

City of Norman, OK

*Norman Public Schools Administrative Services Center
131 South Flood Avenue
Norman, OK 73069*



Meeting Agenda

Tuesday, March 11, 2014

6:30 PM

Norman Public Schools Administrative Services Center

City Council

*Mayor Cindy Rosenthal
Council Member Greg Heiple
Council Member Tom Kovach
Council Member Robert Castleberry
Council Member Greg Jungman
Council Member Lynne Miller
Council Member Jim Griffith
Council Member Stephen Holman
Council Member Chad Williams*

1 Roll Call

2 Pledge of Allegiance

Minutes

3 [GID-1314-66](#) CONSIDERATION OF THE MINUTES AS FOLLOWS:

CITY COUNCIL SPECIAL SESSION MINUTES OF FEBRUARY 18, 2014

CITY COUNCIL MINUTES OF FEBRUARY 25, 2014

NORMAN UTILITIES AUTHORITY MINUTES OF FEBRUARY 25, 2014

NORMAN MUNICIPAL AUTHORITY MINUTES OF FEBRUARY 25, 2014

NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF FEBRUARY 25, 2014

CITY COUNCIL SPECIAL SESSION MINUTES OF MARCH 4, 2014

Attachments: [Text File Minutes.pdf](#)

[February 18 Special Session Minutes.docx.pdf](#)

[February 25 CC Minutes.pdf](#)

[March 4 Special Session Minutes.docx.pdf](#)

ACTION NEEDED: Acting as the City Council, Norman Utilities Authority, Norman Municipal Authority, and Norman Tax Increment Finance Authority, motion to approve or reject the minutes; and, if approved, direct the filing thereof.

ACTION TAKEN: _____

Proclamation

4 [P-1314-12](#) PROCLAMATION NO. P-1314-12: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE WEEK OF MARCH 16 THROUGH 22, 2014, AS NATIONAL SURVEYORS WEEK IN THE CITY OF NORMAN.

Attachments: [Text File Proclamation.pdf](#)

[National Surveyors Week.pdf](#)

ACTION NEEDED: Motion to acknowledge receipt of Proclamation No. P-1314-12 proclaiming the week of March 16 through 22, 2014, as National Surveyors Week in the City of Norman and direct the filing thereof.

ACTION TAKEN: _____

5 Consent Docket

Consent Docket

This item is placed on the agenda so that the City Council, by unanimous consent, can designate those routine agenda items that they wish to be approved or acknowledged by one motion. If any item proposed does not meet with approval of all Councilmembers, that item will be heard in regular order. Staff recommends that Item 6 through Item 23 be placed on the consent docket.

ACTION NEEDED: Motion to place Item _____ through Item _____ on the Consent Docket by unanimous vote.

ACTION TAKEN: _____

ACTION NEEDED: Acting as the City Council, Norman Utilities Authority, Norman Municipal Authority, and Norman Tax Increment Finance Authority, motion to approve or acknowledge all items on the Consent Docket subject to any conditions included in the individual action needed by item.

ACTION TAKEN: _____

Zoning Ordinance

6 [O-1314-34](#)

CONSIDERATION OF ORDINANCE NO. O-1314-34 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE LOTS 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)

Attachments: [Text File O-1314-34.pdf](#)
[O-1314-34](#)
[Location Map](#)
[Staff Report](#)
[Site Plan](#)
[Rendering O-1314-34.pdf](#)
[Applicant's Statement](#)
[2-13-14 PC Minutes](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1314-34 upon First Reading by title.

ACTION TAKEN: _____

- 7 [O-1314-36](#) CONSIDERATION OF ORDINANCE NO. O-1314-36 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 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)

Attachments: [Text File O-1314-36.pdf](#)

[O-1314-36](#)

[Location Map](#)

[Staff Report](#)

[Site Plan](#)

[2-13-14 PC Minutes](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1314-36 upon First Reading by title.

ACTION TAKEN: _____

Bid

- 8 [K-1314-97](#) CONSIDERATION OF BID NO. 1314-33, NORMAN UTILITIES AUTHORITY'S APPROVAL OF CONTRACT NO. K-1314-97 WITH MILLER LAGOON SERVICE IN THE AMOUNT OF \$51,800 PER LAGOON, PERFORMANCE BOND NO. B-1314-74, AND STATUTORY BOND NO. B-1314-75 FOR REMOVAL AND LAND APPLICATION OF LIQUID BIOSOLIDS AT THE WATER RECLAMATION FACILITY.

