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

August 13, 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 13th day of August, 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, Griffith, Heiple, Holman, Kovach, Miller, Williams, Mayor Rosenthal
ABSENT:	Councilmember Jungman

The Pledge of Allegiance was led by Mayor Rosenthal.

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Item 3, being:

CONSENT DOCKET

Councilmember Kovach moved that Item 4 through Item 32 excluding Item 13 be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Griffith; and the question being upon the placement on the consent docket by unanimous vote of Item 4 through Item 32 excluding Item 13, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Item 4 through Item 32 excluding Item 13 were placed on the consent docket by unanimous vote.

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Item 4, being:

CONSIDERATION OF APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL CONFERENCE MINUTES OF JULY 10, 2013
CITY COUNCIL SPECIAL SESSION MINUTES OF JULY 16, 2013
NORMAN'S 2060 STRATEGIC WATER SUPPLY PLAN PUBLIC MEETING MINUTES OF JULY 16, 2013
CITY COUNCIL CONFERENCE MINUTES OF JULY 23, 2013
CITY COUNCIL MINUTES OF JULY 23. 2013
NORMAN UTILITIES AUTHORITY MINUTES OF JULY 23, 2013
NORMAN MUNICIPAL AUTHORITY MINUTES OF JULY 23, 2013
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF JULY 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-1314-19 dated August 1, 2013, by Brenda Hall, City Clerk
2. City Council Conference minutes of July 10, 2013
3. City Council Special Session minutes of July 16, 2013
4. Norman's 2060 Strategic Water Supply Plan Public Meeting minutes of July 16, 2013
5. City Council Conference minutes of July 23, 2013
6. City Council minutes of July 23, 2013
7. Norman Utilities Authority minutes of July 23, 2013
8. Norman Municipal Authority minutes of July 23, 2013
9. Norman Tax Increment Finance Authority minutes of July 23, 2013

Item 4, continued:

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

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

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

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Item 5, being:

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

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

Items submitted for the record
1. Text File No. O-1112-19 dated August 1, 2013, by Brenda Hall, City Clerk
2. Text File No. O-1112-19 dated April 19, 2012
3. Ordinance No. O-1112-19
4. Memorandum dated August 1, 2013, from Leah Messner, Assistant City Attorney, to Brenda Hall, City Clerk

Participants in discussion
1. Mr. Fred Pope, 1502 Navajo Road, made comments

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

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Ordinance No O-1112-19 was Introduced and adopted upon First Reading by title.

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Item 6, being:

CONSIDERATION OF ORDINANCE NO. O-1213-49 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 2, TOWNSHIP 8 NORTH, RANGE 2 WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE C-1, LOCAL COMMERCIAL DISTRICT, AND REMOVE THE SAME FROM THE R-1, SINGLE FAMILY DWELLING DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (GENERALLY LOCATED AT THE NORTHEAST CORNER OF 36TH AVENUE S.E. AND STATE HIGHWAY NO. 9)

Councilmember Kovach moved that Ordinance No. O-1213-49 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Griffith;

Item 6, continued:

Items submitted for the record

1. Text File No. O-1213-49 dated May 7, 2013, by Jane Hudson, Principal Planner
2. Ordinance No. O-1213-49
3. Location map
4. Staff Report dated July 11, 2013, recommending approval
5. Preliminary plat
6. Protest Area Map dated August 5, 2013, containing 2.50% protest within notification area
7. Letter of protest filed April 24, 2013, from Bill and Brenda Dunham to Office of the Mayor
8. Letter of protest filed June 4, 2013, from Kevin Smith and Heather Reeves to City of Norman Planning Commission
9. Letter of protest filed June 4, 2013, from Mary Sue Backus to Planning Commission
10. Letter of protest filed June 10, 2013, from Michael N. Cloyes To Whom It May Concern
11. Letter of protest filed June 11, 2013, from Kristen Cassady to Office of the Mayor
12. Letter of protest filed June 24, 2013, from Rob Robinson to Office of the Mayor
13. Letter of protest filed July 2, 2013, from James and Jeannette Menzies to Norman Planning Commission
14. Letter of protest filed July 8, 2013, from Richard Vidmar to City of Norman City Clerk
15. Pertinent excerpts from Planning Commission minutes of June 13 and July 11, 2013

and the question being upon the Introduction and adoption of Ordinance No. O-1213-49 upon First Reading by title, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Ordinance No. O-1213-49 was Introduced and adopted upon First Reading by title.

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Item 7, being:

CONSIDERATION OF ORDINANCE NO. O-1314-1 FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING A PORTION OF A UTILITY EASEMENT LOCATED IN RED CANYON RANCH ADDITION SECTION 3, A PLANNED UNIT DEVELOPMENT, NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (LOTS 5 AND 15, BLOCK 2, RED CANYON RANCH, SECTION 3)

Councilmember Kovach moved that Ordinance No. O-1314-1 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-1314-1 dated June 20, 2013, by Ken Danner, Subdivision Manager
2. Ordinance No. O-1314-1
3. Location map
4. Memorandum dated May 31, 2013, from Brenda Hall, City Clerk; to Jeff Bryant, City Attorney; Rone Tromble, Administrative Technician IV; Ken Danner, Subdivision Manager; Ken Komiske, Director of Utilities; and Jane Hudson, Principal Planner
5. Letter of request filed May 31, 2013, from Robert L. Bailey II, Bailey and Poarch, to Brenda Hall, City Clerk
6. Map of proposed partial vacation
7. Staff Report dated July 11, 2013, recommendation approval
8. Pertinent excerpts of Planning Commission minutes of July 11, 2013

Item 7, continued:

and the question being upon the Introduction and adoption of Ordinance No. O-1314-1 upon First Reading by title, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Ordinance No. O-1314-1 was Introduced and adopted upon First Reading by title.

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Item 8, being:

CONSIDERATION OF ORDINANCE NO. O-1314-2 FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO PLACE LOTS 43 AND 44, BLOCK 5, HARDIE RUCKER ADDITION, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE R-2, TWO-FAMILY DWELLING DISTRICT, AND REMOVE THE SAME FROM THE R-1, SINGLE FAMILY DWELLING DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (LOCATED AT THE NORTHWEST CORNER OF GEORGE AVENUE AND STINSON STREET)

Councilmember Kovach moved that Ordinance No. O-1314-2 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-1314-2 dated June 20, 2013, by Jane Hudson, Principal Planner
2. Ordinance No. O-1314-2
3. Location map
4. Staff Report dated July 11, 2013, recommending approval
5. Site plan
6. Pertinent excerpts from Planning Commission minutes of July 11, 2013

and the question being upon the Introduction and adoption of Ordinance No. O-1314-2 upon First Reading by title, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Ordinance No. O-1314-2 was Introduced and adopted upon First Reading by title.

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Item 9, being:

CONSIDERATION OF ORDINANCE NO. O-1314-3 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 NORTHWEST QUARTER OF SECTION SIX, TOWNSHIP EIGHT NORTH, RANGE TWO WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE C-2, GENERAL COMMERCIAL DISTRICT, AND REMOVE SAME FROM THE R-1, SINGLE FAMILY DWELLING DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1217 SOUTH BERRY ROAD)

Councilmember Kovach moved that Ordinance No. O-1314-3 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Griffith;

Item 9, continued:

Items submitted for the record
1. Text File No. O-1314-3 dated June 20, 2013, by Jane Hudson, Principal Planner
2. Ordinance No. O-1314-3
3. Location map
4. Staff Report dated July 11, 2013, recommending approval
5. Preliminary site plan
6. Protest Area Map dated July 10, 2013, containing 14.7% protest within notification area
7. Letter of protest filed June 27, 2013, from J. Kelly Work, Attorney for Hugh E. Ledbetter, to Norman Planning Commission
8. Letter of protest filed July 22, 2013, from J. Kelly Work, Attorney for Hugh E. Ledbetter, to Mayor Cindy Rosenthal with attached aerial photo
9. Pertinent excerpts from Planning Commission minutes of July 11, 2013

and the question being upon the Introduction and adoption of Ordinance No. O-1314-3 upon First Reading by title, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Ordinance No. O-1314-3 was Introduced and adopted upon First Reading by title.

