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

July 23, 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 23rd day of July, 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, Heiple, Holman, Jungman, Kovach, Miller Williams, Mayor Pro Tem Griffith
ABSENT:	Mayor Rosenthal

The Pledge of Allegiance was led by Mayor Pro Tem Griffith.

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Item 3, being:

CONSIDERATION OF THE MINUTES AS FOLLOWS:

NORMAN CHAMBER OF COMMERCE CITY COUNCIL MEET AND GREET RECEPTION MINUTES OF JULY 8, 2013
CITY COUNCIL CONFERENCE MINUTES OF JULY 9, 2013
CITY COUNCIL MINUTES OF JULY 9, 2013
NORMAN UTILITIES AUTHORITY MINUTES OF JULY 9, 2013
NORMAN MUNICIPAL AUTHORITY MINUTES OF JULY 9, 2013
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF JULY 9, 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 Williams;

Items submitted for the record

1. Text File No. GID-1213-12 dated July 18, 2013, by Brenda Hall, City Clerk
2. Norman Chamber of Commerce City Council Meet and Greet Reception minutes of July 8, 2013
3. City Council Conference minutes of July 9, 2013
4. City Council minutes of July 9, 2013
5. Norman Utilities Authority minutes of July 9, 2013
6. Norman Municipal Authority minutes of July 9, 2013
7. Norman Tax Increment Finance Authority minutes of July 9, 2013

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

YEAS:	Councilmembers Castleberry, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Pro Tem Griffith
NAYES:	None

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

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Item 4, being:

PROCLAMATION NO. P-1314-2: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE WEEK OF AUGUST 11 THROUGH 11, 2013, AS NATIONAL HEALTH CARE CENTER WEEK IN THE CITY OF NORMAN.

Councilmember Kovach moved that receipt of Proclamation No. P-1314-2 proclaiming the week of August 11 through 17, 2013, as National Health Care Center in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File No. P-1314-2 dated July 6, 2012, by Sergeant Jennifer Newell, Neighborhood Watch
2. Proclamation No. P-1314-2

Participants in discussion

1. Mr. Brian Karnes, Director, Variety Care Corporation, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation No. P-1314-2 proclaiming the week of August 11 through 17, 2013, as National Health Care Center in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Pro Tem Griffith
NAYES:	None

The Mayor Pro Tem declared the motion carried and receipt of Proclamation No. P-1314-2 proclaiming the week of August 11 through 17, 2013, as National Health Care Center in the City of Norman acknowledged; and the filing thereof was directed.

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Item 5, being:

CONSENT DOCKET

Councilmember Kovach moved that Item 6 through Item 42 be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Williams; and the question being upon the placement on the consent docket by unanimous vote of Item 6 through Item 42, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Pro Tem Griffith
NAYES:	None

The Mayor Pro Tem declared the motion carried and Item 6 through Item 42 were placed on the consent docket by unanimous vote.

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Item 6, being:

CONSIDERATION OF ORDINANCE NO. O-1213-56 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO PLACE PART OF THE SOUTHWEST QUARTER OF SECTION NINE (9) OF TOWNSHIP EIGHT (8) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT, AND REMOVE SAME FROM THE A-2, RURAL AGRICULTURAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (GENERALLY LOCATED ON THE EAST SIDE OF 12TH AVENUE S.E. APPROXIMATELY 620 FEET NORTH OF CEDAR LANE ROAD)

Councilmember Kovach moved that Ordinance No. O-1213-56 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File No. O-1213-56 dated May 13, 2013, by Jane Hudson, Current Planning Manager
2. Ordinance No. O-1213-56
3. Location map
4. Staff Report dated June 13, 2013, recommending approval
5. Park 7 Group Addition Application for 2025 Plan Change, Planned Unit Development, Preliminary Plat, prepared by Sean Paul Rieger, S.P. Rieger, P.L.L.C., originally submitted May 13, 2013, and revised June 6, 2013, with Exhibit A, Preliminary Plat; Exhibit B, Preliminary Site Development Plan; Exhibit C, Calculations of Intensity of Uses; Exhibit D, Open Space Exhibit; and Exhibit E, Oil Well Site Plan
6. Pertinent excerpts from Planning Commission minutes of June 13, 2013

and the question being upon the Introduction and adoption of Ordinance No. O-1213-56 upon First Reading by title, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Pro Tem Griffith
NAYES:	None

The Mayor Pro Tem declared the motion carried and Ordinance No. O-1213-56 was Introduced, read, and adopted upon First Reading by title.

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Item 7, being:

CONSIDERATION OF ORDINANCE NO. O-1314-5 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTIONS 21-111 AND 21-201 OF CHAPTER 21 OF THE CODE OF THE CITY OF NORMAN TO AMEND THE FREQUENCY OF RECYCLING COLLECTION, THE TYPE OF RECYCLING CONTAINERS UTILIZED, AND THE MATERIALS TO BE RECYCLED; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Kovach moved that Ordinance No. O-1314-5 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File No. O-1314-5 dated July 16, 2013, by Ken Komiske, Director of Utilities
2. Ordinance No. O-1314-5
3. Legislatively notated copy of Ordinance No. O-1314-5

Participants in discussion

1. Mr. Jeff Bryant, City Attorney
2. Mr. Roger Gallagher, 1522 East Boyd Street, asked questions

Item 7, continued:

and the question being upon the Introduction and adoption of Ordinance No. O-1314-5 upon First Reading by title, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Pro Tem Griffith
NAYES:	None

The Mayor Pro Tem declared the motion carried and Ordinance No. O-1314-5 was Introduced, read, and adopted upon First Reading by title.

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Item 8, being:

CONSIDERATION OF ORDINANCE NO. O-1314-6 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING CHAPTER 20, SECTION 20-803, OF THE CODE OF THE CITY OF NORMAN TO AMEND AND CLARIFY THE LANGUAGE AS IT RELATES TO PARKING METER USAGE PAYMENT OPTIONS AND OPERATION TIMES; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Kovach moved that Ordinance No. O-1314-6 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Holman;

Items submitted for the record
1. Text File No. O-1314-6 dated July 15, 2013, by Angelo Lombardo, Transportation Engineer
2. Ordinance No. O-1314-6
3. Legislatively notated copy of Ordinance No. O-1314-6

and the question being upon the Introduction and adoption of Ordinance No. O-1314-6 upon First Reading by title, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Pro Tem Griffith
NAYES:	None

The Mayor Pro Tem declared the motion carried and Ordinance No. O-1314-6 was Introduced, read, and adopted upon First Reading by title.

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Item 9, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF JUNE 30, 2013, AND DIRECTING THE FILING THEREOF.

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

Items submitted for the record
1. Text File No. RPT-1314-3 dated July 9, 2013, by Anthony Francisco, Director of Finance
2. Finance Director's Investment Report of June 30, 2013

Participants in discussion
1. Mr. Anthony Francisco, Director of Finance

Item 9, continued:

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, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Pro Tem Griffith
NAYES:	None

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

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Item 10, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF JUNE, 2013, AND DIRECTING THE FILING THEREOF.

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

Items submitted for the record

1. Text File No. RPT-1314-4 dated July 9, 2013, by Carol Coles, Administrative Assistant
2. Monthly Departmental Reports for the month of June, 2013

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

YEAS:	Councilmembers Castleberry, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Pro Tem Griffith
NAYES:	None

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

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Item 11, being:

CONSIDERATION OF A RECOMMENDATION FROM THE REAPPORTIONMENT COMMISSION THAT THE CITY COUNCIL NOT ADJUST THE WARD BOUNDARIES AT THIS TIME.

Councilmember Kovach moved that the Reapportionment Commission recommendation that the City Council not adjust the ward boundaries at this time be accepted, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File No. RPT-1314-2 dated July 9, 2013, by Joyce Green, GIS Manager
2. Memorandum dated June 27, 2013, from Joyce Green, Manager. GIS Division, to Chairman and Members, Norman Reapportionment Commission
3. Statistics for 2013 Reapportionment Commission Review of City Council Wards
4. Norman Reapportionment Commission minutes of July 8, 2013
5. Map of ward boundaries

Item 11, continued:

and the question being upon accepting the Reapportionment Commission recommendation that the City Council not adjust the ward boundaries at this time, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Pro Tem Griffith
NAYES:	None

The Mayor Pro Tem declared the motion carried and the Reapportionment Commission recommendation that the City Council not adjust the ward boundaries at this time was accepted.

