

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

April 22, 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 22nd day of April, 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,
Williams, Mayor Rosenthal

ABSENT: Councilmember Miller

The Pledge of Allegiance was led by students from Terre Verde Discovery School.

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Item 3, being:

CONSIDERATION OF THE MINUTES AS FOLLOWS:

CITY COUNCIL FINANCE COMMITTEE MINUTES OF JANUARY 15, 2014
CITY COUNCIL FINANCE COMMITTEE MINUTES OF FEBRUARY 19, 2014
CITY COUNCIL OVERSIGHT COMMITTEE MINUTES OF MARCH 12, 2014
CITY COUNCIL MINUTES OF APRIL 8, 2014
NORMAN UTILITIES AUTHORITY MINUTES OF APRIL 8, 2014
NORMAN MUNICIPAL AUTHORITY MINUTES OF APRIL 8, 2014
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF APRIL 8, 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-1314-74 dated April 4, 2014, by Brenda Hall, City Clerk
2. City Council Finance Committee minutes of January 15, 2014
3. City Council Finance Committee minutes of February 19, 2014
4. City Council Oversight Committee minutes of March 12, 2014
5. City Council Conference minutes of March 26, 2013
6. City Council minutes of April 8, 2014
7. Norman Utilities Authority minutes of April 8, 2014
8. Norman Municipal Authority minutes of April 8, 2014
9. Norman Tax Increment Finance Authority minutes of April 8, 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,
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:

PRESENTATION OF THE MAYOR'S CITIZENSHIP AWARDS TO STUDENTS FROM TERRE VERDE DISCOVERY SCHOOL

Councilmember Kovach moved that the Mayor be allowed to present Citizenship Awards to students from Terre Verde Discovery School, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. GID-1314-76 dated April 7, 2014, by Stacey Parker, Administrative Assistant

Participants in discussion

1. Mayor Rosenthal and Councilmember Heiple presented Citizenship Awards to third grade students Xander Brayfield, Ben Campbell, Emily Diehl, Hallie Diehl, Cole Eberle, Julie Gries, Greta Mansell, Niya Murray, Jake Presson, Kiley Reardon, and Deia Wilson and second grade students, Melanie Adair, James Baranowski, Jack Boone, Mia Brown, Kailey Diehm, and Micah Duckles, Oliver Haas, Myra Haider, Hudson Holmstrom, Neave Johnson, Bryan Joo, Cade Wilson, and Clara Yeaman
2. Ms. Erin Yeaman, Teacher at Terra Verde Discovery School, said these students were selected as representatives of good citizens of Terre Verde Discovery School

and the question being upon allowing the Mayor to present Citizenship Awards to students from Terre Verde Discovery School, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the Mayor was allowed to present Citizenship Awards to students from Terre Verde Discovery School.

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Item 5, being:

PROCLAMATION NO. P-1314-14: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING SUNDAY, APRIL 27, 2014, AS EARTH DAY IN THE CITY OF NORMAN.

Councilmember Kovach moved that receipt of Proclamation No. P-1314-14 proclaiming Sunday, April 27, 2014, as Earth Day in the City of Norman 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. P-1314-14 dated March 20, 2014, by Suzanne Terry, Program Coordinator
2. Proclamation No. P-1314-14

Participants in discussion

1. Ms. Debbie Smith, Environmental Services Coordinator, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation No. P-1314-14 proclaiming Sunday, April 27, 2014, as Earth Day 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, Williams, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and receipt of Proclamation No. P-1314-14 proclaiming Sunday, April 27, 2014, as Earth Day in the City of Norman acknowledged; and the filing thereof was directed.

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Item 6, being:

PROCLAMATION NO. P-1314-15: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING SUNDAY, APRIL 27, 2014, AS ARBOR DAY IN THE CITY OF NORMAN.

Councilmember Kovach moved that receipt of Proclamation No. P-1314-15 proclaiming Sunday, April 27, 2014, as Arbor Day in the City of Norman 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. P-1314-15 dated March 20, 2014, by Suzanne Terry, Program Coordinator
2. Proclamation No. P-1314-15

Participants in discussion

1. Ms. Suzanne Terry, Program Coordinator for the Parks and Recreation Department, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation No. P-1314-15 proclaiming Sunday, April 27, 2014, as Arbor Day 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, Williams, Mayor Rosenthal

NAYES:

None

The Mayor declared the motion carried and receipt of Proclamation No. P-1314-15 proclaiming Sunday, April 27, 2014, as Arbor Day in the City of Norman acknowledged; and the filing thereof was directed.

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Item 7, being:

PROCLAMATION NO. P-1314-17: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE WEEK OF APRIL 28 THROUGH MAY 4, 2014, AS MAY FAIR ARTS WEEK IN THE CITY OF NORMAN.

Councilmember Kovach moved that receipt of Proclamation No. P-1314-17 proclaiming the week of April 28 through May 4, 2014, as May Fair Arts Week in the City of Norman 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. P-1314-17 dated April 7, 2014, by Brenda Hall, City Clerk
2. Proclamation No. P-1314-17

Participants in discussion

1. Ms. Jody Duvall, May Fair Chair, accepted the proclamation and thanked the Council, and Ms. Jennifer Cook, President of Assistance League of Norman, presented a check in the amount of \$56,000 to the City of Norman to be used for the Andrews Park Pavilion Project

and the question being upon acknowledging receipt of Proclamation No. P-1314-17 proclaiming the week of April 28 through May 4, 2014, as May Fair Arts Week 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, Williams, Mayor Rosenthal

NAYES:

None

The Mayor declared the motion carried and receipt of Proclamation No. P-1314-17 proclaiming the week of April 28 through May 4, 2014, as May Fair Arts Week in the City of Norman acknowledged; and the filing thereof was directed.

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Item 8, being:

PROCLAMATION NO. P-1314-18: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING SATURDAY, APRIL 26, 2014, AS NORMAN MUSIC FESTIVAL DAY IN THE CITY OF NORMAN.

Councilmember Kovach moved that receipt of Proclamation No. P-1314-18 proclaiming Saturday, April 26, 2014, as Norman Music Festival Day in the City of Norman 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. P-1314-18 dated April 16, 2014, by Brenda Hall, City Clerk
2. Proclamation No. P-1314-18

Participants in discussion

1. Mr. Kent Johnson, Norman Music Festival Chair, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation No. P-1314-18 proclaiming Saturday, April 26, 2014, as Norman Music Festival Day 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, Williams, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and receipt of Proclamation No. P-1314-18 proclaiming Saturday, April 26, 2014, as Norman Music Festival Day in the City of Norman acknowledged; and the filing thereof was directed.

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Item 9, being:

CONSENT DOCKET

Councilmember Kovach that Item 10 through Item 26 excluding Item 16 and 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 10 through Item 26 excluding Item 16 and Item 23, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Jungman, Kovach, Williams, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and Item 10 through Item 26 excluding Item 16 and Item 23 were placed on the consent docket by unanimous vote.

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Item 10, being:

CONSIDERATION OF ORDINANCE NO. O-1314-45 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 LOTS 63, 64 AND 65, BLOCK 2, LARSH'S UNIVERSITY ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE C-2, GENERAL COMMERCIAL DISTRICT, AND PLACE THE SAME IN THE C-3, INTENSIVE COMMERCIAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (735 ASP AVENUE)

Councilmember Kovach moved that Ordinance No. O-1314-45 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Griffith;

Item 10, continued:

Items submitted for the record

1. Text File No. O-1314-45 dated March 19, 2014, by Janay Greenlee, Planner
2. Ordinance No. O-1314-45
3. Location map
4. Staff Report dated April 10, 2014, recommending approval
5. Aerial map
6. Site plan
7. Pertinent excerpts from Planning Commission of April 10, 2014

and the question being upon the Introduction and adoption of Ordinance No. O-1314-45 upon First Reading by title, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Ordinance No. O-1314-45 was Introduced, read, and adopted upon First Reading by title.

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Item 11, being:

CONSIDERATION OF ORDINANCE NO. O-1314-46 UPON SECOND AND FINAL READING:
AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING
ARTICLE V OF CHAPTER 14 OF THE CODE OF THE CITY OF NORMAN BY ADDING A
PROVISION AUTHORIZING THE CLERK OF THE MUNICIPAL COURT TO CHARGE AND
COLLECT A TECHNOLOGY FEE; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Kovach moved that Ordinance No. O-1314-46 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. O-1314-46 dated March 24, 2014, by Ronda Guerrero, Municipal Court Clerk
2. Ordinance No. O-1314-46
3. Legislatively notated copy of Ordinance No. O-1314-46

and the question being upon the Introduction and adoption of Ordinance No. O-1314-46 upon First Reading by title, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Ordinance No. O-1314-46 was Introduced, read, and adopted upon First Reading by title.