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Item 10, being:

CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

GREENBELT COMMISSION
TERM: 07-13-13 TO 07-13-16: RICHARD MCKOWN, 4409 CANNON DRIVE (AT-LG)
TERM: 07-13-13 TO 07-13-16: ROBERT BRUCE, 5209 LYON DRIVE (WARD 3)
TERM: 08-13-13 TO 07-13-16: DONNA BROWN, 1712 MONTCLAIR COURT (WARD 6)
TERM: 07-13-12 TO 07-13-15: JAMES MCCAMPBELL, 1717 CAMBRIDGE DRIVE (WARD 8)

HUMAN RIGHTS COMMISSION
TERM: 07-13-13 TO 07-13-16: MARY DRYWATER, 1707 SHEFFIELD DRIVE
TERM: 08-13-13 TO 07-13-16: JEFF HUGHES, 1600 ANN BRANDON BOULEVARD, #614
TERM: 07-13-13 TO 07-13-16: TAMARA PULLIN, 415 COLLEGE AVENUE
TERM: 08-13-13 TO 07-13-15: HARRY WRIGHT, 3351 ALLSPICE RUN

LIBRARY BOARD
TERM: 05-01-13 TO 05-01-16: BREEA CLARK, 2021 ALAMEDA STREET, #802
TERM 08-13-13 TO 05-01-16: LISA SCHMIDT, 1330 SALSBURY STREET
TERM: 08-13-13 TO 05-01-16: TIFFANY NEILL, 324 BARBOUR AVENUE

PUBLIC SAFETY OVERSIGHT COMMITTEE
TERM: 08-13-13 TO 02-10-15: LINDA LOCKETT, 910 ELM AVENUE

NORMAN ECONOMIC DEVELOPMENT ADVISORY BOARD
TERM: 08-13-13 TO 08-13-14: ALEXANDER HOLMES, 2519 FAIRFIELD DRIVE
TERM: 08-13-13 TO 08-13-14: EDD PAINTER, 3927 CHARING CROSS COURT
TERM: 08-13-13 TO 08-13-15: HOSSEIN FARZANEH, 121 ACCIPITER STREET
TERM: 08-13-13 TO 08-13-15: BEN GRAVES, 1030 JOE KEELEY DRIVE
TERM: 08-13-13 TO 08-13-15: CHRIS PURCELL, 2014 MORNING DEW TRAIL
TERM: 08-13-13 TO 08-13-16: RENEE PORTER, 1216 COUNTRY CLUB DRIVE
TERM: 08-13-13 TO 08-13-16: CHUCK THOMPSON, POST OFFICE BOX 5369

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

Items submitted for the record
1. Text File No. AP-1314-6 dated July 23, 2013, by Brenda Hall, City Clerk
2. Ordinance No. O-1213-42

Participants in discussion
1. Mr. Roger Gallagher, 1522 East Boyd Street, made comments

Item 10, continued:

and the question being upon confirming the appointments, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

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

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Item 11, being:

CONSIDERATION OF PAYMENT OF FYE 2014 DUES ASSESSMENT IN THE AMOUNT OF $60,390 TO THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS FOR THE PERIOD OF JULY 1, 2013, THROUGH JUNE 30, 2014.

Councilmember Kovach moved that payment of FYE 2014 dues assessment in the amount of $60,390 to the Association of Central Oklahoma Governments through June 30, 2014, be approved, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. GID-1314-17 dated August 5, 2013, by Brenda Hall, City Clerk
2. Invoice No. 6611 dated July 1, 2013, from the Association of Central Oklahoma Governments in the amount of $60,390
2. Letter dated July 30, 2013, from John G. Johnson, Executive Director, Association of Central Oklahoma Governments, to Mr. Steve Lewis, City Manager, City of Norman

and the question being upon approving payment of FYE 2014 dues assessment in the amount of $60,390 to the Association of Central Oklahoma Governments through June 30, 2014, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and payment of FYE 2014 dues assessment in the amount of $60,390 to the Association of Central Oklahoma Governments through June 30, 2014, was approved.

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Item 12, being:

CONSIDERATION AND AWARDING OF BID NO. 1213-93 FOR THE PURCHASE OF WATER METERS FOR THE LINE MAINTENANCE DIVISION.

Acting as the Norman Utilities Authority, Trustee Kovach moved that all bids meeting specifications on Sections 1, 2, 3, 10, and 13 be accepted and the bid be awarded to H.D. Waterworks Supply as the lowest and best bidder meeting specifications, which motion was duly seconded by Trustee Griffith;

Items submitted for the record
1. Text File No. BID-1213-93 dated July 30, 2013, from David Hager, Line Maintenance Superintendent
2. Bid tabulation dated June 27, 2013, for water meters

Item 12, continued:

and the question being upon accepting all bids meeting specifications on Sections 1, 2, 3, 10, and 13 and upon the subsequent awarding of the bid, a vote was taken with the following result:

YEAS:	Trustees Castleberry, Griffith, Heiple, Holman, Kovach, Miller, Williams, Chairman Rosenthal
NAYES:	None

The Chairman declared the motion carried and all bids meeting specifications on Sections 1, 2, 3, 10, and 13 accepted; and the bid was awarded to H.D. Waterworks Supply as the lowest and best bidder meeting specifications.

Thereupon, Trustee Kovach moved that all bids meeting specifications on Sections 4, 5, 6, 7, 8, 9, 11, and 12 be accepted and the bid be awarded to Badger Meter, Inc., as the lowest and best bidder meeting specifications, which motion was duly seconded by Trustee Griffith;

Items submitted for the record
1. Text File No. BID-1213-93 dated July 30, 2013, from David Hager, Line Maintenance Superintendent
2. Bid tabulation dated June 27, 2013, for water meters

and the question being upon accepting all bids meeting specifications on Sections 4, 5, 6, 7, 8, 9, 11, and 12 and upon the subsequent awarding of the bid, a vote was taken with the following result:

YEAS:	Trustees Castleberry, Griffith, Heiple, Holman, Kovach, Miller, Williams, Chairman Rosenthal
NAYES:	None

The Chairman declared the motion carried and all bids meeting specifications on Sections 4, 5, 6, 7, 8, 9, 11, and 12 accepted; and the bid was awarded to Badger Meter, Inc., as the lowest and best bidder meeting specifications.

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Item 13, being:

CONSIDERATION OF BID NO. 1213-94, NORMAN UTILITIES AUTHORITY APPROVAL OF CONTRACT NO. K-1314-7 WITH ASSOCIATED ENVIRONMENTAL INDUSTRIES CORPORATION IN THE AMOUNT OF $92,000; PERFORMANCE BOND NO. B-1314-6; STATUTORY BOND NO. B-1314-7; AND MAINTENANCE BOND NO. MB-1314-3; FOR THE WATER WELL HOUSE NO. 20 RECONSTRUCTION PROJECT AND BUDGET APPROPRIATION.

Item 13 was withdrawn by staff.

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Item 14, being:

CONSIDERATION OF BID NO. 1314-2, NORMAN UTILITIES AUTHORITY APPROVAL OF CONTRACT NO. K-1314-4 WITH TRENT CONSTRUCTION, L.L.C., IN THE AMOUNT OF $309,978.92; PERFORMANCE BOND NO. B-1314-1; STATUTORY BOND NO. B-1314-2; AND MAINTENANCE BOND NO. MB-1314-1 FOR THE HIGHWAY 9 UTILITY RELOCATION PROJECT.

