

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

September 27, 2011

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 27th day of September, 2011, 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 Ezzell, Gallagher,
Griffith, Kovach, Lockett, Quinn,
Spaulding, Mayor Rosenthal

ABSENT: Councilmember Dillingham

The Pledge of Allegiance was led by Boy Scout Webelo Pack No. 217 from Truman Elementary School.

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Item 3, being:

CONSIDERATION OF APPROVAL OF MINUTES AS FOLLOWS:

CITY COUNCIL CONFERENCE MINUTES OF AUGUST 23, 2011
CITY COUNCIL RIBBON CUTTING CEREMONY MINUTES OF AUGUST 30, 2011
CITY COUNCIL SPECIAL SESSION MINUTES OF SEPTEMBER 6, 2011 (5:30 P.M. SESSION)
CITY COUNCIL SPECIAL SESSION MINUTES OF SEPTEMBER 6, 2011 (6:00 P.M. SESSION)
CITY COUNCIL CONFERENCE MINUTES OF SEPTEMBER 13, 2011
CITY COUNCIL MINUTES OF SEPTEMBER 13, 2011
NORMAN UTILITIES AUTHORITY MINUTES OF SEPTEMBER 13, 2011
NORMAN MUNICIPAL AUTHORITY MINUTES OF SEPTEMBER 13, 2011
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF SEPTEMBER 13, 2011

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 Quinn;

Items submitted for the record

1. Text File No. GID-1112-22 dated September 21, 2011, by Brenda Hall, City Clerk
2. City Council Conference minutes of August 23, 2011
3. City Council Ribbon Cutting Ceremony minutes of August 30, 2011
4. City Council Special Session minutes of September 6, 2011 (5:30 p.m. session)
5. City Council Special Session minutes of September 6, 2011 (6:00 p.m. session)
6. City Council Conference minutes of September 13, 2011
7. City Council minutes of September 13, 2011
8. Norman Utilities Authority minutes of September 13, 2011
9. Norman Municipal Authority minutes of September 13, 2011
10. Norman Tax Increment Finance Authority minutes of September 13, 2011

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

YEAS: Councilmembers Ezzell, Gallagher,
Griffith, Kovach, Lockett, Quinn,
Spaulding, 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:

PROCLAMATION NO. P-1112-6: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF OCTOBER, 2011, AS NATIONAL ARTS AND HUMANITIES MONTH IN THE CITY OF NORMAN.

Councilmember Kovach moved that receipt of Proclamation No. P-1112-6 proclaiming the month of October, 2011, as National Arts and Humanities Month in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Quinn;

Items submitted for the record

- 1. Text File No. P-1112-6 dated September 12, 2011, by Brenda Hall, City Clerk
- 2. Proclamation No. P-1112-6

Participants in discussion

- 1. Ms. Erinn Gavagen, Director of the Norman Arts Council, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation No. P-1112-6 proclaiming the month of October, 2011, as National Arts and Humanities Month in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Ezzell, Gallagher, Griffith, Kovach, Lockett, Quinn, Spaulding, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and receipt of Proclamation No. P-1112-6 proclaiming the month of October, 2011, as National Arts and Humanities Month in the City of Norman acknowledged; and the filing thereof was directed.

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Item 5, being:

CONSENT DOCKET

Councilmember Kovach moved that Item 6 through Item 26 excluding Item 9 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 6 through Item 26 excluding Item 9, a vote was taken with the following result:

YEAS:	Councilmembers Ezzell, Gallagher, Griffith, Kovach, Lockett, Quinn, Spaulding, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and Item 6 through Item 26 excluding Item 9 were placed on the consent docket by unanimous vote.

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Item 6, being:

CONSIDERATION OF ORDINANCE NO. O-1112-1 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 AMEND THE ALLOWABLE USES IN A PORTION OF THE PUD CREATED BY ORDINANCE NO. O-9798-24 IN THE NORTHEAST QUARTER OF SECTION 15 OF TOWNSHIP 9 NORTH, RANGE 3 WEST OF THE INDIAN MERIDIAN TO NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (GENERALLY LOCATED ON THE SOUTH SIDE OF WEST TECUMSEH ROAD EAST OF ASTOR DRIVE)

Councilmember Kovach moved that Ordinance No. O-1112-1 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. O-1112-1 dated June 21, 2011, by Doug Koscinski, Current Planning Manager
2. Ordinance No. O-1112-1
3. Location map
4. Staff Report dated July 14, 2011, recommending approval
5. Preliminary Site Development Plan
6. PUD Narrative for Tecumseh Project, L.L.C., dated February 5, 2001, with revision dates of March 1, 2001, and June 13, 2011
7. Pertinent excerpts from Planning Commission minutes of August 11, 2011
8. Protest area map containing 50.4% protest within the notification area
9. Email of protest filed June 27, 2011, from Yumi Davis to Mayor Rosenthal and City Councilmembers
10. Email of protest filed June 27, 2011, from Vicki Hopkins to Mayor Rosenthal and City Councilmembers
11. Email of protest filed June 27, 2011, to Mayor and City Council and letter of protest filed July 11, 2011, to Mayor, City Council, and City Planning Commission from Bonner Slayton, M.Ed., NBCT
12. Email of protest filed June 27, 2011, from Susan Wood to Mayor and Councilmembers
13. Letter of protest filed June 30, 2011, from Erin Williford to City of Norman Planning Commission
14. Letter of protest filed July 1, 2011, from Mary Lynne Cooper to Members of the Norman Planning Commission
15. Letter of protest filed July 5, 2011, from Phillip and Shannon Johnson to Norman City Planning Commission
16. Letter of protest filed July 6, 2011, from Paula J. and Gregory S. Cook to Members of the Norman Planning Commission
17. Letter of protest filed July 6, 2011, from Mark R. and Bethany D. McCoy to Members of the Norman Planning Commission
18. Letter of protest filed July 7, 2011, from Janelle Borden to Norman Planning Commission
19. Letter of protest filed July 7, 2011, from Reverend Thomas J. Boyer, Pastor, St. Mark the Evangelist Catholic Church, to Members of the Norman City Planning Commission
20. Letter of protest filed July 8, 2011, from Robert and Stacy Morey to Members of the Norman Planning Commission
21. Letter of protest filed July 8, 2011, from Gordon Mohon to Planning Commission
22. Letter of protest filed July 8, 2011, from Timothy D. and Cara L. Black to Members of the Norman Planning Commission
23. Letter of protest filed July 8, 2011, from Keith and Crystal Brewster to Members of the Norman Planning Commission with attached map of Undeveloped/Recently-Developed land for Office Space Zoned Office or Commercial (Acres)
24. Letters of protest filed July 11, 2011, from R. Scott and Paula J. Copeland to Members of the Norman Planning Commission
25. Letter of protest filed July 11, 2011, from Cheryl Conly and Margaret Crawford to Norman Planning Commission
26. Letter of protest filed July 11, 2011, from Alex and Kathryn Chadwick to Norman Planning Commission
27. Letter of protest filed July 11, 2011, from Kris Janis Vermelis, to Norman Planning Commission
28. Letter of protest filed July 11, 2011, from Monte L. and Brenda Stutterheim to Norman Planning Commission with attached objections
29. Letter of protest filed July 11, 2011, from James C. and Brandy M. Reese to Members of the Norman Planning Commission

Item 6, continued:

Items submitted for the records

30. Letter of protest filed July 11, 2011, from Bonner Slayton, M.ed., NBCT, to Mayor, City Council, and City Planning Commission
31. Letter of protest filed July 11, 2011, from Joyce F. and Douglas Harris to Norman Planning Commission
32. Letter of protest filed July 12, 2011, from James Walter Gentry to Norman Planning Commission
33. Letter of protest filed July 21, 2011, from Paul E. and Erica B. Phelps to Members of the Norman Planning Commission
34. Letter of protest filed August 8, 2011, from Keith Brewster to Members of the Norman Planning Commission with attached Figure 1, Traffic Volume Map, and Figure 2, Two-Way Traffic Volume, West Tecumseh Road
35. Property Owners' Petition in Protest of Application of Cascade Development, L.L.C., for Land Use Plan amendment to Office Designation and proposed rezoning to Commercial Office filed June 27, 2011, containing 213 signatures
36. Property Owners' Petition in Protest of Application of Cascade Development, L.L.C., for Land Use Plan amendment to Office Designation and proposed rezoning to Commercial Office filed July 8, 2011, containing 118 signatures
37. Protest map containing 48.8% protest within notification area
38. Email withdrawing protest dated August 11, 2011, from Justin and Bridget Furnish to Rone Tromble

and the question being upon the Introduction and adoption of Ordinance No. O-1112-1 upon First Reading by title, a vote was taken with the following result:

YEAS: Councilmembers Ezzell, Gallagher,
Griffith, Kovach, Lockett, Quinn,
Spaulding, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Ordinance No. O-1112-1 was Introduced, read, and adopted upon First Reading by title.

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Item 7, being:

CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

COMPREHENSIVE TRANSPORTATION PLAN CITIZEN'S VISIONING COMMITTEE

CHRIS APPLGATE, Red Earth Group, Sierra Club
 ROGER BROWN, Norman Public Schools
 TERESA CAPPS, Chair, Social And Voluntary Services Commission
 NICK HATHAWAY, Vice President, Administration and Finance, University of Oklahoma
 HAROLD HEIPLE, Norman Developer's Council
 MARION HUTCHISON, Oklahomans For New Transportation Alternatives Coalition Board
 DOUG MYERS, Director Of Cleveland Area Rapid Transit (CART)
 CHRIS NANNY, CART Disability Advisory Committee
 JANICE OAK, Progressive Independence
 RENEE O'LEARY, United Way Seniors Council And Positive Aging Initiative
 HELEN ROBERTSON, representing the Bicycle Community
 TOM SHERMAN, Chair, Chamber of Commerce Transportation Committee
 JOE SPARKS, Chair, Norman Convention and Visitor's Bureau
 WALT STRONG, Administrator, Westheimer Airport
 CHUCK THOMPSON, Chair, Central Oklahoma Regional Advocacy Alliance
 LARRY WALKER, Chair, Public Arts Board
 BRAD WORSTER, Commercial Realtor/Chamber of Commerce Norman Next

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-1112-8 dated September 20, 2011, by Brenda Hall, City Clerk

Item 7, continued:

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

YEAS: Councilmembers Ezzell, Gallagher,
Griffith, Kovach, Lockett, Quinn,
Spaulding, Mayor Rosenthal

NAYES: None

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

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Item 8, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF AUGUST 31, 2011, 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-1112-9 dated September 12, 2011, by Anthony Francisco, Director of Finance
2. Finance Director's Investment Report as of August 31, 2011

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 Ezzell, Gallagher,
Griffith, Kovach, Lockett, Quinn,
Spaulding, 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 9, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF AUGUST, 2011, AND DIRECTING THE FILING THEREOF

Item 9 was withdrawn by Staff.

