spaulding, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Ordinance No. O-1213-32 was Introduced, read, and adopted upon First Reading by title.

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Item 9, being:

CONSIDERATION OF ORDINANCE NO. O-1213-33 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING ARTICLE II, CHAPTER 5, OF THE CODE OF THE CITY OF NORMAN BY DELETING SECTION 5-206 WHICH DESIGNATES THE FIRE LIMIT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Spaulding moved that Ordinance No. O-1213-33 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Gallagher;

Items submitted for the record
1. Text File No. O-1213-33 dated February 25, 2013, by Susan Connors, Director of Planning and Community Development
2. Ordinance No. O-1213-33
3. Legislatively notated copy of Ordinance No. O-1213-33
4. Location map

and the question being upon the Introduction and adoption of Ordinance No. O-1213-33 upon First Reading by title, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Gallagher, Jungman, Lockett, Spaulding, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Ordinance No. O-1213-33 was Introduced, read, and adopted upon First Reading by title.

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Item 10, being:

CONSIDERATION OF ORDINANCE NO. O-1213-38 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA AMENDING ARTICLE XII, SECTION 431.6, AND ARTICLE XIV, SECTION 450(51) OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN TO MODIFY THE COMMERCIAL OUTDOOR LIGHTING STANDARDS ORDINANCE; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Spaulding moved that Ordinance No. O-1213-38 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Gallagher;

Items submitted for the record
1. Text File No. O-1213-38 dated February 14, 2013, by Susan Connors, Director of Planning and Community Development
2. Ordinance No. O-1213-38
3. Legislatively notated copy of Ordinance No. O-1213-38
4. Staff Report dated March 14, 2013, recommending approval
5. Pertinent excerpts from Planning Commission minutes of March 14, 2013
6. Pertinent excerpts from City Council Oversight meeting of February 13, 2013

Item 10, continued:

and the question being upon the Introduction and adoption of Ordinance No. O-1213-38 upon First Reading by title, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Gallagher, Jungman, Lockett, Spaulding, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Ordinance No. O-1213-38 was Introduced, read, and adopted upon First Reading by title.

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Item 11, being:

CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

BICYCLE ADVISORY COMMITTEE
TERM: 03-12-13 TO 02-13-16: KATHLEE WIETERS, 1321 LINDALE AVENUE
TERM: 02-13-13 TO 02-13-16: DAVID HUDDLESTON, 771 NEBRASKA STREET
TERM: 02-13-13 TO 02-13-16: MICHELLE CARR, 1319 ANN ARBOR DRIVE

BOARD OF APPEALS
TERM 02-03-13 TO 02-03-17: BILL FORESTER, 4005 INNSBROOK COURT
TERM 02-03-13 TO 02-03-17: GAIL ARMSTRONG, 1418 ASPEN LANE

CITIZENS WASTEWATER OVERSIGHT COMMITTEE
TERM 03-12-13 TO 11-27-14: JOHN SCOTT GREENE, 333 EMELYN STREET

GREENBELT COMMISSION
TERM 03-12-13 TO 07-13-15: STEVE BYAS, 2804 DALEWOOD TERRACE

PUBLIC SAFETY OVERSIGHT COMMITTEE
TERM: 02-10-13 TO 02-10-16: MALAKA ELYAZGI, 1701 OAKHURST AVENUE
TERM: 02-10-13 TO 02-10-16: KEITH ALLEN, 1605 PICKARD AVENUE
TERM: 02-10-13 TO 02-10-16: EDDIE SIMS, 1021 GOLDEN EAGLE DRIVE

TREE BOARD
TERM 03-12-13 TO 05-14-15: CYNTHIA DECKARD, 3412 BEAR MOUNTAIN DR.

Councilmember Spaulding moved that the appointments be confirmed, which motion was duly seconded by Councilmember Gallagher; and the question being upon confirming the appointments, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Gallagher, Jungman, Lockett, Spaulding, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the appointments were confirmed.

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Item 12, being:

CONSIDERATION OF REQUEST FOR PROPOSAL NO. RFP-1213-46; CONTRACT NO. K-1213-174 WITH TRANS-TEL CENTRAL, INC. IN THE AMOUNT OF $284,200; PERFORMANCE BOND NO. B-1213-68; STATUTORY BOND NO. B-1213-69; MAINTENANCE BOND NO. MB-1213-59; AND RESOLUTION NO. R-1213-104 FOR THE FIRE STATION NO. NINE FIBER OPTIC CABLING COMMUNICATIONS PROJECT AND BUDGET TRANSFER.