Acting as the Norman Utilities Authority, Trustee Kovach moved that all bids meeting specifications be accepted; the bid in the amount of $309,978.92 be awarded to Trent Construction, L.L.C., as the lowest and best bidder meeting specifications; Contract No. K-1314-4 and the performance, statutory, and maintenance bonds be approved; execution of the contract bonds be authorized; and the filing of the bonds be directed, which motion was duly seconded by Trustee Griffith;

Item 14, continued:

Items submitted for the record
1. Text File No. K-1314-4 dated July 19, 2013, by Jim Speck, Capital Projects Engineer
2. Bid Summary
3. Bid recommendation dated July 16, 2013, from Cardinal Engineering to Mr. Jim Speck, P.E., City of Norman/Norman Utilities Authority
4. Contract No. K-1314-4
5. Performance Bond No. B-1314-1
6. Statutory Bond No. B-1314-2
7. Maintenance Bond No. MB-1314-1
8. Location map
9. Purchase Requisition No. 0000221182 dated August 1, 2013, in the amount of $309,978.92 to Trent Construction, L.L.C.

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

YEAS:	Trustees Castleberry, Griffith, Heiple, Holman, Kovach, Miller, Williams, Chairman Rosenthal
NAYES:	None

The Chairman declared the motion carried and all bids meeting specifications accepted; the bid in the amount of $309,978.92 was awarded to Trent Construction, L.L.C., as the lowest and best bidder meeting specifications; Contract No. K-1314-4 and the performance, statutory, and maintenance bonds were approved; execution of the contract and bonds was authorized; and the filing of the bonds was directed.

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Item 15, being:

CONSIDERATION AND AWARDING OF BID NO. 1314-4 FOR THE PURCHASE OF TWO THOUSAND FIVE HUNDRED (2,500) 95-GALLON POLYCARTS FOR THE CITY OF NORMAN SANITATION DIVISION.

Acting as the Norman Municipal Authority, Trustee Kovach moved that all bids meeting specifications be accepted and the bid in the amount of $47.75 each for a total bid price of $119,375 be awarded to Rehrig Pacific Company as the lowest and best bidder meeting specifications, which motion was duly seconded by Trustee Griffith;

Items submitted for the record
1. Text File No. BID-1314-4 dated July 19, 2013, by Scottie Williams, Sanitation Superintendent
2. Bid tabulation dated July 11, 2013, for 95-gallon polycarts

Participants in discussion
1. Mr. Roger Gallagher, 1522 East Boyd Street, asked questions
2. Mr. Ken Komiske, Director of Utilities

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

YEAS:	Trustees Castleberry, Griffith, Heiple, Holman, Kovach, Miller, Williams, Chairman Rosenthal
NAYES:	None

The Chairman declared the motion carried and all bids meeting specifications accepted; and the bid in the amount of $47.75 each for a total bid price of $119,375 was awarded to Rehrig Pacific Company as the lowest and best bidder meeting specifications.

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Item 16, being:

CONSIDERATION AND AWARDING OF BID NO. 1314-5 FOR THE PURCHASE OF FORTY (40) 6-CUBIC YARD AND EIGHTY (80) 8-CUBIC YARD FRONT-LOAD REFUSE CONTAINERS FOR THE SANITATION DIVISION.

Acting as the Norman Municipal Authority, Trustee Kovach moved that all bids meeting specifications be accepted and the bid in the amount of $87,920 be awarded to Wastequip as the lowest and best bidder meeting specifications, which motion was duly seconded by Trustee Griffith;

Items submitted for the record
1. Text File No. BID-1314-5 dated July 24, 2013, by Scottie Williams, Sanitation Superintendent
2. Bid tabulation dated July 11, 2013, for Section 1, six cubic yard front-load refuse containers, and Section 2, eight cubic yard front-load refuse containers

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

YEAS:	Trustees Castleberry, Griffith, Heiple, Holman, Kovach, Miller, Williams, Chairman Rosenthal
NAYES:	None

The Chairman declared the motion carried and all bids meeting specifications accepted; and the bid in the amount of $87,920 was awarded to Wastequip as the lowest and best bidder meeting specifications.

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Item 17, being:

CONSIDERATION OF AUTHORIZATION FOR THE PURCHASE OF ONE (1) BREATHING AIR COMPRESSOR IN THE AMOUNT OF $47,036 FROM TESCORP FOR FIRE STATION NO. NINE.

Councilmember Kovach moved that authorization for the purchase of one (1) breathing air compressor in the amount of $47,036 from Tescorp for Fire Station No. Nine be approved, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. GID-1314-25 dated July 19, 2013, by James Fullingim, Fire Chief
2. Tabulation of Quotes for a Breathing Air Compressor for installation in Fire Station No. 9 for the Fire Department
3. Quote dated July 15, 2013, from Tescorp in the amount of $47,036 to Deputy Chief Bailey, Norman Fire Department
4. Specifications for breathing air station to refill self-contained breathing apparatus

and the question being upon approving authorization for the purchase of one (1) breathing air compressor in the amount of $47,036 from Tescorp for Fire Station No. Nine, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and authorization for the purchase of one (1) breathing air compressor in the amount of $47,036 from Tescorp for Fire Station No. Nine was approved.

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Item 18, being:

CONSIDERATION OF NORMAN RURAL CERTIFICATE OF SURVEY NO. COS-1314-1 FOR CADDELL ESTATES AND A VARIANCE TO THE MINIMUM ACREAGE REQUIREMENTS FOR TRACTS 1, 2, AND 3. (GENERALLY LOCATED AT THE SOUTHEAST CORNER OF 72ND AVENUE S.E. AND STATE HIGHWAY NO. 9)

Councilmember Kovach moved that Norman Certificate of Survey No. COS-1314-1 for Caddell Estates and a variance in the minimum acreage requirements for Tracts 1, 2, and 3 be approved and the filing thereof 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-1314-1 dated June 20, 2013, by Ken Danner, Subdivision Manager
2. Location map
3. Norman Rural Certificate of Survey No. COS-1314-1
4. Staff Report dated July 11, 2013, recommendation approval
5. Pertinent excerpts from Planning Commission minutes of July 11, 2013
6. Letter requesting variance dated July 2, 2013, from Tracy Jividen, Professional Land Surveyor, Jividen and Company, To Whom it May Concern with attached location map

and the question being upon approving Norman Certificate of Survey No. COS-1314-1 for Caddell Estates and a variance in the minimum acreage requirements for Tracts 1, 2, and 3 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Norman Certificate of Survey No. COS-1314-1 for Caddell Estates and a variance in the minimum acreage requirements for Tracts 1, 2, and 3 approved; and the filing thereof with the Cleveland County Clerk was directed.

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Item 19, being:

CONSIDERATION OF ACCEPTANCE OF A GRANT TO RECEIVE FORENSIC IMAGE AND VIDEO ENHANCEMENT SOFTWARE VALUED AT $3,975 FROM THE SPIRIT OF BLUE FOUNDATION TO BE USED BY THE NORMAN POLICE DEPARTMENT IN PARTNERSHIP WITH THE OKLAHOMA CITY POLICE DEPARTMENT TO INCREASE INVESTIGATIVE CAPABILITIES OF DIGITAL EVIDENCE.

Councilmember Kovach moved that a grant to receive forensic image and video enhancement software valued at $3,975 from the Spirit of Blue Foundation to be used by the Norman Police Department in partnership with the Oklahoma City Police Department be accepted and the Mayor be authorized to sign additional supporting documentation related to the grant, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. GID-1314-18 dated July 26, 2013, by Captain Todd Gibson
2. Grant Solicitation Announcement dated January 1, 2013, from Ryan T. Smith, Safety Equipment Grant Program Director, Spirit of Blue Foundation
3. Grant Award Notification dated February 7, 2013, from Ryan T. Smith, Safety Equipment Grant Program Director, Spirit of Blue Foundation, to Detective Blaine Davison, City of Norman Police Department

Participants in discussion

1. Mr. Keith Humphrey, Police Chief

Item 19, continued:

and the question being upon accepting a grant to receive forensic image and video enhancement software valued at $3,975 from the Spirit of Blue Foundation to be used by the Norman Police Department in partnership with the Oklahoma City Police Department, and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and a grant to receive forensic image and video enhancement software valued at $3,975 from the Spirit of Blue Foundation to be used by the Norman Police Department in partnership with the Oklahoma City Police Department accepted; and the Mayor was authorized to sign additional supporting documentation related to the grant.

