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

March 25, 2014

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 25th day of March, 2014, at 6:30 p.m., and notice and agenda of the meeting were posted at the Municipal Building at 201 West Gray and at the Norman Public Library at 225 North Webster 24 hours prior to the beginning of the meeting.

PRESENT: Councilmembers Castleberry, Griffith, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Rosenthal

ABSENT: None

The Pledge of Allegiance was led by Mayor Rosenthal.

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Item 3, being:

CONSENT DOCKET

Councilmember Kovach moved that Item 4 through Item 22 be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Griffith; and the question being upon the placement on the consent docket by unanimous vote of Item 4 through Item 22, a vote was taken with the following result:

PRESENT: Councilmembers Castleberry, Griffith, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Item 4 through Item 22 were placed on the consent docket by unanimous vote.

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Item 4, being:

CONSIDERATION OF THE MINUTES AS FOLLOWS:

CITY COUNCIL PUBLIC MEETING MINUTES OF JANUARY 21, 2014
CITY COUNCIL STUDY SESSION MINUTES OF FEBRUARY 4, 2014
CITY COUNCIL OVERSIGHT COMMITTEE MINUTES OF FEBRUARY 12, 2014
CITY COUNCIL COMMUNITY PLANNING AND TRANSPORTATION MINUTES OF FEBRUARY 24, 2014
CITY COUNCIL MINUTES OF MARCH 11, 2014
NORMAN UTILITIES AUTHORITY MINUTES OF MARCH 11, 2014
NORMAN MUNICIPAL AUTHORITY MINUTES OF MARCH 11, 2014
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF MARCH 11, 2014
ECONOMIC SUMMIT MINUTES OF MARCH 13, 2014

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

Items submitted for the record

1. Text File No. GID-1314-1 dated March 19, 2014, by Brenda Hall, City Clerk
2. City Council Public Meeting minutes of January 21, 2014
3. City Council Study Session minutes of February 4, 2014
4. City Council Oversight Committee minutes of February 12, 2014
5. City Council Planning and Community Development Committee minutes of February 24, 2014
6. City Council minutes of March 11, 2014
7. Norman Utilities Authority minutes of March 11, 2014
8. Norman Municipal Authority minutes of March 12, 2014
9. Norman Tax Increment Finance Authority minutes of March 11, 2014
10. Economic Summit minutes of March 13, 2014

Item 4, continued:

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

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

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

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Item 5, being:

CONSIDERATION OF ORDINANCE NO. O-1314-21 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 PART OF THE NORTHEAST QUARTER OF SECTION SEVENTEEN (17), TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE R-1, SINGLE FAMILY DWELLING DISTRICT, RM-2, LOW DENSITY APARTMENT DISTRICT, RM-6, MEDIUM DENSITY APARTMENT DISTRICT, PL, PARKLAND, AND C-1, LOCAL COMMERCIAL DISTRICT, AND PLACE SAME IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT; AND FROM RM-2, LOW DENSITY APARTMENT DISTRICT, AND RM-6, MEDIUM DENSITY APARTMENT DISTRICT, TO C-1, LOCAL COMMERCIAL DISTRICT WITH SPECIAL USE FOR A BUILDING IN EXCESS OF 35,000 SQUARE FEET AND AN AUTOMOBILE SERVICE STATION; AND FROM R-1 SINGLE FAMILY DWELLING DISTRICT, TO A-2, RURAL AGRICULTURAL DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (SOUTHWEST CORNER OF TECUMSEH ROAD AND 12TH AVENUE N.E.)

Councilmember Kovach moved that Ordinance No. O-1314-21 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. O-1314-21 dated September 11, 2013, by Jane Hudson, Principal Planner
2. Ordinance No. O-1314-21
3. Location map
4. Staff Report dated February 13, 2014, recommendation approval
5. Planned Unit Development Narrative for Montoro Ridge prepared by SMC Consulting Engineers, P.C., on December 3, 2013, and revised February 3, 2014
6. Preliminary plat
7. Preliminary site development plan
8. Preliminary site plan
9. Open Space Exhibit
10. Phasing plan
11. Pertinent excerpts from Planning Commission minutes of January 9 and February 13, 2014

and the question being upon the Introduction and adoption of Ordinance No. O-1314-21 upon First Reading by title, a vote was taken with the following result:

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

The Mayor declared the motion carried and Ordinance No. O-1314-21 was Introduced, read, and adopted upon First Reading by title.

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Item 6, being:

CONSIDERATION OF ORDINANCE NO. O-1314-40 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO GRANT SPECIAL USE FOR A CHURCH, TEMPLE OR OTHER PLACE OF WORSHIP IN THE I-1, LIGHT INDUSTRIAL DISTRICT, FOR LOT 7, BLOCK 1, BROCE INDUSTRIAL PARK ADDITION TO NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (3308 BROCE COURT)

Councilmember Kovach moved that Ordinance No. O-1314-40 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. O-1314-40 dated February 11, 2014, by Jane Hudson, Principal Planner
2. Ordinance No. O-1314-40 with Exhibit A, site plan
3. Location map
4. Staff Report dated March 13, 2014, recommendation approval
5. Site plan submitted to Planning Commission
6. Location map submitted by the applicant
7. Interior layout
8. Pre-Development Meeting Summary PD 14-04 dated February 28, 2014, for Norman New Life Bible Church
9. Pertinent excerpts from Planning Commission minutes of March 13, 2014

and the question being upon the Introduction and adoption of Ordinance No. O-1314-40 upon First Reading by title, a vote was taken with the following result:

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

The Mayor declared the motion carried and Ordinance No. O-1314-40 was Introduced, read, and adopted upon First Reading by title.

