City of Norman, OK

Municipal Building Council Chambers 201 West Gray Norman, OK 73069



Meeting Agenda

Tuesday, March 25, 2014 6:30 PM

Municipal Building Council Chambers

City Council

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

- 1 Roll Call
- 2 Pledge of Allegiance
- 3 Consent Docket

Consent Docket

This item is placed on the agenda so that the City Council, by unanimous consent, can designate those routine agenda items that they wish to be approved or acknowledged by one motion. If any item proposed does not meet with approval of all Councilmembers, that item will be heard in regular order. Staff recommends that Item 4 through Item 22 be placed on the consent docket.

ACTION NEEDED: Consent Docket by u	Motion to place Item nanimous vote.	through Item	on the
ACTION TAKEN:			
Municipal Authority, a	and Norman Tax Incremen s on the Consent Docket s	cil, Norman Utilities Authori t Finance Authority, motion subject to any conditions in	to approve o
ACTION TAKEN:			

Minutes

4 GID-1314-1 CONSIDERATION OF THE MINUTES AS FOLLOWS:

CITY COUNCIL PUBLIC MEETING MINUTES OF JANUARY 21, 2014 CITY COUNCIL STUDY SESSION MINUTES OF FEBRUARY 4, 2014 CITY COUNCIL OVERSIGHT COMMITTEE MINUTES OF FEBRUARY 12, 2014

CITY COUNCIL COMMUNITY PLANNING AND TRANSPORTATION MINUTES OF FEBRUARY 24, 2014

CITY COUNCIL MINUTES OF OF MARCH 11, 2014

NORMAN UTILITIES AUTHORITY MINUTES OF OF MARCH 11, 2014 NORMAN MUNICIPAL AUTHORITY MINUTES OF OF MARCH 11, 2014

NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF OF MARCH 11, 2014

ECONOMIC SUMMIT MINUTES OF MARCH 13, 2014

<u>Attachments:</u> <u>Text File Minutes.pdf</u>

January 21 Public Meeting Minutes.pdf

Feb 4 SS minutes .pdf

February 12 Oversight Minutes.pdf

February 24 CPT Minutes.pdf

March 13 Economic Summit minutes.pdf

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

ACTION TAKEN:	

Zoning Ordinance

CONSIDERATION OF ORDINANCE NO. O-1314-21 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE PART OF THE NORTHEAST QUARTER OF SECTION SEVENTEEN (17), TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE R-1, SINGLE FAMILY DWELLING DISTRICT, RM-2, LOW DENSITY APARTMENT DISTRICT, RM-6, MEDIUM DENSITY APARTMENT DISTRICT, PL, PARKLAND, AND C-1, LOCAL COMMERCIAL DISTRICT, AND PLACE SAME IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT; AND FROM RM-2, LOW DENSITY APARTMENT DISTRICT, AND RM-6, MEDIUM DENSITY APARTMENT DISTRICT, TO C-1, LOCAL COMMERCIAL DISTRICT WITH SPECIAL USE FOR A BUILDING IN EXCESS OF 35,000 SQUARE FEET AND AN AUTOMOBILE SERVICE STATION; AND FROM R-1 SINGLE FAMILY DWELLING DISTRICT, TO A-2, RURAL AGRICULTURAL DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (SOUTHWEST CORNER OF TECUMSEH ROAD AND 12TH AVENUE N.E.)

Attachments: text File O-1314-21.pdf

O-1314-21
Location Map
Staff Report
PUD Narrative
Preliminary Plat

Preliminary Site Development Plan

Preliminary Site Plan
Open Space Exhibit

Phasing Plan

2-13-14 PC Minutes

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1314-21 upon First Reading by title.

ACTION TAKEN:	

CONSIDERATION OF ORDINANCE NO. O-1314-40 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 I-1, LIGHT INDUSTRIAL DISTRICT, FOR LOT 7, BLOCK 1, BROCE INDUSTRIAL PARK ADDITION TO NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (3308 BROCE COURT)

Attachments: Text File O-1314-40.pdf

O-1314-40

Exhibit A Site Plan

Location Map

Staff Report

Site Plan submitted by PC

Applicant's location map

Interior Layout

Pre-Development Summary

3-13-14 PC Minutes - Norman New Life Bible Church

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1314-40 upon First Reading by title.