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Item 20, being:

CONSIDERATION OF CONSENT TO ENCROACHMENT NO. EN-1314-2 FOR LOT 1, BLOCK 3, CARRINGTON PLACE ADDITION, SECTION 8. (4715 KENSAL RISE PLACE)

Councilmember Kovach moved that Consent to Encroachment No. EN-1314-2 be approved and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. EN-1314-2 dated July 31, 2013, by Leah Messner, Assistant City Attorney
2. Memorandum dated July 15, 2013, from Brenda Hall, City Clerk; to Jeff Bryant, City Attorney; Rone Tromble, Administrative Technician IV; Ken Danner, Subdivision Manager; Ken Komiske, Director of Utilities; and Jane Hudson, Principal Planner
3. Letter of request dated July 8, 2013, from Curtis A. McCarty, Manager, C.A. McCarty Construction, L.L.C., to Brenda Hall, City Clerk
4. Mortgage Inspection Report dated June 6, 2013, by D. Mike Dossey, Registered Professional Land Surveyor, V.M.I. Inspection, Inc.
5. Consent to Encroachment No. EN-1314-2
6. Memorandum dated July 29, 2013, from Jim Speck, Capital Projects Engineer, to Brenda Hall, City Clerk
7. Memorandum dated July 29, 2013, from Jane Hudson, Principal Planner, to Honorable Mayor and Councilmembers
8. Memorandum dated July 30, 2013, from Ken Danner, Subdivision Development Manager, to Leah Messner, Assistant City Attorney
9. Email dated July 16, 2013, from David Riesland to Ken Danner and Drew Norlin
10. Email dated July 17, 2013, from Terri Hayes, AT&T Manager OSP Planning and Design Engineer, to Drew Norlin and Ken Danner
11. Email dated July 17, 2013, from Greg Hall to Ken Danner and Drew Norlin
12. Email dated July 25, 2013, from Thad Peterson, Manager of Engineering Services, Oklahoma Electric Cooperative, to Drew Norlin and Ken Danner
13. Letter dated July 18, 2013, from Timothy J. Bailey, Right-of-Way Agent, OG&E Electric Services, to Ken Danner, Development Coordinator
14. Letter dated July 30, 2013, from Jay Sullivan, Operations Manager, Oklahoma Natural Gas, a Division of ONEOK, to Mr. Ken Danner, Subdivision Manager

and the question being upon approving Consent to Encroachment No. EN-1314-2 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Consent to Encroachment No. EN-1314-2 approved; and the filing thereof with the Cleveland County Clerk was directed.

* * * * *

Item 21, being:

SPECIAL CLAIM NO. SC-1314-5: A CLAIM IN THE REDUCED AMOUNT OF $5,000 SUBMITTED BY PAT SCAVUZZO FOR MEDICAL EXPENSES INCURRED DUE TO A FALL IN THE NORMAN PUBLIC LIBRARY PARKING LOT.

Councilmember Kovach moved that Special Claim No. SC-1314-5 be approved and payment in the reduced amount of $5,000 be directed contingent upon obtaining a Release and Covenant Not to Sue from Pat Scavuzzo, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. SC-1314-5 dated August 1, 2013, by Jeanne Snider, Assistant City Attorney

and the question being upon approving Special Claim No. SC-1314-5 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Special Claim No. SC-1314-5 approved; and payment in the reduced amount of $5,000 was directed contingent upon obtaining a Release and Covenant Not to Sue from Pat Scavuzzo.

* * * * *

Item 22, being:

LIMITED LICENSE NO. LL-1314-2: A LIMITED LICENSE TO PLACE ONE (1) GROUND BANNER WITHIN THE PUBLIC RIGHT-OF-WAY PURSUANT TO A REQUEST FROM CROSSROADS YOUTH AND FAMILY CENTER, INC.

Councilmember Kovach moved that Limited License No. LL-1314-2 to place one (1) ground banner within the public right-of-way pursuant to a request from Crossroads Youth and Family Center, Inc., 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-1314-2 dated July 22, 2013, by Wayne Stenis, Planner II
2. Application for Limited License dated July 19, 2013, for three signs from Crossroads Youth and Family Center, Inc.
3. Limited License No. LL-1314-2 for one ground banner
4. Photograph of ground banner

and the question being upon approving Limited License No. LL-1314-2 to place one (1) ground banner within the public right-of-way pursuant to a request from Crossroads Youth and Family Center, Inc., and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Limited License No. LL-1314-2 to place one (1) ground banner within the public right-of-way pursuant to a request from Crossroads Youth and Family Center, Inc., approved; and the issuance thereof was authorized.

* * * * *

Item 23, being:

LIMITED LICENSE NO. LL-1314-3: A LIMITED LICENSE TO PLACE THREE (3) GROUND BANNERS WITHIN THE PUBLIC RIGHTS-OF-WAY PURSUANT TO A REQUEST FROM THE CLEVELAND COUNTY YMCA FOR THE 12TH ANNUAL TIE-DYE TRI ON SEPTEMBER 15, 2013.

Councilmember Kovach moved that Limited License No. LL-1314-3 to place three (3) ground banners within the public rights-of-way pursuant to a request from the Cleveland County YMCA 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-1314-3 dated July 9, 2013, from Wayne Stenis, Planner II
2. Application for Limited License dated July 30, 2013, for three banners from the Cleveland County Family YMCA
3. Limited License No. LL-1314-3

and the question being upon approving Limited License No. LL-1314-3 to place three (3) ground banners within the public rights-of-way pursuant to a request from the Cleveland County YMCA and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Limited License No. LL-1314-3 to place three (3) ground banners within the public rights-of-way pursuant to a request from the Cleveland County YMCA approved; and the issuance thereof was authorized.

* * * * *

Item 24, being:

AMENDMENT NO. TWO TO CONTRACT NO. K-0304-147: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND CP&Y, INC., (FORMERLY CHAING, PATEL & YERBY), IN AN AMOUNT NOT-TO-EXCEED $104,975 TO PROVIDE ADDITIONAL ENGINEERING SERVICES FOR THE SOUTHEAST BISHOP INTERCEPTOR PROJECT.

Acting as the Norman Utilities Authority, Trustee Kovach moved that Amendment No. Two to Contract No. K-0304-147 with CP&Y in an amount not-to-exceed $104,975 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-0304-147, Amendment No. Two, dated July 29, 2013, by Charlie Thomas, Capital Projects Engineer
2. Amendment No. Two to Contract No. K-0304-147 with Attachment A, Scope of Services; Attachment B, Compensation; and Attachment C, Time Schedule for Scope of Services Performance
3. Location map
4. Purchase Requisition No. 0000221251 dated August 1, 2013, in the amount of $104,975 to Chaing, Patel and Yerby, Inc.

and the question being upon approving Amendment No. Two to Contract No. K-0304-147 with CP&Y in an amount not-to-exceed $104,975 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Trustees Castleberry, Griffith, Heiple, Holman, Kovach, Miller, Williams, Chairman Rosenthal
NAYES:	None

The Chairman declared the motion carried and Amendment No. Two to Contract No. K-0304-147 with CP&Y in an amount not-to-exceed $104,975 approved; and the execution thereof was authorized.

* * * * *

Item 25, being:

AMENDMENT NO. ONE TO CONTRACT NO. K-1213-51: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF COMMERCE INCREASING THE EMERGENCY SOLUTIONS GRANT AMOUNT BY $8,481.26 TO BE USED FOR HOUSING RELOCATION AND STABILIZATION SERVICES FOR THE HOMELESS AND FAMILIES SEEKING ASSISTANCE.