Attachments: [Text File Miller Lagoon.pdf](#)

[Bid Tabulation.pdf](#)

[K-1314-97.pdf](#)

[Perf B-1314-74.pdf](#)

[Stat B-1314-75.pdf](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of \$51,800 per lagoon to Miller Lagoon Service as the lowest and best bidder meeting specifications; approve Contract No. K-1314-97 and the performance and statutory bonds; authorize execution of the contract and bonds; and direct the filing of the bonds.

ACTION TAKEN: _____

Request for Proposal

- 9 [K-1314-124](#) CONSIDERATION OF REQUEST FOR PROPOSAL NO. RFP-1314-44 AND APPROVAL OF CONTRACT NO. K-1314-124 WITH DOWNEY CONSTRUCTION, INC., IN THE AMOUNT OF \$91,870; PERFORMANCE BOND NO. B-1314-84; STATUTORY BOND NO. B-1314-85, MAINTENANCE BOND NO. MB-1314-78; AND PROJECT AGENT RESOLUTION NO. R-1314-107 FOR THE GRIFFIN PARK PARKING LOT EXPANSION PROJECT.

Attachments: [Text File Griffin Parking.pdf](#)
[Griffin Lot Bid Tab](#)
[Griffin Lot Contract](#)
[Griffin Lot Bonds](#)
[R-1314-107.pdf](#)
[Griffin Parking Lot Plan](#)

ACTION NEEDED: Motion to accept or reject Request for Proposal No. RFP-1314-44 from Downey Construction. Inc., for the Griffin Park Parking Lot Expansion Project; and, if accepted, approve Contract No. K-1314-124 in the amount of \$91,870 and the performance, statutory, and maintenance bonds; authorize execution of the contract and bonds; direct the filing of the bonds; and adopt Resolution No. R-1314-107.

ACTION TAKEN: _____

Final Plat

- 10 [FP-1213-35](#) CONSIDERATION OF A FINAL PLAT FOR ST. JAMES PARK ADDITION, SECTION 6, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED ON THE WEST SIDE OF 24TH AVENUE S.E. APPROXIMATELY ONE-HALF MILE SOUTH OF STATE HIGHWAY NO. NINE)

Attachments: [Text File Final Plat St. James 6.pdf](#)
[Location Map](#)
[Final Plat.pdf](#)
[Staff Report](#)
[Revised Preliminary Plat](#)
[4-11-13 PC Minutes -](#)

ACTION NEEDED: Motion to approve or reject the final plat for St. James Park Addition, Section 6; and, if approved, accept the public dedications contained therein, authorize the Mayor to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements and receipt of a warranty deed for park land dedication requirements and a fee in the amount of \$2,729.85 for traffic impact fees; and direct the filing of the final plat.

ACTION TAKEN: _____

- 11 [FP-1314-7](#) CONSIDERATION OF A FINAL PLAT FOR SOONER LEGENDS ADDITION, A REPLAT OF DICKERSON NO. 1 ADDITION, ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN, AND DEFERRAL OF ALLEY PAVING IMPROVEMENTS. (GENERALLY LOCATED ON THE SOUTH SIDE OF WEST LINDSEY STREET BETWEEN 24TH AVENUE S.W. AND I-35)

Attachments: [Text File Final Plat Sooner Legends.pdf](#)

[Location Map](#)

[Application for Sooner Legends Addition](#)

[Staff Report](#)

[Final Plat](#)

[Site Plan](#)

[Preliminary Plat](#)

[Staff Recommendations](#)

[Cost Estimate](#)

ACTION NEEDED: Motion to approve or reject the final plat for Sooner Legends Addition, a Replat of Dickerson No. 1 Addition, and deferral of alley paving improvements; and, if approved, accept the public dedications contained therein, authorize the Mayor to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements and receipt of \$8,692.80 within ten days for deferral of alley paving improvements; and direct the filing of the final plat.

ACTION TAKEN: _____

Grant

- 12 [K-1314-120](#) CONSIDERATION OF ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$9,000 FROM THE STATE OF OKLAHOMA OFFICE OF HOMELAND SECURITY FOR THE POLICE DEPARTMENT TO PROVIDE SALARY BENEFITS AND TRAINING FOR THE CURRENT POLICE INTELLIGENCE ANALYST POSITION, APPROVAL OF CONTRACT NO. K-1314-120, WITH A DEPOSIT INTO THE HOMELAND SECURITY REVENUE ACCOUNT.