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Item 7, being:

CONSIDERATION OF ORDINANCE NO. O-1314-44 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING ARTICLE III, SECTION 19-303 OF CHAPTER 19 OF THE CODE OF THE CITY OF NORMAN BY ADDING A PROVISION REGARDING THE PLACEMENT OF DUMPSTER AND/OR COMPACTOR ON PROPERTY ZONED INDUSTRIAL, COMMERCIAL, OFFICE OR MULTI-FAMILY; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Kovach moved that Ordinance No. O-1314-44 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. O-1314-44 dated March 13, 2014, by Leah Messner, Assistant City Attorney
2. Ordinance No. O-1314-44
3. Legislatively notated copy of Ordinance No. O-1314-44

and the question being upon the Introduction and adoption of Ordinance No. O-1314-44 upon First Reading by title, a vote was taken with the following result:

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

The Mayor declared the motion carried and Ordinance No. O-1314-44 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:

BICYCLE ADVISORY COMMITTEE
TERM: 02-13-14 TO 02-13-17: GARY MILLER, 2611 ANNALANE DRIVE
TERM: 02-13-14 TO 02-13-17: JOHN WICKHAM, 536 WOODSONG DRIVE
TERM: 02-13-14 TO 02-13-17: LEE KRUMHOLZ, 832 SOUTH LAHOMA AVENUE

BOARD OF APPEALS
TERM: 03-25-14 TO 02-03-16: J.W. DANSBY, 3720 BURLINGTON COURT
TERM: 03-25-14 TO 02-03-17: GENE MCKOWN, 1320 NORTH PORTER AVENUE
TERM: 02-03-14 TO 02-03-18: HANK STRATEGIER, 2431 WILDWOOD LANE
TERM: 02-03-14 TO 02-02-18: JULIAN HORNER, 1710 QUAIL CREEK DRIVE (ALTERNATE)

GREENBELT COMMISSION
TERM: 03-25-14 TO 07-13-15: GEORGE DOTSON, 6501 EAST CEDAR LANE

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

Items submitted for the record
1. Text File No. AP-1314-18 dated March 7, 2014, by Brenda Hall, City Clerk

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

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

The Mayor 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 FEBRUARY 28, 2014, 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 Griffith;

Items submitted for the record
1. Text File No. RPT-1314-49 dated February 21, 2014, by Anthony Francisco, Finance Director
2. Finance Director's Investment Report as of February 28, 2014

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

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

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Item 10, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF FEBRUARY, 2014, 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 Griffith;

Items submitted for the record

1. Text File No. RPT-1314-50 dated February 21, 2014, by Stacey Parker, Administrative Assistant
2. Monthly Departmental Reports for the month of February, 2014

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

The Mayor 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 ACKNOWLEDGING RECEIPT OF THE PUBLIC ARTS BOARD ANNUAL 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 Griffith;

Items submitted for the record

1. Text File No. RPT-1314-51 dated March 11, 2014, by Brenda Hall, City Clerk
2. Annual Report of the Norman Public Arts Board, March, 2014

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

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

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Item 12, being:

CONSIDERATION OF BID NO. 1314-42; APPROVAL OF CONTRACT NO. K-1314-112 WITH RDNJ, INC., D/B/A A-TECH PAVING IN THE AMOUNT OF $709,375; CHANGE ORDER NO. ONE INCREASING THE CONTRACT AMOUNT BY $100,000 FOR A REVISED CONTRACT AMOUNT OF $809,375; PERFORMANCE BOND NO. B-1314-68; STATUTORY BOND NO. B-1314-69; MAINTENANCE BOND NO. MB-1314-70; AND PROJECT AGENT RESOLUTION NO. R-1314-90 FOR THE 2014 URBAN CONCRETE REHABILITATION BOND PROJECT.

Councilmember Kovach moved that all bids meeting specifications be accepted; the bid in the amount of $709,375 be awarded to RDNJ, Inc., d/b/a A-Tech Paving as the lowest and best bidder meeting specifications; Contract No. K-1314-112, Change Order No. One increasing the contract amount by $100,000 for a revised contract amount of $809,375, and the performance, statutory, and maintenance bonds be approved; execution of the contract, change order, and bonds be authorized; the filing of the bonds be directed; and Resolution No. R-1314-90 be adopted, which motion was duly seconded by Councilmember Griffith;

Item 12, continued:

Items submitted for the record

1. Text File No. K-1314-112 dated March 11, 2014, by Greg Hall, Street Superintendent
2. Quote tabulation dated February 7, 2014
3. Location maps
4. Contract No. K-1314-112
5. Change Order No. One to Contract No. K-1314-112
6. Performance Bond No. B-1314-68
7. Statutory Bond No. B-1314-69
8. Maintenance Bond No. MB-1314-70
9. Resolution No. R-1314-90
10. Purchase Requisition No. 0000231182 dated March 12, 2014, in the amount of $809,375 to RDNJ, Inc.

