

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

May 27, 2014

The City Council of the City of Norman, Cleveland County, State of Oklahoma, met in Regular Session in the Council Chambers of the Norman Municipal Building on the 27th day of May, 2014, at 6:30 p.m., and notice and agenda of the meeting were posted at the Municipal Building at 201 West Gray and at the Norman Public Library at 225 North Webster 24 hours prior to the beginning of the meeting.

PRESENT:

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

ABSENT:

None

The Pledge of Allegiance was led by Mayor Rosenthal.

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Item 3, being:

APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL STUDY SESSION MINUTES OF APRIL 29, 2014
CITY COUNCIL STUDY SESSION MINUTES OF MAY 6, 2014
CITY COUNCIL SPECIAL SESSION MINUTES OF MAY 13, 2014
CITY COUNCIL MINUTES OF MAY 13, 2014
NORMAN UTILITIES AUTHORITY MINUTES OF MAY 13, 2014
NORMAN MUNICIPAL AUTHORITY MINUTES OF MAY 13, 2014
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF MAY 13, 2014

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

Items submitted for the record

1. Text File No. GID-1314-99 dated May 22, 2014, by Brenda Hall, City Clerk
2. City Council Study Session minutes of April 29, 2014
3. City Council Study Session minutes of May 6, 2014
4. City Council Special Session minutes of May 13, 2014
5. City Council minutes of May 13, 2014
6. Norman Utilities Authority minutes of May 13, 2014
7. Norman Municipal Authority minutes of May 13, 2014
8. Norman Tax Increment Finance Authority minutes of May 13, 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, Griffith,
Heiple, Holman, Jungman, Kovach,
Miller, Williams, Mayor Rosenthal

NAYES:

None

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

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Item 4, being:

PROCLAMATION NO. P-1314-23: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING SUNDAY, JUNE 1, 2014, AS 2014 SAM NOBLE MUSEUM NATIONAL MEDAL DAY IN THE CITY OF NORMAN.

Councilmember Kovach moved that receipt of Proclamation No. P-1314-23 proclaiming Sunday, June 1, 2014, as 2014 Sam Noble Museum National Medal Day in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File No. P-1314-23 dated April 30, 2014, by Brenda Hall, City Clerk
2. Proclamation No. P-1314-23

Participants in discussion

1. Ms. Jen Tregarthen, Marketing Director, Sam Noble Oklahoma Museum of Natural History, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation No. P-1314-23 proclaiming Sunday, June 1, 2014, as 2014 Sam Noble Museum National Medal Day in the City of Norman in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and receipt of Proclamation No. P-1314-23 proclaiming Sunday June 1, 2014, as 2014 Sam Noble Museum National Medal Day 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 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, Griffith, Heiple, Holman, 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 ORDINANCE NO. O-1314-49 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO GRANT SPECIAL USE FOR A CHURCH, TEMPLE OR OTHER PLACE OF WORSHIP IN THE R-1, SINGLE FAMILY DWELLING DISTRICT, AND R-3, MULTI-FAMILY DWELLING DISTRICT, PART OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 5, TOWNSHIP 8 NORTH, RANGE 2 WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1601 SOUTH JENKINS AVENUE AND 1526 LINCOLN AVENUE)

Councilmember Kovach moved that Ordinance No. O-1314-49 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Griffith;

Item 6, continued:

Items submitted for the record

1. Text File No. O-1314-49 dated April 14, 2014, by Jane Hudson, Principal Planner
2. Ordinance No. O-1314-49
3. Location map
4. Staff Report dated May 8, 2014, recommending approval
5. Preliminary site plan
6. Pertinent excerpts from Planning Commission minutes of May 8, 2014

and the question being upon the Introduction and adoption of Ordinance No. O-1314-49 upon First Reading by title, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Ordinance No. O-1314-49 was Introduced, read, and adopted upon First Reading by title.

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Item 7, being:

SUBMISSION OF THE PROPOSED NOMINATIONS FOR REAPPOINTMENT OF DAVID POARCH AS PRESIDING JUDGE, GAIL BLAYLOCK AND DREW NICHOLS AS ASSOCIATE JUDGES, AND CHRISTI CHESLEY AS ACTING JUDGE OF THE MUNICIPAL CRIMINAL COURT EACH FOR A TERM BEGINNING JULY 1, 2014, AND ENDING JUNE 30, 2016.

Councilmember Kovach moved that receipt of the nominations be acknowledged and an Agenda Item be scheduled on June 10, 2014, for confirmation, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. AP-1314-21 dated May 12, 2014, by Ronda Guerrero, Municipal Court Clerk

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

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and receipt of the nominations acknowledged; and an Agenda Item will be scheduled on June 10, 2014, for confirmation.