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Item 10, being:

CONSIDERATION OF AWARDED OF BID NO. 1112-02 AND APPROVAL OF CONTRACT NO. K-1112-09 WITH CLASSIC PROTECTIVE COATINGS IN THE AMOUNT OF \$437,400, PERFORMANCE BOND NO. B-1112-01, STATUTORY BOND NO. B-1112-02, AND MAINTENANCE BOND NO. MB-1112-01 FOR THE BOYD STREET WATER TOWER PROJECT.

Acting as the Norman Utilities Authority, Trustee Kovach moved that all bids meeting specifications be accepted and the bid in the amount of \$437,400 be awarded to Classic Protective Coatings as the lowest and best bidder meeting specifications; Contract No. K-1112-09 and the performance, statutory, and maintenance bonds be approved; execution of the contract be authorized; the filing of the bonds be directed; which motion was duly seconded by Trustee Griffith;

Item 10, continued:

Items submitted for the record

1. Text File No. K-1112-09 dated August 29, 2011, by Chris Mattingly, Water Treatment Superintendent
2. Bid tabulation dated August 11, 2011, for the Boyd Water Tower Resurfacing Project
3. Letter of acceptance from Cassidy Doescher, P.E., Project Engineer, EST, Inc., to Chris Mattingly, P.E., Utilities Superintendent
4. Contract No. K-1112-09
5. Performance Bond No. B-1112-01
6. Statutory Bond No. B-1112-02
7. Maintenance Bond No. MB-1112-01

and the question being upon accepting all bids meeting specifications and upon the subsequent acceptance, approval, execution, and directive, a vote was taken with the following result:

YEAS: Trustees Ezzell, Gallagher, Griffith,
Kovach, Lockett, Quinn, Spaulding,
Chairman Rosenthal

NAYES: None

The Chairman declared the motion carried and all bids meeting specifications accepted; and the bid in the amount of \$437,400 was awarded to Classic Protective Coatings as the lowest and best bidder meeting specifications; Contract No. K-1112-09 and the performance, statutory, and maintenance bonds were approved; execution of the contract was authorized; and the filing of the bonds was directed.

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Item 11, being:

CONSIDERATION AND AWARDED OF BID NO. 1112-18 FOR THE PURCHASE OF BUILDINGS AND CONTENTS INSURANCE AND BUDGET APPROPRIATION.

Councilmember Kovach moved that all bids meeting specifications be accepted and the bid in the amount of \$96,618 be awarded to Affiliated FM, as the lowest and best bidder meeting specifications and \$11,520 be appropriated from Risk Management Fund Balance (043-0000-253.20-00) to Self Insurance/Liability and Property (043-3004-415.44-03), which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. BID-1112-18 dated September 8, 2011, by Clint Mercer, Chief Accountant
2. Listing of vendors
3. Proposal of Insurance for Bid No. 1112-18 from Mitchell C. Robinson, Arthur J. Gallagher Risk Management Services, Inc.

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

YEAS: Councilmembers Ezzell, Gallagher,
Griffith, Kovach, Lockett, Quinn,
Spaulding, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and all bids meeting specifications accepted; the bid in the amount of \$96,618 was awarded to Affiliated FM as the lowest and best bidder meeting specifications and \$11,520 was appropriated from Risk Management Fund Balance (043-0000-253.20-00) to Self Insurance/Liability and Property (043-3004-415.44-03).

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Item 12, being:

CONSIDERATION OF ACCEPTANCE OF REQUEST FOR PROPOSAL NO. RFP-1112-19 FROM EZ GO TEXTRON TO PURCHASE TWENTY-FOUR (24) GOLF CARS FOR THE WESTWOOD GOLF COURSE.

Acting as the Norman Municipal Authority, Trustee Kovach moved that Request for Proposal No. RFP-1112-19 from EZ Go Textron to purchase twenty-four (24) golf cars for Westwood Golf Course be accepted and the purchase in the amount of \$55,034 from EZ Go Textron be authorized, which motion was duly seconded by Trustee Griffith;

Items submitted for the record

1. Text File No. dated September 12, 2011, by Jud Foster, Director of Parks and Recreation
2. Summary of Request for Proposal No. RFP-1112-19 for 24 golf cars
3. Proposal for Westwood Park, Request for Proposal No. RFP-1112-19 prepared by David Tenant, Sales Representative, EZ Go, a Textron Company, to Jud Foster

and the question being upon accepting Request for Proposal No. RFP-1112-19 from EZ Go Textron to purchase twenty-four (24) golf cars for Westwood Golf Course and upon the subsequent authorization, a vote was taken with the following result:

YEAS: Trustees Ezzell, Gallagher, Griffith, Kovach, Lockett, Quinn, Spaulding, Chairman Rosenthal

NAYES: None

The Chairman declared the motion carried and Request for Proposal No. No. RFP-1112-19 from EZ Go Textron to purchase twenty-four (24) golf cars for Westwood Golf Course accepted; and the purchase in the amount of \$55,034 from EZ Go Textron was authorized.

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Item 13, being:

CONSIDERATION AND AWARDED OF BID NO. 1112-21 FOR THE PURCHASE OF COPPER METER YOKES FOR WATER METERS, HDPE METER BOXES WITH CAST IRON LIDS, AND WATER LINE REPAIR CLAMPS FOR THE LINE MAINTENANCE DIVISION.

Acting as the Norman Utilities Authority, Trustee Kovach moved that all bids meeting specifications on copper meter yokes and Sections 7, 13, 25, and 26 be accepted and the bid be awarded to HD Supply Waterworks as the lowest and best bidder meeting specifications, which motion was duly seconded by Trustee Griffith;

Items submitted for the record

1. Text File No. BID-1112-21 dated September 8, 2011, by David Hager, Utilities Superintendent
2. Bid tabulation dated September 1, 2011, for Copper Meter Yokes for Water Meters and Water Line Repair Clamps, Section 7, 6 x 15-inch; Section 13, 8 x 15-inch; Section 25, 2 x 12-inch with 3/4-inch CC; and Section 26, 2 by 12-inch with 1-inch CC

and the question being upon accepting all bids meeting specifications on copper meter yokes and Sections 7, 13, 25, and 26 and upon the subsequent awarding of the bid, a vote was taken with the following result:

YEAS: Trustees Ezzell, Gallagher, Griffith, Kovach, Lockett, Quinn, Spaulding, Chairman Rosenthal

NAYES: None

The Chairman declared the motion carried and all bids meeting specifications on copper meter yokes and Sections 7, 13, 25, and 26 accepted; and the bid was awarded to HD Supply Waterworks as the lowest and best bidder meeting specifications.

Item 13, continued:

Thereupon, Trustee Kovach moved that all bids meeting specifications on meter boxes with cast iron lids be accepted and the bid in the amount of \$44.94 each be awarded to American Waterworks Supply, Inc., as the lowest and best bidder meeting specifications, which motion was duly seconded by Trustee Griffith;

Items submitted for the record

1. Text File No. BID-1112-21 dated September 8, 2011, by David Hager, Utilities Superintendent
2. Bid tabulation dated September 1, 2011, for HDPE meter boxes with cast iron lids

and the question being upon accepting all bids meeting specifications on meter boxes with cast iron lids and upon the subsequent awarding of the bid, a vote was taken with the following result:

YEAS: Trustees Ezzell, Gallagher, Griffith,
Kovach, Lockett, Quinn, Spaulding,
Chairman Rosenthal

NAYES: None

The Chairman declared the motion carried and all bids meeting specifications on meter boxes with cast iron lids accepted; and the bid in the amount of \$44.94 each was awarded to American Waterworks Supply, Inc., as the lowest and best bidder meeting specifications.

Thereupon, Trustee Kovach moved that all bids meeting specifications on Sections 1-6; 8-12; 14-24; and 27-34 be accepted and the bid be awarded to OKC Winwater Works as the lowest and best bidder meeting specifications, which motion was duly seconded by Trustee Griffith;

Items submitted for the record

1. Text File No. BID-1112-21 dated September 8, 2011, by David Hager, Utilities Superintendent
2. Bid tabulation dated September 1, 2011, for Section 1, 2 x 6-inch; Section 2, 4 x 6-inch; Section 3, 4 x 8-inch; Section 4, 4 x 12-inch; Section 5, 6 x 8-inch; Section 6, 6 x 12-inch; Section 8, 6 x 20-inch; Section 9, 6 x 24-inch; Section 10, 6 x 30-inch; Section 11, 8 x 8-inch; Section 12, 8 x 12-inch; Section 14, 8 x 20-inch; Section 15, 8 x 30-inch; Section 16, 12 x 15-inch; Section 17, 12 x 20-inch; Section 18, 12 x 24-inch; Section 19, 12 x 30-inch; Section 20, 14 x 20-inch; Section 21, 16 x 20-inch; Section 22, 16 x 30-inch; Section 23, 24 x 24-inch; Section 24, 30 x 36-inch; Section 27, 4 x 12-inch with 3/4-inch CC; Section 28, 4 x 12-inch with 1-inch CC; Section 29, 6 x 15-inch with 3/4-inch CC; Section 30, 6 x 15-inch with 1-inch CC; Section 31, 8 x 15-inch with 3/4-inch CC; Section 32, 8 x 15-inch with 1-inch CC; Section 33, 12 x 15-inch with 3/4-inch CC; and Section 34, 12 x 15-inch with 1-inch CC

and the question being upon accepting all bids meeting specifications on Sections 1-6; 8-12; 14-24; and 27-34 and upon the subsequent awarding of the bid, a vote was taken with the following result:

YEAS: Trustees Ezzell, Gallagher, Griffith,
Kovach, Lockett, Quinn, Spaulding,
Chairman Rosenthal

NAYES: None

The Chairman declared the motion carried and all bids meeting specifications on Sections 1-6; 8-12; 14-24; and 27-34 accepted; and the bid was awarded to Oklahoma City Winwater Works as the lowest and best bidder meeting specifications.

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Item 14, being:

EASEMENT NO. E-1112-05: CONSIDERATION OF ACCEPTANCE OF A PERMANENT SEWER EASEMENT DONATED BY GREGORY BARNARD FOR THE FYE09 SEWER MAINTENANCE PROJECT, PHASE 2.