Attachments: [Text File Grant.pdf](#)

[K-1314-120.pdf](#)

ACTION NEEDED: Motion to accept or reject a grant in the amount of \$9,000 from the State of Oklahoma Office of Homeland Security for the Police Department; and, if accepted, approve Contract No. K-1314-120; authorize the execution thereof, and upon receipt of funds, increase Other Revenue/Homeland Security (022-0000-331.13-52) by \$9,000 and appropriate \$5,000 to Full-time Salaries (022-6040-421.20-01); \$1,000 to Other Supplies/Materials/Miscellaneous (022-6040-421.31-99) and \$3,000 to Employee Travel/Workshops & Seminars (022-6040-421.46-04).

ACTION TAKEN: _____

Settlement

- 13 [GID-1314-63](#) CONSIDERATION OF A RECOMMENDATION FROM THE CITY ATTORNEY THAT THE CITY COUNCIL APPROVE A SETTLEMENT FROM ALEXANDER DENNY IN THE AMOUNT OF \$2,156.23 FOR PROPERTY DAMAGE ARISING FROM A VEHICLE ACCIDENT ON INTERSTATE 35 NEAR ROBINSON STREET TO BE DEPOSITED INTO THE RISK MANAGEMENT REIMBURSEMENT ACCOUNT.

Attachments: [Text File Denny Settlement.pdf](#)

ACTION NEEDED: Motion to approve or reject the City Attorney's recommendation; and if approved, accept payment in the amount of \$2,156.23 from Alexander Denny and increase Reimbursements-Refunds/Miscellaneous Risk Management (043-0000-367.12-64) by \$2,156.23.

ACTION TAKEN: _____

- 14 [GID-1314-67](#) CONSIDERATION OF A RECOMMENDATION FROM THE CITY ATTORNEY THAT THE CITY COUNCIL APPROVE A SETTLEMENT FROM THOMAS BRADLEY WAITMAN IN THE AMOUNT OF \$20,000 FOR PROPERTY DAMAGE ARISING FROM A VEHICLE ACCIDENT ON INTERSTATE 35 NEAR INDIAN HILLS ROAD TO BE DEPOSITED INTO THE RISK MANAGEMENT REIMBURSEMENT ACCOUNT.

Attachments: [Text File Waitman Settlement.pdf](#)

ACTION NEEDED: Motion to approve or reject the City Attorney's recommendation; and if approved, accept payment in the amount of \$20,000 from Thomas Bradley Waitman and increase Reimbursements-Refunds/Miscellaneous Risk Management (043-0000-367.12-64) by \$20,000.

ACTION TAKEN: _____

Contract

- 15 [K-1112-54
AMD #1](#) AMENDMENT NO. ONE TO CONTRACT NO. K-1112-54: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND JACKSON & JACKSON ENGINEERING, INC., INCREASING THE CONTRACT AMOUNT BY \$1,600 FOR A REVISED CONTRACT PRICE OF \$23,600 TO PROVIDE ADDITIONAL SURVEYING SERVICES FOR THE DESIGN OF KENNEDY ELEMENTARY SCHOOL SAFE ROUTES TO SCHOOL PROJECT AGREEMENT NO. 1028 WITH THE OKLAHOMA DEPARTMENT OF TRANSPORTATION AND BUDGET APPROPRIATION FROM THE CAPITAL FUND.

Attachments: [Text File K-1112-54 Amendment.pdf](#)
[Amendment 1 K-1112-54.pdf](#)
[K-1112-54.pdf](#)
[map of amended project](#)

ACTION NEEDED: Motion to approve or reject Amendment No. One to Contract No. K-1112-54 with Jackson & Jackson Engineering, Inc.; increasing the contract amount by \$1,600 for a revised contract price of \$23,600; and, if approved, authorize the execution thereof and appropriate \$1,600 from the Capital Fund Balance (050-0000-253.20-00) to Project No. TR0081, Safe Route School - Kennedy, Design (050-9082-431.62-01).