Councilmember Kovach moved that Amendment No. One to Contract No. K-1213-51 with the Oklahoma Department of Commerce increasing the Emergency Solutions Grant amount by $8,481.26 be approved, the execution thereof be authorized, and Emergency Shelter Grant Program (021-0000-331.13-19) be increased by $8,481.26, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. K-1213-51, Amendment No. One, dated August 2, 2013, by Linda Price, Revitalization Manager
2. Amendment No. One to Contact No. K-1213-51
3. Contract No. K-1213-51

and the question being upon approving Amendment No. One to Contract No. K-1213-51 with the Oklahoma Department of Commerce increasing the Emergency Solutions Grant amount by $8,481.26 and upon the subsequent authorization and increase, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Amendment No. One to Contract No. K-1213-51 with the Oklahoma Department of Commerce increasing the Emergency Solutions Grant amount by $8,481.26 approved; the execution thereof was authorized and Emergency Shelter Grant Program (021-0000-331.13-19) was increased by $8,481.26.

* * * * *

Item 26, being:

AMENDMENT NO. ONE TO CONTRACT NO. K-1213-52: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND FOOD AND SHELTER, INC., INCREASING THE CONTRACT AMOUNT BY $8,481.26 FOR THE EMERGENCY SOLUTIONS GRANT PROGRAM TO BE USED FOR HOMELESS PREVENTION AND/OR HOUSING RELOCATION AND STABILIZATION AND BUDGET APPROPRIATION.

Councilmember Kovach moved that Amendment No. One to Contract No. K-1213-52 with Food and Shelter, Inc., increasing the contract amount by $8,481.26 be approved, the execution thereof be authorized, and $8,481.26 be appropriated from Emergency Shelter Grant Program (021-0000-331.13-19) to Miscellaneous Services/Food and Shelter (021-4001-463.47-77), which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. K-1213-52, Amendment No. One, dated August 2, 2013, by Linda Price, Revitalization Manager
2. Amendment No. One to Contract No. K-1213-52
3. Contract No. K-1213-52
4. Purchase Requisition No. 0000221414 dated August 6, 2013, in the amount of $8,481.26 to Food and Shelter for Friends

and the question being upon approving Amendment No. One to Contract No. K-1213-52 with Food and Shelter, Inc., increasing the contract amount by $8,481.26 and upon the subsequent authorization and appropriation, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

Item 26, continued:

The Mayor declared the motion carried and Amendment No. One to Contract No. K-1213-52 with Food and Shelter, Inc., increasing the contract amount by $8,481.26 approved; the execution thereof was authorized and $8,481.26 was appropriated from Emergency Shelter Grant Program (021-0000-331.13-19) to Miscellaneous Services/Food and Shelter (021-4001-463.47-77).

* * * * *

Item 27, being:

CONTRACT NO. K-1314-31: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND 89ER DAY PARADE COMMITTEE IN THE AMOUNT OF $5,000 FOR THE PURPOSE OF PROMOTING, ENCOURAGING AND PROVIDING SERVICES FOR THE 89ER DAY PARADE TO BE HELD IN APRIL, 2014.

Councilmember Kovach moved that Contract No. K-1314-31 with 89er Day Parade Committee in the amount of $5,000 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. K-1314-31 dated July 31, 2013, by Leah Messner, Assistant City Attorney
2. Contract No. K-1314-31

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

and the question being upon approving Contract No. K-1314-31 with 89er Day Parade Committee in the amount of $5,000 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Contract No. K-1314-31 with 89er Day Parade Committee in the amount of $5,000 approved; and the execution thereof was authorized.

* * * * *

Item 28, being:

CONTRACT NO. K-1314-40: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE CROSSROADS YOUTH AND FAMILY CENTER, INC., IN THE AMOUNT OF $285,087 FOR THE OPERATION AND MAINTENANCE OF THE COMMUNITY INTERVENTION CENTER FROM JULY 1, 2013, THROUGH JUNE 30, 2014, AND BUDGET APPROPRIATION.

Councilmember Kovach moved that Contract No. K-1314-40 with Crossroads Youth and Family Center, Inc., in the amount of $285,087 for the operation and maintenance of the Community Intervention Center from July 1, 2013, through June 30, 2014, be approved; the execution of the contract and an affidavit of assignment to allow direct payment of OJA funds to Crossroads be authorized; and $40,000 be appropriated from the General Fund Balance (010-0000-253-20-00) to Professional Services/Other Professional, Legal (010-2220-412.40-99), which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. K-1314-40 dated August 1, 2013, by Jeanne Snider, Assistant City Attorney
2. Contract No. K-1314-40
3. Contract No. K-1112-10
4. Community Intervention Center FYE 2012 Budget
5. Letter dated May 9, 2013, from Kevin D. Clagg, Department of Financial Services, State of Oklahoma Office of Juvenile Affairs, to City of Norman
6. Community Intervention Center FYE 2014 Budget
7. Change Order for Purchase Order No. 4009018486 dated August 15, 2013 in the amount of $245,087 for 2013

Item 28, continued:

and the question being upon approving Contract No. K-1314-40 with Crossroads Youth and Family Center, Inc., in the amount of $285,087 for the operation and maintenance of the Community Intervention Center from July 1, 2013, through June 30, 2014, and upon the subsequent authorization and appropriation, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Contract No. K-1314-40 with Crossroads Youth and Family Center, Inc., in the amount of $285,087 for the operation and maintenance of the Community Intervention Center from July 1, 2013, through June 30, 2014, approved; the execution of the contract and an affidavit of assignment to allow direct payment of OJA funds to Crossroads were authorized, and $40,000 was appropriated from the General Fund Balance (010-0000-253-20-00) to Professional Services/Other Professional, Legal (010-2220-412.40-99).

* * * * *

Item 29, being:

CONTRACT NO. K-1314-42: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE MADOLE FAMILY REVOCABLE TRUST, WILEY R. AND BARBARA SUE MADOLE, CO-TRUSTEES; JAMES ROBERT ARMSTRONG REVOCABLE LIVING TRUST, JAMES ARMSTRONG, TRUSTEE UNDIVIDED ½ INTEREST AND DOROTHY ARMSTRONG; AND CHRISTOPHER ARMSTRONG; AND ACCEPTANCE OF THE RIGHT-OF-WAY ACQUISITIONS AS DESCRIBED IN THE SUBJECT AGREEMENT AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE NECESSARY DOCUMENTS TO EFFECTUATE THE TRANSFERS.

Councilmember Kovach moved that Contract No. K-1314-42 with the Madole Family Revocable Trust, Wiley R. and Barbara Sue Madole, Co-Trustees; James Robert Armstrong Revocable Living Trust, James Armstrong, Trustee Undivided 1/2 interest and Dorothy Armstrong; and Christopher Armstrong be approved and the City Manager be authorized to execute the necessary documents to effectuate the transfers, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1314-42 dated August 4, 2013, by Kathryn Walker, Assistant City Attorney
2. Contract No. K-1314-42 with Exhibits A, B, C, D, E, F, G, H, I, J, K, L, M, N. O, and P, legal descriptions; Exhibit Q, location map of recoupment parcels, easements for Parcel Nos. 2.1, 3.1, 3.2, 3.3, 3.4, 4.1, 5.1, 6.1, and 7.1 with Exhibit "A", legal description; and warranty deeds for Parcel Nos. 2.0, 3.0, 4.0, 5.0, 6.0, and 7.0.

and the question being upon approving Contract No. K-1314-42 with the Madole Family Revocable Trust, Wiley R. and Barbara Sue Madole, Co-Trustees; James Robert Armstrong Revocable Living Trust, James Armstrong, Trustee Undivided 1/2 interest and Dorothy Armstrong; and Christopher Armstrong and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Contract No. K-1314-42 with the Madole Family Revocable Trust, Wiley R. and Barbara Sue Madole, Co-Trustees; James Robert Armstrong Revocable Living Trust, James Armstrong, Trustee Undivided 1/2 interest and Dorothy Armstrong; and Christopher Armstrong approved; and the City Manager was authorized to execute the necessary documents to effectuate the transfers.