Councilmember Spaulding moved that Request for Proposal No. RFP-1213-46 be accepted; Contract No. K-1213-174 with Trans-Tel Central, Inc., in the amount of $284,200 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-1213-104 be adopted; and $40,000 be transferred from Project No. TC0230, Traffic Calming, Construction (050-9073-431.61-01) to PSST Computer Hardware Public Safety Sales Tax Fund, Computer Hardware (015-6543-422.53-01), which motion was duly seconded by Councilmember Gallagher;

Items submitted for the record

1. Text File No. K-1213-174 dated February 28, 2013, by Kari Madden, Network Manager
2. Contract No. K-1213-174
3. Performance Bond No. B-1213-68
4. Statutory Bond No. B-1213-69
5. Maintenance Bond No. MB-1213-59
6. Resolution No. R-1213-104
7. Purchase Requisition No. 0000213993 dated March 5, 2013, in the amount of $284,200 to Trans-Tel Central, Inc.

and the question being upon accepting Request for Proposal No. RFP-1213-46 and upon the subsequent approval, authorization, directive, adoption, and transfer, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Gallagher, Jungman, Lockett, Spaulding, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Request for Proposal No. RFP-1213-46 accepted; Contract No. K-1213-174 with Trans-Tel Central, Inc., in the amount of $284,200 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-1213-104 was adopted; and $40,000 was transferred from Project No. TC0230, Traffic Calming, Construction (050-9073-431.61-01) to PSST Computer Hardware Public Safety Sales Tax Fund, Computer Hardware (015-6543-422.53-01).

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Item 13, being:

CONSIDERATION OF REQUEST FOR PROPOSAL NO. RFP-1213-48 FROM WXLINE IN THE AMOUNT OF $70,665 FOR THE PURCHASE OF LIGHTNING DETECTION SYSTEMS FOR GRIFFIN, REAVES AND WESTWOOD PARKS.

Councilmember Spaulding moved that Request for Proposal No. RFP-1213-48 from WXLine in the amount of $70,665 be accepted, which motion was duly seconded by Councilmember Gallagher;

Items submitted for the record

1. Text File No. RFP-1213-48 dated March 1, 2013, by Jud Foster, Director of Parks and Recreation
2. Tabulation of Proposals dated February 28, 2013, for Lightning Detection Systems for Griffin, Reaves, and Westwood Parks
3. Quotation No. CZ300113A5 dated January 30, 2013, from Christoph Zimmermann, President, WXLine, in the amount of $67,765, to City of Norman
4. Quotation No. CZ300113A6 dated January 30, 2013, from Christoph Zimmermann, WXLine, in the amount of $2,900 to City of Norman
5. Purchase Requisition No. 0000213902 dated February 28, 2013, in the amount of $70,665 to WXLine, L.L.C.

Participants in discussion

1. Mr. Jud Foster, Director of Parks and Recreation

Item 13, continued:

and the question being upon accepting Request for Proposal No. RFP-1213-48 from WXLine in the amount of $70,665, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Gallagher, Jungman, Lockett, Spaulding, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Request for Proposal No. RFP-1213-48 from WXLine in the amount of $70,665 was accepted.

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Item 14, being:

CONSIDERATION OF AWARDING OF BID NO. 1213-52, THE NORMAN UTILITIES AUTHORITY'S APPROVAL OF CONTRACT NO. K-1213-92 WITH MATTHEWS TRENCHING COMPANY, INC., IN THE AMOUNT OF $1,256,224.50; PERFORMANCE BOND NO. B-1213-38; STATUTORY BOND NO. B-1213-39, AND MAINTENANCE BOND NO. MB-1213-29 FOR THE HIGH PRESSURE PLANE WATER LINE IMPROVEMENT PROJECT; AND BUDGET TRANSFER.

Acting as the Norman Utilities Authority, Trustee Spaulding moved that all bids meeting specifications be accepted; the bid in the amount of $1,256,224.50 be awarded to Matthews Trenching Company, Inc., as the lowest and best bidder meeting specifications; Contract No. K-1213-92 and the performance, statutory, and maintenance bonds be approved; execution of the contract and the Norman Utilities Authority to pay vendors for equipment and supplies as directed by the contract be authorized; the filing of the bonds be directed; and $36,614 be transferred from Project No. WA0131, High Pressure Plane Upgrade, Land (031-9353-462.60-01) and $446,536 from Construction (031-9353-462.61-01) and $800,000 be transferred from Project No. WB0184, 24-inch Waterline Segment D, Construction (031-9360-462.61-01) to Project No. WB0131, HPP Waterline Replacement, Construction (031-9353-462.61-01), which motion was duly seconded by Trustee Gallagher;