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Item 12, being:

AUTHORIZATION TO PURCHASE ONE (1) FIRE APPARATUS FROM PIERCE MANUFACTURING THROUGH CONRAD FIRE EQUIPMENT IN THE AMOUNT OF $588,948 UTILIZING THE HOUSTON GALVESTON AREA CONTRACT (HGAC).

Councilmember Kovach moved that the purchase of one (1) fire apparatus from Pierce Manufacturing through Conrad Fire Equipment in the amount of $588,948 utilizing the Houston Galveston Area Contract be approved, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File No. GID-1314-11 dated July 11, 2013, by James Fullingim, Fire Chief
2. Proposal Option List for Bid No. 245 dated June 20, 2013, from Pierce Manufacturing for Conrad Fire Equipment for one sky boom truck

and the question being upon approving the purchase of one (1) fire apparatus from Conrad Fire Equipment in the amount of $588,948 utilizing the Houston Galveston Area Contract, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Pro Tem Griffith
NAYES:	None

The Mayor Pro Tem declared the motion carried and the purchase of one fire apparatus from Conrad Fire Equipment in the amount of $588,948 utilizing the Houston Galveston Area Contract was approved.

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Item 13, being:

EASEMENT NO. E-1314-3: CONSIDERATION OF ACCEPTANCE OF A PERMANENT EASEMENT FROM THE UNITED STATES POSTAL SERVICES IN THE AMOUNT OF $32,287 FOR THE HIGHWAY 9 UTILITY RELOCATION PROJECT.

Councilmember Kovach moved that Easement No. E-1314-3 be accepted and the filing thereof with the Cleveland County Clerk and payment in the amount of $32,287 to United States Postal Service be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File No. E-1314-3 dated July 3, 2013, by Jim Speck, Capital Projects Engineer
2. Easement No. E-1314-3 with Exhibit "B," legal description, and Exhibit "C," location map
3. Purchase Requisition No. 0000220375 dated July 15, 2013, in the amount of $32,287 to USPS

Item 13, continued:

and the question being upon accepting Easement No. E-1314-3 and upon the subsequent directives, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Pro Tem Griffith
NAYES:	None

The Mayor Pro Tem declared the motion carried and Easement No. E-1314-3 accepted; and the filing thereof with the Cleveland County Clerk and payment in the amount of $32,287 to United States Postal Service were directed.

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Item 14, being:

CONSIDERATION OF A FINAL PLAT FOR EAGLECLIFF SOUTH ADDITION SECTION 4, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED 1/2 MILE SOUTH OF CEDAR LANE AND 1/4 MILE WEST OF 12TH AVENUE S.E.)

Councilmember Kovach moved that the final plat for Eaglecliff South Addition, Section 4, be approved; the public dedications contained therein 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 fee in the amount $2,211.25 in lieu of park land dedication requirements and $1,935.36 for traffic impact fees; and the filing of the final plat be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

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

and the question being upon approving the final plat for Eaglecliff South Addition, Section 4, and upon the subsequent acceptance, authorization, and directive, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Pro Tem Griffith
NAYES:	None

The Mayor Pro Tem declared the motion carried and the final plat for Eaglecliff South Addition, Section 4, approved; the public dedications contained therein 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 fee in the amount $2,211.25 in lieu of park land dedication requirements and $1,935.36 for traffic impact fees, and the filing of the final plat was directed.

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Item 15, being:

CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR RED CANYON RANCH ADDITION, SECTION 4, A PLANNED UNIT DEVELOPMENT, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED 1/2 MILE WEST OF 12TH AVENUE N.E. AND 1/4 MILE NORTH OF EAST TECUMSEH ROAD)

Councilmember Kovach moved that the final site development plan and final plat for Red Canyon Ranch Addition, Section 4, a Planned Unit Development, be approved; the public dedications contained within the plat be accepted; the Mayor be authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements and receipt of a copy of a warranty deed for private park land; and the filing of the final site development plan and final plat be directed, which motion was duly seconded by Councilmember Holman;

Item 15, continued:

Items submitted for the record

1. Text File No. FP-1213-21 dated November 14, 2012, by Ken Danner, Subdivision Manager
2. Location map
3. Final plat
4. Staff Report dated December 13, 2012, recommending approval
5. Preliminary plat
6. Pertinent excerpts from Planning Commission minutes of December 13, 2012

and the question being upon approving the final site development plan and final plat for Red Canyon Ranch Addition, Section 4, a Planned Unit Development, and upon the subsequent acceptance, authorization, and directive, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Pro Tem Griffith
NAYES:	None

The Mayor Pro Tem declared the motion carried and the final site development plan and final plat for Red Canyon Ranch Addition, Section 4, a Planned Unit Development, approved; the public dedications contained within the plat were accepted, the Mayor was authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements and receipt of a copy of a warranty deed for private park land, and the filing of the final site development plan and final plat was directed.

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Item 16, being:

SUBMISSION OF SEWER LINE PERMIT NO. SL000014130438 ISSUED BY THE STATE OF OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY (ODEQ) FOR THE 2011 SEWER MAINTENANCE PROJECT.

Councilmember Kovach moved that the permit be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File No. GID-1314-8 dated July 8, 2013, by Charlie Thomas, Capital Projects Engineer
2. State of Oklahoma Department of Environmental Quality Permit No. SL000014130438 dated June 6, 2013, Sewer Lines
3. Location map

Participants in discussion

1. Mr. Roger Gallagher, 1522 East Boyd Street, asked questions
2. Mr. Charlie Thomas, Capital Projects Engineer

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, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Pro Tem Griffith
NAYES:	None

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

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Item 17, being:

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

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

Items submitted for the record
1. Text File No. GID-1213-93 dated July 11, 2013, by Frederick Duke, Procurement Analyst
2. Smalley Inventory List

Participants in discussion
1. Mr. Roger Gallagher, 1522 East Boyd Street, asked questions
2. Ms. Brenda Hall, City Clerk
3. Mr. Anthony Francisco, Director of Finance

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

YEAS:	Councilmembers Castleberry, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Pro Tem Griffith
NAYES:	None

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

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Item 18, being:

CONSIDERATION OF THE ACCEPTANCE OF A DONATION OF ONE (1) JOHN DEERE GATOR WITH SKID UNIT VALUED AT $21,544.45 FROM FIREHOUSE SUBS PUBLIC SAFETY FOUNDATION TO BE USED BY THE FIRE DEPARTMENT.

Councilmember Kovach moved that a donation of one (1) John Deere Gator with Skid Unit valued at $21,544.45 from Firehouse Subs Public Safety Foundation to be used by the Fire Department be accepted, which motion was duly seconded by Councilmember Holman;

Items submitted for the record
1. Text File No. GID-1314-9 dated July 11, 2013, by James Fullingim, Fire Chief

Participants in discussion
1. Mr. James Fullingim, Fire Chief

and the question being upon accepting a donation of one (1) John Deere Gator with Skid Unit valued at $21,544.45 from Firehouse Subs Public Safety Foundation to be used by the Fire Department, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Pro Tem Griffith
NAYES:	None

The Mayor Pro Tem declared the motion carried and a donation of one (1) John Deere Gator with Skid Unit valued at $21,544.45 from Firehouse Subs Public Safety Foundation to be used by the Fire Department was accepted.

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Item 19, being:

LIMITED LICENSE NO. LL-1314-1: LIMITED LICENSE TO PLACE FOUR (4) GROUND BANNERS WITHIN THE PUBLIC RIGHTS-OF-WAY PURSUANT TO A REQUEST FROM THE FIREHOUSE ART CENTER FOR THE MIDSUMMER NIGHT'S FAIR TO BE HELD AUGUST 23 AND 24, 2013, AT LION'S PARK.

