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

May 14, 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 14th day of May, 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, Griffith, Jungman, Kovach, Lockett, Williams, Mayor Rosenthal
ABSENT:	Councilmember Spaulding

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 OVERSIGHT COMMITTEE MINUTES OF MARCH 6, 2013
CITY COUNCIL FINANCE COMMITTEE MINUTES OF MARCH 20, 2013
CITY COUNCIL STUDY SESSION MINUTES OF APRIL 2, 2013
CITY COUNCIL BUSINESS AND COMMUNITY AFFAIRS COMMITTEE MINUTES OF APRIL 4, 2013
CITY COUNCIL CONFERENCE MINUTES OF APRIL 9, 2013
CITY COUNCIL OVERSIGHT COMMITTEE MINUTES OF APRIL 10, 2013
CITY COUNCIL STUDY SESSION MINUTES OF APRIL 16, 2013
CITY COUNCIL FINANCE COMMITTEE MINUTES OF APRIL 17, 2013
CITY COUNCIL COMMUNITY PLANNING AND TRANSPORTATION COMMITTEE MINUTES OF APRIL 22, 2013
CITY COUNCIL CONFERENCE MINUTES OF APRIL 23, 2013
CITY COUNCIL MINUTES OF APRIL 23, 2013
NORMAN UTILITIES AUTHORITY MINUTES OF APRIL 23, 2013
NORMAN MUNICIPAL AUTHORITY MINUTES OF APRIL 23, 2013
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF APRIL 23, 2013

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

Items submitted for the record

1. Text File No. GID-1213-80 dated April 26, 2013, by Brenda Hall, City Clerk
2. City Council Oversight Committee minutes of March 6, 2013
3. City Council Finance Committee minutes of March 20, 2013
4. City Council Study Session minutes of April 2, 2013
5. City Council Business and Community Affairs Committee minutes of April 4, 2013
6. City Council Conference minutes of April 9, 2013
7. City Council Oversight Committee minutes of April 10, 2013
8. City Council Study Session minutes of April 16, 2013
9. City Council Finance Committee minutes of April 17, 2013
10. City Council Community Planning and Transportation Committee minutes of April 22, 2013
11. City Council Conference minutes of April 23, 2013
12. City Council minutes of April 23, 2013
13. Norman Utilities Authority minutes of April 23, 2013
14. Norman Municipal Authority minutes of April 23, 2013
15. Norman Tax Increment Finance Authority minutes of April 23, 2013

Item 3, 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, Griffith, Jungman, Kovach, Lockett, 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 4, being:

PRESENTATION BY THE 2012-2013 NORMAN YOUTH COUNCIL.

Councilmember Kovach moved to allow the presentation by 2012-2013 Norman Youth Council, which motion was duly seconded by Councilmember Lockett;

Items submitted for the record
1. Text File No. GID-1213-78 dated April 25, 2013, by Carol Coles, Administrative Assistant

Participants in discussion
1. Ms. Courtney Clark, Norman Youth Council Member

and the question being upon allowing the presentation by 2012-2013 Norman Youth Council, a vote was taken with the following result:

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

The Mayor declared the motion carried the presentation by 2012-2013 Norman Youth Council was allowed.

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Item 5, being:

APPROVAL OF CONFIRMATION OF NOMINEES TO THE NORMAN YOUTH COUNCIL.

Councilmember Kovach moved to confirm 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-1213-23 dated April 25, 2013, 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 Castleberry, Gallagher, Griffith, Jungman, Kovach, Lockett, Williams, 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-1213-23: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE WEEK OF MAY 19 THROUGH 25, 2013, AS EMERGENCY MEDICAL SERVICES WEEK IN THE CITY OF NORMAN.

Councilmember Kovach moved that receipt of Proclamation No. P-1213-23 proclaiming the week of May 19 through 25, 2013, 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 Griffith;

Items submitted for the record
1. Text File No. P-1213-23 dated April 24, 2013, by Brenda Hall, City Clerk
2. Proclamation No. P-1112-22

Participants in discussion
1. Dr. Pat Cody, Norman Regional Health Systems Emergency Room Physician, and Mr. Eddie Sims, Chief/Manager of EMSTAT, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation No. P-1213-23 proclaiming the week of May 19 through 25, 2013, 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 Castleberry, Gallagher, Griffith, Jungman, Kovach, Lockett, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and receipt of Proclamation No. P-1213-23 proclaiming the week of May 19 through 25, 2013, as Emergency Medical Services Week in the City of Norman acknowledged; and the filing thereof was directed.

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Item 7, being:

PROCLAMATION NO. P-1213-24: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING FRIDAY, MAY 17, 2013, AS BIKE TO WORK DAY IN THE CITY OF NORMAN.

Councilmember Kovach moved that receipt of Proclamation No. P-1213-24 proclaiming Friday, May 17, 2013, 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 Griffith;

Items submitted for the record
1. Text File No. P-1213-24 dated April 25, 2013, by James Briggs, Parks Planner
2. Proclamation No. P-1213-24

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-1213-24 proclaiming Friday, May 17, 2013, 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 Castleberry, Gallagher, Griffith, Jungman, Kovach, Lockett, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and receipt of Proclamation No. P-1213-24 proclaiming Friday, May 17, 2013, as Bike to Work Day in the City of Norman acknowledged; and the filing thereof was directed.

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Item 8, being:

PROCLAMATION NO. P-1213-25: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF MAY, 2013, AS POPPY MONTH IN THE CITY OF NORMAN.

Councilmember Kovach moved that receipt of Proclamation No. P-1213-25 proclaiming the month of May, 2013, as Poppy Month in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Lockett;

Items submitted for the record
1. Text File No. P-1213-25 dated May 8, 2013, by Brenda Hall, City Clerk
2. Proclamation No. P-1213-25

Participants in discussion
1. Ms. Beverly Hood, American Legion Auxiliary Member, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation No. P-1213-25 proclaiming the month of May, 2013, as Poppy Month 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 Castleberry, Gallagher, Griffith, Jungman, Kovach, Lockett, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and receipt of Proclamation No. P-1213-25 proclaiming the month of May, 2013, as Poppy Month in the City of Norman acknowledged; and the filing thereof was directed.

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Item 9, being:

PROCLAMATION NO. P-1213-26: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF MAY, 2013, AS COMMUNITY ACTION MONTH IN THE CITY OF NORMAN.

Councilmember Kovach moved that receipt of Proclamation No. P-1213-26 proclaiming the month of May, 2013, as Community Action Month in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Lockett;

Items submitted for the record
1. Text File No. P-1213-26 dated May 7, 2013, by Brenda Hall, City Clerk
2. Proclamation No. P-1213-26

Participants in discussion
1. Mr. Zakk Luttrell, Norman Transitional Housing Case Manager, Central Oklahoma Community Action Agency, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation No. P-1213-26 proclaiming the month of May, 2013, as Community Action Month 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 Castleberry, Gallagher, Griffith, Jungman, Kovach, Lockett, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and receipt of Proclamation No P-1213-26 proclaiming the month of May, 2013, as Community Action Month 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 40 be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Lockett; and the question being upon the placement on the consent docket by unanimous vote of Item 11 through Item 40, a vote was taken with the following result:

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

The Mayor declared the motion carried and Item 11 through Item 40 were placed on the consent docket by unanimous vote.