Items submitted for the record

1. Text File No. K-1213-92 dated February 26, 2013, by Mark Daniels, Utilities Engineer
2. Tabulation of Bids dated February 21, 2013, for the High Pressure Plane Water Line Improvements Project
3. Contract No. K-1213-92
4. Performance Bond No. B-1213-38
5. Statutory Bond No. B-1213-39
6. Maintenance Bond No. MB-1213-29
7. Letter dated February 22, 2013, from Ethan J.L. Edwards, P.E., Tulsa Division Manager/Project Manager, Professional Engineering Consultants, P.A.
8. Engineers Recommendation from Professional Engineering Consultants, P.A.
9. Location map
10. Purchase Requisition No. 0000214091 dated March 6, 2013, in the amount of $1,256,224.50 to Matthews Trenching Company, Inc.

Participants in discussion

1. Mr. Mark Daniels, Utilities Engineer
2. Mr. Anthony Francisco, Director of Finance
3. Mr. Jeff Bryant, City Attorney
4. Mr. Shawn O'Leary, Director of Public Works
5. Mr. Bobby Stevens, Post Office Box 6226, asked questions

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

YEAS:	Trustees Castleberry, Gallagher, Jungman, Lockett, Spaulding, Williams, Chairman Rosenthal
NAYES:	None

Item 14, continued:

The Chairman declared the motion carried and all bids meeting specifications accepted; the bid in the amount of $1,256,224.50 was awarded to Matthews Trenching Company, Inc., as the lowest and best bidder meeting specifications; Contract No. K-1213-92 and the performance, statutory, and maintenance bonds were approved; execution of the contract and the Norman Utilities Authority to pay vendors for equipment and supplies as directed by the contract were authorized; the filing of the bonds was directed; and $36,614 was transferred from Project No. WA0131, High Pressure Plane Upgrade, Land (031-9353-462.60-01) and $446,536 from Construction (031-9353-462.61-01) and $800,000 was transferred from Project No. WB0184, 24-inch Waterline Segment D, Construction (031-9360-462.61-01) to Project No. WB0131, HPP Waterline Replacement, Construction (031-9353-462.61-01).

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Item 15, being:

SUBMISSION OF WATER LINE PERMIT NO. WL000014113099 ISSUED BY THE STATE OF OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY (ODEQ) FOR THE HIGH PRESSURE PLANE WATER LINE REPLACEMENTS PROJECT.

Councilmember Spaulding moved that receipt of the permit be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Gallagher;

Items submitted for the record

1. Text File No. GID-1213-29 dated February 26, 2013, by Mark Daniels, Utilities Engineer
2. Letter dated February 7, 2013, from Robert B. Walker, Construction Permit Section, Water Quality Division, Oklahoma Department of Environmental Quality, to Mark Daniels, P.E., Utilities Engineer, City of Norman d/b/a Norman Utilities Authority
3. Oklahoma Department of Environmental Quality Permit to Construction, Water Line Permit No. WL000014130099, PWSID No. 1020801
4. Location map

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

YEAS:	Councilmembers Castleberry, Gallagher, Jungman, Lockett, Spaulding, Williams, Mayor Rosenthal
NAYES:	None

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

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Item 16, being:

CONSIDERATION OF AUTHORIZATION FOR THE PURCHASE OF BLEACHERS FROM BSN SPORTS IN THE AMOUNT OF $49,920 AS PART OF THE GRIFFIN PARK BLEACHERS REPLACEMENT PROJECT.

Councilmember Spaulding moved that authorization for the purchase of bleachers in the amount of $49,920 from BSN Sports as part of the Griffin Park Bleachers Replacement Project be approved, which motion was duly seconded by Councilmember Gallagher;

Items submitted for the record

1. Text File No. GID-1213-63 dated February 28, 2013, by Jud Foster, Director of Parks and Recreation
2. Tabulation of Bid Quotes dated February 25, 2013, for Griffin Park Bleachers Replacement Project
3. Quotation No. 20494230 dated February 7, 2013, from BSN Sports in the amount of $49,920 to City of Norman
4. Purchase Requisition No. 0000214031 dated March 5, 2013, in the amount of $49,920 to BSN Sports

Item 16, continued:

Participants in discussion
1. Mr. Jud Foster, Director of Parks and Recreation

and the question being upon approving authorization for the purchase of bleachers in the amount of $49,920 from BSN Sports as part of the Griffin Park Bleachers Replacement Project, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Gallagher, Jungman, Lockett, Spaulding, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and authorization for the purchase of bleachers in the amount of $49,920 from BSN Sports as part of the Griffin Park Bleachers Replacement Project was approved.

