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

October 22, 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 22nd day of October, 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:

CONSENT DOCKET

Councilmember Kovach moved that Item 4 through Item 32 be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Holman; and the question being upon the placement on the consent docket by unanimous vote of Item 4 through Item 32, 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 4 through Item 32 were placed on the consent docket by unanimous vote.

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Item 4, being:

APPROVAL OF THE CITY COUNCIL MINUTES AS FOLLOWS:

CITY COUNCIL CONFERENCE MINUTES OF OCTOBER 8, 2013
CITY COUNCIL MINUTES OF OCTOBER 8, 2013
NORMAN UTILITIES AUTHORITY MINUTES OF OCTOBER 8, 2013
NORMAN MUNICIPAL AUTHORITY MINUTES OF OCTOBER 8, 2013
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF OCTOBER 8, 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-1314-41 dated October 16, 2013, by Brenda Hall, City Clerk
2. City Council Conference minutes of October 8, 2013
3. City Council minutes of October 8, 2013
4. Norman Utilities Authority minutes of October 8, 2013
5. Norman Municipal Authority minutes of October 8, 2013
6. Norman Tax Increment Finance Authority minutes of October 8, 2013

Participants in discussion
1. Ms. Ellen Usry, Deputy City Clerk
2. Mr. Jeff Bryant, City Attorney

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, 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 5, being:

CONSIDERATION OF ORDINANCE NO. O-1314-18 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 REMOVE LOTS THREE (3), FOUR (4), AND FIVE (5), BLOCK ONE (1), OF UNIVERSITY PLAZA ADDITION TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE C-2, GENERAL COMMERCIAL DISTRICT; TO REMOVE LOT THREE (3) AND PART OF LOT TWO (2), BLOCK TWO (2), OF BOYD VIEW ADDITION NO. 2 FROM THE RM-6, MEDIUM DENSITY APARTMENT DISTRICT; AND TO REMOVE THE FORMER BOYD VIEW PARK FROM THE A-2, RURAL AGRICULTURAL DISTRICT; AND PLACE THEM IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (NEAR THE SOUTHEAST CORNER OF LINDSEY STREET AND CLASSEN BOULEVARD)

Councilmember Kovach moved that Ordinance No. O-1314-18 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Williams;

Items submitted for the record

1. Text File No. O-1314-18 dated September 11, 2013, by Jane Hudson, Principal Planner
2. Ordinance No. O-1314-18 with Exhibit A, PUD Narrative for the Millennium Addition originally submitted on September 9, 2013, and revised and resubmitted October 2, 2013, prepared by Sean Paul Rieger, the Rieger Law Group with Exhibit A, Proposed Preliminary Plat; Exhibit B, Proposed Preliminary Site Development Plan; Exhibit C, Allowable Density and Required Parking; and Exhibit D, Proposed Open Space Areas, Green Space Exhibit, and Pool Amenity Exhibit
3. Location map
4. Staff Report dated October 10, 2013 recommending approval
5. Protest area map containing 6.3% protest within notification area
6. Letter of protest filed October 7, 2013, from David H. Kinnard, Norman Citizen and owner of Summer Pointe and Springfield Apartments
7. Pertinent excerpts from Planning Commission minutes of October 10, 2013

and the question being upon the Introduction and adoption of Ordinance No. O-1314-18 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-1314-18 was Introduced, read, and adopted upon First Reading by title.

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Item 6, being:

CONSIDERATION OF ORDINANCE NO. O-1314-19 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING ALL OF THE UTILITY EASEMENTS LOCATED IN LOTS 3, 4, AND 5, BLOCK 1 OF UNIVERSITY PLAZA, AND ALL OF LOT 3 AND A 10-FOOT UTILITY EASEMENT ALONG THE NORTH 234.75 FEET OF THE WEST LINE OF LOT 2, BLOCK 2, BOYD VIEW ADDITION NO. 2, NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Kovach moved that Ordinance No. O-1314-19 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Williams;

Items submitted for the record

1. Text File No. O-1314-19 dated September 11, 2013, by Ken Danner, Subdivision Manager
2. Memorandum dated September 9, 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. Ordinance No. O-1314-19
4. Location map
5. Letter of request filed September 9, 2013, from Sean Paul Rieger, Attorney at Law, Architect, to Ms. Brenda Hall, City Clerk, with Legal Description and Exhibit A, Location Map
6. Radius Map
7. Staff Report dated October 10, 2013 recommending approval
8. Pertinent excerpts from Planning Commission minutes of October 10, 2013

and the question being upon the Introduction and adoption of Ordinance No. O-1314-19 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-1314-19 was Introduced, read, and adopted upon First Reading by title.

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Item 7, being:

CONSIDERATION OF ORDINANCE NO. O-1314-22 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, ARTICLE II, SECTIONS 5-201, 5-202, 5-203, 5-207, 5-208, 5-209, 5-210, AND ADDING SECTIONS 5-213, 5-214 OF THE CODE OF ORDINANCES OF THE CITY OF NORMAN AMENDING AND ADOPTING THE 2009 INTERNATIONAL BUILDING CODE, THE 2009 INTERNATIONAL MECHANICAL CODE; THE 2009 INTERNATIONAL PLUMBING CODE, THE 2011 NATIONAL ELECTRICAL CODE, THE 2009 INTERNATIONAL FUEL GAS CODE, AND ADOPTING THE 2009 INTERNATIONAL EXISTING BUILDING CODE AND 2009 INTERNATIONAL FIRE CODE; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Kovach moved that Ordinance No. O-1314-22 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Williams;

Items submitted for the record

1. Text File No. O-1314-22 dated October 9, 2013, by Susan Connors, Director of Planning and Community Development, with Attachment 1, State Code Amendments, and Attachment 2, Proposed New Local Amendments
2. Ordinance No. O-1314-22
3. Legislatively notated copy of Ordinance No. O-1314-22

Participants in discussion

1. Mr. Fred Pope, 1501 Navajo, made comments

Item 7, continued:

and the question being upon the Introduction and adoption of Ordinance No. O-1314-22 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-1314-22 was Introduced, read, and adopted upon First Reading by title.

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Item 8, being:

CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

BOARD OF ADJUSTMENT
TERM: 10-22-13 TO 12-22-14: TODD MARPLE, 412 FLINT RIDGE COURT

ENVIRONMENTAL CONTROL ADVISORY BOARD
TERM: 10-27-13 TO 10-27-16: CORSON HIRSCHFELD, 8301 EAST CEDAR LANE
TERM: 10-27-13 TO 10-27-16: LINDA GOERINGER, 824 SOUTH FLOOD AVENUE
TERM: 10-27-13 TO 10-27-16: AARON PILAT, 1624 CRESTMONT AVENUE

HISTORIC DISTRICT COMMISSION
TERM: 10-26-13 TO 10-26-16: CHESLEY POTTS, 1201 WOODLAND DRIVE
TERM: 10-26-13 TO 10-26-16: LOY MACARI, 507 CHAUTAUQUA AVENUE
TERM: 10-26-13 TO 10-26-16: SCOTT WILLIAMS, 614 SOUTH LAHOMA AVENUE

PUBLIC ARTS BOARD
TERM: 10-23-13 TO 10-23-16: JONATHAN FOWLER, 422 PARK DRIVE

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

Items submitted for the record
1. Text File No. AP-1314-10 dated October 4, 2013, by Brenda Hall, City Clerk

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

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Item 9, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF SEPTEMBER 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 Williams;

Items submitted for the record
1. Text File No. RPT-1314-13 dated September 30, 2013, by Anthony Francisco, Director of Finance
2. Finance Director's Investment Report as of September 30, 2013

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 SEPTEMBER, 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 Williams;

Items submitted for the record

1. Text File No. RPT-1314-13 dated September 30, 2013, by Carol Coles, Administrative Assistant
2. Monthly Departmental Report for the month of September, 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:

SUBMISSION AND ACKOWLEDGING RECEIPT OF THE CITY MANAGER'S CHANGE ORDER REPORT 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 Williams;

Items submitted for the record

1. Text File No. RPT-1314-24 dated October 1, 2013, by Brenda Hall, City Clerk
2. Memorandum dated September 9, 2013, from Charlie Thomas, Capital Projects Engineer, through Kenneth Komiske, Director of Utilities, to Steve Lewis, City Manager, with Attachment A, photograph of damaged pipe.
3. Change Order No. One to Contract No. K-1213-88

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 12, being:

CONSIDERATION AND AWARDING OF BID NO. 1314-7 FOR THE PURCHASE OF AGGREGATE AND STONE FOR THE STREET MAINTENANCE DIVISION.

