

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

November 25, 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 25th day of November, 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, Heiple,
Holman, Jungman, Miller, Quinn, Williams,
Mayor Rosenthal

ABSENT: Councilmember Lang

The Pledge of Allegiance was led by Webelo Cub Scout Troop No. 777.

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Item 3, being:

CONSIDERATION OF THE MINUTES AS FOLLOWS:

CITY COUNCIL FINANCE COMMITTEE MINUTES OF SEPTEMBER 11, 2014
CITY COUNCIL SPECIAL SESSION MINUTES OF NOVEMBER 10, 2014
CITY COUNCIL MINUTES OF NOVEMBER 10, 2014
NORMAN UTILITIES AUTHORITY MINUTES OF NOVEMBER 10, 2014
NORMAN MUNICIPAL AUTHORITY MINUTES OF NOVEMBER 10, 2014
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF NOVEMBER 10, 2014

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

Items submitted for the record

1. Text File No. GID-1415-42 dated November 13, 2014, by Brenda Hall, City Clerk
2. City Council Finance Committee minutes of September 11, 2014
3. City Council Special Session minutes of November 10, 2014
4. City Council minutes of November 10, 2014
5. Norman Utilities Authority minutes of November 10, 2014
6. Norman Municipal Authority minutes of November 10, 2014
7. Norman Tax Increment Finance Authority minutes of November 10, 2014

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

YEAS: Councilmembers Castleberry, Heiple,
Holman, Jungman, Miller, Quinn, 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 THE SPARTAN PATROL, WEBELO 1, CUB SCOUT PACK NO. 777.

Mayor Rosenthal presented Citizenship Awards to Alan Durham, Torsten Ekadis, Max Hamilton, Saylor Hanttula, Aiden Hart, Sean Hart, Nathaniel Keller, Jackson Lindsey, and Jacob Thompson.

Items submitted for the record

1. Text File No. GID-1415-46 dated November 13, 2014, by Stacey Parker, Administrative Assistant

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Item 5, being:

CONSENT DOCKET

Councilmember Williams moved that Item 6 through Item 30 be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Heiple; and the question being upon the placement on the consent docket by unanimous vote of Item 6 through Item 30, a vote was taken with the following result:

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

The Mayor declared the motion carried and Item 6 through Item 30 were placed on the consent docket by unanimous vote.

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Item 6, being:

CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

BOARD OF ADJUSTMENT
TERM: 11-25-14 TO 12-22-15: CURTIS MCCARTY, WARD 8

ENVIRONMENTAL CONTROL ADVISORY BOARD
TERM: 11-25-14 TO 10-27-15: ELI BRIDGE, WARD 5

PLANNING COMMISSION
TERM: 11-01-14 TO 11-01-17: CYNTHIA GORDON, WARD 4
TERM: 11-25-14 TO 11-01-17: ERIN WILLIFORD, WARD 8
TERM: 11-01-14 TO 11-01-17: TOM KNOTTS, WARD 5

Councilmember Williams moved that the appointments be confirmed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record
1. Text File No. AP-1415-18 dated November 17, 2014, by Brenda Hall, City Clerk

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

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

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

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Item 7, being:

SUBMISSION OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF OCTOBER 31, 2014.

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

Items submitted for the record
1. Text File No. RPT-1415-28 dated November 12, 2014, by Clint Mercer, Chief Accountant
2. Finance Director's Investment Report as of October 31, 2014

Item 7, continued:

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

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

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

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Item 8, being:

SUBMISSION OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF OCTOBER, 2014.

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

- Items submitted for the record
- 1. Text File No. RPT-1415-29 dated November 12, 2014, by Stacey Parker, Administrative Assistant
 - 2. Monthly Departmental Reports for the month of October, 2014

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

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

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

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Item 9, being:

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

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

- Items submitted for the record
- 1. Text File No. RPT-1415-30 dated November 17, 2014, by Brenda Hall, City Clerk
 - 2. Memorandum dated November 12, 2014, from Jim Maisano, Deputy Chief, to Steve Lewis, City Manager
 - 3. Change Order No. Four to Contract No. K-1213-190
 - 4. Letter dated September 15, 2014, from Justin Webb, Project Manager, Jim Cooley Construction, L.L.C., to Mr. Barrett Williamson, Barrett L. Williamson Architect, Inc.
 - 5. Itemization for Support of Requested Cost Quotation dated September 15, 2014, in the amount of \$9,198
 - 6. Estimate dated June 21, 2014, in the amount of \$7,130 from Danny West, West Mechanical, L.L.C.