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Item 8, being:

CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

CHILDREN'S RIGHTS COORDINATING COMMISSION

TERM: 05-27-14 TO 10-16-16: JON WILLIFORD, 3607 GULLANE DRIVE

TERM: 10-16-13 TO 10-16-16: JOLENE RING, 2505 HALIFAX WAY

DEVELOPMENT OVERSIGHT COMMITTEE FOR TIF DISTRICT NO. 2

TERM: 05-27-14 TO 04-10-17: MICHAEL MURPHY, 3005 HIGHLAND RIDGE DRIVE

TERM: 04-10-14 TO 04-10-17: FRED WALDEN, POST OFFICE BOX 644

LIBRARY BOARD

TERM: 05-01-14 TO 05-01-17: CARLA KIMBERLING, 6700 EAST LINDSEY STREET

TERM: 05-01-14 TO 05-01-17: ALEISHA KARJALA, 118 SOUTH MERCEDES DRIVE

TERM: 05-01-14 TO 05-01-17: TIM MAULDIN, POST OFFICE BOX 722100

PUBLIC SAFETY OVERSIGHT COMMITTEE

TERM: 05-27-14 TO 02-10-17: MATTHEW LEAL, 1308 GLENWOOD STREET (WARD 2)

TERM: 05-27-14 TO 02-10-17: JOAN GOTH, 2119 MARTINGALE DRIVE (WARD 3)

TERM: 05-27-14 TO 02-10-15: LEA GREENLEAF, 2602 SOUTH PICKARD AVENUE
(AT-LARGE)

REAPPORTIONMENT COMMISSION

TERM: 05-27-14 TO 07-01-18: ISAAC O'BANNON, 1209 BARBOUR AVENUE (WARD 2)

TERM: 07-01-13 TO 07-01-18: JONATHAN LEAVEY, 3505 IVES WAY (WARD 3)

TERM: 07-01-14 TO 07-01-19: LEA GREENLEAF, 2602 SOUTH PICKARD AVENUE
(WARD 4)

TERM: 07-01-14 TO 07-01-19: KARL JAHNKE, 3805 CASTLEROCK ROAD (WARD 8)

TREE BOARD

TERM: 05-27-14 TO 05-14-17: FERN GAROFALO, 1708 CREEKSIDE COURT

TERM: 05-27-14 TO 05-14-17: JERAD WINGFIELD, 1355 DORCHESTER DRIVE

TERM: 05-14-14 TO 05-14-17: DUANE WINEGARDNER, 326 SEQUOYAH TRAIL

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-1314-22 dated May 12, 2014, by Brenda Hall, City Clerk

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

YEAS:

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

NAYES:

None

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

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Item 9, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF APRIL 30, 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-1314-60 dated May 12, 2014, by Anthony Francisco, Director of Finance
2. Finance Director's Investment Report of April 30, 2014

Item 9, continued:

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

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and receipt of the report acknowledged; and the filing thereof was directed.

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Item 10, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF APRIL, 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-1314-60 dated May 12, 2014, by Stacey Parker, Administrative Assistant
2. Monthly Departmental Reports for the month of April, 2014

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

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and receipt of the reports acknowledged; and the filing thereof was directed.

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Item 11, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE CITY MANAGER'S CHANGE ORDER REPORT AND DIRECTING THE FILING THEREOF.

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

Items submitted for the record

1. Text File No. RPT-1314-63 dated May 16, 2014, by Brenda Hall, City Clerk
2. Memorandum dated May 13, 2014, from Jud Foster, Director of Parks and Recreation, to Steve Lewis, City Manager
3. Change Order No. Three to Contract No. K-1213-67

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

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and receipt of the report acknowledged; and the filing thereof was directed.

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Item 12, being:

CONSIDERATION OF ACCEPTANCE OF EASEMENT NO. E-1314-39, A PERMANENT DRAINAGE EASEMENT FROM RICKY LEE AND VIVIAN LEE JENNINGS IN THE AMOUNT OF \$74,220, FOR THE WEST LINDSEY STREET WIDENING PROJECT FROM 24TH AVENUE N.W. TO BERRY ROAD.

Councilmember Kovach moved that Easement No. E-1314-39 be accepted and the filing thereof with the Cleveland County Clerk and payment in the amount of \$74,220 to Ricky Lee and Vivian Lee Jennings be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. E-1314-39 dated May 12, 2014, by John Clink, Capital Projects Engineer with Attachment A, easement table
2. Location map of Easements along I-35
3. Easement No. E-1314-39 with Exhibit A, legal description

and the question being upon accepting Easement No. E-1314-39 and upon the subsequent directives and adoption, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Easement No. E-1314-39 accepted; and the filing thereof with the Cleveland County Clerk and payment in the amount of \$74,220 to Ricky Lee and Vivian Lee Jennings were directed.

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Item 13, being:

CONSIDERATION OF ACCEPTANCE OF TEMPORARY EASEMENT NO. E-1314-40, A TEMPORARY CONSTRUCTION EASEMENT FROM RICKY LEE AND VIVIAN LEE JENNINGS IN THE AMOUNT OF \$35,980, FOR THE WEST LINDSEY STREET WIDENING PROJECT FROM 24TH AVENUE N.W. TO BERRY ROAD.

Councilmember Kovach moved that Temporary Easement No. E-1314-40 be accepted and the filing thereof with the City Clerk and payment in the amount of \$35,980 to Ricky Lee and Vivian Lee Jennings be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. E-1314-40 dated May 12, 2014, by John Clink, Capital Projects Engineer with Attachment A, easement table
2. Location map of Easements along I-35
3. Temporary Easement No. E-1314-40 with Exhibit A, legal description

and the question being upon accepting Temporary Easement No. E-1314-40 and upon the subsequent directives, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Temporary Easement No. E-1314-40 accepted; and the filing thereof with the City Clerk and payment in the amount of \$35,980 to Ricky Lee and Vivian Lee Jennings were directed.

