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

February 25, 2014

The City Council of the City of Norman, Cleveland County, State of Oklahoma, met in Regular Session at the Norman Public Schools Administrative Services Center on the 25th day of February, 2014, at 6:30 p.m., and notice and agenda of the meeting were posted at the Norman Public Schools Administrative Center at 131 South Flood Avenue, the Norman Municipal Complex at 201 West Gray, and at the Norman Public Library at 225 North Webster 24 hours prior to the beginning of the meeting.

PRESENT:	Councilmembers Castleberry, Heiple, Holman Griffith, Jungman, Kovach, Miller, Williams, Mayor Rosenthal
ABSENT:	None

The Pledge of Allegiance was led by Mayor Rosenthal.

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Item 3, being:

CONSIDERATION OF APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL CONFERENCE MINUTES OF JANUARY 28, 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

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

Items submitted for the record
1. Text File No. GID-1314-62 dated February 18, 2014, by Brenda Hall, City Clerk
2. City Council Conference minutes of January 28, 2014
3. City Council minutes of February 11, 2014
4. Norman Utilities Authority minutes of February 11, 2014
5. Norman Municipal Authority minutes of February 11, 2014
6. Norman Tax Increment Finance Authority minutes of February 11, 2014

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

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

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

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Item 4, being:

PROCLAMATION NO. P-1314-11: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA PROCLAIMING THE WEEK OF MARCH 2 THROUGH 8, 2014, AS SEVERE WEATHER AWARENESS WEEK IN THE CITY OF NORMAN.

Councilmember Kovach moved that receipt of Proclamation No. P-1314-11 proclaiming the week of March 2 through 8, 2014, as Severe Weather Awareness Week in the City of Norman be acknowledged, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. P-1314-11 dated February 12, 2014, by James Fullingim, Fire Chief
2. Proclamation No. P-1314-11

Item 4, continued:

Participants in discussion
1. Mr. James Fullingim, Fire Chief, accepted the proclamation and thanked the Council
2. Ms. Joy Hampton, *The Norman Transcript*, 215 East Comanche Street, asked questions

and the question being upon acknowledging receipt of Proclamation No. P-1314-11 proclaiming the week of March 2 through 8, 2014, as Severe Weather Awareness Week in the City of Norman, a vote was taken with the following result:

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

The Mayor declared the motion carried and receipt of Proclamation No. P-1314-11 proclaiming the week of March 2 through 8, 2014, as Severe Weather Awareness Week in the City of Norman was acknowledged.

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Item 5, being:

CONSENT DOCKET

Councilmember Kovach moved that Item 6 through Item 23 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 23, a vote was taken with the following result:

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

The Mayor declared the motion carried and Item 6 through Item 23 were placed on the consent docket by unanimous vote.

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Item 6, being:

CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

BOARD OF ADJUSTMENT
TERM: 02-25-13 TO 12-22-15: CYNTHIA DECKARD, 3412 BEAR MOUNTAIN DRIVE

NORMAN REGIONAL HOSPITAL AUTHORITY
TERM: 02-25-14 TO 10-31-14: KEVIN PIPES, 733 SOUTH LAHOMA AVENUE

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

Items submitted for the record
1. Text File No. AP-1314-17 dated February 11, 2014, by Brenda Hall, City Clerk

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

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

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

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Item 7, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF JANUARY 31, 2014, AND DIRECTING THE FILING THEREOF.

Councilmember Kovach moved that receipt of the report be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. RPT-1314-44 dated February 10, 2014, by Anthony Francisco, Finance Director
2. Finance Director's Investment Report of January 31, 2014

and the question being upon acknowledging receipt of the report and upon the subsequent directive, a vote was taken with the following result:

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

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

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Item 8, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF JANUARY, 2014, AND DIRECTING THE FILING THEREOF.

Councilmember Kovach moved that receipt of the reports be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. RPT-1314-45 dated February 10, 2014, by Stacey Parker, Administrative Assistant
2. Monthly Departmental Reports for the month of January, 2014

and the question being upon acknowledging receipt of the reports and upon the subsequent directive, a vote was taken with the following result:

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

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

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Item 9, being:

SUBMISSION OF THE CITIZEN'S PUBLIC SAFETY OVERSIGHT COMMITTEE ANNUAL REPORT.

Councilmember Kovach moved that receipt of the report be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. RPT-1314-47 dated February 14, 2014, by Suzanne Krohmer, Municipal Accountant
2. Citizen's Public Safety Oversight Committee Annual Report, 2013, with Appendix A, Ordinance No. O-0708-32; Appendix B, Resolution No. R-1213-125 with Norman's Rededication to Community Oriented Policing, 2009; Appendix C, 2013 Schedule of Regular Meetings and Citizens Public Safety Oversight Committee Agendas for 2013; Appendix D, Community Oriented Policing Five Year Implementation Plan, 2009-2014; Appendix E, Community Oriented Policing, Annual Work Plans for 2013-2014; and Appendix F, Public Safety Sales Tax Calendar, Year End 2013
3. Statement received February 18, 2014, Keith Allen, Public Safety Sales Tax Oversight Committee Member

Participants in discussion

1. Ms. Jayne Crumpley, 423 Elm Avenue, asked questions
2. Mr. Anthony Francisco, Director of Finance

and the question being upon acknowledging receipt of the report and upon the subsequent directive, a vote was taken with the following result:

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

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

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Item 10, being:

CONSIDERATION OF THE ACCEPTANCE OF A CITIZEN'S CORPS GRANT IN THE AMOUNT OF $3,500 FROM THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS TO BE USED BY THE FIRE DEPARTMENT FOR PUBLIC OUTREACH AND EDUCATION EFFORTS TO SUPPORT THE OPERATIONS OF THE CLEVELAND COUNTY MEDICAL RESERVE CORPS.