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

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

NAYES: None

The Mayor declared the motion carried and all bids meeting specifications accepted; the bid in the amount of $709,375 was awarded to RDNJ, Inc., d/b/a A-Tech Paving as the lowest and best bidder meeting specifications; Contract No. K-1314-112, Change Order No. One increasing the contract amount by $100,000 for a revised contract amount of $809,375, and the performance, statutory, and maintenance bonds were approved; execution of the contract, change order, and bonds was authorized; the filing of the bonds was directed; and Resolution No. R-1314-90 was adopted.

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Item 13, being:

CONSIDERATION OF AMENDING THE REQUIRED AMOUNT OF CASH SURETY FOR DEFERRED CONSTRUCTION FROM TO $73,080.25 FOR GREENLEAF TRAILS ADDITION, SECTION 6, A PLANNED UNIT DEVELOPMENT.

Councilmember Kovach moved that amending the required amount of cash surety for deferred construction to $73,080.25 for Greenleaf Trails Addition, Section 6, a Planned Unit Development, be approved, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. GID-1314-70 dated March 10, 2014, by Ken Danner, Subdivision Manager
2. Location map
3. Text File No. FP-1213-10 dated April 10, 2013, by Ken Danner, Subdivision Manager
4. Letter of request dated January 29, 2014, from James Riter, Community Development Project Manager, Ideal Homes, to Mr. Ken Danner
5. Engineer's Estimate in the amount of $73,080.25 dated January 27, 2014, from Tom L. McCaleb, P.E., SMC Consulting Engineers, P.C., to Mr. Todd McLellan, Development Engineer

and the question being upon approving amending the required amount of cash surety for deferred construction to $73,080.25 for Greenleaf Trails Addition, Section 6, a Planned Unit Development, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and amending the required amount of cash surety for deferred construction to $73,080.25 for Greenleaf Trails Addition, Section 6, a Planned Unit Development, was approved.

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Item 14, being:

CONSIDERATION OF A FINAL PLAT OF A REPLAT OF LOT 11, BLOCK 2, FLAMING OAKS ESTATES ADDITION, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (1108 FLAMING OAKS DRIVE)

Councilmember Kovach moved that the final plat of a replat of Lot 11, Block 2, Flaming Oaks Addition be approved; the public dedications contained within the plat be accepted; the Mayor be authorized to sign the final plat; and the filing of the plat be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. FP-1314-8 dated March 6, 2014, by Ken Danner, Subdivision Manager
2. Location map
3. Final plat of a replat
4. Preliminary plat, a replat
5. Development Committee application dated February 19, 2014, from Mrs. Sue Rayl, Cynthia Cashman, Desiree Cashman, and Zachary Cashman
6. Staff Report dated February 26, 2014, recommending approval
7. Letter dated February 3, 2014, from Amil L. Lyon, President of the Flaming Oaks Homeowners Association, Inc., to Mr. Ken Danner, Engineering Division, City of Norman

and the question being upon approving the final plat of a replat of Lot 11, Block 2, Flaming Oaks Addition, a vote was taken with the following result:

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

The Mayor declared the motion carried and the final plat of a replat of Lot 11, Block 2, Flaming Oaks Addition approved; the public dedications contained within the plat were accepted, the Mayor was authorized to sign the final plat, and the filing of the plat was directed.

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Item 15, being:

CONSENT TO ENCROACHMENT NO. EN-1314-5: FOR LOT 15, BLOCK 2, HIGHLAND VILLAGE ADDITION, SECTION 4, NORMAN, CLEVELAND COUNTY, OKLAHOMA (A/K/A 300 GREENS PARKWAY)

Councilmember Kovach moved that Consent to Encroachment No. EN-1314-5 be approved and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. EN-1314-5 dated March 17, 2014, by Jeff Bryant, City Attorney
2. Consent to Encroachment No. EN-1314-5
3. Memorandum dated February 12, 2014, 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
4. Letter of request filed February 12, 2014, from Craig Wood to Brenda Hall, City of Norman
5. Letters dated June 12, 2013, from Joe Schier, Code Compliance Inspector, City of Norman, to Cox Family Trust, Geraldine L. Cox, Trustee
6. Location map
7. Site plan
8. Photographs of driveway
9. Memorandum dated February 24, 2014, from Jim Speck, Capital Projects Engineer, to Brenda Hall, City Clerk
10. Memorandum dated March 10, 2014, from Jane Hudson, Principal Planner, to Honorable Mayor and Councilmembers
11. Memorandum dated March 12, 2014, from Ken Danner, Subdivision Development Manager, to Leah Messner, Assistant City Attorney
12. Letter dated March 10, 2014, from Randy Harrell, Team Leader, Oklahoma Natural Gas, a Division of ONEOK, to Brenda Hall, City Clerk

Item 15, continued:

Items submitted for the record, continued

13. E-mail dated March 12, 2014, from Thad Peterson, Oklahoma Electric Cooperative, to Ken Danner
14. Letter dated March 11, 2014, from Charles Truesdell, Manager, Engineering and Design, AT&T Engineering/Construction, AT&T, to Whom It May Concern
15. Letter dated May 10, 2013, from Jodie Finney, Construction Service Support Specialist II, Cox Communications, Inc., to Ken Danner, Subdivision Manager
16. E-mail dated March 10, 2014, from Tim J. Bailey, Right-of-Way Agent, OG&E Electric Services, to Ken Danner

and the question being upon approving Consent to Encroachment No. EN-1314-5 and upon the subsequent directive, a vote was taken with the following result:

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

The Mayor declared the motion carried and Consent to Encroachment No. EN-1314-5 approved; and the filing thereof with the Cleveland County Clerk was directed.