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Item 14, being:

CONSIDERATION OF THE RETURN OF CASH SURETY IN THE AMOUNT OF \$12,693.30 FOR PAVING IMPROVEMENTS IN CONNECTION WITH THE ADKINS CROSSING ADDITION.

Councilmember Kovach moved that the return of cash surety for paving improvements in connection with Adkins Crossing Addition be accepted and the return of the certificate of deposit in the amount of \$12,693.30 be directed to the developer, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. GID-1314-88 dated May 12, 2014, by Ken Danner, Subdivision Manager
2. Location map
3. Letter of request from John Proctor to Shawn O'Leary, Director of Public Works
4. Preliminary plat
5. Final plat
6. Memorandum dated August 1, 2003, from Ken Danner, Development Coordinator, to Honorable Mayor and Councilmembers
7. Pertinent excerpts from City Council minutes of August 26, 2003
8. Memorandum dated October 4, 2002, from Bill Swain, P.E., Cardinal Engineering, Inc., to Mr. Jim Berry, Director of Public Works
9. Engineer's Estimate dated October 4, 2002, in the amount of \$12,693.30

and the question being upon accepting the return of cash surety for paving improvements in connection with Adkins Crossing Addition and upon the subsequent directive, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and the return of cash surety for paving improvements in connection with Adkins Crossing Addition accepted; and the return of the certificate of deposit in the amount of \$12,693.30 was directed to the developer

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Item 15, being:

CONSIDERATION OF NORMAN RURAL CERTIFICATE OF SURVEY NO. COS-1314-5 FOR STELLA ACRES, PHASE III, WITH A VARIANCE IN THE MINIMUM ACREAGE REQUIREMENT FOR TRACTS 1, 3, AND 4 FOR PROPERTY LOCATED 1/4 MILE EAST OF 96TH AVENUE N.E. ON THE SOUTH SIDE OF STELLA ROAD.

Councilmember Kovach moved that Norman Rural Certificate of Survey No. COS-1314-5 for Stella Acres, Phase III, with a variance in the minimum acreage requirements for Tracts 1, 3, and 4 be approved and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. COS-1314-5 dated March 19, 2014, by Ken Danner, Subdivision Manager
2. Location map
3. Norman Rural Certificate of Survey No. COS-1314-5
4. Staff Report dated April 10, 2014, recommending approval
5. Pertinent excerpts from Planning Commission minutes of April 10, 2014

Item 15, continued:

and the question being upon approving Norman Rural Certificate of Survey No. COS-1314-5 for Stella Acres, Phase III, with a variance in the minimum acreage requirements for Tracts 1, 3, and 4 and upon the subsequent directive, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Norman Rural Certificate of Survey No. COS-1314-5 for Stella Acres, Phase III, with a variance in the minimum acreage requirements for Tracts 1, 3, and 4 approved; and the filing thereof with the Cleveland County Clerk was directed.

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Item 16, being:

CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR ASPEN HEIGHTS NORMAN 1ST ADDITION, A PLANNED UNIT DEVELOPMENT, A REPLAT OF SOONER MOBILE HOME PARK ADDITION, AUTHORIZING CONCURRENT CONSTRUCTION OF PUBLIC IMPROVEMENTS WITH "FOUNDATION ONLY" BUILDING PERMITS; ACCEPTANCE OF THE PUBLIC DEDICATIONS CONTAINED THEREIN; AND APPROVAL OF WATER METER AGREEMENT WITH THE DEVELOPER. (LOCATED AT 2601 SOUTH CLASSEN BOULEVARD)

Councilmember Kovach moved that the final site development plan and final plat for Aspen Heights 1st Addition, a Planned Unit Development, a replat of Sooner Mobile Home Park Addition, and a water meter agreement with the developer be approved; the public dedications contained within the plat be accepted; the Mayor be authorized to sign the final plat and direct the filing of the final site development plan and final plat; and the Mayor be further authorized to sign subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. FP-1314-11 dated May 15, 2014, by Ken Danner, Subdivision Manager
2. Location map
3. Preliminary plat for Sooner Mobile Home Redevelopment, a Planned Unit Development
4. Final plat
5. Final site development plan
6. Application for Development Committee Action dated May 15, 2014, for Sooner Mobile Home Redevelopment, L.L.C.
7. Staff Report dated May 19, 2014, recommending approval
8. Water Meter License and Maintenance Agreement with Exhibit A, legal description

and the question being upon approving the final site development plan and final plat for Aspen Heights 1st Addition, a Planned Unit Development, a replat of Sooner Mobile Home Park Addition, and a water meter agreement with the developer and upon the subsequent acceptance, authorizations, and directive, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and the final site development plan and final plat for Aspen Heights 1st Addition, a Planned Unit Development, a replat of Sooner Mobile Home Park Addition, and a water meter agreement with the developer approved; the public dedications contained within the plat were accepted; the Mayor was authorized to sign the final plat and direct the filing of the final site development plan and final plat; and the Mayor was further authorized to sign subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements.

