

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

June 24, 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 24th day of June, 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:

CONSIDERATION OF THE MINUTES AS FOLLOWS:

CITY COUNCIL FINANCE COMMITTEE MINUTES OF APRIL 16, 2014
CITY COUNCIL COMMUNITY PLANNING AND TRANSPORTATION COMMITTEE
MINUTES OF APRIL 28, 2014
JOINT CITY COUNCIL OVERSIGHT COMMITTEE/FINANCE COMMITTEE MINUTES OF
APRIL 30, 2014
CITY COUNCIL STUDY SESSION MINUTES OF MAY 20, 2014
CITY COUNCIL CONFERENCE MINUTES OF MAY 27, 2014
CITY COUNCIL STUDY SESSION MINUTES OF JUNE 3, 2014
STRATEGIC WATER SUPPLY PLAN PUBLIC MEETING #5 MINUTES OF JUNE 3, 2014
CITY COUNCIL CONFERENCE MINUTES OF JUNE 10, 2014
CITY COUNCIL MINUTES OF JUNE 10, 2014
NORMAN UTILITIES AUTHORITY MINUTES OF JUNE 10, 2014
NORMAN MUNICIPAL AUTHORITY MINUTES OF JUNE 10, 2014
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF JUNE 10, 2014
CITY COUNCIL SPECIAL SESSION MINUTES OF JUNE 17, 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-1314-83 dated June 11, 2104, by Brenda Hal, City Clerk
2. City Council Finance Committee minutes of April 16, 2014
3. City Council Community Planning and Transportation Committee minutes of April 28, 2014
4. City Council Joint Oversight Committee/Finance Committee minutes of April 30, 2014
5. City Council Study Session minutes of May 20, 2014
6. City Council Conference minutes of May 27, 2014
7. City Council Study Session minutes of June 3, 2014
8. Strategic Water Supply Plan Public Meeting #5 minutes of June 3, 2014
9. City Council Conference minutes of June 10, 2014
10. City Council minutes of June 10, 2014
11. Norman Utilities Authority minutes of June 10, 2014
12. Norman Municipal Authority minutes of June 10, 2014
13. Norman Tax Increment Finance Authority minutes of June 10, 2014
14. City Council Special Session minutes of June 17, 2014

Item 3, continued:

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

YEAS:	Councilmembers Castleberry, 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 4, being:

CONSENT DOCKET

Councilmember Kovach moved that Item 5 through Item 25 excluding Item 16 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 5 through Item 25 excluding Item 16, 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 Item 5 through Item 25 excluding Item 16 were placed on the consent docket by unanimous vote.

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Item 5, being:

CONSIDERATION OF ORDINANCE NO. O-1314-53 UPON FIRST READING BY TITLE: AN ORDINANCE 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 WEST HALF OF THE NORTHEAST QUARTER OF SECTION SIX (6), TOWNSHIP NINE(9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE NORTHERN COMMUNITY SEPARATOR OVERLAY DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (5451 BROADWAY AVENUE)

Councilmember Kovach moved that Ordinance No. O-1314-53 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-1314-53 dated May 15, 2014, by Janay Greenlee, Planner
2. Ordinance No. O-1314-53
3. Location map
4. Staff Report dated June 12, 2014, recommending approval
5. Community Separator Map
6. Pertinent excerpts from Planning Commission minutes of June 12, 2014

and the question being upon the Introduction and adoption of Ordinance No. O-1314-53 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-1314-53 was Introduced, read, and adopted upon First Reading by title.

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Item 6, being:

CONSIDERATION OF ORDINANCE NO. O-1314-57 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 13-1501(A)(1) AND (2) AND 13-1501(D) OF CHAPTER 13 OF THE CODE OF ORDINANCES OF THE CITY OF NORMAN INCREASING THE PERMIT FEE SCHEDULE RELATED TO OIL, GAS AND MINERAL PRODUCTION; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Kovach moved that Ordinance No. O-1314-57 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-1314-57 dated June 18, 2014, by Terry Floyd, Development Coordinator
2. Ordinance No. O-1314-57
3. Legislatively notated copy of Ordinance No. O-1314-57

and the question being upon the Introduction and adoption of Ordinance No. O-1314-57 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-1314-57 was Introduced, read, and adopted upon First Reading by title.

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Item 7, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF MAY 31, 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-1314-67 dated June 9, 2014, by Anthony Francisco, Director of Finance
2. Finance Director's Investment Report of May 31, 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 8, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF MAY, 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-1314-68 dated June 9, 2014, by Stacey Parker, Administrative Assistant
2. Monthly Departmental Reports for the month of May, 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 9, being:

CONSIDERATION OF BID NO. 1314-58, CONTRACT K-1314-132 WITH STREETS, L.L.C., IN THE AMOUNT OF \$695,417; PERFORMANCE BOND NO. B-1314-94; STATUTORY BOND NO. B-1314-95, AND MAINTENANCE BOND NO. MB-1314-86; AND RESOLUTION NO. R-1314-116 FOR THE NORMAN MUNICIPAL COMPLEX BUILDING A MECHANICAL RENOVATION PROJECT.