ACTION TAKEN: _____

- 16 [K-1213-161
AMD #1](#) AMENDMENT NO. ONE TO CONTRACT NO. K-1213-161: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND TETRA TECH, INC., INCREASING THE CONTRACT AMOUNT BY \$24,420 FOR A REVISED CONTRACT AMOUNT OF \$274,066 TO PROVIDE ADDITIONAL ENGINEERING SERVICES FOR THE 12TH AVENUE S.E. WIDENING PROJECT FROM CEDAR LANE TO STATE HIGHWAY 9 FROM TWO TO FOUR LANES AND BUDGET APPROPRIATION FROM A SIGHT IMPROVEMENTS LIABILITY ACCOUNT.

Attachments: [Text File Tetra Tech.pdf](#)
[K-1213-161 Tetra Tech Amendment #1 12th Avenue SE and SH 9](#)
[TIA Fees Bond Project \(3\)](#)
[Location Map](#)

ACTION NEEDED: Motion to approve or reject Amendment No. One to Contract No. K-1213-161 with Tetra-Tech increasing the contract amount by \$24,420 for a revised contract amount of \$274,066; and, if approved, authorize the execution thereof and appropriate \$33,477.13 from Deposit/Sight Improvements/Cash (050-0000-229.24-11) to Project No. TR0191, 12th Avenue SE/Hwy 9-Cedar Lane, Construction (050-9552-431.61-01).

ACTION TAKEN: _____

- 17 [K-1314-4
#CO1](#) CHANGE ORDER NO. ONE TO CONTRACT NO. K-1314-4: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND TRENT CONSTRUCTION, L.L.C, DECREASING THE CONTRACT BY \$10,973.92 FOR A REVISED CONTRACT AMOUNT OF \$299,005 FOR THE HIGHWAY 9 WATERLINE RELOCATION PHASE 1 PROJECT AND FINAL ACCEPTANCE OF THE PROJECT.
- Attachments:** [Text File Change Order Trent.pdf](#)
[Change Order No. 1 \(Final\) signed.pdf](#)
- ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Change Order No. One to Contract No. K-1314-4 with Trent Construction, L.L.C., decreasing the contract amount by \$20,973.92 for a revised contract amount of \$299,005; and, if approved, authorize the execution thereof, accept the project, and direct final payment in the amount of \$15,615.25 to Trent Construction, L.L.C.*
- ACTION TAKEN:* _____
- 18 [K-1314-7
FINAL](#) CONSIDERATION OF FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT NO. K-1314-7 BETWEEN THE NORMAN UTILITIES AUTHORITY AND ASSOCIATED INDUSTRIES, INC. FOR THE WATER WELL HOUSE NUMBER 20 RECONSTRUCTION PROJECT.
- Attachments:** [Text File Final Associated.pdf](#)
- ACTION NEEDED: Acting as the Norman Utilities Authority, motion to accept or reject the project; and, if accepted, direct final payment in the amount of \$19,200 to Associated Industries, Inc.*
- ACTION TAKEN:* _____
- 19 [K-1314-52
CO#1](#) CHANGE ORDER NO. ONE TO CONTRACT NO. K-1314-52: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND DOWNEY CONTRACTING, L.L.C., DECREASING THE CONTRACT BY \$658 FOR A REVISED CONTRACT PRICE OF \$258,962 FOR THE HIGHWAY 9 WATERLINE RELOCATION PHASE 2 PROJECT AND FINAL ACCEPTANCE OF THE PROJECT.
- Attachments:** [Text File Change Order Downey.pdf](#)
[Change Order No. 1 \(Final\) signed.pdf](#)
- ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Change Order No. One to Contract No. K-1314-52 with Downey Contracting, L.L.C., decreasing the contract amount by \$658 for a revised contract of \$258,962; and, if approved, authorize the execution thereof, accept the project, and direct final payment in the amount of \$12,948.10 to Downey Contracting, L.L.C.*
- ACTION TAKEN:* _____

- 20 [K-1314-94](#)
[Final](#) CONSIDERATION OF FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT NO. K-1314-94 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND SHAWNEE LIGHTING SYSTEMS, INC., FOR THE GRIFFIN PARK SOCCER FIELD LIGHTING PROJECT.

Attachments: [Text File Final Shawnee.pdf](#)

ACTION NEEDED: Motion to accept or reject the project; and, if accepted, direct final payment in the amount of \$12,543.45 to Shawnee Lighting Systems, Inc.

ACTION TAKEN: _____

- 21 [K-1314-105](#) CONTRACT NO. K-1314-105: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND DUKE CONOCO PHILLIPS MIDSTREAM (DCP) IN THE AMOUNT OF \$76,785 FOR THE RELOCATION OF GAS PIPE LINE.