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Item 11, being:

ORDINANCE NO. O-1213-35 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING ORDINANCE NO. O-1112-23, THE FOUNTAIN VIEW NORTH PLANNED UNIT DEVELOPMENT, TO ADD TO THE AREA OF THE PROPERTY LOCATED WITHIN THE NORTHWEST QUARTER OF SECTION FIFTEEN (15), TOWNSHIP NINE (9) NORTH, RANGE THREE (3) WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (GENERALLY LOCATED AT THE SOUTHEAST CORNER OF 48TH AVENUE N.W. AND TECUMSEH ROAD)

Councilmember Kovach moved that Ordinance No. O-1213-35 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. O-1213-35 dated February 12, 2013, by Jane Hudson, Principal Planner
2. Ordinance No. O-1213-35
3. Location map
4. PUD Narrative originally approved March 13, 2012, and revised and resubmitted February 11, 2013, by Sassan K. Moghadam, Developer, with Exhibit A, additional land areas added; Exhibit B, Proposed Preliminary Plat; Exhibit C, Site Development Plan; and Exhibit D; Proposed Open Space Diagram
5. Staff report dated April 11, 2013, recommending approval
6. Memorandum dated March 4, 2013, from Jane Hudson, Principal Planner, Planning and Community Development, to Norman Planning Commission
7. Letter requesting postponement dated March 4, 2013, from Sassan Moghadam
8. Pertinent excerpts from Planning Commission minutes of March 14 and April 11, 2013

and the question being upon the Introduction and adoption of Ordinance No. O-1213-35 upon First Reading by title, a vote was taken with the following result:

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

The Mayor declared the motion carried and Ordinance No. O-1213-35 was Introduced, read, and adopted upon First Reading by title.

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Item 12, being:

ORDINANCE NO. O-1213-40 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 ALL OF LOT 2 AND THE NORTH 5 FEET OF LOT 1, BLOCK 1, LITTLE RIVER GREEN ADDITION, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE C-2, GENERAL COMMERCIAL DISTRICT, AND REMOVE THE SAME FROM THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (WEST SIDE OF INTERSTATE DRIVE IMMEDIATELY NORTH OF ROCK CREEK ROAD)

Councilmember Kovach moved that Ordinance No. O-1213-40 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. O-1213-40 dated March 13, 2013, by Jane Hudson, Principal Planner
2. Ordinance No. O-1213-40
3. Location map
4. Staff report dated April 11, 2013, recommending approval
5. Letter of Intent from Christian Brothers Automotive Corporation to City of Norman
6. Pertinent excerpts from Planning Commission minutes of April 11, 2013

and the question being upon the Introduction and adoption of Ordinance No. O-1213-40 upon First Reading by title, a vote was taken with the following result:

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

The Mayor declared the motion carried and Ordinance No. O-1213-40 was Introduced, read, and adopted upon First Reading by title.

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Item 13, being:

ORDINANCE NO. O-1213-41 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 WEST HALF OF THE EAST HALF OF THE NORTHWEST QUARTER OF SECTION 9, TOWNSHIP 8 NORTH, RANGE 2 WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA; IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT, AND REMOVE THE SAME FROM THE A-2, RURAL AGRICULTURAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (SOUTH SIDE OF IMHOFF ROAD APPROXIMATELY 900 FEET EAST OF CLASSEN BOULEVARD)

Councilmember Kovach moved that Ordinance No. O-1213-41 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. O-1213-41 dated March 14, 2013, by Jane Hudson, Principal Planner
2. Ordinance No. O-1213-41
3. Location map
4. PUD Narrative submitted March 11, 2013, prepared by Sean Paul Rieger, the Rieger Law Group, with Exhibit A, Proposed Preliminary Plat; Exhibit B, Proposed Preliminary Site Development Plan and Landscape Plan; Exhibit C, Calculations of Intensity of Uses; and Exhibit D, Proposed Open Space Area
5. Staff report dated April 11, 2013
6. Protest and Support Map containing 40.4% protest and 6.0% support within notification area
7. Letter of protest filed April 8, 2013, by a concerned citizen (name illegible) to City Clerk of Norman, Oklahoma, and Planning Commission
8. Letter of protest filed April 4, 2013, by George R. Wilson, President, Hitachi Computer Products (America), Inc., to Norman Planning Commission

Item 13, continued:

Items submitted for the record

9. Letter of supposed filed April 8, 2013, from Helen and Olan Todd to City of Norman City Council, Planning Commission, Planning and Community Development Department, and Other Interested Parties
10. Letter of protest filed April 8, 2013, from Gail Armstrong and Gary Armstrong, Property Owners, G&G Development, L.L.C., to Norman Planning Commission
11. Pertinent excerpts from Planning Commission minutes of April 11, 2013

and the question being upon the Introduction and adoption of Ordinance No. O-1213-41 upon First Reading by title, a vote was taken with the following result:

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

The Mayor declared the motion carried and Ordinance No. O-1213-41 was Introduced, read, and adopted upon First Reading by title.

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Item 14, being:

SUBMISSION OF THE CITIZEN'S PUBLIC SAFETY OVERSIGHT COMMITTEE ANNUAL REPORT.

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

Items submitted for the record

1. Text File No. RPT-1213-44 dated April 24, 2013, by Carol Coles, Administrative Assistant
2. Citizen's Public Safety Oversight Committee Annual Report, 2012, with Appendix A, Ordinance No. O-0708-32; Appendix B, Resolution No. R-1213-125 with Norman's Rededication to Community Oriented Policing, 2009; Appendix C, Citizens Public Safety Oversight Committee Agendas for 2012; Appendix D, Community Oriented Policing Five Year Implementation Plan, 2009-2014; Appendix E, Community Oriented Policing, Annual Work Plans for 2011-2012 and 2012-2013; Appendix F, Public Safety Sales Tax Calendar, Year End 2012, Financial Report; and Appendix G, High Priority Capital Needs dated January 9, 2013, from Keith Humphrey, Police Chief, and James Fullingim, Fire Chief, to Public Safety Sales Tax Oversight Committee

Participants in discussion

1. Mr. Anthony Francisco, Director of Finance

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

YEAS:	Councilmembers Castleberry, Gallagher, Griffith, Jungman, Kovach, Lockett, Williams, 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 15, being:

CONSIDERATION OF THE NORMAN MUNICIPAL AUTHORITY'S APPROVAL OF REQUEST FOR PROPOSAL NO. RFP-1213-84 FOR THE PURCHASE OF 95-GALLON RECYCLING CARTS FOR THE SANITATION DIVISION FROM REHRIG PACIFIC COMPANY IN THE AMOUNT OF $1,584,748.48 AND BUDGET APPROPRIATION.

Acting as the Norman Municipal Authority, Trustee Kovach moved that Request for Proposal No. RFP-1213-84 from Rehrig Pacific Company in the amount of $1,584,748.48 for the purchase of 95-gallon recycling carts for the Sanitation Division be accepted, the purchase thereof be authorized and $1,584,748.48 be appropriated from the Sanitation Fund Balance (033-0000-253.00-00) to Refuse Receptacles (033-5561-432.51-08), which motion was duly seconded by Trustee Griffith;

Items submitted for the record

1. Text File No. RFP-1213-84 dated April 29, 2013, by Mark Daniels, Utilities Engineer
2. Tabulation of Request for Proposals dated April 26, 2013, for Supply and Distribution of Recycling Carts
3. Request for Proposal No. RFP-1213-84 dated April 18, 2013, for Supply and Delivery of Curbside Recycling Carts with Attachment A, Map of NMA Weekly Recycling Routes, and Attachment B, Bid Proposal Forms and Unit Price Schedule
4. Addendum No. One to Request for Proposal No. RFP-1213-84, Supply and Delivery of Curbside Recycling Carts to All Bidders Expressing Interest in RFP-1213-84 from Mark Daniels, P.E., Utilities Engineer

Participants in discussion

1. Ms. Ann Gallagher, 1522 East Boyd Street, asked questions
2. Mr. Ken Komiske, Director of Utilities
3. Ms. Joy Hampton, The Norman Transcript, 215 East Comanche Street, asked questions

and the question being upon accepting Request for Proposal No. RFP-1213-84 from Rehrig Pacific Company in the amount of $1,584,748.48 for the purchase of 95-gallon recycling carts for the Sanitation Division and upon the subsequent authorization and appropriation, a vote was taken with the following result;

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

The Chairman declared the motion carried and Request for Proposal No. RFP-1213-84 from Rehrig Pacific Company in the amount of $1,584,748.48 for the purchase of 95-gallon recycling carts for the Sanitation Division accepted; the purchase thereof was authorized and $1,584,748.48 was appropriated from the Sanitation Fund Balance (033-0000-253.00-00) to Refuse Receptacles (033-5561-432.51-08).