Councilmember Kovach moved that all bids meeting specifications be accepted; the bid in the amount of \$695,417 be awarded to Streets, L.L.C., as the lowest and best bidder meeting specifications; Contract No. K-1314-132 and the performance, statutory, and maintenance bonds be approved; the execution of the contract and bonds be authorized; the filing of the bonds be directed; and Resolution No. R-1314-116 be adopted, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1314-132 dated June 13, 2014, from Matthew Smith, Facility Maintenance Superintendent
2. Tabulation of bids dated June 5, 2014, for Building A Mechanical Renovation Project
3. Contract No. K-1314-132
4. Performance Bond No. B-1314-94
5. Statutory Bond No. B-1314-95
6. Maintenance Bond No. MB-1314-86
7. Resolution No. R-1314-116
8. Purchase Requisition No. 0000235836 dated June 19, 2014, in the amount of \$695,417 to Streets, L.L.C.

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 \$695,417 was awarded to Streets, L.L.C., as the lowest and best bidder meeting specifications; Contract No. K-1314-132 and the performance, statutory, and maintenance bonds were approved; the execution of the contract and bonds was authorized; the filing of the bonds was directed; and Resolution No. R-1314-116 was adopted.

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Item 10, being:

CONSIDERATION OF ACCEPTANCE OF TEMPORARY EASEMENT NO. E-1314-44, A TEMPORARY CONSTRUCTION EASEMENT FROM FAIRWAY OUTDOOR ADVERTISING, L.L.C., IN THE AMOUNT OF \$8,265, FOR THE WEST LINDSEY STREET WIDENING PROJECT FROM 24TH AVENUE S.W. TO BERRY ROAD.

Councilmember Kovach moved that Temporary Easement No. E-1314-44 be accepted and the filing thereof with the City Clerk and payment in the amount of \$8,265 to Fairway Outdoor Advertising, L.L.C., be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

- 1. Text File No. E-1314-44 dated June 9, 2014, by John Clink, Capital Projects Engineer, with Attachment A, easement table
- 2. Temporary Easement No. E-1314-44 with Exhibit A, legal description
- 3. Location map

and the question being upon accepting Temporary Easement No. E-1314-44 and upon the subsequent directives, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and Temporary Easement No. E-1314-44 accepted; and the filing thereof with the City Clerk and payment in the amount of \$8,265 to Fairway Outdoor Advertising, L.L.C., were directed.

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Item 11, being:

CONSIDERATION OF ACCEPTANCE OF EASEMENT NO. E-1314-45, A PERMANENT DRAINAGE EASEMENT FROM FAIRWAY OUTDOOR ADVERTISING IN THE AMOUNT OF \$4,760, FOR THE WEST LINDSEY STREET WIDENING PROJECT FROM 24TH AVENUE S.W. TO BERRY ROAD.

Councilmember Kovach moved that Easement No. E-1314-45 be accepted and the filing thereof with the Cleveland County Clerk and payment in the amount of \$4,760 to Fairway Outdoor Advertising, L.L.C., be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

- 1. Text File No. E-1314-45 dated June 9, 2014, by John Clink, Capital Projects Engineer, with Attachment A, easement table
- 2. Easement No. E-1314-45 with Exhibit A, legal description
- 3. Location map

and the question being upon accepting Easement No. E-1314-45 and upon the subsequent directives and adoption, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and Easement No. E-1314-45 accepted; and the filing thereof with the Cleveland County Clerk and payment in the amount of \$4,760 to Fairway Outdoor Advertising, L.L.C., were directed.

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Item 12, being:

CONSIDERATION OF ACCEPTANCE OF TEMPORARY EASEMENT NO. E-1314-50, A TEMPORARY CONSTRUCTION EASEMENT FROM DOROTHY WALKER IN THE AMOUNT OF \$11,000, FOR THE WEST LINDSEY STREET WIDENING PROJECT FROM 24TH AVENUE S.W. TO BERRY ROAD.

Councilmember Kovach moved that Temporary Easement No. E-1314-50 be accepted and the filing thereof with the City Clerk and payment in the amount of \$11,000 to Dorothy Walker be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

- 1. Text File No. E-1314-50 dated June 11, 2014, by John Clink, Capital Projects Engineer with Attachment A, easement table
- 2. Temporary Easement No. E-1314-50 with Exhibit A, legal description
- 3. Location map

and the question being upon accepting Temporary Easement No. E-1314-50 and upon the subsequent directives, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and Temporary Easement No. E-1314-50 accepted; and the filing thereof with the City Clerk and payment in the amount of \$11,000 to Dorothy Walker were directed.

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Item 13, being:

CONSIDERATION OF THE ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$1,500 FROM WAL-MART STORES, INC., TO BE USED BY THE FIRE DEPARTMENT FOR WILDLAND URBAN INTERFACE ACTIVITIES.

Councilmember Kovach moved that a donation in the amount of \$1,500 from Wal-Mart Stores, Inc., to be used by the Fire Department be accepted and Organizational Donations (010-0000-365.13-73) be increased by \$1,500, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

- 1. Text File No. GID-1314-140 by James Fullingim, Fire Chief

and the question being upon accepting a donation in the amount of \$1,500 from Wal-Mart Stores, Inc., to be used by the Fire Department and upon the subsequent increase; a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and a donation in the amount of a \$1,500 from Wal-Mart Stores, Inc., to be used by the Fire Department accepted; and Organizational Donations (010-0000-365.13-73) was increased by \$1,500.