Item 9, continued:

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

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

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

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Item 10, being:

CONSIDERATION OF AWARDING OF BID NO. 1415-24, THE NORMAN UTILITIES AUTHORITY’S APPROVAL OF CONTRACT NO. K-1415-30 WITH LANDMARK STRUCTURES I, L.P., IN THE AMOUNT OF \$88,516, PERFORMANCE BOND NO. B-1415-17, STATUTORY BOND NO. B-1415-18, AND MAINTENANCE BOND NO. MB-1415-12 FOR THE ROBINSON TOWER TANK MIXER PROJECT.

Acting as the Norman Utilities Authority, Trustee Williams moved that all bids meeting specifications be accepted, the bid in the amount of \$88,516 be awarded to Landmark Structures I, L.P., as the lowest and best bidder meeting specifications; Contract No. K-1415-30 and the performance, statutory, and maintenance bonds be approved; execution of the contract and bonds be authorized; and the filing of the bonds be directed, which motion was duly seconded by Trustee Holman;

- Items submitted for the record
- 1. Text File No. K-1415-30 dated October 28, 2014, by Chris Mattingly, Water Treatment Plant Superintendent
 - 2. Engineer’s Recommendation for Award from Garver dated October 30, 2014, for the Robinson Tower Tank Mixer
 - 3. Contract No. K-1415-30
 - 4. Performance Bond No. B-1415-17
 - 5. Statutory Bond No. B-1415-18
 - 6. Maintenance Bond No. MB-1415-12
 - 7. Purchase Requisition No. 0000242862 dated November 19, 2014, in the amount of \$88,516 to Landmark Structures I., L.P.

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

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

The Chairman declared the motion carried and all bids meeting specifications accepted; the bid in the amount of \$88,516 was awarded to Landmark Structures I, L.P., as the lowest and best bidder meeting specifications; Contract No. K-1415-30 and the performance, statutory, and maintenance bonds were approved; execution of the contract and bonds was authorized; and the filing of the bonds was directed.

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Item 11, being:

SUBMISSION OF WATER LINE PERMIT NO. WL-000014140677 ISSUED BY THE STATE OF OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY (ODEQ) FOR THE ROBINSON WATER TOWER TANK MIXER PROJECT.

Councilmember Williams moved that the permit be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File No. GID-1415-39 dated October 31, 2014, by Chris Mattingly, Water Treatment Plant Superintendent
2. Letter dated September 29, 2014, from Robert B. Walker, Construction Permit Section, Water Quality Division, Oklahoma Department of Environmental Quality, to Mark Daniels, Utilities Engineer
3. State of Oklahoma Department of Environmental Quality Permit No. WL000014140677 dated September 29, 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, Heiple, Holman, Jungman, Miller, Quinn, 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 12, being:

CONSIDERATION OF THE ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$62,398 FROM THE GANS CHARITABLE TRUST TO BE USED AT THE NORMAN ANIMAL WELFARE CENTER.

Councilmember Williams moved that a donation in the amount of \$62,398 from the Gans Charitable Trust to be used at the Animal Welfare Center be accepted, the Mayor be authorized to sign the receipt and release, and Animal Welfare (010-0000-227.24-31) be increased by \$62,398, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File No. GID-1415-65 dated November 17, 2014, by Keith Humphrey, Police Chief

Participants in discussion

1. Ms. Lindy Gans Ritz, Trustee of the Gans Charitable Foundation, made comments

and the question being upon accepting a donation in the amount of \$62,398 from the Gans Charitable Trust to be used at the Animal Welfare Center and upon the subsequent authorization and increase; a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Jungman, Miller, Quinn, Williams, Mayor Cindy Rosenthal
NAYES:	None

The Mayor declared the motion carried and a donation in the amount of \$62,398 from the Gans Charitable Trust to be used at the Animal Welfare Center accepted; the Mayor was authorized to sign the receipt and release and Animal Welfare (010-0000-227.24-31) will be increased by \$62,398.

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Item 13, being:

DECLARATION OF SURPLUS AND/OR OBSOLETE EQUIPMENT AND MATERIALS AND AUTHORIZING THE SALE THEREOF.

Councilmember Williams moved that the equipment be declared to be surplus and/or obsolete and the sale thereof be authorized, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File No. GID-1415-42 dated November 5, 2014, by Mike White, Fleet Superintendent
- 2. Inventory of goods to be auctioned

and the question being upon declaring the equipment to be surplus and/or obsolete and upon the subsequent authorization, a vote was taken with the following result:

YEAS: Councilmembers Castleberry, Heiple, Holman, Jungman, Miller, Quinn, Williams, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and the equipment declared to be surplus and/or obsolete; and the filing thereof was directed.