Councilmember Kovach moved that a Citizens Corps Grant in the amount of $3,500 from the National Association of County and City Health Officials to be used by the Fire Department for public outreach and education efforts to support the operations of the Cleveland County Medical Reserve Corps be accepted, Other Revenue: Emergency Management Grant (022-0000-331.13-60) be increased by $3,500, and $3,500 be appropriated to Project GF0022, MR. Corps, NACCHO Grant 6 (022-9508-422.31-99), which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. GID-1314-90 dated February 6, 2014, by Jams Fullingim, Fire Chief
2. Letter dated December 20, 2013, from A. Chevelle Glymph, MPH, CPM, Director, Community Preparedness and Resilience, National Association of County and City Health Officials, to David Grizzle from Unit 0333, City of Norman
3. National Association of County and City Health Officials Agreement No. MRC 14-0333

Participants in discussion

1. Mr. Roger Gallagher, 1522 East Boyd Street, asked questions
2. Mr. James Fullingim, Fire Chief

Item 10, continued:

and the question being upon accepting a Citizens Corps Grant in the amount of $3,500 from the National Association of County and City Health Officials to be used by the Fire Department for public outreach and education efforts to support the operations of the Cleveland County Medical Reserve Corps and upon the subsequent increase and appropriation, a vote was taken with the following result:

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

The Mayor declared the motion carried and Citizens Corps Grant in the amount of $3,500 from the National Association of County and City Health Officials to be used by the Fire Department for public outreach and education efforts to support the operations of the Cleveland County Medical Reserve Corps accepted; Other Revenue: Emergency Management Grant (022-0000-331.13-60) was increased by $3,500 and $3,500 was appropriated to Project GF0022, MR. Corps, NACCHO Grant 6 (022-9508-422.31-99).

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Item 11, being:

CHANGE ORDER NO. TWO TO CONTRACT NO. K-1213-88: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND URBAN CONTRACTORS, L.L.C., INCREASING THE CONTRACT AMOUNT BY $139,708 FOR A REVISED CONTRACT PRICE OF $2,933,242 AND EXTENDING THE CONTRACT TIME BY 24 CALENDAR DAYS FOR THE FYE 2011 SEWER MAINTENANCE PROJECT AND BUDGET TRANSFER.

Acting as the Norman Utilities Authority, Trustee Kovach moved that Change Order No. Two to Contract No. K-1213-88 with Urban Contractors, L.L.C., increasing the contract amount by $139,708 for a revised contract price of $2,933,242 and extending the contract time by 24 calendar days be approved; the execution thereof be authorized; and $21,000 be transferred from Project No. WW0200, Sewer Maintenance FYE13, Construction, (321-9338-432.61-01) to Project No. WW0064, Sewer Maintenance FY11, Construction (321-9338-432.61-01), which motion was duly seconded by Trustee Griffith;

Items submitted for the record
1. Text File No. K-1213-88, Change Order No. Two, dated January 29, 2014, by Charlie Thomas, Capital Projects Engineer
2. Project location map
3. Sewer Maintenance Project FY 2011 Change Order 2 location map
4. Change Order No. Two to Contract No. K-1213-88

Participants in discussion
1. Mr. Roger Gallagher, 1522 East Boyd Street
2. Mr. Charlie Thomas, Capital Projects Engineer

and the question being upon Change Order No. Two to Contract No. K-1213-88 with Urban Contractors, L.L.C., increasing the contract amount by $139,708 for a revised contract price of $2,933,242 and extending the contract time by 24 calendar days and upon the subsequent authorization and transfer, a vote was taken with the following result:

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

The Chairman declared the motion carried and Change Order No. Two to Contract No. K-1213-88 with Urban Contractors, L.L.C., increasing the contract amount by $139,708 for a revised contract price of $2,933,242 and extending the contract time by 24 calendar days approved; the execution thereof was authorized and $21,000 was transferred from Project No. WW0200, Sewer Maintenance FYE13, Construction, (321-9338-432.61-01) to Project No. WW0064, Sewer Maintenance FY11, Construction (321-9338-432.61-01).

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Item 12, being:

CHANGE ORDER NO. THREE TO CONTRACT NO. K-1213-195: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND DOWNEY CONTRACTING, L.L.C., INCREASING THE CONTRACT BY $5,511.03 FOR A REVISED CONTRACT PRICE OF $1,447,075.60 FOR THE REHABILITATION OF THE CITY OF NORMAN INVESTIGATIONS CENTER LOCATED AT 1507 WEST LINDSEY STREET AND FINAL ACCEPTANCE OF THE PROJECT.