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Item 14, being:

CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR 36TH NORTH BUSINESS PARK ADDITION, A PLANNED UNIT DEVELOPMENT AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED ON THE EAST SIDE OF 36TH AVENUE N.W. ONE-HALF MILE NORTH OF WEST ROCK CREEK ROAD)

Councilmember Kovach moved that the final site development plan and final plat for 36th North Business Park Addition, a Planned Unit Development, be approved; the public dedications contained therein be accepted; the Mayor be authorized to sign the final plat, subdivision bonds, and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements and receipt of a traffic impact fee in the amount of \$149,600; and the filing of the final site development plan and final plat be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. FP-1314-13 dated June 9, 2014, by Ken Danner, Subdivision Manager
2. Location map
3. Preliminary plat
4. Final plat
5. Final site Development Plan
6. Application for Development Committee Action dated June 10, 2014, for 36th North Business Park

and the question being upon approving the final site development plan and final plat for 36th North Business Park Addition, a Planned Unit Development, and upon the subsequent acceptance, authorization, and 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 final site development plan and final plat for 36th North Business Park Addition, a Planned Unit Development, approved; the public dedications contained within the plat were accepted; the Mayor was authorized to sign the final plat, subdivision bonds, and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements and receipt of a traffic impact fee in the amount of \$149,600; and the filing of the final site development plan and final plat was directed.

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Item 15, being:

CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR BROOKHAVEN PLACE, A PLANNED UNIT DEVELOPMENT, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED WEST OF 36TH AVENUE N.W. AND SOUTH OF WEST ROCK CREEK ROAD)

Councilmember Kovach moved that the final site development plan and final plat for Brookhaven Place Addition, a Planned Unit Development, be approved; the public dedications contained therein be accepted; the Mayor be authorized to sign the final plat, subdivision bonds, 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 \$2,295 in lieu of park land dedication requirements and the filing of the final site development plan and final plat be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. FP-1213-37 dated April 10, 2014, by Ken Danner, Subdivision Manager
2. Location map
3. Final plat
4. Staff Report dated May 9, 2014, recommending approval
5. Site development plan
6. Revised preliminary plat
7. Pertinent excerpts from Planning Commission minutes of May 9, 2014

Item 15, continued:

and the question being upon approving the final site development plan and final plat for Brookhaven Place Addition, a Planned Unit Development, and upon the subsequent acceptance, authorization, and 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 final site development plan and final plat for Brookhaven Place Addition, a Planned Unit Development, approved; the public dedications contained within the plat were accepted; the Mayor was authorized to sign the final plat, subdivision bonds, 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 \$2,295 in lieu of park land dedication requirements; and the filing of the final site development plan and final plat was directed.

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Item 16, being:

REFUND OF THE OWNER'S OBLIGATION AND THE RETURN OF CASH SURETY IN THE AMOUNT OF \$66,793.60 FOR DEFERRED CONSTRUCTION OF PAVING IMPROVEMENTS IN CONNECTION WITH ROYAL OAKS ADDITION, SECTION 7.

Item 16 was withdrawn at the request of staff.

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Item 17, being:

CONSIDERATION OF ACCEPTANCE OF REIMBURSEMENT OF FUNDS IN THE AMOUNT OF \$153,520.10 ELIGIBLE UNDER THE FIRE MANAGEMENT ASSISTANCE GRANT (FMAG) PROGRAM FOR MUTUAL AID ASSISTANCE BY THE NORMAN FIRE DEPARTMENT TO A WILD FIRE IN CLEVELAND COUNTY, OKLAHOMA, IN 2012.

Councilmember Kovach moved that reimbursement of funds in the amount of \$153,520.10 from the Fire Management and Assistance Grant (FMAG) Program for Mutual Aid Assistance by the Norman Fire Department to a wild fire in Cleveland County, Oklahoma, be accepted and Other Agency Reimbursements (010-0000-366.12-39) be increased by \$153,520.10, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. GID-1314-150 dated June 19, 2014, by James Fullingim, Fire Chief

and the question being upon accepting reimbursement of funds in the amount of 153,520.10 from the Fire Management and Assistance Grant (FMAG) Program for Mutual Aid Assistance by the Norman Fire Department to a wild fire in Cleveland County, Oklahoma, and upon the subsequent increase, 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 reimbursement of funds in the amount of 153,520.10 from the Fire Management and Assistance Grant (FMAG) Program for Mutual Aid Assistance by the Norman Fire Department to a wild fire in Cleveland County, Oklahoma, accepted; and Other Agency Reimbursements (010-0000-366.12-39) was increased by \$1,220.74.

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Item 18, being:

CONSIDERATION OF ACCEPTANCE OF ADDITIONAL GRANT FUNDS IN THE AMOUNT OF \$7,000 AS PART OF AN OKLAHOMA HIGHWAY SAFETY OFFICE GRANT TO BE USED BY THE POLICE DEPARTMENT TO INCREASE ENFORCEMENT AND EDUCATION OF SEAT BELT AND MANDATORY CHILD RESTRAINT LAWS, TO REIMBURSE OVERTIME INCURRED BY OFFICERS ENGAGED IN THESE TRAFFIC ENFORCEMENT PROJECTS AND BUDGET APPROPRIATION TO PLACE THOSE FUNDS IN APPROPRIATE EXPENDITURE ACCOUNTS.