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Item 12, being:

CONSIDERATION OF ORDINANCE NO. O-1314-48 UPON SECOND AND FINAL READING:
AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING
ORDINANCE NO. O-0910-9 FIXING THE COMPENSATION OF THE CITY MANAGER AS
PROVIDED BY ARTICLE XVII, SECTION 1, OF THE CHARTER OF THE CITY OF NORMAN;
PROVIDING FOR THE EFFECTIVE DATE FOR AN ADJUSTMENT IN COMPENSATION TO
BEGIN; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Kovach moved that Ordinance No. O-1314-48 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Griffith;

Item 12, continued:

Items submitted for the record

1. Text File No. O-1314-48 dated April 16, 2014, by Jeff Bryant, City Attorney
2. Memorandum dated April 15, 2014, from Mayor Cindy Rosenthal to Councilmembers
3. Ordinance No. O-1314-48
4. Legislatively notated copy of Ordinance No. O-1314-48

and the question being upon the Introduction and adoption of Ordinance No. O-1314-48 upon First Reading by title, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance No. O-1314-48 was Introduced, read, and adopted upon First Reading by title.

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Item 13, being:

CONSIDERATION OF THE MAYOR'S APPOINTMENT AS FOLLOWS:

HISTORIC DISTRICT COMMISSION

TERM: 04-22-14 TO 10-26-14: CAMERON BREWER, 425 SOUTH LAHOMA AVENUE

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

Items submitted for the record

1. Text File No. AP-1314-19 dated March 15, 2014, by Brenda Hall, City Clerk

and the question being upon confirm the appointment, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the appointment was confirmed.

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Item 14, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF MARCH 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-1314-55 dated April 7, 2014, by Anthony Francisco, Finance Director
2. Finance Director's Investment Report of March 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, Griffith,
Heiple, Holman, Jungman, Kovach,
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 15, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF MARCH, 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-1314-56 dated April 7, 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, 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 16, being:

CONSIDERATION OF AWARDING OF BID NO. 1314-57, THE NORMAN UTILITIES AUTHORITY APPROVAL OF CONTRACT NO. K-1314-136 WITH ARCHER WESTERN CONSTRUCTION, L.L.C., IN THE AMOUNT OF \$48,822,550; PERFORMANCE BOND NO. B-1314-96, STATUTORY BOND NO. B-1314-97, AND MAINTENANCE BOND NO. MB-1314-87 FOR THE WATER RECLAMATION FACILITY PHASE 2 IMPROVEMENTS, AND BUDGET APPROPRIATIONS FROM THE WASTEWATER FUND BALANCE, SEWER EXCISE TAX FUND BALANCE, AND SEWER SALES TAX FUND BALANCE.

Acting as the Norman Utilities Authority, Trustee Kovach moved that all bids meeting specifications be accepted; the bid in the amount of \$48,822,550 be awarded to Archer Western Construction, L.L.C., as the lowest and best bidder meeting specifications; the Chairman be authorized to sign Contract No. K-1314-136 and the performance, statutory, and maintenance bonds contingent upon the City Attorney's approval and the Norman Utilities Authority be authorized as part of the contract to pay subcontractors for equipment and supplies for the Water Reclamation Facility Phase 2 Improvements; and \$14,800,603 be appropriated from the Wastewater Fund Balance (032-0000-253.00-00) to WWTP Improvements South, Construction (032-9048-432.61-01), \$14,183,607 from the Sewer Excise Tax Fund Balance (322-0000-253.00-00) to SET WWTP Improvements South, Construction (332-9048-432.61-01), and \$5,767,922 from the Sewer Sales Tax Fund Balance (323-0000-253.00-00) to SST WWTP Improvements South, Construction (323-9048-432.61-01), which motion was duly seconded by Trustee Griffith;

Items submitted for the record

1. Text File No. K-1314-136 dated April 7, 2014, by Mark Daniels, Utilities Engineer
2. Proposed improvements
3. Bid tabulation dated March 27, 2014, for Water Reclamation Facility Phase 2 Improvements
4. Recommendation of Award Letter dated April 17, 2014, from Michael Graves, Vice-President, Garver, L.L.C., to Mr. Mark Daniels, Norman Utilities Authority with attached bid tabulation
5. Engineer's Opinion of Probable Construction Cost dated March 27, 2014, from John C. Cutright, P.E., Project Manager, Garver, L.L.C., to Mr. Mark Daniels, Norman Utilities Authority, with Attachment 1, Revised Norman WRF Phase 2 Improvements Supplemental Project Budget Information and Estimated Time Schedule, and Attachment 2, Project Budget Information
6. Bid proposal for Water Reclamation Facility, Phase 2
7. Contract No. K-1314-136
8. Performance Bond No. B-1314-96
9. Statutory Bond No. B-1314-97

Item 16, continued:

Items submitted for the record

10. Maintenance Bond No. MB-1314-87
11. Purchase Requisition No. 0000232725 dated April 16, 2014, in the amount of \$48,822,550 to Archer Western Construction, Inc.
12. Contract Change Order dated February 22, 2012, by and between Commercial Floors of Oklahoma and Archer Western Contractors

Participants in discussion

1. Mr. Ken Komiske, Utilities Director
2. Mr. Michael Graves, Vice-President, Garver, L.L.C., project engineer
3. Mr. Anthony Francisco, Director of Finance
4. Ms. Honey Diehm, 1803 Cherrystone Street, made comments
5. Mr. Roger Gallagher, 1522 East Boyd Street, asked questions
6. Mr. Jeff Bryant, City Attorney
7. Mr. Steve Ellis, 633 Reed Avenue, made comments

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

YEAS:

Trustees Castleberry, Griffith, Heiple,
Holman, Jungman, Kovach, Williams,
Chairman Rosenthal

NAYES:

None

The Chairman declared the motion carried and all bids meeting specifications accepted; the bid in the amount of \$48,822,550 was awarded to Archer Western Construction, L.L.C., as the lowest and best bidder meeting specifications; the Chairman was authorized to sign Contract No. K-1314-136 and the performance, statutory, and maintenance bonds contingent upon the City Attorney's approval and the Norman Utilities Authority was authorized as part of the contract to pay subcontractors for equipment and supplies for the Water Reclamation Facility Phase 2 Improvements; and \$14,800,603 was appropriated from the Wastewater Fund Balance (032-0000-253.00-00) to WWTP Improvements South, Construction (032-9048-432.61-01), \$14,183,607 from the Sewer Excise Tax Fund Balance (322-0000-253.00-00) to SET WWTP Improvements South, Construction (332-9048-432.61-01), and \$5,767,922 from the Sewer Sales Tax Fund Balance (323-0000-253.00-00) to SST WWTP Improvements South, Construction (323-9048-432.61-01).

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Item 17, being:

SUBMISSION OF PERMIT WL-000014140103 ISSUED BY THE STATE OF OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY (ODEQ) FOR THE INTERSTATE DRIVE EAST EXTENSION WATER LINE PROJECT.

Councilmember Kovach moved that the permit 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. GID-1314-73 dated March 19, 2014, by Josh Malwick, Capital Projects Engineer
2. Location map
3. State of Oklahoma Department of Environmental Quality Permit No WL000014141030 dated February 19, 2014, Water Lines

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

YEAS:

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

NAYES:

None

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

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Item 18, being:

CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR WINDSOR ADDITION, A PLANNED UNIT DEVELOPMENT, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED AT THE SOUTHWEST CORNER OF 36TH AVENUE N.W. AND WEST TECUMSEH ROAD)

Councilmember Kovach moved that the final site development plan and final plat for Windsor Addition, a Planned Unit Development, be approved; the public dedications contained within the plat be accepted; the Mayor be authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements; and the filing of the final site development plan and final plat be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. FP-1314-9 dated April 4, 2014, by Ken Danner, Subdivision Manager
2. Location map
3. Final plat
4. Preliminary plat for Santa Rosa Addition
5. Final site development plan
6. Development Committee Staff Report dated February 26, 2014, recommending approval
7. Application for Development Committee Action dated February 20, 2014

Participants in discussion

1. Mr. Shawn O'Leary, Director of Public Works
2. Ms. Susan Connors, Director of Planning and Community Development

and the question being upon approving the final site development plan and final plat for Windsor Addition, a Planned Unit Development, and upon the subsequent acceptance, authorization, and directive, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and the final site development plan and final plat for Windsor Addition, a Planned Unit Development, approved; the public dedications contained within the plat were accepted; the Mayor was authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements; and the filing of the final site development plan and final plat was directed.

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Item 19, being:

CONSIDERATION OF CONSENT TO ENCROACHMENT NO. EN-1314-7 FOR LOT 7, BLOCK 1, BROOKHAVEN ON MAIN #2, CLEVELAND COUNTY, CITY OF NORMAN, OKLAHOMA. (245 OLDE BROOK COURT)

Councilmember Kovach moved that Consent to Encroachment No. EN-1314-7 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. EN-1314-7 dated April 15, 2014, by Jeff Bryant, City Attorney
2. Memorandum dated March 27, 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
3. Letter of request dated March 27, 2014, from Greg McDougall, Pleasant Pools, to Ms. Brenda Hall, City Clerk
4. Site plan
5. Aerial map
6. Location map
7. Consent to Encroachment No. EN-1314-7

Item 19, continued:

Items submitted for the record, continued

8. Memorandum dated April 9, 2014, from Jim Speck, Capital Projects Engineer, to Brenda Hall, City Clerk
9. Memorandum dated April 10, 2014, from Jane Hudson, Principal Planner, to Leah Messner, Assistant City Attorney
10. Memorandum dated April 8, 2014, from Ken Danner, Subdivision Development Manager, to Kathryn Walker, Assistant City Attorney
11. Letter dated April 3, 2014, from Timothy J. Bailey, Right-of-Way Agent, OG&E Electric Services, to Ken Danner, Development Coordinator
12. Letter dated April 4, 2014, from Randy Harrell, Operating Team Leader, South Metro Service Center, Oklahoma Natural Gas, a Division of ONE Gas, to Mr. Ken Danner, Subdivision Manager, City of Norman
13. Letter dated April 2, 2014, from Charles Truesdell, Manager, Engineering and Design, AT&T Engineering/Construction, to Whom It May Concern
14. Email dated April 9, 2014, from Thad Peterson, Supervisor of Engineering Services, Oklahoma Electric Cooperative, to Ken Danner

and the question being upon approving Consent to Encroachment No. EN-1314-7 and upon the subsequent directive, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Consent to Encroachment No. EN-1314-7 approved; and the filing thereof with the Cleveland County Clerk was directed.