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Item 17, being:

CONSIDERATION OF A FINAL PLAT FOR ASPEN HEIGHTS NORMAN 2ND ADDITION, A REPLAT OF SOONER MOBILE HOME PARK ADDITION, AUTHORIZING CONCURRENT CONSTRUCTION OF PUBLIC IMPROVEMENTS WITH "FOUNDATION ONLY" BUILDING PERMITS, AND ACCEPTANCE OF THE PUBLIC DEDICATIONS CONTAINED THEREIN. (LOCATED AT 2601 SOUTH CLASSEN BOULEVARD)

Councilmember Kovach moved that the final plat for Aspen Heights 2nd Addition, a replat of Sooner Mobile Home Park Addition, be approved authorizing concurrent construction of public improvements with "foundation only" building permits, the public dedications contained within the final plat be accepted; the Mayor be authorized to sign the final plat and direct the filing of the final plat; and the Mayor be further authorized to sign the subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. FP-1314-12 dated May 15, 2014, by Ken Danner, Subdivision Manager
2. Location map
3. Preliminary plat for Sooner Mobile Home Redevelopment, a Planned Unit Development
4. Final plat
5. Final site development plan
6. Application for Development Committee Action dated May 15, 2014, for Sooner Mobile Home Redevelopment, L.L.C.
7. Staff Report dated May 19, 2014, recommending approval

and the question being upon approving the final plat for Aspen Heights 2nd Addition, a replat of Sooner Mobile Home Park Addition, authorizing concurrent construction of public improvements with "foundation only" building permits and upon the subsequent acceptance, authorizations, and directive, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and the final plat for Aspen Heights 2nd Addition, a replat of Sooner Mobile Home Park Addition, approved authorizing concurrent construction of public improvements with "foundation only" building permits; the public dedications contained within the final plat were accepted; the Mayor was authorized to sign the final plat and direct the filing of the final plat; and the Mayor was further authorized to sign the subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements.

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Item 18, being:

CONSIDERATION OF ACCEPTANCE OF ADDITIONAL GRANT FUNDS IN THE AMOUNT OF \$2,250 AS PART OF AN OKLAHOMA OFFICE OF HOMELAND SECURITY GRANT TO BE USED BY THE FIRE DEPARTMENT TO PURCHASE MATERIALS TO SUPPORT COMMUNITY EVENTS AND DISASTER RESPONSE AND BUDGET APPROPRIATION FROM THE EMERGENCY MANAGEMENT GRANT REVENUE ACCOUNT AFTER DEPOSIT OF FUNDS.

Councilmember Kovach moved that additional grant funds in the amount of \$2,250 as part of an Oklahoma Office of Homeland Security Grant to be used by the Fire Department to purchase equipment to support community events and disaster response be accepted; the City Manager be authorized to sign supplemental documentation, Other Revenue: Emergency Management Grant (022-0000-331-13-60) be increased by \$2,250, and \$2,250 be appropriated from Other Revenue: Emergency Management Grant (022-0000-331-13-60) to Project No. GF0071, Emergency Management/CC Corps 380.521 (022-9508-422.30-15), which motion was duly seconded by Councilmember Griffith;

Item 18, continued:

Items submitted for the record

1. Text File No. GID-1314-130 dated May 13, 2014, by James Fullingim, Fire Chief
2. Oklahoma Office of Homeland Security Revised Sub-Grantee Award dated May 14, 2014, in the revised amount of \$42,985.01

and the question being upon accepting that additional grant funds in the amount of \$2,250 as part of an Oklahoma Office of Homeland Security Grant to be used by the Fire Department to purchase equipment to support community events and disaster response and upon the subsequent increase and appropriation, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and additional grant funds in the amount of \$2,250 as part of an Oklahoma Office of Homeland Security Grant to be used by the Fire Department to purchase equipment to support community events and disaster response accepted; Other Revenue: Emergency Management Grant (022-0000-331-13-60) was increased by \$2,250; and \$2,250 was appropriated from Other Revenue: Emergency Management Grant (022-0000-331-13-60) to Project No. GF0071, Emergency Management/CC Corps 380.521 (022-9508-422.30-15).

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Item 19, being:

FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT NO. K-1314-108 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND SUNBELT POOLS, INC., FOR THE WESTWOOD POOL SLIDE FILTER TANK REPLACEMENT PROJECT.

Councilmember Kovach moved that the project be accepted and final payment in the amount of \$2,450 to Sunbelt Pools, Inc., be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1314-108, Final, dated May 13, 2014, by Jud Foster, Director of Parks and Recreation
2. Purchase Order No. 241798 dated December 20, 2013, to Sunbelt Pools, Inc., in the amount of \$49,000 subtracting payments totaling \$46,550 leaving a balance of \$2,450

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

YEAS:

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

NAYES:

None

The Chairman declared the motion carried and the project accepted; and final payment in the amount of \$2,450 to Sunbelt Pools, Inc., was directed.

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Item 20, being:

FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT NO. K-1314-109 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND Z-FLOOR COMPANY, LTD., FOR THE 12TH AVENUE RECREATION CENTER GYM FLOOR REPLACEMENT PROJECT.