1. CLASS B BEDDING MATERIAL
2. #1 WASHED CHIPS
3. CONCRETE SAND
4. AGGREGATE BASE, TYPE A
5. TRAFFIC BOUND SURFACE COURSE, TYPE A
6. KILN DUST
7. SELECT BORROW SUBGRADE MATERIAL
8. AGGREGATE BASE, TYPE B
9. 3-INCH SURGE ROCK
10. 8-INCH RIPRAP
11. 12-INCH RIPRAP
12. 18-INCH RIPRAP
13. TOPSOIL
    A. PICKUP - (NO BID RECEIVED)
    B. DELIVERED
14. MANUFACTURED SAND

Councilmember Kovach moved that all bids meeting specifications on Sections 1, 2, 3, 5, 8, 9, and 14 be accepted; and the bid be awarded to Bernie Mathes Trucking, Inc., as the lowest and best bidder meeting specifications and Dale Brown, Inc., as the alternate bidder, which motion was duly seconded by Councilmember Williams;

Items submitted for the record

1. Text File No. BID-1314-7 dated September 25, 2013, by Greg Hall, Street Superintendent
2. Bid tabulation dated September 12, 2013, for Aggregate and Stone, Section 1, Class B Bedding Material; Section 2, #1 Washed Chips; Section 3, Concrete Sand; Section 5, Traffic Bound Surface Course, Type A; Section 8, Aggregate Base, Type B, Delivered; Section 9, 3-inch Surge Rock, Minimum Fines, Delivered; and Section 14, Manufactured Sand, Course, Delivered

and the question being upon accepting all bids meeting specifications on 1, 2, 3, 5, 8, 9, and 14 and upon the subsequent awarding of the bid, 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 all bids meeting specifications on Sections 1, 2, 3, 5, 8, 9, and 14 accepted; and the bid was awarded to Bernie Mathes Trucking, Inc., as the lowest and best bidder meeting specifications and Dale Brown, Inc., as the alternate bidder.

Thereupon, Councilmember Kovach moved that all bids meeting specifications on Section 4 be accepted and the bid be awarded to T.J. Campbell Construction Company as the lowest and best bidder meeting specifications and Bernie Mathes Trucking, Inc., as the alternate bidder, which motion was duly seconded by Councilmember Williams;

Items submitted for the record

1. Text File No. BID-1314-7 dated September 25, 2013, by Greg Hall, Street Superintendent
2. Bid tabulation dated September 12, 2013, for Aggregate and Stone, Section 4, Aggregate Base, Type B

Item 12, continued:

and the question being upon accepting all bids meeting specifications on Section 4 and upon the subsequent awarding of the bid, 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 all bids meeting specifications on Section 4 accepted; and the bid was awarded to T.J. Campbell Construction Company as the lowest and best bidder meeting specifications and Bernie Mathes Trucking, Inc., as the alternate bidder.

Thereupon, Councilmember Kovach moved that the bid as meeting specifications on Section 6 be accepted and the bid be awarded to Silver Star Construction Company, Inc., as the lowest and best bidder meeting specifications, which motion was duly seconded by Councilmember Williams;

Items submitted for the record

1. Text File No. BID-1314-7 dated September 25, 2013, by Greg Hall, Street Superintendent
2. Bid tabulation dated September 12, 2013, for Aggregate and Stone, Section 6, Cement Kiln Dust

and the question being upon accepting all bids meeting specifications on Section 6 and upon the subsequent awarding of the bid, 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 bid as meeting specifications on Section 6 accepted; and the bid was awarded to Silver Star Construction Company, Inc., as the lowest and best bidder meeting specifications.

Thereupon, Councilmember Kovach moved that all bids meeting specifications on Section 7 be accepted and the bid be awarded to T.J. Campbell Construction Company as the lowest and best bidder meeting specifications and Dale Brown, Inc., as the alternate bidder, which motion was duly seconded by Councilmember Williams;

Items submitted for the record

1. Text File No. BID-1314-7 dated September 25, 2013, by Greg Hall, Street Superintendent
2. Bid tabulation dated September 12, 2013, for Aggregate and Stone, Section 7, Select Borrow Subgrade Material

and the question being upon accepting all bids meeting specifications on Section 7 and upon the subsequent awarding of the bid, 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 all bids meeting specifications on Section 7 accepted; and the bid was awarded T.J. Campbell Construction Company as the lowest and best bidder meeting specifications and Dale Brown, Inc., as the alternate bidder.

Thereupon, Councilmember Kovach moved that the bid as meeting specifications on Sections 10, 11, and 12 be accepted and the bid be awarded to Dale Brown, Inc., as the lowest and best bidder meeting specifications and Bernie Mathes Trucking, Inc., as the alternate bidder, which motion was duly seconded by Councilmember Williams;

Item 12, continued:

Items submitted for the record

1. Text File No. BID-1314-7 dated September 25, 2013, by Greg Hall, Street Superintendent
2. Bid tabulation dated September 12, 2013, for Aggregate and Stone, Section 10, 8-inch Riprap, Delivered; Section 11, 12-inch Riprap, Delivered; and Section 12, 18-inch Riprap, Delivered

and the question being upon accepting the bid as meeting specifications on Sections 10, 11, and 12 and upon the subsequent awarding of the bid, 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 bid as meeting specifications on Sections 10, 11, and 12 accepted; and the bid was awarded to Dale Brown, Inc., as the lowest and best bidder meeting specifications and Bernie Mathes Trucking, Inc., as the alternate bidder.

Thereupon, Councilmember Kovach moved that the bid as meeting specifications on Section 13B be accepted and the bid be awarded to Dale Brown, Inc., as the lowest and best bidder meeting specifications, which motion was duly seconded by Councilmember Williams;

Items submitted for the record

1. Text File No. BID-1314-7 dated September 25, 2013, by Greg Hall, Street Superintendent
2. Bid tabulation dated September 12, 2013, for Aggregate and Stone, Section 13B, Topsoil, Delivered

and the question being upon accepting the bid as meeting specifications on Section 13B and upon the subsequent awarding of the bid, 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 bid as meeting specifications on Section 13B accepted; and the bid was awarded to Dale Brown, Inc., as the lowest and best bidder meeting specifications.

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Item 13, being:

CONSIDERATION AND AWARDING OF BID NO. 1213-16 FOR INLET FRAMES, GRATES AND CURB HOODS FOR THE STREET MAINTENANCE DIVISION.

1. HEAVY-DUTY CAST IRON 3 FLANGE INLET FRAMES
2. HEAVY-DUTY CAST IRON DOUBLE UNIT (LEFT AND RIGHT) INLET FRAMES WITH FASTENING HARDWARE
3. HEAVY-DUTY CAST IRON CENTER SECTION INLET FRAMES WITH FASTENING HARDWARE
4. HEAVY-DUTY CAST IRON RIBBED DRAIN GRATES
5. HEAVY-DUTY CAST IRON VANE GRATES
6. A - 6-INCH BARRIER CAST IRON CURB HOODS WITH FASTENING HARDWARE
   B - 8-INCH BARRIER CAST IRON CURB HOODS WITH FASTENING HARDWARE
7. DETECTABLE WARNING SURFACE/ADA TRUNCATED DOME, 2 FEET X 4 FEET TILE, CAST IN PLACE, BRICK RED

Councilmember Kovach moved that all bids meeting specifications on Sections 1, 2, 3, and 6A be accepted and the bid be awarded to Oklahoma Contractors Supply as the lowest and best bidder meeting specifications and HD Waterworks Supply as the alternate bidder, which motion was duly seconded by Councilmember Williams;

Item 13, continued:

Items submitted for the record

1. Text File No. BID-1314-8 dated September 25, 2013, by Greg Hall, Street Superintendent
2. Bid tabulation dated September 12, 2013, for Section 1, Heavy-duty cast iron 3-flange inlet frame; Section 2, Design 2 inlet, Heavy-duty cast iron double unit (left & right) inlet frames; includes all fastening hardware; Section 3, Heavy- duty cast iron center section inlet; includes all fastening hardware; and Section 6A, 6-inch barrier cast iron curb hood; includes all fastening hardware

and the question being upon accepting all bids meeting specifications on Sections 1, 2, 3, and 6A and upon the subsequent awarding of the bid, 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 all bids meeting specifications on Sections 1, 2, 3, and 6A accepted: and the bid was awarded Oklahoma Contractors Supply as the lowest and best bidder meeting specifications and to HD Waterworks Supply as the alternate bidder.

Thereupon, Councilmember Kovach moved that all bids meeting specifications on Sections 4 and 5 be accepted and the bid be awarded to Ferguson Waterworks as the lowest and best bidder meeting specifications and Oklahoma Contractors Supply as the alternate bidder; which motion was duly seconded by Councilmember Williams;

Items submitted for the record

1. Text File No. BID-1314-8 dated September 25, 2013, by Greg Hall, Street Superintendent
2. Bid tabulation dated September 12, 2013, for Section 4, Heavy-duty cast iron ribbed vane grate, and Section 5, Heavy-duty cast iron vane grate,

and the question being upon accepting all bids meeting specifications on Sections 4 and 5 and upon the subsequent awarding of the bid, 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 all bids meeting specifications on Sections 4 and 5 accepted; and the bid was awarded to Ferguson Waterworks as the lowest and best bidder meeting specifications, and Oklahoma Contractors Supply as the alternate bidder.

Thereupon, Councilmember Kovach moved that all bids meeting specifications on Sections 6B and 7 be accepted and the bid be awarded to Oklahoma Contractors Supply as the lowest and best bidder meeting specifications and Ferguson Waterworks as the alternate bidder, which motion was duly seconded by Councilmember Williams;

Items submitted for the record

1. Text File No. BID-1314-8 dated September 25, 2013, by Greg Hall, Street Superintendent
2. Bid tabulation dated September 12, 2013, for Section 6B, 8-inch barrier cast iron curb hood; includes all fastening hardware, and Section 7, Detectable Warning Surface/ADA Truncated Dome 2 foot x 4-foot tile, cast in place, brick red

Item 13, continued:

and the question being upon accepting all bids meeting specifications on Sections 6B and 7 and upon the subsequent awarding of the bid, 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 all bids meeting specifications on Sections 6B and 7 accepted; and the bid was awarded to Oklahoma Contractors Supply as the lowest and best bidder meeting specifications and Ferguson Waterworks as the alternate bidder.