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Item 16, being:

EASEMENT NO. E-1213-49: CONSIDERATION OF ACCEPTANCE OF A PERMANENT PUBLIC ROADWAY, DRAINAGE, AND UTILITY EASEMENT FROM JOHNNY M. AND PATRICIA M. TERRELL IN THE AMOUNT OF $13,129 FOR THE CEDAR LANE ROAD WIDENING PROJECT AND ADOPTION OF RESOLUTION NO. R-1213-137 APPROPRIATING FUNDS.

Councilmember Kovach moved that Easement No. E-1213-49 be accepted, the filing thereof with the Cleveland County Clerk and payment in the amount of $13,129 to Johnny M. and Patricia M. Terrell be directed, and Resolution No. R-1213-137 be adopted, which motion was duly seconded by Councilmember Griffith;

Item 16, continued:

Items submitted for the record

1. Text File No. E-1213-49 dated May 3, 2013, by John Clink, Capital Projects Engineer
2. Easement No. E-1213-49 with location map
3. Location map of Cedar Lane Road Project Right-of-Way Acquisitions
4. Cedar Lane Road Widening Project Right-of-Way Easement Table
5. Purchase Requisition No. 0000216653 dated May 6, 2013, to Johnny and Patricia Terrell in the amount of $13,129 for Easement No. E-1213-49 and $686 for Easement No. E-1213-50 for a total amount of $13,815
6. Resolution No. R-1213-137

and the question being upon accepting Easement No. E-1213-49 and upon the subsequent directives and adoption, a vote was taken with the following result:

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

The Mayor declared the motion carried and Easement No. E-1213-49 accepted; the filing thereof with the Cleveland County Clerk and payment in the amount of $13,129 to Johnny M. and Patricia M. Terrell were directed, and Resolution No. R-1213-137 was adopted.

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Item 17, being:

TEMPORARY EASEMENT NO. E-1213-50: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY CONSTRUCTION EASEMENT FOR JOHNNY M. AND PATRICIA M. TERRELL IN THE AMOUNT OF $686 FOR THE CEDAR LANE ROAD WIDENING PROJECT.

Councilmember Kovach moved that Temporary Easement No. E-1213-50 be accepted and the filing thereof with the City Clerk and payment in the amount of $686 to Johnny M. and Patricia M. Terrell be directed, which motion was duly seconded by Councilmember Griffith.

Items submitted for the record

1. Text File No. E-1213-50 dated May 3, 2013, by John Clink, Capital Projects Engineer
2. Temporary Easement No. E-1213-50 with Exhibit "A", legal description and location map
3. Location map of Cedar Lane Road Project Right-of-Way Acquisitions
4. Cedar Lane Road Widening Project Right-of-Way Easement Table
5. Purchase Requisition No. 0000216653 dated May 6, 2013, to Johnny and Patricia Terrell in the amount of $13,129 for Easement No. E-1213-49 and $686 for Easement No. E-1213-50 for a total amount of $13,815

and the question being upon accepting Temporary Easement No. E-1213-50 and upon the subsequent directives, a vote was taken with the following result:

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

The Mayor declared the motion carried and Temporary Easement No. E-1213-50 accepted; and the filing thereof with the Cleveland County Clerk and payment in the amount of $686 to Johnny M. and Patricia M. Terrell were directed.

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Item 18, being:

EASEMENT NO. E-1213-51: CONSIDERATION OF ACCEPTANCE OF A PERMANENT PUBLIC ROADWAY, DRAINAGE, AND UTILITY EASEMENT FROM THE MIKE DESKIN TRUST IN THE AMOUNT OF $19,577 FOR THE CEDAR LANE ROAD WIDENING PROJECT.

Councilmember Kovach moved that Easement No. E-1213-51 be accepted and the filing thereof with the Cleveland County Clerk and payment in the amount of $19,577 to the Mike Deskin Trust be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. E-1213-51 dated April 28, 2013, by Josh Malwick, Capital Projects Engineer
2. Easement No. E-1213-51 with location map
3. Location map of Cedar Lane Road Project Right-of-Way Acquisitions
4. Cedar Lane Road Widening Project Right-of-Way Easement Table
5. Purchase Requisition No. 0000216650 dated May 6, 2013, to the Mike Deskin Trust in the amount of $19,577 for Easement No. E-1213-51 and $6,423 for Easement No. E-1213-52 for a total amount of $26,000

and the question being upon accepting Easement No. E-1213-51 and upon the subsequent directives, a vote was taken with the following result:

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

The Mayor declared the motion carried and Easement No. E-1213-51 accepted; and the filing thereof with the Cleveland County Clerk and payment in the amount of $19,577 to the Mike Deskin Trust were directed.

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Item 19, being:

EASEMENT NO. E-1213-52: CONSIDERATION OF ACCEPTANCE OF A PERMANENT PUBLIC DRAINAGE EASEMENT FROM THE MIKE DESKIN TRUST IN THE AMOUNT OF $6,423 FOR THE CEDAR LANE ROAD WIDENING PROJECT.

Councilmember Kovach moved that Easement No. E-1213-52 be accepted and the filing thereof with the Cleveland County Clerk and payment in the amount of $6,423 to the Mike Deskin Trust be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. E-1213-52 dated April 28, 2013, by Josh Malwick, Capital Projects Engineer
2. Easement No. E-1213-52 with Exhibit "A", legal description and location map
3. Location map of Cedar Lane Road Project Right-of-Way Acquisitions
4. Cedar Lane Road Widening Project Right-of-Way Easement Table
5. Purchase Requisition No. 0000216650 dated May 6, 2013, to Mike Deskin Trust in the amount of $19,577 for Easement No. E-1213-51 and $6,423 for Easement No. E-1213-520 for a total amount of $26,000

and the question being upon accepting Easement No. E-1213-52 and upon the subsequent directives, a vote was taken with the following result:

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

The Mayor declared the motion carried and Easement No. E-1213-52 accepted; and the filing thereof with the Cleveland County Clerk and payment in the amount of $6,423 to the Mike Deskin Trust were directed.

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Item 20, being:

EASEMENT NO. E-1213-53: CONSIDERATION OF ACCEPTANCE OF A PERMANENT PUBLIC ROADWAY, DRAINAGE, AND UTILITY EASEMENT FROM ALBERT J. AND STEVI DAWN CRAIG IN THE AMOUNT OF $7,500 FOR THE CEDAR LANE ROAD WIDENING PROJECT.

Councilmember Kovach moved that Easement No. E-1213-53 be accepted and the filing thereof with the Cleveland County Clerk and payment in the amount of $7,500 to Albert J. and Stevi Dawn Craig be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. E-1213-53 dated May 3, 2013, by John Clink, Capital Projects Engineer
2. Easement No. E-1213-53 with location map
3. Location map of Cedar Lane Road Project Right-of-Way Acquisitions
4. Cedar Lane Road Widening Project Right-of-Way Easement Table
5. Purchase Requisition No. 0000216649 dated May 6, 2013, to Albert J. and Stevi Dawn Craig in the amount of $7,500

and the question being upon accepting Easement No. E-1213-53 and upon the subsequent directives, a vote was taken with the following result:

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

The Mayor declared the motion carried and Easement No. E-1213-53 accepted; and the filing thereof with the Cleveland County Clerk and payment in the amount of $7,500 to Albert J. and Stevi Dawn Craig were directed.

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Item 21, being:

TEMPORARY EASEMENT E-1213-55: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY CONSTRUCTION EASEMENT FROM RICHARD L. AND MARIAN L. ICE IN THE AMOUNT OF $14 FOR THE CEDAR LANE ROAD WIDENING PROJECT.