Councilmember Kovach moved that the project be accepted and final payment in the amount of \$3,381 to Z-Floor Company, LTD, be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1314-109, Final, dated May 13, 2014, by James Briggs, Park Planner
2. Photographs of new floor
3. Purchase Order No. 242211 dated January 3, 2014, to Z-Floor Company, LTD, in the amount of \$67,620 subtracting payments totaling \$64,239 leaving a balance of \$3,381

Item 20, continued:

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

YEAS:

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

NAYES:

None

The Chairman declared the motion carried and the project accepted; and final payment in the amount of \$3,381 to Z-Floor Company, LTD, was directed.

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Item 21, being:

CONTRACT NO. K-1314-127: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND FREESE & NICHOLS, INC., IN THE AMOUNT OF \$203,400 FOR THE ROCK CREEK ROAD WIDENING PROJECT FROM GRANDVIEW AVENUE TO 36TH AVENUE N.W.

Councilmember Kovach moved that Contract No. K-1314-127 with Freese and Nichols, Inc., in the amount of \$203,400 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-1314-127 dated May 8, 2014, by Josh Malwick, Capital Projects Engineer
2. Contract No. K-1314-127 with Attachment A, Scope of Services; Attachment B, Schedule; Attachment C, Compensation; and Attachment D, Owner's Responsibilities
3. Purchase Requisition No. 0000234379 dated May 22, 2014, in the amount of \$203,400 to Freese and Nichols, Inc.

and the question being upon approving Contract No. K-1314-127 with Freese and Nichols, Inc., in the amount of \$203,400 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 Contract No K-1314-127 with Freese and Nichols, Inc., in the amount of \$203,400 approved; and the execution thereof was authorized.

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Item 22, being:

RESOLUTION NO. R-1314-136: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$246,009.99 FROM THE SITE IMPROVEMENT LIABILITY ACCOUNT TO USE DEFERRAL FUNDS FROM BROOKHAVEN NO. 41 ADDITION, THE FALLS AT BROOKHAVEN ADDITION, AND C.P. LAND ADDITION FOR THE ROCK CREEK ROAD WIDENING PROJECT FROM GRANDVIEW AVENUE TO 36TH AVENUE N.W.

Councilmember Kovach moved that Resolution No. R-1314-136 be adopted, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. R-1314-136 dated May 15, 2014, by Josh Malwick, Capital Projects Engineer
2. Resolution No. R-1314-136
3. Location Map
4. Completed Road Projects

Item 22, continued:

and the question being upon adopting Resolution No. R-1314-136, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and Resolution No. R-1314-136 was adopted.

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Item 23, being:

RESOLUTION NO. R-1314-128: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$25,000 FROM THE ROOM TAX FUND BALANCE TO BE USED BY THE PUBLIC ARTS BOARD FOR THE PUBLIC PARKS DUCK PROJECT AND FOR PUBLIC ART TO BE PLACED IN DOWNTOWN NORMAN.

Councilmember Kovach moved that Resolution No. R-1314-128 be adopted, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. R-1314-128 dated April 24, 2014, by Anthony Francisco, Director of Finance
2. Resolution No. R-1314-128
3. Letter of request dated May 13, 2014, from Erinn Gavaghan, Executive Director, Norman Arts Council, to Mr. Anthony Francisco, Director of Finance

and the question being upon adopting Resolution No. R-1314-128, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and Resolution No. R-1314-128 was adopted.

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Item 24, being:

PUBLIC HEARING REGARDING THE FYE 2015 CITY OF NORMAN PROPOSED OPERATING AND CAPITAL BUDGETS AND THE NORMAN CONVENTION AND VISITORS BUREAU, INC., BUDGET WITH DETAILED ANNUAL PLAN OF WORK.

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

Items submitted for the record

1. Text File No. GID-1314-86 dated May 12, 2014, by Anthony Francisco, Director of Finance
2. Letter dated March 14, 2014, from Dan Schemm, Executive Director, Norman Convention and Visitors Bureau, Inc., to Norman City Council
3. Norman Convention and Visitors Bureau FY 2014/2015 Budget
4. FYE 2015 Visit Norman Annual Plan of Work
5. City of Norman, Oklahoma, Fiscal Year Ending 2015 Annual Budget Summary of Fund Balances
6. The City of Norman, Oklahoma, Fiscal Year Ending June 30, 2015, Budget and Financial Plan, Fiscal Year-End 2015-2018 (Preliminary)
7. Revised Norman Convention and Visitors Bureau FY 2014/2015 Budget

Item 24, continued:

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

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and a public hearing was conducted.

Thereupon, the following persons addressed City Council:

Participants in discussion

1. Mr. Anthony Francisco, Director of Finance
2. Ms. Ann Gallagher, 1522 East Boyd Street, asked questions

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

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and the public hearing was closed.

Thereupon, Councilmember Kovach moved that an agenda item be scheduled on June 10, 2014, to adopt the FYE 2015 City of Norman Budget and the Norman Convention and Visitors Bureau, Inc., Budget with Detailed Annual Plan of Work, which motion was duly seconded by Councilmember Griffith; and the question being upon an agenda item being scheduled on June 10, 2014, to adopt the FYE 2015 City of Norman Budget and the Norman Convention and Visitors Bureau, Inc., Budget with Detailed Annual Plan of Work, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and an agenda item will be scheduled on June 10, 2014, to adopt the FYE 2015 City of Norman Budget and the Norman Convention and Visitors Bureau, Inc., Budget with Detailed Annual Plan of Work.