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Item 16, being:

LIMITED LICENSE NO. LL-1314-15: LIMITED LICENSE TO PLACE THIRTEEN (13) GROUND BANNERS WITHIN THE PUBLIC RIGHTS-OF-WAY PURSUANT TO A REQUEST FROM THE ASSISTANCE LEAGUE OF NORMAN FOR THE MAY FAIR ARTS FESTIVAL TO BE HELD MAY 3 AND MAY 4, 2014.

Councilmember Kovach moved that Limited License No. LL-1314-15 to place thirteen (13) ground banners within the public rights-of-way pursuant to a request from the Assistance League of Norman for the May Fair Arts Festival be approved and the issuance thereof be authorized, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. LL-1314-15 dated March 7, 2014, by Wayne Stenis, Planner II
2. Application for Limited License for 13 banners dated March 14, 2014, from the Assistance League of Norman
3. Sign locations
4. Limited License No. LL-1314-15

and the question being upon approving Limited License No. LL-1314-15 to place thirteen (13) ground banners within the public rights-of-way pursuant to a request from the Assistance League of Norman for the May Fair Arts Festival and upon the subsequent authorization, a vote was taken with the following result:

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

The Mayor declared the motion carried and Limited License No. LL-1314-15 to place thirteen (13) ground banners within the public rights-of-way pursuant to a request from the Assistance League of Norman for the May Fair Arts Festival approved; and the issuance thereof was authorized.

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Item 17, being:

CHANGE ORDER NO. ONE TO CONTRACT NO. K-1213-133: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND ALLIANCE ELECTRIC SERVICES, INC., INCREASING THE CONTRACT BY $4,450 FOR A REVISED CONTRACT AMOUNT OF $200,416 FOR BUILDING C GENERATOR/UNINTERRUPTIBLE POWER SUPPLY (UPS) UPGRADE PROJECT, FINAL ACCEPTANCE OF THE PROJECT, AND AN APPROPRIATION FROM THE CAPITAL FUND BALANCE.

Councilmember Kovach moved Change Order No. One to Contract No. K-1213-133 with Alliance Electric Services, Inc., increasing the contract amount by $4,450 for a revised contract price of $200,416 be approved; the execution thereof be authorized; the project be accepted; and final payment in the amount of $4,450 be directed to Alliance Electric Services, Inc., and $2,748.95 be appropriated from the Capital Fund Balance (050-0000-253.20-00) to Project No. BG0026, Building C Generator/UPS Upgrade Project, Design (050-9540-419.62-01), which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1213-133, Change Order No. One, dated March 10, 2014, by Kari Madden, Network Manager
2. Change Order No. One to Contract No. K-1213-133
3. Invoice No. 4261 dated January 28, 2014, from Alliance Electric Services in the amount of $4,450

and the question being upon approving Change Order No. One to Contract No. K-1213-133 with Alliance Electric Services, Inc., increasing the contract amount by $4,450 for a revised contract price of $200,416 and upon the subsequent authorization, acceptance, directive, and appropriation, a vote was taken with the following result:

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

The Mayor declared the motion carried and Change Order No. One to Contract No. K-1213-133 with Alliance Electric Services, Inc., increasing the contract amount by $4,450 for a revised contract price of $200,416 approved; the execution thereof was authorized; the project was accepted; final payment in the amount of $4,450 was directed to Alliance Electric Services, Inc.; and $2,748.95 was appropriated from the Capital Fund Balance (050-0000-253.20-00) to Project No. BG0026, Building C Generator/UPS Upgrade Project, Design (050-9540-419.62-01),

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Item 18, being:

AMENDMENT NO. ONE TO CONTRACT NO. K-1314-39: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND WILSON AND COMPANY INCREASING THE CONTRACT AMOUNT BY $3,433.16 FOR A REVISED CONTRACT AMOUNT OF $192,505 TO PROVIDE DIVING SERVICES IN ORDER TO COMPLETE THE SPILLWAY ANALYSIS FOR THE SUTTON WILDERNESS LAKE DAM AND SPILLWAY REPAIR PROJECT.

Councilmember Kovach moved that Amendment No. One to Contract No. K-1314-39 with Wilson and Company increasing the contract amount by $3,433.16 for a revised contract amount of $192,533.16 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1314-39, Amendment No. One, dated March 11, 2014, by Joe Willingham, Stormwater Engineer
2. Location map
3. Amendment No. One to Contract No. K-1314-39
4. Contract No. K-1314-39 with Attachment A, Scope of Services; Attachment B, Project Schedule; Attachment C, Compensation; and Attachment D, Owner's Responsibilities
5. Purchase Requisition No. 0000230949 dated March 7, 2014, in the amount of $3,433.16 to Wilson and Company, Inc.

Item 18, continued:

and the question being upon approving Amendment No. One to Contract No. K-1314-39 with Wilson and Company increasing the contract amount by $3,433.16 for a revised contract amount of $192,533.16 and upon the subsequent authorization, a vote was taken with the following result:

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

The Mayor declared the motion carried and Amendment No. One to Contract No. K-1314-39 with Wilson and Company increasing the contract amount by $3,433.16 for a revised contract amount of $192,533.16 approved; and the execution thereof was authorized.

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Item 19, being:

CONTRACT NO. K-1314-130: 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 AND TERMINATION OF CONTRACT NO. K-1314-64.