Councilmember Kovach moved that additional grant funds in the amount of \$7,000 as part of an Oklahoma Highway Safety Office Grant to be used to by the Police Department to increase enforcement and education of seat belt and mandatory child restraint laws and to reimburse overtime incurred by officers engaged in traffic enforcement projects be accepted; the Mayor be authorized to sign supplemental documentation related to the grant; and \$7,000 be appropriated from the Special Grant Fund Balance (022-0000-253.20-00) to Project No. GP0111, Highway Safety MZHVE-14-03-1906, Overtime-Regular (022-6019-421.21-10) and, upon reimbursement, \$7,000 be deposited into Other Revenue/Traffic & Alcohol Enforcement (022-0000-331.13-40), which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. GID-1314-120 dated June 13, 2014, by Jim Maisano, Deputy Police Chief
2. Grant Agreement Summary, Part 1 with Budget Summary Projections, Budget Detail Projections, and Activity/Milestone Projections

and the question being upon accepting additional grant funds in the amount of \$7,000 as part of an Oklahoma Highway Safety Office Grant to be used to by the Police Department to increase enforcement and education of seat belt and mandatory child restraint laws and to reimburse overtime incurred by officers engaged in traffic enforcement projects and upon the subsequent authorization, appropriation, and deposit, 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 additional grant funds in the amount of \$7,000 as part of an Oklahoma Highway Safety Office Grant to be used to by the Police Department to increase enforcement and education of seat belt and mandatory child restraint laws and to reimburse overtime incurred by officers engaged in traffic enforcement projects accepted; the Mayor was authorized to sign supplemental documentation related to the grant; and \$7,000 was appropriated from the Special Grant Fund Balance (022-0000-253.20-00) to Project No. GP0111, Highway Safety MZHVE-14-03-1906, Overtime-Regular (022-6019-421.21-10) and, upon reimbursement, \$7,000 was deposited into Other Revenue/Traffic & Alcohol Enforcement (022-0000-331.13-40).

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Item 19, being:

CHANGE ORDER NO. FIVE TO CONTRACT NO. K-1213-67: BY AND BETWEEN THE NORMAN TAX INCREMENT FINANCE AUTHORITY AND CGC, L.L.C., INCREASING THE CONTRACT AMOUNT BY \$20,728.11 FOR A REVISED CONTRACT PRICE OF \$6,528,278.09 FOR THE LEGACY PARK PROJECT TO ADD ELECTRICAL OUTLETS FOR HOLIDAY AND FESTIVAL DECORATIONS AND BUDGET APPROPRIATION FROM THE UNIVERSITY NORTH PARK TIF FUND BALANCE.

Acting as the Norman Tax Increment Finance Authority, Trustee Kovach moved that Change Order No. Five to Contract No. K-1213-67 with CGC, L.L.C., increasing the contract amount by \$20,728.11 for a revised contract price of \$6,528,278.09 and extending the contract by 15 calendar days be approved, the execution thereof be authorized; and \$20,728.11 be appropriated from the North Park TIF Fund Balance (057-0000-253.20-00) to Project No. UT0098, UNP Legacy Park and Trail, Construction (057-9518-431.61-01), which motion was duly seconded by Trustee Griffith;

Items submitted for the record

1. Text File No. K-1213-67, Change Order No. Five, dated June 10, 2014, by Jud Foster, Director of Parks and Recreation
2. Change Order No. Five to Contract No. K-1213-67

Item 19, continued:

and the question being upon Change Order No. Five to Contract No. K-1213-67 with CGC, L.L.C., increasing the contract amount by \$20,728.11 for a revised contract price of \$6,528,278.09 and extending the contract by 15 calendar days and upon the subsequent authorization and appropriation, a vote was taken with the following result:

YEAS: Trustees Castleberry, Holman, Heiple,
Griffith, Jungman, Kovach, Miller,
Williams, Chairman Rosenthal

NAYES: None

The Chairman declared the motion carried and Change Order No. Three to Contract No. K-1213-67 with CGC, L.L.C., increasing the contract amount by \$20,728.11 for a revised contract price of \$6,528,278.09 and extending the contract by 15 calendar days approved; the execution thereof was authorized and \$20,728.11 was appropriated from the North Park TIF Fund Balance (057-0000-253.20-00) to Project No. UT0098, UNP Legacy Park and Trail, Construction (057-9518-431.61-01).

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Item 20, being:

CHANGE ORDER NO. ONE TO CONTRACT K-1213-92: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND MATTHEWS TRENCHING COMPANY, INC., DECREASING THE CONTRACT AMOUNT BY \$44,016 FOR A REVISED CONTRACT AMOUNT OF \$1,212,208.50 AND EXTENDING THE CONTRACT BY 69 CALENDAR DAYS FOR THE HIGH PRESSURE PLANE WATER LINE IMPROVEMENTS; AND FINAL ACCEPTANCE OF THE PROJECT.