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Item 14, being:

LIMITED LICENSE NO. LL-1415-7: A LIMITED LICENSE TO PLACE FIVE (5) DOUBLE-SIDED SIGNS WITHIN THE PUBLIC RIGHTS-OF-WAY PURSUANT TO A REQUEST FROM THE DIRECTOR OF THE NORMAN CHRISTMAS DAY COMMUNITY DINNER.

Councilmember Williams moved that Limited License No. LL-1415-7 to place five (5) double-sided signs within the public rights-of-way pursuant to a request from the Director of the Norman Christmas Day Community Dinner be approved and the issuance thereof be authorized, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File No. LL-1415-7 dated November 12, 2014, by Wayne Stenis, Planner II
- 2. Letter of request dated November 10, 2014, from Bob Magarian, Director, Norman Christmas Day Community Dinner, to Ms. Brenda Hall, City Clerk
- 3. Limited License No. LL-1415-7

and the question being upon approving Limited License No. LL-1415-7 to place five (5) double-sided signs within the public rights-of-way pursuant to a request from the Norman Christmas Day Community Dinner and upon the subsequent authorization, a vote was taken with the following result:

YEAS: Councilmembers Castleberry, Heiple, Holman, Jungman, Miller, Quinn, Williams, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Limited License No. LL-1415-7 to place five (5) double-sided signs within the public rights-of-way pursuant to a request from the Norman Christmas Day Community Dinner approved; and the issuance thereof was authorized.

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Item 15, being:

LIMITED LICENSE NO. LL-1415-9: A LIMITED LICENSE TO PLACE SIX (6) GROUND BANNERS WITHIN THE PUBLIC RIGHTS-OF-WAY PURSUANT TO A REQUEST FROM THE NORMAN CHAMBER OF COMMERCE, THE NORMAN CONVENTION AND VISITORS BUREAU, AND THE CITY OF NORMAN FOR “CHRISTMAS IN NORMAN.”

Councilmember Williams moved that Limited License No. LL-1415-9 to place six (6) ground banners within the public rights-of-way pursuant to a request from the Norman Chamber of Commerce, the Norman Convention and Visitors Bureau, and the City of Norman be approved and the issuance thereof be authorized, which motion was duly seconded by Councilmember Holman;

- Items submitted for the record
1.

Text File No. LL-1415-9 dated November 21, 2014, by Brenda Hall, City Clerk
2.

Application dated November 21, 2014, form Stephanie Brickman, on behalf of the Norman Chamber of Commerce, City of Norman, and Norman Convention and Visitor’s Bureau
3.

Limited License No. LL-1415-9
4.

Rendering of sign

and the question being upon approving Limited License No. LL-1415-9 to place six (6) ground banners within the public rights-of-way pursuant to a request from the Norman Chamber of Commerce, the Norman Convention and Visitors Bureau, and the City of Norman and upon the subsequent authorization, a vote was taken with the following result:

YEAS:

Councilmembers Castleberry, Heiple,
Holman, Jungman, Miller, Quinn,
Williams, Mayor Rosenthal

NAYES:

None

The Mayor declared the motion carried and Limited License No. LL-1415-9 to place six (6) ground banners within the public rights-of-way pursuant to a request from the Norman Chamber of Commerce, the Norman Convention and Visitors Bureau, and the City of Norman approved; and the issuance thereof was authorized.

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Item 16, being:

SPECIAL CLAIM NO. SC-1415-7: A CLAIM IN THE AMOUNT OF \$2,238.08 SUBMITTED BY SOUTHWESTERN BELL TELEPHONE COMPANY D/B/A AT&T OKLAHOMA FOR DAMAGES INCURRED TO A TELEPHONE CABLE AT 1418 GEORGE AVENUE BY A WATER LINE MAINTENANCE CREW EXCAVATING FOR A NEW WATER METER INSTALLATION.

Councilmember Williams moved that Special Claim No. SC-1415-7 be approved and payment in the amount of \$2,238.08 be directed contingent upon obtaining a Release and Covenant Not to Sue from Southwestern Bell Telephone Company d/b/a AT&T Oklahoma, which motion was duly seconded by Councilmember Holman;

- Items submitted for the record
1.

Text File No. SC-1415-7 dated November 13, 2014, by Jeanne Snider, Assistant City Attorney
2.

Memorandum dated June 18, 2014, from Brenda Hall, City Clerk, to Ken Komiske, Director of Utilities, and Jeff Bryant, City Attorney
3.

Special Claim No. SC-1415-7 filed June 18, 2014, in an undetermined amount submitted by Southwestern Bell Telephone d/b/a AT&T Oklahoma
4.