Councilmember Kovach moved that Easement No. E-1112-05 be accepted 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. E-1112-05 dated September 12, 2011, by Mark Daniels, Utilities Engineer with attached Summary of Sewer Replacement Projects
2. Easement No. E-1112-05

and the question being upon accepting Easement No. E-1112-05 and upon the subsequent directive, a vote was taken with the following result:

YEAS: Councilmembers Ezzell, Gallagher,
Griffith, Kovach, Lockett, Quinn,
Spaulding, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Easement No. E-1112-05 accepted; and the filing thereof with the Cleveland County Clerk was directed.

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Item 15, being:

EASEMENT NO. E-1112-06: CONSIDERATION OF ACCEPTANCE OF A PERMANENT SEWER EASEMENT DONATED BY MICHAEL C. AND KATHRYN R. SMITH FOR THE FYE09 SEWER MAINTENANCE PROJECT, PHASE 2.

Councilmember Kovach moved that Easement No. E-1112-06 be accepted 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. E-1112-06 dated September 12, 2011, by Mark Daniels, Utilities Engineer with attached Summary of Sewer Replacement Projects
2. Easement No. E-1112-06 with Exhibit A, location map

and the question being upon accepting Easement No. E-1112-06 and upon the subsequent directive, a vote was taken with the following result:

YEAS: Councilmembers Ezzell, Gallagher,
Griffith, Kovach, Lockett, Quinn,
Spaulding, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Easement No. E-1112-06 accepted; and the filing thereof with the Cleveland County Clerk was directed.

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Item 16, being:

CONSIDERATION OF NORMAN RURAL CERTIFICATE OF SURVEY NO. COS-1112-1 FOR SPEARS ACRES AND ACCEPTANCE OF EASEMENT NOS. E-1112-8 AND E-1112-9. (LOCATED AT THE SOUTHWEST CORNER OF EAST INDIAN HILLS ROAD AND 84TH AVENUE N.E.)

Councilmember Kovach moved that Norman Rural Certificate of Survey No. COS-1112-1 be approved, Easement Nos. E-1112-8 and E-1112-9 be accepted; and the filing of the certificate of survey and easements with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. COS-1112-1 dated July 12, 2011, by Ken Danner, Development Manager
2. Location map
3. Norman Rural Certificate of Survey No. COS-1112-1
4. Staff Report dated August 11, 2011, recommending approval
5. Easement No. E-1112-8
6. Easement No. E-1112-9
7. Pertinent excerpts from Planning Commission minutes of August 11, 2011

and the question being upon approving Norman Rural Certificate of Survey No. COS-1112-1 and upon the subsequent acceptance and directive, a vote was taken with the following result:

YEAS: Councilmembers Ezzell, Gallagher, Griffith, Kovach, Lockett, Quinn, Spaulding, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Norman Rural Certificate of Survey No. COS-1112-1 approved, Easement Nos. E-1112-8 and E-1112-9 were accepted and the filing of the certificate of survey and easements with the Cleveland County Clerk was directed.

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Item 17, being:

CONSIDERATION OF A FINAL PLAT FOR TRAILWOODS ADDITION, SECTION 6, A PLANNED UNIT DEVELOPMENT, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (LOCATED ONE-QUARTER MILE NORTH OF WEST ROCK CREEK ROAD APPROXIMATELY ONE-HALF MILE EAST OF 12TH AVENUE N.W.)

Councilmember Kovach moved that the final plat for Trailwoods Addition, Section 6, a Planned Unit Development, be approved; the public dedications contained within the plat be accepted; the Mayor be authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements and receipt of a traffic impact fee in the amount of \$19,477.84 and a filed copy of a warranty deed for private park submitted to the Property Owners Association; and the filing of the final plat be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. FP-1112-16 dated November 16, 2010, by Ken Danner, Development Manager
2. Location map
3. Staff Report dated December 9, 2010, recommending approval
4. Final plat
5. Preliminary plat
6. Pertinent excerpts from Planning Commission minutes of December 9, 2010

and the question being upon approving the final plat and upon the subsequent acceptance, authorization, and directive, a vote was taken with the following result:

YEAS: Councilmembers Ezzell, Gallagher, Griffith, Kovach, Lockett, Quinn, Spaulding, Mayor Rosenthal

NAYES: None

Item 17, continued:

The Mayor declared the motion carried and the final plat approved; the public dedications contained within the plat were accepted, the Mayor was authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements and receipt of a traffic impact fee in the amount of \$19,477.84 and a filed copy of a warranty deed for private park submitted to the Property Owners Association, and the filing of the final plat was directed.

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Item 18, being:

CONSIDERATION OF APPROVAL OF AUTHORIZATION FOR AN APPROPRIATION OF A DONATION IN THE AMOUNT OF \$150 FROM THE NORMAN FAMILY CHILDCARE ASSOCIATION TO BE USED TO PURCHASE CHILD PASSENGER SEATS FOR THE NORMAN POLICE DEPARTMENT.

Councilmember Kovach moved that authorization for an appropriation of a donation in the amount of \$150 from Norman Family Childcare Association to be used to purchase child passenger seats for the Police Department be approved, Citizen Donations (010-0000-365.13-73) be increased by \$150, and \$150 be appropriated to Other Supplies/Materials/Child Car Seats (010-6022-421.31-25), which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. GID-1112-18 dated September 7, 2011, by Sergeant Jennifer Newell

and the question being upon approving authorization for an appropriation of a donation in the amount of \$150 from Norman Family Childcare Association to be used to purchase child passenger seats for the Police Department and upon the subsequent increase and appropriation, a vote was taken with the following result:

YEAS:	Councilmembers Ezzell, Gallagher, Griffith, Kovach, Lockett, Quinn, Spaulding, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and authorization for an appropriation of a donation in the amount of \$150 from Norman Family Childcare Association to be used to purchase child passenger seats for the Police Department approved; Citizen Donations (010-0000-365.13-73) was increased by \$150 and \$150 was appropriated to Other Supplies/Materials/Child Car Seats (010-6022-421.31-25).

* * * * *

Item 19, being:

CONSIDERATION OF THE ACCEPTANCE OF A URBAN AREA SECURITY INITIATIVE GRANT IN THE AMOUNT OF \$2,993 FROM THE OFFICE OF HOMELAND SECURITY TO BE USED BY THE FIRE DEPARTMENT TO HOST NOAH'S WISH ANIMAL DISASTER TRAINING AND BUDGET APPROPRIATION.

Councilmember Kovach moved that an Urban Area Security Initiative grant in the amount of \$2,993 from the Office of Homeland Security to be used by the Fire Department be accepted, Other Revenue/Emergency Management Grant (022-0000-331.13-60) be increased by \$2,993, and \$2,125 be appropriated into Employee Travel/Workshops and Seminars (022-9508-422.46-04) and \$868 into Other Materials-Supplies/Miscellaneous (022-9508-422.31-99), which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. GID-1112-20 dated September 13, 2011, by James Fullingim, Fire Chief
2. Letter dated September 7, 2011, from Kim Edd Carter, Director, State of Oklahoma Office of Homeland Security, to Mr. Steve Lewis, City Manager
3. Summary of Approved Items updated August 24, 2011

Item 19, continued:

and the question being upon accepting an Urban Area Security Initiative grant in the amount of \$2,993 from the Office of Homeland Security to be used by the Fire Department and upon the subsequent increase and appropriation, a vote was taken with the following result:

YEAS:	Councilmembers Ezzell, Gallagher, Griffith, Kovach, Lockett, Quinn, Spaulding, Mayor Rosenthal
NAYES	None

The Mayor declared the motion carried and an Urban Area Security Initiative grant in the amount of \$2,993 from the Office of Homeland Security to be used by the Fire Department accepted; Other Revenue/Emergency Management Grant (022-0000-331.13-60) was increased by \$2,993 and \$2,125 was appropriated into Employee Travel/Workshops and Seminars (022-9508-422.46-04) and \$868 into Other Materials-Supplies/Miscellaneous (022-9508-422.31-99).

* * * * *

Item 20, being:

LIMITED LICENSE NO. LL-1112-6 LIMITED LICENSE TO PLACE FOUR (4) GROUND BANNERS WITHIN THE PUBLIC RIGHTS-OF-WAY PURSUANT TO A REQUEST FROM THE CLEVELAND COUNTY YMCA FOR THE YMCA FREE FALL CARNIVAL EVENT TO BE HELD ON OCTOBER 21, 2011.

Councilmember Kovach moved that Limited License No. LL-1112-6 to place four (4) ground banners within the public rights-of-way pursuant to a request from the Cleveland County YMCA be approved and the issuance thereof be authorized, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. LL-1112-6 dated September 13, 2011, by Wayne Stenis, Planner II
2. Application for Limited License for nineteen signs dated September 13, 2011, from Cleveland County Family YMCA
3. Limited License No. LL-1112-6

and the question being upon approving Limited License No. LL-1112-6 to place four (4) ground banners within the public rights-of-way pursuant to a request from the Cleveland County YMCA and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Ezzell, Gallagher, Griffith, Kovach, Lockett, Quinn, Spaulding, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Limited License No. LL-1112-6 to place four (4) ground banners within the public rights-of-way pursuant to a request from the Cleveland County YMCA approved; and the issuance thereof was authorized.

* * * * *

Item 21, being:

SPECIAL CLAIM NO. SC-1112-4: A CLAIM IN THE REDUCED AMOUNT OF \$4,000 SUBMITTED BY HAL GROSSMAN FOR MEDICAL EXPENSES INCURRED WHEN THE BICYCLE HE WAS RIDING ON JENKINS AVENUE WAS STRUCK BY A TRAILER TOWED BY A PARK MAINTENANCE DIVISION EMPLOYEE.

Councilmember Kovach moved that Special Claim No. SC-1112-4 be approved and payment in the reduced amount of \$4,000 be directed contingent upon obtaining a Release and Covenant Not to Sue from Hal Grossman, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. SC-1112-4 dated September 13, 2011, by Jeanne Snider, Assistant City Attorney
2. Special Claim No. SC-1112-4 dated November 29, 2010, submitted by Hal Grossman in the amount of \$4,127.26
3. Memorandum dated August 5, 2011, from Brenda Hall, City Clerk, to Jud Foster, Director of Parks and Recreation, and Jeff Bryant, City Attorney
4. Official Oklahoma Traffic Collision Report No. 2010-14554 dated November 2, 2010

Participants in discussion

1. Mr. Steve Lewis, City Manager
2. Mr. Jud Foster, Director of Parks and Recreation

and the question being upon approving Special Claim No. SC-1112-4 and upon the subsequent directive, a vote was taken with the following result:

YEAS: Councilmembers Ezzell, Gallagher, Griffith, Kovach, Lockett, Quinn, Spaulding, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Special Claim No. SC-1112-4 approved; and payment in the reduced amount of \$4,000 was directed contingent upon obtaining a Release and Covenant Not to Sue from Hal Grossman.