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Item 20, being:

CONSIDERATION OF ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$2,500 FROM THE CLEVELAND COUNTY LOCAL EMERGENCY PLANNING COMMITTEE TO BE USED BY THE FIRE DEPARTMENT TO PURCHASE A SWIFT WATER RESCUE BOAT AND BUDGET APPROPRIATION FROM A MISCELLANEOUS FIRE DEPARTMENT REVENUE ACCOUNT AFTER DEPOSIT OF FUNDS.

Councilmember Kovach moved that a donation in the amount of \$2,500 from the Cleveland County Local Emergency Planning Committee to be used by the Fire Department be accepted, Revenue Other: Fire Miscellaneous (010-0000-227.24-38) be increased by \$2,500, and \$2,500 be appropriated to Fire Suppression, Other Supplies/Materials/Firefighting (010-6443-422.31-22), which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. GID-1314-125 by James Fullingim, Fire Chief
2. Letter dated March 26, 2014, from Cathy Canty, Chairperson, Cleveland County Local Emergency Planning Committee, to James Fullingim, Chief, Norman Fire Department

and the question being upon accepting a donation in the amount of \$2,500 from the Cleveland County Local Emergency Planning Committee to be used by the Fire Department and upon the subsequent increase and appropriation; a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and a donation in the amount of a \$2,500 from the Cleveland County Local Emergency Planning Committee to be used by the Fire Department accepted; Revenue Other: Fire Miscellaneous (010-0000-227.24-38) be increased by \$2,500 and \$2,500 was appropriated to Fire Suppression, Other Supplies/Materials/Firefighting (010-6443-422.31-22).

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Item 21, being:

CONSIDERATION OF SUBMISSION OF THE CERTIFIED LOCAL GOVERNMENTS (CLG) PROGRAM 2014-2015 APPLICATION FOR FUNDING IN THE AMOUNT OF \$15,000 TO BE SUBMITTED TO THE OKLAHOMA STATE HISTORIC PRESERVATION OFFICE.

Councilmember Kovach moved that the proposed Certified Local Governments 2014-2015 Application for Funding in the amount of \$15,000 be approved, the submission thereof to the Oklahoma State Historic Preservation Office be directed, and the Mayor be authorized to sign additional supporting documentation related to the CLG Grant, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. GID-1314-76 dated April 4, 2014, by Susan Atkinson, Historic Preservation Officer
2. Certified Local Governments Fund Application and Instructions, Fiscal Year 2014
3. Southridge Historical Survey Project Area

and the question being upon approving the proposed Certified Local Governments 2014-2015 Application for Funding in the amount of \$15,000 and upon the subsequent directive and authorization, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and the proposed Certified Local Governments 2014-2015 Application for Funding in the amount of \$15,000 approved; the submission thereof to the Oklahoma State Historic Preservation Office was directed and the Mayor was authorized to sign additional documentation related to the CLG grant application for funding.

* * * * *

Item 22, being:

LIMITED LICENSE NO. LL-1314-16: LIMITED LICENSE TO PLACE FOUR (4) SIGNS WITHIN THE PUBLIC RIGHTS-OF-WAY PURSUANT TO A REQUEST FROM FRIENDS OF THE NORMAN LIBRARY FOR THE BETTER BOOKS SALE TO BE HELD MAY 2, 3, AND 4, 2014.

Councilmember Kovach moved that Limited License No. LL-1314-16 to place four (4) signs within the public rights-of-way pursuant to a request from Friends of the Norman Library be approved and the issuance thereof be authorized, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. LL-1314-16 dated April 7, 2014, by Wayne Stenis, Planner II
2. Letter of request dated March 31, 2014, from Simon H. Rudnick, 2014 Friends of the Norman Library Book Sale Co-Chair, to Brenda Hall, City Clerk
3. Application for Limited License for four signs dated March 31, 2014, from the Friends of the Norman Library
4. Location map
5. Limited License No. LL-1314-16

and the question being upon approving Limited License No. LL-1314-16 to place four (4) signs within the public rights-of-way pursuant to a request from Friends of the Norman Library and upon the subsequent authorization, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Limited License No. LL-1314-16 to place four (4) signs within the public rights-of-way pursuant to a request from Friends of the Norman Library approved; and the issuance thereof was authorized.

* * * * *

Item 23, being:

AMENDMENT NO. TWO TO CONTRACT NO. K-1011-148: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND GARVER, L.L.C., INCREASING THE CONTRACT AMOUNT BY \$5,347,900 FOR A REVISED CONTRACT AMOUNT OF \$9,432,700 TO PROVIDE CONSTRUCTION ADMINISTRATION, CONSTRUCTION OBSERVATION, START-UP TRAINING, OPERATION AND MAINTENANCE MANUALS, AND SCADA APPLICATION ENGINEERING SERVICES FOR THE WATER RECLAMATION FACILITY PHASE 2 IMPROVEMENTS AND BUDGET APPROPRIATION.

Acting as the Norman Utilities Authority, Trustee Kovach moved that Amendment No. Two to Contract No. K-1011-148 with Garver, L.L.C., increasing the contract amount by \$5,347,900 for a revised contract amount of \$9,432,700 be approved, the execution thereof be authorized, and \$341,114 be appropriated from the Wastewater Fund Balance (032-0000-253.00-00) to Project No. WW0065, WWTP Improvements South, Design (032-9048-432.62-01) and \$376,048 from the Sewer Excise Tax Fund Balance (322-0000-253.00-00) to Project No. WW0065, WWTP Improvements South, Design (322-9048-432.62-01), which motion was duly seconded by Trustee Griffith;

Items submitted for the record

1. Text File No. K-1011-148, Amendment No. Two, dated April 9, 2014, by Mark Daniels, Utilities Engineer
2. Location map
3. Project Budget Information
4. Amendment No. Two to Contract No. K-1011-148, with Appendix A.1, Scope of Services – Construction and Start-Up; Appendix A.2, Scope of Services – Application Engineering; Appendix B.2, Application Engineering Fee Summary
5. Letter dated March 10, 2011, from Mark Daniels, P.E., Utilities Engineer, to Mr. Michael Graves, P.E., Garver, L.L.C.
6. Contract No. K-1011-148 with Appendix A, Scope of Services, and Appendix B, Fee Summary
7. Letter dated June 18, 2012, from Mark Daniels, P.E., Utilities Engineer, to Mr. Michael Graves, P.E., Garver, L.L.C.
8. Amendment No. One to Contract No. K-1011-148, with Appendix A, Scope of Services; Appendix B, Fee Summary; and Exhibit No. One, Section 7.0, Proposed Project

Participants in discussion

1. Mr. Ken Komiske, Director of Utilities
2. Mr. Michael Graves, Vice-President, Garver, L.L.C., project engineer

and the question being upon approving Amendment No. Two to Contract No. K-1011-148 with Garver, L.L.C., increasing the contract amount by \$5,347,900 for a revised contract amount of \$9,432,700 and upon the subsequent authorization and appropriation, a vote was taken with the following result:

YEAS:

Trustees Castleberry, Griffith, Heiple, Holman, Jungman, Kovach, Williams, Chairman Rosenthal

NAYES:

None

The Chairman declared the motion carried and Amendment No. Two to Contract No. K-1011-148 with Garver, L.L.C., increasing the contract amount by \$5,347,900 for a revised contract amount of \$9,432,700 approved; the execution thereof was authorized and \$341,114 was appropriated from the Wastewater Fund Balance (032-0000-253.00-00) to Project No. WW0065, WWTP Improvements South, Design (032-9048-432.62-01) and \$376,048 from the Sewer Excise Tax Fund Balance (322-0000-253.00-00) to Project No. WW0065, WWTP Improvements South, Design (322-9048-432.62-01).

* * * * *

Item 24, being:

CHANGE ORDER NO. ONE TO CONTRACT NO. K-1213-128: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND CENTRAL CONTRACTING SERVICES, INC., DECREASING THE CONTRACT AMOUNT BY \$890.52 FOR A REVISED CONTRACT AMOUNT OF \$336,503.48 FOR THE TECUMSEH INTERCEPTOR PROJECT AND FINAL ACCEPTANCE OF THE PROJECT.