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Item 14, being:

CONSIDERATION AND AWARDING OF BID NO. 1314-9 FOR THE PURCHASE OF PORTLAND CEMENT CONCRETE PER CUBIC YARD FOR THE STREET MAINTENANCE AND STORM WATER DIVISIONS.

SECTION 1
A - CLASS A CONCRETE LESS THAN 5 CUBIC YARDS
B - CLASS A CONCRETE 5 CUBIC YARDS OR GREATER
C - CLASS A CONCRETE WITH ONE PERCENT CALCIUM
D - CLASS A CONCRETE WITH TWO PERCENT CALCIUM

SECTION 2
A - HIGH EARLY STRENGTH CONCRETE LESS THAN 5 CUBIC YARDS
B - HIGH EARLY STRENGTH CONCRETE 5 CUBIC YARDS OR GREATER

SECTION 3
A - FAST-TRACK CONCRETE LESS THAN 5 CUBIC YARDS
B - FAST-TRACK CONCRETE 5 CUBIC YARDS OR GREATER

SECTION 4
A - 5-SACK GROUT MIX LESS THAN 5 CUBIC YARDS
B - 5-SACK GROUT MIX 5 CUBIC YARDS OR GREATER

SECTION 5
A - FLOWABLE FILL LESS THAN 5 CUBIC YARDS
B - FLOWABLE FILL 5 CUBIC YARDS OR GREATER

Councilmember Kovach moved that all bids meeting specifications be accepted on Sections 1A, 2A, and 5A and the bid be awarded to Metheny Concrete Products, Inc., as the lowest and best bidder meeting specifications, Van Eaton Ready Mix as the first alternate bidder, and Dolese Brothers Company as the second alternate bidder, which motion was duly seconded by Councilmember Williams;

Items submitted for the record

1. Text File No. BID-1314-9 dated September 25, 2013, by Greg Hall, Street Superintendent
2. Bid tabulation dated September 12, 2013, for Portland Cement Concrete, Section 1A, Class A concrete less than 5 cubic yards; Section 2A, High Early strength concrete less than 5 cubic yards; and Section 5A, Flowable Fill, less than 5 cubic yards

and the question being upon accepting all bids meeting specifications on Sections 1A, 2A, and 5A and upon the subsequent awarding of the bid, 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 all bids meeting specifications on Sections 1A, 2A, and 5A accepted; and the bid was awarded to Metheny Concrete Products, Inc., as the lowest and best bidder meeting specifications, Van Eaton Ready Mix as the first alternate bidder, and Dolese Brothers Company as the second alternate bidder;

Item 14, continued:

Thereupon, Councilmember Kovach moved that all bids meeting specifications on be accepted and the bid be awarded to Dolese Brothers Company as the lowest and best bidder meeting specifications, Metheny Concrete Products, Inc., as the first alternate bidder, and Van Eaton Ready Mix as the second alternate bidder, which motion was duly seconded by Councilmember Williams;

Items submitted for the record

1. Text File No. BID-1314-9 dated September 25, 2013, by Greg Hall, Street Superintendent
2. Bid tabulation dated September 12, 2013, for Portland Cement Concrete, Section 1B, Class A concrete, 5 cubic yards or greater; Section 3A, Fast-Track concrete, less than 5 cubic yards; Section 3B, Fast-Track concrete, 5 cubic yards or greater; and Section 5B, Flowable Fill, 5 cubic yards or greater

and the question being upon accepting all bids meeting specifications on Sections 1B, 3A, 3B, and 5B and upon the subsequent awarding of the bid, 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 all bids meeting specifications on Sections 1B, 3A, 3B, and 5B accepted; and the bid was awarded to Dolese Brothers Company as the lowest and best bidder meeting specifications, Metheny Concrete Products, Inc., as the first alternate bidder, and Van Eaton Ready Mix as the second alternate bidder.

Thereupon, Councilmember Kovach moved that all bids meeting specifications on Sections 1C and 1D be accepted and the bid be awarded to Van Eaton Ready Mix as the lowest and best bidder meeting specifications, Dolese Brothers Company as the first alternate bidder, and Metheny Concrete Products, Inc., as the second alternate bidder, which motion was duly seconded by Councilmember Williams;

Items submitted for the record

1. Text File No. BID-1314-9 dated September 25, 2013, by Greg Hall, Street Superintendent
2. Bid tabulation dated September 12, 2013, for Portland Cement Concrete, Section 1C, Class A concrete, one-percent calcium chloride added, and Section 1D, Class A concrete, two-percent calcium chloride added

and the question being upon accepting all bids meeting specifications on Sections 1C and 1D and upon the subsequent awarding of the bid, 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 all bids meeting specifications on Sections 1C and 1D accepted; and the bid was awarded to Van Eaton Ready Mix as the lowest and best bidder meeting specifications, Dolese Brothers Company as the first alternate bidder, and Metheny Concrete Products, Inc., as the second alternate bidder.

Thereupon, Councilmember Kovach moved that all bids meeting specifications on Section 2B be accepted and the bid be awarded to Dolese Brothers Company as the lowest and best bidder meeting specifications and Van Eaton Ready Mix and Metheny Concrete Products, Inc., as the alternate bidders, which motion was duly seconded by Councilmember Williams;

Items submitted for the record

1. Text File No. BID-1314-9 dated September 25, 2013, by Greg Hall, Street Superintendent
2. Bid tabulation dated September 12, 2013, for Portland Cement Concrete, Section 2B, High Early strength concrete, 5 cubic yards or greater

Item 14, continued:

and the question being upon accepting all bids meeting specifications on Section 2B and upon the subsequent awarding of the bid, 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 all bids meeting specifications on Section 2B accepted; and the bid was awarded to Dolese Brothers Company as the lowest and best bidder meeting specifications and Van Eaton Ready Mix and Metheny Concrete Products, Inc., as the alternate bidders.

Thereupon, Councilmember Kovach moved that all bids meeting specifications on Sections 4A and 4B be accepted and the bid be awarded to Van Eaton Ready Mix as the lowest and best bidder meeting specifications and Metheny Concrete Products, Inc., as the alternate bidder, which motion was duly seconded by Councilmember Williams;

Items submitted for the record

1. Text File No. BID-1314-9 dated September 25, 2013, by Greg Hall, Street Superintendent
2. Bid tabulation dated September 12, 2013, for Portland Cement Concrete, Section 4A, 5-sack grout mix, less than 5 cubic yards, and Section 4B, 5-sack grout mix, 5 cubic yards or greater

and the question being upon accepting all bids meeting specifications on Section 4A and 4B and upon the subsequent awarding of the bid, 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 all bids meeting specifications on Section 4A and 4B accepted; and the bid was awarded to Van Eaton Ready Mix as the lowest and best bidder meeting specifications and Metheny Concrete Products, Inc., as the alternate bidder.

* * * * *

Item 15, being:

CONSIDERATION AND AWARDING OF BID NO. 1314-10 FOR TYPE II BARRICADE RENTAL FOR THE STREET MAINTENANCE AND STORM WATER DIVISIONS.

1. (A) 200 BARRICADES PER MONTH

2. (A) 20 BARRICADES PER SEVEN DAYS
   (B) 40 BARRICADES FOR SEVEN DAYS
   (C) 60 BARRICADES PER SEVEN DAYS

Councilmember Kovach moved that the bid as meeting specifications be accepted and the bid be awarded to Advanced Workzone Services, L.L.C., as the lowest and best bidder meeting specifications, which motion was duly seconded by Councilmember Williams;

Items submitted for the record

1. Text File No. BID-1314-10 dated September 25, 2013, by Greg Hall, Street Superintendent
2. Bid tabulation dated September 12, 2013, for Type II Barricade Rental, Section 1A, 200 barricades per month; Section 2A, 20 barricades per seven days; Section 2B, 40 barricades for seven days; and Section 2C, 60 barricades per seven days
3. Photograph of barricade

Item 15, continued:

and the question being upon accepting the bid as meeting specifications and upon the subsequent awarding of the bid, 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 bid as meeting specifications accepted; and the bid was awarded to Advanced Workzone Services, L.L.C., as the lowest and best bidder meeting specifications.

* * * * *

Item 16, being:

CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR UNIVERSITY NORTH PARK ADDITION, SECTION XII, A PLANNED UNIT DEVELOPMENT AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED AT THE NORTHEAST CORNER OF INTERSTATE DRIVE AND CONFERENCE DRIVE).

Councilmember Kovach moved that the final site development plan and final plat for University North Park Addition, Section XII, 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 the filing of the final site development plan and final plat be directed, which motion was duly seconded by Councilmember Williams;

Items submitted for the record

1. Text File No. FP-1213-27 dated February 14, 2013, by Ken Danner, Subdivision Manager
2. Location map
3. Final plat
4. Staff Report dated March 14, 2013, recommending approval
5. Final site development plan
6. Revised preliminary plat
7. Pertinent excerpts from Planning Commission minutes of March 14, 2013

and the question being upon approving the final site development plan and final plat for University North Park Addition, Section XII, 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 University North Park Addition, Section XII, 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 the filing of the final site development plan and final plat was directed.