* * * * *

Item 22, being:

CHANGE ORDER NO. THREE TO CONTRACT NO. K-0910-103: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND DIVERSIFIED CONSTRUCTION OF OKLAHOMA, INC., INCREASING THE CONTRACT AMOUNT BY \$2,325.82 FOR THE FIRE STATION NO. EIGHT CONSTRUCTION PROJECT LOCATED AT 3901 36TH AVENUE N.W. AND FINAL ACCEPTANCE OF THE PROJECT.

Councilmember Kovach moved that Change Order No. Three to Contract No. K-0910-103 with Diversified Construction of Oklahoma, Inc., increasing the contract amount by \$2,325.82 be approved; the execution thereof be authorized; the project be accepted; and final payment in the amount of \$2,325.82 to Diversified Construction of Oklahoma, Inc., be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-0910-103, Change Order No. Three, dated September 13, 2011, by James Fullingim, Fire Chief
2. Invoice dated August 2, 2011, from Diversified Construction of Oklahoma, Inc., in the amount of \$2,325.82
3. Change Order No. Three to Contract No. K-0910-103

Item 22, continued:

and the question being upon approving Change Order No. Three to Contract No. K-0910-103 with Diversified Construction of Oklahoma, Inc., increasing the contract amount by \$2,325.82 and upon the subsequent authorization, acceptance, and directive, a vote was taken with the following result:

YEAS: Councilmembers Ezzell, Gallagher,
Griffith, Kovach, Lockett, Quinn,
Spaulding, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Change Order No. Three to Contract No. K-0910-103 with Diversified Construction of Oklahoma, Inc., increasing the contract amount by \$2,325.82 approved; the execution thereof was authorized, the project was accepted, and final payment in the amount of \$2,325.82 to Diversified Construction of Oklahoma, Inc., was directed.

* * * * *

Item 23, being:

CONSIDERATION OF FINAL ACCEPTANCE OF CONTRACT NO. K-0910-129 BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND C-P INTEGRATED SERVICES, INC., FOR THE TRANSFER STATION EXPANSION PROJECT.

Acting as the Norman Municipal Authority, Trustee Kovach moved that the project be accepted and final payment in the amount of \$27,752.70 to C-P Integrated Services, Inc., be directed, which motion was duly seconded by Trustee Griffith;

Items submitted for the record

1. Text File No. K-0910-129, Final, dated August 8, 2011, by Jim Speck, Capital Projects Engineer
2. Engineer's recommendation to accept project dated July 18, 2011, from William R. Swain, P.E., P.L.S., Cardinal Engineering, to Mr. Jim Speck, P.E., P.L.S., Utility Department

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

YEAS: Trustees Ezzell, Gallagher, Griffith,
Kovach, Lockett, Quinn, Spaulding,
Chairman Rosenthal

NAYES: None

The Chairman declared the motion carried and the project accepted; and final payment in the amount of \$27,752.70 to C-P Integrated Services, Inc., was directed.

* * * * *

Item 24, being:

CONTRACT NO. K-1112-41: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND INFRASTRUCTURE MANAGEMENT SERVICES, INC., (IMS) IN AN AMOUNT NOT-TO-EXCEED \$39,973.96 TO DEVELOP A PAVEMENT MANAGEMENT PROGRAM FOR THE CITY OF NORMAN THROUGH JUNE 30, 2012.

Councilmember Kovach moved that Contract No. K-1112-41 with IMS in an amount not-to-exceed \$39,973.96 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-1112-41 dated August 8, 2011, by Greg Hall, Street Superintendent
2. Excerpts of City of Norman, Oklahoma, 2010 Pavement Management Report of December, 2010, prepared by Dave E. Butler, P.E., IMS, Infrastructure Management Services
3. Contract No. K-1112-41 with Appendix "A", Project Outline

Item 24, continued:

and the question being upon approving Contract No. K-1112-41 with IMS in an amount not-to-exceed \$39,973.96 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Ezzell, Gallagher, Griffith, Kovach, Lockett, Quinn, Spaulding, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Contract No. K-1112-41 with IMS in an amount not-to-exceed \$39,973.96 approved; and the execution thereof was authorized.

* * * * *

Item 25, being:

CONTRACT NO. K-1112-57: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND THE UNITED STATES GEOLOGICAL SURVEY IN THE AMOUNT OF \$150,000 TO PROVIDE JOINT FUNDING FOR A PILOT STUDY TO EVALUATE THE NATURAL ATTENUATION OF ARSENIC AND SELECTED TRACE ELEMENTS IN GROUNDWATER.

Acting as the Norman Utilities Authority, Trustee Kovach moved that Contract No. K-1112-57 with the United States Geological Survey in the amount of \$150,000 be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Griffith;

Items submitted for the record

1. Text File No. K-1112-57 dated September 12, 2011, by Mark Daniels, Utilities Engineer
2. Letter dated August 25, 2011, from Kimberly Winton, Ph.D., Director, United States Geological Survey, Oklahoma Water Science Center, United States Department of the Interior, to Mr. Ken Komiske, City of Norman
3. Contract No. K-1112-57
4. Final proposal dated September 9, 2011, Pilot Study to Evaluate the Natural Attenuation of Arsenic and Selected Trace Elements in Groundwater, Norman, Oklahoma

and the question being upon approving Contract No. K-1112-57 with the United States Geological Survey in the amount of \$150,000 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Trustees Ezzell, Gallagher, Griffith, Kovach, Lockett, Quinn, Spaulding, Chairman Rosenthal
NAYES:	None

The Chairman declared the motion carried and Contract No. K-1112-57 with the United States Geological Survey in the amount of \$150,000 approved; and the execution thereof was authorized.

* * * * *

Item 26, being:

RESOLUTION NO. R-1112-38: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CHANGING THE STREET NAME IN THE 3000 TO 3300 BLOCK OF WEST ROCK CREEK ROAD (BETWEEN INTERSTATE DRIVE AND PENDLETON DRIVE) TO ROCK CREEK TRAIL, CITY OF NORMAN, OKLAHOMA.

Councilmember Kovach moved that Resolution No. R-1112-38 be adopted, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. R-1112-38 dated September 9, 2011, by Ken Danner, Development Manager
2. Resolution No. R-1112-38
3. Location map

and the question being upon adopting Resolution No. R-1112-385, a vote was taken with the following result:

YEAS: Councilmembers Ezzell, Gallagher,
Griffith, Kovach, Lockett, Quinn,
Spaulding, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Resolution No. R-1112-38 was adopted.

* * * * *

Item 27, being:

PUBLIC HEARING REGARDING A GRANT IN THE AMOUNT OF \$18,116 TO THE CITIES OF NORMAN, MOORE AND CLEVELAND COUNTY FROM THE UNITED STATES DEPARTMENT OF JUSTICE/BUREAU OF JUSTICE ASSISTANCE (DOJ/BJA) THROUGH THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM WITH NORMAN'S PORTION OF \$10,689 TO BE USED BY THE NORMAN POLICE DEPARTMENT FOR TRAINING AND TO PURCHASE WEAPONS, APPROVAL OF CONTRACT NO. K-1112-59, AND BUDGET APPROPRIATION.

Councilmember Kovach moved that a public hearing be conducted, which motion was duly seconded by Councilmember Quinn;

Items submitted for the record

1. Text File No. K-1112-59 dated September 12, 2011, by Jim Spearman, Grants Manager
2. Letter dated August 30, 2011, from Denise O'Donnell, Director, Office for Justice Programs, United States Department of Justice, to Mr. Steve Lewis, City Manager
3. Grant award in the amount of \$18,116 from the United States Department of Justice, Office of Justice Programs

and the question being upon conducting a public hearing, a vote was taken with the following result:

YEAS: Councilmembers Ezzell, Gallagher,
Griffith, Kovach, Lockett, Quinn,
Spaulding, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and a public hearing was conducted.

Thereupon, the following persons addressed City Council:

Participants in discussion

1. Mr. Keith Humphrey, Police Chief

Item 27, continued:

Thereupon, Councilmember Kovach moved that the public hearing be closed, which motion was duly seconded by Councilmember Quinn; and the question being upon closing the public hearing, a vote was taken with the following result:

YEAS: Councilmembers Ezzell, Gallagher,
Griffith, Kovach, Lockett, Quinn,
Spaulding, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and the public hearing was closed.

Thereupon, Councilmember Kovach moved that a grant in the amount of \$18,116 from DOJ/BJA through the JAG Program to be used by the Police Department be accepted; Contract No. K-1112-59 be approved; the execution thereof be authorized; Other Revenue/JAG Grant (022-0000-331.13-33) be increased by \$18,116; \$5,889 be appropriated into Project No. GP0014, JAG Grant, Professional Services/Workshops and Seminars (022-6017-421.46-04) and \$4,800 to Firearms (022-6017-421.51-16); \$7,427 be transferred to Miscellaneous Pass-Thru Refunds (022-6017-421.47-54); and payment in the amount of \$5,253 be directed to the City of Moore and \$2,174 to the County of Cleveland upon receipt of invoices, which motion was duly seconded by Councilmember Quinn; and the question being upon accepting a grant in the amount of \$18,116 from DOJ/BJA through the JAG Program to be used by the Police Department and upon the subsequent approval, authorization, increase, appropriation, transfer, and directive, a vote was taken with the following result:

YEAS: Councilmembers Ezzell, Gallagher,
Griffith, Kovach, Lockett, Quinn,
Spaulding, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and a grant in the amount of \$18,116 from DOJ/BJA through the JAG Program to be used by the Police Department accepted; Contract No. K-1112-59 was approved; the execution thereof was authorized; Other Revenue/JAG Grant (022-0000-331.13-33) was increased by \$18,116; \$5,889 was appropriated into Project No. GP0014, JAG Grant, Professional Services/Workshops and Seminars (022-6017-421.46-04) and \$4,800 to Firearms (022-6017-421.51-16); \$7,427 was transferred to Miscellaneous Pass-Thru Refunds (022-6017-421.47-54); and payment in the amount of \$5,253 will be directed to the City of Moore and \$2,174 to the County of Cleveland upon receipt of invoices.

* * * * *

Item 34 was considered before Item 28.