Acting as the Norman Utilities Authority, Trustee Kovach moved that Contract No. K-1314-130, a utility relocation agreement with ODOT, be approved; the execution thereof be authorized; and Contract No. K-1314-64 be terminated, which motion was duly seconded by Trustee Griffith;

Items submitted for the record

1. Text File No. K-1314-130 dated March 17, 2014, by Mark Daniels, Utilities Engineer
2. Location map
3. Contract No. K-1314-130 with Exhibit B, Certificate of Materials Origin and Revised Engineer's Estimate for Relocation of Water Line revised March 5, 2014, in the amount of $146,640
4. Contract No. K-1314-64

and the question being upon approving Contract No. K-1314-130, a utility relocation agreement with ODOT, and upon the subsequent authorization and termination, a vote was taken with the following result:

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

The Chairman declared the motion carried and Contract No. K-1314-130, a utility relocation agreement with ODOT, approved; the execution thereof authorized and Contract No. K-1314-64 was terminated.

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Item 20, being:

CONTRACT NO. K-1314-131: 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 AND TERMINATION OF CONTRACT NO. K-1314-65.

Acting as the Norman Utilities Authority, Trustee Kovach moved that Contract No. K-1314-131, a utility relocation agreement with ODOT, be approved; the execution thereof be authorized; and Contract No. K-1314-65 be terminated, which motion was duly seconded by Trustee Griffith;

Item 20, continued:

Items submitted for the record

1. Text File No. K-1314-131 dated March 18, 2014, by Mark Daniels, Utilities Engineer
2. Location map
3. Contract No. K-1314-131 with Exhibit B, Certificate of Materials Origin and Revised Engineer's Estimate for Relocation of Water Line revised March 5, 2014, in the amount of $868,186
4. Contract No. K-1314-65

and the question being upon approving Contract No. K-1314-131, a utility relocation agreement with ODOT, and upon the subsequent authorization and termination, a vote was taken with the following result:

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

The Chairman declared the motion carried and Contract No. K-1314-131, a utility relocation agreement with ODOT, approved; the execution thereof authorized and Contract No. K-1314-65 was terminated.

* * * * *

Item 21, being:

RESOLUTION NO. R-1314-114: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ADOPTING THE CLEVELAND COUNTY HAZARD MITIGATION PLAN.

Councilmember Kovach moved that Resolution No. R-1314-114 be adopted, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. R-1314-114 dated March 11, 2014, by James Fullingim, Fire Chief
2. Resolution No. R-1314-114
3. Cleveland County Hazard Mitigation Plan, 2014-2019

and the question being upon adopting Resolution No. R-1314-114, a vote was taken with the following result:

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

The Mayor declared the motion carried and Resolution No. R-1314-114 was adopted.

* * * * *

Item 22, being:

RESOLUTION NO. R-1314-115: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AND THE NORMAN UTILITIES AUTHORITY APPROPRIATING $20,000 FROM THE RISK MANAGEMENT REIMBURSEMENT REVENUE ACCOUNT TO REIMBURSE COSTS PAID TO REPLACE WELL HOUSE NO. 20 WHICH WAS DAMAGED IN AN ACCIDENT.

Acting as the City Council and the Norman Utilities Authority, Councilmember Kovach moved that Resolution No. R-1314-115 be adopted, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. R-1314-115 dated march 12, 2014, by Ken Komiske, Director of Utilities
2. Resolution No. R-1314-115

Item 22, continued:

and the question being upon adopting Resolution No. R-1314-115, a vote was taken with the following result:

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

The Mayor declared the motion carried and Resolution No. R-1314-115 was adopted.

* * * * *

Item 23, being:

RESOLUTION NO. R-1314-97: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN SO AS TO PLACE LOTS 7, 8, AND 9, BLOCK 16, ORIGINAL TOWN OF NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE MEDIUM DENSITY RESIDENTIAL DESIGNATION AND REMOVE THE SAME FROM THE LOW DENSITY RESIDENTIAL DESIGNATION. (213 E. TONHAWA STREET)

Councilmember Kovach moved that Resolution No. R-1314-97 be adopted and the NORMAN 2025 Land Use and Transportation Plan be amended according thereto, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. R-1314-97 dated January 17, 2014, by Janay Greenlee, Planner
2. Resolution No. R-1314-97
3. Location map
4. Staff Report dated February 13, 2014, recommending approval
5. Pre-Development Meeting Summary PD 14-02 dated January 23, 2014, for Nicholas Robert Corporation for property located at 213 East Tonhawa Street
6. Greenbelt Commission Final Comments
7. Pertinent excerpts from Planning Commission minutes of February 13, 2014

Participants in discussion
1. Mr. Scott Sidwell, 743 N.W. 99th Street, Oklahoma City, applicant
2. Mr. Jeff Bryant, City Attorney
3. Ms. Joy Hampton, *The Norman Transcript*, 215 East Comanche Street, asked questions
4. Mr. Roger Gallagher, 1522 East Boyd Street, made comments
5. Ms. Susan Connors, Director of Planning and Community Development
6. Mr. Scott Sturtz, City Engineer

and the question being upon adopting Resolution No. R-1314-97 be adopted and the NORMAN 2025 Land Use and Transportation Plan be amended according thereto, a vote was taken with the following result:

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

The Mayor declared the motion carried and Resolution No. R-1314-97 adopted; and the NORMAN 2025 Land Use and Transportation Plan was amended according thereto.