Acting as the Norman Utilities Authority, Trustee Kovach moved that Change Order No. One to Contract No. K-1213-128 with Central Contracting Services, Inc., decreasing the contract amount by \$890.52 for a revised contract price of \$336,503.48 be approved; the execution thereof be authorized; the project be accepted; and final payment in the amount of \$16,825.18 to Central Contracting Services, Inc., be directed, which motion was duly seconded by Trustee Griffith;

Items submitted for the record

1. Text File No. K-1213-128, Change Order No. One, dated April 7, 2014, by Jim Speck, Capital Projects Engineer
2. Change Order No. One to Contract No. K-1213-128

and the question being upon approving Change Order No. One to Contract No. K-1213-128 with Central Contracting Services, Inc., decreasing the contract amount by \$890.52 for a revised contract price of \$336,503.48 and upon the subsequent acceptance and directive, a vote was taken with the following result:

YEAS:

Trustees Castleberry, Holman, Heiple,
Griffith, Jungman, Kovach, Williams,
Chairman Rosenthal

NAYES:

None

The Chairman declared the motion carried and Change Order No. One to Contract No. K-1213-128 with Central Contracting Services, Inc., decreasing the contract amount by \$890.52 for a revised contract price of \$336,503.48 approved; the execution thereof was authorized, the project was accepted, and final payment in the amount of \$16,825.18 to Central Contracting Services, Inc., be directed.

* * * * *

Item 25, being:

CHANGE ORDER NO. ONE TO CONTRACT NO. K-1314-89: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CENTRAL CONTRACTING SERVICES, INC. INCREASING THE CONTRACT PRICE BY \$37,650 FOR A REVISED CONTRACT AMOUNT OF \$363,548 FOR THE CEDAR LANE ROAD WATER LINE RELOCATION PROJECT AND FINAL ACCEPTANCE OF THE PROJECT.

Councilmember Kovach moved that Change Order No. One to Contract No. K-1314-89 with Central Contracting Services, Inc., increasing the contract amount by \$37,650 for a revised contract price of \$363,548 be approved; the execution thereof be authorized; the project be accepted; and final payment in the amount of \$37,650 to Central Contracting Services, Inc., be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1314-89, Change Order No. One, dated April 8, 2014, by Josh Malwick, Capital Projects Engineer
2. Location map
3. Change Order No. One to Contract No. K-1314-89

Item 25, continued:

and the question being upon approving Change Order No. One to Contract No. K-1314-89 with Central Contracting Services, Inc., increasing the contract amount by \$37,650 for a revised contract price of \$363,548 and upon the subsequent acceptance and directive, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Change Order No. One to Contract No. K-1314-89 with Central Contracting Services, Inc., increasing the contract amount by \$37,650 for a revised contract price of \$363,548 approved; the execution thereof was authorized, the project was accepted, and final payment in the amount of \$37,650 to Central Contracting Services, Inc., be directed.

* * * * *

Item 26, being:

CONTRACT NO. K-1314-137: A RIGHT-OF-WAY, PUBLIC UTILITY, AND ENCROACHMENT AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) FOR FEDERAL AID PROJECT STP-114C(255)AG, STATE JOB NO. 26836(04), FOR THE MAIN STREET BRIDGE OVER BROOKHAVEN CREEK CONSTRUCTION PROJECT AND ADOPTION OF RESOLUTION NO. R-1314-119.

Councilmember Kovach moved that Contract No. K-1314-137 with ODOT be approved, Resolution No. R-1314-119 be adopted, and the execution of the contract and resolution be authorized, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1314-137 dated March 27, 2014, by John Clink, Capital Projects Engineer
2. Contract No. K-1314-137
3. Resolution No. R-1314-119

and the question being upon approving Contract No. K-1314-137 with ODOT and upon the subsequent adoption and authorization, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Contract No. K-1314-137 with ODOT approved; Resolution No. R-1314-119 was adopted, and execution of the the contract and resolution were authorized.

* * * * *

Item 27, being:

CONSIDERATION OF AN AMENDMENT TO THE APPROVED SITE PLAN SO AS TO ALLOW A SEASONAL SNOW CONE STAND FOR ROGER COX TO BE LOCATED AT 401 SOUTH PORTER AVENUE.

Councilmember Kovach moved that the site plan amendment for 401 South Porter Avenue be approved, which motion was duly seconded by Councilmember Griffith;

Item 27, continued:

Items submitted for the record

1. Text File No. GID-1314-71 dated March 19, 2014, by Jane Hudson, Principal Planner
2. Location map
3. Staff Report dated April 10, 2014, recommending approval
4. Aerial map
5. Site plan
6. Photograph of trailer
7. Example of signage on trailer
8. Pertinent excerpts from Planning Commission minutes of May 8, 2014

Participants in discussion

1. Mr. Roger Cox, 401 North Porter Avenue, applicant

and the question being upon approving the site plan amendment for 401 South Porter Avenue, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and the site plan amendment for 401 South Porter Avenue was approved.

* * * * *

Item 28, being:

RESOLUTION NO. R-1314-126: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, DECLARING THE NECESSITY FOR ACQUIRING CERTAIN REAL PROPERTY, MORE PARTICULARLY HEREINAFTER DESCRIBED, ALL WITHIN THE CITY OF NORMAN, COUNTY OF CLEVELAND, STATE OF OKLAHOMA, FOR THE PURPOSE OF THE LINDSEY STREET STORM WATER DRAINAGE PROJECT IN THE CITY OF NORMAN; DECLARING THE NECESSITY FOR ACQUIRING SAID PROPERTY FOR ROADWAY AND PURPOSES; AND DECLARING AN EMERGENCY.

Councilmember Kovach moved that Resolution No. R-1314-126 be adopted, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. R-1314-126 dated April 16, 2014, by Brenda Hall, City Clerk
2. Location maps
3. Resolution No. R-1314-126 with Exhibit A, Parcel 3.0, legal description, and Exhibit B, Parcel 11.0, legal description

Participants in discussion

1. Mr. Jeff Bryant, City Attorney

and the question being upon adopting Resolution No. R-1314-126, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Resolution No. R-1314-126 was adopted.

* * * * *

Item 29, being:

RESOLUTION NO. R-1314-121: A RESOLUTION APPROVING AND AUTHORIZING A CLEAN WATER SRF LOAN FROM THE OKLAHOMA WATER RESOURCES BOARD IN THE TOTAL AGGREGATE PRINCIPAL AMOUNT OF \$50,300,000; APPROVING THE ISSUANCE OF A PROMISSORY NOTE IN THE TOTAL AGGREGATE PRINCIPAL AMOUNT OF \$50,300,000, SECURED BY A PLEDGE OF REVENUES AND AUTHORIZING ITS EXECUTION; APPROVING AND AUTHORIZING THE EXECUTION OF A LOAN AGREEMENT FOR CLEAN WATER SRF LOAN; DESIGNATING A LOCAL TRUSTEE AND APPROVING AND AUTHORIZING THE EXECUTION OF A TRUST AGREEMENT; APPROVING AND AUTHORIZING THE EXECUTION OF A SECURITY AGREEMENT; RATIFYING AND CONFIRMING AN AMENDED LEASE AGREEMENT WHEREBY THE CITY OF NORMAN LEASED ITS WATER AND SANITARY SEWER SYSTEMS TO THE NORMAN UTILITIES AUTHORITY; APPROVING VARIOUS COVENANTS; APPROVING AND AUTHORIZING PAYMENT OF FEES AND EXPENSES; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

Acting as the Norman Utilities Authority, Trustee Kovach moved that Resolution No. R-1314-121 be adopted, which motion was duly seconded by Trustee Griffith;

Items submitted for the record

1. Text File No. R-1314-121 dated April 14, 2014, by Anthony Francisco, Director of Finance
2. Resolution No. R-1314-121 with Exhibit "A", Fees and Expenses Paid at Closing
3. Certificate of Authority Action

Participants in discussion

1. Mr. Anthony Francisco, Director of Finance

and the question being upon adopting Resolution No. R-1314-121, a vote was taken with the following result:

YEAS:

Trustees Castleberry, Holman, Heiple,
Griffith, Jungman, Kovach, Williams,
Chairman Rosenthal

NAYES:

None

The Chairman declared the motion carried and Resolution No. R-1314-126 was adopted.

* * * * *

Item 30, being:

RESOLUTION NO. R-1314-122: A RESOLUTION APPROVING ACTION TAKEN BY THE NORMAN UTILITIES AUTHORITY AUTHORIZING ISSUANCE, SALE AND DELIVERY OF A PROMISSORY NOTE OF THE AUTHORITY TO THE OKLAHOMA WATER RESOURCES BOARD; RATIFYING AND CONFIRMING AN AMENDED LEASE AGREEMENT WHEREBY THE CITY OF NORMAN LEASED ITS WATER AND SANITARY SEWER SYSTEMS TO THE NORMAN UTILITIES AUTHORITY; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

Councilmember Kovach moved that Resolution No. R-1314-126 be adopted, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. R-1314-122 dated April 16, 2014, by Brenda Hall, City Clerk
2. Location maps
3. Resolution No. R-1314-122
4. Certificate of City Council Action

Participants in discussion

1. Mr. Anthony Francisco, Director of Finance

Item 30, continued:

and the question being upon adopting Resolution No. R-1314-122, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Holman, Heiple, Griffith, Jungman, Kovach, Williams, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and Resolution No. R-1314-122 was adopted.