* * * * *

Item 17, being:

CONSIDERATION OF AN AMENDED FINAL PLAT FOR P.B. ADDITION, ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN, AND APPROVAL OF DEFERRED CONSTRUCTION OF PAVING IMPROVEMENTS FOR FLOOD AVENUE. (GENERALLY LOCATED ON THE WEST SIDE OF FLOOD AVENUE NORTH OF HIGHLAND PARKWAY)

Councilmember Kovach moved that the amended final plat for P.B. Addition and deferral of street improvements for Flood Avenue 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 of $550 for deferral of street improvements for Flood Avenue within ten days and the filing of the final plat be directed, which motion was duly seconded by Councilmember Williams;

Items submitted for the record

1. Text File No. FP-1213-28A dated September 17, 2013, by Ken Danner, Subdivision Manager
2. Location map
3. Development Committee Staff Report dated September 16, 2013, recommending approval
4. Approved final plat
5. Letter dated August 29, 2013, from Tom L. McCaleb, P.E., SMC Consulting Engineers, P.E., to Ken Danner, City of Norman
6. Development Committee Application dated August 30, 2013, submitted by Tom L. McCaleb, P.E., agent for applicant, Precision Builders, for P.B. Addition, Amended Final Plat
7. Amended final plat

and the question being upon approving amended final plat for P.B. Addition and deferral of street improvements for Flood Avenue 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 P.B. Addition and deferral of street improvements for Flood Avenue 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 fee in the amount of $550 for deferral of street improvements for Flood Avenue within ten days, and the filing of the final plat was directed.

* * * * *

Item 18, being:

CONSIDERATION OF CONSENT TO ENCROACHMENT NO. EN-1314-4 FOR LOT 1, BLOCK 1, LOTS 1 AND 10, BLOCK 2, AND LOT 1, BLOCK 3, INDEPENDENCE VALLEY ADDITION, SECTION 1. (INTERSECTIONS OF CEDAR LANE AND GLENDALE DRIVE AND CEDAR LANE AND TRUMAN AVENUE)

Councilmember Kovach moved that Consent to Encroachment No. EN-1314-4 be approved and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Williams;

Items submitted for the record

1. Text File No. EN-1314-4 dated October 8, 2013, by Leah Messner, Assistant City Attorney
2. Memorandum dated September 30, 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 filed September 30, 2013, from Zia Muneer, Attorney, Colony Homes, L.L.C., to City Clerk of Norman
4. Location map
5. Consent to Encroachment No. EN-1314-4

Item 18, continued:

Items submitted for the record, continued

6. Memorandum dated October 4, 2013, from Jane Hudson, Principal Planner, to Honorable Mayor and Councilmembers
7. Memorandum dated October 2, 2013, from Jim Speck, Capital Projects Engineer, to Brenda Hall, City Clerk
8. Memorandum dated October 4, 2013, from Ken Danner, Subdivision Development Manager, to Leah Messner, Assistant City Attorney
9. Letter dated September 17, 2013, from Timothy J. Bailey, Right-of-Way Agent, OG&E Electric Services, to Liz King, CAD Specialist, HOME Creations
10. Letter dated September 19, 2013, from Brian Navarro, Operations Supervisor, Oklahoma Natural Gas Company, a Division of ONEOK, to Ms. Liz King, Home Creations
11. Letter dated September 20, 2013, from Terri Hayes, Manager – OSP Planning and Engineering Design, Norman and Noble Wirecenters, AT&T, to Whom It May Concern

and the question being upon approving Consent to Encroachment No. EN-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 Consent to Encroachment No. EN-1314-4 approved; and the filing thereof with the Cleveland County Clerk was directed.

* * * * *

Item 19, being:

CONSIDERATION OF THE NORMAN MUNICIPAL AUTHORITY'S ACCEPTANCE OF A GRANT IN THE AMOUNT OF $20,000 FROM THE OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY TO BE USED BY THE SANITATION DIVISION TO PURCHASE ADDITIONAL RECYCLING POLYCARTS FOR THE NEW CURBSIDE RECYCLING PROGRAM AND BUDGET APPROPRIATION.

Acting as the Norman Municipal Authority, Trustee Kovach moved that a grant in the amount of $20,000 from the Oklahoma Department of Environmental Quality to be used by the Sanitation Division to purchase additional recycling carts for the new Curbside Recycling Program be accepted; Other Revenue/Miscellaneous Grant Reimbursements (033-0000-331 13-46) be increased by $20,000 and $20,000 be appropriated from that account to Plant and Operating Equipment/Refuse Receptacles (033-5566-432.51-08), which motion was duly seconded by Trustee Williams;

Items submitted for the record

1. Text File No. GID-1314-51 dated October 2, 2013, by Ken Komiske, Director of Utilities
2. Purchase Order No. 2929017703 dated August 19, 2013, in the amount of $20,000 from the Department of Environmental Quality to City of Norman

Participants in discussion

1. Mr. Ken Komiske, Director of Utilities
2. Mr. Jimmy Givens, Interim Director of the Oklahoma Department of Environmental Quality

Item 19, continued:

and the question being upon accepting a grant in the amount of $20,000 from the Oklahoma Department of Environmental Quality to be used by the Sanitation Division to purchase additional recycling carts for the new Curbside Recycling Program and upon the subsequent increase and appropriation, 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 a grant in the amount of $20,000 from the Oklahoma Department of Environmental Quality to be used by the Sanitation Division to purchase additional recycling carts for the new Curbside Recycling Program accepted; Other Revenue/Miscellaneous Grant Reimbursements (033-0000-331.13-46) was increased by $20,000 and $20,000 was appropriated from that account to Plant and Operating Equipment/Refuse Receptacles (033-5566-432.51-08).

* * * * *

Item 20, being:

CONSIDERATION OF ACCEPTANCE OF A COVERDALE NATIONAL FORENSIC SCIENCES IMPROVEMENT ACT GRANT THROUGH THE DISTRICT ATTORNEY'S COUNCIL IN THE AMOUNT OF $7,480.57 TO BE USED BY THE NORMAN POLICE DEPARTMENT FOR ACCREDITATION TRAINING AND TO PURCHASE EQUIPMENT FOR LABORATORY TECHNICIANS AND SUPERVISORS OF THE CITY OF NORMAN FORENSIC LABORATORY, APPROVAL OF CONTRACT NO. K-1314-87; AND BUDGET APPROPRIATION.

Councilmember Kovach moved that a Coverdale National Forensic Sciences Improvement Act Grant through the District Attorney's Council in the amount of $7,480.57 to be used by the Police Department be accepted; Contract No. K-1314-87 be approved; execution of the contract be authorized; Other Revenue/Police Grants (022-0000-334.13-43) be increased by $7,481 and $2,231 be appropriated from Other Revenue/Police Grants (022-0000-334.13-43) to Project No. GP0023, Coverdale NFSIA Grant, Professional Services/Seminars and Workshops (022-6011-421.46-22) and $5,250 to Laboratory Equipment (022-6011-421.46-22), which motion was duly seconded by Councilmember Williams;

Items submitted for the record

1. Text File No. K-1314-87 dated October 9, 2013, by Captain Todd Gibson, Criminal Investigations Division
2. Grant Award Notice dated October 1, 2013, from the State of Oklahoma District Attorney's Council
3. Contract No. K-1314-87

and the question being upon a Coverdale National Forensic Sciences Improvement Act Grant through the District Attorney's Council in the amount of $7,480.57 to be used by the Police Department, and upon the subsequent approval, authorization, increase, and appropriation, 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 Coverdale National Forensic Sciences Improvement Act Grant through the District Attorney's Council in the amount of $7,480.57 to be used by the Police Department accepted; Contract No. K-1314-87 was approved; execution of the contract was authorized; Other Revenue/Police Grants (022-0000-334.13-43) was increased by $7,481 and $2,231 was appropriated from Other Revenue/Police Grants (022-0000-334.13-43) to Project No. GP0023, Coverdale NFSIA Grant, Professional Services/Seminars and Workshops (022-6011-421.46-22) and $5,250 to Laboratory Equipment (022-6011-421.46-22).

* * * * *

Item 21, being:

CONSIDERATION OF ACCEPTANCE OF A GRANT IN THE AMOUNT OF $95,884 FROM THE OKLAHOMA HIGHWAY SAFETY OFFICE TO BE USED TO HOST TWO STATEWIDE TRAINING CLASSES FOR NORMAN POLICE OFFICERS TO BECOME DRUG RECOGNITION EXPERTS (DRE) AND BUDGET APPROPRIATION.

Councilmember Kovach moved that a grant in the amount of $95,884 from the Oklahoma Highway Safety Office be accepted, DRE Training (022-0000-331.13-30) be increased by $95,884, and $51,000 be appropriated to Professional Services/Seminars and Workshops (022-6037-421.46-04) and $44,884 to General Supplies/Employee Training (022-6037-421.30-13), which motion was duly seconded by Councilmember Williams;

Items submitted for the record
1. Text File No. GID-1314-42 dated October 14, 2013, by Deputy Chief Jim Maisano
2. Grant Application from the Oklahoma Highway Safety Office

and the question being upon a grant in the amount of $95,884 from the Oklahoma Highway Safety Office being accepted; and upon the subsequent increase and appropriation, 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 grant in the amount of $95,884 from the Oklahoma Highway Safety Office accepted; DRE Training (022-0000-331.13-30) was increased by $95,884 and $51,000 was appropriated to Professional Services/Seminars and Workshops (022-6037-421.46-04) and $44,884 to General Supplies/Employee Training (022-6037-421.30-13).