Claim for Damages dated July 10, 2014, in the amount of \$2,238.08, from AT&T

and the question being upon approving Special Claim No. SC-1415-7 and upon the subsequent directive, a vote was taken with the following result:

YEAS:

Councilmembers Castleberry, Heiple,
Holman, Jungman, Miller, Quinn,
Williams, Mayor Rosenthal

NAYES:

None

The Mayor declared the motion carried and Special Claim No. SC-1415-7 approved; and payment in the revised amount of \$2,238.08 was directed contingent upon obtaining a Release and Covenant Not to Sue from Southwestern Bell Telephone Company d/b/a AT&T Oklahoma.

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Item 17, being:

FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT NO. K-1314-28 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND DOWNEY CONSTRUCTION COMPANY, INC., FOR THE SAXON PARK ROAD, PARKING, AND TRAIL CONSTRUCTION PROJECT.

Councilmember Williams moved that the project be accepted and final payment in the amount of \$11,689.13 be directed to Downey Construction Company, Inc., which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File No. K-1314-28, FINAL, dated November 13, 2014, by James Briggs, Park Planner
- 2. Photographs of completed project
- 3. Purchase Order No. 236869 dated August 29, 2013, and Purchase Order No. 236976 dated September 3, 2013, totaling \$233,782.63 to Downey Construction Company subtracting payments totaling \$222,093.50 leaving a balance of \$11,689.13

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

YEAS: Councilmembers Castleberry, Heiple, Holman, Jungman, Miller, Quinn, Williams, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and the project accepted; and final payment in the amount of \$11,689.13 was directed to Downey Construction Company, Inc.

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Item 18, being:

CONTRACT NO. K-1415-75: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND HARDIN & ASSOCIATES CONSULTING, L.L.C., IN THE AMOUNT OF \$40,000 TO PROVIDE CONSULTING SERVICES TO IMPLEMENT A BACKFLOW PREVENTION/CROSS CONNECTION CONTROL PROGRAM.

Acting as the Norman Utilities Authority, Trustee Williams moved that Contract No. K-1415-75 with Hardin & Associates Consulting, L.L.C., in the amount of \$40,000 be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Holman;

Items submitted for the record

- 1. Text File No. K-1415-75 dated October 9, 2014, by Geri Wellborn, Laboratory Manager
- 2. K-1415-75 with Exhibit A, Scope of Work; Exhibit B, Payment of Fees; Exhibit C, Rate Schedule; and Exhibit D, Standard Terms and Conditions
- 3. Purchase Requisition No. 0000242278 dated November 5, 2014, in the amount of \$40,000 to Hardin & Associates Consulting, L.L.C.

and the question being upon approving Contract No. K-1415-75 with Hardin & Associates Consulting, L.L.C., in the amount of \$40,000 and upon the subsequent authorization, a vote was taken with the following result:

YEAS: Trustees Castleberry, Heiple, Holman, Jungman, Miller, Quinn, Williams, Chairman Rosenthal

NAYES: None

The Chairman declared the motion carried and Contract No. K-1415-75 with Hardin & Associates Consulting, L.L.C., in the amount of \$40,000 approved; and the issuance thereof was authorized.

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Item 19, being:

CONTRACT NO. K-1415-76: A SYSTEM SUPPLY AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND ECONOLITE CONTROL PRODUCTS, INC., IN THE AMOUNT OF \$105,000 FOR THE IMPLEMENTATION OF AN ADAPTIVE CONTROL SIGNAL SYSTEM FOR STATE HIGHWAY 9 FROM 24TH AVENUE S.W. TO JENKINS AVENUE.

Councilmember Williams moved that Contract No. K-1415-76 with Econolite Control Products, Inc., in the amount of \$105,000 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File No. K-1415-76 dated November 10, 2014, by David Riesland, Traffic Engineer
2. Location map
3. Quote dated November 11, 2014, in the amount of \$105,000 from Chris Carline, Director, Western Sales, Econolite, to David Riesland, P.E., City Traffic Engineer
4. Contract No. K-1415-76
5. Purchase Requisition No. 0000242586 dated November 13, 2014, in the amount of \$105,000 to Econolite Control Products, Inc.

and the question being upon approving Contract No. K-1415-76 with Econolite Control Products, Inc., in the amount of \$105,000 and upon the subsequent approval, a vote was taken with the following result:

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

The Mayor declared the motion carried and Contract No. K-1415-76 with Econolite Control Products, Inc., in the amount of \$105,000 approved; and the execution thereof be authorized.