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Item 17, being:

CONSIDERATION OF THE DECLARATION OF EQUIPMENT AT THE WATER RECLAMATION FACILITY AS SURPLUS AND/OR OBSOLETE AND AUTHORIZATION OF THE SALE THEREOF.

Councilmember Spaulding moved that the equipment be declared to be surplus and/or obsolete and the sale thereof be authorized, which motion was duly seconded by Councilmember Gallagher;

Items submitted for the record
1. Text File No. GID-1213-56 dated February 12, 2013, by Steve Hardeman, Water Reclamation Facility Superintendent
2. Inventory of Goods to be Auctioned
3. Photographs of equipment to be auctioned

and the question being upon declaring equipment to be surplus and/or obsolete and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Gallagher, Jungman, Lockett, Spaulding, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the equipment declared to be surplus and/or obsolete; and the sale thereof was authorized.

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Item 18, being:

CONSIDERATION OF ACCEPTANCE OF A GRANT FROM THE OKLAHOMA OFFICE OF HOMELAND SECURITY IN THE AMOUNT OF $3,508.10 TO BE USED BY THE FIRE DEPARTMENT TO PURCHASE EQUIPMENT NEEDED BY EMERGENCY RESPONSE VOLUNTEERS AND THE CLEVELAND COUNTY MEDICAL RESERVE CORPS TO SUPPORT COMMUNITY EVENTS AND DISASTER RESPONSE.

Councilmember Spaulding moved that a grant from the Oklahoma Office of Homeland Security in the amount of $3,508.10 be accepted, Other Revenue: Emergency Management Grant (022-0000-331.13-60) be increased by $3,508.10, and $3,508.10 be appropriated to Project GF0069, Emergency Management/C Corps designating $2,555.58 to Minor Tools (022-9508-422.36-10); $118.52 to Express and Freight (022-9508-422.47-02); $600 to Temporary Employment (022-9508-422.41-01) and $234 to Workshops and Seminars (022-9508-422.46-04), which motion was duly seconded by Councilmember Gallagher;

Item 18, continued:

Items submitted for the record

1. Text File No. GID-1213-115 dated February 28, 2013, by David Grizzle, Emergency Management Coordinator
2. Sub-Grantee Award No. 280.541 in the amount of $3,508.10 from the Oklahoma Office of Homeland Security to Steve Lewis, City Manager, City of Norman with Schedule "A", memorandum dated February 28, 2013, from Kim Edd Carter, Director, Director, State of Oklahoma Office of Homeland Security, to Steve Lewis, City Manager, City of Norman

and the question being upon accepting a grant from the Oklahoma Office of Homeland Security in the amount of $3,508.10 and upon the subsequent increase and appropriation, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Gallagher, Jungman, Lockett, Spaulding, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and a grant from the Oklahoma Office of Homeland Security in the amount of $3,508.10 accepted; and Other Revenue: Emergency Management Grant (022-0000-331.13-60) was increased by $3,508.10 and $3,508.10 was appropriated to Project GF0069, Emergency Management/C Corps designating $2,555.58 to Minor Tools (022-9508-422.36-10); $118.52 to Express and Freight (022-9508-422.47-02); $600 to Temporary Employment (022-9508-422.41-01) and $234 to Workshops and Seminars (022-9508-422.46-04).

* * * * *

Item 19, being:

SPECIAL CLAIM NO. SC-1213-8: SUBMITTED BY CHEONG ONG ON BEHALF OF HIS SON, JOHNSON ONG, IN THE AMOUNT OF $1,698.07 FOR DAMAGES TO HIS VEHICLE DUE TO AN ACCIDENT WITH AN ENGINEERING DIVISION VEHICLE IN THE 1800 BLOCK OF WEST LINDSEY STREET.

Councilmember Spaulding moved that Special Claim No. SC-1213-8 be approved and payment in the amount of $1,698.07 be directed contingent upon obtaining a Release and Covenant Not to Sue from Cheong Ong, which motion was duly seconded by Councilmember Gallagher;

Items submitted for the record

1. Text File No. SC-1213-8 dated February 26, 2013, by Jeanne Snider, Assistant City Attorney
2. Memorandum dated December 17, 2012, from Brenda Hall, City Clerk, to Shawn O'Leary, Director of Public Works, and Jeff Bryant, City Attorney
3. Special Claim No. SC-1213-8 filed December 17, 2012, from Cheong Tai Ong
4. Estimate No. 246 dated October 21, 2012, from D-Marc Body Shop in the amount of $1,698.07 to Ong Johnson
5. Official Oklahoma Traffic Collision Report No. 2012-11124 dated August 13, 2012

and the question being upon approving Special Claim No. SC-1213-8 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Gallagher, Jungman, Lockett, Spaulding, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Special Claim No. SC-1213-8 approved; and payment in the amount of $1,698.07 was directed contingent upon obtaining a Release and Covenant Not to Sue from Cheong Ong.