Councilmember Kovach moved Change Order No. Three to Contract No. K-1213-195 with Downey Contracting, L.L.C., increasing the contract amount by $5,511.03 for a revised contract price of $1,447,075.60 be approved; the execution thereof be authorized; the project be accepted; and final payment in the amount of $96,818.57 be directed to with Downey Contracting, L.L.C., which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. K-1213-195, Change Order No. Three, dated February 10, 2014, by Linda Price, Revitalization Manager
2. Change Order No. Three to Contract No. K-1213-195

and the question being upon approving Change Order No. Three to Contract No. K-1213-195 with Downey Contracting, L.L.C., increasing the contract amount by $5,511.03 for a revised contract price of $1,447,075.60 and upon the subsequent authorization, acceptance, and directive, a vote was taken with the following result:

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

The Mayor declared the motion carried and Change Order No. Three to Contract No. K-1213-195 with Downey Contracting, L.L.C., increasing the contract amount by $5,511.03 for a revised contract price of $1,447,075.60 approved; the execution thereof was authorized, the project was accepted, and final payment in the amount of $96,818.57 was directed to Downey Contracting, L.L.C.

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Item 13, being:

CONSIDERATION OF FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT NO. K-1314-41 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND SCOTT RICE FOR THE NORMAN PUBLIC LIBRARY FLOORING REPLACEMENT PROJECT.

Councilmember Kovach moved that the project be accepted and final payment in the amount of $291,278.81 be directed to Scott Rice which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. K-1314-41, Final, dated February 10, 2014, by Brenda Hall, City Clerk
2. Photographs before and after the project
3. Purchase Order No. 238832 dated October 10, 2013, to Scott Rice Company in the amount of $291,278.81

Participants in discussion
1. Mr. Roger Gallagher, 1522 East Boyd Street, asked questions
2. Ms. Brenda Hall, City Clerk

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

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

The Chairman declared the motion carried and the project accepted; and final payment in the amount of $291,278.81 was directed to Scott Rice.

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Item 14, being:

CONTRACT NO. K-1314-102: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND SMITH-ROBERTS LAND SERVICES TO PROVIDE ON-CALL RIGHT-OF-WAY ACQUISITION AND UTILITY RELOCATION SERVICES FOR CAPITAL PROJECTS.

Acting as the City Council and the Norman Utilities Authority, Councilmember Kovach moved that Contract No. K-1314-102 with Smith-Roberts Land Services be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1314-102 dated February 4, 2014, by John Clink, Capital Projects Engineer
2. Contract No. K-1314-102

and the question being upon approving Contract No. K-1314-102 with Smith-Roberts Land Services and upon the subsequent authorization and appropriation, a vote was taken with the following result:

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

The Mayor declared the motion carried and Contract No. K-1314-102 with Smith-Roberts Land Services approved; and the execution thereof was authorized.

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Item 15, being:

CONTRACT NO. K-1314-103: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND PINNACLE CONSULTING MANAGEMENT GROUP, INC. TO PROVIDE ON-CALL RIGHT-OF-WAY ACQUISITION AND UTILITY RELOCATION SERVICES FOR CAPITAL PROJECTS.

Acting as the City Council and the Norman Utilities Authority, Councilmember Kovach moved that Contract No. K-1314-103 with Pinnacle Consulting Management Group, Inc., be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1314-103 dated February 6, 2014, by John Clink, Capital Projects Engineer
2. Contract No. K-1314-103

and the question being upon approving Contract No. K-1314-103 with Pinnacle Consulting Management Group, Inc., and upon the subsequent authorization, a vote was taken with the following result:

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

The Mayor declared the motion carried and Contract No. K-1314-103 with Pinnacle Consulting Management Group, Inc., approved; and the execution thereof was authorized.

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Item 16, being:

CONTRACT NO. K-1314-104: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND LEMKE LAND SURVEYING, INC. TO PROVIDE ON-CALL RIGHT-OF-WAY ACQUISITION AND UTILITY RELOCATION SERVICES FOR CAPITAL PROJECTS.

Acting as the City Council and the Norman Utilities Authority, Councilmember Kovach moved that Contract No. K-1314-104 with Lemke Land Surveying, Inc., be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. K-1314-104 dated February 7, 2014, by John Clink, Capital Projects Engineer
2. Contract No. K-1314-104

and the question being upon approving Contract No. K-1314-104 with Lemke Land Surveying, Inc., and upon the subsequent authorization, a vote was taken with the following result:

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

The Mayor declared the motion carried and Contract No. K-1314-104 with Lemke Land Surveying, Inc., approved; and the execution thereof was authorized.

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Item 17, being:

CONTRACT NO. K-1314-118: A COOPERATIVE AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA; THE BOARD OF COUNTY COMMISSIONERS OF CLEVELAND COUNTY; AND THE CITY OF OKLAHOMA CITY FOR PROJECT NO. PJ-CL-0050, THE COOPERATIVE ROADWAY STREET RESURFACING OF S.E. 149TH STREET (STELLA ROAD) FROM CHOCTAW ROAD (120TH AVE N.E.) TO INDIAN MERIDIAN (132ND AVE N.E.).

Councilmember Kovach moved that Contract No. K-1314-118, a Cooperative Agreement with the Board of County Commissioners of Cleveland County and the City of Oklahoma City be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. K-1314-118 dated February 11, 2014, by Greg Hall, Street Superintendent
2. Contract No. K-1314-118

Participants in discussion
1. Mr. Roger Gallagher, 1522 East Boyd Street, asked questions
2. Mr. Shawn O'Leary, Director of Public Works

and the question being upon approving Contract No. K-1314-118, a Cooperative Agreement with the Board of County Commissioners of Cleveland County and the City of Oklahoma City , and upon the subsequent authorization, a vote was taken with the following result:

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

The Mayor declared the motion carried and Contract No. K-1314-118, a Cooperative Agreement with the Board of County Commissioners of Cleveland County and the City of Oklahoma City approved; and the execution thereof was authorized.