* * * * *

Item 34, being:

ORDINANCE NO. O-1112-10: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION NOS. 2-112, 2-113, 2-114, 2-115, 2-116, 2-117, 2-118 AND 2-119 OF CHAPTER 2 OF THE CODE OF THE CITY OF NORMAN SO AS TO REVISE THE DESCRIPTION OF WARD BOUNDARY LINES FOR WARDS ONE, TWO, THREE, FOUR, FIVE, SIX, SEVEN AND EIGHT OF THE CITY OF NORMAN; SO AS TO PROVIDE FOR THE REPEALING OF ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance No. O-1112-10 having been Introduced and adopted upon First Reading by title in City Council's meeting of September 13, 2011, Councilmember Kovach moved that Ordinance No. O-1112-10 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-1112-10 dated August 30, 2011, by Joyce Green, GIS Services Manager
2. Ordinance No. O-1112-10 with Exhibit A, proposed ward map
3. Legislatively notated copy of Ordinance No. O-1112-10
4. Resolution No. RCR-1112-1 with Exhibit A, proposed ward map
5. Proposed wards by population
6. Pertinent excerpts from Reapportionment Commission minutes of August 17 and August 29, 2011

Item 34, continued:

Items submitted for the record, continued:

6. Pertinent excerpts from Reapportionment Commission minutes of August 17 and August 29, 2011
7. Memorandum dated September 21, 2011, from Susan F. Connors, Director of Planning and Community Development, through Steve Lewis, City Manager, to Honorable Mayor and City Council with attachments, Development Potential by Ward; Comparison of Ordinance No. O-1112-10 and No Split Precinct Options; Article XX, Reapportionment of the Charter; Reapportionment Commission Ordinance No. O-1112-10; Deviation Chart for Wards as proposed; Option 1, No Split Precincts Map with Deviation Chart; Option 2, No Split Precincts Map with Deviation Chart; Option 3, No Split Precincts Map with Deviation Chart; and Deviation Chart for Current Ward Boundaries
8. PowerPoint presentation

Participants in discussion

1. Ms. Cheryl Clayton, Chairman of the Reapportionment Commission
2. Mr. Jeff Bryant, City Attorney
3. Mr. Jim Williams, Secretary of the Cleveland County Election Board
4. Mr. Lea Greenleaf, 2602 South Pickard Avenue, member of the Reapportionment Commission
5. Ms. Joyce Collard, 1820 Oak Hill, Treasurer of the Norman League of Women Voters, proponent
6. Ms. Ann Gallagher, 1522 East Boyd Street, asked questions

and the question being upon adopting Ordinance No. O-1112-10 upon Second Reading section by section, a vote was taken with the following result:

YEAS: Councilmembers Ezzell, Gallagher,
Griffith, Kovach, Lockett, Quinn,
Spaulding, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Ordinance No. O-1112-10 was adopted upon Second Reading section by section.

Thereupon, Councilmember Kovach moved that Ordinance No. O-1112-10 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-1112-10 upon Final Reading as a whole, the roll was called with the following result:

YEAS: Councilmembers Ezzell, Gallagher,
Griffith, Kovach, Lockett, Quinn,
Spaulding, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Ordinance No. O-1112-10 was adopted upon Final Reading as a whole.

* * * * *

Item 34 was considered before Item 28.

* * * * *

Item 28, being:

RESOLUTION NO. R-1011-108: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN, LAND USE PLAN AMENDMENT NO. LUP-1011-10, SO AS TO DELETE THE PROPOSED OUTER LOOP DESIGNATION ON PART OF THE SOUTHWEST QUARTER OF SECTION 35 OF TOWNSHIP 10 NORTH, RANGE 3 WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, AND TO PLACE TRACT 1 IN THE OPEN SPACE/PARK DESIGNATION AND TO PLACE TRACT 2 IN THE HIGH DENSITY RESIDENTIAL/OFFICE DESIGNATION; AND TO REMOVE TRACT 3 FROM THE MEDIUM DENSITY RESIDENTIAL DESIGNATION AND PLACE THE SAME IN THE HIGH DENSITY RESIDENTIAL/OFFICE DESIGNATION FOR THE HEREINAFTER DESCRIBED PROPERTY. (GENERALLY LOCATED ON THE NORTH SIDE OF INDIAN HILLS ROAD EAST OF 36TH AVENUE N.W.)

Councilmember Griffith moved that Resolution No. R-1011-108, Land Use Plan Amendment No. LUP-1011-10 be adopted and the NORMAN 2025 Land Use and Transportation Plan be amended according thereto, which motion was duly seconded by Councilmember Ezzell;

Items submitted for the record

1. Text File No. R-1011-108 dated March 22, 2011, by Doug Kosciński, Current Planning Manager
2. Resolution No. R-1011-108, Land Use Plan Amendment No. LUP-1011-10
3. Location map
4. Staff Report dated April 14, 2011, recommending approval
5. Pertinent excerpts from Planning Commission minutes of April 14, 2011

Participants in discussion

1. Mr. Tom McCaleb, SMC Consulting Engineers, 815 West Main Street, Oklahoma City, Engineer representing the applicant
2. Mr. Trey Bates, 3710 Timberidge Drive, developer
3. Mr. Ron Ashley, 3608 West Indian Hills Road, protestant
4. Mr. Dick Manley, 3619 N.W. Della Street, protestant
5. Mr. Chris Applegate, 728 Hummingfish Drive, asked questions
6. Mr. Robert Ashton, 3812 N.W. Sterling, asked questions
7. Mr. Richard McKown, 4409 Cannon Drive, proponent
8. Mr. Jim Stanley, 3922 Pine Tree Circle, made comments
9. Mr. Shawn O'Leary, Director of Public Works
10. Mr. Steve Lewis, City Manager

and the question being upon adopting Resolution No. R-1011-108, Land Use Plan Amendment No. LUP-1011-10, and upon the subsequent amendment, a vote was taken with the following result:

YEAS: Councilmembers Ezzell, Gallagher, Griffith, Kovach, Lockett, Quinn, Spaulding, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Resolution No. R-1011-108, Land Use Plan Amendment No. LUP-1011-10, adopted; and the NORMAN 2025 Land Use and Transportation Plan was amended according thereto.

* * * * *

Item 29, being:

ORDINANCE NO. O-1011-51: 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 AMEND THE ALLOWABLE USES IN A PORTION OF THE PUD CREATED BY ORDINANCE NO. O-0506-3 AND TO PLACE PART OF THE SOUTHWEST QUARTER OF SECTION 35, TOWNSHIP 10 NORTH, RANGE 3 WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT, AND REMOVE THE SAME FROM THE A-2, RURAL AGRICULTURAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (GENERALLY LOCATED ON THE NORTH SIDE OF INDIAN HILLS ROAD AND EAST OF 36TH AVENUE N.W.)

Ordinance No. O-1011-51 having been Introduced and adopted upon First Reading by title in City Council's meeting of September 13, 2011, Councilmember Griffith moved that Ordinance No. O-1011-51 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Ezzell;

Items submitted for the record

1. Text File No. O-1011-51 dated March 22, 2011, by Doug Koscinski, Current Planning Manager
2. Ordinance No. O-1011-51
3. Location map
4. Staff Report dated April 14, 2011, recommending approval
5. Site development plan
6. PUD Narrative for Commerce Parkway Addition dated June 13, 2005, with revision dates of June 24, 2005; June 7, 2010; March 14, 2011; and April 8, 2011
7. Pertinent excerpts from Planning Commission minutes of April 14, 2011
8. Pertinent excerpts from Norman Board of Parks Commissioners minutes of April 7, 2011
9. Notice that additional protest letters have been filed as of printing of the September 27, 2011, agenda book
10. Protest area map containing 7.1% protest within the notification area
11. Letter of protest filed June 29, 2011, from Hogi Haque for two separate lots
12. Letter of protest filed June 29, 2011, from Sadie Willmon-Haque for two separate lots
13. Letter of protest dated July 5, 2011, from W.D. Smallwood to Norman Planning Commission
14. Letter of protest dated July 5, 2011, from Wanda Smallwood to Norman Planning and Community Development Department
15. Letter of protest filed August 19, 2011, from Cynthia and Chris Womack
16. Letter of protest filed July 5, 2011, from Jonathan and Maggie Dobbs
17. Letter of protest filed June 29, 2011, from Steven and Kelly Boyd
18. Letter of protest filed August 24, 2011, from Larry Don Fowler
19. Letter of protest filed August 19, 2011, from Justin Kammerer for two separate tracts
20. Letter of protest filed August 19, 2011, from Louis W. Ball
21. Letter of protest filed August 19, 2011, from Alexis Stinnett
22. Letter of protest filed August 19, 2011, from Dot Wells
23. Letter of protest filed August 19, 2011, from Barrett Tomas Husted
24. Letter of protest filed August 19, 2011, from Rachelle Muse
25. Letter of protest filed August 19, 2011, from Kyle W. Muse
26. Letter of protest filed August 19, 2011, from Ron A. Frampton
27. Letter of protest filed June 30, 2011, from Wayne and Laura Bentley
28. Letter of protest filed June 29, 2011, from Willie and Dorris Long
29. Letter of protest filed June 23, 2011, from Ron Woffard
30. Letters of protest filed July 6, 2011, from Victor Jaronek
31. Letter of protest filed June 29, 2011, from R.J. Jaronek and Josephine Jaronek
32. Letter of protest filed June 29, 2011, from Velma Wells
33. Letter of protest filed June 28, 2011, from Dan M. and Carolyn Reynolds
34. Letter of protest filed June 28, 2011, from Jerry and Reba Schweizerhof
35. Letter of protest filed June 28, 2011, from Paul E. and Katherine Traugh
36. Letter of protest filed June 28, 2011, from Logan Dunbar
37. Letter of protest filed June 27, 2011, from Peggy Ritchie
38. Letter of protest filed June 27, 2011, from Jan Nelson
39. Letters of protest filed August 19, 2011, from Ron and Marcia Ashley and June 27, 2011, from Marcia Ashley
40. Letter of protest filed June 27, 2011 from Major and Loveta Morrow

Item 29, continued:

Items submitted for the record, continued

41. Letter of protest filed June 28, 2011, from illegible name
42. Letter of protest filed June 27, 2011, from Terry Luetkemeyer
43. Two letters of protest filed July 11, 2011, from Noel C. Suddath
44. Letter of protest filed July 5, 2011, from Virgil R. Votaw
45. Letter of protest filed August 19, 2011, from Bobbie Smallwood
46. Letter of protest filed August 24, 2011, from Ron and Sheila Gibson
47. Letter of protest filed August 19, 2011, for from Clinton Walker
48. Letter of protest filed August 19, 2011, from Jerry W. Meek
49. Letter of protest filed August 19, 2011, from Darlene R. and Carl Amburn
50. Letter of protest filed August 19, 2011, from Thomas Parker
51. Letter of protest filed August 19, 2011, from Albert Lane
52. Letter of protest filed August 19, 2011, from Stephanie Percival Puckett
53. Letter of protest filed August 19, 2011, from Mohammed Islam
54. Letter of protest filed August 19, 2011, from Debra K. Frampton
55. Letter of protest filed August 8, 2011, from Charles Simonds
56. Letter of protest filed July 22, 2011, from Richard G. Manley
57. Letter of protest filed July 20, 2011, from Rick Davenport
58. Letter of protest filed August 19, 2011, from Jerry W. Meek, President of the Hidden Lake Homeowners' Association
59. Letter of protest filed September 8, 2011, from Robert and Carol Stoops
60. Letter of protest filed September 8, 2011, from Dan J. and Toni J. Haught
61. Letter of protest filed September 8, 2011, from Earl and Jerlene Tillery
62. Letter of protest filed September 8, 2011, from LaRue and Don Stephens
63. Letter of protest filed September 8, 2011, from Sherry Davis
64. Letter of protest filed September 6, 2011, from Paul J. Fischer
65. Letter of protest filed September 6, 2011, from Paul J. Fischer, President of the Park Glenn Homeowners Association
66. Letter of protest filed September 8, 2011, from Gordon Bean by Shawn Bean
67. Letter of protest filed September 8, 2011, from Carolina M. Herron
68. Letter of protest filed September 22, 2011, from Kevin J. Meehan
- 69.. Letter of protest filed September 22, 2011, from Mark Jeffreys
70. Letter of protest filed September 23, 2011, from Yueh-Dong Mark Chen and Shin-Ting Agnes Chen
71. Letter of protest filed September 23, 2011, from Mac and Sue Kirk
72. Protest area map dated September 27, 2011, containing 10.6% protest within the notification area
73. Letter filed September 27, 2011, from Cristel Van Tuyle

and the question being upon adopting Ordinance No. O-1011-51 upon Second Reading section by section, a vote was taken with the following result:

YEAS: Councilmembers Ezzell, Gallagher, Griffith, Kovach, Lockett, Quinn, Spaulding, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Ordinance No. O-1011-51 was adopted upon Second Reading section by section.

Thereupon, Councilmember Griffith moved that Ordinance No. O-1011-51 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Quinn; and the question being upon adopting Ordinance No. O-1011-51 upon Final Reading as a whole, the roll was called with the following result:

YEAS: Councilmembers Ezzell, Gallagher, Griffith, Kovach, Lockett, Quinn, Spaulding, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Ordinance No. O-1011-51 was adopted upon Final Reading as a whole.

* * * * *

Item 30, being:

CONSIDERATION OF A REVISED PRELIMINARY PLAT FOR COMMERCE PARKWAY ADDITION, A PLANNED UNIT DEVELOPMENT, WAIVER OF ALLEY REQUIREMENTS FOR THE COMMERCIAL AREAS, AND WAIVER OF SIDEWALK REQUIREMENTS ADJACENT TO INTERSTATE DRIVE NORTH OF MARKET PLACE.

Councilmember Quinn moved that the preliminary plat for Commerce Parkway Addition, a Planned Unit Development, and waiver of alley requirements for the commercial areas and waiver of sidewalk requirements adjacent to Interstate Drive north of Market Place be approved, which motion was duly seconded by Councilmember Ezzell;

Items submitted for the record

1. Test File No. PP-1011-19 dated March 22, 2011, by Ken Danner, Development Manager
2. Location map
3. Revised preliminary plat
4. Preliminary site development plan
5. Staff Report dated April 14, 2011, recommending approval
6. City of Norman Development Review Form, Traffic Impacts, dated April 5, 2011, conducted by David R. Riesland, P.E., Assistant City Traffic Engineer
7. Letter requesting waiver of alley requirements dated March 28, 2011, from Ole M. Marcussen, P.E., to Mr. Jim Gasaway, Chairman, Planning Commission
8. Norman Predevelopment Summary Case No. PD11-10 dated March 24, 2011, for Hallbrooke Development Group One for property located north of Indian Hills Road, east of 36th Avenue N.W. abutting the northern city limits
9. Greenbelt Comments
10. Greenbelt Enhancement Statement Case No. 11-11 dated March 21, 2011
11. Pertinent excerpts from Planning Commission minutes of April 14, 2011

and the question being upon approving the preliminary plat for Commerce Parkway Addition, a Planned Unit Development, and waiver of alley requirements for the commercial areas and waiver of sidewalk requirements adjacent to Interstate Drive north of Market Place, a vote was taken with the following result:

YEAS:

Councilmembers Ezzell, Gallagher, Griffith, Kovach, Lockett, Quinn, Spaulding, Mayor Rosenthal

NAYES:

None

The Mayor declared the motion carried and the preliminary plat for Commerce Parkway Addition, a Planned Unit Development, , and waiver of alley requirements for the commercial areas and waiver of sidewalk requirements adjacent to Interstate Drive north of Market Place was approved.

* * * * *

Item 31, being:

RESOLUTION NO. R-1011-115: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN, LAND USE PLAN AMENDMENT NO. LUP-1011-6, SO AS TO PLACE PART OF THE SOUTHEAST QUARTER OF SECTION 34 OF TOWNSHIP 10 NORTH, RANGE THREE 3 WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE CURRENT URBAN SERVICE AREA AND REMOVE THE SAME FROM THE FUTURE URBAN SERVICE AREA, TO REMOVE THE PROPOSED OUTER LOOP DESIGNATION, EXPANSION OF THE COMMERCIAL DESIGNATION FROM 9.3 ACRES TO 21.64 ACRES, AND AMENDING 9.79 ACRES FROM LOW DENSITY RESIDENTIAL DESIGNATION TO OFFICE DESIGNATION, 16.56 ACRES FROM LOW DENSITY RESIDENTIAL DESIGNATION TO MEDIUM DENSITY RESIDENTIAL DESIGNATION, AND 11.02 ACRES FROM LOW DENSITY RESIDENTIAL DESIGNATION TO HIGH DENSITY RESIDENTIAL DESIGNATION FOR THE HEREINAFTER DESCRIBED PROPERTY. (GENERALLY LOCATED ON THE NORTH SIDE OF INDIAN HILLS ROAD WEST OF 36TH AVENUE N.W.)

Councilmember Ezzell moved that Resolution No. R-1011-115, Land Use Plan Amendment No. LUP-1011-6 be adopted and the NORMAN 2025 Land Use and Transportation Plan be amended according thereto, which motion was duly seconded by Councilmember Griffith;

Item 31, continued:

Items submitted for the record

1. Text File No. R-1011-115 dated April 14, 2011, by Doug Koscinski, Current Planning Manager
2. Resolution No. R-1011-115, Land Use Plan Amendment No. LUP-1011-13
3. Location map
4. Staff Report dated July 14, 2011, recommending approval
5. Pertinent excerpts from Planning Commission minutes of July 14, 2011

Participants in discussion

1. Mr. Tom McCaleb, SMC Consulting Engineers, 815 West Main Street, Oklahoma City, Engineer representing the applicant
2. Mr. Shawn O'Leary, Director of Public Works
3. Mr. David Riesland, Traffic Engineer
4. Mr. Ken Komiske, Director of Utilities
5. Ms. Jeanette Coker, 620 East Main Street, made comments
6. Mr. Bobby Stevens, 3801 108th Avenue S.E., made comments
7. Mr. Louis Ball, 3730 West Indian Hills Road, made comments
8. Mr. Dick Manley, 3619 N.W. Della Street, protestant
9. Mr. Ron Ashley, 3608 West Indian Hills Road, protestant
10. Ms. Cristal Van Tuyle, 4209 South Telephone Road, Moore, protestant
11. Mr. Jason Smith, 212 Jason Drive, asked questions
12. Mr. Richard McKown, 4409 Cannon Drive, proponent
13. Mr. Warren Steine, 4013 Buckingham, made comments
14. Mr. Jud Foster, Director of Parks and Recreation

and the question being upon adopting Resolution No. R-1011-115, Land Use Plan Amendment No. LUP-1011-6, and upon the subsequent amendment, a vote was taken with the following result:

YEAS:

Councilmembers Ezzell, Gallagher, Griffith, Kovach, Lockett, Quinn, Spaulding, Mayor Rosenthal

NAYES:

None

The Mayor declared the motion carried and Resolution No. R-1011-115, Land Use Plan Amendment No. LUP-1011-6, adopted; and the NORMAN 2025 Land Use and Transportation Plan was amended according thereto.

* * * * *

Item 32, being:

ORDINANCE NO. O-1011-55: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO PLACE PART OF THE SOUTHEAST QUARTER OF SECTION 34, TOWNSHIP 10 NORTH, RANGE 3 WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN CO, SUBURBAN OFFICE COMMERCIAL DISTRICT; RM-2, LOW DENSITY APARTMENT DISTRICT; C-2, GENERAL COMMERCIAL DISTRICT; RM-6, MEDIUM DENSITY APARTMENT DISTRICT; R-1, SINGLE FAMILY DWELLING DISTRICT; AND PL. PARKLAND DISTRICT, AND REMOVE THE SAME FROM A-2, RURAL AGRICULTURAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (GENERALLY LOCATED ON THE NORTH SIDE OF INDIAN HILLS ROAD WEST OF 36TH AVENUE N.W.)