* * * * *

Item 20, being:

AMENDMENT NO. THREE TO CONTRACT NO. K-0809-45: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND NEXTEL WEST CORPORATION TO REPLACE FAILED EQUIPMENT AS PART OF THE FREQUENCY CONFIGURATION AGREEMENT FOR THE 800 MEGAHERTZ (MHZ) COMMUNICATION SYSTEM AT NO COST TO THE CITY OF NORMAN.

Councilmember Spaulding moved that Amendment No. Three to Contract No. K-0809-45 with Nextel West Corporation be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Gallagher;

Items submitted for the record

1. Text File No. K-0809-45, Amendment No. Three, dated February 28, 2013, by Lance Terry, Communications Center Supervisor
2. Amendment No. Three to Contract No. K-0809-45 with Schedule C, Cost Estimate, Certified Request, and Schedule D, Loaned Reconfiguration Equipment, Replacement Equipment, and Replaced Equipment provided by Nextel, Motorola Schedule D Equipment, and Motorola Replaced Equipment

and the question being upon approving Amendment No. Three to Contract No. K-0809-45 with Nextel West Corporation and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Gallagher, Jungman, Lockett, Spaulding, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Amendment No. Three to Contract No. K-0809-45 with Nextel West Corporation approved; and the execution thereof was authorized.

* * * * *

Item 21, being:

AMENDMENT NO. ONE TO CONTRACT NO. K-0910-123: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND T.F.R. ENTERPRISES, INC., AS A PRE-POSITIONED OR 'STAND BY' AGREEMENT THAT OBLIGATES CONTRACTOR TO PROVIDE CERTAIN DEBRIS CLEAN-UP REMOVAL SERVICES ON AN AS-NEEDED BASIS.

Councilmember Spaulding moved that Amendment No. One to Contract No. K-0910-123 with T.F.R. Enterprises, Inc., be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Gallagher;

Items submitted for the record

1. Text File No. K-0910-123, Amendment No. One, dated February 26, 2013, by Rick Schlechter, Stormwater Engineer, with Attachment A, unit prices of the four most costly items of work, and Attachment B, listing of storm events
2. Letter dated December 28, 2012, from Scott Sturtz, City Engineer, to Ms. Tiffany Wilkes, Contract Administrator, TFR Enterprises, Inc.
3. Amendment No. One to Contract No. K-0910-123
4. Contract No. K-0910-123 with Attachment A, Proposer's Bid Certification Form with Schedule 1, Hourly Equipment and Labor Price Schedule and Schedule 2, Unit Rate Price Schedule

and the question being upon approving Amendment No. One to Contract No. K-0910-123 with T.F.R. Enterprises, Inc., and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Gallagher, Jungman, Lockett, Spaulding, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Amendment No. One to Contract No. K-0910-123 with T.F.R. Enterprises, Inc., approved; and the execution thereof was authorized.

* * * * *

Item 22, being:

AMENDMENT NO. ONE TO CONTRACT NO. K-0910-125: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND DRC EMERGENCY SERVICES, L.L.C., AS A PRE-POSITIONED OR 'STAND BY' AGREEMENT THAT OBLIGATES THE CONTRACTOR TO PROVIDE CERTAIN DEBRIS CLEAN-UP REMOVAL SERVICES ON AN AS-NEEDED BASIS.

Councilmember Spaulding moved that Amendment No. One to Contract No. K-0910-125 with DRC Emergency Services, L.L.C., be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Gallagher;

Items submitted for the record

1. Text File No. K-0910-125, Amendment No. One, dated February 26, 2013, by Rick Schlechter, Stormwater Engineer, with Attachment A, unit prices of the four most costly items of work, and Attachment B, listing of storm events
2. Letter dated December 28, 2012, from Scott Sturtz, City Engineer, to Ms. April Callaway, Senior Contracts Manager, DRC Emergency Services, L.L.C.
3. Letter dated January 7, 2013, from April R. Callaway, Senior Contracts Manager, DRC Emergency Services, L.L.C., to Mr. Scott Sturtz, P.E., City Engineer
4. Amendment No. One to Contract No. K-0910-125
5. Contract No. K-0910-125 with Attachment A, Proposer's Bid Certification Form with Schedule 1, Hourly Equipment and Labor Price Schedule and Schedule 2, Unit Rate Price Schedule

and the question being upon approving Amendment No. One to Contract No. K-0910-125 with DRC Emergency Services, L.L.C.,and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Gallagher, Jungman, Lockett, Spaulding, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Amendment No. One to Contract No. K-0910-125 with DRC Emergency Services, L.L.C., approved; and the execution thereof was authorized.