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Item 18, being

CONTRACT NO. K-1314-122: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE RETAIL COACH IN THE AMOUNT OF $27,000 FOR THE PURPOSE OF CONDUCTING A RETAIL MARKET ANALYSIS FOR THE CITY OF NORMAN AND BUDGET APPROPRIATION.

Councilmember Kovach moved Contract No. K-1314-122 with The Retail Coach in the amount of $27,000 be approved; the execution thereof be authorized; and $27,000 be appropriated from the General Fund Balance (010-0000-253-20-00) to Professional Consultant Management/Research (050-1011-413.40-01), which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1314-122 dated February 13, 2014, by Terry Floyd, Development Coordinator
2. Contract No. K-1314-122 with attached Detailed Criteria

and the question being upon approving Contract No. K-1314-122 with The Retail Coach in the amount of $27,000 and upon the subsequent authorization and appropriation, a vote was taken with the following result:

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

The Mayor declared the motion carried and Contract No K-1314-122 with The Retail Coach in the amount of $27,000 approved; the execution thereof was authorized and $27,000 be appropriated from the General Fund Balance (010-0000-253-20-00) to Professional Consultant Management/Research (050-1011-413.40-01).

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Item 19, being:

CONSIDERATION OF THE CITY ATTORNEY'S RECOMMENDATION FOR APPROVAL OF A COURT ORDER IN THE AMOUNT OF $24,515.70 REGARDING DAVID R. QUALLS VS. THE CITY OF NORMAN, WORKERS' COMPENSATION COURT CASE NO. WCC-2013-09919X

Councilmember Kovach moved that the City Attorney's recommendation be approved and the City Attorney's office be authorized to effectuate the settlement in the amount of $24,515.70, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. GID-1314-64 dated February 17, 2014, by Jeanne Snider, Assistant City Attorney
2. Workers' Compensation Court Case No. WCC-2013-09919X, David Qualls vs. the City of Norman, Order Awarding the Nature and Extent of Permanent Partial Disability Benefits, filed February 11, 2014
3. Payment Schedule
4. Purchase Requisition No. 0000229819 dated February 14, 2014, in the amount of $11,040.14 to David Qualls and Richard Bell
5. Purchase Requisition No. 0000229828 dated February 13, 2014, in the amount of $490.31 to Workers Compensation Administrative Fund
6. Purchase Requisition No. 0000229829 dated February 13, 2014, in the amount of $183.87 to Workers Compensation Special Occupational Administrative Fund
7. Purchase Requisition No. 0000229831 dated February 13, 2014, in the amount of $140 to Workers' Compensation Court
8. Purchase Requisition No. 0000229832 dated February 13, 2014, in the amount of $125.70 to Cleveland County Court Clerk

Item 19, continued:

and the question being upon the City Attorney's recommendation and upon the subsequent authorization, a vote was taken with the following result:

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

The Mayor declared the motion carried and the City Attorney's recommendation approved; and the City Attorney's office was authorized to effectuate the settlement in the amount of $24,515.70.

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Item 20, being:

CONSIDERATION OF THE CITY ATTORNEY'S RECOMMENDATION FOR APPROVAL OF A COURT ORDER IN THE AMOUNT OF $29,070 REGARDING LEONARD DON PELFREY VS. THE CITY OF NORMAN, WORKERS' COMPENSATION COURT CASE NO. WCC-2012-13572F.

Councilmember Kovach moved that the City Attorney's recommendation be approved and the City Attorney's office be authorized to effectuate the settlement in the amount of $29,070, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. GID-1314-65 dated February 17, 2014, by Jeanne Snider, Assistant City Attorney
2. Workers' Compensation Court Case No. WCC-2012-1352F, Leonard Don Pelfrey vs. the City of Norman, Order Awarding the Nature and Extent of Permanent Partial Impairment Benefits, filed February 11, 2013
3. Payment Schedule
4. Purchase Requisition No. 0000229835 dated February 13, 2014, in the amount of $21,641 to Leonard D. Pelfrey and Kent Eldridge
5. Purchase Requisition No. 0000229836 dated February 13, 2014, in the amount of $581.40 to Workers Compensation Administrative Fund
6. Purchase Requisition No. 0000229838 dated February 13, 2014, in the amount of $218.03 to Workers Compensation Special Occupational Administrative Fund
7. Purchase Requisition No. 0000229839 dated February 13, 2014, in the amount of $140 to Workers' Compensation Court
8. Purchase Requisition No. 0000229841 dated February 13, 2014, in the amount of $125.70 to Cleveland County Court Clerk

and the question being upon the City Attorney's recommendation and upon the subsequent authorization, a vote was taken with the following result:

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

The Mayor declared the motion carried and the City Attorney's recommendation approved; and the City Attorney's office was authorized to effectuate the settlement in the amount of $29,070.