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Item 20, being:

CONTRACT NO. K-1415-77: AN AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA; THE CITY OF MOORE, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION WITH EACH CITY’S SHARE BEING \$75,000 FOR THE INTERSTATE 35 CORRIDOR TRAFFIC STUDY FROM 4TH STREET IN MOORE TO TECUMSEH ROAD IN NORMAN.

Councilmember Williams moved that Contract No. K-1415-77 with the City of Moore and ODOT in the amount of \$75,000 for the City’s share be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File No. K-1415-77 dated November 13, 2014, by Angelo Lombardo, Transportation Engineer
2. Location map of recent platting activity near the Interstate 35 and Indian Hills Road Interchange
3. Limits of Interstate 35 Corridor Traffic Study
4. Contract No. K-1415-77
5. Purchase Requisition No. 0000242591 dated November 13, 2014, in the amount of \$75,000 to ODOT

and the question being upon approving Contract No. K-1415-77 with the City of Moore and ODOT in the amount of \$75,000 for the City’s share and upon the subsequent approval, a vote was taken with the following result:

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

The Mayor declared the motion carried and Contract No. K-1415-77 with the City of Moore and ODOT in the amount of \$75,000 for the City’s share approved; and the execution thereof was authorized.

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Item 21, being:

CONSIDERATION OF THE CITY ATTORNEY'S RECOMMENDATION FOR APPROVAL OF PAYMENT OF THE REMAINING LUMP SUM INDEMNITY DEATH BENEFIT IN THE ADDITIONAL AMOUNT OF \$16,102.80 RECOGNIZING A SURVIVING SPOUSE REMARRIAGE DATE OF NOVEMBER 13, 2013, IN THE COURT ORDER IN THE CASE OF DALE DEBERRY VS. THE CITY OF NORMAN, WORKERS' COMPENSATION COURT CASE NO. WCC-1999-04367 Q.

Councilmember Williams moved that the City Attorney's recommendation be approved and the remaining lump sum indemnity death benefit in the amount of \$16,102.80 which will comply with the Workers' Compensation Order awarding death benefits be directed; which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File No. GID-1415-44 dated November 13, 2014, by Jeanne Snider, Assistant City Attorney
- 2. Workers' Compensation Court Order for Dale Ellis DeBerry, deceased, and Tonya Ann DeBerry, next friend of Lindsey Ann Crawford and Cooper Ellis DeBerry vs. the City of Norman

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

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

The Mayor declared the motion carried and City Attorney's recommendation approved; and the remaining lump sum indemnity death benefit in the amount of \$16,102.80 which will comply with the Workers' Compensation Order awarding death benefits was directed.

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Item 22, being:

CONSIDERATION OF A RECOMMENDATION FROM THE CITY ATTORNEY THAT THE CITY COUNCIL APPROVE A SETTLEMENT IN THE AMOUNT OF \$20,000 IN DECKER CENTER, L.L.C., VS. THE CITY OF NORMAN, CLEVELAND COUNTY DISTRICT COURT CASE NO. CJ-2013-424(L).

Councilmember Williams moved that the City Attorney's recommendation be approved and the City Attorney's Office be authorized to effectuate the settlement in the amount of \$20,000; which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File No. GID-1415-66 dated November 17, 2014, by Rick Knighton, Assistant City Attorney

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

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

The Mayor declared the motion carried and City Attorney's recommendation approved; and the City Attorney's Office was authorized to effectuate the settlement in the amount of \$20,000.

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Councilmember Castleberry asked that he be allowed to abstain from voting on Item 23 due to a conflict of interest. Thereupon, Councilmember Williams moved that Councilmember Castleberry be allowed to abstain from voting on Item 23 due to a conflict of interest, which motion was duly seconded by Councilmember Holman; and the question being upon allowing Councilmember Castleberry to abstain from voting on Item 23 due to a conflict of interest, a vote was taken with the following result:

YEAS:	Councilmembers Heiple, Holman, Jungman, Miller, Quinn, Williams, Mayor Rosenthal
NAYES:	None
ABSTAIN:	Councilmember Castleberry

The Mayor declared the motion carried and Councilmember Castleberry was allowed to abstain from voting on Item 23 due to a conflict of interest.

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Item 23, being:

RESOLUTION NO. R-1415-52: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION URBANIZED AREA (STP-UZA) FUNDS FOR THE WIDENING AND RECONSTRUCTION OF LINDSEY STREET (PHASE 1) FROM 24TH AVENUE S.W. TO BERRY ROAD.