* * * * *

Item 24, being:

CONSIDERATION OF ORDINANCE NO. O-1314-34 UPON SECTION 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 REMOVE LOTS SEVEN (7), EIGHT (8), AND NINE (9), IN BLOCK SIXTEEN (16), OF THE ORIGINAL TOWN OF NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE CO, SUBURBAN OFFICE COMMERCIAL DISTRICT, AND PLACE THE SAME IN THE R-3, MULTI-FAMILY DWELLING DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (213 EAST TONHAWA STREET)

Ordinance No. O-1314-34 having been Introduced and adopted upon First Reading by title in City Council's meeting of March 11, 2014, Councilmember Kovach moved that Ordinance No. O-1314-34 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. O-1314-34 dated January 17, 2014, by Janay Greenlee, Planner
2. Ordinance No. O-1314-34
3. Location map
4. Staff Report dated February 13, 2014, recommendation approval
5. Site plan
6. Rendering
7. Observations Relative to the Ratios of Residential vs. Commercial and General Commentary for property located at 213 East Tonhawa submitted by the applicant
8. Pertinent excerpts from Planning Commission minutes of February 13, 2014

Participants in discussion

1. Mr. Shawn O'Leary, Director of Public Works
2. Ms. Susan Connors, Director of Planning and Community Development

and the question being upon adopting Ordinance No. O-1314-34 upon Second Reading section by section, a vote was taken with the following result:

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

The Mayor declared the motion carried and Ordinance No. O-1314-34 was adopted on Second Reading section by section.

Thereupon, Councilmember Kovach moved that Ordinance No. O-1314-34 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Griffith; and the question being upon adopting Ordinance No. O-1314-34 upon Final Reading as a whole, a vote was taken with the following result:

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

The Mayor declared the motion carried and Ordinance No. O-1314-34 was adopted on Final Reading as a whole.

* * * * *

Item 25, being:

RESOLUTION NO. R-1314-99: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN SO AS TO PLACE LOT 2, BLOCK 1, SHERWOOD SOUTH 2 ADDITION REPLAT, A REPLAT OF LOT 1, BLOCK 1, SHERWOOD SOUTH 2 ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE HIGH DENSITY RESIDENTIAL DESIGNATION AND REMOVE THE SAME FROM THE COMMERCIAL DESIGNATION. (750 IMHOFF ROAD)

Councilmember Kovach moved that Resolution No. R-1314-99 be adopted and the NORMAN 2025 Land Use and Transportation Plan be amended according thereto, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. R-1314-99 dated January 17, 2014, by Jane Hudson, Principal Planner
2. Resolution No. R-1314-99
3. Location map
4. Staff Report dated February 13, 2014, recommending approval
5. Pre-Development Meeting Summary PD 13-33 dated December 19, 2013, for 750 Imhoff, L.L.C., for property located at 750 Imhoff Road
6. Pertinent excerpts from Planning Commission minutes of February 13, 2014

Participants in discussion

1. Mr. Tom McCaleb, SMC Consulting Engineers, 815 West Main Street, Oklahoma City, engineer representing the applicant
2. Mr. Rick McKinney, McKinney Partnership Architects, 3600 West Main Street, architect representing the applicant
3. Ms. Susan Connors, Director of Planning and Community Development
4. Ms. Joy Hampton, *The Norman Transcript*, 215 East Comanche Street, asked questions
5. Ms. Jamie West, Avalon Apartments, asked questions
6. Mr. Bobby Stevens, Post Office Box 6226, made comments

and the question being upon adopting Resolution No. R-1314-99 be adopted and the NORMAN 2025 Land Use and Transportation Plan be amended according thereto, a vote was taken with the following result:

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

The Mayor declared the motion carried and Resolution No. R-1314-99 adopted; and the NORMAN 2025 Land Use and Transportation Plan was amended according thereto.

* * * * *

Item 26, being:

CONSIDERATION OF ORDINANCE NO. O-1314-36 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 REMOVE LOT 2, BLOCK 1, SHERWOOD SOUTH 2 ADDITION REPLAT, A REPLAT OF LOT 1, BLOCK 1, SHERWOOD SOUTH 2 ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE C-1, LOCAL COMMERCIAL DISTRICT WITH SPECIAL USE FOR A CAR WASH, AND PLACE THE SAME IN THE RM-6, MEDIUM DENSITY APARTMENT DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (750 IMHOFF ROAD)

Ordinance No. O-1314-36 having been Introduced and adopted upon First Reading by title in City Council's meeting of March 11, 2014, Councilmember Griffith moved that Ordinance No. O-1213-31 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Williams;

Item 26, continued:

Items submitted for the record

1. Text File No. O-1314-36 dated January 17, 2014, by Jane Hudson, Principal Planner
2. Ordinance No. O-1314-36
3. Location map
4. Staff Report dated February 13, 2014, recommending approval
5. Site plan
6. Pertinent excerpts from Planning Commission minutes of February 13, 2014

and the question being upon adopting Ordinance No. O-1314-36 upon Second Reading section by section, a vote was taken with the following result:

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

The Mayor declared the motion carried and Ordinance No. O-1314-36 was adopted upon Second Reading section by section.

Thereupon, Councilmember Griffith moved that Ordinance No. O-1314-36 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-1314-36, upon Final Reading as a whole, a voted was taken with the following result:

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

The Mayor declared the motion carried and Ordinance No. O-1314-36 was adopted upon Final Reading as a whole.