* * * * *

Item 22, being:

LIMITED LICENSE NO. LL-1314-9: A LIMITED LICENSE TO PLACE FOUR (4) VINYL SIGNS WITH WOODEN FRAMES WITHIN THE PUBLIC RIGHTS-OF-WAY PURSUANT TO A REQUEST FROM MISSION NORMAN FOR PHASE ONE, HOMES FOR THE HOMELESS CAPITAL CAMPAIGN, FROM OCTOBER 23, 2013, UNTIL FEBRUARY 28, 2014.

Councilmember Kovach moved that Limited License No. LL-1314-9 to place four (4) vinyl signs with wooden frames within the public right-of-way pursuant to a request from Mission Norman for the Phase One, Homes of the Homeless Capital Campaign, from October 23, 2013, until February 28, 2014, be approved and the issuance thereof be authorized, which motion was duly seconded by Councilmember Williams;

Items submitted for the record
1. Text File No. LL-1314-9 dated October 15, 2013, by Wayne Stenis, Planner II
2. Application for Limited License dated October 14, 2013, for four vinyl signs with wooden frames from Mission Norman
3. Photograph of ground banner
4. Limited License No. LL-1314-9

and the question being upon approving Limited License No. LL-1314-9 to place four (4) vinyl signs with wooden frames within the public right-of-way pursuant to a request from Mission Norman for the Phase One, Homes of the Homeless Capital Campaign, from October 23, 2013, until February 28, 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 Limited License No. LL-1314-9 to place four (4) vinyl signs with wooden frames within the public right-of-way pursuant to a request from Mission Norman for the Phase One, Homes of the Homeless Capital Campaign, from October 23, 2013, until February 28, 2014, approved; and the issuance thereof was authorized.

* * * * *

Councilmember Castleberry asked that he be allowed to abstain from voting on Item 23 due to a conflict of interest. Thereupon, Councilmember Kovach moved that Councilmember Castleberry be allowed to abstain from voting on Item 23 due to a conflict of interest, which motion was duly seconded by Councilmember Williams; and the question being upon allowing Councilmember Castleberry to abstain from voting on Item 23 due to a conflict of interest, a vote was taken with the following result:

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

The Mayor Pro Tem declared the motion carried and Councilmember Castleberry was allowed to abstain from voting on Item 23 due to a conflict of interest.

* * * * *

Item 23, being:

AMENDMENT NO. TWO TO CONTRACT NO. K-1213-126: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND SAIC ENERGY, ENVIRONMENT, AND INFRASTRUCTURE, INC., (SAIC) INCREASING THE CONTRACT AMOUNT BY $301,250 FOR A REVISED CONTRACT PRICE OF $2,400,065 TO PROVIDE ADDITIONAL ENGINEERING DESIGN SERVICES FOR UTILITY RELOCATION ALONG LINDSEY STREET AND A GEOTECHNICAL INVESTIGATION SUPPLEMENT AS PART OF THE CONTRACT FOR THE DESIGN OF LINDSEY STREET FROM 24TH AVENUE S.W. TO BERRY ROAD.

Councilmember Kovach moved that Amendment No. Two to Contract No. K-1213-126 with SAIC, Inc., increasing the contract amount by $301,250 for a revised contract price of $2,400,065 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Williams;

Items submitted for the record

1. Text File No. K-1213-126, Amendment No. Two, dated September 25, 2013, by John Clink, Capital Projects Engineer
2. Location map
3. Detail of costs
4. Existing design contracts
5. Revised typical roadway drawing
6. Amendment No. Two to Contract No. K-1213-126
7. Requisition No. 0000224483 dated October 8, 2013, in the amount of $301,250 to SAIC, Inc.

Participants in discussion

1. Mr. Shawn O'Leary, Director of Public Works
2. Ms. Ann Gallagher, 1522 East Boyd, asked questions
3. Mr. Fred Pope, 1501 Navajo, made comments

and the question being upon approving Amendment No. Two to Contract No. K-1213-126 with SAIC, Inc., increasing the contract amount by $301,250 for a revised contract price of $2,400,065 and upon the subsequent authorization, a vote was taken with the following result:

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

The Mayor Pro Tem declared the motion carried and Amendment No. Two to Contract No. K-1213-126 with SAIC, Inc., increasing the contract amount by $301,250 for a revised contract price of $2,400,065 approved; and the execution thereof was authorized.

* * * * *

Item 24, being:

CONSIDERATION OF FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT NO. K-1213-151 WITH AZTEC BUILDINGS SYSTEMS, INC., FOR THE REAVES PARK SOFTBALL BUILDING REPLACEMENT PROJECT.

Councilmember Kovach moved that the project be accepted and final payment in the amount of $15,598.90 to Aztec Building Systems, Inc., be directed, which motion was duly seconded by Councilmember Williams;

Items submitted for the record

1. Text File No. K-1213-151, Final, dated October 8, 2013, by Mitch Miles, Park Planner
2. Purchase Order No. 226849 dated January 18, 2013, in the amount of $155,989 to Aztec Building Systems, Inc., subtracting partial payments totaling $140,390.10 leaving a balance of $15,598.90

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 $15,598.90 to Aztec Building Systems, Inc., was directed.

* * * * *

Item 25, being:

CHANGE ORDER NO. ONE TO CONTRACT NO. K-1213-195: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND DOWNEY CONTRACTING, L.L.C., INCREASING THE CONTRACT AMOUNT BY $80,966.19 FOR A REVISED CONTRACT AMOUNT OF $1,406,466.16 AND EXTENDING THE CONTRACT UNTIL DECEMBER 21, 2013, FOR THE REHABILITATION OF THE POLICE/FIRE INVESTIGATIONS FACILITY LOCATED AT 1507 WEST LINDSEY STREET.

Councilmember Kovach moved Change Order No. One to Contract No. K-1213-195 with Downey Contracting, L.L.C., increasing the contract amount by $80,966.19 for a revised contract price of $1,405,992.16 and extending the contract to December 21, 2013, be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Williams;

Items submitted for the record

1. Text File No. K-1213-195 Change Order No. One, dated October 10, 2013, by Linda Price, Revitalization Manager
2. Change Order No. One to Contract No. K-1213-195
3. Purchase Requisition No. 0000224807 dated October 15, 2013, in the amount of $80,966.19 to Downey Contracting, L.L.C.

and the question being upon approving Change Order No. One to Contract No. K-1213-195 with Downey Contracting, L.L.C., increasing the contract amount by $80,966.19 for a revised contract price of $1,405,992.16 and extending the contract to December 21, 2013, 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 Change Order No. One to Contract No. K-1213-195 with Downey Contracting, L.L.C., increasing the contract amount by $80,966.19 for a revised contract price of $1,405,992.16 and extending the contract to December 21, 2013, approved; and the execution thereof was authorized.

* * * * *

Item 26, being:

CONSIDERATION OF FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT NO. K-1213-201 WITH AND Z-FLOOR COMPANY, LTD., FOR THE WHITTIER AND IRVING RECREATION CENTERS GYM FLOOR REPLACEMENT PROJECT.

Councilmember Kovach moved that the project be accepted and final payment in the amount of $7,055.70 to Z-Floor Company, Ltd., be directed, which motion was duly seconded by Councilmember Williams;

Items submitted for the record

1. Text File No. K-1213-201, Final, dated October 7, 2013, by Mitch Miles, Park Planner
2. Photographs of the new Irving and Whittier School gym floors
3. Purchase Order No. 233883 dated June 27, 2013, in the amount of $141,114.00 to Z-Floor Company, Ltd., subtracting partial payments totaling $134,058.30 leaving a balance of $7,055.70

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 $7,055.70 to Z-Floor company, Ltd., was directed.

* * * * *

Item 27, being:

CONTRACT NO. K-1314-64: A UTILITY RELOCATION AGREEMENT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) FOR RELOCATION OF SEGMENT A WATER LINE LOCATED AT HIGHWAY 9 AND 24TH AVENUE S.W. IN CONNECTION WITH THE I-35 WIDENING PROJECT WITH 100% OF THE COST BEING REIMBURSED BY ODOT.

Acting as the Norman Utilities Authority, Trustee Kovach moved that Contract No. K-1213-64, a utility relocation agreement with ODOT, be approved and the execution thereof be authorized thereof, which motion was duly seconded by Trustee Williams;

Items submitted for the record

1. Text File No. K-1314-64 dated October 10, 2013, by Mark Daniels, Utilities Engineer
2. Contract No. K-1314-64
3. I-35 Water Line Relocations
4. Location map

and the question being upon approving Contract No. K-1314-64, a utility relocation agreement with ODOT, 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-1314-64, a utility relocation agreement with ODOT, approved; and the execution of thereof was authorized.

* * * * *

Item 28, being:

CONTRACT NO. K-1314-65: A UTILITY RELOCATION AGREEMENT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) FOR RELOCATION OF SEGMENT B WATER LINE LOCATED AT BRIGGS STREET AND SEGMENT C WATER LINE LOCATED AT BROOKS STREET IN CONNECTION WITH THE I-35 WIDENING PROJECT WITH 100% OF THE COST BEING REIMBURSED BY ODOT.