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Item 21, being:

RESOLUTION NO. R-1314-108: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN URGING THE OKLAHOMA DEPARTMENT OF TRANSPORTATION AND THE STATE OF OKLAHOMA TO RETAIN OWNERSHIP OF THE SOONER SUBDIVISION RAIL LINE FOR CURRENT AND FUTURE PASSENGER RAIL TRANSPORTATION OPPORTUNITIES, AND FOR THE ECONOMIC AND QUALITY OF LIFE BENEFITS DERIVED THEREFROM, FOR THE CITIZNES, BUSINESSES, CITIES AND TOWNS OF THE STATE OF OKLAHOMA.

Councilmember Kovach moved that Resolution No. R-1314-108 be adopted, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. R-1314-108 dated February 11, 2014, by Angelo Lombardo, Traffic Engineer
2. Resolution No. R-1314-108
3. Senate Bill No. 584
4. Location map
5. Oklahoma Department of Transportation Sooner Subdivision Railroad Sale Request for Proposals, dated November 1, 2013
6. City of Tulsa News Release dated March 12, 2013

Participants in discussion
1. Mr. Roger Gallagher, 1522 East Boyd Street, made comments

and the question being upon adopting Resolution No. R-1314-108, a vote was taken with the following result:

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

The Mayor declared the motion carried and Resolution No. R-1314-108 was adopted.

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Item 22, being:

RESOLUTION NO. R-1314-109: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA,. APPROPRIATING $22,547.13 FROM THE RISK MANAGEMENT MISCELLANEOUS REIMBURSEMENTS/REFUNDS ACCOUNT TO REPAIR AND REPLACE DAMAGED TRAFFIC SIGNAL EQUIPMENT.

Councilmember Kovach moved that Resolution No. R-1314-109 be adopted, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. R-1314-109 dated February 11, 2014, by David Riesland, Traffic Engineer
2. Resolution No. R-1314-109

Participants in discussion
1. Mr. Shawn O'Leary, Director of Public Works

and the question being upon adopting Resolution No. R-1314-109, as vote was taken with the following result:

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

The Mayor declared the motion carried and Resolution No. R-1314-109 adopted.

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Item 23, being:

RESOLUTION NO. R-1314-111: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, EXPRESSING THE INTENT OF THE CITY COUNCIL TO USE THOSE REVENUES GENERATED FROM THE TEMPORARY PUBLIC SAFETY SALES TAX REFERENDUM THAT ARE UNENCUMBERED WHEN THE TAX EXPIRES ON SEPTEMBER 30, 2015, FOR PUBLIC SAFETY CAPITAL IMPROVEMENTS PROVIDED VOTERS APPROVE THE PUBLIC SAFETY SALES TAX LEVY UNDER ORDINANCE NO. O-1314-33.

Councilmember Kovach moved that Resolution No. R-1314-111 be adopted, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. R-1314-111 dated February 20, 2014, by Leah Messner, Assistant City Attorney
2. Resolution No. R-1314-111

Participants in discussion
1. Mr. Jeff Bryant, City Attorney
2. Ms. Jayne Crumpley, 423 Elm Avenue, asked questions

and the question being upon adopting Resolution No. R-1314-111, as vote was taken with the following result:

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

The Mayor declared the motion carried and Resolution No. R-1314-111 adopted.

* * * * *

Item 24, being:

CONSIDERATION OF A PRELIMINARY PLAT FOR HAMES ADDITION, A REPLAT OF HAMES ADDITION. (LOCATED AT 910 AND 920 NORTH LAHOMA AVENUE)

Councilmember Kovach moved that the preliminary plat for Hames Addition, a Replat of Hames Addition, be approved, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. PP-1314-12 dated December 12, 2013, by Ken Danner, Subdivision Manager, with Exhibit A, Traffic Impact Table
2. Location map
3. Preliminary plat
4. Preliminary site plan
5. Staff Report dated January 9, 2014, recommending approval
6. Development Review Form, Transportation Impacts, dated December 11, 2013, reviewed by David R. Riesland, P.E., City Traffic Engineer
7. Predevelopment Summary Case No. PD 13-30 dated December 19, 2013, for David and Kelly Hames for property located at 910 and 920 North Lahoma Avenue
8. Greenbelt Commission Final Comments
9. Pertinent excerpts from Planning Commission minutes of January 9, 2014

Participants in discussion
1. Mr. David Hames, 2644 Smoking Oak Circle, applicant

and the question being upon approving the preliminary plat for Hames Addition, a Replat of Hames Addition, a vote was taken with the following result:

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

The Mayor declared the motion carried and the preliminary plat for Hames Addition, a Replat of Hames Addition, was approved.

* * * * *

Item 25, being:

CONSIDERATION OF A PRELIMINARY PLAT FOR FLAMING OAKS ESTATES ADDITION, A REPLAT OF LOT 11, BLOCK 2, FLAMING OAKS ADDITION, GENERALLY LOCATED AT THE NORTHEAST CORNER OF 60TH AVENUE S.E. AND LINDSEY STREET (1108 FLAMING OAKS DRIVE).