* * * * *

Item 30, being:

RESOLUTION NO. R-1314-23: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, DECLARING CERTAIN REAL PROPERTY KNOWN AS BOYD VIEW PARK AS UNSUITABLE FOR USE AS A PARK AND DECLARING SUCH USE TO BE ABANDONED.

Councilmember Kovach moved that Resolution No. R-1314-23 be adopted, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. R-1314-23 dated August 8, 2013, by Leah Messner, Assistant City Attorney
2. Resolution No. R-1314-23 with Exhibit A, legal description and location map, two grant of easements, and one quit claim deed to III Moore Properties, Limited

and the question being upon adopting Resolution No. R-1314-23, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Resolution No. R-1314-23 was adopted.

* * * * *

Item 31, being:

CONTRACT NO. K-1314-43: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND III MOORE PROPERTIES, LTD, FOR PROPERTY ACQUISITION IN CONNECTION WITH THE CEDAR LANE WIDENING PROJECT AND TRANSFER OF BOYD VIEW PROPERTY AND RESERVING FUTURE DEVELOPMENT REQUIREMENTS OF THE BOYD VIEW PROPERTY; AND ACCEPTANCE OF THE RIGHT-OF-WAY ACQUISITIONS AS DESCRIBED IN THE SUBJECT AGREEMENT AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE NECESSARY DOCUMENTS TO EFFECTUATE THE TRANSFERS.

Councilmember Kovach moved that Contract No. K-1314-43 with III Moore Properties, LTD, for property acquisition and transfer of Boyd View Property be approved and the City Manager be authorized to execute the necessary documents to effectuate the transfers, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. K-1314-43 dated August 8, 2013, by Leah Messner, Assistant City Attorney
2. Contract No. K-1314-43 with Exhibit A, Parcel 8.0; Permanent Right of Way – Warranty Deed; Exhibit B, Parcel 8.1, Temporary Construction Easement; Exhibit C, Parcel 8.2, Permanent Drainage Easement; Exhibit D, Parcel 8.3, Permanent Driveway Easement; Exhibit E, Parcel 14.0, Permanent Drainage Easement; Exhibit F, Boyd View Property, Quit Claim Deed from City of Norman; Exhibit G, Boyd View Property Drainage Easement to City of Norman; and Exhibit H, Boyd View Park Land Utility Easement to City of Norman
3. Location maps
4. Warranty deed for Parcel 4.0,
5. Quit Claim Deed
6. Four grant of easements, one temporary construction easement, and one temporary driveway easement with Exhibit "A", legal description

Item 31, continued:

and the question being upon approving Contract No. K-1314-43 with III Moore Properties, LTD, for property acquisition and transfer of Boyd View Property and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Contract No. K-1314-43 with III Moore Properties, LTD, for property acquisition and transfer of Boyd View Property approved; and the City Manager was authorized to execute the necessary documents to effectuate the transfers.

* * * * *

Item 32, being:

CONSIDERATION OF A RECOMMENDATION FROM THE CITY ATTORNEY THAT THE CITY COUNCIL APPROVE A SETTLEMENT IN THE AMOUNT OF $28,000 IN HODGE V. KEENE, ET AT., UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF OKLAHOMA CASE NO. CJ-2010-1283D.

Councilmember Kovach moved that the City Attorney's recommendation be approved and the City Attorney's office be authorized to effectuate the settlement in the amount of $28,000, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. GID-1314-20 dated July 31, 2013, by Rick Knighton, Assistant City Attorney

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

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor 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 $28,000.

* * * * *

Item 33, being:

RESOLUTION NO. R-1314-26: A RESOLUTION AUTHORIZING THE NORMAN TAX INCREMENT FINANCE AUTHORITY (THE "AUTHORITY") TO ISSUE ITS TAX INCREMENT REVENUE NOTE, TAXABLE SERIES 2013 (THE "NOTE") IN THE AGGREGATE PRINCIPAL AMOUNT OF $14,215,000; WAIVING COMPETITIVE BIDDING AND AUTHORIZING THE NOTE TO BE SOLD ON A NEGOTIATED BASIS; APPROVING AND AUTHORIZING EXECUTION OF A SECURITY AGREEMENT BY AND BETWEEN THE CITY AND THE AUTHORITY PERTAINING TO A PLEDGE OF CERTAIN SALES TAX INCREMENT REVENUE AND AD VALOREM TAX INCREMENT REVENUE; APPROVING AND AUTHORIZING EXECUTION OF A GENERAL BOND INDENTURE AND A SERIES 2013 SUPPLEMENTAL NOTE INDENTURE (COLLECTIVELY, THE "INDENTURE") AUTHORIZING THE ISSUANCE AND SECURING THE PAYMENT OF THE NOTE; PROVIDING THAT THE ORGANIZATIONAL DOCUMENT CREATING THE AUTHORITY IS SUBJECT TO THE PROVISIONS OF THE INDENTURE; AUTHORIZING AND DIRECTING THE EXECUTION OF THE NOTE AND OTHER DOCUMENTS RELATING TO THE TRANSACTION; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

Acting as the Norman Tax Increment Finance Authority, Trustee Kovach moved that Resolution No. R-1314-26 be adopted, which motion was duly seconded by Trustee Griffith;

Item 33, continued:

Items submitted for the record
1. Text File No. R-1314-26 dated August 7, 2013, by Anthony Francisco, Director of Finance
2. Resolution No. R-1314-26 with Exhibit "A", Principal Payment Schedule

Participants in discussion
1. Mr. Anthony Francisco, Director of Finance
2. Mr. Steve Lewis, City Manager

and the question being upon adopting Resolution No. R-1314-26, a vote was taken with the following result:

YEAS:	Trustees Castleberry, Griffith, Heiple, Holman, Kovach, Miller, Williams, Chairman Rosenthal
NAYES:	None

The Chairman declared the motion carried and Resolution No. R-1314-26 was adopted.

* * * * *

Item 34, being:

RESOLUTION NO. R-1314-27: A RESOLUTION APPROVING THE INCURRENCE OF INDEBTEDNESS BY THE NORMAN TAX INCREMENT FINANCE AUTHORITY (THE "AUTHORITY") ISSUING ITS TAX INCREMENT REVENUE NOTE, TAXABLE SERIES 2013 (THE "NOTE"); PROVIDING THAT THE ORGANIZATIONAL DOCUMENT CREATING THE AUTHORITY IS SUBJECT TO THE PROVISIONS OF THE INDENTURE AUTHORIZING THE ISSUANCE OF SAID NOTE; WAIVING COMPETITIVE BIDDING WITH RESPECT TO THE SALE OF SAID NOTE AND APPROVING THE PROCEEDINGS OF THE AUTHORITY PERTAINING TO THE SALE OF SAID NOTE; APPROVING AND AUTHORIZING EXECUTION OF A SECURITY AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA (THE "CITY") AND THE AUTHORITY PERTAINING TO THE PLEDGE OF CERTAIN SALES TAX INCREMENT REVENUES AND AD VALOREM TAX INCREMENT REVENUES; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

Councilmember Kovach moved that Resolution No. R-1314-27 be adopted, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. R-1314-27 dated August 7, 2013, by Anthony Francisco, Director of Finance
2. Resolution No. R-1314-27

and the question being upon adopting Resolution No. R-1314-27, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Resolution No. R-1314-27 was adopted.