Attachments: [Text File DCP.pdf](#)

[K-1314-105 DCP Midstream Cedar Lane Pipeline Relocation](#)

[Cedar Lane Location Map](#)

ACTION NEEDED: Motion to approve or reject Contract No. K-1314-105 with Duke Conoco Phillips Midstream in the amount of \$76,785; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 22 [K-1314-123](#) CONSIDERATION OF APPROVAL OF CONTRACT NO. K-1314-123 WITH FREDGREN QUALITY WORKS IN THE AMOUNT OF \$48,900, PERFORMANCE BOND NO. B-1314-81, STATUTORY BOND NO. B-1314-82, MAINTENANCE BOND NO. MB-1314-72, AND PROJECT AGENT RESOLUTION NO. R-1314-106 FOR THE HISTORICAL MUSEUM CARRIAGE HOUSE RENOVATION PROJECT.

Attachments: [Text File Carriage House.pdf](#)

[Carriage House Bid Tab](#)

[K-1314-123.pdf](#)

[Perf B-1314-81.pdf](#)

[Stat B-1314-82.pdf](#)

[MB-1314-72.pdf](#)

[R-1314-106.pdf](#)

[PR Fredgren.pdf](#)

ACTION NEEDED: Motion to approve or reject Contract No. K-1314-123 with Fredgren Quality Works in the amount of \$48,900 and the performance, statutory, and maintenance bonds; authorize execution of the contract and bonds; direct the filing of the bonds; and adopt Resolution No. R-1314-106.

ACTION TAKEN: _____

- 23** [K-1314-125](#) CONTRACT NO. K-1314-125: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND REPUBLIC BANK AND TRUST TO SUBORDINATE A LIEN REGARDING FUNDS FROM THE HOME PARTNERSHIP PROGRAM FOR PROPERTY LOCATED AT 907 QUANAH PARKER TRAIL.

Attachments: [Text File Subordination.pdf](#)
 [K-1314-125.pdf](#)

ACTION NEEDED: Motion to approve or reject Contract No. K-1314-125 with Republic Bank and Trust; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

Non-Consent Items

- 24 [O-1314-29](#) CONSIDERATION OF ORDINANCE NO. O-1314-29 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO GRANT SPECIAL USE FOR PRIVATE SCHOOL/EARLY EDUCATION CENTER IN THE I-1, LIGHT INDUSTRIAL DISTRICT, FOR LOT 4, BLOCK 2, BROCE INDUSTRIAL PARK SECTION 2, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (2795 BROCE DRIVE)

Attachments: [Text File O-1314-29 Revised.pdf](#)

[O-1314-29](#)

[Exhibit A - Site Plan submitted by Architect.pdf](#)

[Location Map](#)

[Staff Report](#)

[Pre-Development Summary](#)

[Letter re Parking](#)

[Protest Map and Letter](#)

[Support Letters](#)

[Additional Information from Applicant plus petition of support January 21, 2014.r](#)

[Petition of Support January 21 2014.pdf](#)

[Email from Traffic Engineer - Bright Start.pdf](#)

[Comparison CCS.pdf](#)

[1-9-14 PC Minutes - Rose Special Use](#)

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1314-29 upon Second Reading section by section.

ACTION TAKEN

TK/JG

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1314-29 upon Final Reading as a whole.

ACTION TAKEN: _____

- 25** [GID-1314-68](#) CONSIDERATION OF ADJOURNING INTO AN EXECUTIVE SESSION AS AUTHORIZED BY OKLAHOMA STATUTES TITLE 25 § 307(B)(1) IN ORDER TO EVALUATE THE CITY MANAGER AS REQUIRED BY SECTION 5(A) OF CONTRACT NO. K-0708-32.

Attachments: [Text File Executive Session.pdf](#)

ACTION NEEDED: Motion to adjourn out of the City Council Meeting and convene into an Executive Session in order to evaluate the performance of the City Manager as required by Section 5(a) of Contract No. K-0708-32.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adjourn out of Executive Session and reconvene the City Council Meeting.

ACTION TAKEN: _____

- 26** **Miscellaneous Discussion**
This is an opportunity for citizens to address City Council. Remarks should be directed to the Council as a whole and limited to five minutes or less.
- 27** **Adjournment**