Councilmember Kovach moved that Temporary Easement No. E-1213-55 be accepted and the filing thereof with the City Clerk and payment in the amount of $14 to Richard L. and Marian L. Ice be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. E-1213-55 dated April 22, 2013, by Josh Malwick, Capital Projects Engineer
2. Temporary Easement No. E-1213-55 with location map
3. Location map of Cedar Lane Road Project Right-of-Way Acquisitions
4. Cedar Lane Road Widening Project Right-of-Way Easement Table
5. Purchase Requisition No. 0000216648 dated May 6, 2013, to Richard L. and Marian L. Ice in the amount of $14 for Temporary Easement No. E-1213-55 and $2,236 for Easement No. E-1213-56 for a total amount of $2,250

and the question being upon accepting Temporary Easement No. E-1213-55 and upon the subsequent directives, a vote was taken with the following result:

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

The Mayor declared the motion carried and Temporary Easement No. E-1213-55 accepted; and the filing thereof with the City Clerk and payment in the amount of $14 to Richard L. and Marian L. Ice were directed.

* * * * *

Item 22, being:

EASEMENT NO. E-1213-56: CONSIDERATION OF ACCEPTANCE OF PERMANENT PUBLIC ROADWAY, DRAINAGE, AND UTILITY EASEMENT RICHARD L. & MARIAN L. ICE IN THE AMOUNT OF $2,236 FOR THE CEDAR LANE ROAD WIDENING PROJECT.

Councilmember Kovach moved that Easement No. E-1213-56 be accepted and the filing thereof with the Cleveland County Clerk and payment in the amount of $2,236 to Richard L. and Marian L. Ice be directed, which motion was duly seconded by Councilmember Griffith.

Items submitted for the record

1. Text File No. E-1213-56 dated April 22, 2013, by Josh Malwick, Capital Projects Engineer
2. Easement No. E-1213-56 with location map
3. Location map of Cedar Lane Road Project Right-of-Way Acquisitions
4. Cedar Lane Road Widening Project Right-of-Way Easement Table
5. Purchase Requisition No. 0000216648 dated May 6, 2013, to Richard L. and Marian L. Ice in the amount of $14 for Easement No. E-1213-55 and $2,236 for Easement No. E-1213-56 for a total amount of $2,250

and the question being upon accepting Easement No. E-1213-56 and upon the subsequent directives, a vote was taken with the following result:

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

The Mayor declared the motion carried and Easement No. E-1213-56 accepted; and the filing thereof with the Cleveland County Clerk and payment in the amount of $2,236 to Richard L. and Marian L. Ice were directed.

* * * * *

Item 23, being:

EASEMENT NO. E-1213-58: CONSIDERATION OF ACCEPTANCE OF A PERMANENT PUBLIC ROADWAY, DRAINAGE, AND UTILITY EASEMENT FROM ZAINI REALTY, L.L.C., IN THE AMOUNT OF $11,950 FOR THE CEDAR LANE ROAD WIDENING PROJECT.

Councilmember Kovach moved that Easement No. E-1213-58 be accepted and the filing thereof with the Cleveland County Clerk and payment in the amount of $11,950 to Zaini Realty, L.L.C., be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. E-1213-58 dated May 6, 2013, by Josh Malwick, Capital Projects Engineer
2. Easement No. E-1213-58 with location map
3. Location map of Cedar Lane Road Project Right-of-Way Acquisitions
4. Cedar Lane Road Widening Project Right-of-Way Easement Table
5. Purchase Requisition No. 0000216713 dated May 7, 2013, to Zaini Realty, L.L.C., in the amount of $11,950

and the question being upon accepting Easement No. E-1213-58 and upon the subsequent directives, a vote was taken with the following result:

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

The Mayor declared the motion carried and Easement No. E-1213-58 accepted; and the filing thereof with the Cleveland County Clerk and payment in the amount of $11,950 to Zaini Realty, L.L.C., were directed.

* * * * *

Item 24, being:

EASEMENT NO. E-1213-66: CONSIDERATION OF ACCEPTANCE OF A PERMANENT PUBLIC UTILITY EASEMENT FROM DIANNA LYNN & WILLIAM BRYAN HUTZEL IN THE AMOUNT OF $2,000 FOR THE CEDAR LANE ROAD WIDENING PROJECT.

Councilmember Kovach moved that Easement No. E-1213-66 be accepted and the filing thereof with the Cleveland County Clerk and payment in the amount of $2,000 to Dianna Lynn and William Bryan Hutzel be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. E-1213-66 dated April 22, 2013, by Josh Malwick, Capital Projects Engineer
2. Easement No. E-1213-66 with Exhibit "B", legal description and location map
3. Location map of Cedar Lane Road Project Right-of-Way Acquisitions
4. Cedar Lane Road Widening Project Right-of-Way Easement Table
5. Purchase Requisition No. 0000216635 dated May 6, 2013, to Dianna Lynn and William Bryan Hutzel in the amount of $2,000

and the question being upon accepting Easement No. E-1213-66 and upon the subsequent directives, a vote was taken with the following result:

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

The Mayor declared the motion carried and Easement No. E-1213-66 accepted; and the filing thereof with the Cleveland County Clerk and payment in the amount of $2,000 to Dianna Lynn and William Bryant Hutzel were directed.

* * * * *

Item 25, being:

TEMPORARY EASEMENT NO. E-1213-69: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY CONSTRUCTION EASEMENT FROM MARK AND V. DENISE FUCHS IN THE AMOUNT OF $500 FOR THE CEDAR LANE ROAD WIDENING PROJECT.

Councilmember Kovach moved that Temporary Easement No. E-1213-69 be accepted and the filing thereof with the City Clerk and payment in the amount of $500 to Mark and V. Denise Fuchs be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. E-1213-69 dated April 22, 2013, by Josh Malwick, Capital Projects Engineer
2. Temporary Easement No. E-1213-69 with Exhibit "A", legal description and location map
3. Location map of Cedar Lane Road Project Right-of-Way Acquisitions
4. Cedar Lane Road Widening Project Right-of-Way Easement Table
5. Purchase Requisition No. 0000216605 dated May 6, 2013, to Mark and V. Denise Fuchs in the amount of $500

and the question being upon accepting Temporary Easement No. E-1213-69 and upon the subsequent directives, a vote was taken with the following result:

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

The Mayor declared the motion carried and Temporary Easement No. E-1213-69 accepted; and the filing thereof with the City Clerk and payment in the amount of $500 to Mark and V. Denise Fuchs were directed.

* * * * *

Item 26, being:

EASEMENT NO. E-1213-74: CONSIDERATION OF ACCEPTANCE OF A PERMANENT ROADWAY, DRAINAGE, AND UTILITY EASEMENT FROM THOMPSON DEVELOPMENT COMPANY IN THE AMOUNT OF $39,200 FOR THE FRANKLIN ROAD BRIDGE REPLACEMENT PROJECT AND BUDGET APPROPRIATION.

Councilmember Kovach moved that Easement No. E-1213-74 be accepted and the filing thereof with the Cleveland County Clerk and payment in the amount of $39,200 to Thompson Development Company be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. E-1213-74 dated April 26, 2013, by John Clink, Capital Projects Engineer, with Attachment A, Easement Details
2. Easement No. E-1213-74 with Exhibit A, legal description
3. Location map

and the question being upon accepting Easement No. E-1213-74 and upon the subsequent directives, a vote was taken with the following result:

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

The Mayor declared the motion carried and Easement No. E-1213-74 accepted; and the filing thereof with the Cleveland County Clerk and payment in the amount of $39,200 to Thompson Development Company were directed.

* * * * *

Item 27, being:

EASEMENT NO. E-1213-75: CONSIDERATION OF ACCEPTANCE OF A PERMANENT PUBLIC DRAINAGE EASEMENT FROM THOMPSON DEVELOPMENT COMPANY IN THE AMOUNT OF $800 FOR THE FRANKLIN ROAD BRIDGE REPLACEMENT PROJECT.

Councilmember Kovach moved that Easement No. E-1213-75 be accepted and the filing thereof with the Cleveland County Clerk and payment in the amount of $800 to Thompson Development Company be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. E-1213-75 dated April 26, 2013, by John Clink, Capital Projects Engineer, with Attachment A, Easement Details
2. Easement No. E-1213-75 with Exhibit A, legal description
3. Location map

and the question being upon accepting Easement No. E-1213-75 and upon the subsequent directives, a vote was taken with the following result:

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

The Mayor declared the motion carried and Easement No. E-1213-75 accepted; and the filing thereof with the Cleveland County Clerk and payment in the amount of $800 to Thompson Development Company were directed.