* * * * *

Item 35, being:

CONSIDERATION OF A PRELIMINARY PLAT FOR ASHTON GROVE ADDITION, A PLANNED UNIT DEVELOPMENT. (GENERALLY LOCATED AT THE NORTHEAST CORNER OF 48TH AVENUE N.W. AND WEST ROCK CREEK ROAD)

Councilmember Kovach moved that the preliminary plat for Ashton Grove Addition be approved, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File PP-1314-1 dated June 20, 2013, by Ken Danner, Subdivision Manager, with Attachment A, Ashton Grove Traffic Table
2. Location map
3. Preliminary plat
4. Staff Report dated July 11, 2013, recommending approval
5. City of Norman Development Review Form, Transportation Impacts dated June 17, 2013, for Ashton Grove Addition Preliminary Plat, reviewed by David R. Riesland, P.E., City Traffic Engineer
6. Predevelopment Case No. PD 13-17 dated June 27, 2013, for Ashton Grove, L.C., for property located on the northeast corner of 48th Avenue N.E. and Rock Creek Road
7. Greenbelt comments
8. Pertinent excerpts from Planning Commission minutes of July 11, 2013

Participants in discussion

1. Mr. Dow Hamm, Hamm Corporation, 105 South Jones Street, applicant
2. Ms. Babbette Patton, 500 North Walker, Oklahoma City, attorney representing the applicant
3. Ms. Joy Hampton, The Norman Transcript, 215 East Comanche Street, asked questions
4. Mr. Jeff Bryant, City Attorney
5. Mr. Steven Ellis, 633 Reed Avenue, made comments

and the question being upon approving the preliminary plat for Ashton Grove Addition, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the preliminary plat for Ashton Grove Addition was approved.

* * * * *

Item 36, being:

RESOLUTION NO. R-1213-139: 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-1213-14, SO AS TO PLACE PART OF THE SOUTHWEST QUARTER OF SECTION 9, TOWNSHIP 8 NORTH, RANGE 2 WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE MEDIUM DENSITY RESIDENTIAL DESIGNATION AND REMOVE THE SAME FROM THE LOW DENSITY RESIDENTIAL DESIGNATION. (GENERALLY LOCATED ON THE EAST SIDE OF 12TH AVENUE S.E. APPROXIMATELY 620 FEET NORTH OF CEDAR LANE ROAD)

Councilmember Kovach moved that Resolution No. R-1213-139, Land Use Plan Amendment No. LUP-1213-14 be adopted and the NORMAN 2025 Land Use and Transportation Plan be amended according thereto, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. R-1213-139 dated May 13, 2013, by Jane Hudson, Current Planning Manager
2. Resolution No. R-1213-139 Land Use Plan Amendment No. LUP-1213-14
3. Location map
4. Staff Report dated June 13, 2013, recommending approval
5. Predevelopment Case No. PD 13-07 dated April 25, 2013, for Park 7 Group for property located on the east side of 12th Avenue S.E., between Highway 9 and Cedar Lane Road
6. Pertinent excerpts from Planning Commission minutes of June 13, 2013

Item 36, continued;

Participants in discussion

1. Mr. Sean Rieger, 136 Thompson Drive, attorney representing the applicant
2. Mr. Shawn O'Leary, Director of Public Works
3. Mr. Angelo Lombardo, Transportation Engineer
4. Mr. Tom McCaleb, SMC Consulting, P.C., 815 West Main Street, Oklahoma City, engineer representing applicant
5. Mr. Keith Humphrey, Police Chief
6. Ms. Mary Francis, 850C Cardinal Creek Condos, protestant
7. Ms. Joy Hampton, The Norman Transcript, 215 East Comanche Street, asked questions
8. Ms. Rhonda Painter, 4129 Goshawk Drive, made comments
9. Mr. Steven Ellis, 633 Reed Avenue, made comments
10. Ms. Jeanette Coker, 620 East Main Street, asked questions
11. Mr. B.J. Hawkins, Traffic Engineering Consultants, 404 S.W. 171st Street, Oklahoma City, traffic engineer representing applicant
12. Ms. Cindy Rogers, 633 Reed Avenue, made comments
13. Mr. Roger Gallagher, 1522 East Boyd Street, asked questions
14. Mr. Paul Levine, Park 7 Group, 25 Twin Walks Lane, Weston, Connecticut, developer

and the question being upon adopting Resolution No. R-1213-139, Land Use Plan Amendment No. LUP-1213-14, and upon the subsequent amendment, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Kovach, Williams, Mayor Rosenthal
NAYES:	Councilmembers Heiple, Holman, and Miller

The Mayor declared the motion carried and Resolution No. R-1213-139, Land Use Plan Amendment No. LUP-1213-14, adopted; and the NORMAN 2025 Land Use and Transportation Plan was amended according thereto.

* * * * *

Item 37, being:

CONSIDERATION OF ORDINANCE NO. O-1213-56 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 SOUTHWEST QUARTER OF SECTION 9 OF TOWNSHIP 8 NORTH, RANGE 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)

Ordinance No. O-1213-56 having been Introduced and adopted upon First Reading by title in City Council's meeting of July 23, 2013, Councilmember Kovach moved that Ordinance No. O-1213-56 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-1213-56 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, dated May 13, 2013; and Exhibit E, Oil Well Site Plan
6. Pertinent excerpts from Planning Commission minutes of June 13, 2013

Item 37, continued:

Participants in discussion
1. Mr. Steven Ellis, 633 Reed Avenue, made comments
2. Ms. Cindy Rogers, 633 Reed Avenue, made comments
3. Ms. Mary Francis, 850C Cardinal Creek Condos, asked questions

and the question being upon adopting Ordinance No. O-1213-56 upon Second Reading section by section, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Kovach, Williams, Mayor Rosenthal
NAYES:	Councilmembers Holman and Miller

The Mayor declared the motion carried and Ordinance No O-1213-56 was adopted upon Second Reading section by section.

Thereupon, Councilmember Kovach moved that Ordinance No. O-1213-56 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-1213-56 upon Final Reading as a whole, the roll was called with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Kovach, Williams, Mayor Rosenthal
NAYES:	Councilmembers Heiple, Holman, and Miller

The Mayor declared the motion carried and Ordinance No. O-1213-56 was adopted upon Final Reading as a whole.

* * * * *

Item 38, being:

CONSIDERATION OF A PRELIMINARY PLAT FOR PARK 7 GROUP ADDITION, A PLANNED UNIT DEVELOPMENT, WITH A WAIVER OF THE REQUIREMENT FOR THE CONSTRUCTION OF A CUL-DE-SAC. (GENERALLY LOCATED ON THE EAST SIDE OF 12TH AVENUE S.E. AND NORTH OF CEDAR LANE ROAD)

Councilmember Kovach moved that the preliminary plat for Park 7 Group Addition, a Planned Unit Development, with a waiver of the requirement for the construction of a cul-de-sac be approved, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File dated May 13, 2013, by Ken Danner, Subdivision Manager, with Attachment A, Park 7 Group Addition, Traffic Table
2. Location map
3. Preliminary plat
4. Staff Report dated June 13, 2013, recommending approval
5. Development Transportation Impacts Review Form dated June 7, 2013, reviewed by David R. Riesland, P.E. Assistant City Traffic Engineer, for Park 7 Addition
6. Preliminary site development plan
7. Oil well site plan
8. Letter requesting variance of the circular turn-around requirements dated June 4, 2013, from Tom L. McCaleb, P.E., SMC Consulting Engineers, P.C., to Mr. Chris Lewis, Chairman, Planning Commission with Exhibit "A", illustration of alignment
9. Memorandum dated June 12, 2013, from Ken Danner, Subdivision Development Manager, to Chairman and Members, Norman Planning Commission

Item 38, continued:

and the question being upon approving the preliminary plat for Park 7 Group Addition, a Planned Unit Development, with a waiver of the requirement for the construction of a cul-de-sac, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Kovach, Williams, Mayor Rosenthal
NAYES:	Councilmembers Holman and Miller

The Mayor declared the motion carried and the preliminary plat for Park 7 Group Addition, a Planned Unit Development, with a waiver of the requirement for the construction of a cul-de-sac was approved.

* * * * *

Item 39, being:

CONSIDERATION OF ORDINANCE NO. O-1314-5 UPON SECOND AND FINAL READING: 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.

Ordinance No. O-1314-5 having been Introduced and adopted upon First Reading by title in City Council's meeting of July 23, 2013, Councilmember Williams moved that Ordinance No. O-1314-5 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-1314-5 dated July 15, 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

and the question being upon adopting Ordinance No. O-1314-5 upon Second Reading section by section, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Ordinance No. O-1314-5 was adopted upon Second Reading section by section.