Acting as the Norman Utilities Authority, Trustee Kovach moved that Change Order No. One to Contract No. K-1213-92 with Matthews Trenching Company, Inc., decreasing the contract amount by \$44,016 for a revised contract price of \$1,212,208.50 and extending the contract by 69 calendar days be approved; the execution thereof be authorized; the project be accepted, and final payment in the amount of \$28,952.09 be directed to Matthews Trenching Company, Inc., which motion was duly seconded by Trustee Griffith;

Items submitted for the record

1. Text File No. K-1213-92, Change Order No. One, dated June 12, 2014, by Mark Daniels, Utilities Engineer
2. Location map
3. Change Order No. One to Contract No. K-1213-92

and the question being upon Change Order No. One to Contract No. K-1213-92 with Matthews Trenching Company, Inc., decreasing the contract amount by \$44,016 for a revised contract price of \$1,212,208.50 and extending the contract by 69 calendar days and upon the subsequent authorization, acceptance, and directive, a vote was taken with the following result:

YEAS: Trustees Castleberry, Holman, Heiple,
Griffith, Jungman, Kovach, Miller,
Williams, Chairman Rosenthal

NAYES: None

The Chairman declared the motion carried and Change Order No. One to Contract No. K-1213-92 with Matthews Trenching Company, Inc., decreasing the contract amount by \$44,016 for a revised contract price of \$1,212,208.50 and extending the contract by 69 calendar days approved; the execution thereof be authorized; the project was accepted, and final payment in the amount of \$28,952.09 was directed to Matthews Trenching Company, Inc.

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Item 21, being

FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT NO. K-1314-123 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND FREDGREN QUALITY WORKS FOR THE HISTORICAL MUSEUM CARRIAGE HOUSE RENOVATION PROJECT.

Councilmember Kovach moved that the project be accepted and final payment in the amount of \$2,500 be directed to Fredgren Quality Works, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1314-123, Final, dated June 5, 2013, by James Briggs, Park Planner
2. Purchase Order No. 244195 dated February 20, 2014, to Fredgren Quality Works in the amount of \$48,900 subtracting payments totaling \$46,400 leaving a balance of \$2,500

and the question being upon accepting the project 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 project accepted; and final payment in the amount of \$2,500 was directed to Fredgren Quality Works.

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Item 22, being:

RESOLUTION NO. R-1314-143: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, TRANSFERRING \$10,000 THAT HAD BEEN PREVIOUSLY DONATED FROM THE ANIMAL WELFARE EQUIPMENT ACCOUNT TO THE CAPITAL PROJECT ACCOUNT FOR THE ANIMAL WELFARE RENOVATION PROJECT.

Councilmember Kovach moved that Resolution No. R-1314-143 be adopted, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. R-1314-143 dated May 23, 2013, by Brenda Hall, City Clerk
2. Resolution No. R-1314-143

and the question being upon adopting Resolution No. R-1314-143, 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-1314-143 was adopted.

* * * * *

Item 23, being:

RESOLUTION NO. R-1314-142: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN OKLAHOMA, AUTHORIZING COMPROMISE SETTLEMENT OF A CLAIM FILED BY EARL BRIDGFORD UNDER THE PROVISIONS OF THE WORKERS' COMPENSATION STATUTES OF THE STATE OF OKLAHOMA IN THE CASE OF EARL BRIDGFORD V. THE CITY OF NORMAN, WORKERS' COMPENSATION CASE NO. WCC-2010-14361A; 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-1314-142 be adopted and payment of claims in the amount of \$25,855.01 which constitutes judgment against the City of Norman be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. R-1314-142 dated June 10, 2014, by Jeanne Snider, Assistant City Attorney
2. Resolution No. R-1314-142
3. Purchase Requisition No. 0000235150 dated June 9, 2014, in the amount of \$24,904.44 to Earl Bridgford and John Forbes
4. Purchase Requisition No. 0000235151 dated June 9, 2014, in the amount of \$498.09 to Workers Compensation Administrative Fund
5. Purchase Requisition No. 0000235153 dated June 9, 2014, in the amount of \$140 to Workers' Compensation Court
6. Purchase Requisition No. 0000235154 dated June 9, 2014, in the amount of \$125.70 to Cleveland County Court Clerk

and the question being upon adopting Resolution No. R-1314-142 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 Resolution No. R-1314-143 adopted; and payment of claims in the amount of \$25,855.01 which constitutes judgment against the City of Norman was directed.

* * * * *

Item 24, being:

RESOLUTION R-1314-144: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ACKNOWLEDGING THE RECEIPT OF THE ASSESSMENT ROLL AND ASSESSMENT PLAT FOR THE PROPOSED UNIVERSITY NORTH PARK BUSINESS IMPROVEMENT DISTRICT, DETERMINING THAT THE CREATION OF AN IMPROVEMENT DISTRICT TITLED "UNIVERSITY NORTH PARK BUSINESS IMPROVEMENT DISTRICT" IS NECESSARY, INSTRUCTING THE CITY CLERK TO GIVE NOTICE OF A HEARING ON THE PROPOSED DISTRICT; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

Councilmember Kovach moved that Resolution No. R-1314-144 be adopted, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. R-1314-144 dated June 8, 2014, by Kathryn Walker
2. Resolution No. R-1314-144 with Exhibit A, Petition in Favor of a Business Improvement District filed June 19, 2014, with Exhibit A, Proposed BID Boundaries Map; Exhibit B, Legal Description of Proposed Boundaries; and Exhibit C, Property Ownership
3. University North Park Business Improvement District Assessment Plat
4. 2015 University North Park Business Improvement District Assessment Roll
5. University North Park Business Improvement District Plan Summary

Item 24, continued:

and the question being upon adopting Resolution No. R-1314-144, 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-1314-144 was adopted.