* * * * *

Item 31, 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-1213-37 having been Introduced and adopted upon First Reading by title in City Council's meeting of April 8, 2014, Councilmember Kovach moved that Ordinance No. O-1314-37 be postponed until May 27, 2014, 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, Mulnix, 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
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, Mulnix, Ogden, Hall, and Ludlam, to City of Norman City Clerk

Item 31, continued:

and the question being upon postponing Ordinance No. O-1314-37 until May 27, 2014, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Holman, Heiple, Griffith, Jungman, Kovach, Williams, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and Ordinance No. O-1314-37 was postponed until May 27, 2014.

* * * * *

Item 32, being:

CONSIDERATION OF A NORMAN RURAL CERTIFICATE OF SURVEY NO. COS-1314-4 FOR STRATEGIER ACRES LOCATED AT 4903 EAST ALAMEDA STREET.

Councilmember Kovach moved that Norman Certificate of Survey No. COS-1314-4 for Strategier Acres 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-1314-4 dated February 11, 2014, by Ken Danner, Subdivision Manager
2. Location map
3. Norman Rural Certificate of Survey No. COS-1314-4
4. Staff Report dated March 13, 2014, recommending approval
5. Greenbelt Commission Final Comments
6. Pertinent excerpts from Planning Commission minutes of March 13, 2014

Participants in discussion

1. Mr. Fred Vermillion, VMI Inspectoin, Inc., 1530 S.W. 89th, Oklahoma City, surveyor for the applicant

and the question being upon approving Norman Certificate of Survey No. COS-1314-4 for Strategier Acres and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Holman, Heiple, Griffith, Jungman, Kovach, Williams, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and Norman Certificate of Survey No. COS-1314-4 for Strategier Acres approved; and the filing thereof with the Cleveland County Clerk was directed.

* * * * *

Item 33, being

CONSIDERATION OF ORDINANCE NO. O-1314-38 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 SECTION TWENTY-FIVE (25), TOWNSHIP NINE (9) 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 A-1, GENERAL AGRICULTURAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (4903 EAST ALAMEDA STREET)

Ordinance No. O-1314-38 having been Introduced and adopted upon First Reading by title in City Council's meeting of April 8, 2014, Councilmember Kovach moved that Ordinance No. O-1314-38 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Griffith;

Item 33, continued:

Items submitted for the record

1. Text File No. O-1314-38 dated February 11, 2014, by Jane Hudson, Principal Planner
2. Ordinance No. O-1314-38
3. Location map
4. Staff Report dated March 13, 2014, recommending approval
5. Norman Rural Certificate of Survey Plat for Strategier Acres
6. Pertinent excerpts from Planning Commission minutes of March 13, 2014

Participants in discussion

1. Mr. Greg Strategier, 4903 Alameda Street, representing the applicant

and the question being upon adopting Ordinance No. O-1314-38 upon Second Reading section by section, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Ordinance No. O-1314-38 was adopted upon Second Reading section by section.

Thereupon, Councilmember Kovach moved that Ordinance No. O-1314-38 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-1314-38 upon Final Reading as a whole, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Ordinance No. O-1314-38 was adopted upon Final Reading as a whole.

* * * * *

Item 34, being

CONSIDERATION OF ORDINANCE NO. O-1314-39 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 SECTION NINE (9), 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 A-1, GENERAL AGRICULTURAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (NORTH SIDE OF CEDAR LANE BETWEEN 12TH AVENUE S.E. AND THE BNSF RAILROAD)

Ordinance No. O-1314-39 having been Introduced and adopted upon First Reading by title in City Council's meeting of April 8, 2014, Councilmember Kovach moved that Ordinance No. O-1314-39 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-1314-39 dated February 11, 2014, by Jane Hudson, Principal Planner
2. Ordinance No. O-1314-39
3. Location map
4. Staff Report dated March 13, 2014, recommendation approval
5. Letter of request dated February 7, 2014, from Sean Paul Rieger, Attorney at Law, Architect, Broker, to City of Norman Planning Department
8. Pertinent excerpts from Planning Commission minutes of March 13, 2014

Item 34, continued:

Items submitted for the record, continued

6. Expanded preliminary plat
7. Predevelopment Summary Case No. PD 14-06 dated February 28, 2014, for Madole Family Revocable Trust for property located on Cedar Lane at 12th Avenue S.E., multiple addresses

Participants in discussion

1. Mr. Sean Rieger, 136 Thompson Drive, attorney representing the applicant

and the question being upon adopting Ordinance No. O-1314-39 upon Second Reading section by section, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance No. O-1314-39 was adopted upon Second Reading section by section.

Thereupon, Councilmember Kovach moved that Ordinance No. O-1314-39 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-1314-39 upon Final Reading as a whole, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance No. O-1314-39 was adopted upon Final Reading as a whole.

* * * * *

Item 35, being

RESOLUTION NO. R-1314-110: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN SO AS TO PLACE PART OF THE WEST HALF OF THE NORTHEAST QUARTER OF SECTION SIX (6), TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE VERY LOW DENSITY RESIDENTIAL DESIGNATION AND REMOVE THE SAME FROM THE COUNTRY RESIDENTIAL DESIGNATION. (5451 BROADWAY)

Councilmember Kovach moved that Resolution No. R-1314-110 be postponed until May 13, 2014, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. R-1314-110 dated February 11, 2014, by Jane Hudson, Principal Planner
2. Resolution No. R-1314-110
3. Location map
4. Staff Report dated March 13, 2014, recommendation approval
5. Predevelopment Summary Case No. PD 14-01 dated January 23, 2014, for Billy Loch for property located at 5451 Broadway
6. Pertinent excerpts from Planning Commission minutes of March 13, 2014

Item 35, continued:

and the question being upon postponing Resolution No. R-1314-110 until May 13, 2014, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Resolution No. R-1314-110 was postponed until May 13, 2014.

* * * * *

Item 36, being:

CONSIDERATION OF ORDINANCE NO. O-1314-42 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 WEST HALF OF THE NORTHEAST QUARTER OF SECTION SIX (6), TOWNSHIP NINE (9) 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 A-1, GENERAL AGRICULTURAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (5451 BROADWAY)

Ordinance No. O-1314-42 having been Introduced and adopted upon First Reading by title in City Council's meeting of April 8, 2014, Councilmember Kovach moved that Ordinance No. O-1314-42 be postponed until May 13, 2014, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. O-1314-42 dated February 11, 2014, by Jane Hudson, Principal Planner
2. Ordinance No. O-1314-42
3. Location map
4. Staff Report dated March 13, 2014, recommendation approval
5. Preliminary plat for Sycamore Acres
6. Pertinent excerpts from Planning Commission minutes of March 13, 2014

and the question being upon postponing Ordinance No. O-1314-42 until May 13, 2014, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance No. O-1314-42 was postponed until May 13, 2014.

* * * * *

Item 37, being

CONSIDERATION OF A PRELIMINARY PLAT FOR SYCAMORE ACRES ADDITION. (LOCATED AT 5451 BROADWAY)

Councilmember Kovach moved that the preliminary plat for Sycamore Acres Addition be postponed until May 13, 2014, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. PP-1314-14 dated February 14, 2014, by Jane Hudson, Principal Planner
2. Location map
3. Preliminary plat
4. Staff Report dated March 13, 2014, recommendation approval
5. Transportation Impacts Development Review Form dated February 21, 2014, reviewed by David R. Riesland, P.E., City Traffic Engineer, for Sycamore Acres
6. Pertinent excerpts from Planning Commission minutes of March 13, 2014

Item 37, continued:

and the question being upon postponing the preliminary plat for Sycamore Acres Addition until May 13, 2014, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and the preliminary plat for Sycamore Acres Addition was postponed until May 13, 2014.

Item 38, being:

CONSIDERATION OF ORDINANCE NO. O-1314-14 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING ARTICLE II, CHAPTER 2 OF THE CODE OF THE CITY OF NORMAN BY AMENDING SECTIONS 2-201 WHICH CHAPTERS OF CODE MAY BE ENFORCED BY THE PLANNING AND COMMUNITY DEVELOPMENT DEPARTMENT AND 2-204 AMENDING THE LENGTH OF TIME A PROPERTY MUST BE BOARDED AND SECURED PRIOR TO REMOVAL; AMENDING ARTICLE IV, CHAPTER 5 OF THE CODE OF THE CITY OF NORMAN BY ADDING REGULATIONS FOR FALLOUT AND TORNADO SHELTERS IN FRONT YARDS; AMENDING ARTICLE II, CHAPTER 10 OF THE CODE OF THE CITY OF NORMAN BY AMENDING SECTIONS 10-201, 10-202, 10-203, 10-204 AND 10-209 TO ALLOW ABATEMENT OF EASEMENT OBSTRUCTIONS; TO ALLOW POSTING REMOVAL NOTICES ON ABANDONED OR INOPERABLE VEHICLES; TO PROVIDE A DEFINITION FOR TRASH; TO ADD APPLIANCES AS A CATEGORY OF HEALTH NUISANCES; AND TO AMEND REQUIREMENTS FOR MOWING OF WEEDS IN UNPLATTED AREAS; AMENDING ARTICLE XIV, CHAPTER 13 OF THE CODE OF THE CITY OF NORMAN BY AMENDING SECTIONS 13-1407 AND 13-1410 TO UPDATE LICENSING REQUIREMENTS FOR MOBILE HOME PARKS; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance No. O-1314-14 having been Introduced and adopted upon First Reading by title in City Council's meeting of April 8, 2014, Councilmember Kovach moved that Ordinance No. O-1314-14 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-1314-14 dated February 6, 2014, by Linda Price, Revitalization Manager
2. Ordinance No. O-1314-14
3. Legislatively notated copy of Ordinance O-1314-14
4. Pertinent excerpts from City Council Study Session minutes of February 4, 2014

Participants in discussion

1. Ms. Linda Price, Revitalization Manager
2. Mr. Steve Ellis, 633 Reed Avenue, made comments
3. Ms. Joy Hampton, The Norman Transcript, 215 East Eufaula Avenue, asked questions

and the question being upon adopting Ordinance No. O-1314-14 upon Second Reading section by section, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Ordinance No. O-1314-14 was adopted upon Second Reading section by section.