Councilmember Williams moved that Resolution No. R-1415-52 be adopted, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File No. R-1415-52 dated November 12, 2014, by Angelo Lombardo, Transportation Engineer
2. Location map
3. Proposed Association of Central Oklahoma Government Transportation Improvement Plan, FFY-2016-2018
4. Resolution No. R-1415-52

and the question being upon adopting Resolution No. R-1415-52, a vote was taken with the following result:

YEAS:	Councilmembers Heiple, Holman, Jungman, Miller, Quinn, Williams, Mayor Rosenthal
NAYES:	None
ABSTAIN:	Councilmember Castleberry

The Mayor declared the motion carried and Resolution No. R-1415-52 was adopted.

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Councilmember Castleberry asked that he be allowed to abstain from voting on Item 24 due to a conflict of interest. Thereupon, Councilmember Williams moved that Councilmember Castleberry be allowed to abstain from voting on Item 24 due to a conflict of interest, which motion was duly seconded by Councilmember Holman; and the question being upon allowing Councilmember Castleberry to abstain from voting on Item 24 due to a conflict of interest, a vote was taken with the following result:

YEAS:	Councilmembers Heiple, Holman, Jungman, Miller, Quinn, Williams, Mayor Rosenthal
NAYES:	None
ABSTAIN:	Councilmember Castleberry

The Mayor declared the motion carried and Councilmember Castleberry was allowed to abstain from voting on Item 24 due to a conflict of interest.

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Item 24, being:

RESOLUTION NO. R-1415-53: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION URBANIZED AREA (STP-UZA) FUNDS FOR THE WIDENING AND RECONSTRUCTION OF LINDSEY STREET (PHASE 2) FROM BERRY ROAD TO WEST OF PICKARD AVENUE.

Councilmember Williams moved that Resolution No. R-1415-53 be adopted, which motion was duly seconded by Councilmember Holman;

- Items submitted for the record
1.

Text File No. R-1415-53 dated November 12, 2014, by Angelo Lombardo, Transportation Engineer
2.

Location map
3.

Proposed Association of Central Oklahoma Government Transportation Improvement Plan, FFY-2016-2018
4.

Resolution No. R-1415-53

and the question being upon adopting Resolution No. R-1415-53, a vote was taken with the following result:

YEAS:	Councilmembers Heiple, Holman, Jungman, Miller, Quinn, Williams, Mayor Rosenthal
NAYES:	None
ABSTAIN:	Councilmember Castleberry

The Mayor declared the motion carried and Resolution No. R-1415-53 was adopted.

* * * * *

Item 25, being:

RESOLUTION NO. R-1415-54: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION URBANIZED AREA (STP-UZA) FUNDS FOR ROADWAY MODIFICATIONS AND A NEW TRAFFIC SIGNAL AT THE INTERSECTION OF PORTER AVENUE AND ACRES STREET IN NORMAN.

Councilmember Williams moved that Resolution No. R-1415-54 be adopted, which motion was duly seconded by Councilmember Holman;

- Items submitted for the record
1.

Text File No. R-1415-54 dated November 12, 2014, by Angelo Lombardo, Transportation Engineer
2.

Location map
3.

Proposed Association of Central Oklahoma Government Transportation Improvement Plan, FFY-2016-2018
4.

Resolution No. R-1415-54

and the question being upon adopting Resolution No. R-1415-54, a vote was taken with the following result:

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

The Mayor declared the motion carried and Resolution No. R-1415-54 was adopted.

* * * * *

Item 26, being:

RESOLUTION NO. R-1415-55: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION URBANIZED AREA (STP-UZA-SAFETY) FUNDS FOR TRAFFIC SIGNAL INTERCONNECTION UPGRADE ON MAIN STREET FROM 24TH AVENUE WEST TO 36TH AVENUE WEST IN NORMAN.

Councilmember Williams moved that Resolution No. R-1415-55 be adopted, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File No. R-1415-55 dated November 12, 2014, by Angelo Lombardo, Transportation Engineer
- 2. Location map
- 3. Proposed Association of Central Oklahoma Government Transportation Improvement Plan, FFY-2016-2018
- 4. Resolution No. R-1415-55

and the question being upon adopting Resolution No. R-1415-55, a vote was taken with the following result:

YEAS: Councilmembers Castleberry, Heiple, Holman, Jungman, Miller, Quinn, Williams, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Resolution No. R-1415-55 was adopted.

* * * * *

Item 27, being:

RESOLUTION NO. R-1415-56: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA-SAFETY) FUNDS FOR TRAFFIC SIGNAL INTERCONNECTION UPGRADES ON MAIN STREET FROM 24TH AVENUE WEST TO UNIVERSITY BOULEVARD IN NORMAN.