* * * * *

Item 28, being:

CONSIDERATION OF NORMAN RURAL CERTIFICATE OF SURVEY NO. COS-1213-6 FOR BRUCKER FARMS WITH A VARIANCE IN THE MINIMUM ACREAGE REQUIREMENTS FOR LOTS 1 AND 2 AND ACCEPTANCE OF EASEMENT NO. E-1213-76. (GENERALLY LOCATED AT THE NORTHEAST CORNER OF EAST FRANKLIN ROAD AND 175TH AVENUE N.E.)

Councilmember Kovach moved that Norman Rural Certificate of Survey No. COS-1213-6 for Brucker Farms with a variance in the minimum acreage requirements for Lots 1 and 2 be approved, Easement No. E-1213-76 be accepted, and the filing of the certificate of survey and easement with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. COS-1213-6 dated March 14, 2013, from Ken Danner, Subdivision Manager
2. Location map
3. Norman Rural Certificate of Survey No. COS-1213-6
4. Staff Report dated April 11, 2013, recommending approval
5. Letter of explanation dated April 4, 2013, from Ross Morris, P.E., Morris Engineering and Surveying, to City of Norman
6. Easement No. E-1213-76
7. Pertinent excerpts from Planning Commission minutes of April 11, 2013

and the question being upon approving Norman Rural Certificate of Survey No. COS-1213-6 for Brucker Farms with a variance in the minimum acreage requirements for Lots 1 and 2 and upon the subsequent acceptance and directive, a vote was taken with the following result:

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

The Mayor declared the motion carried and Norman Rural Certificate of Survey No. COS-1213-6 for Brucker Farms with a variance in the minimum acreage requirements for Lots 1 and 2 approved; Easement No. E-1213-76 was accepted and the filing thereof with the Cleveland County Clerk was directed.

* * * * *

Item 29, being:

CONSIDERATION OF A FINAL PLAT FOR CARRINGTON PLACE ADDITION, SECTION 12, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED ONE-FOURTH MILE SOUTH OF WEST FRANKLIN ROAD AND ONE-HALF MILE WEST OF 36TH AVENUE N.W.)

Councilmember Kovach moved that the final plat for Carrington Place Addition, Section 12, be approved, the public dedications contained within the plat be accepted, the Mayor be authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements and receipt of a warranty deed for park land dedication requirements and traffic impact fees in the amount of $1,761.85; and the filing of the final plat be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. FP-1213-11 dated September 11, 2012, by Ken Danner, Subdivision Manager
2. Location map
3. Final plat
4. Staff Report dated October 11, 2012, recommending approval
5. Revised preliminary plat
6. Pertinent excerpts from Planning Commission minutes of October 11, 2012

Item 29, continued:

and the question being upon approving the final plat for Carrington Place Addition, Section 12, and upon the subsequent acceptance, authorization, and directive, a vote was taken with the following result:

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

The Mayor declared the motion carried and the final plat for Carrington Place Addition, Section 12, approved; the public dedications contained within the plat were accepted, the Mayor was authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements and receipt of a warranty deed for park land dedication requirements and traffic impact fees in the amount of $1,761.85, and the filing of the final plat was directed.

* * * * *

Item 30, being:

CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR TRAILWOODS ADDITION, SECTION 7, A PLANNED UNIT DEVELOPMENT AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED ONE-FOURTH MILE NORTH OF WEST ROCK CREEK ROAD AND ONE-FOURTH MILE EAST OF 12TH AVENUE N.W.)

Councilmember Kovach moved that the final site development plan and final plat for Trailwoods Addition, Section 7, a Planned Unit Development, be approved; the public dedications contained within the plat be accepted; the Mayor be authorized to sign the final plat and subdivision and maintenance bonds subject to completion and the City Development Committee's acceptance of all public improvements and receipt of a filed copy of a warranty deed for private park land and $18,599 for traffic impact fees; and the filing of the final site development plan and final plat be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. FP-1213-12 dated September 11, 2012, by Ken Danner, Subdivision Manager
2. Location map
3. Final plat
4. Staff Report dated January 10, 2013, recommending approval
5. Preliminary plat
6. Pertinent excerpts from Planning Commission minutes of January 10, 2013

and the question being upon approving the final site development plan and final plat for Trailwoods Addition, Section 7, a Planned Unit Development, and upon the subsequent acceptance, authorization, and directive, a vote was taken with the following result:

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

The Mayor declared the motion carried and the final site development plan and final plat for Trailwoods Addition, Section 7, a Planned Unit Development, approved; the public dedications contained within the plat were accepted, the Mayor was authorized to sign the final plat and subdivision and maintenance bonds subject to completion and the City Development Committee's acceptance of all public improvements and receipt of a filed copy of a warranty deed for private park land and $18,599 for traffic impact fees, and the filing of the final site development plan and final plat was directed.

* * * * *

Item 31, being:

CONSIDERATION OF A FINAL PLAT FOR SWITZER'S LOCKER ROOM EXPANSION ADDITION AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED ON THE WEST SIDE OF CLASSEN BOULEVARD APPROXIMATELY ONE-FOURTH MILE NORTH OF CEDAR LANE)

Councilmember Kovach moved that the final plat for Switzer's Locker Room Expansion Addition be approved; the public dedications contained within the plat be accepted; the Mayor be authorized to sign the final plat and subdivision and maintenance bonds subject to completion and the City Development Committee's acceptance of all required public improvements and receipt of traffic impact fees in the amount of $1,074.78 and a fee in lieu of storm water detention in the amount of $9,318.63; and the filing of the final plat be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. FP-1213-30 dated March 13, 2013, by Ken Danner, Subdivision Manager
2. Location map
3. Staff Report dated April 11, 2013, recommending approval
4. Final plat
5. Final site plan
6. Preliminary plat
7. Pertinent excerpts from Planning Commission minutes of April 11, 2013

and the question being upon approving the final plat for Switzer's Locker Room Expansion Addition and upon the subsequent acceptance, authorization, and directive, a vote was taken with the following result:

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

The Mayor declared the motion carried and the final plat for Switzer's Locker Room Expansion Addition approved; the public dedications contained within the plat were accepted, the Mayor was authorized to sign the final plat and subdivision and maintenance bonds subject to completion and the City Development Committee's acceptance of all required public improvements and receipt of traffic impact fees in the amount of $1,074.78 and a fee in lieu of storm water detention in the amount of $9,318.63, and the filing of the final plat was directed.

* * * * *

Item 32, being:

DECLARATION OF SURPLUS AND/OR OBSOLETE EQUIPMENT AND MATERIALS AND AUTHORIZING THE SALE THEREOF.

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

Items submitted for the record
1. Text File No. GID-1213-79 dated April 26, 2013, by Fred Duke, Procurement Analyst
2. Inventory of Goods 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, Griffith, Jungman, Kovach, Lockett, Williams, Mayor Rosenthal
NAYES:	None

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

* * * * *

Item 33, being:

LIMITED LICENSE NO. LL-1213-11: 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 JUNE 2, 2013.

Councilmember Kovach moved that Limited License No. LL-1213-11 to place four (4) ground banners within the public rights-of-way pursuant to a request from the Firehouse Art Center be approved and the issuance thereof be authorized, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. LL-1213-11 dated April 25, 2013, by Wayne Stenis, Planner II
2. Application for Limited License for four ground banners from the Firehouse Art Center
3. Limited License No. LL-1213-11

and the question being upon approving Limited License No. LL-1213-11 to place four (4) ground banners within the public rights-of-way pursuant to a request from the Firehouse Art Center and upon the subsequent authorization, a vote was taken with the following result:

YEAS: Councilmembers Castleberry, Gallagher, Griffith, Jungman, Kovach, Lockett, Williams, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Limited License No. LL-1213-11 to place four (4) ground banners within the public rights-of-way pursuant to a request from the Firehouse Art Center approved; and the issuance thereof was authorized.