Councilmember Kovach moved that Limited License No. LL-1314-1 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 Holman;

Items submitted for the record

1. Text File No. LL-1314-1 dated July 9, 2013, from Wayne Stenis, Planner II
2. Application for Limited License dated July 3, 2013, for four banners from the Firehouse Art Center
3. Limited License No. LL-1314-1

and the question being upon approving Limited License No. LL-1314-1 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, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Pro Tem Griffith
NAYES:	None

The Mayor Pro Tem declared the motion carried and Limited License No. LL-1314-1 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.

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Item 20, being:

SPECIAL CLAIM NO. SC-1314-3: A CLAIM IN THE AMOUNT OF $2,349.43 SUBMITTED BY MIKE BIEHLER FOR DAMAGES TO HIS VEHICLE DUE TO AN ACCIDENT WITH A SANITATION TRUCK AT THE INTERSECTION OF JENKINS AVENUE AND LINDSEY STREET.

Councilmember Kovach moved that Special Claim No. SC-1314-3 be approved and payment in the amount of $2,349.43 be directed contingent upon obtaining a Release and Covenant Not to Sue from Mike Biehler, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File No. SC-1314-3 dated July 11, 2013, by Jeanne Snider, Assistant City Attorney
2. Memorandum dated May 31, 2013, from Brenda Hall, City Clerk, to Ken Komiske, Director of Utilities, and Jeff Bryant, City Attorney
3. Special Claim No. SC-1314-3 filed May 31, 2013, by Mike Biehler in the amount of $2,349.43
4. Preliminary Estimate No. c1f432ac dated May 29, 2013, from McConnell's Body Shop, Inc., in the amount of $1,854.77
5. Invoice No. 60554 from Budget Wrecker, Inc., d/b/a Quick Wrecker dated May 9, 2013, in the amount of $294.66
6. Official Oklahoma Traffic Collision Report dated May 9, 2013
7. State of Oklahoma Certificate of Title issued January 16, 2009, to Michael Biehler

and the question being upon approving Special Claim No. SC-1314-3 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Pro Tem Griffith
NAYES:	None

The Mayor Pro Tem declared the motion carried and Special Claim No. SC-1314-3 approved; and payment in the amount of $2,349.43 was directed contingent upon obtaining a Release and Covenant Not to Sue from Mike Biehler.

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Item 21, being:

SPECIAL CLAIM NO. SC-1314-4: A CLAIM IN THE AMOUNT OF $2,001.73 SUBMITTED BY ROBERT K. WATSON, JR., FOR DAMAGES TO HIS VEHICLE DUE TO UNSECURED TOOLS FALLING OUT OF A STREET MAINTENANCE VEHICLE ON WEST ROBINSON STREET.

Councilmember Kovach moved that Special Claim No. SC-1314-4 be approved and payment in the amount of $2,001.73 be directed contingent upon obtaining a Release and Covenant Not to Sue from Robert K. Watson, Jr., which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File No. SC-1314-4 dated July 11, 2013, by Jeanne Snider, Assistant City Attorney
2. Memorandum dated May 10, 2013, from Brenda Hall, City Clerk, to Jeff Bryant, City Attorney, and Shawn O'Leary, Director of Public Works
3. Special Claim No. SC-1314-4 filed May 10, 2013, by Robert K. Watson, Jr., in the amount of $2,001.73
4. Preliminary Estimate No. 3924107c dated May 3, 2013, from Mills Body Shop in the amount of $2,001.73
5. Official Oklahoma Traffic Collision Report dated May 9, 2013
6. State of Oklahoma Certificate of Title issued December 19, 2011, to Robert K. Watson

Participants in discussion

1. Ms. Ann Gallagher, 1522 East Boyd Street, made comments

and the question being upon approving Special Claim No. SC-1314-4 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Pro Tem Griffith
NAYES:	None

The Mayor Pro Tem declared the motion carried and Special Claim No. SC-1314-4 approved; and payment in the amount of $2,001.73 was directed contingent upon obtaining a Release and Covenant Not to Sue from Robert K. Watson, Jr.

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Item 22, being:

AMENDMENT NO. ONE TO CONTRACT NO. K-0607-142: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND SPRINT SPECTRUM REALTY COMPANY, L.P., TO ADD NEW COMMUNICATION EQUIPMENT LOCATED ON THE ROBINSON WATER TOWER LOCATED AT 453 WEST ROBINSON STREET AS PART OF THE EXISTING LEASE AGREEMENT AND INCREASING THE MONTHLY LEASE PAYMENT AMOUNT.

Acting as the Norman Utilities Authority, Trustee Kovach moved that Amendment No. One to Contract No. K-0607-142 with Sprint Spectrum Realty Company, L.P., be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Holman;

Items submitted for the record

1. Text File No. K-0607-142, Amendment No. One, dated July 1, 2013, by Mark Daniels, Utilities Engineer
2. Amendment No. One to Contract No. K-0607-142 with Exhibit A-1, Overall Site Plan; Exhibit A-2, Equipment Site Plan; Exhibit A-3, Site Elevation; and Exhibit A-8, Existing Antenna Plan
3. Contract No. K-0607-142 with Exhibit A, Site Description

and the question being upon approving Amendment No. One to Contract No. K-0607-142 with Sprint Spectrum Realty Company, L.P., and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Trustees Castleberry, Heiple, Holman, Jungman, Kovach, Miller, Williams, Vice-Chairman Griffith
NAYES:	None

The Vice-Chairman declared the motion carried and Amendment No. One to Contract No. K-0607-142 with Sprint Spectrum Realty Company, L.P., approved; and the execution thereof was authorized.

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Item 23, being:

AUTHORIZATION OF AN EXPENDITURE UNDER CONTRACT NO. K-0910-55 TO LEMKE LAND SURVEYING IN AN AMOUNT NOT-TO-EXCEED $69,415 TO PROVIDE SURVEYING AND DRAFTING SERVICES FOR THE FYE 13 SEWER MAINTENANCE PROJECT.

Acting as the Norman Utilities Authority, Trustee Kovach moved that an expenditure in an amount not-to-exceed $69,415 under Contract No. K-0910-55 with Lemke Land Surveying be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Holman;

Items submitted for the record

1. Text File No. K-0910-55, Expenditure, dated July 8, 2013, by Charlie Thomas, Capital Projects Engineer
2. Cost Estimate dated May 14, 2013, in the amount of $69,415 from Kelly J. Henderson, PLS, CFedS, Senior Project Manager, Lemke Land Surveying, to Mr. Charlie Thomas, P.E., City of Norman Utilities Department
3. Location map

and the question being upon approving an expenditure in an amount not-to-exceed $69,415 under Contract No. K-0910-55 with Lemke Land Surveying and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Trustees Castleberry, Heiple, Holman, Jungman, Kovach, Miller, Williams, Vice-Chairman Griffith
NAYES:	None

The Vice-Chairman declared the motion carried and an expenditure in an amount not-to-exceed $69,415 under Contract No. K-0910-55 with Lemke Land Surveying approved; and the execution thereof be authorized.

* * * * *

Item 24, being:

AMENDMENT NO. THREE TO CONTRACT NO. K-0910-185: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS (ACOG) EXTENDING THE CONTRACT UNTIL JUNE 30, 2014, FOR THE CANADIAN RIVER WASTELOAD ALLOCATION STUDY.

Acting as the Norman Utilities Authority, Trustee Kovach moved that Amendment No. Three to Contract No. K-0910-185 with ACOG extending the contract until June 30, 2014, be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Holman;

Items submitted for the record

1. Text File No. K-0910-185, Amendment No. Three, dated July 5, 2013, by Charlie Thomas, Capital Projects Engineer
2. Amendment No. Three to Contract No. K-0910-185
3. Contract No. K-0910-185

Participants in discussion

1. Mr. Roger Gallagher, 1522 East Boyd Street, asked questions

and the question being upon approving Amendment No. Three to Contract No. K-0910-185 with ACOG extending the contract until June 30, 2014, and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Trustees Castleberry, Heiple, Holman, Jungman, Kovach, Miller, Williams, Vice-Chairman Griffith
NAYES:	None

The Vice-Chairman declared the motion carried and Amendment No. Three to Contract No. K-0910-185 with ACOG extending the contract until June 30, 2014, approved; and the execution thereof was authorized.