Ordinance No. O-1011-55 having been Introduced and adopted upon First Reading by title in City Council's meeting of September 13, 2011, Councilmember Quinn moved that Ordinance No. O-1011-51 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Ezzell;

Items submitted for the record

1. Text File No. O-1011-55 dated April 14, 2011, by Doug Koscinski, Current Planning Manager
2. Ordinance No. O-1011-55
3. Preliminary site plan
4. Location map
5. Staff Report dated July 14, 2011, recommending approval
6. Pertinent excerpts from Planning Commission minutes of July 14, 2011
7. Protest area map containing 33% protest within the notification area

Item 32, continued:

Items submitted for the record, continued

8. Two letters of protest filed May 17 and May 23, 2011, from Dot Wells to Mr. Douglas J. Kosciński, AICP, Manager, Current Planning Division
9. Letter of protest filed June 1, 2011, from Randolph R. and Teresa A Phillips
10. Three letters of protest filed June 2, June 6, and August 19, 2011, from John Nail to Whom It May Concern and Norman City Council
11. Two letters of protest filed June 3 and July 21, 2011, from Ron Ashley to Mr. Douglas J. Kosciński, AICP, Manager, Current Planning Division
12. Letter of protest filed August 19, 2011, from Ron and Marcia Ashley
13. Letter of protest received June 6, 2011, from Sheila R. Benson, Edmonds Cole Law Firm, to Whom it May Concern
14. Letter of protest filed June 6, 2011, from Christel Van Tuyle to Mr. Douglas J. Kosciński, AICP, Manager, Current Planning Division
15. Letter of protest filed June 6, 2011, from Bob Stoops to Norman Planning Commission
16. Letter of protest filed June 6, 2011, from Donald Milton Davis to Doug Kosciński, Planning and Community Development
17. Two Letters of protest received June 6 and June 17, 2011, from Justin Beddo, Resident and Investment Owner, to Planning and Community Development Department
18. Letter of protest filed June 7, 2011, from Robert and Sharron Ashton to Douglas J. Kosciński, AICP, City of Norman
19. Letter of protest filed July 8, 2011, from John Hamlin to City of Norman
20. Letter of protest filed August 19, 2011, from Timothy W. Eaton, Ph.D., Hillsdale President/Norman Citizen, to City of Norman City Clerk
21. Four letters of protest filed August 19 (2), July 6, and August 24, 2011, from Bobbie Smallwood to Douglas J. Kosciński, AICP, Manager, Current Planning Division for two separate lots
22. Letter of protest filed May 31, 2011, from Marcia Ashley to Douglas J. Kosciński, AICP, Manager Current Planning Division
23. Two letters of protest filed August 19, 2011, from Barrett Tomas Husted to Douglas J. Kosciński, AICP, Manager Current Planning Division
24. Letter of protest filed June 2, 2011, from Richard G. and Dorothy L. Manley to Douglas J. Kosciński, AICP, Manager, Current Planning Division
25. Letter of protest filed August 8, 2011, from Charles Simonds, Jr., to Douglas J. Kosciński, AICP, Manager, Current Planning Division
26. Letter of protest filed August 19, 2011, from Alexis Stinnett to Douglas J. Kosciński, AICP, Manager, Current Planning Division
27. Two letters of protest filed August 19, 2011, for two separate lots from Clinton Walker to Douglas J. Kosciński, AICP, Manager, Current Planning Division
28. Two letters of protest filed August 19, 2011, from Louis W. Ball to Douglas J. Kosciński, AICP, Manager, Current Planning Division
29. Two letters of protest filed August 19, 2011, from Justin Kammerer to Douglas J. Kosciński, AICP, Manager, Current Planning Division for two separate lots
30. Four letters of protest filed August 19, 2011, from Darlene and Carl Amburn to Douglas J. Kosciński, AICP, Manager, Current Planning Division
31. Letter of protest filed June 6, 2011, from Maggie Dobbs to Douglas J. Kosciński, AICP, Manager, Current Planning Division
32. Letter of protest filed June 2, 2011, from Sadie Willmon-Haque to Douglas J. Kosciński, AICP, Manager, Current Planning Division
33. Letter of protest filed July 1, 2011, from Henry Wundburger to Douglas J. Kosciński, AICP, Manager, Current Planning Division
34. Letter of protest filed June 13 2011, from Rick and Teresa Davenport to Douglas J. Kosciński, AICP, Manager, Current Planning Division
35. Letter of protest filed June 6, 2011, from Greg and Dana Rushing to Douglas J. Kosciński, AICP, Manager, Current Planning Division
36. Letter of protest filed June 3, 2011, from Louis Bertoletti to Douglas J. Kosciński, AICP, Manager, Current Planning Division
37. Letter of protest filed June 3, 2011, from Trina Bertoletti to Douglas J. Kosciński, AICP, Manager, Current Planning Division
38. Three letters of protest filed August 19, 2011, from Major and Loveta Morrow to Douglas J. Kosciński, AICP, Manager, Current Planning Division
39. Letter of protest filed June 6, 2011, from Michael C. and Logan Dunbar to Douglas J. Kosciński, AICP, Manager, Current Planning Division
40. Letter of protest filed June 6, 2011, from Martha Jones to Douglas J. Kosciński, AICP, Manager, Current Planning Division

Item No. 32, continued:

Items submitted for the record, continued

41. Letter of protest filed June 6, 2011, from David Krueger to Douglas J. Koscinski, AICP, Manager, Current Planning Division
42. Letter of protest filed May 31, 2011, from Wayne and Laura Bentley to Douglas J. Koscinski, AICP, Manager, Current Planning Division
43. Letter of protest filed June 6, 2011, from Troy Davis to Douglas J. Koscinski, AICP, Manager, Current Planning Division
44. Letter of protest filed June 6, 2011, from Kevin B. Castleman to Douglas J. Koscinski, AICP, Manager, Current Planning Division
45. Letter of protest filed June 8, 2011, from Dale and Wanda Smallwood to Douglas J. Koscinski, AICP, Manager, Current Planning Division
46. Letter of protest filed June 6, 2011, from Carolyn and Dan Reynolds to Douglas J. Koscinski, AICP, Manager, Current Planning Division
47. Letter of protest filed June 6, 2011, from Renee Owen, Heldenbrand Trust, to Douglas J. Koscinski, AICP, Manager, Current Planning Division
48. Letter of protest filed June 6, 2011, from Velma J. Wells to Douglas J. Koscinski, AICP, Manager, Current Planning Division
49. Letter of protest filed June 7, 2011, from Eugene Deal to Douglas J. Koscinski, AICP, Manager, Current Planning Division
50. Letter of protest filed June 6, 2011, from Chad Williamson to Douglas J. Koscinski, AICP, Manager, Current Planning Division
51. Letter of protest filed June 6, 2011, from Joseph Randel Nelson and Janis R. Nelson Sharp to Douglas J. Koscinski, AICP, Manager, Current Planning Division
52. Letter of protest filed May 31, 2011, from James E. and Syble C. Polk to Douglas J. Koscinski, AICP, Manager, Current Planning Division
53. Letter of protest filed May 31, 2011, from Debra and Aaron Mauterer to Douglas J. Koscinski, AICP, Manager, Current Planning Division
54. Letter of protest filed May 31, 2011, from Jerry Mae and Sue Kirk to Douglas J. Koscinski, AICP, Manager, Current Planning Division
55. Letter of protest filed May 23, 2011, from Reba M. Schweizerhof to Douglas J. Koscinski, AICP, Manager, Current Planning Division
56. Letter of protest filed May 20, 2011, from Mrs. Opal L. Followwill to Douglas J. Koscinski, AICP, Manager, Current Planning Division
57. Letter of protest filed May 27, 2011, from Robert A. Hendrick to Douglas J. Koscinski, AICP, Manager, Current Planning Division
58. Letter of protest filed June 2, 2011, from Don and Kathy Ross to Douglas J. Koscinski, AICP, Manager, Current Planning Division
59. Letter of protest filed June 2, 2011, from Jeff and Shawnda Zehr to Douglas J. Koscinski, AICP, Manager, Current Planning Division
60. Letter of protest filed June 2, 2011, from Peggy A. and Don Ritchie to Douglas J. Koscinski, AICP, Manager, Current Planning Division
61. Letter of protest filed June 2, 2011, from Lindle Coleman to Douglas J. Koscinski, AICP, Manager, Current Planning Division
62. Letter of protest filed June 2, 2011, from Ron and Terri Wofford to Douglas J. Koscinski, AICP, Manager, Current Planning Division
63. Letter of protest filed June 1, 2011, from Noel Suddath to Douglas J. Koscinski, AICP, Manager, Current Planning Division
64. Letter of protest filed June 1, 2011, from Dwight Shropshire to Douglas J. Koscinski, AICP, Manager, Current Planning Division
65. Letter of protest filed June 1, 2011, from Melvin Thomas to Douglas J. Koscinski, AICP, Manager, Current Planning Division
66. Letter of protest filed June 1, 2011, from Paul E. and Katherine Traugh to Douglas J. Koscinski, AICP, Manager, Current Planning Division
67. Letter of protest filed June 1, 2011, from Randolph R. and Teresa A. Phillips to Douglas J. Koscinski, AICP, Manager, Current Planning Division
68. Letter of protest filed June 1, 2011, from Virgil R. and Hilde M. Votaw to Douglas J. Koscinski, AICP, Manager, Current Planning Division
69. Letter of protest filed May 31, 2011, from Mr. and Mrs. Jerald Kliewer to Douglas J. Koscinski, AICP, Manager, Current Planning Division
70. Letter of protest filed May 27, 2011, from Willie and Dorris Long to Douglas J. Koscinski, AICP, Manager, Current Planning Division
71. Four letters of protest dated August 19, 2011, from Thomas Parker for two separate lots
72. Three letters of protest dated June 6 and (2) August 19, 2011, from Jerry W. Meek to Mr. Douglas J. Koscinski, AICP, Manager, Current Planning Division

Item 32, continued:

Items submitted for the record, continued

73. Letter of protest dated June 6, 2011, from Kenny Ritchie to Mr. Douglas J. Koscinski, AICP, Manager, Current Planning Division
74. Letter of protest dated June 6, 2011, from Tiffani Ritchie to Mr. Douglas J. Koscinski, AICP, Manager, Current Planning Division
75. Two letters of protest dated June 6 and August 19, 2011, from Kyle Muse to Mr. Douglas J. Koscinski, AICP, Manager, Current Planning Division
76. Letter of protest dated June 6 and August 19, 2011, from Rachele Muse to Mr. Douglas J. Koscinski, AICP, Manager, Current Planning Division
77. Letter of protest dated June 6, 2011, from Keith and Ashleigh Muse to Mr. Douglas J. Koscinski, AICP, Manager, Current Planning Division
78. Letter of protest dated June 6, 2011, from Laurie Nunno to Mr. Douglas J. Koscinski, AICP, Manager, Current Planning Division
79. Letter of protest filed August 19, 2011, from Ron A. Frampton
80. Two letters of protest filed June 6 and August 19, 2011, from Debra K. Frampton to Mr. Douglas J. Koscinski, AICP, Manager, Current Planning Division
81. Letter of protest dated June 6, 2011, from Richard F. Sigal to Mr. Douglas J. Koscinski, AICP, Manager, Current Planning Division
82. Letter of protest filed June 6, 2011, from Mary Sigal to Mr. Douglas J. Koscinski, AICP, Manager, Current Planning Division
83. Letter of protest filed June 6, 2011, from Talisha Fogel to Mr. Douglas J. Koscinski, AICP, Manager, Current Planning Division
84. Letter of protest filed June 6, 2011, from Tony Jones to Mr. Douglas J. Koscinski, AICP, Manager, Current Planning Division
85. Letter of protest dated June 6, 2011, from William B. Moody to Mr. Douglas J. Koscinski, AICP, Manager, Current Planning Division
86. Letter of protest filed June 6, 2011, from Nanci Ramos to Mr. Douglas J. Koscinski, AICP, Manager, Current Planning Division
87. Letter of protest filed June 6, 2011, from Dan Ramos to Mr. Douglas J. Koscinski, AICP, Manager, Current Planning Division
88. Letter of protest filed June 6, 2011, from Kim Masters to Mr. Douglas J. Koscinski, AICP, Manager, Current Planning Division
89. Letter of protest filed June 6, 2011, from Debbie Combs to Mr. Douglas J. Koscinski, AICP, Manager, Current Planning Division
90. Letter of protest filed June 6, 2011, from Adrian E. Savage to Mr. Douglas J. Koscinski, AICP, Manager, Current Planning Division
91. Letter of protest filed June 6, 2011, from Kelley Thomas to Mr. Douglas J. Koscinski, AICP, Manager, Current Planning Division
92. Letter of protest filed June 6, 2011, from David and Eva Saffer to Mr. Douglas J. Koscinski, AICP, Manager, Current Planning Division
93. Letter of protest filed June 6, 2011, from Dave Shannon to Mr. Douglas J. Koscinski, AICP, Manager, Current Planning Division
94. Letter of protest dated June 6, 2011, from John W. Bowland to Mr. Douglas J. Koscinski, AICP, Manager, Current Planning Division
95. Letter of protest filed June 6, 2011, from Sheila Clifton to Mr. Douglas J. Koscinski, AICP, Manager, Current Planning Division
96. Letter of protest filed August 19, 2011, from Kathy Jo Kindler
97. Two letters of protest filed August 19, 2011, from Chris Womack
98. Two letters of protest filed August 19, 2011, from Albert Lane
99. Letter of protest filed August 19, 2011, from Mohammed Islam
100. Letter of protest filed August 19, 2011, from Stephanie Percival Puckett
101. Letter of protest filed August 24, 2011, from Larry Don Fowler
102. Letter of protest filed September 6, 2011, from Paul J. Fischer
103. Letter of protest filed September 8, 2011, from Sherry Davis
104. Letter of protest filed September 8, 2011, from Carolina M. Herron
105. Letter of protest filed September 8, 2011, from Bob and Carol Stoops
106. Letter of protest filed September 8, 2011, from William H. Campbell
107. Letter of protest filed September 8, 2011, from Gordon Bean by Shawn Bean
108. Letter of protest filed September 8, 2011, from James and Toni Haught
109. Letter of protest filed September 8, 2011, from Deborah Younger
110. Letter of protest filed September 8, 2011, from Rick Nagel
111. Letter of protest filed September 8, 2011, from Tiffany Johnston
112. Letter of protest filed September 8, 2011, from Don and LaRue Stephens
113. Letter of protest filed September 8, 2011, from Earl E. Tillery
114. Letter of protest filed September 8, 2011, from Gary Armbruster
115. Letter of protest filed September 6, 2011, from Eddie Tang
116. Letter of protest filed September 6, 2011, from Melissa Long
117. Letter of protest filed September 6, 2011, from Chad Eddings

Item 32, continued:

Items submitted for the record, continued:

118. Letter of protest filed September 22, 2011, from Mark Jeffreys
119. Letter of protest filed September 22, 2011, from Kevin Meehan
120. Letter of protest filed September 23, 2011, from Yueh-Dong Mark Chen and Sin-Ting Agnes Chen
121. Email of support dated September 26, 2011, from Sassan Moghadam to City Clerk
122. Letter of protest filed September 23, 2011, from Mac and Sue Kirk

and the question being upon adopting Ordinance No. O-1011-55 upon Second Reading section by section, a vote was taken with the following result:

YEAS: Councilmembers Ezzell, Gallagher, Griffith, Kovach, Lockett, Quinn, Spaulding, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Ordinance No. O-1011-55 was adopted upon Second Reading section by section.

Thereupon, Councilmember Quinn moved that Ordinance No. O-1011-55 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Ezzell; and the question being upon adopting Ordinance No. O-1011-55 upon Final Reading as a whole, the roll was called with the following result:

YEAS: Councilmembers Ezzell, Gallagher, Griffith, Kovach, Lockett, Quinn, Spaulding, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Ordinance No. O-1011-55 was adopted upon Final Reading as a whole.

* * * * *

Item 33, being:

CONSIDERATION OF A PRELIMINARY PLAT FOR UPLANDS ADDITION, AND WAIVER OF ALLEY REQUIREMENTS FOR THE COMMERCIAL PROPERTY.

Councilmember Ezzell moved that the preliminary plat for Uplands Addition and waiver of alley requirements for the commercial property be approved, which motion was duly seconded by Councilmember Quinn;

Items submitted for the record

1. Text File No. PP-1011-23 dated April 14, 2011, by Ken Danner, Development Manager with Attachment "A", traffic impacts for Uplands Addition, and Attachment "B", developer's proportionate share of the intersection improvements
2. Location map
3. Preliminary plat
4. Preliminary site plan
5. Oil Well site plan
6. Staff Report dated July 14, 2011, recommending approval
7. City of Norman Development Review Form, Transportation Impacts, dated June 3, 2011, reviewed by David R. Riesland, P.E., Assistant City Traffic Engineer
8. Norman Predevelopment Summary Case No. 11-14 dated March 24, 2011, for Uplands Development Company, L.L.C., for property located on the north side of Indian Hills Road west of 36th Avenue N.W.
9. Greenbelt Enhancement Statement dated March 7, 2011
10. Letter requesting alley waiver dated May 6, 2011, from Tom L. McCaleb, SMC Consulting Engineers, P.C., to Mr. Jim Gasaway, Chairman, Planning Commission
11. Pertinent excerpts from Planning Commission minutes of July 14, 2011

Item 33, continued:

and the question being upon approving the preliminary plat for Uplands Addition and waiver of alley requirements for the commercial property, a vote was taken with the following result:

YEAS: Councilmembers Ezzell, Gallagher,
Griffith, Kovach, Lockett, Quinn,
Spaulding, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and the preliminary plat for Uplands Addition and waiver of alley requirements for the commercial property were approved.

* * * * *

Item 34 was considered before Item 28.

* * * * *

Item 35, being:

ORDINANCE NO. O-1112-14: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA ADDING ARTICLE V, COMPRESSED NATURAL GAS, SECTION 2-501 TO CHAPTER 2, OF THE CODE OF THE CITY OF NORMAN PROVIDING FOR THE PRICING OF COMPRESSED NATURAL GAS OFFERED TO OTHER GOVERNMENTAL ENTITIES AND THE GENERAL PUBLIC; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance No. O-1112-14 having been Introduced and adopted upon First Reading by title in City Council's meeting of September 13, 2011, Councilmember Kovach moved that Ordinance No. O-1112-14 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Quinn;

Items submitted for the record

1. Text File No. O-1112-14 dated September 6, 2011, by Leah Messner, Assistant City Attorney
2. Ordinance No. O-1112-14
3. Legislatively notated copy of Ordinance No. O-1112-14

Participants in discussion

1. Mr. Shawn O'Leary, Director of Public Works
2. Mr. Jim Stanley, 3922 Pine Tree Circle, asked questions

and the question being upon adopting Ordinance No. O-1112-14 upon Second Reading section by section, a vote was taken with the following result:

YEAS: Councilmembers Ezzell, Gallagher,
Griffith, Kovach, Lockett, Quinn,
Spaulding, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Ordinance No. O-1112-14 was adopted upon Second Reading section by section.

Thereupon, Councilmember Kovach moved that Ordinance No. O-1112-14 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Quinn; and the question being upon adopting Ordinance No. O-1112-14 upon Final Reading as a whole, the roll was called with the following result:

YEAS: Councilmembers Ezzell, Gallagher,
Griffith, Kovach, Lockett, Quinn,
Spaulding, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Ordinance No. O-1112-14 was adopted upon Final Reading as a whole.

* * * * *

MISCELLANEOUS DISCUSSION

CNG Facility. Mr. Bobby Stevens, 3801 108th Avenue S.E., said he was glad the City would be selling natural gas because it was the future.

*

Odor Issues. Mr. Bobby Stevens, 3801 108th Avenue S.E., said there were odor issues existing in various areas of the City and there should be some type of ordinance regulating this. He said natural gas wells have a terrible odor and an electric pump could be installed on the wells to alleviate the smell.

*

Fire Service to the University of Oklahoma. Mr. Bobby Stevens, 3801 108th Avenue S.E., asked how much the University of Oklahoma (OU) paid for Fire Service.

Mayor Rosenthal said there was no charge to OU for Fire Service as there is no charge to any institution, church, or business in the City limits of Norman.

*

Shop Norman. Councilmember Quinn reminded citizens to "Shop Norman."

*

Don Cies. Councilmember Quinn said Norman lost an integral part of the community this past week with the passing of Don Cies. He said Mr. Cies had been involved in developing Norman for the last 40-50 years; was a veteran, business man, father, and husband; and served the community in many ways. Mr. Cies was an active member of Rotary Club and the Chamber of Commerce and many other organizations and the community will miss him. He said it had been a pleasure to work with Mr. Cies for the last few years and that he was a special person. He said Mr. Cies contributed to his campaign but never once did he say make any comment about how to vote on a City issue. Mr. Cies respected the fact that City Council had decisions to make based on the City's needs.

*

Election for Animal Welfare Facility Improvements. Mr. Steve Lewis said there would be an election on November 8th to vote on improvements to the Animal Welfare Facilities. He said Staff has two open houses scheduled for the general public to tour the current facilities, one on Thursday, October 6th from 6-8 p.m., and the second on Saturday, October 29th from noon to 4:00 p.m. He said on October 29th there will also be a vaccination clinic. He said the Animal Shelter Oversight Committee will be meeting this Thursday, September 29th at 5:30 p.m. in City Council Chambers and part of the agenda includes an informational presentation on the Animal Welfare Facility. He said this informational presentation will be broadcast on Channel 20.

*

Fall Cleanup. Mr. Steve Lewis, City Manager, said Fall Cleanup would start October 1st. He said the schedule is as follows:

October 1 – customers with Monday pickup
October 8 – Tuesday pickup
October 15 – Wednesday pickup
October 22 – Thursday pickup
October 29 – Friday pickup

He said more information could be found on the City's website.

ADJOURNMENT

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

YEAS: Councilmembers Ezzell, Gallagher,
Griffith, Kovach, Lockett, Quinn,
Spaulding, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and the meeting was adjourned at 11:27 p.m.

ATTEST:

City Clerk

Mayor