Councilmember Williams moved that Resolution No. R-1415-56 be adopted, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File No. R-1415-56 dated November 12, 2014, by Angelo Lombardo, Transportation Engineer
- 2. Location map
- 3. Proposed Association of Central Oklahoma Government Transportation Improvement Plan, FFY-2016-2018
- 4. Resolution No. R-1415-56

and the question being upon adopting Resolution No. R-1415-56, a vote was taken with the following result:

YEAS: Councilmembers Castleberry, Heiple, Holman, Jungman, Miller, Quinn, Williams, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Resolution No. R-1415-56 was adopted.

* * * * *

Item 28, being:

RESOLUTION NO. R-1415-57: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION URBANIZED AREA (STP/UZA) FUNDS FOR THE WIDENING AND RECONSTRUCTION OF ROBINSON STREET BETWEEN BROOKHAVEN CREEK AND INTERSTATE 35 IN NORMAN..

Councilmember Williams moved that Resolution No. R-1415-57 be adopted, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File No. R-1415-57 dated November 12, 2014, by Angelo Lombardo, Transportation Engineer
- 2. Location map
- 3. Proposed Association of Central Oklahoma Government Transportation Improvement Plan, FFY-2016-2018
- 4. Resolution No. R-1415-57

and the question being upon adopting Resolution No. R-1415-57, a vote was taken with the following result:

YEAS: Councilmembers Castleberry, Heiple, Holman, Jungman, Miller, Quinn, Williams, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Resolution No. R-1415-57 was adopted.

* * * * *

Item 29, being:

RESOLUTION NO. R-1415-58: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM (STP/STATE) FUNDS FOR A NEW TRAFFIC SIGNAL AT THE INTERSECTION OF STATE HIGHWAY 77H AND INDIAN HILLS ROAD IN NORMAN.

Councilmember Williams moved that Resolution No. R-1415-58 be adopted, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File No. R-1415-58 dated November 12, 2014, by Angelo Lombardo, Transportation Engineer
- 2. Location map
- 3. Preliminary Cost Estimate by Contributing Entity
- 4. Resolution No. R-1415-58

and the question being upon adopting Resolution No. R-1415-58, a vote was taken with the following result:

YEAS: Councilmembers Castleberry, Heiple, Holman, Jungman, Miller, Quinn, Williams, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Resolution No. R-1415-58 was adopted.

* * * * *

Item 30, being:

RESOLUTION NO. R-1415-59: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM FUNDS (STP/STATE) FOR TRAFFIC SIGNAL AND MINOR ROADWAY MODIFICATIONS AT THE INTERSECTION OF U.S. HIGHWAY 77 AND HIGH MEADOWS DRIVE IN NORMAN.

Councilmember Williams moved that Resolution No. R-1415-59 be adopted, which motion was duly seconded by Councilmember Holman;

- Items submitted for the record
1.

Text File No. R-1415-59 dated November 12, 2014, by Angelo Lombardo, Transportation Engineer
2.

Location map
3.

Preliminary Cost Estimate by Contributing Entity
4.

Resolution No. R-1415-59

and the question being upon adopting Resolution No. R-1415-59, a vote was taken with the following result:

- YEAS:

Councilmembers Castleberry, Heiple, Holman, Jungman, Miller, Quinn, Williams, Mayor Rosenthal
- NAYES:

None

The Mayor declared the motion carried and Resolution No. R-1415-59 was adopted.

* * * * *

Item 31, being:

RESOLUTION NO. R-1415-29: 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 NORTHEAST QUARTER OF SECTION SEVENTEEN (17), TOWNSHIP EIGHT (8) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE MEDIUM DENSITY RESIDENTIAL DESIGNATION AND REMOVE THE SAME FROM THE COMMERCIAL DESIGNATION. (GENERALLY LOCATED A SHORT DISTANCE SOUTHWEST OF THE INTERSECTION OF EAST CEDAR LANE ROAD AND 12TH AVENUE S.E.)

Councilmember Williams moved that Resolution No. R-1415-29 be postponed until December 9, 2014, which motion was duly seconded by Councilmember Holman;

- Items submitted for the record
1.

Text File No. R-1415-29 dated September 16, 2014, by Jane Hudson, Principal Planner
2.

Email requesting postponement dated November 20, 2014, from Sean Rieger, Rieger Law Group, to Brenda Hall and Ellen Usry
3.

Resolution No. R-1415-29
4.

Location map
5.

Staff Report dated October 9, 2014, recommending approval
6.

Pertinent excerpts from Planning Commission minutes of October 9, 2014
- Participants in discussion
1.

Ms. Susan Connors, Director of Planning and Community Development
2.