Councilmember Kovach moved that the preliminary plat for Flaming Oaks Estates Addition, a Replat of Lot 11, Block 2, Flaming Oaks Addition, be approved, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. PP-1314-11 dated November 13, 2013, by Ken Danner, Subdivision Manager
2. Location map
3. Preliminary plat replat
4. Staff Report dated January 9, 2014, recommending approval
5. Development Review Form, Transportation Impacts, dated November 19, 2013, reviewed by David R. Riesland, P.E., City Traffic Engineer
6. Predevelopment Summary Case No. PD 13-27 dated November 21, 2013, for Lloyd and Sue Rayl for property located on the northeast corner of 60th Avenue S.E. and Lindsey Street
7. Greenbelt Commission final comments
8. Letter dated February 3, 2014, from Amil L. Lyon, Flaming Oaks Homeowners Association, Inc., to Mr. Ken Danner, City of Norman Engineering Division
9. Pertinent excerpts from Planning Commission minutes of January 9, 2014

Participants in discussion

1. Ms. Desiree Cashman, 1108 Flaming Oaks Drive, representing the applicant

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

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

The Mayor declared the motion carried and the preliminary plat for Flaming Oaks Estates Addition, a Replat of Lot 11, Block 2, Flaming Oaks Addition, was approved.

* * * * *

Item 26, being:

ORDINANCE NO. O-1314-27 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE PART OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION THIRTY-SIX (36), TOWNSHIP NINE (9) NORTH, RANGE THREE (3) WEST OF THE INDIAN MERIDIAN FROM THE R-1, SINGLE FAMILY DWELLING DISTRICT, AND PLACE THE SAME IN THE M-1, RESTRICTED INDUSTRIAL DISTRICT, AND TO GRANT SPECIAL USE FOR AN ELECTRIC SUBSTATION; AND PROVIDING FOR THE SEVERABILITY THEROF. (2217 WEST BOYD STREET)

Ordinance No. O-1314-27 having been Introduced and adopted upon First Reading by title in City Council's meeting of February 11, 2014, Councilmember Kovach moved that Ordinance No. O-1314-27 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. O-1314-27 dated December 16, 2013, by Janay Greenlee, Planner
2. Ordinance No. O-1314-27 with Exhibit A, Site Plan
3. Location map
4. Staff report dated January 9, 2014, recommending approval
5. City of Norman Predevelopment Summary Case No. PD 13-28 dated December 19, 2013, for Oklahoma Gas & Electric Company for property located at 2217 West Boyd Street
6. Pertinent excerpts from Planning Commission minutes of January 9, 2014
7. Schematic of monopole

Item 26, continued:

Participants in discussion
1. Mr. David Box, Williams, Box Forshee, and Bullard, 522 Colcord, Oklahoma City
2. Ms. Susan Connors, Director of Planning and Community Development
3. Mr. Ken Komiske, Director of Utilities

and the question being upon adopting Ordinance No. O-1314-27 upon Second Reading section by section, a vote was taken with the following result:

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

The Mayor declared the motion carried and Ordinance No. O-1314-27 was adopted upon Second Reading section by section.

Thereupon, Councilmember Kovach moved that Ordinance No. O-1314-27 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Griffith; and the question being upon adopting Ordinance No. O-1314-27 upon Final Reading as a whole, the roll was called with the following result:

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

The Mayor declared the motion carried and Ordinance No. O-1314-27 was adopted upon Final Reading as a whole.

* * * * *

Item 27, being:

ORDINANCE NO. O-1314-28 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 A TYPE I BED AND BREAKFAST IN THE R-1, SINGLE FAMILY DWELLING DISTRICT, FOR PART OF LOTS 14 AND 17 AND ALL OF LOTS 15 AND 16, BLOCK 5, HARDIE RUCKER ADDITION TO NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1405 MCKINLEY AVENUE)

Ordinance No. O-1314-28 having been Introduced and adopted upon First Reading by title in City Council's meeting of February 11, 2014, Councilmember Kovach moved that Ordinance No. O-1314-28 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. O-1314-28 dated December 16, 2013, by Jane Hudson, Principal Planner
2. Ordinance No. O-1314-28 with Exhibit A, Site Plan
3. Location map
4. Staff Report dated January 9, 2014, recommending approval
5. Norman Predevelopment Summary Case No. PD 13-29 dated December 19, 2013, for David Houck for property located at 1405 McKinley
6. Protest area map containing 1.7% protest within notification area
7. Letter of protest received January 6, 2014, from Katie Sanchez and Karl Wolf
8. Pertinent excerpts from Planning Commission minutes from January 9, 2014

Participants in discussion
1. Mr. David Houck, 1405 Kiamichi Court, applicant
2. Ms. Susan Connors, Director of Planning and Community Development
3. Mr. Jeff Bryant, City Attorney
4. Mr. Shawn O'Leary, Director of Public Works
5. Mr. Roger Gallagher, 1522 East Boyd, asked questions
6. Ms. Jayne Crumpley, 423 Elm Avenue, made comments

Item 27, continued:

and the question being upon adopting Ordinance No. O-1314-28 upon Second Reading section by section, a vote was taken with the following result:

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

The Mayor declared the motion carried and Ordinance No. O-1314-28 was adopted upon Second Reading section by section.

Thereupon, Councilmember Kovach moved that Ordinance No. O-1314-28 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Griffith; and the question being upon adopting Ordinance No. O-1314-28 upon Final Reading as a whole, the roll was called with the following result:

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

The Mayor declared the motion carried and Ordinance No. O-1314-28 was adopted upon Final Reading as a whole.