* * * * *

Item 25, being:

RESOLUTION NO. R-1314-145: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ADOPTING AMENDMENTS TO THE CITY OF NORMAN WATER CONSERVATION PLAN 2014.

Councilmember Kovach moved that Resolution No. R-1314-145 be adopted, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. R-1314-145 dated June 24, 2014, by Ken Komiske
2. Resolution No. R-1314-145
3. City of Norman Water Conservation Plan 2014, as amended

and the question being upon adopting Resolution No. R-1314-145, 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-1314-145 was adopted.

* * * * *

Item 26, being:

SUBMISSION OF A NOTICE OF APPEAL REQUESTING CITY COUNCIL OVERTURN, THE DECISION OF THE HISTORIC DISTRICT COMMISSION REGARDING AN APPLICATION FOR A CERTIFICATE OF APPROPRIATENESS FOR MODIFICATION OF THE SECOND STORY ELEVATION AT 434 CHAUTAUQUA AVENUE.

Councilmember Kovach moved that the appeal to overturn the decision of the Historic District Commission for property located at 434 Chautauqua Avenue be approved, which motion was duly seconded by Councilmember Williams;

Items submitted for the record

1. Text File No. GID-1314-98 dated May 27, 2014, by Linda Price, Revitalization Manager
2. Application for Certificate of Appropriateness dated February 7, 2014, submitted by Mark Krittenbrink, Architect
3. Project Description dated January 23, 2014
4. Exterior elevation
5. Staff Report dated May 7, 2014
6. Photographs of property with proposed additional work description
7. Pertinent excerpts of verbatim Historic District Commission minutes of May 5, 2014
8. Historic District Commission minutes of May 5, 2014
9. Letter of partial denial dated May 7, 2014, to Hollie Hunt, Intern Architect, Krittenbrink Architecture, on behalf of Kash and Nina Barker, from Susan Owen Atkinson, AICP, Historic Preservation Office
10. Appeal filed May 14, 2014, from Hollie Hunt, Project Manager, Krittenbrink Architecture, L.L.C., to City Clerk with attached Project Description
11. Letter requesting postponement dated May 28, 2014, from Kash Barker, Owner, with Nina Barker, to Brenda Hall, City Clerk
12. Historic District Commission minutes of June 2, 2014
13. Petition of support filed June 24, 2014, containing 20 signatures

Item 26, continued:

Participants in discussion

1. Ms. Linda Price, Revitalization Manager
2. Mr. Kash Barker, 434 Chautauqua Avenue, applicant
3. Mr. Mark Krittenbrink, Krittenbrink Architecture, 301 West Boyd Street, Suite 200, architect representing the applicant
4. Mr. Jeff Bryant, City Attorney
5. Ms. Nina Barker, 434 Chautauqua Avenue, applicant
6. Mr. O'Neil Robinson, Chairman, Norman Historic District Commission, 635 Lahoma Avenue
7. Ms. Jayne Crumpley, 423 Elm Avenue, proponent
8. Mr. Bobby Stevens, Post Office Box 6226, asked questions

Thereupon, Councilmember Jungman moved that this item be remanded back to the Historic District Commission to review the new information at their next meeting, which motion was duly seconded by Councilmember Holman;

Participants in discussion

1. Mr. Mark Krittenbrink, Krittenbrink Architecture, 301 West Boyd Street, Suite 200,

and the question being upon remanding this item back to the Historic District Commission to review the new information at their next 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 this item will be remanded to the Historic District Commission to review the new information at their next meeting.

* * * * *

Item 27, being:

CONSIDERATION OF ORDINANCE NO. O-1314-30 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTIONS 13-108, 13-702, AND 13-1702 OF THE CODE OF THE CITY OF NORMAN TO REMOVE THE LICENSING REQUIREMENT FOR JOURNEYMEN AND RELATED FEES; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance No. O-1314-30 having been Introduced and adopted upon First Reading by title in City Council's meeting of June 10, 2014, Councilmember Kovach moved that Ordinance No. O-1314-30 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-1314-30 dated June 3, 2014, by Susan Connors, Director of Planning and Community Development
2. Ordinance No. O-1314-30
3. Legislatively notated copy of Ordinance No. O-1314-30
4. Pertinent excerpts from City Council Study Session minutes of February 4, 2014

Participants in discussion

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

and the question being upon adopting Ordinance No. O-1314-30 upon Second Reading section by section, 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-1314-30 was adopted upon Second Reading section by section.

Item 27, continued:

Thereupon, Councilmember Kovach moved that Ordinance No. O-1314-30 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-1314-30 upon Final Reading as a whole, the roll was called 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-1314-30 was adopted upon Final Reading as a whole.

* * * * *

Item 28, being:

RESOLUTION NO. R-1314-146: A RESOLUTION OF THE NORMAN UTILITIES AUTHORITY DIRECTING CAROLLO ENGINEERS, INC. TO MOVE FORWARD WITH INCLUSION OF PORTFOLIO 14 IN THE 2060 STRATEGIC WATER SUPPLY PLAN.