Item 38, continued:

Thereupon, Councilmember Kovach moved that Ordinance No. O-1314-14 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-1314-14 upon Final Reading as a whole, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance No. O-1314-14 was adopted upon Final Reading as a whole.

* * * * *

Item 39, being:

CONSIDERATION OF ORDINANCE NO. O-1314-15 UPON SECOND AND FINAL READING:
AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 419, NON-CONFORMING USES; AMENDING SECTION 431.7 BY CLARIFYING THE LOCATION OF OFF-STREET PARKING SPACES, NOTICE PROVISIONS AND PENALTIES FOR NON-COMPLIANCE; AMENDING SECTION 441, THE BOARD OF ADJUSTMENT; AMENDING SECTION 450, DEFINITIONS, OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance No. O-1314-15 having been Introduced and adopted upon First Reading by title in City Council's meeting of April 8, 2014, Councilmember Kovach moved that Ordinance No. O-1314-15 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-1314-15 dated February 10, 2014, by Linda Price, Revitalization Manager
2. Ordinance No. O-1314-15
3. Legislatively notated copy of Ordinance O-1314-15
4. Staff Report dated March 13, 2014, recommending approval
5. Pertinent excerpts from Planning Commission minutes of March 13, 2014
6. Planning Commission Study Session minutes of November 14, 2013

Participants in discussion

1. Ms. Susan Connors, Director of Planning and Community Development
2. Mr. Keith Humphrey, Police Chief
3. Ms. Joy Hampton, The Norman Transcript, 215 East Eufaula Avenue, asked questions
4. Mr. Roger Gallagher, 1522 East Boyd Street, made comments

and the question being upon adopting Ordinance No. O-1314-15 upon Second Reading section by section, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance No. O-1314-15 was adopted upon Second Reading section by section.

Item 39, continued:

Thereupon, Councilmember Kovach moved that Ordinance No. O-1314-15 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-1314-15 upon Final Reading as a whole, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Ordinance No. O-1314-15 was adopted upon Final Reading as a whole.

* * * * *

Item 40, being:

CONSIDERATION OF ORDINANCE NO. O-1314-47 UPON SECOND AND FINAL READING:
AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING
SECTION 13-108 OF CHAPTER 13 OF THE CODE OF THE CITY OF NORMAN TO ADD AN
ANNUAL FEE FOR OKLAHOMA BREWERS; AND PROVIDING FOR THE SEVERABILITY
THEREOF.

Ordinance No. O-1314-47 having been Introduced and adopted upon First Reading by title in City Council's meeting of April 8, 2014, Councilmember Kovach moved that Ordinance No. O-1314-47 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-1314-47 dated March 31, 2014, by Jane Hudson, Principal Planner
2. Ordinance No. O-1314-47
3. Legislatively notated copy of Ordinance No. O-1314-47
4. Pertinent excerpts from City Council Oversight Committee minutes of March 12, 2014

Participant in discussion

1. Mr. Terry Floyd, Development Coordinator

and the question being upon adopting Ordinance No. O-1314-47 upon Second Reading section by section, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Ordinance No. O-1314-47 was adopted upon Second Reading section by section.

Thereupon, Councilmember Kovach moved that Ordinance No. O-1314-47 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-1314-47 upon Final Reading as a whole, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Ordinance No. O-1314-47 was adopted upon Final Reading as a whole.

* * * * *

Item 41, being:

CONTRACT NO. K-1314-138: A PARTICIPATION AGREEMENT BY AND BETWEEN THE NORMAN TAX INCREMENT FINANCE AUTHORITY, NORMAN ECONOMIC DEVELOPMENT COALITION, INC., AND UNIVERSITY NORTH PARK, L.L.C., FOR COST PARTICIPATION IN THE INTERSTATE DRIVE EAST EXTENSION PROJECT.

Acting as the Norman Tax Increment Finance Authority, Trustee Kovach moved that Contract No. K-1314-138 with Norman Economic Development Coalition, Inc., and University North Park, L.L.C., be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Griffith;

Items submitted for the record

1. Text File No. K-1314-138 dated April 17, 2014, by Kathryn Walker, Assistant City Attorney
2. Location map
3. Interstate Drive Summary of Bids
4. UNP TIF Frontage Road Extension and Intersection Project funding information with cost share exhibit
5. Contract No. K-1314-138 with Exhibit A, Development Agreements; Exhibit B, Frontage Road Design; and Exhibit C, UNP Property Subject to UNP Storm Stewer Payback
6. Pertinent excerpts from Planning Commission minutes of March 13, 2014

Participants in discussion

1. Mr. Jeff Bryant, City Attorney
2. Ms. Kathryn Walker, Assistant City Attorney

and the question being upon approving Contract No. K-1314-138 with Norman Economic Development Coalition, Inc., and University North Park, L.L.C., and upon the subsequent authorization, a vote was taken with the following result:

YEAS:

Trustees Castleberry, Holman, Heiple, Griffith, Kovach, Williams, Chairman Rosenthal

NAYES:

Trustee Jungman

The Chairman declared the motion carried and Contract No. K-1314-138 with Norman Economic Development Coalition, Inc., and University North Park, L.L.C., approved; and the execution thereof was authorized.

* * * * *

Item 42, being:

CONSIDERATION OF ACCEPTANCE OF TEMPORARY EASEMENT NO. E-1314-21, A TEMPORARY CONSTRUCTION EASEMENT DONATED BY UNIVERSITY TOWN CENTER, L.L.C., FOR THE INTERSTATE DRIVE EAST EXTENSION PROJECT.

Councilmember Kovach moved that Temporary Easement No. E-1314-21 be accepted and there filing thereof with the City Clerk be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. E-1314-21 dated April 8, 2014, by Josh Malwick, Capital Projects Engineer with Attachment A, Right-of-Way Easement Table and Location Map;
2. Temporary Easement No. E-1314-21 with Exhibit "A", location map, and Attachment A, legal description
3. University Norman Park easement map

and the question being upon accepting Temporary Easement No. E-1314-21 and upon the subsequent directive, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Temporary Easement No. E-1314-21 accepted; and the filing thereof with the City Clerk was directed.

* * * * *

Item 43, being:

CONSIDERATION OF ACCEPTANCE OF EASEMENT NO. E-1314-22, A PERMANENT PUBLIC ROADWAY, DRAINAGE, AND UTILITY EASEMENT DONATED BY UNIVERSITY TOWN CENTER, L.L.C., FOR THE INTERSTATE DRIVE EAST EXTENSION PROJECT.

Councilmember Kovach moved that Easement No. E-1314-22 be accepted and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. E-1314-22 dated April 8, 2014, by Josh Malwick, Capital Projects Engineer with Attachment A, Right-of-Way Easement Table and Location Map;
2. Easement No. E-1314-22 with Exhibit "A", location map, and Attachment A, legal description
3. University Norman Park easement map

and the question being upon accepting Easement No. E-1314-22 and upon the subsequent directive, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Easement No. E-1314-22 accepted; and the filing thereof was directed to the Cleveland County Clerk.

* * * * *

Item 44, being:

CONSIDERATION OF ACCEPTANCE OF TEMPORARY EASEMENT NO. E-1314-23, A TEMPORARY CONSTRUCTION EASEMENT DONATED BY UNIVERSITY NORTH PARK, L.L.C., FOR THE INTERSTATE DRIVE EAST EXTENSION PROJECT.

Councilmember Kovach moved that Temporary Easement No. E-1314-23 be accepted and there filing thereof with the City Clerk be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. E-1314-23 dated April 17, 2014, by Josh Malwick, Capital Projects Engineer with Attachment A, Right-of-Way Easement Table and Location Map;
2. Temporary Easement No. E-1314-23 with Exhibit "A", location map, and Attachment A, legal description
3. University Norman Park easement map

and the question being upon accepting Temporary Easement No. E-1314-23 and upon the subsequent directive, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Temporary Easement No. E-1314-23 accepted; and the filing thereof with the City Clerk was directed.

* * * * *

Item 45, being:

CONSIDERATION OF ACCEPTANCE OF EASEMENT NO. E-1314-24, A PERMANENT PUBLIC ROADWAY EASEMENT DONATED BY UNIVERSITY NORTH PARK, L.L.C., FOR THE INTERSTATE DRIVE EAST EXTENSION PROJECT.