* * * * *

Item 25, being:

CHANGE ORDER NO. ONE TO NO. CONTRACT K-1112-42: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND SHELL CONSTRUCTION COMPANY, INC., DECREASING THE CONTRACT AMOUNT BY $89,174.13 FOR A REVISED CONTRACT AMOUNT OF $493,087.87 FOR THE 2010 ROAD RECONSTRUCTION BOND PROJECTS AND FINAL ACCEPTANCE OF THE PROJECT.

Councilmember Kovach moved that Change Order No. One to Contract No. K-1112-42 with Shell Construction Company, Inc., decreasing the contract amount by $89,174.13 for a revised contract amount of $493,087.87 be approved; the execution of the contract be authorized; the project be accepted; and final payment in the amount of $36,558.66 be directed to Shell Construction Company, Inc., which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File No. K-1112-42, Change Order No. One, dated June 27, 2013, by Greg Hall, Street Superintendent
2. Change Order No. One to Contract No. K-1112-42
3. Invoices Paid for the Urban Road Reconstruction 2010 Bond Program

and the question being upon approving Change Order No. One to Contract No. K-1112-42 with Shell Construction Company, Inc., decreasing the contract amount by $89,174.13 for a revised contract amount of $493,087.87 and upon the subsequent authorization, acceptance, and directive, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Pro Tem Griffith
NAYES:	None

The Mayor Pro Tem declared the motion carried and Change Order No. One to Contract No. K-1112-42 with Shell Construction Company, Inc., decreasing the contract amount by $89,174.13 for a revised contract amount of $493,087.87 approved; the execution of the contract was authorized, the project was accepted, and final payment in the amount of $36,558.66 was directed to Shell Construction Company, Inc.

* * * * *

Item 26, being:

CHANGE ORDER NO. TWO TO CONTRACT NO. K-1112-107: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND SUN CONSTRUCTION SERVICES, L.L.C., INCREASING THE CONTRACT AMOUNT BY $2,186.40 FOR A REVISED CONTRACT AMOUNT OF $244,133.40 FOR THE BUILDING "A" RENOVATION PROJECT, PHASE 1, AND FINAL ACCEPTANCE OF THE PROJECT.

Councilmember Kovach moved that Change Order No. One to Contract No. K-1112-107 with Sun Construction Services, L.L.C., increasing the contract amount by $2,186.40 for a revised contract amount of $244,133.40 be approved; the execution of the contract be authorized; the project be accepted; and final payment in the amount of $2,186.40 be directed to Sun Construction Services, L.L.C., which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File No. K-1112-107, Change Order No. One, dated July 8, 2013, by Scott Sturtz, City Engineer
2. Change Order No. One to Contract No. K-1112-107

Participants in discussion

1. Ms. Ann Gallagher, 1522 East Boyd Street, asked questions

Item 26, continued:

and the question being upon approving Change Order No. One to Contract No. K-1112-107 with Sun Construction Services, L.L.C., increasing the contract amount by $2,186.40 for a revised contract amount of $244,133.40 and upon the subsequent authorization, acceptance, and directive, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Pro Tem Griffith
NAYES:	None

The Mayor Pro Tem declared the motion carried and Change Order No. One to Contract No. K-1112-107 with Sun Construction Services, L.L.C., increasing the contract amount by $2,186.40 for a revised contract amount of $244,133.40 approved; the execution of the contract was authorized, the project was accepted, and final payment in the amount of $$2,186.40 was directed to Sun Construction Services, L.L.C.

* * * * *

Item 27, being:

CHANGE ORDER NO. ONE TO CONTRACT NO. K-1213-47: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA AND SUN CONSTRUCTION SERVICES, L.L.C., INCREASING THE CONTRACT AMOUNT BY $1,308.60 FOR A REVISED CONTRACT AMOUNT OF $78,864.60 FOR THE BUILDING "A" RENOVATION PROJECT, PHASE 2, AND FINAL ACCEPTANCE OF THE PROJECT.

Councilmember Kovach moved that Change Order No. One to Contract No. K-1213-47 with Sun Construction Services, L.L.C., increasing the contract amount by $1,308.60 for a revised contract amount of $78,864.60 be approved; the execution of the contract be authorized; the project be accepted; and final payment in the amount of $1,308.60 be directed to Sun Construction Services, L.L.C., which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File No. K-1213-47, Change Order No. One, dated July 8, 2013, by Scott Sturtz, City Engineer
2. Change Order No. One to Contract No. K-1213-47

and the question being upon approving Change Order No. One to Contract No. K-1213-47 with Sun Construction Services, L.L.C., increasing the contract amount by $1,308.60 for a revised contract amount of $78,864.60 and upon the subsequent authorization, acceptance, and directive, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Pro Tem Griffith
NAYES:	None

The Mayor Pro Tem declared the motion carried and Change Order No. One to Contract No. K-1213-47 with Sun Construction Services, L.L.C., increasing the contract amount by $1,308.60 for a revised contract amount of $78,864.60 approved; the execution of the contract was authorized, the project was accepted, and final payment in the amount of $1,308.60 was directed to Sun Construction Company, L.L.C.

* * * * *

Item 28, being:

CHANGE ORDER NO. ONE TO CONTRACT NO. K-1213-65: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND CENTRAL CONTRACTING SERVICES, INC., DECREASING THE CONTRACT AMOUNT BY $11,300 FOR A REVISED CONTRACT AMOUNT OF $362,540 FOR THE APPLE CREEK WATER LINE PROJECT AND FINAL ACCEPTANCE OF THE PROJECT.

Acting as the Norman Utilities Authority, Trustee Kovach moved that Change Order No. One to Contract No. K-1213-65 with Central Contracting Services, Inc., decreasing the contract amount by $11,300 for a revised contract amount of $362,540 be approved; the execution of the contract be authorized; the project be accepted; and final payment in the amount of $18,127 be directed to Central Contracting Services, Inc., which motion was duly seconded by Trustee Holman;

Items submitted for the record

1. Text File No. K-1213-65, Change Order No. One, dated July 3, 2013, by Jim Speck, Capital Projects Engineer
2. Change Order No. One to Contract No. K-1213-65
3. Purchase Order No. 229762 dated April 5, 2013, to Central Contracting Services, Inc., in the amount of $373,840 subtracting Change Order No. One in the amount of $11,300 and payments made to date totaling $344,413 leaving a balance of $18,127

and the question being upon approving Change Order No. One to Contract No. K-1213-65 with Central Contracting Services, Inc., decreasing the contract amount by $11,300 for a revised contract amount of $362,540 and upon the subsequent authorization, acceptance, and directive, a vote was taken with the following result:

YEAS:	Trustees Castleberry, Heiple, Holman, Jungman, Kovach, Miller, Williams, Vice-Chairman Griffith
NAYES:	None

The Vice-Chairman declared the motion carried and Change Order No. One to Contract No. K-1213-65 with Central Contracting Services, Inc., decreasing the contract amount by $11,300 for a revised contract amount of $362,540 approved; the execution of the contract was authorized, the project was accepted, and final payment in the amount of $18,127 was directed to Central Contracting Services, Inc.

* * * * *

Item 29, being:

CONSIDERATION OF FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT NO. K-1213-76 WITH STANDARD ROOFING COMPANY, INC., FOR THE FYE 2013 ROOF REPLACEMENT PROJECT FOR FIRE STATION NO. 6, FIRE STATION NO. 7 (TRUCK BAY), IRVING RECREATION CENTER (UPPER GYM), MUNICIPAL BUILDING A, SANTA FE DEPOT (FLAT PORTIONS), SOONER THEATRE, AND THE WATER RECLAMATION FACILITY MAIN CONTROL BUILDING (UPPER ROOF).