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ACTION TAKEN:		

Ordinance

7 O-1314-44

CONSIDERATION OF ORDINANCE NO. O-1314-44 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING ARTICLE III, SECTION 19-303 OF CHAPTER 19 OF THE CODE OF THE CITY OF NORMAN BY ADDING A PROVISION REGARDING THE PLACEMENT OF DUMPSTER AND/OR COMPACTOR ON PROPERTY ZONED INDUSTRIAL, COMMERCIAL, OFFICE OR MULTI-FAMILY; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: Text File O-1314-44.pdf

O-1314-44

O-1314-44 Annotated

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1314-44 upon First Reading by title.

Appointment

8 <u>AP-1314-18</u> CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

BICYCLE ADVISORY COMMITTEE

TERM: 02-13-14 TO 02-13-17: GARY MILLER, 2611 ANNALANE

DRIVE

TERM: 02-13-14 TO 02-13-17: JOHN WICKHAM, 536 WOODSONG

DRIVE

TERM: 02-13-14 TO 02-13-17: LEE KRUMHOLZ, 832 SOUTH

LAHOMA AVENUE

BOARD OF APPEALS

TERM: 03-25-14 TO 02-03-16: J.W. DANSBY, 3720 BURLINGTON

COURT

TERM: 03-25-14 TO 02-03-17: GENE MCKOWN, 1320 NORTH

PORTER AVENUE

TERM: 02-03-14 TO 02-03-18: HANK STRATEGIER, 2431

WILDWOOD LANE

TERM: 02-03-14 TO 02-02-18: JULIAN HORNER, 1710 QUAIL

CREEK DRIVE (ALTERNATE)

GREENBELT COMMISSION

TERM: 03-25-14 TO 07-13-15: GEORGE DOTSON, 6501 EAST

CEDAR LANE

Attachments: text File Appointments.pdf

ACTION NEEDED: Motion to confirm or reject the appointments.

ACTION TAKEN:

Report/Communication

9 <u>RPT-1314-4</u>

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF FEBRUARY 28, 2014, AND DIRECTING THE FILING THEREOF.

Attachments: Text File Finance.pdf

Finance Director's Report.pdf

ACTION NEEDED: Motion to acknowledge receipt of the report and direct the filing

thereof.

ACTION TAKEN:

10	<u>RPT-1314-5</u> <u>0</u>	SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF FEBRUARY, 2014, AND DIRECTING THE FILING THEREOF.
		Attachments: text File Monthly.pdf
		Monthly Report February 2014.pdf
		ACTION NEEDED: Motion to acknowledge receipt of the reports and direct the filing thereof.
		ACTION TAKEN:
11	RPT-1314-5 1	SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE PUBLIC ARTS BOARD ANNUAL REPORT AND DIRECTING THE FILING THEREOF.
		Attachments: Text File Parks Board report.pdf
		Public Arts Board Annual Report.pdf
		ACTION NEEDED: Motion to acknowledge receipt of the report and direct the filing thereof.
		ACTION TAKEN:

<u>Bid</u>

12 K-1314-112

CONSIDERATION OF BID NO. 1314-42; APPROVAL OF CONTRACT NO. K-1314-112 WITH RDNJ, INC., D/B/A A-TECH PAVING IN THE AMOUNT OF \$709,375; CHANGE ORDER NO. ONE INCREASING THE CONTRACT AMOUNT BY \$100,000 FOR A REVISED CONTRACT AMOUNT OF \$809,375; PERFORMANCE BOND NO. B-1314-68; STATUTORY BOND NO. B-1314-69; MAINTENANCE BOND NO. MB-1314-70; AND PROJECT AGENT RESOLUTION NO. R-1314-90 FOR THE 2014 URBAN CONCRETE REHABILITATION BOND PROJECT.