* * * * *

Item 34, being:

CHANGE ORDER NO. ONE TO CONTRACT NO. K-1213-129: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND BRB CONTRACTORS, INC., EXTENDING THE CONTRACT BY 64 CALENDAR DAYS, FOR THE RAW WATER LINE PROJECT, PHASE 1, (VAULTS).

Acting as the Norman Utilities Authority, Trustee Kovach moved that Change Order No. One to Contract No. K-1213-129 with BRB Contractors, Inc., extending the contract by 64 calendar days be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Griffith;

Items submitted for the record
1. Text File No. K-1213-129, Change Order No. One, dated April 30, 2013, by Chris Mattingly, Water Treatment Plant Superintendent
2. Change Order No. One to Contract No. K-1213-129

and the question being upon approving Change Order No. One to Contract No. K-1213-129 with BRB Contractors, Inc., extending the contract by 64 calendar days and upon the subsequent authorization, a vote was taken with the following result:

YEAS: Trustees Castleberry, Gallagher, Griffith, Jungman, Kovach, Lockett, Williams, Chairman Rosenthal

NAYES: None

The Chairman declared the motion carried and Change Order No. One to Contract No. K-1213-129 with BRB Contractors, Inc., extending the contract by 64 calendar days approved; and the execution thereof was authorized.

* * * * *

Item 35, being:

CONTRACT NO. K-1213-189: A MAINTENANCE AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) FOR FEDERAL-AID PROJECT NO. STPG-214A(020)AG, STATE JOB NO. 29291(04) FOR THE TRAFFIC SIGNAL INTERCONNECT UPGRADE PROJECT AND RESOLUTION NO. R-1213-128.

Councilmember Kovach moved that Contract No. K-1213-189 with ODOT be approved, Resolution No. R-1213-128 be adopted, and the execution of the contract and resolution be authorized, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. K-1213-189 dated April 29, 2013, by Angelo Lombardo, Transportation Engineer
2. Contract No. K-1213-189
3. Resolution No. R-1213-128
4. Location map

and the question being upon approving Contract No. K-1213-189 with ODOT and upon the subsequent adoption and authorization, a vote was taken with the following result:

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

The Mayor declared the motion carried and Contract No. K-1213-189 with ODOT approved; Resolution No. R-1213-128 was adopted and the execution of the contract and resolution was authorized.

* * * * *

Item 36, being:

CONTRACT NO. K-1213-192: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS (ACOG) TO PROVIDE FUNDING IN THE AMOUNT OF $10,000 AS A PART OF THE UNIFIED PLANNING WORKS PROGRAM (UPWP) FOR THE COLLECTION OF TRAFFIC DATA AND THE PREPARATION OF TRAVEL TIME/DELAY STUDIES AND BUDGET APPROPRIATION.

Councilmember Kovach moved that Contract No. K-1213-192 with ACOG to provide funding in the amount of $10,000 as part of the UPWP Program be approved; the execution thereof be authorized; upon reimbursement of the funds, the Special Revenue Fund Balance (022-0000-253.20-00) be increased by $10,000; and $10,000 be appropriated to Maintenance Supplies/Traffic Signal Parts (022-5023-429.32-12), which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. K-1213-192 dated April 29, 2013, by Angelo Lombardo, Transportation Engineer
2. Contract No. K-1213-192 with Exhibit A, Federal-Aid Eligibility Certification; Exhibit B, Addendum to Form FHWA-1273, Required Contract Provisions; Exhibit C, Nondiscrimination of Employees; Exhibit D, Oklahoma Department of Transportation, Disadvantaged Business/Women's Business Enterprises Policy Statement; and Exhibit E, Certification for Federal-Aid Contracts

and the question being upon approving Contract No. K-1213-192 with ACOG to provide funding in the amount of $10,000 as part of the UPWP Program and upon the subsequent authorization and appropriation, a vote was taken with the following result:

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

Item 36, continued:

The Mayor declared the motion carried and Contract No. K-1213-192 with ACOG to provide funding in the amount of $10,000 as part of the UPWP Program approved; the execution of the contract was authorized, upon reimbursement of the funds, the Special Revenue Fund Balance (022-0000-253.20-00) will be increased by $10,000, and $10,000 will be appropriated to Maintenance Supplies/Traffic Signal Parts (022-5023-429.32-12).

* * * * *

Item 37, being:

RESOLUTION NO. R-1213-122: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING COMPROMISE SETTLEMENT OF THE CLAIM FILED BY MATTHEW R. BRADSHAW UNDER THE PROVISIONS OF THE WORKERS' COMPENSATION STATUTES OF THE STATE OF OKLAHOMA IN THE CASE OF MATTHEW R. BRADSHAW V. THE CITY OF NORMAN, WORKERS' COMPENSATION CASE NO. WCC-2012-07472 J; DIRECTING THE LEGAL DEPARTMENT TO THEN FILE SUCH SETTLEMENT AND ALL ATTENDANT COSTS IN THE WORKERS' COMPENSATION COURT, OKLAHOMA CITY, OKLAHOMA; AND AUTHORIZING AND DIRECTING THE FINANCE DIRECTOR TO SUBSEQUENTLY PURCHASE SUCH WORKERS' COMPENSATION COURT JUDGMENT FROM THE RISK MANAGEMENT INSURANCE FUND.

Councilmember Kovach moved that Resolution No. R-1213-122 be adopted and payment of claims in the amount of $34,754.80 which will constitute judgment against the City of Norman be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. R-1213-122 dated May 14, 2013, by Jeanne Snider, Assistant City Attorney
2. Resolution No. R-1213-122
3. Purchase Requisition No. 0000216053 dated April 23, 2013, in the amount of $34,754.80 to Matthew Bradshaw and Woodson and Goodwin
4. Purchase Requisition No. 0000216061 dated April 23, 2013, in the amount of $695.10 to Workers Compensation Administrative Fund
5. Purchase Requisition No. 0000216064 dated April 23, 2013, in the amount of $260.66 to Special Occupational Health and Safety Fund
6. Purchase Requisition No. 0000216068 dated April 23, 2013, in the amount of $140 to Workers' Compensation Court Clerk
7. Purchase Requisition No. 0000216070 dated April 23, 2013, in the amount of $125.70 to Cleveland County District Court Clerk

and the question being upon adopting Resolution No. R-1213-122 and upon the subsequent directive, as vote was taken with the following result:

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

The Mayor declared the motion carried and Resolution No. R-1213-122 adopted; and payment of claims in the amount of $34,754.80 which will constitute judgment against the City of Norman was directed.

* * * * *

Item 38, being:

RESOLUTION NO. R-1213-130: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING COMPROMISE SETTLEMENT OF THE CLAIM FILED BY JUSTIN BURRIGHT UNDER THE PROVISIONS OF THE WORKERS' COMPENSATION STATUTES OF THE STATE OF OKLAHOMA IN THE CASE OF JUSTIN BURRIGHT V. THE CITY OF NORMAN, WORKERS' COMPENSATION CASE NO. WCC 2012-14093Y; DIRECTING THE LEGAL DEPARTMENT TO THEN FILE SUCH SETTLEMENT AND ALL ATTENDANT COSTS IN THE WORKERS' COMPENSATION COURT, OKLAHOMA CITY, OKLAHOMA; AND AUTHORIZING AND DIRECTING THE FINANCE DIRECTOR TO SUBSEQUENTLY PURCHASE SUCH WORKERS' COMPENSATION COURT JUDGMENT FROM THE RISK MANAGEMENT INSURANCE FUND.