Acting as the City Council and the Norman Utilities Authority, Councilmember Kovach moved that the project be accepted and final payment in the amount of $129,876 be directed to Standard Roofing Company, Inc., which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File No. K-1213-76, Final, dated July 9, 2013, by Matthew Smith, Facilities Maintenance Superintendent
2. Photographs of projects, before and after
3. Purchase Order No. 227497 dated February 8, 2013, to Standard Roofing, Inc., in the amount of $966,302 subtracting payments totaling $836,426 leaving a balance of $129,876

Item 29, continued:

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

YEAS:	Councilmembers Castleberry, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Pro Tem Griffith
NAYES:	None

The Mayor Pro Tem declared the motion carried and the project accepted; and final payment in the amount of $129,876 was directed to Standard Roofing Company, Inc.

* * * * *

Item 30, being:

CONTRACT NO. K-1314-24: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CLEVELAND AREA RAPID TRANSIT (CART) IN THE AMOUNT OF $460,500 FOR TRANSPORTATION SERVICES THROUGH JUNE 30, 2014.

Councilmember Kovach moved that Contract No. K-1314-24 with CART in the amount of $460,500 through June 30, 2014, be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Holman;

Items submitted for the record
1. Text File No. K-1314-24 dated July 8, 2013, by Linda Price, Revitalization Manager
2. Contract No. K-1314-24 with Addendum No. One, CART Bus Stops; Audit of ADA Accessibility for CART Routes in the City of Norman
3. Purchase Requisition No. 0000219993 dated July 8, 2013, in the amount of $460,500 to CART

Participants in discussion
1. Ms. Ann Gallagher, 1522 East Boyd Street, asked questions
2. Mr. Doug Myers, Director, CART
3. Mr. Fred Pope, 1501 Navajo Road, asked questions

and the question being upon approving Contract No K-1314-24 with CART in the amount of $460,500 through June 30, 2014, and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Pro Tem Griffith
NAYES:	None

The Mayor Pro Tem declared the motion carried and Contract No. K-1314-24 with CART in the amount of $460,500 through June 30, 2014, approved; and the execution thereof was authorized.

* * * * *

Item 31, being:

CONTRACT NO. K-1314-25: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY, THE OKLAHOMA WATER RESOURCES BOARD AND THE UNITED STATES GEOLOGICAL SURVEY IN THE AMOUNT OF $5,900 FOR THE MUSTANG ROAD AND INTERSTATE 35 (I-35) GAUGING STATIONS ALONG THE SOUTH CANADIAN RIVER THROUGH JUNE 30, 2014.

Acting as the Norman Utilities Authority, Trustee Kovach moved that Contract No. K-1314-25 with the Oklahoma Water Resources Board and the United States Geological Survey in the amount of $5,900 through June 30, 2014, be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Holman;

Items submitted for the record
1. Text File No. K-1314-25 dated July 1, 2013, by Mark Daniels, Utilities Engineer
2. Contract No. K-1314-25
3. Purchase Requisition No. 0000220522 dated July 18, 2013, in the amount of $5,900 to Oklahoma Water Resources Board

Item 31, continued:

and the question being upon approving Contract No. K-1314-25 with the Oklahoma Water Resources Board and the United States Geological Survey in the amount of $5,900 through June 30, 2014, and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Trustees Castleberry, Heiple, Holman, Jungman, Kovach, Miller, Williams, Vice-Chairman Griffith
NAYES:	None

The Vice-Chairman declared the motion carried and Contract No. K-1314-25 with the Oklahoma Water Resources Board and the United States Geological Survey in the amount of $5,900 through June 30, 2014, approved; and the execution thereof was authorized.

* * * * *

Item 32, being:

CONTRACT NO. K-1314-27: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE ALTERNATIVE DISPUTE RESOLUTION SYSTEM OF THE STATE OF OKLAHOMA TO PROVIDE A DISPUTE MEDIATION PROGRAM FOR THE CITY OF NORMAN THROUGH JUNE 30, 2014.

Councilmember Kovach moved that Contract No. K-1314-27 with the Alternative Dispute Resolution System of the State of Oklahoma through June 30, 2014, be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File No. K-1314-27 dated July 11, 2013, by Jayme Rowe, Legal Administrative Technician
2. Contract No. K-1314-27

and the question being upon approving Contract No. K-1314-27 with the Alternative Dispute Resolution System of the State of Oklahoma through June 30, 2014, and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Pro Tem Griffith
NAYES:	None

The Mayor Pro Tem declared the motion carried and Contract No. K-1314-27 with the Alternative Dispute Resolution System of the State of Oklahoma through June 30, 2014, approved; and the execution thereof was authorized.

* * * * *

Item 33, being:

CONTRACT NO. K-1314-30: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CENTER FOR CHILDREN AND FAMILIES, INC., IN THE AMOUNT OF $100,000 FOR USE IN THE NEIGHBORHOOD CENTERS PROGRAM.

Councilmember Kovach moved that Contract No. K-1314-30 with Center for Children and Families, Inc., in the amount of $100,000 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File No. K-1314-30 dated July 15, 2013, by Leah Messner, Assistant City Attorney
2. Contract No. K-1314-30
3. Purchase Requisition No. 0000220554 dated July 18, 2013, in the amount of $100,000 to Center for Children and Families, Inc.

Item 33, continued:

and the question being upon approving Contract No. K-1314-30 with Center for Children and Families, Inc., in the amount of $100,000 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Pro Tem Griffith
NAYES:	None

The Mayor Pro Tem declared the motion carried and Contract No. K-1314-30 with Center for Children and Families, Inc., in the amount of $100,000 approved; and the execution thereof was authorized.

* * * * *

Item 34, being:

CONTRACT NO. K-1314-32: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE FIREHOUSE ART CENTER, INC., IN THE AMOUNT OF $58,800 FOR THE OPERATION OF THE FIREHOUSE ART CENTER LOCATED AT 444 SOUTH FLOOD AVENUE.

Councilmember Kovach moved that Contract No. K-1314-32 with the Firehouse Art Center in the amount of $58,800 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Holman;

Items submitted for the record
1. Text File No. K-1314-32 dated July 16, 2013, by Leah Messner, Assistant City Attorney
2. Contract No. K-1314-32

and the question being upon approving Contract No. K-1314-32 with the Firehouse Art Center in the amount of $58,800 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Pro Tem Griffith
NAYES:	None

The Mayor Pro Tem declared the motion carried and Contract No. K-1314-32 with the Firehouse Art Center in the amount of $58,800 approved; and the execution thereof was authorized.

* * * * *

Item 35, being:

CONTRACT NO. K-1314-33: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND AGING SERVICES, INC., IN THE AMOUNT OF $13,000 FOR OPERATION OF THE KIWANIS KRUISER.

Councilmember Kovach moved that Contract No. K-1314-33 with Aging Services, Inc., in the amount of $13,000 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Holman;

Items submitted for the record
1. Text File No. K-1314-33 dated July 16, 2013, by Leah Messner, Assistant City Attorney
2. Contract No. K-1314-33

Item 35, continued:

and the question being upon approving Contract No. K-1314-33 with Aging Services, Inc., in the amount of $13,000 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Pro Tem Griffith
NAYES:	None

The Mayor Pro Tem declared the motion carried and Contract No. K-1314-33 with Aging Services, Inc., in the amount of $13,000 approved; and the execution thereof was authorized.

* * * * *

Item 36, being:

CONTRACT NO. K-1314-35: A CONTRACT BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND DAVID P. LISLE AS PROFESSIONAL/MANAGER OF WESTWOOD GOLF COURSE.

Acting as the Norman Municipal Authority, Trustee Kovach moved that Contract No. K-1314-35 with David Lisle be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Holman;

Items submitted for the record
1. Text File No. K-1314-35 dated July 17, 2013, by Jud Foster, Director of Parks and Recreation
2. Contract No. K-1314-35

and the question being upon approving Contract No. K-1314-35 with David Lisle and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Trustees Castleberry, Heiple, Holman, Jungman, Kovach, Miller, Williams, Vice-Chairman Griffith
NAYES:	None

The Vice-Chairman declared the motion carried and Contract No. K-1314-35 with David Lisle approved; and the execution thereof was authorized.