Councilmember Kovach moved that Easement No. E-1314-24 be accepted and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. E-1314-24 dated April 17, 2014, by Josh Malwick, Capital Projects Engineer with Attachment A, Right-of-Way Easement Table and Location Map;
2. Easement No. E-1314-24 with Exhibit "A", location map, and Attachment A, legal description
3. University Norman Park easement map

and the question being upon accepting Easement No. E-1314-24 and upon the subsequent directive, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Easement No. E-1314-24 accepted; and the filing thereof was directed to the Cleveland County Clerk.

* * * * *

Item 46, being:

CONSIDERATION OF ACCEPTANCE OF EASEMENT NO. E-1314-25, A PERMANENT DRAINAGE EASEMENT DONATED BY UNIVERSITY NORTH PARK, L.L.C., FOR THE INTERSTATE DRIVE EAST EXTENSION PROJECT.

Councilmember Kovach moved that Easement No. E-1314-25 be accepted and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. E-1314-25 dated April 17, 2014, by Josh Malwick, Capital Projects Engineer with Attachment A, Right-of-Way Easement Table and Location Map;
2. Easement No. E-1314-25 with Exhibit "A", location map, and Attachment A, legal description
3. University Norman Park easement map

and the question being upon accepting Easement No. E-1314-25 and upon the subsequent directive, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Easement No. E-1314-25 accepted; and the filing thereof was directed to the Cleveland County Clerk.

* * * * *

Item 47, being:

CONSIDERATION OF ACCEPTANCE OF EASEMENT NO. E-1314-26, A PERMANENT DRAINAGE EASEMENT DONATED BY UNIVERSITY NORTH PARK, L.L.C., FOR THE INTERSTATE DRIVE EAST EXTENSION PROJECT.

Councilmember Kovach moved that Easement No. E-1314-26 be accepted and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. E-1314-26 dated April 17, 2014, by Josh Malwick, Capital Projects Engineer with Attachment A, Right-of-Way Easement Table and Location Map;
2. Easement No. E-1314-26 with Exhibit "A", location map, and Attachment A, legal description
3. University Norman Park easement map

and the question being upon accepting Easement No. E-1314-26 and upon the subsequent directive, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Easement No. E-1314-26 accepted; and the filing thereof was directed to the Cleveland County Clerk.

* * * * *

Item 48, being:

CONSIDERATION OF ACCEPTANCE OF EASEMENT NO. E-1314-27, A PERMANENT PUBLIC ROADWAY EASEMENT DONATED BY UNIVERSITY NORTH PARK, L.L.C., FOR THE INTERSTATE DRIVE EAST EXTENSION PROJECT.

Councilmember Kovach moved that Easement No. E-1314-27 be accepted and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. E-1314-27 dated April 17, 2014, by Josh Malwick, Capital Projects Engineer with Attachment A, Right-of-Way Easement Table and Location Map;
2. Easement No. E-1314-27 with Exhibit "A", location map, and Attachment A, legal description
3. University Norman Park easement map

and the question being upon accepting Easement No. E-1314-27 and upon the subsequent directive, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Easement No. E-1314-27 accepted; and the filing thereof was directed to the Cleveland County Clerk.

* * * * *

Item 49, being:

CONSIDERATION OF ACCEPTANCE OF TEMPORARY EASEMENT NO. E-1314-28, A TEMPORARY CONSTRUCTION EASEMENT DONATED BY UNIVERSITY NORTH PARK, L.L.C., FOR THE INTERSTATE DRIVE EAST EXTENSION PROJECT.

Councilmember Kovach moved that Temporary Easement No. E-1314-28 be accepted and there filing thereof with the City Clerk be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. E-1314-28 dated April 17, 2014, by Josh Malwick, Capital Projects Engineer with Attachment A, Right-of-Way Easement Table and Location Map;
2. Temporary Easement No. E-1314-28 with Exhibit "A", location map, and Attachment A, legal description
3. University Norman Park easement map

and the question being upon accepting Temporary Easement No. E-1314-28 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 Temporary Easement No. E-1314-28 accepted; and the filing thereof with the City Clerk was directed.

* * * * *

Item 50, being:

CONSIDERATION OF ACCEPTANCE OF EASEMENT NO. E-1314-29, A PERMANENT DRAINAGE EASEMENT DONATED BY UNIVERSITY NORTH PARK, L.L.C., FOR THE INTERSTATE DRIVE EAST EXTENSION PROJECT.

Councilmember Kovach moved that Easement No. E-1314-29 be accepted and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. E-1314-29 dated April 17, 2014, by Josh Malwick, Capital Projects Engineer with Attachment A, Right-of-Way Easement Table and Location Map;
2. Easement No. E-1314-29 with Exhibit "A", location map, and Attachment A, legal description
3. University Norman Park easement map

and the question being upon accepting Easement No. E-1314-29 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Jungman, Kovach, Williams, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and Easement No. E-1314-29 accepted; and the filing thereof was directed to the Cleveland County Clerk.

* * * * *

Item 51, being:

CONSIDERATION OF ACCEPTANCE OF EASEMENT NO. E-1314-30, A PERMANENT DRAINAGE EASEMENT DONATED BY UNIVERSITY NORTH PARK, L.L.C., FOR THE INTERSTATE DRIVE EAST EXTENSION PROJECT.

Councilmember Kovach moved that Easement No. E-1314-30 be accepted and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. E-1314-30 dated April 17, 2014, by Josh Malwick, Capital Projects Engineer with Attachment A, Right-of-Way Easement Table and Location Map;
2. Easement No. E-1314-30 with Exhibit "A", location map, and Attachment A, legal description
3. University Norman Park easement map

and the question being upon accepting Easement No. E-1314-30 and upon the subsequent directive, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Easement No. E-1314-30 accepted; and the filing thereof was directed to the Cleveland County Clerk.

* * * * *

Item 52, being:

CONSIDERATION OF ACCEPTANCE OF TEMPORARY EASEMENT NO. E-1314-31, A TEMPORARY CONSTRUCTION EASEMENT DONATED BY UNIVERSITY NORTH PARK, L.L.C., FOR THE INTERSTATE DRIVE EAST EXTENSION PROJECT.

Councilmember Kovach moved that Temporary Easement No. E-1314-31 be accepted and there filing thereof with the City Clerk be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. E-1314-31 dated April 17, 2014, by Josh Malwick, Capital Projects Engineer with Attachment A, Right-of-Way Easement Table and Location Map;
2. Temporary Easement No. E-1314-31 with Exhibit "A", location map, and Attachment A, legal description
3. University Norman Park easement map

and the question being upon accepting Temporary Easement No. E-1314-31 and upon the subsequent directive, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Temporary Easement No. E-1314-31 accepted; and the filing thereof with the City Clerk was directed.

* * * * *

Item 53, being:

CONSIDERATION OF ACCEPTANCE OF EASEMENT NO. E-1314-32, A PERMANENT DRAINAGE EASEMENT DONATED BY UNIVERSITY NORTH PARK, L.L.C., FOR THE INTERSTATE DRIVE EAST EXTENSION PROJECT.

Councilmember Kovach moved that Easement No. E-1314-32 be accepted and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. E-1314-32 dated April 8, 2014, by Josh Malwick, Capital Projects Engineer with Attachment A, Right-of-Way Easement Table and Location Map;
2. Easement No. E-1314-32 with Exhibit "A", location map, and Attachment A, legal description
3. University Norman Park easement map

and the question being upon accepting Easement No. E-1314-32 and upon the subsequent directive, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Easement No. E-1314-32 accepted; and the filing thereof was directed to the Cleveland County Clerk.

* * * * *

Item 54, being:

CONSIDERATION OF ACCEPTANCE OF TEMPORARY EASEMENT NO. E-1314-33, A TEMPORARY CONSTRUCTION EASEMENT DONATED BY UNIVERSITY NORTH PARK, L.L.C., FOR THE INTERSTATE DRIVE EAST EXTENSION PROJECT.

Councilmember Kovach moved that Temporary Easement No. E-1314-33 be accepted and there filing thereof with the City Clerk be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. E-1314-33 dated April 17, 2014, by Josh Malwick, Capital Projects Engineer with Attachment A, Right-of-Way Easement Table and Location Map;
2. Temporary Easement No. E-1314-33 with Exhibit "A", location map, and Attachment A, legal description
3. University Norman Park easement map

and the question being upon accepting Temporary Easement No. E-1314-33 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 Temporary Easement No. E-1314-33 accepted; and the filing thereof with the City Clerk was directed.

* * * * *

Item 55, being:

CONSIDERATION OF ACCEPTANCE OF EASEMENT NO. E-1314-34, A PERMANENT DRAINAGE EASEMENT DONATED BY UNIVERSITY NORTH PARK, L.L.C., FOR THE INTERSTATE DRIVE EAST EXTENSION PROJECT.

Councilmember Kovach moved that Easement No. E-1314-34 be accepted and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. E-1314-34 dated April 17, 2014, by Josh Malwick, Capital Projects Engineer with Attachment A, Right-of-Way Easement Table and Location Map;
2. Easement No. E-1314-34 with Exhibit "A", location map, and Attachment A, legal description
3. University Norman Park easement map

and the question being upon accepting Easement No. E-1314-34 and upon the subsequent directive, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Easement No. E-1314-34 accepted; and the filing thereof was directed to the Cleveland County Clerk.