Attachments: Text File 2014 Urban Concrete.pdf

Bid Tabulation

List of Locations

Main 48th to 36th

Main Street

Smoking Oaks

K-1314-112

Change Order

Perf B-1314-68

Stat B-1314-69

MB-1314-70

R-1314-90.pdf

Requisition

ACTION NEEDED: Motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of \$709,375 to RDNJ, Inc., A-Tech Paving as the lowest and best bidder meeting specifications; approve Contract No. K-1314-112, Change Order No. One increasing the contract amount by \$100,000 for a revised contract price of \$809,375 and the performance, statutory, and maintenance bonds; authorize execution of the contract, change order, and bonds; direct the filing of the bonds; and adopt Resolution No. R-1314-90.

ACTION TAKEN:		
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Development, Deferrals & Variances

13

GID-1314-70 CONSIDERATION OF AMENDING THE REQUIRED AMOUNT OF CASH SURETY FOR DEFERRED CONSTRUCTION FROM TO \$73,080.25 FOR GREENLEAF TRAILS ADDITION, SECTION 6, A PLANNED UNIT DEVELOPMENT.

> Attachments: Text File Amendment to Deferral.pdf

> > **Location Map**

History Greenleaf Trails 6 Final Plat.pdf

Letter of request **Proposed Cost**

ACTION NEEDED: Motion to approve or reject amending the required amount of cash surety for deferred construction to \$73,080.25 for Greenleaf Trails Addition, Section 6, a Planned Unit Development.

ACTION TAKEN: _____

Final Plat

14 FP-1314-8 CONSIDERATION OF A FINAL PLAT OF A REPLAT OF LOT 11, BLOCK 2, FLAMING OAKS ESTATES ADDITION, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (1108 FLAMING OAKS DRIVE)

Attachments: Text File Flaming Oaks.pdf

> **Location Map Final Plat**

Preliminary Plat

Staff Report Application HOA Letter

ACTION NEEDED: Motion to approve or reject the final plat of a replat of Lot 11, Block 2, Flaming Oaks Addition; and, if approved, accept the public dedications contained therein, authorize the Mayor to sign the final plat, and direct the filing of the final plat.

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ACTION TAKEN:	

Encroachment

15 EN-1314-5

CONSENT TO ENCROACHMENT NO. EN-1314-5: FOR LOT 15, BLOCK 2, HIGHLAND VILLAGE ADDITION, SECTION 4, NORMAN, CLEVELAND COUNTY, OKLAHOMA (A/K/A 300 GREENS PARKWAY)

Attachments: Text File Encroachment.pdf

Consent Form.pdf

Clerk Memo and Application.pdf

Utility Consent
Planning Consent
Public Works Consent

ACTION NEEDED: Motion to approve or reject Consent to Encroachment No. EN-1314-5; and, if approved, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN:	

Limited License

16 <u>LL-1314-15</u>

LIMITED LICENSE NO. LL-1314-15: LIMITED LICENSE TO PLACE THIRTEEN (13) GROUND BANNERS WITHIN THE PUBLIC RIGHTS-OF-WAY PURSUANT TO A REQUEST FROM THE ASSISTANCE LEAGUE OF NORMAN FOR THE MAY FAIR ARTS FESTIVAL TO BE HELD MAY 3 AND MAY 4, 2014.

Attachments: Text File Limited License.pdf

May Fair application.pdf

May Fair Arts Festival Locations.pdf

May Fair.pdf

ACTION NEEDED: Motion to approve or reject Limited License No. LL-1314-15 to place thirteen (13) ground banners within the public rights-of-way pursuant to a request from the Assistance League of Norman for the May Fair Arts Festival; and, if approved, authorize the issuance thereof.