* * * * *

Item 25, being:

CONSIDERATION OF ORDINANCE NO. O-1314-35 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 NORTHEAST QUARTER OF SECTION THREE (3), TOWNSHIP EIGHT (8) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE A-2, RURAL AGRICULTURAL DISTRICT AND PLACE THE SAME IN THE R-1, SINGLE FAMILY DWELLING DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (SOUTH SIDE OF EAST LINDSEY STREET APPROXIMATELY ½ MILE EAST OF 24TH AVENUE S.E.)

Ordinance No. O-1314-35 having been Introduced and adopted upon First Reading by title in City Council's meeting of May 13, 2014, Councilmember Kovach moved that Ordinance No. O-1314-35 be postponed until June 10, 2014, which motion was duly seconded by Councilmember Griffith;

Item 25, continued:

Items submitted for the record

1. Text File No. O-1314-35 dated January 17, 2014, by Janay Greenlee, Planner
2. Letter requesting postponement dated May 22, 2014, from Shay Development to City Clerk
3. Ordinance No. O-1314-35
4. Location map
5. Staff report dated March 13, 2014, recommending approval
6. Preliminary plat
7. Pertinent excerpts from Planning Commission minutes of February 13, 2014
8. Map showing location of property owner submitting a letter of concern
9. Letter filed February 7, 2014, from Gerald Giffin to the City of Norman Planning Commission
10. Pertinent excerpts from Planning Commission minutes of March 13, 2014

and the question being upon postponing Ordinance No. O-1314-35 until June 10, 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-1314-35 was postponed until June 10, 2014.

* * * * *

Item 26, being:

CONSIDERATION OF ORDINANCE NO. O-1314-37 UPON SECOND AND FINAL READING:
AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING PART OF THE SIXTY-SIX (66) FOOT STATUTORY RIGHT-OF-WAY KNOWN AS 12TH AVENUE S.E. LOCATED IN SECTIONS FOUR (4) AND FIVE (5), TOWNSHIP EIGHT (8) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (WEST OF CLASSEN BOULEVARD BETWEEN CONSTITUTION BOULEVARD AND IMHOFF ROAD)

Ordinance No. O-1314-37 having been Introduced and adopted upon First Reading by title in City Council's meeting of April 13, 2014, and having been postponed on April 22, 2014, until May 27, 2014; Councilmember Kovach moved that Ordinance No. O-1314-37 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-1314-37 dated February 11, 2014, by Ken Danner, Subdivision Manager
2. Ordinance No. O-1314-37
3. Location map
4. Surveys for 2620 and 2638 South Classen Boulevard
5. Staff Report dated March 13, 2014, recommending approval
6. Memorandum dated January 24, 2014, from Brenda Hall, City Clerk, to Jeff Bryant, City Attorney; Rone Tromble, Administrative Technician IV; Ken Danner, Subdivision Manager; Ken Komiske, Director of Utilities; and Jane Hudson, Principal Planner
7. Letter of request filed January 23, 2014, from Stacy S. Ramdas, Mulinix, Ogden, Hall, and Ludlam, to City of Norman City Clerk
8. Petition Requesting Closing of Public Right-of-Way from Ben Graves, Trustee, Ben L. Graves Revocable Trust with Exhibit "A", location map, and Legal Descriptions for 2620 S. Classen and 2638 S. Classen
9. Letter of Objection filed February 14, 2014, from Pat Mason, Assistant to Thomas Ishamel, AT&T Oklahoma, to Brenda Hall, City Clerk, and Ken Danner, Subdivision Manager
10. Email withdrawing objection dated March 7, 2014, from Pat Mason, Legal Assistant, AT&T Services, Inc., to Ken Danner
11. Letter dated February 3, 2014, from Timothy J. Bailey, Right-of-Way Agent, OG&E Electric Services, to Ken Danner, Development Coordinator

Item 26, continued:

Items submitted for the record, continued

12. Letter of Objection filed February 14, 2014, from Henry Bluejacket, ONE Gas Real Estate Services, Oklahoma Natural Gas, to Brenda Hall, City Clerk
13. Revised letter received April 9, 2014, from Henry Bluejacket, ONE Gas Real Estate Services, Oklahoma Natural Gas, to Brenda Hall, City Clerk
14. Email dated February 3, 2014, from Thad Peterson, Manager of Engineering Services, Oklahoma Electric Cooperative, to Ken Danner and Brenda Hall
15. Email dated February 4, 2014, from David Riesland, City Traffic Engineer, to Drew Norlin, Chad Truesdale, Greg Hall, Jay Sullivan, Jim Speck, and Jodie Finney
16. Email dated February 5, 2014, from Greg Hall, Street/Storm Water Superintendent, Public Works Department, to Drew Norlin, Chad Truesdale, David Riesland, Jay Sullivan, Jim Speck, and Jodie Finley
17. Pertinent excerpts from Planning Commission minutes of March 13, 2014
18. Letter requesting postponement dated April 21, 2014, from Stacy S. Ramdas, Mulinex, Ogden, Hall, and Ludlam, to City of Norman City Clerk

Participants in discussion

1. Mr. Armando Rosell, Mulinex, Ogden, Hall, and Ludlam, 210 Park Avenue, Oklahoma City, attorney representing the applicant

and the question being upon adopting Ordinance No. O-1314-37 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-1314-37 was adopted upon Second Reading section by section.