Councilmember Kovach moved that Resolution No. R-1213-130 be adopted and payment of claims in the amount of $35,976.26 which will constitute judgment against the City of Norman be directed, which motion was duly seconded by Councilmember Griffith;

Item 38, continued:

Items submitted for the record

1. Text File No. R-1213-130 dated May 7, 2013, by Jeanne Snider, Assistant City Attorney
2. Resolution No. R-1213-130
3. Purchase Requisition No. 0000216738 dated May 7, 2013, in the amount of $39,576.50 to Justin Burright and Laura Shaeffer
4. Purchase Requisition No. 0000216739 dated May 7, 2013, in the amount of $791.53 to Workers Compensation Administrative Fund
5. Purchase Requisition No. 0000216740 dated May 7, 2013, in the amount of $296.82 to Special Occupational Health and Safety Fund
6. Purchase Requisition No. 0000216741 dated May 7, 2013, in the amount of $140 to Workers' Compensation Court Clerk
7. Purchase Requisition No. 0000216742 dated May 7, 2013, in the amount of $125.70 to Cleveland County District Court Clerk

and the question being upon adopting Resolution No. R-1213-130 and upon the subsequent directive, as vote was taken with the following result:

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

The Mayor declared the motion carried and Resolution No. R-1213-130 adopted; and payment of claims in the amount of $35,976.26 which will constitute judgment against the City of Norman was directed.

* * * * *

Item 39, being:

RESOLUTION NO. R-1213-131: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING COMPROMISE SETTLEMENT OF THE CLAIM FILED BY DON BLAKE UNDER THE PROVISIONS OF THE WORKERS' COMPENSATION STATUTES OF THE STATE OF OKLAHOMA IN THE CASE OF DON BLAKE V. THE CITY OF NORMAN, WORKERS' COMPENSATION CASE NO. WCC 2010-01945A; DIRECTING THE LEGAL DEPARTMENT TO THEN FILE SUCH SETTLEMENT AND ALL ATTENDANT COSTS IN THE WORKERS' COMPENSATION COURT, OKLAHOMA CITY, OKLAHOMA; AND AUTHORIZING AND DIRECTING THE FINANCE DIRECTOR TO SUBSEQUENTLY PURCHASE SUCH WORKERS' COMPENSATION COURT JUDGMENT FROM THE RISK MANAGEMENT INSURANCE FUND.

Councilmember Kovach moved that Resolution No. R-1213-131 be adopted and payment of claims in the amount of $107,250 which will constitute judgment against the City of Norman be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. R-1213-131 dated May 7, 2013, by Jeanne Snider, Assistant City Attorney
2. Resolution No. R-1213-131
3. Purchase Requisition No. 0000216743 dated May 7, 2013, in the amount of $107,250 to Donald Blake
4. Purchase Requisition No. 0000216744 dated May 7, 2013, in the amount of $1,156 to Workers Compensation Administrative Fund
5. Purchase Requisition No. 0000216745 dated May 7, 2013, in the amount of $433.50 to Special Occupational Health and Safety Fund
6. Purchase Requisition No. 0000216746 dated May 7, 2013, in the amount of $140 to Workers' Compensation Court Clerk
7. Purchase Requisition No. 0000216747 dated May 7, 2013, in the amount of $125.70 to Cleveland County District Court Clerk

Item 39, continued:

and the question being upon adopting Resolution No. R-1213-131 and upon the subsequent directive, as vote was taken with the following result:

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

The Mayor declared the motion carried and Resolution No. R-1213-131 adopted; and payment of claims in the amount of $107,250 which will constitute judgment against the City of Norman was directed.

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Item 40, being:

RESOLUTION NO. R-1213-132: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING $500 FROM THE GENERAL FUND BALANCE RECEIVED THROUGH DONATIONS TO PAY EXPENSES FOR THE COMPREHENSIVE TRANSPORTATION PLAN CITIZEN SUBCOMMITTEE MEETINGS.

Councilmember Kovach moved that Resolution No. R-1213-132 be adopted, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. R-1213-132 dated May 6, 2013, by Shawn O'Leary, Director of Public Works
2. Invoice dated February 13, 2013, from the City of Norman to Tom Sherman, Fowler Holding Company, in the amount of $100
3. Invoice dated February 20, 2013, from the City of Norman to Robin Allen, Chamber of Commerce, in the amount of $100
4. Invoice dated February 20, 2013, from the City of Norman to Chuck Thompson, Republic Bank and Trust, in the amount of $100
5. Invoice dated February 20, 2013, from the City of Norman to Doug Myers, CART/Cart Access in the amount of $100
6. Invoice dated February 20, 2013, from the City of Norman to Harold Heiple, Heiple Law Offices, in the amount of $100
7. Resolution No. R-1213-132

and the question being upon adopting Resolution No. R-1213-132, a vote was taken with the following result:

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

The Mayor declared the motion carried and Resolution No. R-1213-132 was adopted.

* * * * *

Item 41, being:

RESOLUTION NO. R-1112-129: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN, **LAND USE PLAN AMENDMENT NO. LUP-1112-6**, SO AS TO PLACE PART OF THE NORTHWEST QUARTER OF SECTION 31, TOWNSHIP 9 NORTH, RANGE 2 WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE COMMERCIAL DESIGNATION AND REMOVE THE SAME FROM THE HIGH DENSITY RESIDENTIAL DESIGNATION AND OFFICE DESIGNATION. (LOCATED AT 612 ASP AVENUE, 421-427 BUCHANAN AVENUE, 710 ASP AVENUE, AND THE ADJACENT LOT TO THE SOUTH)

Resolution No. R-1112-129 having been postponed in City Council's meeting of November 13, 2012, until January 8, 2013, having been further postponed in City Council's meeting of November 13, 2012, January 8, 2013, February 12, 2013, and April 9, 2013, Councilmember Kovach moved that Resolution No. R-1112-129 be postponed until June 11, 2013, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. R-1112-129 dated April 17, 2012, by Jane Hudson, Principal Planner
2. Resolution No. R-1112-129, Land Use Plan Amendment No. LUP-1112-6
3. Location map
4. Staff Report dated September 13, 2012, recommending approval
5. Predevelopment Summary Case No. PD-12-27 dated July 26, 2012, for Mark Risser/B-3 Development Group located at 612 and 710 Asp and 421-427 Buchanan Avenue
6. Predevelopment Summary Case No. PD-12-17 dated April 26, 2012, for B-3 Development Group located on the west side of Asp Avenue just south of the Duffy Street and Asp Avenue intersection
7. Predevelopment Summary Case No. PD-12-09 dated March 22, 2012, for Mark Risser located at 710 Asp Avenue
8. Pertinent excerpts from Planning Commission minutes of July 12, August 9, and September 13, 2012
9. Letter requesting postponement dated April 3, 2013, from Sean Paul Rieger, Attorney at Law, Architect, Broker, to City of Norman City Council
10. Letter requesting postponement dated February 4, 2013, from Sean Paul Rieger, Attorney at Law, Architect, Broker, to City of Norman City Council
11. Letter requesting postponement dated December 19, 2012 from Sean Paul Rieger, Attorney at Law, Architect, Broker, to City of Norman City Council
12. Letter requesting postponement dated November 7, 2012 from Sean Paul Rieger, Attorney at Law, Architect, Broker, to City of Norman City Council
13. Letter requesting postponement dated May 14, 2013 from Sean Paul Rieger, Attorney at Law, Architect, Broker, to City of Norman City Council

and the question being upon postponing Resolution No. R-1112-129 until June 11, 2013, a vote was taken with the following result:

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

The Mayor declared the motion carried and Resolution No. R-1112-129 was postponed until June 11, 2013.