* * * * *

Item 28, being:

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 A 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)

Ordinance No. O-1314-29 having been Introduced and adopted upon First Reading by title in City Council's meeting of February 11, 2014, Councilmember Kovach moved that Ordinance No. O-1314-29 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. O-1314-29 dated December 16, 2013, by Janay Greenlee, Planner
2. Ordinance No. O-1314-29 with Exhibit A, Site Plan
3. Location map
4. Staff Report dated January 9, 2014, recommending denial
5. Norman Predevelopment Summary Case No. PD 13-32 dated December 19, 2013, for Thomas J. Rose d/b/a Rock Creek for property located at 2795 Broce Drive
6. Letter from Fred Goff, Director, Norman Music Institute, to Paul Maus, Mustard Seed Enterprises, Inc.
7. Protest area map containing 0.47% protest within notification area
8. Letter of protest received January 6, 2014, from Justin J. Cervi to Norman Planning Commission
9. Letter of support received January 6, 2014, from Amber Scovill to City of Norman
10. Letter of support received January 6, 2014, from Paula Rother to Whom It May Concern
11. Letter of support received January 6, 2014, from Rikki Cosper to City of Norman Planning Department
12. Letter of support received January 6, 2014, from Courtney Love to City of Norman Planning Department
13. Letter of support received January 6, 2014, from Sandra Wick to City of Norman
14. Petition of support received January 21, 2014, containing 44 signatures
15. Additional material submitted by the applicant received January 21, 2014, including a petition of support containing six signatures

Item 27, continued:

Items submitted for the record, continued:

16. Email dated April 30, 2013, form David Riesland, City Traffic Engineer to Bright Start
17. Community Christian School Newsletter dated February 6, 2014
18. Pertinent excerpts from Planning Commission minutes from January 9, 2014
19. Power Point Presentation entitled "kinderberry Academy Request for Special Use Permit" for Norman City Council, February 25, 2014

Participants in discussion

1. Mr. Stephen McCaleb, Derryberry and Naifeh, 4800 North Lincoln Boulevard, Oklahoma City, attorney representing the applicant
2. Ms. Rikki Cosper, 101 West Duffy, Operation Manager of Bright Start School, 101 West Duffy Street
3. Ms. Tammy Maus, 4801 Two Lakes Avenue, applicant

Thereupon, Councilmember Kovach moved that Ordinance No. O-1314-29 be postponed until March 11, 2014, which motion was duly seconded by Councilmember Griffith;

Participants in discussion

1. Mr. Stephen McCaleb, Derryberry and Naifeh, 4800 North Lincoln Boulevard, Oklahoma City, attorney representing the applicant

and the question being upon postponing Ordinance No. O-1314-29 until March 11, 2014, a vote was taken with the following result:

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

The Mayor declared the motion carried and Ordinance No. O-1314-29 was postponed until March 11, 2014.

* * * * *

Item 29, being:

MISCELLANEOUS DISCUSSION

Citywide Striping. Mr. Bobby Stevens, Post Office Box 6226, said he wanted striping on Post Oak Road because it is dangerous and when traffic is redirected from Highway 9, the traffic becomes really heavy.

*

Ambulance Service vs. Wrecker Services. Mr. Bobby Stevens, Post Office Box 6226, said there are only five ambulances to take care of the people in Norman 24 hours a day, seven days a week. He said there are only 6 wrecker services in rotation to handle all of the wrecker calls for the City but only five ambulances. He said he also had a problem with Public Safety Sales Tax being used to support EMSTAT because EMSTAT had nothing to do with Public Safety.

*

Help for the Silk Stocking Neighborhood. Ms. Ellen Frank, 211 East Daws Street, said she lived in the Silk Stocking neighborhood and expressed concerns about her neighborhood because it had become a hodgepodge of multiple zoning districts. She requested help from the City to develop the best plan to make this a more vibrant neighborhood for Core Norman. She asked what steps should be taken to start this process.

The Mayor said the neighborhood plan for Silk Stocking Neighborhood should be revisited. She asked Ms. Susan Connors, Director of Planning and Community Development to meet with Ms. Frank.

Councilmember Jungman said he would like to look at the neighborhood plans for neighborhoods in the vicinity of the campus because there are many different types of zoning that look like R-1 but really are quite different.

*

Miscellaneous Discussion, continued:

Resolution Supporting Sooner Rail. Ms. Mary Francis, 850 C Cardinal Creek Condos, thanked Council for adopting Resolution No. R-1314-108 urging the Oklahoma Department of Transportation and the State of Oklahoma to retain ownership of the Sooner Passenger Rail Line. She said Norman has joined Oklahoma City, Tulsa, and Stillwater in supporting this issue and that she had attended the City of Oklahoma City Council meeting this morning where the resolution had been adopted unanimously. She explained that the state owned rail system from Oklahoma City to Sapulpa is 97 miles and the Oklahoma Department of Transportation wants to sell it. She said if they sell it, the state owned railroad would lose the right-of-way, property, and the 99 year lease allowing four round trip passenger service trains per day for the last 18 miles into downtown Tulsa at $9 per rail mile, which is incredibly cheap. She said it was important to maintain ownership and control of future rail initiatives.

*

New Audio/Visual System at City Hall. Mr. Roger Gallagher, 1522 East Boyd Street, said the old audio/visual system did not allow people in the back of the room to see the PowerPoint presentations or hear speakers and asked if the new ones would. Ms. Brenda Hall, City Clerk, said the cameras would be new and the look will be crisper and brighter.