Thereupon, Councilmember Kovach moved that Ordinance No. O-1314-37 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-1314-37 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-1314-37 was adopted upon Final Reading as a whole.

* * * * *

Item 27, being:

CONSIDERATION OF ORDINANCE NO. O-1314-43 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 MIXED BUILDING IN THE C-2, GENERAL COMMERCIAL DISTRICT, FOR LOT 1, BLOCK 1, SKM ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (480 24TH AVENUE N.W.)

Ordinance No. O-1314-43 having been Introduced and adopted upon First Reading by title in City Council's meeting of May 14, 2013, Councilmember Kovach moved that Ordinance No. O-1314-43 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Griffith;

Item 27, continued:

Items submitted for the record

1. Text File No. O-1314-43 dated March 19, 2014, by Jane Hudson, Principal Planner
 2. Ordinance No. O-1314-43
 3. Location map
 4. Staff report dated April 10, 2014, recommending approval
 5. Description of project dated March 10, 2014, from Sean Paul Rieger, Attorney at Law, to City of Norman Planning Department
 6. Rendering of project
 7. Site plan
 8. Predevelopment Summary Case No. PD 14-07 dated March 27, 2014, for SKM Development in care of Sean Paul Rieger for property located at 480 24th Avenue N.W.
 9. Pertinent excerpts from Planning Commission minutes of April 10, 2014
- Participants in discussion
1. Mr. Sean Rieger, 136 Thompson Drive, attorney representing the applicant

and the question being upon adopting Ordinance No. O-1314-43 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-1314-43 was adopted upon Second Reading section by section.

Thereupon, Councilmember Kovach moved that Ordinance No. O-1314-43 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-1314-43 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-1314-43 was adopted upon Final Reading as a whole.

* * * * *

MISCELLANEOUS DISCUSSION

Norman Convention and Visitors Bureau (NCVB). Ms. Ann Gallagher, 1522 East Boyd Street, asked whether citizens would be able to see the Norman Convention and Visitors' Bureau (NCVB) Budget before it was adopted. Mayor Rosenthal said there is a detailed budget that can be reviewed online. Ms. Brenda Hall, City Clerk, said the detailed budget and Annual Plan of Work are included in the Agenda Book and on the website linked to the agenda item.

Councilmember Castleberry said he would like to see something outlining the costs that NCVB would be sharing for wayfinding before the final budget was approved.

Councilmember Heiple thanked Dan Schemm, Director of NCVB, and all staff members for doing an incredible job. He said he is honored to attend the board meetings. He said citizens should feel good with how the Hotel/Motel Tax dollars are being spent. He said rooms are being filled and sporting events are happening in Norman creating additional revenue streams which will grow Norman.

*

Miscellaneous Discussion, continued:

City Budget. Councilmember Castleberry said the public hearing tonight was to give the public information about a \$200 million budget and only one question was asked. He said sometimes he wants to ask if anyone cares and wants it known that he does care. He said he hopes when the budget is heard in two weeks, more people will ask questions because he really wants to pass a balanced budget. He encouraged citizens to contact their Councilmembers with questions.

Councilmember Kovach said he asked Staff to prepare a budget amendment to the Capital Fund to address an erosion problem in Imhoff Creek causing problems to nearby property that were caused by City projects.

*

Ambulance Service. Mr. Bobby Stevens, Post Office Box 6226, said he had asked previously why the ambulance service is not held to a higher standard than the local wrecker services. He said there are several more wrecker services and just a few ambulances. He said for a wrecker service to be placed on rotation, the company had to own six wreckers. He said in comparison, there were only five ambulances on duty 24 hours a day seven days a week in a City that covers 400 square miles which is 80 miles per ambulance and 22,000 people per ambulance. He said there are no ambulances on the east side of Norman. He said he was told that when there is a special event at Lake Thunderbird, an ambulance is sent out there but he did not see one on Memorial Day. He provided a photograph of an ambulance that had no tag and he said the brake lights were out on the vehicle. He wanted an explanation why no one from the City inspects these vehicles when the taxicabs and wrecker services are inspected and why the drivers do not have background checks like the wrecker services. He said he was told ambulances were owned by a private entity but he would like his questions answered publicly.

Mayor Rosenthal asked Staff to follow up with Mr. Stevens. She said ambulance services are licensed, regulated and inspected by the State of Oklahoma and encouraged him to follow up with Mr. James Fullingim, Fire Chief, on what agency does the licensing and inspections.

*

Emergency Route on Highway 9. Mr. Bobby Stevens, Post Office Box 6226, said he has asked why there is not an emergency route on the east side of Norman especially since the Lexington/Purcell Bridge has been down. He said traffic can only come around the lake one way to head south. He said when he asked these questions, none of his questions were answered. He wanted to know why signage could not be provided especially since there is a Wayfinding Project in town to show people where the local businesses are.

Councilmember Holman said this is very important and also would like some answers at the next meeting. He said this would be a good time to discuss enhancements such as signage because the Oklahoma Department of Transportation would be starting the Highway 9 widening project soon. He said an identifiable emergency route should be found. He said many streets in rural Norman are not through streets and signage was needed for people to know which way to go.