* * * * *

Item 23, being:

CONTRACT NO. K-1213-167: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND MERCURY ASSOCIATES, INC., IN THE AMOUNT OF $53,580 TO PROVIDE FLEET MANAGEMENT SERVICE ANALYSIS FOR THE CITY OF NORMAN AND BUDGET APPROPRIATION.

Councilmember Spaulding moved Contract No. K-1213-167 with Mercury Associates, Inc., in the amount of $53,580 be approved; the execution thereof be authorized; and $53,580 be appropriated from Maintenance and Repair Services Excess (010-1010-413.42-98) to Project No. TC0022, Fleet Management Consulting Services, Professional Services/Consultant – Mgmt Services (010-1093-413.40-01), which motion was duly seconded by Councilmember Castleberry;

Items submitted for the record

1. Text File No. K-1213-167 dated February 26, 2013, by Mike White, Fleet Maintenance Superintendent
2. Contract No. K-1213-167 with Exhibit A, Scope of Services
3. Purchase Requisition No. 0000213969 dated March 4, 2013, in the amount of $53,580 to Mercury Associates, L.L.C.

Participants in discussion

1. Mr. Shawn O'Leary, Director of Public Works
2. Mr. Keith Humphrey, Police Chief
3. Mr. Steve Lewis, City Manager
4. Ms. Ann Gallagher, 1522 East Boyd Street, proponent

Item 23, continued:

and the question being upon approving Contract No. K-1213-167 with Mercury Associates, Inc., in the amount of $53,580 and upon the subsequent authorization and appropriation, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Gallagher, Jungman, Lockett, Spaulding, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Contract No. K-1213-167 with Mercury Associates, Inc., in the amount of $53,580 approved; the execution thereof was authorized and $53,580 was appropriated from Maintenance and Repair Services Excess (010-1010-413.42-98) to Project No. TC0022, Fleet Management Consulting Services, Professional Services/Consultant – Mgmt Services (010-1093-413.40-01).

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Item 24, being:

CONTRACT K-1213-169: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND ATKINS NORTH AMERICA, INC., IN AN AMOUNT NOT-TO-EXCEED $875,266.50 TO PROVIDE ENGINEERING DESIGN SERVICES FOR THE EAST 24TH AVENUE IMPROVEMENT PROJECT FROM LINDSEY STREET TO ROBINSON STREET AND BUDGET APPROPRIATION.

Councilmember Spaulding moved Contract No. K-1213-169 with Atkins North America, Inc., in the amount of $875,266.50 be approved; the execution thereof be authorized; and $875,266.50 be appropriated from the Capital Fund Balance (050-0000-253.20-00) to Project No. BP0192, 24th Avenue Widening Project, Design (050-9552-431.62-01), which motion was duly seconded by Councilmember Gallagher;

Items submitted for the record

1. Text File No. K-1213-169 dated February 25, 2013, by Josh Malwick, Capital Projects Engineer with Attachment A, Combined Storm Water/Transportation Improvements, General Obligation Bond Project (FYE 2013-2017), Cost Reduction with Federal Funding; Attachment B, Location map of bond projects; and Attachment C, location map of 24th Avenue Improvement Project from Lindsey Street to Robinson Street
2. Contract No. K-1213-169 with Attachment A, Scope of Services; Attachment B, Project Schedule; Attachment C, Compensation; and Attachment D, Owner's Responsibilities
3. Purchase Requisition No. 0000213467 dated February 19, 2013, in the amount of $875,266.50 to Atkins North America, Inc.

Participants in discussion

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

and the question being upon approving Contract No. K-1213-169 with Atkins North America, Inc., in the amount of $875,266.50 and upon the subsequent authorization and appropriation, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Gallagher, Jungman, Lockett, Spaulding, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Contract No. K-1213-169 with Atkins North America, Inc., in the amount of $875,266.50 approved; the execution thereof was authorized and $875,266.50 be appropriated from the Capital Fund Balance (050-0000-253.20-00) to Project No. BP0192, 24th Avenue Widening Project, Design (050-9552-431.62-01).

* * * * *

Item 25, being:

CONTRACT NO. K-1213-175: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND WRIGHTSON, JOHNSON, HADDON AND WILLIAMS, INC., (WJHW) IN THE AMOUNT OF $44,800 TO PROVIDE DESIGN AND CONSULTANT SERVICES FOR THE COUNCIL CHAMBERS AUDIO VISUAL UPGRADE PROJECT AND BUDGET TRANSFER.