* * * * *

MISCELLANEOUS DISCUSSION

Protesters at Norman Schools. Ms. Valerie Lambert, Ward 1, said on Friday, February 21st, members of Abolish Human Abortion (AHA) protested and held up very graphic signs for six days at Norman High School. She said she and several parents asked the protesters to please move across the street and instead they moved very close to her, got in her face, and were threatening to her as well as all the students going in and out of Norman High School. She values First Amendment rights; however, she requested a buffer zone be created outside of schools. She said a school is not the place to push this type of agenda and it is not a safe environment for young people. She said her daughter did not want to go to school while the protesters were there. This group is very intimidating and many students were crying. She said they asked probing questions and the images on the signs are not appropriate for children. She said because the group is located in Norman, all of the students of Norman will be relentlessly targeted by them. She said presently the group is protesting at Norman North. The group is standing 5 to 6 people deep at the end of the crosswalk with large signs and the students have to walk through them. She said although a buffer zone would not stop the propaganda, it would move them far enough away to allow the students the choice to walk through them or not. She said there are many upset parents who do not understand why something cannot be done. She asked for help from City Council.

Ms. Miranda Steffen, Ward 3, said her son goes to Norman North and the protesters came to his school Monday, March 24th. On the first day, she said she respected the fact that the protesters only held up their signs with a picture of the website. She said she was not present when her son got on the bus to go home but found out they were more aggressive. She said she has been watching the school and the protesters only come up a few minutes before lunch starts or schools lets out and then they follow the children and harass them. She said they are not doing this on school property but are targeting the back of Norman North. She said she has younger children and they are seeing this. She requested Council approve a buffer zone.

Miscellaneous Discussion, continued:

Protesters at Norman Schools. Ms. Brooklyn Jackson, Ward 2, said she has no children in high school but has one in middle school and one in grade school. She said she supports a good protest and does not mind signs with words. She said she opposes the large graphic pictures that can be seen from the road and everyone, including very young children, sees it.

Councilmember Castleberry said he is very troubled by what is happening and had the opportunity to meet Ms. Lambert when this first happened. He said his son is on the Cross Country Team at Whittier Middle School and practices at Norman North so he was confronted by the protesters. He said the images are not suitable for this age group and supports creating buffer zones. He said he would like the Oversight Committee to look at this. He said schools are places of learning and the environment needs to be safe for young people. He said the buffer zone allows freedom of speech while providing a conducive, learning environment. He felt the City should provide public safety.

Mayor Rosenthal said the City Attorney's Office has done some research about buffer zones. She expressed concerns about the disruption to the learning environment and the aggressive nature of certain types of protests, irrespective of their topic. She said this research will be presented by the City Attorney at the soonest possible opportunity in a Study Session. She said Staff will make those attending tonight's meeting aware of the date of the meeting.

*

Cleanup at House. Mr. Bobby Stevens, Post Office Box 6226, said he would like to have the hole in front of his house filled in and the pile of trash cleaned up.

*

Striping on East Side. Mr. Bobby Stevens, Post Office Box 6226, requested striping on Post Oak Road between 84th Avenue S.E. and 156th Avenue S.E. and received a reply that it could not be done because 1,000 cars do not travel down that road on a daily basis. He argued that when Highway 9 is shut down and traffic is rerouted, there were 1,000 cars on that road a day.

*

Election for Public Safety Sales Tax (PSST) and City Council. Mr. Bobby Stevens, Post Office Box 6226, said he supported public safety and believed the PSST Election would be successful. He said he received a brochure and had attended the Ward 5 meeting. He wanted more Code Enforcement and Animal Control on the east side of Norman. He said he felt the sales tax should be a temporary sales tax and there should be more ambulances and would like an ambulance on the east side.

Mr. Roger Gallagher, 1522 East Boyd Street, said the brochure was very well done and well explained but looked expensive. He asked whether it was prepared by an outside company or City Staff and wanted to know the total cost of the brochure including postage.

Councilmember Kovach said he did not know what the cost of the brochure was but citizens had reminded Council that some of the meetings had not been televised or could not be viewed for some citizens of East Norman; therefore, Council had been asked to provide different ways to get the information out to the whole community. He said when there is a vote of the people involved, it is important to send complete information out to the entire community.

Councilmember Kovach reminded citizens that early voting for the April 1st Election starts on Friday, March 28th. He said besides PSST, Wards 2, 4, and 6 were up for consideration by the public. He encouraged citizens to spend a little time to get to know the candidates and choose the one they think will do the best job.

Councilmember Kovach encouraged citizens to feel free to contact him or their Councilmember if they have questions or concerns about the PSST.

Councilmember Heiple encouraged everyone to vote.

Mr. Steve Lewis, City Manager, said the brochure was produced internally and the City of Norman Print Shop had printed the material. He said a local presort mailing service had been used and he would forward that cost to Mr. Gallagher tomorrow. He said producing the brochure in-house has been the City's practice since 2007.

*

Miscellaneous Discussion, continued:

Candidate Forum. Mr. Roger Gallagher, 1522 East Boyd Street, announced a Candidate Forum would be held Thursday, March 27th from 6:30 to 9:30 p.m. in City Council Chambers. He said the forum would concentrate on the responsibilities of City Council making fiduciary decisions. He welcomed attendance.

*

Street Sweeping. Mr. Roger Gallagher, 1522 East Boyd Street, said he asked for information about the schedule for street sweeping and had not received a response. He asked the City Manager if he had information.