* * * * *

Item 37, being:

CONTRACT NO. K-1314-36: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND COMMUNITY CHRISTIAN SCHOOL IN THE AMOUNT OF $4,207 PER YEAR FOR THE LEASE OF CITY RIGHT-OF-WAY LOCATED ALONG BROCE DRIVE.

Councilmember Kovach moved that Contract No. K-1314-36 with Community Christian School in the amount of $4,207 per year be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Holman;

Items submitted for the record
1. Text File No. K-1314-36 dated July 11, 2013, by Leah Messner, Assistant City Attorney
2. Contract No. K-1314-36 with Exhibit A, Site map

Item 37, continued:

and the question being upon approving Contract No. K-1314-36 with Community Christian School in the amount of $4,207 per year and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Pro Tem Griffith
NAYES:	None

The Mayor Pro Tem declared the motion carried and Contract No. K-1314-36 with Community Christian School in the amount of $4,207 per year approved; and the execution thereof was authorized.

* * * * *

Item 38, being:

RESOLUTION NO. R-1314-12: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, DECLARING PROPERTY FROM THE ROBINSON STREET GRADE SEPARATION PROJECT AS SURPLUS PROPERTY.

Councilmember Kovach moved that Resolution No. R-1314-12 be adopted, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File No. R-1313-12 dated March 11, 2013, by Scott Sturtz, City Engineer
2. Resolution No. R-1314-12 with Exhibit 1, Aerial Map; Attachment A, Memorandum dated October 30, 2012, from Leah Messner, Assistant City Attorney, to Shawn O'Leary, Director of Public Works; Attachment B, Memorandum dated December 12, 2012, from Shawn O'Leary, Director of Public Works, and Scott Sturtz, City Engineer, through Steve Lewis, City Manager, to Council Community Planning and Transportation Committee; and Attachment C, Letter dated June 10, 2013, from Kurt A. Harms, Chief, Right of Way and Utilities Division, Oklahoma Department of Transportation, to Mr. Shawn O'Leary, P.E., Director of Public Works

and the question being upon adopting Resolution No. R-1314-12, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Pro Tem Griffith
NAYES:	None

The Mayor Pro Tem declared the motion carried and Resolution No. R-1314-12 was adopted.

* * * * *

Item 39, being:

RESOLUTION NO. R-1314-14: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING $83,015 FROM THE NEIGHBORHOOD PARK LAND FUND BALANCE FOR IMRPOVEMENTS TO SPRINGBROOK, CRESTLAND, AND ROTARY PARKS AND APPROPRIATING $15,000 FROM THE CAPITAL FUND BALANCE FOR IMPROVEMENTS AT LITTLE AXE PARK.

Councilmember Kovach moved that Resolution No. R-1314-14 be adopted, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File No. R-1314-14 dated July 16, 2013, by James Briggs, Park Planner
2. Resolution No. R-1314-14

Item 39, being:

and the question being upon adopting Resolution No. R-1314-14, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Pro Tem Griffith
NAYES:	None

The Mayor Pro Tem declared the motion carried and Resolution No. R-1314-14 was adopted.

* * * * *

Item 40, being:

RESOLUTION NO. R-1314-18: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ADOPTING A BUSINESS PLAN FOR THE CITY PARKING SYSTEM AT THE GRAY STREET PARKING LOT.

Councilmember Kovach moved that Resolution No. R-1314-18 be adopted, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File No. R-1314-18 dated July 15, 2013, by Angelo Lombardo, Transportation Engineer
2. Resolution No. R-1314-18
3. Downtown Parking Lot Management Business Plan, City of Norman, Department of Public Works, Traffic Control Division, dated August 1, 2013

and the question being upon adopting Resolution No. R-1314-18, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Pro Tem Griffith
NAYES:	None

The Mayor Pro Tem declared the motion carried and Resolution No. R-1314-18 was adopted.

* * * * *

Item 41, being:

RESOLUTION NO. R-1314-19: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ADOPTING A BUSINESS PLAN FOR THE CITY PARKING SYSTEM ON CAMPUS CORNER.

Councilmember Kovach moved that Resolution No. R-1314-19 be adopted, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File No. R-1314-19 dated July 15, 2013, by Angelo Lombardo, Transportation Engineer
2. Resolution No. R-1314-19
3. Campus Corner Parking Management Business Plan, City of Norman, Department of Public Works, Traffic Control Division, dated August 1, 2013

and the question being upon adopting Resolution No. R-1314-19, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Pro Tem Griffith
NAYES:	None

The Mayor Pro Tem declared the motion carried and Resolution No. R-1314-19 was adopted.

* * * * *

Item 42, being:

CONSIDERATION OF A RECOMMENDATION FROM THE CITY ATTORNEY THAT THE CITY COUNCIL APPROVE A SUBROGATION RECOVERY SETTLEMENT IN THE AMOUNT OF $2,950 IN STEPHENS V. BOWER, CLEVELAND COUNTY DISTRICT COURT CASE NO. CJ-2013-157 ARISING FROM EMPLOYER PAID EXPENSES IN THE CASE OF JERRY STEPHENS V. THE CITY OF NORMAN, WORKERS COMPENSATION COURT CASE WCC-2010-11353Q.

Councilmember Kovach moved to approve the City Attorney's recommendation and authorize the City Attorney's office to effectuate the settlement in the amount of $2,950, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File No. GID-1314-7 dated July 9, 2013, by Kristina Bell, Assistant City Attorney

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

YEAS:	Councilmembers Castleberry, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Pro Tem Griffith
NAYES:	None

The Mayor Pro Tem declared the motion carried and the City Attorney's recommendation approved; and the City Attorney's office was authorized to effectuate the settlement in the amount of $2,950.

* * * * *

Item 43, being:

CONSIDERATION OF ORDINANCE NO. O-1213-52 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 GRANT SPECIAL USE FOR OFF-STREET PARKING IN THE R-2, TWO FAMILY DWELLING DISTRICT, FOR LOTS 29, 30, AND 31, BLOCK 1, JOHNSON'S ADDITION, NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEROF. (739 COLLEGE AVENUE)

Ordinance No. O-1213-52 having been Introduced and adopted upon First Reading by title in City Council's meeting of July 9, 2013, Councilmember Williams moved that Ordinance No. O-1213-52 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Castleberry;

Items submitted for the record

1. Text File No. O-1213-52 dated May 7, 2013, by Jane Hudson, Principal Planner
2. Ordinance No. O-1213-52
3. Location map
4. Staff Report dated June 13, 2013, recommending approval
5. Delta Gamma House Parking Lot Improvements Plan
6. Delta Gamma House Parking Lot Landscaping Plan
7. Delta Gamma House Construction Documents
8. City of Norman Predevelopment Summary Case No. PD 13-06 dated April 25, 2013, for Alpha Iota House Corporation of Delta Gamma located at 739 College
9. Pertinent excerpts from Planning Commission minutes of June 13, 2013

Participants in discussion

1. Mr. Jeremy Carlisle, GH2 Architects, 320 South Boston, Tulsa, representing the applicant
2. Ms. Tamara Pullin, 415 College Avenue, President of Delta Gamma House Board, applicant
3. Mr. Evan Dunn, 621 Cruce Street, Apt. 4, proponent

Item 43, continued:

and the question being upon adopting Ordinance No. O-1213-52 upon Second Reading section by section, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Miller, Williams, Mayor Pro Tem Griffith
NAYES:	Councilmembers Holman, Jungman, and Kovach

The Mayor Pro Tem declared the motion carried and Ordinance No. O-1213-52 was adopted upon Second Reading section by section.

Thereupon, Councilmember Williams moved that Ordinance No. O-1213-52 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Castleberry; and the question being upon adopting Ordinance No. O-1213-52 upon Final Reading as a whole, the roll was called with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Miller, Williams, Mayor Pro Tem Griffith
NAYES:	Councilmembers Holman, Jungman, and Kovach

The Mayor Pro Tem declared the motion carried and Ordinance No. O-1213-52 was adopted upon Final Reading as a whole.