Acting as the Norman Utilities Authority, Trustee Kovach moved that Resolution No. R-1314-146 with the inclusion of Portfolio 14 be adopted, which motion was duly seconded by Trustee Griffith;

Items submitted for the record

1. Text File No. R-1314-146 dated June 19, 2014, by Ken Komiske
2. Resolution No. R-1213-146

Participants in discussion

1. Mr. Ken Komiske, Director of Utilities
2. Mr. Russell Doughty, Coordinator, Oklahomans for Responsible Water Policy, Post Office Box 1061, Antlers, OK, made comments
3. Mr. Roger Gallagher, 1522 East Boyd Street, made comments
4. Mr. Bobby Stevens, Post Office Box 6226, asked questions

and the question being upon adopting Resolution No. R-1314-146 with the inclusion of Portfolio 14, 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-1213-146 with the inclusion of Portfolio 14 was adopted.

* * * * *

Item 29, being:

RESOLUTION NO. R-1314-141: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ESTABLISHING REQUIREMENTS FOR RESERVE FUNDS.

Councilmember Kovach moved that Resolution No. R-1314-141 be adopted, which motion was duly seconded by Councilmember Williams;

Items submitted for the record

1. Text File No. R-1314-141 dated June 4, 2014, by Rule of Three
2. Resolution No. R-1314-141

Item 29, continued:

Thereupon, Councilmember Kovach moved that Resolution No. R-1314-141 be postponed until August 26, 2014, which motion was duly seconded by Councilmember Williams; and the question being upon postponing Resolution No. R-1314-141 until August 26, 2014, 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-1314-141 was postponed until August 26, 2014.

* * * * *

Item 30, being:

CONSIDERATION OF ORDINANCE NO. O-1314-52 UPON SECOND AND FINAL READING:
AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA AMENDING
CHAPTER 8, SECTION 8-103 REGARDING REQUIREMENTS FOR RESERVE FUNDS AND
PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance No. O-1314-52 having been Introduced and adopted upon First Reading by title in City Council's meeting of June 10, 2014, Councilmember Kovach moved that Ordinance No. O-1314-52 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-1314-52 dated June 4, 2014
2. Rule of Three request filed June 3, 2014, from Councilmember Castleberry, Ward 3; Councilmember Kovach, Ward 2; and Councilmember Williams, Ward 8
3. Ordinance No. O-1314-52
4. Legislatively notated copy of Ordinance No. O-1314-52

Thereupon, Councilmember Kovach moved that Ordinance No. O-1314-52 be postponed until August 26, 2014, which motion was duly seconded by Councilmember Williams, and the question being upon postponing Ordinance No. O-1314-52 until August 26, 2014, a vote was taken with the following result:

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

NAYES: Councilmember Jungman

The Mayor declared the motion carried and Ordinance No. O-1314-52 was postponed until August 26, 2014.

* * * * *

MISCELLANEOUS DISCUSSION

Congratulations to Clint Williams. Ms. Joy Hampton, The Norman Transcript, 215 East Comanche Street, said although it is still unofficial, Council will be welcoming Mr. Clint Williams to City Council in Ward 2.

Councilmember Kovach congratulated his successor, Clint Williams.

Councilmember Heiple congratulated Clint Williams and said he looked forward to working with him.

*

Miscellaneous Discussion, continued:

Americans With Disabilities (ADA Standards). Mr. John High, 1705 Dakota Street, said after looking at 2010 ADA Standards, he wondered how new buildings are approved with approaches that are not accessible by wheelchair. He said he has reported to many people at the City and nothing has been done. He said he damaged his wheelchair trying to access a new restaurant. He cannot use the restrooms at the library because the bathroom doors are too narrow for his wheelchair to fit. He thought all facilities were to be updated to comply with ADA standards. He said he was not sure if some of these facilities were done using the "grandfather clause". He asked Council to consider handicapped people when they are considering everyone else in their wards.

Mr. Roger Gallagher, 1522 East Boyd Street, said Mr. High had a good point and did not know why someone did not enlarge these doors.

*

Sylvia Martin Memorial in Wisconsin. Mr. Roger Gallagher, 1522 East Boyd Street, said for those who remember Sylvia Martin, he and his wife, Ann, traveled to Wisconsin to attend a memorial for Sylvia and her husband, Ralph, who were very respected in their community and it was a great honor to attend and meet the family.

Mayor Rosenthal said Sylvia Martin will be recognized posthumously as being a member of the Citizens Honor Roll of Service at the City Council Swearing In Ceremony on Tuesday, July 1, 2014.

*

Public Meeting for Storm Water Utility. Mr. Roger Gallagher, 1522 East Boyd Street, said it was his understanding that all public meetings were televised but at the last public meeting on Thursday, June 19th, regarding the Storm Water Utility, it turned out that it was not. He said the public needs to stay informed.

Ms. Jayne Crumpley, 423 Elm Avenue, said she tried to watch this meeting as well and found out she could not.

Mr. Steve Lewis, City Manager, said all handouts and information about this meeting are available on the website.

*

Recognition of City Employees. Ms. Jayne Crumpley, 423 Elm Avenue, said she had missed the opportunity to come to the City to recognize Susan Atkinson for her work with the Historic District Commission. She said she admired Ms. Atkinson's leadership and passion for preservation. She said Susan's people skills were amazing because she was able to work with people to help them through the Historic District process and the City of Norman has lost a great employee.