Councilmember Spaulding moved Contract No. K-1213-175 with WJHW in the amount of $44,800 be approved; the execution thereof be authorized; and $350,000.50 be transferred from Project No. TR0063, Bridge Replacement Franklin Road, Land (050-9352-431.60-01) to Project No. BG0027, Council Chambers, Audio/Visual Upgrade, Design designating $50,000 to Design (050-9365-419.62-01), and $300,000 to Construction (050-9365-419.61-01), which motion was duly seconded by Councilmember Gallagher;

Items submitted for the record
1. Text File No. K-1213-175 dated February 28, 2013, by Brenda Hall, City Clerk
2. Summary of Proposals dated February 28, 2013, for Council Chambers Audio Visual Upgrade Project
2. Contract No. K-1213-175 with Attachment A, Scope of Services and Attachment B, WJHW Proposal for City of Norman Council Chambers AV/Acoustics dated January 22, 2013

Participants in discussion
1. Ms. Brenda Hall, City Clerk
2. Mr. Bobby Stevens, Post Office Box 6226, proponent
3. Ms. Joy Hampton, The Norman Transcript, 215 East Comanche Street, asked questions

and the question being upon approving Contract No. K-1213-175 with WJHW in the amount of $44,800 and upon the subsequent authorization and transfer, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Gallagher, Jungman, Lockett, Spaulding, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Contract No. K-1213-175 with WJHW in the amount of $44,800 approved; the execution thereof was authorized and $350,000.50 was transferred from Project No. TR0063, Bridge Replacement Franklin Road, Land (050-9352-431.60-01) to Project No. BG0027, Council Chambers, Audio/Visual Upgrade, Design designating $50,000 to Design (050-9365-419.62-01), and $300,000 to Construction (050-9365-419.61-01).

* * * * *

Item 26, being:

RESOLUTION NO. R-1213-105: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CHANGING THE STREET NAME IN ST. JAMES PARK, SECTION 3, FROM LONGWOOD LANE TO EVERTON LANE.

Councilmember Spaulding moved that Resolution No. R-1213-105 be adopted, which motion was duly seconded by Councilmember Gallagher;

Items submitted for the record
1. Text File No. R-1213-105 dated February 25, 2013, by Ken Danner, Subdivision Manager
2. Memorandum dated February 20, 2013, from Brenda Hall, City Clerk, to Ken Danner, Subdivision Manager
3. Letter of request dated February 20, 2013, form Don Cervi, Manager/Member, St. James Park, L.L.C., to City of Norman
4. Resolution No. R-1213-105
5. Location map

Item 26, continued:

and the question being upon adopting Resolution No. R-1213-105, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Gallagher, Jungman, Lockett, Spaulding, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Resolution No. R-1213-105 was adopted.

* * * * *

Item 27, being:

RESOLUTION NO R-1213-106: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING $357,863.00 FROM THE CAPITAL FUND BALANCE RECEIVED AS REIMBURSEMENT FROM THE OKLAHOMA DEPARTMENT OF TRANSPORTATION TO BE APPLIED TO THE ROBINSON STREET GRADE SEPARATION PROJECT CONSTRUCTION ACCOUNT.

Councilmember Spaulding moved that Resolution No. R-1213-106 be adopted, which motion was duly seconded by Councilmember Gallagher;

Items submitted for the record
1. Text File No. R-1213-106 dated February 26, 2013, by John Clink, Capital Projects Engineer, with Attachment A, Design Reimbursement
2. Resolution No. R-1213-106

and the question being upon adopting Resolution No. R-1213-106, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Gallagher, Jungman, Lockett, Spaulding, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Resolution No. R-1213-106 was adopted.

* * * * *

Item 28, being:

CONSIDERATION OF A REVISED PRELIMINARY PLAT FOR ST JAMES PARK ADDITION. (GENERALLY LOCATED ON BOTH SIDES OF 24TH AVENUE S.E. BETWEEN STATE HIGHWAY 9 AND CEDAR LANE ROAD)

Councilmember Castleberry moved that the preliminary plat for St. James Park Addition be approved, which motion was duly seconded by Councilmember Gallagher;