*

Handouts to the Public. Mr. Roger Gallagher, 1522 East Boyd Street, said some presenters at Committee meetings were considerate of the public and provided handouts while some only had enough for the Committee Members. He asked if additional handouts could be provided to the public at future meetings.

*

Street Sweeping Program. Mr. Roger Gallagher, 1522 East Boyd Street, said there was a street sweeper on 36th Avenue West where the street already looked clean and wondered if Public Works was still keeping a log showing which streets were cleaned and when. Mr. Shawn O'Leary, Director of Public Works, said yes a log was still kept and today special cleanup was being performed to pick up the sand utilized in the recent snow and ice removal.

Councilmember Castleberry said he knew the streetsweepers were cleaning Lindsey Street because he saw two of them at 4:00 a.m. one morning. He said he appreciated it.

*

Three Unrelated Persons Living in One House Ordinance. Mr. Roger Gallagher, 1522 East Boyd Street, said he supports no change to the ordinance regarding three unrelated persons residing in one residence.

*

Approval of Ordinance No. O-1314-28. Mr. Roger Gallagher, 1522 East Boyd Street, said he was glad Council had approved the ordinance allowing a Bed and Breakfast at 1405 McKinley. He said a Bed and Breakfast is not negative in any community.

*

Safety Problems in Schools. Mr. Roger Gallagher, 1522 East Boyd Street, said the recent report about the safety report for Moore Schools raised concerns and asked if Norman Schools could be checked for the same kind of safety violations.

Ms. Joy Hampton, The Norman Transcript, 215 East Comanche, asked Chief Fullingim if these inspections showed the structural integrity of the buildings.

Mr. James Fullingim, Fire Chief, said the purpose of the inspections was to check how the intended structure would hold up during a severe storm. He said the structural integrity of a building would be hard to determine unless a building was completely dismantled.

*

Miscellaneous Discussion, continued:

Ordinance No. O-1314-29. Mr. Jay Cervi, 2614 Lauriston Drive, said he had come this evening to discuss the Ordinance granting Special Use for a Private School/Early Education Center for 2795 Broce Drive. He said it appears there had been a change to the original request because an additional lot had been added for a playground and asked if the applicants would be required to start over because the configuration had changed. Mr. Jeff Bryant, City Attorney, said during the short recess, there had been discussion with the attorney for the applicant about this change and the attorney would be meeting with his clients to see if they should stay with the original plan or make changes. Mr. Cervi said he had protested this zoning change because a traffic problem exists at the intersection of Broce Drive and 36th Avenue West. He said there are several businesses that require semi-trucks and trucks hauling trailers making deliveries, etc. He requested Staff look into this.

*

Norman Next. Mayor Rosenthal welcomed members of Norman Next who were attending the meeting.

*

Thanks to Audience. Councilmember Holman thanked those who attended tonight's meeting.

*

Ready to Move Back to City Hall. Councilmember Holman said he is very thankful to Norman Public Schools for allowing the use of their facilities but he is ready to get back to City Hall.

*

Register to Vote. Councilmember Holman reminded residents that Friday, March 7th is the last day to register to vote for the April 1st Election.

*

Thanks to Street Department. Councilmember Griffith expressed appreciation to Mr. Greg Hall, Street Superintendent, and his department for a quick response to his reports about streets that were in disrepair in Ward 6.

Councilmember Castleberry thanked the Street Department for responding to one of his constituents who had storm debris that had not been picked up because it was on a private road.

*

Shop Norman. Councilmember Griffith urged citizens to "Shop Norman."

*

Budget Process. Councilmember Castleberry urged everyone to stay involved in the budget process. He said this is the citizens' money and their input about what capital projects they are interested in is needed.

*

Ward Five Meeting. Councilmember Miller invited residents of Ward Five to a Ward Meeting to discuss the Public Safety Sales Tax Election at Lakeview School on Monday, March 3rd at 6:00 p.m. and on Monday, March 10th at 6:00 at Fire Station No. 9.

*

Lindsey Street Meeting. Mr. Shawn O'Leary, Director of Public Works, announced that there would be a public meeting on Monday, March 3rd at 6:00 p.m. at Sooner Legends to provide information to the public about the environmental review process that has just been completed for Lindsey Street which is a major step in the completion of the Lindsey Street Bond Project. He said all residents and property owners are invited to attend.

*

Miscellaneous Discussion, continued:

Comprehensive Transportation Plan. Councilmember Heiple urged everyone to become informed about the Comprehensive Transportation Plan.

*

Propane Cost. Councilmember Heiple said he welcomes calls and questions about the increasing costs of propane.

*

Ways to Conserve Water. Mr. Steve Lewis, City Manager, said because Spring is coming soon the issue of water should be on everyone's mind especially since it has been such a dry winter. He said the even/odd water rationing program will be taking effect in a few days and citizens will be reminded of this in the next utility bill. He said area irrigation contractors have been reminded that systems should be upgraded with rain sensors.

*

Bulk Water Dispenser. Mr. Steve Lewis, City Manager, said a bulk water dispenser was being installed across the street from the Water Treatment Plant to allow rural customers to purchase water during the summer months for livestock and for home use when they might experience issues with their water wells.

* * * * *

ADJOURNMENT

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

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

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

ATTEST:

Brenda Hall
City Clerk

CITY OF NORMAN CORPORATE SEAL OKLAHOMA

Cindy Rosenthal
Mayor