Ms. Crumpley said she also wanted to recognize Ms. Barbara Burlingame, Code Compliance Inspector, because she has helped to correct some of the issues in the neighborhood. Ms. Crumpley said Barbara's work is appreciated.

*

Corrections Regarding Discussion about Item 28. Mr. Russell Doughty, Coordinator, Oklahomans for Responsible Water Policy, corrected some of the comments he made on Item 28. He said he was a fourth generation landowner and forester from outside of Talihina, Oklahoma, and has degrees in Economics and Sustainable Natural Resources and now working on his Masters Thesis which is regarding Kiamichi Water. He said he was available after the meeting if anyone had additional questions.

*

Issues at the Animal Shelter. Councilmember Holman said several Councilmembers had received emails about an issue at the Animal Shelter and assured everyone that it was being resolved.

*

Thanks to Everyone. Councilmember Holman thanked everyone who attended tonight's meeting and all watching at home.

*

Miscellaneous Discussion, continued:

Election Today. Councilmember Holman said he voted before he came to tonight's meeting and in his precinct he was the 23rd voter, which is very disheartening. He said his precinct is on campus and many students are not in town at this time of year. He said every single vote can make the difference. He thanked all who voted.

Councilmember Heiple said the election today reaffirms what an honor it is to be a Councilmember.

*

Last Meeting. Councilmember Griffith said this is his last meeting and expressed gratitude for all the people who have supported him during the last six years including Staff who have been a pleasure to work with. He said he was going to miss being on Council.

Councilmember Miller said Council would miss Councilmember Kovach and Councilmember Griffith. She said Council is losing many years of experience and that is hard to replace. She said this is not an easy job and the learning curve is pretty long. She said she is sorry to see them go.

Councilmember Heiple said he would miss both Councilmember Griffith and Councilmember Kovach.

*

Water Solution. Councilmember Griffith said he is grateful that he got to vote on the long-term water supply solution. He said he immediately embraced Portfolio 14 and over the course of evaluating all other portfolios, there was nothing better for him. He said this was going to be the best long-term solution.

*

Documentary About Norman Family. Councilmember Kovach said last week was the World Premier of a documentary that aired at the Sam Noble Museum of Natural History and he thanked the Harrington family for airing their story because it was very brave and generous since it was the story of the tragic loss of their son. He encouraged everyone to view it on PBS online. He said there was a panel after the airing which included the Harrington's' and Councilmember Williams. One of the things Mrs. Harrington hoped would come out of this was that parents would communicate to their children that they are always loved and accepted for who they are. He said one example of bad communication outlined in the movie was the City Council Meeting of September 28, 2010, a meeting Council does not like to think or talk about. He said things are said out of passion for an issue which can hurt people. He said there was a program put on at the Nancy O'Brian Center for the 10th Anniversary of Nine-Eleven and the discussion was about people who did not agree with one another and learning how to get along with each other and communicate. He said we have to learn there are people we may never agree with but we have to be respectful in our communication. He said it is fundamental for the future of our community because there are many contentious issues coming.

*

Legacy Trail Extension Project. Mr. Steve Lewis, City Manager, said the Legacy Trail Extension Project approved by Council to be submitted to the Association of Central Oklahoma Governments (ACOG) is presently being considered under the Transportation Alternatives Program through ACOG but has not been formally approved.

*

Downtown Streetscape Project. Mr. Steve Lewis, City Manager, said another project under consideration by ACOG is the Downtown Streetscape Project. He said this project will include landscaping, sidewalks, street furniture, decorative street lights, and stamped color asphalt pavement and adjacent public water lines and encompasses Main Street from University Boulevard east to the Railroad Tracks.

*

Griffin Park Parking Lot. Mr. Steve Lewis, City Manager, said the enlarged parking lot at Griffin Park has been completed which provides 42 additional spaces.

*

Miscellaneous Discussion, continued:

Mosquito Control. Mr. Steve Lewis, City Manager, said the City has experienced some rainfall but the mosquito counts have also increased. He said the Vector Control Officer has been monitoring mosquito traps throughout the community and has sprayed where needed. He said those who have complaints may contact the Parks and Recreation Department. He said Staff has talked with property owners on ways to eliminate the mosquitoes.

*

July 1st City Council and Volunteers' Reception and City Council Swearing-In Ceremony. Mayor Rosenthal invited everyone to attend the annual reception to be held Tuesday, July 1, 2014, at 5:00 p.m., in the Municipal Building. This reception is held to appreciate volunteers who serve on our Boards and Commissions and to thank them for their service to the community. She said the reception will also appreciate those Councilmembers who will be leaving and those who will be taking office. She said the City Council Swearing-In Ceremony will begin at 6:00 p.m. in the City Council Chambers.

*

Congratulations to Councilmember Heiple. Mayor Rosenthal extended congratulation to Councilmember Heiple on his marriage this past weekend.

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, Gallagher, Griffith, Jungman, Kovach, Lockett, Williams, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and the meeting was adjourned at 9:40 p.m.

ATTEST:

Brenda Hall
City Clerk

Cindy Rosenthal
Mayor