* * * * *

Item 56, being:

CONSIDERATION OF ACCEPTANCE OF EASEMENT NO. E-1314-35, A PERMANENT DRAINAGE EASEMENT DONATED BY UNIVERSITY NORTH PARK, L.L.C., FOR THE INTERSTATE DRIVE EAST EXTENSION PROJECT.

Councilmember Kovach moved that Easement No. E-1314-35 be accepted and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. E-1314-35 dated April 17, 2014, by Josh Malwick, Capital Projects Engineer with Attachment A, Right-of-Way Easement Table and Location Map;
2. Easement No. E-1314-35 with Exhibit "A", location map, and Attachment A, legal description
3. University Norman Park easement map

and the question being upon accepting Easement No. E-1314-35 and upon the subsequent directive, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Easement No. E-1314-35 accepted; and the filing thereof was directed to the Cleveland County Clerk.

* * * * *

Item 57, being:

RESOLUTION R 1314-48: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, DECLARING A PAYBACK PROJECT FOR COSTS ASSOCIATED WITH INTERSTATE DRIVE WATER LINE PROJECT.

Councilmember Kovach moved that Resolution No. R-1314-48 be adopted, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. R-1314-48 dated March 24, 2014, by Mark Daniels, Utilities Engineer
2. Location map
3. Resolution No. R-1314-48 with Exhibit A, location map, and Exhibit B, ownership list

Participants in discussion

1. Mr. Mark Daniels, Utilities Engineer

and the question being upon adopting Resolution No. R-1314-48, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Resolution No. R-1314-48 was adopted.

* * * * *

Item 58, being:

CONTRACT NO. K-1314-133: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND SMC CONSULTING ENGINEERS, P.C., IN THE AMOUNT OF \$17,000 FOR THE DESIGN OF THE INTERSTATE DRIVE EAST WATER LINE IMPROVEMENT PROJECT AND AN APPROPRIATION FROM THE WATER FUND BALANCE.

Acting as the Norman Utilities Authority, Trustee Kovach moved that Contract No. K-1314-133 with SMC Consulting Engineers, P.C., in the amount of \$17,000 be approved; the execution thereof be authorized; and \$373,000 be appropriated from the Water Fund Balance (031-0000-253.00-00) designating \$373,000 from Project No. WA200, 48-Inch Raw Water Line, Design (031-9360-462-62-01 and \$356,000 to Construction (031-9360-462-61-01), which motion was duly seconded by Trustee Griffith;

Items submitted for the record

1. Text File No. K-1314-133 dated March 24, 2014, by Mark Daniels, Utilities Engineer
2. Contract No. K-1314-133 with Attachment B, Scope of Services, and Attachment C, Compensation

and the question being upon approving Contract No. K-1314-133 with SMC Consulting Engineers, P.C., in the amount of \$17,000 and upon the subsequent acceptance and directive, a vote was taken with the following result:

YEAS:

Trustees Castleberry, Holman, Heiple,
Griffith, Jungman, Kovach, Williams,
Chairman Rosenthal

NAYES:

None

The Chairman declared the motion carried and Contract No. K-1314-133 with SMC Consulting Engineers, P.C., in the amount of \$17,000 approved; the execution thereof was authorized; and \$373,000 was appropriated from the Water Fund Balance (031-0000-253.00-00) designating \$373,000 from Project No. WA200, 48-Inch Raw Water Line, Design (031-9360-462-62-01 and \$356,000 to Construction (031-9360-462-61-01).

* * * * *

Item 59, being:

CONSIDERATION AND AWARDED OF BID NO. 1314-46 AND THE NORMAN TAX INCREMENT FINANCE AUTHORITY'S APPROVAL OF CONTRACT NO. K-1314-114 WITH SILVER STAR CONSTRUCTION COMPANY, INC., IN THE AMOUNT OF \$4,091,000.00; APPROVAL OF CHANGE ORDER NO. ONE TO CONTRACT NO. K-1314-114 DECREASING THE CONTRACT BY \$190,941.15; PERFORMANCE BOND NO. B-1314-70, STATUTORY BOND NO. B-1314-71; AND MAINTENANCE BOND NO. MB-1314-72 FOR THE INTERSTATE DRIVE EAST EXTENSION PROJECT AND APPROPRIATION FROM THE UNIVERSITY NORTH PARK TIF FUND BALANCE.

Acting as the Norman Tax Increment Finance Authority, Trustee Kovach moved that all bids meeting specifications be accepted; the bid in the amount of \$4,091,000 be awarded to Silver Star Construction, Inc., as the lowest and best bidder meeting specifications; Contract No. K-1314-114, Change Order No. One decreasing the contract amount by \$190,941, and performance, statutory, and maintenance bonds be approved; execution of the contract, change order, and bonds be authorized; and \$1,637,852 be appropriated from the University North Park TIF Fund Balance (057-0000-253-20-00) to Project No. UT0009, Interstate Drive East Extension Project, Construction (Account No. 057-9545-431.61-01), which motion was duly seconded by Trustee Griffith;

Items submitted for the record

1. Text File No. K-1314-114 dated February 24, 2014, by Josh Malwick, Capital Projects Engineer
2. Bid tabulation dated March 6, 2014, for Interstate Drive East Extension
3. Letter of Support dated March 18, 2014, from Harold Haralson, Chair, UNP TIF Oversight Committee, to Honorable Trustees of the Norman Tax Increment Finance Authority
4. Contract No. K-1314-114
5. Change Order No. One to Contract No. K-1314-114
6. Performance Bond No. B-1314-70
7. Statutory Bond No. B-1314-71
8. Maintenance Bond No. MB-1314-72
9. Interstate Drive Summary of bids
10. Contract No. K-1314-138 with Exhibit A, Development Agreements; Exhibit B, Frontage Road Design; Exhibit C, UNP Property Subject to UNP Storm Stewer Payback
11. Location map

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

YEAS:

Trustees Castleberry, Griffith, Heiple,
Holman, Jungman, Kovach, Williams,
Chairman Rosenthal

NAYES:

None

The Chairman declared the motion carried and all bids meeting specifications accepted; the bid in the amount of \$4,091,000 was awarded to Silver Star Construction, Inc., as the lowest and best bidder meeting specifications; Contract No. K-1314-114, Change Order No. One decreasing the contract amount by \$190,941, and performance, statutory, and maintenance bonds were approved; execution of the contract, change order, and bonds was authorized; and \$1,637,852 was appropriated from the University North Park TIF Fund Balance (057-0000-253-20-00) to Project No. UT0009, Interstate Drive East Extension Project, Construction (Account No. 057-9545-431.61-01).

* * * * *

Item 60, being:

MISCELLANEOUS DISCUSSION

Bulk Water Usage. Mr. Steve Ellis, 633 Reed Avenue, asked for an update on bulk water use.

Councilmember Kovach said there will be a Joint Finance/Oversight Committee Meeting on Wednesday, April 30, 2014, to discuss bulk water use.

Item 60, continued:

Gray Water Systems. Councilmember Kovach said there was a lot of growth in multi-family housing and soon people will be seeing growth in single family housing. He said this Council has approved several plats. He said if Council sits down with builders and works out a way for the installation of gray water systems in new homes now, this will make a difference in the future.

*

Happy Birthday to the City of Norman. Councilmember Castleberry wished Norman a "Happy Birthday" because the City of Norman is 125 years old today.

*

Congratulations to OU Women's Gymnastics Team. Councilmember Castleberry commended the University of Oklahoma's Womens' Gymnastic Team for winning the National Championship recently. He sent out a special congratulations to Ward 3 resident Hayden Ward who is on the team.

*

Congratulations to Teacher of the Year. Councilmember Castleberry congratulated Stacy Ford who won Teacher of the Year for Norman Public Schools this evening.

*

Special Olympics. Councilmember Castleberry congratulated all those who participated in the Special Olympics a few weeks ago at Norman High School. He said he is proud that this event happened in Norman and that everyone that competes is a winner.

*

Congratulation to the Mayor. Councilmember Castleberry commended Mayor Rosenthal for making it through the long meeting even though she was ill.

*

Norman Music Festival. Councilmember Holman reminded everyone that the Norman Music Festival would be April 24th, 25th, and 26th.

*

Earth Day. Councilmember Holman said that Earth Day would be Sunday, April 27th at Reaves Park.

*

Thanks to All Who Came Tonight. Councilmember Holman thanked all who had attended the meeting this evening.

*

Center City Visioning Charrette. Councilmember Jungman said the City Center Visioning Committee will meet Monday, May 12th, at Loveworks, 127 West Main Street, beginning at 6:00 p.m. and ending at 9:00 p.m. He said it will meet each night that week.

*

Water Conservation. Mr. Steve Lewis, City Manager, said although the lake is full, people have been aware and are planning for the Spring. Traditionally during the winter, water consumption is approximately 9 to 10 million gallons per day, but in the last few days, consumption has increased to 12 million gallons per day. He reminded everyone that even/odd water restrictions are in place and this is year-round. He said hand watering shrubs and gardens are permitted at all times and those who have water wells do not have to adhere to the restrictions.

* * * * *

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, Holman,
Heiple, Griffith, Jungman, Kovach,
Williams, Mayor Rosenthal

NAYES:

None

The Mayor declared the motion carried and the meeting was adjourned at 9:50 p.m.

ATTEST:

City Clerk

Mayor