Acting as the Norman Utilities Authority, Trustee Kovach moved that Contract No. K-1314-65, a utility relocation agreement with ODOT, be approved and the execution thereof be authorized thereof, which motion was duly seconded by Trustee Williams;

Items submitted for the record

1. Text File No. K-1314-65 dated October 11, 2013, by Mark Daniels, Utilities Engineer
2. Contract No. K-1314-65
3. I-35 Water Line Relocations
4. Location map

and the question being upon approving Contract No. K-1314-65, a utility relocation agreement with ODOT, 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-1314-65, a utility relocation agreement with ODOT approved and the execution of the contract thereof was authorized.

* * * * *

Trustee Castleberry asked that he be allowed to abstain from voting on Item 29 due to a conflict of interest. Thereupon, Trustee Kovach moved that Trustee Castleberry be allowed to abstain from voting on Item 29 due to a conflict of interest, which motion was duly seconded by Trustee Williams; and the question being upon allowing Trustee Castleberry to abstain from voting on Item 29 due to a conflict of interest, a vote was taken with the following result:

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

The Vice-Chairman declared the motion carried and Trustee Castleberry was allowed to abstain from voting on Item 29 due to a conflict of interest.

* * * * *

Item 29, being:

CONTRACT NO. K-1314-66: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND SAIC ENERGY, ENVIRONMENT AND INFRASTRUCTURE, L.L.C., (SAIC) IN THE AMOUNT OF $143,000 TO PROVIDE ENGINEERING DESIGN, BIDDING AND LIMITED CONSTRUCTION ADMINISTRATION FOR THE I-35 WATER LINE RELOCATIONS AND THE SEGMENT D WATER LINE ON LINDSEY STREET FROM BRIGGS TO BERRY AND BUDGET TRANSFERS.

Acting as the Norman Utilities Authority, Trustee Kovach moved that Contract No. K-1314-66 with SAIC in the amount of $143,000 be approved: the execution of the contract be authorized; and $75,000 be transferred from Project WA0191, Highway 9 Water Line Relocation Project, Design (031-9727-462-62-01), $380,000 from Highway 9 Water Line Relocation Project, Construction (031-9727-462.61-01), and $220,000 from Project No. WA0253, Arsenic Treatment, Construction (031-9345-462.61-01) to Project No. WA0196, I-35 Waterline Relocation, Construction (031-9727-462-61-01), which motion was duly seconded by Trustee Williams;

Item 29, continued:

Items submitted for the record

1. Text File No. K-1314-66 dated October 1, 2013, by Mark Daniels, Utilities Engineer
2. Contract No. K-1314-66
3. Location maps
4. Requisition No. 0000224667 dated October 11, 2013, in the amount of $143,000.00 to SAIC Energy

and the question being upon approving Contract No. K-1314-66 with SAIC in the amount of $143,000 and upon the subsequent authorization and transfers, a vote was taken with the following result:

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

The Vice-Chairman declared the motion carried and Contract No. K-1314-66 with SAIC in the amount of $143,000 approved; the execution of the contract was authorized and $75,000 was transferred from Project WA0191, Highway 9 Water Line Relocation Project, Design (031-9727-462-62-01), $380,000 from Highway 9 Water Line Relocation Project, Construction (031-9727-462.61-01), and $220,000 from Project No. WA0253, Arsenic Treatment, Construction (031-9345-462.61-01) to Project No. WA0196, I-35 Waterline Relocation, Construction (031-9727-462-61-01).

* * * * *

Item 30, being:

CONTRACT NO. K-1314-86: A MEMORANDUM OF UNDERSTANDING WITH THE OKLAHOMA OFFICE OF HOMELAND SECURITY REGARDING GRANT FUNDS IN THE AMOUNT OF $566,250 RECEIVED FROM THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY TO BE ASSIGNED TO THE OKLAHOMA STATE BUREAU OF INVESTIGATION (OSBI) TO CONTINUE SUPPORT OF THE INFORMATION SHARING AND EXCHANGE SYSTEMS.

Councilmember Kovach moved that Contract No. K-1314-86 with the Oklahoma Office of Homeland Security be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Williams;

Items submitted for the record

1. Text File No. K-1314-86 dated October 7, 2013, by Jim Spearman, Professional Standards
2. Contract No. K-1314-86

and the question being upon approving Contract No. K-1314-86 with the Oklahoma Office of Homeland Security 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-1314-86 with the Oklahoma Office of Homeland Security approved; and the execution thereof was authorized.

* * * * *

Item 31, being:

RESOLUTION NO. R-1314-38: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN OKLAHOMA, AUTHORIZING COMPROMISE SETTLEMENT OF A CLAIM FILED BY GREGORY W. HARRIS UNDER THE PROVISIONS OF THE WORKERS' COMPENSATION STATUTES OF THE STATE OF OKLAHOMA IN THE CASE OF GREGORY W. HARRIS V. THE CITY OF NORMAN, WORKERS' COMPENSATION CASE NO. WCC-2013-03951 A; DIRECTING THE LEGAL DEPARTMENT TO THEN FILE SUCH SETTLEMENT AND ALL ATTENDANT COSTS IN THE WORKERS' COMPENSATION COURT, OKLAHOMA CITY, OKLAHOMA; AND AUTHORIZING AND DIRECTING THE FINANCE DIRECTOR TO SUBSEQUENTLY PURCHASE SUCH WORKERS' COMPENSATION COURT JUDGMENTS FROM THE RISK MANAGEMENT INSURANCE FUND.

Councilmember Kovach moved that Resolution No. R-1314-38 be adopted and payment of claims in the amount of $15,781.21 be directed which will constitute judgment against the City of Norman, which motion was duly seconded by Councilmember Williams;

Items submitted for the record

1. Text File No. R-1314-38 dated August 29, 2013, by Jeanne Snider, Assistant City Attorney
2. Resolution No. R-1314-38
3. Purchase Requisition No. 0000224743 dated October 14, 2013, in the amount of $14,927.75 to Gregory Harris and his attorney
4. Purchase Requisition No. 0000224745 dated October 14, 2013, in the amount of $172.50 to Oklahoma Centralized Report Register
5. Purchase Requisition No. 0000224746 dated October 14, 2013, in the amount of $302.01 to Workman's Compensation Administrative Fund
6. Purchase Requisition No. 0000224748 dated October 14, 2013, in the amount of $113.25 to Special Occupational Health Administration
7. Purchase Requisition No. 0000222672 dated August 29, 2013, in the amount of $140 to Workers' Compensation Court
8. Purchase Requisition No. 0000222673 dated August 29, 2013, in the amount of $125.70 to Cleveland County Court Clerk

and the question being upon adopting Resolution No. R-1314-38 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 Resolution No. R-1314-38 adopted; and payment of claims in the amount of $15,781.21 was directed which will constitute judgment against the City of Norman

* * * * *

Item 32, being:

RESOLUTION R-1314-53: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING $108,684 FROM THE PUBLIC SAFETY SALES TAX FUND BALANCE TO PURCHASE AND INSTALL COMPUTER NETWORK CONNECTIVITY HARDWARE FOR THE COMPUTERS IN THE FIRE DEPARTMENT'S FIRST RESPONSE VEHICLES AND THE FIRE STATIONS WHERE THE VEHICLES ARE HOUSED.

Councilmember Kovach moved that Resolution No. R-1314-53 be adopted, which motion was duly seconded by Councilmember Williams;

Items submitted for the record

1. Text File No. R-1314-53 dated October 10, 2013, by David Riesland, Assistant Traffic Engineer
2. Resolution No. R-1314-53
3. Quotation No. 13-08230949 dated August 23, 2013, from Chickasaw Telecom, Inc., in the amount of $48,895.20 to City of Norman
4. Quote No. 18596823 dated August 28, 2012, in the amount of $1,050.01 from Locke Supply Company to City of Norman
5. Rental Quote No. 105189036 dated August 28, 2012, in the amount of $506.50 from United Rentals to City of Norman
6. Norman Fire Department Shore Power Project dated August 30, 2012, in the amount of $43,187.09 prepared by Stolz Telecom, L.L.C.

Item 32, continued:

and the question being upon adopting Resolution No. R-1314-53, 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-1314-53 was adopted.

* * * * *

Item 33, being:

RESOLUTION NO. R-1314-25: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN SO AS TO PLACE PART OF THE SOUTHEAST QUARTER OF SECTION TWENTY-FIVE (25), TOWNSHIP NINE (9) NORTH, RANGE THREE (3) WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE INSTITUTIONAL DESIGNATION AND REMOVE THE SAME FROM THE LOW DENSITY RESIDENTIAL DESIGNATION. (1515 WEST MAIN STREET)

Councilmember Kovach moved that Resolution No. R-1314-25 be postponed until November 12, 2013, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File No. R-1314-25 dated August 20, 2013, by Jane Hudson, Principal Planner
2. Letter requesting postponement dated October 16, 2013, from R. Blaine Nice, Fellers Snider, to Brenda Hall, City of Norman City Clerk
3. Resolution No. R-1314-25
4. Location map
5. Staff Report dated September 12, 2012, recommending approval
6. City of Norman Predevelopment Summary, Case No. PD-13-22 dated August 22, 2013, for Brent Swift for Rose Rock School for property located at 1515 West Main Street
7. Pertinent excerpts from Planning Commission minutes of September 12, 2013

and the question being upon postponing Resolution No. R-1314-25 until November 12, 2013, 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-1314-25 was postponed until November 12, 2013.