ACTION TAKEN:		

Contract

17 <u>K-1213-133</u> Chg #1 CHANGE ORDER NO. ONE TO CONTRACT NO. K-1213-133: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND ALLIANCE ELECTRIC SERVICES, INC., INCREASING THE CONTRACT BY \$4,450 FOR A REVISED CONTRACT AMOUNT OF \$200,416 FOR BUILDING C GENERATOR/UNINTERRUPTIBLE POWER SUPPLY (UPS) UPGRADE PROJECT, FINAL ACCEPTANCE OF THE PROJECT, AND AN APPROPRIATION FROM THE CAPITAL FUND BALANCE.

Attachments: Text File Alliance.pdf

UPS Change Order.pdf

ACTION NEEDED: Motion to approve or reject Change Order No. One to Contract No. K-1213-133 with Alliance Electric Services, Inc., increasing the contract amount by \$4,450 for a revised contract price of \$200,416; and, if approved, authorize the execution thereof, accept the project, direct final payment in the amount of \$4,450 to Alliance Electric Services, Inc., and appropriate

ACTION TAKEN:		

18 <u>K-1314-39</u> AMD #1 AMENDMENT NO. ONE TO CONTRACT NO. K-1314-39: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND WILSON AND COMPANY INCREASING THE CONTRACT AMOUNT BY \$3,433.16 FOR A REVISED CONTRACT AMOUNT OF \$192,505 TO PROVIDE DIVING SERVICES IN ORDER TO COMPLETE THE SPILLWAY ANALYSIS FOR THE SUTTON WILDERNESS LAKE DAM AND SPILLWAY REPAIR PROJECT.

Attachments: Text File Wilson and Company.pdf

Amendment 1
K-1314-39.pdf
Requisition

ACTION NEEDED: Motion to approve or reject Amendment No. One to Contract No. K-1314-39 with Wilson and Company increasing the contract amount by \$3,433.16 for a revised contract amount of \$192,533.16; and, if approved, authorize the execution thereof.

ACTION TAKEN:		
70110N 17NLN.		

19 K-1314-130

CONTRACT NO. K-1314-130: A UTILITY RELOCATION AGREEMENT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) FOR RELOCATION OF SEGMENT A WATER LINE LOCATED AT HIGHWAY 9 AND 24TH AVENUE S.W. IN CONNECTION WITH THE I-35 WIDENING PROJECT WITH 100% OF THE COST BEING REIMBURSED BY ODOT AND TERMINATION OF CONTRACT NO. K-1314-64.

Attachments: text File K-1314-130.pdf

ODOT I-35 Relocations Map

ODOT I-35 Relocations K-1314-130 ODOT I-35 Relocations K-1314-64

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Contract No. K-1314-130, a utility relocation agreement with ODOT; and, if approved, authorize the execution thereof and terminate Contract No. K-1314-64.

ACTION TAKEN:		
ACTION TANEIN.		

20 <u>K-1314-131</u>

CONTRACT NO. K-1314-131: A UTILITY RELOCATION AGREEMENT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) FOR RELOCATION OF SEGMENT B WATER LINE LOCATED AT BRIGGS STREET AND SEGMENT C WATER LINE LOCATED AT BROOKS STREET IN CONNECTION WITH THE I-35 WIDENING PROJECT WITH 100% OF THE COST BEING REIMBURSED BY ODOT AND TERMINATION OF CONTRACT NO. K-1314-65.

Attachments: text File K-1314-131.pdf

ODOT I-35 Relocations Map

ODOT I-35 Relocations K-1314-131 ODOT I-35 Relocations K-1314-65

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Contract No. K-1314-131, a utility relocation agreement with ODOT; and, if approved, authorize the execution thereof and terminate Contract No. K-1314-65.

ACTION TAKEN:	
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Resolution

21 R-1314-114

RESOLUTION NO. R-1314-114: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ADOPTING THE CLEVELAND COUNTY HAZARD MITIGATION PLAN.

Attachments: Text File R-1314-114.pdf

R-1314-114.pdf

Chapter 1 Hazard Mitigation Plan.pdf

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1314-114.