* * * * *

Item 44, being:

CONSIDERATION OF ORDINANCE NO. O-1213-53 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING THE NORTH TWENTY (20) FEET OF THE EIGHTY (80) FOOT RIGHT-OF-WAY IN THE 200 BLOCK OF WEST COMANCHE STREET LOCATED IN NORMAN, ORIGINAL TOWN, CLEVELAND COUNTY, OKLAHOMA, AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance No. O-1213-53 having been Introduced and adopted upon First Reading by title in City Council's meeting of July 9, 2013, Councilmember Kovach moved that Ordinance No. O-1213-53 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Williams;

Items submitted for the record

1. Text File No. O-1213-53 dated May 7, 2013, by Ken Danner, Subdivision Manager
2. Ordinance No. O-1213-53
3. Location map
4. Memorandum dated April 23, 2013, from Brenda Hall, City Clerk, to Jeff Bryant, City Attorney; Rone Tromble, Administrative Assistant IV; Ken Danner, Subdivision Manager; Ken Komiske, Director of Utilities; and Jane Hudson, Principal Planner
5. Letter of request filed April 23, 2013, from David T. Hopper, Attorney, to Brenda Hall, City Clerk
6. Radius map
7. Location map
8. Pertinent excerpts from Planning Commission minutes of June 13, 2013

Participants in discussion

1. Mr. David Hopper, 1620 Oriole Drive, attorney representing the applicant

Item 44, continued:

and the question being upon adopting Ordinance No. O-1213-53 upon Second Reading section by section, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Pro Tem Griffith
NAYES:	None

The Mayor Pro Tem declared the motion carried and Ordinance No. O-1213-53 was adopted upon Second Reading section by section.

Thereupon, Councilmember Kovach moved that Ordinance No. O-1213-53 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Williams; and the question being upon adopting Ordinance No. O-1213-53 upon Final Reading as a whole, the roll was called with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Pro Tem Griffith
NAYES:	None

The Mayor Pro Tem declared the motion carried and Ordinance No. O-1213-53 was adopted upon Final Reading as a whole.

* * * * *

Item 45 being:

RESOLUTION NO. R-1213-136: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN, LAND USE PLAN NO. LUP-1213-13, SO AS TO PLACE LOTS 1, 2, AND 3, BLOCK 3, NORMAN ORIGINAL TOWN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE COMMERCIAL DESIGNATION AND REMOVE THE SAME FROM THE OFFICE DESIGNATION. (109 EAST TONHAWA STREET)

Councilmember Kovach moved that Resolution No. R-1213-136, Land Use Plan Amendment No. LUP-1213-13, be adopted and the NORMAN 2025 Land Use and Transportation Plan be amended according thereto, which motion was duly seconded by Councilmember Williams;

Items submitted for the record

1. Text File No. R-1213-136 dated May 7, 2013, by Jane Hudson, Principal Planner
2. Resolution No. R-1213-136, Land Use Plan Amendment No. LUP-1213-13
3. Location map
4. Staff Report dated June 13, 2013, recommending approval
5. Predevelopment Summary Case No. PD-13-13 dated May 23, 2013, for AB & Associates for property located at 109 Tonhawa Street
6. Pertinent excerpts from Planning Commission minutes of June 13, 2013

Participants in discussion

1. Mr. Mark Krittenbrink, 428 West Eufaula Avenue, architect representing the applicant
1. Ms. Jeff Bryant, City Attorney
2. Mr. Evan Dunn, 621 Cruce Street, Apartment 4, asked questions

and the question being upon adopting Resolution No. R-1213-136, Land Use Plan Amendment No. LUP-1213-13, and upon the subsequent amendment, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Pro Tem Griffith
NAYES:	None

The Mayor Pro Tem declared the motion carried and Resolution No. R-1213-136, Land Use Plan Amendment No. LUP-1213-13, adopted; and the NORMAN 2025 Land Use and Transportation Plan was amended according thereto.

* * * * *

Item 46, being:

CONSIDERATION OF ORDINANCE NO. O-1213-55 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 SO AS TO PLACE LOTS 1, 2, AND 3, BLOCK 3, NORMAN ORIGINAL TOWN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE COMMERCIAL DESIGNATION AND REMOVE THE SAME FROM THE OFFICE DESIGNATION. (109 EAST TONHAWA STREET)

Ordinance No. O-1213-55 having been Introduced and adopted upon First Reading by title in City Council's meeting of July 9, 2013, Councilmember Kovach moved that Ordinance No. O-1213-55 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Williams;

Items submitted for the record

1. Text File No. O-1213-55 dated May 7, 2013, by Jane Hudson, Principal Planner
2. Ordinance No. O-1213-55
3. Location map
4. Staff Report dated June 13, 2013, recommending approval
5. Drawing of proposed building
6. Preliminary plans
7. Pertinent excerpts from Planning Commission minutes of June 13, 2013

and the question being upon adopting Ordinance No. O-1213-55 upon Second Reading section by section, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Pro Tem Griffith
NAYES:	None

The Mayor Pro Tem declared the motion carried and Ordinance No. O-1213-55 was adopted upon Second Reading section by section.

Thereupon, Councilmember Holman moved that Ordinance No. O-1213-55 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Williams; and the question being upon adopting Ordinance No. O-1213-55 upon Final Reading as a whole, the roll was called with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Pro Tem Griffith
NAYES:	None

The Mayor Pro Tem declared the motion carried and Ordinance No. O-1213-55 was adopted upon Final Reading as a whole.

* * * * *

MISCELLANEOUS DISCUSSION

Water Conservation. Ms. Jacy Crosbie, 204 Mountain Oaks Drive, provided several suggestions about conserving and protecting water even though Norman is no longer in mandatory rationing. She said the City's website does not reflect the priority of water conservation and suggested placing a "Water Conservation" tab on the home page. She said a person has to take several steps to get to the page that lists drought friendly plants and suggested the list of plants be placed on Channel 20 as well. She said information about fertilizers should also be put on the website and wording should be changed to make it easier to understand.

Mr. Roger Gallagher, 1522 East Boyd Street, said it is time for the State to allow cities to place reclaimed water into Lake Thunderbird. He said there are also several businesses and homes that have sprinkler systems where water is running down the curb or being sprayed on sidewalks and driveways more than on the grass. He said property owners simply need to adjust those sprinkler heads.

Water Conservation, continued. Mr. Gallagher said blowing grass into the streets is also a problem because the grass goes into the stormwater system which ends up in Lake Thunderbird. He felt the City should cite violators. He said the City should also stress the use of fertilizers that do not contain phosphorus. He said three cities share Lake Thunderbird for drinking water purposes and these cities should work together as community partners in keeping Lake Thunderbird as pollutant free as possible.

Councilmember Holman encouraged citizens in Ward Seven to continue conserving water by adhering to an odd/even schedule even though mandatory water conservation restrictions have been lifted.

*

Recycling. Ms. Jacy Crosbie, 204 Mountain Oaks Drive, suggested placing a container at the Norman Public Library where citizens could recycle batteries, especially lithium batteries.

Councilmember Castleberry said he did not know if the City or a contractor is distributing the new recycling polycarts, but while they were distributing the polycarts in his neighborhood, one of the polycarts tipped over and the driver got out of the truck, set the polycart upright, and placed it on the curb where it was not blocking the driveway. He said this is customer service and thanked the responsible party. He encouraged citizens to acknowledge and provide feedback when they see something done right.

Councilmember Heiple said there is a petition circulating in Highland Hills for curbside recycling and encouraged residents to sign the petition. He said the City will work hard to get recycling in that area.

*

Water Quality Report. Ms. Jacy Crosbie, 204 Mountain Oaks Drive, obtained a copy of Norman's Water Quality Report that included pictures of drought resistant plants. She urged citizens to call and request the report and provided the phone number to call. She suggested the report be placed on the City's website for easy access.