* * * * *

Item 34, being:

CONSIDERATION OF ORDINANCE NO. O-1314-12 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 SOUTHEAST QUARTER OF SECTION 25 OF TOWNSHIP 9 NORTH, RANGE 3 WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT AND REMOVE THE SAME FROM THE R-1, SINGLE FAMILY DWELLING DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1515 WEST MAIN STREET)

Ordinance No. O-1314-12 having been Introduced and adopted upon First Reading by title in City Council's meeting of October 8, 2013, Councilmember Kovach moved that Ordinance No. O-1314-12 be postponed until November 12, 2013, which motion was duly seconded by Councilmember Holman;

Item 34, continued:

Items submitted for the record

1. Text File No. O-1314-12 dated August 20, 2013, by Jane Hudson, Principal Planner
2. Letter requesting postponement dated October 16, 2013, from R. Blaine Nice, Fellers Snider, to Brenda Hall, City of Norman City Clerk
3. Ordinance No. O-1314-12
4. Location map
5. Staff Report dated September 12, 2013, recommending approval
6. Rose Rock School Foundation PUD Narrative submitted August 5, 2013 and revised August 29 and September 5, 2013
7. Site plan
8. Architectural drawings of existing and proposed project
9. General Information of Johnson House
10. Protest and support map containing 38% protest and 7.9% support within notification area
11. Letter of protest filed September 3, 2013, from James F. Ryan, O.D. to Planning Commission c/o City Clerk
12. Letter of protest filed September 3, 2013, from Colette Fudge to Planning Commission
13. Petition of protest filed September 9, 2013, containing 32 signatures
14. Petition of support filed September 6, 2013, containing 56 signatures
15. Email of support filed September 6, 2013, from Stephanie Royse to Whom It May Concern
16. Letter of support filed September 6, 2013, from Mr. L. Dee Fink to Norman City Council
17. Letter of support filed September 6, 2013, from Mary Jo Tinsley to City Council
18. Letter of support filed September 6, 2013, from David Kelso Spradling and Family to Whom It May Concern
19. Letter of support filed October 1, 2013, from Arletta Fink to Brenda Hall, City Clerk
20. Letter of support filed October 8, 2013, from Alicia M. Collins to Brenda Hall

and the question being upon postponing Ordinance No. O-1314-12 until November 12, 2013, 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-1314-12 was postponed until November 12, 2013.

* * * * *

Item 35, being:

CONSIDERATION OF A PRELIMINARY PLAT FOR ROSE ROCK SCHOOL ADDITION. (LOCATED AT 1515 WEST MAIN STREET).

Councilmember Kovach moved that the preliminary plat for Rose Rock School Addition be postponed until November 12, 2103, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File No. PP-1314-5 dated August 20, 2013, by Ken Danner, Subdivision Manager, with Attachment A, Traffic Impacts
2. Letter requesting postponement dated October 16, 2013, from R. Blaine Nice, Fellers Snider, to Brenda Hall, City of Norman City Clerk
3. Location map
4. Preliminary plat
5. Staff Report dated September 12, 2013, recommending approval
6. Development Review Form, Traffic Impacts, dated September 4, 2013, reviewed by David R. Riesland, P.E., Assistant City Traffic Engineer
7. Site plan
8. Greenbelt Commission Final Comments

Item 35, continued:

and the question being upon postponing the preliminary plat for Rose Rock School Addition until November 12, 2013, 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 preliminary plat for Rose Rock School Addition was postponed until November 12, 2013.

* * * * *

Item 36, being:

CONSIDERATION OF A PRELIMINARY PLAT FOR SOONER LEGENDS ADDITION, A REPLAT OF DICKERSON NO. ONE ADDITION. (GENERALLY LOCATED ON THE SOUTH SIDE OF WEST LINDSEY STREET BETWEEN 24TH AVENUE S.W. AND I-35)

Councilmember Kovach moved that the preliminary plat for Sooner Legends Addition be approved, which motion was duly seconded by Councilmember Williams;

Items submitted for the record

1. Text File No. PP-1314-3 dated August 20, 2013, by Ken Danner, Subdivision Manager, with Attachment A, Traffic Impacts
2. Location map
3. Preliminary plat
4. Staff Report dated September 12, 2013, recommending approval
5. Development Review Form, Traffic Impacts, dated September 4, 2013, reviewed by David R. Riesland, P.E., Assistant City Traffic Engineer
6. Site plan
7. City of Norman Predevelopment Summary, Case No. PD 13-21, dated August 29, 2013, for Sooner Legends, L.L.C., for property located at 1200 24th Avenue S.W.
8. Greenbelt Commission Final Comments
9. Pertinent excerpts from Planning Commission minutes of September 12, 2013

Participants in discussion

1. Mr. Dwight Butler, Anchor Engineering, L.L.C., engineer for the applicant

and the question being upon approving the preliminary plat for Sooner Legends Addition, 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 preliminary plat for Sooner Legends Addition was approved.

* * * * *

Item 37, being:

CONSIDERATION OF A PRELIMINARY PLAT FOR ANDES ADDITION, INCLUDING A PART OF LOT ONE, BLOCK ONE, PB ADDITION, AND WAIVER OF ALLEY REQUIREMENTS. (GENERALLY LOCATED ON THE WEST SIDE OF FLOOD AVENUE MIDWAY BETWEEN MOSIER STREET AND HIMES STREET)

Councilmember Kovach moved that the preliminary plat and waiver of alley requirements for Andes Addition, including a part of Lot One, Block One, PB Addition, be approved, which motion was duly seconded by Councilmember Williams;

Item 37, continued:

Items submitted for the record

1. Text File No. PP-1314-4 dated August 20, 2013, by Ken Danner, Subdivision Manager, with Attachment A, Traffic Impacts
2. Location map
3. Preliminary plat/site plan
4. Staff Report dated September 12, 2013, recommending approval
6. Development Review Form, Traffic Impacts, dated September 4, 2013, reviewed by David R. Riesland, P.E., Assistant City Traffic Engineer
7. Letter requesting alley waiver dated August 28, 2013, from Tom L. McCaleb, P.E., SMC Consulting, P.C., to Mr. Chris Lewis, Chairman, Planning Commission
8. Greenbelt Commission Final Comments
9. Pertinent excerpts from Planning Commission minutes of September 12, 2013

Participants in discussion

1. Mr. Tom McCaleb, SMC Consulting, P.C., 815 West Main Street, Oklahoma City, engineer representing applicant

and the question being upon approving the preliminary plat and waiver of alley requirements for Andes Addition, including a part of Lot One, Block One, PB Addition, 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 preliminary plat for and waiver of alley requirements for Andes Addition, including a part of Lot One, Block One, PB Addition, was approved.

* * * * *

Item 38, being:

CONSIDERATION OF ORDINANCE NO. O-1314-10 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING A PORTION OF A UTILITY EASEMENT LOCATED IN LOT 4, BLOCK 4, RED CANYON RANCH SECTION 3, A PLANNED UNIT DEVELOPMENT, NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (NORTH OF TECUMSEH ROAD AND WEST OF 12TH AVENUE N.E.)

Ordinance No. O-1314-10 having been Introduced and adopted upon First Reading by title in City Council's meeting of October 8, 2013, Councilmember Kovach moved that Ordinance No. O-1314-10 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-1314-10 dated August 20, 2013, by Ken Danner, Subdivision Manager
2. Ordinance No. O-1314-10
3. Location map
4. Memorandum dated July 22, 2013, from Brenda Hall, City Clerk, to Jeff Bryant, City Attorney; Ken Komiske, Director of Utilities; Ken Danner, Subdivision Manager; Rone Tromble, Administrative Technician IV; and Jane Hudson, Principal Planner
5. Letter of request filed July 22, 2013, from Robert L. Bailey, II, Bailey and Poarch, to Brenda Hall, City Clerk
6. Final plat
7. Radius map
8. Staff Report dated September 12, 2013, recommending approval
9. Pertinent excerpts from Planning Commission minutes of September 12, 2013

Participants in discussion

1. Mr. Robert L. Bailey, II, Bailey and Poarch, attorney representing the applicant

Item 38, continued:

and the question being upon adopting Ordinance No. O-1314-10 upon Second Reading section by section, a vote was taken with the following result:
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-1314-10 was adopted upon Second Reading section by section.

Thereupon, Councilmember Kovach moved that Ordinance No. O-1314-10 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-1314-10 upon Final Reading as a whole, the roll was called with the following result:
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-1314-10 was adopted upon Final Reading as a whole.