Thereupon, Councilmember Kovach moved that Ordinance No. O-1314-5 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-1314-5 upon Final Reading as a whole, the roll was called with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Ordinance No. O-1314-5 was adopted upon Final Reading as a whole.

* * * * *

Item 40, being:

CONSIDERATION OF ORDINANCE NO. O-1314-6 UPON SECOND AND FINAL READING: 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.

Ordinance No. O-1314-6 having been Introduced and adopted upon First Reading by title in City Council's meeting of July 23, 2013, Councilmember Kovach moved that Ordinance No. O-1314-6 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-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

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

and the question being upon adopting Ordinance No. O-1314-6 upon Second Reading section by section, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Ordinance No. O-1314-6 was adopted upon Second Reading section by section.

Thereupon, Councilmember Kovach moved that Ordinance No. O-1314-6 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-1314-6 upon Final Reading as a whole, the roll was called with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Ordinance No. O-1314-6 was adopted upon Final Reading as a whole.

* * * * *

MISCELLANEOUS DISCUSSION

Safety Issues and Code Violations. Mr. Bobby Stevens, Post Office Box 6226, provided a photograph of a hole in the road in front of his house. He said he informed City employees and scheduled a meeting with City staff to take care of the problem. He said he had also talked to the Code Enforcement Department about Code problems. He said it was important for everyone to know that because of budget cuts there are not enough employees to work all of the issues which has created public safety issues.

*

Thanks to Animal Welfare Staff. Mr. Bobby Stevens, Post Office Box 6226, thanked Animal Welfare staff for helping his mother get her dog back.

*

Temperature. Ms. Ann Gallagher, 1522 East Boyd Street, expressed concern with the temperature in the Council Chambers and felt the City is not being energy efficient.

*

Miscellaneous Discussion, continued:

Volunteer at the Police Department. Ms. Ann Gallagher, 1522 East Boyd Street, thanked the Police Department for allowing her to volunteer last weekend by putting out door hangers about safety and awareness in neighborhoods in Core Norman. She said it was a great experience and a great service to the neighborhood. She said she received many thank-yous from residents in the neighborhood.

Mayor Rosenthal thanked officers for putting out the door hangers in her neighborhood.

*

Issues in Core Norman and Landlord Registration. Ms. Ann Gallagher, 1522 East Boyd Street, said landlord registration had been discussed in the past and felt the idea should be revisited because although there are many homes in Core Norman that are very well taken care of, there are many that are not. She said there is a lack of sidewalks or damaged sidewalks in some areas and multiple cars are parked at houses indicating there are more people living in the houses than what is legally allowed. She said many of these homes have concreted over the backyard to allow for more parking.

Councilmember Holman said he did not know if landlord registration is the best way to address these issues but there is a definite problem. He said he lives next to an apartment complex where only four units out of 28 are occupied. He used to live in these apartments and they were so terrible, he moved to the house next door. He said the owner does not repair problems and would remove tenants who complained. He said his block does not have street lights or sidewalks and there are many young ladies who walk in the street at night time which is not safe. He said he lived in an apartment in the past that had so many code violations, he and all the other tenants were asked to vacate the premises within two hours by the Fire Marshall. He said this apartment house is still empty and has never been improved or maintained at all.

*

New Recycling Contractor. Ms. Ann Gallagher, 1522 East Boyd Street, commended the new recycling contractor for helping her move a heavy polycart.

Councilmember Griffith said he had only received one complaint and that was about the color of the containers. He said his container is full and he in anxious for it to be picked up.

*

Adopt Pets from the Animal Welfare Center. Ms. Ann Gallagher, 1522 East Boyd Street, encouraged citizens to adopt a pet from the Animal Welfare Center. She said her experience and the adopted pets have changed her life.

*

PISCES Water Festival. Mr. Roger Gallagher, 1522 East Boyd Street, said the PISCES group is have a water festival to celebrate 50 years of organized competitive swimming in Norman on Saturday, August 17, 2013, from 6:00 to 8:00 p.m. at Westwood Swim Complex. He said there are various forms of entertainment and PISCES is encouraging people to put together relay teams for a 100-yard freestyle event.

*

Grass Problems. Mr. Roger Gallagher, 1522 East Boyd Street, said after the recent rains, high grass at the roadsides is a problem and should be addressed.

Councilmember Griffith said many commercial lawn contractors are blowing their grass clippings into the street which goes into the storm drains. He said he plans to stop and remind people this is a violation of City Code. He said it was also a safety issue because the grass makes the roads hazardous for bicyclists and motorcyclists.

*

Wastewater Rate Public Meeting. Mr. Roger Gallagher, 1522 East Boyd Street, said he attended the Public Meeting about the Wastewater Rate Increase on Monday, August 12th and approximately 15 people were in attendance which is not good when it involves such an important issue. He said the meeting had not been televised and he had been disappointed about this. He hoped next time the meeting would be televised.

*

Miscellaneous Discussion, continued:

Restaurant Waste. Mr. Evan Dunn, 621 Cruce Street, said he had recently been working in the food industry and encountered a great deal of waste on the part of management. He said the lack of awareness is disappointing and when he suggested ideas about recycling or composting, he was told it would slow things down too much. He said food service workers are put under a lot of pressure to get the product out in a timely manner. He commended businesses in Norman who do take the time, such as the Earth, Trey's Cantina, the Grey Owl Coffee shop, and Scratch.

*

Absentee Shawnee Clinic. Councilmember Miller said she visited the Absentee Shawnee Clinic recently and it is a beautiful facility and a Leadership in Energy and Environmental Design (LEED) certified building, which offers all services including optometry, psychiatry, and dental. She said these services are available to non-natives as well.

*

Ride-Along with the Police Department. Councilmember Miller said she did a "ride-along" recently and thanked Officer Wiles, Lieutenant Barbour, and Lieutenant Callaghan for allowing her to ride with them. She said it was a great experience riding around in East Norman.

Councilmember Holman said he will being going on a "ride-along" this coming Friday in Ward 7.

*

School Starts Soon. Councilmember Holman urged citizens to proceed with caution because school will be starting soon. In the University of Oklahoma area there are many people walking in the streets.

*

Thanks for Watching the Meeting. Councilmember Holman thanked everyone for their attendance at the meeting tonight and to those who watched at home.

*

Glad To Be Home. Mayor Rosenthal said it was good to be back and wanted to dispel the rumor that she sprained her ankle kicking her dog or Councilmember Castleberry because it was not true.

*

City Manager's Report

Sales Tax Report. August Sales Tax remittance was received for the period ending in June. He said amounts have increased by 8.8% over last years' totals.

Citywide School Zone Flasher Project. School starts on August 21st and the Traffic Control Division is in the process of completing the Citywide School Zone Flasher Project which includes 28 locations. This project will give Staff the ability to operate the flashers remotely and the flexibility to adjust the flashers during times school is not in session or when there are early dismissal times.

Legacy Park Project. There have been setbacks in the Legacy Park Project but Staff is hoping that the park will open by April, 2014. The contractor recently completed the installation of the concrete piers that support the west arbor of the band shell in the entry portal structure.

Crime-Free Multi-Housing. The Police Department will soon be announcing that the first apartment complex has completed training and implementation of the Crime Free Multi-Housing Program. This is a voluntary program and there are three to four apartment complexes participating at this time.

New Recycling Contractor. This is the second week of services with the new contractor for curbside recycling program. Republic Services invested approximately $1 million in equipment to implement this new service in Norman. Republic worked last Saturday and plans to work this Saturday in order to overcome obstacles related to the transition. Two new maps are on the City website to help citizens determine which group they are in, Group A or Group B, and then there is an interactive map where a person can type in their address to give the information. For questions, call the Sanitation Division at 405-329-1023.

* * * * *

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, Griffith, Heiple, Holman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the meeting was adjourned at 9:33 p.m.

ATTEST:

City Clerk

Mayor