*

Unused and Expired Medications. Ms. Jacy Crosbie, 204 Mountain Oaks Drive, suggested a way to keep pharmaceuticals out of Lake Thunderbird is allow citizens to take unused or expired medications to the Police Department once a month.

Ms. Ann Gallagher, 1522 East Boyd Street, said citizens can take unused or expired prescriptions to the Police Department on a daily basis, but it is not well advertised. She suggested placing that information on the City's website and Channel 20.

*

Oakhurst Addition. Councilmember Heiple said he is working hard to get several code enforcement issues remedied in the Oakhurst Addition.

*

Variety Care. Councilmember Heiple said Variety Care has taken over what was formerly known as Health for Friends and wished them the best. The only problem he sees is the co-pay for Variety Care is $60 and for someone who is homeless, $60 might as well be $6,000. He said if there is any way Variety Care, the City of Norman, or the public can help subsidize that co-pay to help deliver affordable health care for everyone regardless of income he would like to see that happen.

*

Homeless Population. Mr. Evan Dunn, 621 Cruce Street, Apt. 4, said he recently moved and had been temporarily homeless for a short time. As he came into contact with a large population of indigent people in Norman, he started thinking of ways to address unemployment issues for this vulnerable segment of the community. He said the City has an ordinance that prohibits people from spending the night in public parks and suggested Council modify the ordinance to allow people to apply for a permit and pay a small fee to stay in a park overnight.

*

Miscellaneous discussion, continued:

Wireless Internet Service (WiFi). Mr. Evan Dunn, 621 Cruce Street, Apt. 4, asked the City to work on getting wireless internet service at City Hall accessible to the public.

*

Tree and Plant Species. Mr. Evan Dunn, 621 Cruce Street, Apt. 4, said a group of elementary school children were shown images of corporate logos and were able to identify them but were unable to name five species of trees or plants that grew within five miles of their homes. He said this is known as nature deficiency and provided information on tree species in the Norman area.

Ms. Ann Gallagher, 1522 East Boyd Street, said she loves trees as they provide a beautiful canopy for the City. She said on South Pickard, just north of Lindsey Street, someone bought three homes, demolished two of the homes, and removed every tree on the three lots. She felt there should be an ordinance to protect existing trees on private properties.

*

Temperature. Ms. Ann Gallagher, 1522 East Boyd Street, said the Council Chambers was very cold this evening and the City is not being energy efficient.

*

Traffic Signals. Ms. Ann Gallagher, 1522 East Boyd Street, said she was traveling north on 12th Avenue attempting to turn left onto Alameda and there was no green arrow, only a flashing yellow arrow. She said after waiting through three light changes without getting a green arrow, she decided to get back into the northbound lane to go straight and use another route to Alameda. She said today the light was working correctly, but asked who she should report these problems to in the future.

*

Rock Creek Road. Mr. Roger Gallagher, 1522 East Boyd Street, said there are weeds growing in the cracks of the new sidewalks along Rock Creek Road and suggested someone pull or kill the weeds. He said this is a high traffic roadway and seeing these weeds does not cast a good image for the City.

*

Total Maximum Daily Load (TMDL). Mr. Roger Gallagher, 1522 East Boyd Street, said he attended a TMDL presentation today and heard discussion of changing the 50-foot buffer required near bodies of water to a 100-foot buffer. He said property owners cannot construct anything within the buffer and felt changing the requirement to 100 feet would cause a lot of problems.

*

Police Academy. Ms. Ann Gallagher, 1522 East Boyd Street, said the Police Academy graduation for new recruits will be Thursday, July 25th, at 2:00 p.m. at Bethel Baptist Church and encouraged citizens to attend the ceremony. She also said applications are being taken for the fifth class of the Citizens Police Academy and urged citizens to apply.

Councilmember Holman encouraged citizens to attend the Police Academy graduation.

*

Website. Councilmember Williams said a lot of comments have been raised at Council meetings regarding what should be on the City's website. He said it is not an easy task to manage a website that contains a lot of information. He said there is only a certain amount of real estate on a website homepage and it is difficult to prioritize information to everyone's liking. He said the City is always working on ways to improve the site.

*

Lindsey Street Widening Project. Councilmember Holman encouraged citizens to attend a public meeting on Thursday, July 25th, at Legends Times Two regarding the Lindsey Street Widening Project. He said Lindsey Street is the only street in Norman that goes directly from I-35 to the University of Oklahoma (OU) campus and this is a great opportunity to create a gateway that makes an impression on visitors as well as the community.

Miscellaneous discussion, continued:

Lindsey Street Widening Project, continued. Councilmember Castleberry thanked the Public Works Department Staff for their hard work on the Lindsey Street Widening Project. He said Staff has been working with world-renowned road construction engineers. He complimented Staff on being open minded and trying to make the project work for the entire community. He said the proposed concepts being presented are totally foreign to anything Norman has done in the past. He said the idea is to get people to stay in an area and make it walkable by making the roads narrower, reducing lanes, and reducing speed. He said statistics have shown that property values double and sales tax revenues increase. He urged citizens to attend the public discussion, listen to the ideas, and get involved.

Councilmember Kovach said a lot of work went into getting the public to vote yes for the bond issues especially regarding projects on and around Lindsey Street. He said prior to the vote the public did not trust the City to deliver what they were promising and if the City does not follow through on that promise, a future vote could be in jeopardy. He said while he is excited about some of the proposed concepts and will look at them with an open mind, he would like to caution enthusiastic Councilmembers of the need to balance that enthusiasm with what was promised to the public. That is why it is important for the public to attend this meeting so Council will know they are doing what the public wants and not just what the property owners or business owners want. He said the City is constrained by time, expectations of the public, and the main objective of draining "Lake McGee." He said the City coupled the McGee Drainage Project with the Lindsey Street Widening Project to make better use of federal funding, which adds legal complications to the drainage portion of the project.

Councilmember Heiple said this is an opportunity for the City to make history and do something that has never been done in Norman. He felt the Lindsey Street Widening Project design could make a positive difference in the community and hopes the City can find a middle ground and move forward with the project.

*

Bankruptcy. Councilmember Castleberry said the City of Detroit, Michigan, filed bankruptcy this past week and he has received calls from concerned citizens regarding the City's budget and whether or not this could happen in Norman. He said one of the main reasons Detroit had to file bankruptcy was because of their unfunded pension obligations. He said Norman does have a small unfunded pension liability of approximately $300,000 annually while Detroit's total debt is $20 billion. He said the City's pension liability stems from an old pension plan used by the City years ago. He said the City currently has a Defined Contribution Plan similar to a 401K. The City of Detroit had a Defined Benefit Plan, used by many states and cities, where employees are guaranteed a certain amount of income for the rest of your life regardless of whether the money is there or not. He said the City of Norman does not have this issue.

He said based upon projections, the City's is looking at a $3 million loss in FYE 2015 and urged Council not to wait for this to happen before they take action. He said the City needs to increase revenue and cut expenses. He said the City needs more businesses in Norman that will generate sales tax dollars and create jobs that generate sales tax dollars that stay in Norman.

*

Animal Welfare Facility Memorial. Councilmember Holman read a letter written by Mr. Jim Maisano, Deputy Police Chief of Norman. Mr. Maisano wrote the letter as a private citizen unrelated to the City of Norman regarding donations for a memorial project at the Animal Welfare Facility in honor of his recently deceased daughter, Sara Maisano. Sara loved all animals and was always helping lost or wounded animals. Some items had to be eliminated during the design process of the new Animal Welfare Facility to stay within budget. Sara had expressed disappointment that a cat porch/sun room was one of the items eliminated. As a tribute to Sara and as a way to keep her love for animals ongoing, the Maisano family decided to obtain the funds to ensure the cat porch/sun room can be constructed. The estimated cost of the project is $9,000 and any memorial donations on Sara's behalf would be welcomed.

* * * * *

ADJOURNMENT

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

YEAS:	Councilmembers Castleberry, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Pro Tem Griffith
NAYES:	None

The Mayor Pro Tem declared the motion carried and the meeting was adjourned at 8:34 p.m.

ATTEST:

City Clerk

Mayor