ACTION TAKEN:

22 R-1314-115

RESOLUTION NO. R-1314-115: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AND THE NORMAN UTILITIES AUTHORITY APPROPRIATING \$20,000 FROM THE RISK MANAGEMENT REIMBURSEMENT REVENUE ACCOUNT TO REIMBURSE COSTS PAID TO REPLACE WELL HOUSE NO. 20 WHICH WAS DAMAGED IN AN ACCIDENT.

Attachments: Text File R-1314-115.pdf

R-1314-115.pdf

ACTION NEEDED: Acting as the City Council and the Norman Utilities Authority, motion to adopt or reject Resolution No. R-1314-115.

ACTION TAKEN: _____

Non-Consent Items

R-1314-97

RESOLUTION NO. R-1314-97: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN SO AS TO PLACE LOTS 7, 8, AND 9, BLOCK 16, ORIGINAL TOWN OF NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE MEDIUM DENSITY RESIDENTIAL DESIGNATION AND REMOVE THE SAME FROM THE LOW DENSITY RESIDENTIAL DESIGNATION. (213 E. TONHAWA STREET)

<u>Attachments:</u> <u>Text File R-1314-97.pdf</u>

R-1314-97.pdf 2025 Map Staff Report

Pre-Development Summary

Greenbelt Commission Comments

2-13-14 PC Minutes

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1314-97; and, if adopted, amend the NORMAN 2025 Land Use and Transportation Plan according thereto.

ACTION TAKEN:	

CONSIDERATION OF ORDINANCE NO. O-1314-34 UPON SECTION 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 LOTS SEVEN (7), EIGHT (8), AND NINE (9), IN BLOCK SIXTEEN (16), OF THE ORIGINAL TOWN OF NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE CO, SUBURBAN OFFICE COMMERCIAL DISTRICT, AND PLACE THE SAME IN THE R-3, MULTI-FAMILY DWELLING DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (213 EAST TONHAWA STREET)

Attachments: Text File O-1314-34.pdf

O-1314-34
Location Map
Staff Report
Site Plan

Rendering O-1314-34.pdf

Applicant's Statement

2-13-14 PC Minutes

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1314-34 upon Second Reading section by section.

ACTION TAKEN:	
ACTION NEEDED: Motion Reading as a whole.	to adopt or reject Ordinance No. O-1314-34 upon Final
ACTION TAKEN:	

25 R-1314-99

RESOLUTION NO. R-1314-99: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN SO AS TO PLACE LOT 2, BLOCK 1, SHERWOOD SOUTH 2 ADDITION REPLAT, A REPLAT OF LOT 1, BLOCK 1, SHERWOOD SOUTH 2 ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE HIGH DENSITY RESIDENTIAL DESIGNATION AND REMOVE THE SAME FROM THE COMMERCIAL DESIGNATION. (750 IMHOFF ROAD)

Attachments: Text File R-1314-99.pdf

R-1314-99.pdf
2025 Map
Staff Report

Pre-Development Summary

2-13-14 PC Minutes

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1314-99; and, if adopted, amend the NORMAN 2025 Land Use and Transportation Plan according thereto.

ACTION TAKEN:		

CONSIDERATION OF ORDINANCE NO. O-1314-36 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 LOT 2, BLOCK 1, SHERWOOD SOUTH 2 ADDITION REPLAT, A REPLAT OF LOT 1, BLOCK 1, SHERWOOD SOUTH 2 ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE C-1, LOCAL COMMERCIAL DISTRICT WITH SPECIAL USE FOR A CAR WASH, AND PLACE THE SAME IN THE RM-6, MEDIUM DENSITY APARTMENT DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (750 IMHOFF ROAD)

Attachments: Text File O-1314-36.pdf

O-1314-36
Location Map
Staff Report
Site Plan

2-13-14 PC Minutes

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1314-36 upon Second Reading section by section.

ACTION TAKEN:
ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1314-36 upon Final Reading as a whole.
ACTION TAKEN:

27 Miscellaneous Discussion

This is an opportunity for citizens to address City Council. Remarks should be directed to the Council as a whole and limited to five minutes or less.

28 Adjournment