Councilmember Miller said there are a number of issues on Highway 9 that have been worked on. She appreciated Councilmember Holman's comments and agrees there are some issues. She said she has been working with Staff about traffic issues such as speeding and traffic signs had been installed to slow people down. She said Staff has looked at adding lighting at some of the intersections if the City can get the State to agree to this. She said Staff is very responsive to problems reported by constituents that had called her.

*

Signs on the Highway. Mr. Bobby Stevens, Post Office Box 6226, said when there was an election in Ward Five, signs on both sides of the highway were pulled up by the City. He said he wanted to know why the District Judges were allowed to put signs up and down the highway.

*

Miscellaneous Discussion, continued:

Problems at 36th Avenue S.E. and Cedar Lane. Mr. Bobby Stevens, Post Office Box 6226, said there is a hole in the road at 36th Avenue S.E. and Cedar Lane that had been there for quite some time. He said he was going to call this in but he wanted to see how long it takes to get it fixed. He asked the City Manager if he could get it fixed before it gets to be a foot wide and two feet deep.

He thanked Asplundh for cutting all of those trees down and wished the City would trim the trees in front of the stop sign.

Councilmember Miller said the issue about the pothole has been reported and if Mr. Stevens wants to give complaints to her, she will be glad to pass them on. She said Staff has always been responsive to her requests. She said there are a lot of roads in Ward 5 that have potholes so it takes everyone working together.

*

Disturbance by Young People. Mr. Evan Dunn, 621 Cruce Street, said while visiting his parents' home recently, he noticed a group of young people having some kind of confrontation and when he tried to intervene, the bystanders became very antagonistic. They did not want the fight to stop because they thought it was entertaining. He said children are being neglected which creates dysfunction. He said he did not know what the solution to this was but was very tired of it. He said the people in this meeting seemed to be the only people who cared about changing things.

*

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

*

Sam Noble Museum. Councilmember Holman encouraged everyone to attend the event at Sam Noble Museum of Natural History celebrating Sam Noble Museum National Medal Day on Sunday, June 1st. He said he would be attending.

Mayor Rosenthal invited everyone to attend and said that several citizens who had key leadership roles in launching the construction of the museum will be recognized including former Councilmember Linda Lockett. She said the museum is an outstanding entity and institution and there are great exhibits, from skateboarding to food.

*

Long Term Water Solution. Councilmember Kovach said this Council and previous Council have worked on a Long Term Water Solution for some time. He said there had been public meetings and the final reports have been discussed. He said Council needs to make a decision regarding long term plans such as the Comprehensive Transportation Plan, the NORMAN 2035 Plan, and Center Visioning but none of these would work very well if there is no water solution. He said it is time to make that decision and he would like to see a meeting on this sooner rather than later.

Councilmember Heiple agreed this needed to happen. He said Lake Thunderbird will probably be lower this year than it was in 2012 which will create rationing.

Mayor Rosenthal announced that a public meeting would be held Tuesday, June 3rd, at 6:30 p.m. in City Council Chambers to discuss the Strategic Water Supply options. She said this would be the final public meeting and three options would be discussed. She said this is citizens' opportunity to weigh in on the option that would be most appropriate for the City to follow. She said then Council would discuss input from this meeting on Tuesday, June 10th in City Council Conference. She said the solution is very close.

*

Stormwater Utility. Councilmember Heiple said a Stormwater Utility will create an additional revenue stream which could potentially free up \$3 million in the General Fund which could be used for some very important services.

Mayor Rosenthal announced a Public Meeting on Thursday, June 19th, to discuss options regarding a Stormwater Utility.

*

Miscellaneous Discussion, continued:

Center City Visioning Committee. Mr. Steve Lewis, City Manager, said the Center City Visioning Charrette had finished up with a final presentation on Friday, May 16th, and through the assistance of Republic Bank, the entire Charrette had been videotaped. He said there had been requests from the public to see it and it was now available on the City's Website.

*

Public Wireless Services. Mr. Steve Lewis, City Manager, said there had been many requests from citizens for public wireless service at City Hall in the City Council Chambers, the Multi-Purpose Room, and the Conference Room. He said this service would be available by July 1st.

*

Grant for Storm Damage. Mr. Steve Lewis, City Manager, said the City had obtained a \$550,000 grant from Community Development Block Grant Disaster Relief Funds from the Oklahoma Department of Commerce. He said the money would be used to reconstruct approximately 5 miles of roadway in east Norman that had damaged during cleanup efforts after the 2013 tornadoes and storm damage. He said this would be joint project with Cleveland County to reconstruct two miles of roadway on 108th Avenue N.E. from Rock Creek Road to Franklin Road and three miles of roadway on 168th Avenue N.E. from Rock Creek Road to Indian Hills Road. He thanked Ms. Linda Price, Revitalization Manager, and the Planning Department for working to make this happen.

*

Special Meeting on Charter on June 17th. Mayor Rosenthal announced there would be a Special Meeting on Tuesday, June 17th, to discuss the recommendations from the Charter Commission and Council is required to take action by either scheduling an election for approval of Charter Amendments or not.

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 7:30 p.m.

ATTEST:

City Clerk

Mayor