Mr. Steve Lewis, City Manager, said he thought Mr. Gallagher had been contacted by Staff and would be contacted by Mr. Shawn O'Leary, Director of Public Works, to answer questions.

*

Audio Visual Project Update. Ms. Brenda Hall, City Clerk, thanked everyone for being patient while the bugs are being worked out of the new Audio Visual System. She said the project will not be completed until the end of April; however, within the next few weeks all of the programming issues should be worked out. She said the contractor is here this evening and will be at the next meeting to work through the issues as they happen. She said the electronic voting piece is not complete but when it is, Council will vote at their chairs and the vote will be displayed on the screen to the public as she restates audibly what the vote is.

*

Events at Reaves Park. Councilmember Holman said Regeneration/KidSpace is scheduled at Reaves Park on March 29th and 30th where volunteers will meet to add to the original KidSpace project built in 1999. He said anyone who can use a hammer is welcome to come and help out. He said for information about the project, please go to www.normanfun.com or sara@nativerootsmarket.com.

He announced that the annual Medieval Fair will start on April 5th at Reaves Park and encouraged everyone to attend. He said although he misses the time when the fair was at the University of Oklahoma Duck Pond, it is still a great event.

*

Ward 7 Meeting. Councilmember Holman said there was a good turnout at the Ward 7 Meeting on Monday, March 24th. He thanked those who attended and also the Cobblestone Creek neighborhood for allowing the meeting to be at their clubhouse. He said he knew the update citizens received about the 12th Avenue Project had been disappointing because with the construction of the apartments, traffic would be a problem. He promised he would look at ways to push the project forward.

*

Shop Norman. Councilmember Griffith reminded citizens that their discretionary dollars spent in Norman benefit Norman and encouraged everyone to "Shop Norman."

*

Saxon Park. Councilmember Castleberry said he received several comments from constituents about the amenities at Saxon Park. He said he knew work was still being done on parking and signage but he heard the jogging trail was a challenging course, which is a good thing.

*

36th Avenue N.W. at Brookfield Drive. Councilmember Castleberry thanked the Public Works Department for installing a new street light at 36th Avenue N.W. and Brookfield Drive that had been removed during a street project on 36th Avenue N.W. several years ago and had not been replaced.

*

Resurfacing on Main Street. Councilmember Castleberry thanked Staff for including several resurfacing projects in Ward 8 in the 2014 Urban Concrete Rehabilitation Bond Project approved by Council this evening.

*

Miscellaneous Discussion, continued:

Lindsey Street Public Meeting. Councilmember Kovach announced the Lindsey Street Public Meeting has been rescheduled for Thursday, April 3, 2014, at Sooner Legends at 6:00 p.m.

*

Community Oriented Policing. Councilmember Heiple said Community Oriented Policing is working and commended Chief Humphrey because the Oxford House issues have been reduced substantially.

*

Recycling for Highland Hills. Councilmember Heiple announced recycling for Highland Hills Addition is very successful and thanked staff for allowing this to happen.

*

Water Pressure at Summit Lakes Addition. Councilmember Heiple said water pressure in Summit Lakes Addition will improve after the distribution lines and water tower are completed.

*

Deer Crossing Signs on East Lindsey Street. Councilmember Heiple said he would be working with City staff to install deer crossing signs on East Lindsey Street.

*

Center City Visioning Committee Meeting. Mr. Steve Lewis, City Manager, said the Center City Visioning Committee will be meeting Wednesday, March 26th, at 6:30 p.m. at the fellowship hall at St. John's Episcopal Church located at 235 West Duffy. He said the meeting is open to the public with the purpose of giving the public an understanding of the vision of this project and to hear from citizens about their aspirations. He said the study area includes the East and West Main Street area, the Campus Corner area, and the residential area in between these areas with Gray Street on the north, Boyd Street on the south, the railroad tracks on the east, and Flood Street on the west.

Mayor Rosenthal encouraged those interested to come to the meeting.

*

Retail Market Analysis. Mr. Steve Lewis, City Manager, said City Council recently approved a retail market analysis and the importance of this has been discussed many times. He said 58% of the General Fund is sourced by sales tax and this fund is used along with the Public Safety Sales Tax Fund to assist and deliver our important services, such as Police, Fire, Code Enforcement, Parks and Recreation, etc. He said part of this study being will address gaps in our retail establishments in the community. He said part of that survey will be distributed online through the City's website and through social media. He said the survey will work hand in hand with the market analysis and it is hoped it will come together with good feedback from citizens in terms of additional retail businesses and restaurants that they would like to see in the community. He said Staff looks forward to the citizens' participation.

*

Spring Cleanup. Mr. Steve Lewis, City Manager, said Spring Cleanup will begin April 5th for those with Monday trash pickup, April 12th for Tuesday pickup; April 19th for Wednesday pickup; April 26th for Thursday pickup; and will conclude on May 3rd for those with Friday pickup. He said rural customers have Spring Cleanup services available, but will need to call ahead to allow Staff to coordinate pickup at the appropriate time. He said Spring Cleanup does not include yard waste; remodeling and/or demolition debris; broken concrete; bricks and lumber; construction debris; junk cars; sheetrock and shingles; and hazardous waste. He said if there are questions about when and what can be picked up, call Sanitation at (405) 329-1023.

* * * * *

ADJOURNMENT

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

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

The Mayor declared the motion carried and the meeting was adjourned at 9:00 p.m.

ATTEST:

City Clerk

Mayor