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Item 42, being:

ORDINANCE NO. O-1112-38 UPON SECOND AND FINAL READING: 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 NORTHWEST QUARTER OF SECTION 31, TOWNSHIP 9 NORTH, RANGE 2 WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE C-3, INTENSIVE COMMERCIAL DISTRICT WITH SPECIAL USE FOR A MIXED BUILDING, AND REMOVE THE SAME FROM THE C-1, LOCAL COMMERCIAL DISTRICT, CO, SUBURBAN OFFICE COMMERCIAL DISTRICT, AND R-3, MULTI-FAMILY DWELLING DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (LOCATED AT 612 ASP AVENUE, 421-427 BUCHANAN AVENUE, 710 ASP AVENUE, AND THE ADJACENT LOT TO THE SOUTH)

Ordinance No. O-1112-38 having been Introduced and adopted upon First Reading by title in City Council's meeting of October 23, 2012; and Ordinance No. O-1112-38 having been postponed in City Council's meeting of November 13, 2012, January 8, 2013, February 12, 2013; and April 9, 2013, Councilmember Kovach moved that Ordinance No. O-1112-38 be postponed until June 11, 2013, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. O-1112-38 dated April 17, 2012, by Jane Hudson, Principal Planner
2. Notification of Developer of Record dated May 7, 2013, from Mark Risser to Planning Department, City of Norman
3. Ordinance No. O-1112-38
4. Location map
5. Schematic Design of Campus Corner Project developed by NE Development Group
6. Traffic Impact Study, March, 2013, 710 Asp Avenue prepared for B3 Development Group by B.J. Hawkins, P.E., Traffic Engineering Consultants, Inc.
7. Higher-Density Development, Myth and Fact, prepared by National Multi-Housing Council, Sierra Club, American Institute of Architects, and Urban Land Institute
8. Staff Report dated September 13, 2012, with no recommendation
9. Memorandum dated August 9, 2012, from Susan Connors, Director of Planning and Community Development, to Norman Planning Commission
10. Letter requesting postponement dated April 3, 2013, from Sean Paul Rieger, Attorney at Law, Architect, Broker, to City of Norman City Council
11. Letter requesting postponement dated February 4, 2013, from Sean Paul Rieger, Attorney at Law, Architect, Broker, to City of Norman City Council
12. Letter requesting postponement dated December 19, 2012 from Sean Paul Rieger, Attorney at Law, Architect, Broker, to City of Norman City Council
13. Letter requesting postponement dated November 7, 2012 from Sean Paul Rieger, Attorney at Law, Architect, Broker, to City of Norman City Council
14. Letter requesting postponement dated May 14, 2012 from Sean Paul Rieger, Attorney at Law, Architect, Broker, to City of Norman City Council
15. City of Norman Review Comments for 710 Asp Avenue Traffic Impact Study dated May 9, 2013, from David Riesland, City Traffic Engineer, to Mr. B.J. Hawkins, Traffic Engineering Consultants, Inc.

and the question being upon postponing Ordinance No. O-1112-38 until June 11, 2013, a vote was taken with the following result:

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

The Mayor declared the motion carried and Ordinance No. O-1112-38 was postponed until June 11, 2013.

Item 43, being:

CONSIDERATION OF ORDINANCE NO. O-1213-43 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING ARTICLE V, CHAPTER 20 OF THE CODE OF THE CITY OF NORMAN BY AMENDING SECTION 20-541 WHICH CLARIFIES WHERE U-TURNS ARE ALLOWED; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance No. O-1213-43 having been Introduced and adopted upon First Reading by title in City Council's meeting of April 23, 2013, Councilmember Kovach moved that Ordinance No. O-1213-43 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-1213-43 dated April 3, 2013, by Angelo Lombardo, Transportation Engineer
2. Ordinance No. O-1213-43
3. Legislatively notated copy of Ordinance No. O-1213-43

Participants in discussion
1. Mr. Angelo Lombardo, Transportation Engineer

and the question being upon adopting Ordinance No. O-1213-43 upon Second Reading section by section, a vote was taken with the following result:

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

The Mayor declared the motion carried and Ordinance No. O-1213-43 was adopted upon Second Reading section by section.

Thereupon, Councilmember Kovach moved that Ordinance No. O-1213-43 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Griffith; and the question being upon adopting Ordinance No. O-1213-43 upon Final Reading as a whole, the roll was called with the following result:

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

The Mayor declared the motion carried and Ordinance No. O-1213-43 was adopted upon Final Reading as a whole.

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MISCELLANEOUS DISCUSSION

Postponement of Items 41 and 42 Ms. Jayne Crumpley, 423 Elm Avenue, said Items 41 and 42 had been postponed a number of times and asked what the limit was for postponements. She said it was her understanding that only one notice goes out to property owners within the notification area and even though projects are postponed, no further notice is given. She said this did not seem right and she did not know if this notice gives the property owner any information about calling to make sure an item was not postponed and what steps are to be taken. She said this was not a fair or sufficient notice especially with no follow-up.

Mr. Ed Kessler, 1510 Rosemont Drive, said he would like to understand a little better why these items are proposed and then postponed. He asked if the items that were postponed tonight were proposed for a high-rise building. He asked why Council accepts these postponements and why there is no discussion.

Ms. Mary Francis, 850C Cardinal Creek Condos, said this is the fifth postponement for these items and people are getting tired of coming to the meetings each month to defend their homes and neighborhoods. She urged Council to deny this proposal and make the applicant wait until the new ordinance is in place.

Miscellaneous Discussion, continued:

Postponement of Items 41 and 42, continued
Mr. Scott Williams, 614 South Lahoma Avenue, said he would be unable to attend the June 11th, City Council meeting and wanted to voice his support of this project and for further high-density proposals for the Norman Core Area. He said the Campus Corner proposal looks to be architecturally well designed, well-located for livability, and well-scaled for the proposed location and the adjacent neighborhoods. He said he lives in the Chautauqua Historical District in Ward Four and is pro-preservation, pro-neighborhood, and pro-historic substance. He teaches Architecture and Landscape Architecture at the University of Oklahoma and moved into the Norman Core Area so that he could walk and bike to work, shop, and to attend entertainment venues. He felt that high-density in a core area neighborhood enhances the livability, vibrancy, and viability of the City. He said the Campus Corner proposal would be a great economic and residential boost for the area and the project has all the amenities or pluses that a resident would want and the architects and planners were very sensitive to all of the concerns. This was not just a single high-rise, but nicely scaled, fronts the streets and sidewalks, and has covered off-street parking with ground floor street-front commercial use with upper story living. He believed it would attract a higher income type of resident and will upgrade the area, He said he attended a meeting on May 13, 2013, and it was spoken that there was a consensus that people do not want this project in that area. He said he is not part of this consensus.

Mayor Rosenthal said Items 41 and 42. a proposal for construction of a five-story building, were postponed at the request of the applicant. She said it was a long-standing practice of City Council to allow applicants to control when their proposal will come before City Council. She sympathized with the frustration of many who have come to meetings on multiple occasions to find out the item in question would be postponed and agreed it was extremely frustrating. She said she would be asking Council to revisit this practice in the future to decide the appropriate policy for postponements. She supported the motion to postpone because that is the tradition and if the practice is going to be changed, it should be deliberated.

Norman Music Festival. Mr. Bobby Stevens, Post Office Box 6226, thanked everyone for coming to the Norman Music Festival which had been a great success. He said the area where it was held had been very nice and clean. He appreciated Mayor Rosenthal for being there to open the festivities.

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Wall on East Main Street. Mr. Bobby Stevens, Post Office Box 6226, thanked those who painted and cleaned up the wall he had asked about on East Main Street because it looked much better. He suggested installing curbs in front of the vacant space.

City Manager's Report

Recognition of Sanitation Division. Recognition is given to the Sanitation Division who completed five weeks of Spring Cleanup. Crews collected over 980 tons of materials which goes a long way to keeping Norman beautiful.

Update of Manufactured Fertilizer Ordinance. Staff is making good progress in implementation of the Manufactured Fertilizer Ordinance. There are six major retailers and farm and ranch suppliers in the community that Staff has contacted about the display of informational brochures as well as point of sale display boards. Four retailers have approved the information which will be displayed and two retailers are waiting for corporate approval. Staff is in the process of registering commercial applicators.

Comprehensive Transportation Plan Subcommittee Meeting. The last Comprehensive Transportation Plan Subcommittee meeting will be held at 6:00 p.m., Thursday, May 23rd, at Norman High School and a report will then be provided to Council.

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ADJOURNMENT

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

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

The Mayor declared the motion carried and the meeting was adjourned at 7:30 p.m.

ATTEST:

City Clerk

Mayor