Items submitted for the record
1. Text File No. PP-1213-12 dated January 22, 2013, by Ken Danner, Subdivision Manager with Attachment A, Project Traffic Impacts
2. Location map
3. Revised preliminary plat
4. Staff Report dated February 14, 2013, recommending approval
5. Development Review Form, Transportation Impacts, dated February 5, 2013, reviewed by David R. Riesland, P.E., Assistant City Traffic Engineer
6. Predevelopment Summary Case No. PD 12-35 dated December 20, 2012, for St. James Park, L.L.C., for property located north of Cedar Lane along 24th Avenue S.E.
7. Greenbelt Commission Final Comments
8. Pertinent excerpts from Planning Commission minutes of February 14, 2013

Item 28, continued:

Participants in discussion

1. Mr. Phil Hagen, Crafton Tull, 214 East Main Street, Oklahoma City, architect representing the applicant
2. Mr. Jay Cervi, 2613 Lauriston Drive, applicant
3. Mr. Stephen Tyler Holman, 1030 South College Avenue, asked questions
4. Mr. Shawn O'Leary, Director of Public Works
5. Mr. Bobby Stevens, Post Office Box 6226, asked questions

and the question being upon approving the preliminary plat for St. James Park Addition, a vote was taken with the following result:

YEAS: Councilmembers Castleberry, Gallagher, Lockett, Spaulding, Williams, Mayor Rosenthal

NAYES: Councilmember Jungman

The Mayor declared the motion carried and the preliminary plat for St. James Park Addition was approved.

* * * * *

MISCELLANEOUS DISCUSSION

Water Issues and Upcoming Water Meetings. Mr. Bobby Stevens, Post Office Box 6226, said Council needs to consider the water shortage before approving plats in the future. He said The Norman Transcript had published an article suggesting citizens with water wells should be monitored to show water usage because City wells and private wells were also affected by the low water table. He suggested photographs showing how much the water table had dropped at Lake Thunderbird be displayed at each City Council meeting. He felt citizens were unaware of the water problems Norman has and it is important for everyone to understand that this is a serious crisis.

Councilmember Castleberry announced the Strategic Water Supply Plan Public Meeting would be held Wednesday, March 13, 2013, at City Hall. He said these meetings are designed to provide information to the public about what the consultants are doing and to allow citizen input.

Mayor Rosenthal said the meeting will be held from 6:30 p.m. to 8:30 p.m. and is the long-term piece of water planning extending to 2060. She said it is extremely important for citizens to be engaged in this forum. She said Monday, April 1st is another Public Forum presented by Utilities Staff and members of the Environmental Control Advisory Board to provide short term solutions during the drought period ranging from ways to save water when taking care of the lawn, in the home, and during planting and replanting. She agreed with Mr. Stevens that a visual picture of the lake should be provided to the citizens. She said those who are not following mandatory water rationing procedures should be reminded to look at Lake Thunderbird.

*

God Bless Norman. Councilmember Spaulding said God Bless Norman.

*

Downtown Events. Councilmember Jungman said he attended the Downtown Art Walk on Friday, March 8th and it was a wonderful event. He thoroughly enjoyed how busy Main Street was and admired the infrastructure and improvements. He said there are many new businesses and commended the City and the business owners for their efforts.

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Miscellaneous Discussion, continued:

CITY MANAGER'S REPORT

Comprehensive Transportation Plan Upate. The Comprehensive Transportation Plan Update was postponed which was originally scheduled during the Study Session on March 5th because the presenter had been unable to attend. It has been rescheduled for Tuesday, April 2, 2013.

Library Lighting Project. The Norman Public Library was constructed in 1965 and the lighting in the library has never been replaced or updated. He said $325,000 had been set aside over the last few years for these needed improvements. He said the Library Lighting Replacement Project is in the process and at this time the Lowry Room and meeting rooms are complete and the Children's area is underway. Mr. Lewis said citizens' patience is appreciated during this project.

Traffic Signal Projects. Three new traffic signal projects have recently been approved by City Council which are being funded 100% by Federal monies. These projects are located at the intersections of Jenkins Avenue and Brooks Street and Jenkins Avenue and Stinson Street and at 24th Avenue S.E. and Reagan Elementary School. He said the projects should be completed in the next few months.

Repairs to Bridges on I-35. Emergency repairs to the Lindsey Street overpass at I-35 began March 9th and should be completed tonight. Similar problems could evolve on the Indian Hills Road Bridge over I-35. City Staff is working to partner with the Oklahoma Department of Transportation (ODOT) for the funding for the Indian Hills Road Bridge Project. He said ODOT awarded the contract for repairs to the deck on March 4th and the City's share is $250,000 which is more than anticipated. He said this construction should begin this Spring.

* * * * *

ADJOURNMENT

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

YEAS:	Councilmembers Castleberry, Gallagher, Jungman, Lockett, Spaulding, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the meeting was adjourned at 8:25 p.m.

ATTEST:

City Clerk

Mayor