* * * * *

Item 39, being:

CONSIDERATION OF ORDINANCE NO. O-1314-11 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING THAT PART OF FARMER STREET LYING BETWEEN JENKINS AVENUE AND LINCOLN AVENUE LOCATED IN HARDIE-RUCKER ADDITION TO NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance No. O-1314-11 having been Introduced and adopted upon First Reading by title in City Council's meeting of October 8, 2013, Councilmember Kovach moved that Ordinance No. O-1314-11 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-1314-11 dated August 20, 2013, by Ken Danner, Subdivision Manager
2. Ordinance No. O-1314-11
3. Location map
4. Memorandum dated July 22, 2013, from Brenda Hall, City Clerk, to Rone Tromble, Administrative Assistant IV; Jeff Bryant, City Attorney; Ken Komiske, Director of Utilities; Ken Danner, Subdivision Manager; and Jane Hudson, Principal Planner
5. Letter dated filed July 22, 2013, from H. L. Heiple, Attorney-Agent, to Brenda Hall, City Clerk
6. Letter dated August 26, 2013, from Pat Mason, Assistant to Thomas Ishamel, AT&T
7. Memorandum dated August 1, 2013, from Jim Speck, Capital Projects Engineer, to Ken Danner, Subdivision Development Manager
8. Letter dated September 9, 2013, from Timothy J. Bailey, Right-of-Way Agent, OG&E Electric Services
9. Location maps
10. Site plan
11. Staff Report dated September 12, 2013, recommending approval
12. Pertinent excerpts from Planning Commission minutes of September 12, 2013

Participants in discussion

1. Mr. Harold Heiple, 218 East Eufaula Avenue, attorney representing the applicant
2. Mr. Shawn O'Leary, Director of Public Works
3. Ms. Joy Hampton, *The Norman Transcript*, asked questions
4. Major J.D. Younger, Norman Police Department

Item 39, continued:

and the question being upon adopting Ordinance No. O-1314-11 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-1314-11 was adopted upon Second Reading section by section.

Thereupon, Councilmember Kovach moved that Ordinance No. O-1314-11 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-1314-11 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-1314-11 was adopted upon Final Reading as a whole.

* * * * *

Item 40, being:

CONSIDERATION OF ORDINANCE NO. O-1314-13 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA AMENDING CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN TO ALLOW CREMATORIUMS IN CONJUNCTION WITH A FUNERAL PARLOR OR MORTUARY, WHETHER A PERMITTED OR SPECIAL USE IN THE DISTRICT, WITH CONDITIONS IN THE OFFICE-INSTITUTIONAL (O-1), SUBURBAN OFFICE COMMERCIAL (CO), LOCAL COMMERCIAL (C-1), GENERAL COMMERCIAL (C-2), INTENSIVE COMMERCIAL (C-3), AND LIGHT INDUSTRIAL (I-1) ZONING DISTRICTS; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance No. O-1314-13 having been Introduced and adopted upon First Reading by title in City Council's meeting of October 8, 2013, Councilmember Kovach moved that Ordinance No. O-1314-13 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-1314-13 dated August 20, 2012, by Susan Connors, Director of Planning and Community Development, with Exhibit A, Survey on Crematoriums
2. Ordinance No. O-1314-13
3. Legislatively notated copy of Ordinance No. O-1314-13
4. Location map
5. Staff Report dated September 12, 2013, recommending approval
6. Pertinent excerpts from Planning Commission minutes of September 12, 2013

Participants in discussion

1. Ms. Susan Connors, Director of Planning and Community Development

and the question being upon adopting Ordinance No. O-1314-13 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-1314 was adopted upon Second Reading section by section.

Item 40, continued:

Thereupon, Councilmember Kovach moved that Ordinance No. O-1314-13 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-1314-13 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-1314-13 was adopted upon Final Reading as a whole.

* * * * *

MISCELLANEOUS DISCUSSION

University North Park. Ms. Jacy Crosbie, 204 Mountain Oaks Drive, said Designer Shoe Warehouse has a new store in University North Park and is advertising their location as being in the Norman Town Center. She said many could be confused by the development being called University North Park because they might think it is a park instead of a retail area. She said Norman Town Center is a better name and suggested the City consider changing the name of the development.

*

Election. Ms. Jacy Crosbie, 204 Mountain Oaks Drive, said she had received her absentee ballot for the special election on Tuesday, November 12th regarding the wastewater rate increase. She said the wording of the ballot does not give specific information about how the money would be used. She said there had been discussions about using the money for the existing south plant or for a new north plant and it should be specified in the ballot because the citizens would really appreciate knowing before they voted.

Mr. Steve Lewis, City Manager, said a public information meeting will be held Tuesday, October 29th at 6:30 p.m. in the Council Chambers. There will be a short presentation about the wastewater rate increase followed by a question and answer session. He said on the home page of the website is information regarding the purpose of the election and a public information flyer will be sent to all households in Norman later this month. He said there is a lot of information available to the voters about the election. He said revenue raised through this election will be used exclusively for improvements to the South Wastewater Treatment Plant.

*

Agenda Items: Ms. Ann Gallagher, 1522 East Boyd Street, thanked Mr. Shawn O'Leary, Director of Public Works, for explaining how the money would be spent on the Lindsey Street Project. She also thanked Councilmembers who ask for presentations so the public will be better informed. She thanked Councilmembers who study agenda items because it is important for citizens to know Council is taking the time to read each item. She thanked Councilmember Castleberry for bringing up the issue of discussing topics that do not appear on the agenda.

Councilmember Miller said she has heard the transparency and accountability issue brought up by many Councilmembers and constituents. She said it is important and what Council is supposed to be about, representing the public and letting the public know what is going on so they can be informed. She said transparency and the Open Meetings Act are two very important things that Councilmembers are taught from the very beginning. She said Council is cautioned about communicating with one another, messaging, emailing, etc. She said in the meeting where roundabouts were discussed, there was no lengthy discussion on the subject. She clarified that Council was given an opportunity to continue studying roundabouts and was asked their opinion.

*

Audience. Councilmember Holman thanked those who attended tonight's meeting and those watching at home. He said there are several University of Oklahoma students in the audience and told them if they live on campus, he is their Councilmember and he would like to hear from them. He said one of his goals is to get more students active in local government.

*

Miscellaneous Discussion, continued:

House Fire. Councilmember Castleberry said his neighbor and friend's house caught on fire last Sunday. He said the victim happens to be a Norman firefighter who was not at home at the time. He said five fire trucks came to help put out the fire while he and his neighbors watched. He said it was reassuring to see the Norman Fire Department at work and he was impressed with their professionalism. He said the house was fully engulfed but the Fire Department kept the fire contained with no other home damaged. He said the house was a total loss and the family lost everything. He said the firefighter is too proud to ask for help, but he will not turn down help for his children. He suggested donations of gift cards because the family can purchase clothing and shoes and household items. He said many donations have been left at the fire stations and said if anyone wants to help, they can drop off donations at his office on the corner of Berry Road and Lindsey Street and he will make sure the donations get to the family. He asked everyone to keep the family in their prayers.

*

Norman Regional Hospital. Councilmember Heiple said he, Councilmember Miller, and others met with Staff at Norman Regional Hospital to continue discussion about receiving a price for twenty top medical procedures. He said he got a list, but the list needed to be simplified. He thanked NRH Staff for their help and highlighted some of the prices on the list. He understands it will take time to get a one price procedure list and will continue to work with NRH Staff.

*

Terra Verde School. Councilmember Heiple thanked Terra Verde School for asking him to speak to the students about government. He said he created a hypothetical zoning situation and asked students to find a solution. He said the students started out opposing the zoning request but ended up finding solutions that were beneficial to the neighborhood by including a park, bike and walking trails, and other amenities. He said the final analysis was that it takes trust and imagination to get people to work together. He said these six, seven, and eight year olds were able to working through the problem and that adults should take a lesson from the students.

*

Being Wrong. Councilmember Heiple said during a recent purchase of electronic equipment, he had his own ideas of what he wanted and eventually had to admit he was wrong to the store clerk. He said the point of this story was that people get immersed in being right and hold on to the idea of being right all the time. He said federal, state, and local governments fight all the time because they want to be right, but it is okay to be wrong. He said it takes a little humbleness and humility to believe in being wrong.

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Park Improvements. Councilmember Kovach thanked Parks and Recreation Staff for improvements to Rotary Park. He said the park looks wonderful.

Mayor Pro Tem Griffith thanked Bill Ulch, Parks and Recreation Superintendent; James Briggs, Park Planner; and Jud Foster, Director of Parks and Recreation, for meeting with 20 citizens to discussion maintenance and problems at Crestland Park as well as future development plans for the park.

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Household Hazardous Waste. Mr. Steve Lewis, City Manager, said the 15th annual Household Hazardous Waste event was a huge success. He thanked all the volunteers who worked the event. He gave a brief overview of items collected that included almost 31,000 pounds of electronic equipment; 400 tires; thousands of gallons of motor oil; and ten gallons of prescription drugs. He said without the volunteers the event could not have been a success.

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Veteran's Parade. Mr. Steve Lewis, City Manager, encouraged everyone to attend the Veteran's Parade on Saturday, November 9th at 10:00 a.m. The parade will start at the First Baptist Church parking lot and end at Andrews Park. He said 100 parade entries are anticipated and the speaker will be General Harry Bud White, III, Director of the Air National Guard, Washington, D.C.

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Miscellaneous Discussion, continued:

Traffic Issue. Mayor Pro Tem Griffith thanked Angelo Lombardo and David Riesling, Traffic Engineers, for their assistance in addressing a traffic concern at Rock Creek Road and Sequoyah Trail. He said after a thorough investigation of this intersection, a traffic light will be needed in the next few years, and funds will be included in the Capital Improvements Budget for the FYE 2016-2019 cycle.

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ADJOURNMENT

There being no further business, Councilmember Kovach moved that the meeting be adjourned, which motion was duly seconded by Councilmember Williams; 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 8:10 p.m.

ATTEST:

City Clerk

Mayor