Mr. Jeff Bryant, City Attorney

and the question being upon postponing Resolution No. R-1415-29 until December 9, 2014, a vote was taken with the following result:

- YEAS:

Councilmembers Castleberry, Heiple, Holman, Jungman, Miller, Quinn, Williams, Mayor Rosenthal
- NAYES:

None

The Mayor declared the motion carried and Resolution No. R-1415-29 was postponed until December 9, 2014.

* * * * *

Item 32, being:

CONSIDERATION OF ORDINANCE NO. O-1415-13 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 A PART OF THE NORTHEAST QUARTER OF SECTION SEVENTEEN (17), TOWNSHIP EIGHT (8) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE C-2, GENERAL COMMERCIAL DISTRICT, AND PLACE THE SAME IN THE R-2, TWO-FAMILY DWELLING DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (GENERALLY LOCATED A SHORT DISTANCE SOUTHWEST OF THE INTERSECTION OF EAST CEDAR LANE ROAD AND 12TH AVENUE S.E.)

Ordinance No. O-1415-13 having been Introduced and adopted upon First Reading by title in City Council's meeting of November 10, 2014, Councilmember Williams moved that Ordinance No. O-1415-13 be postponed until December 9, 2014, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File No. O-1415-13 dated September 16, 2014, by Jane Hudson, Principal Planner
2. Email requesting postponement dated November 20, 2014, from Sean Rieger, Rieger Law Group, to Brenda Hall and Ellen Usry
3. Ordinance No. O-1415-13
4. Location map
5. Staff report dated October 9, 2014, recommending approval
6. Preliminary plat

and the question being upon postponing Ordinance No. O-1415-13 until December 9, 2014, a vote was taken with the following result:

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

The Mayor declared the motion carried and Ordinance No. O-1415-13 was postponed until December 9, 2014.

* * * * *

Item 33, being:

CONSIDERATION OF A PRELIMINARY PLAT FOR EAGLE CLIFF ADDITION, SECTION 15.
(GENERALLY LOCATED A SHORT DISTANCE SOUTHWEST OF THE INTERSECTION OF EAST CEDAR LANE AND 12TH AVENUE S.E.)

Councilmember Williams moved that the preliminary plat for Eagle Cliff Addition, Section 15, be postponed until December 9, 2014, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File No. PP-1415-8 dated September 16, 2014, by Ken Danner, Subdivision Development Manager, with Exhibit A, Traffic Table
2. Email requesting postponement dated November 20, 2014, from Sean Rieger, Rieger Law Group, to Brenda Hall and Ellen Usry
3. Location map
4. Preliminary plat
5. Staff Report dated October 9, 2014, recommending approval
6. Development Review of Transportation Impacts dated May 15, 2014, prepared by David R. Riesland, P.E., City Traffic Engineer, for Eagle Cliff Addition, Section 15
7. Predevelopment Meeting Summary Case No. PD 14-20 dated August 28, 2014, for Landmark Storage L.L.C., and Gene McKown for property located on the west side of 12th Avenue S.E. south of Cedar Lane Road
8. Greenbelt Commission Final Comments

Item 33, continued:

and the question being upon postponing the preliminary plat for Eagle Cliff Addition, Section 15, until December 9, 2014, a vote was taken with the following result:

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

The Mayor declared the motion carried and the preliminary plat for Eagle Cliff Addition, Section 15, was postponed until December 9, 2014.

* * * * *

Item 34, being:

CONSIDERATION OF ORDINANCE NO. O-1415-9 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 (20), TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE R-2, TWO-FAMILY DWELLING DISTRICT, AND PLACE THE SAME IN THE RM-6, MEDIUM DENSITY APARTMENT DISTRICT, WITH SPECIAL USE FOR A CONVALESCENT OR NURSING HOME, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (501 E. ROBINSON STREET)

Ordinance No. O-1415-9 having been Introduced and adopted upon First Reading by title in City Council's meeting of November 10, 2014, Councilmember Williams moved that Ordinance No. O-1415-9 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Holman;

- Items submitted for the record
- 1. Text File No. O-1415-9 dated September 16, 2014, by Jane Hudson, Principal Planner
 - 2. Ordinance No. O-1415-9
 - 3. Location map
 - 4. Staff report dated October 9, 2014, recommending approval
 - 5. Site plan
 - 6. Pertinent excerpts from Planning Commission minutes of October 9, 2014
- Participants in discussion
- 1. Mr. Todd D’Amico, First American Professional Land Services, 3550 West Main Street, representing the applicant
 - 2. Mr. Sean Rieger, 136 Thompson Drive, attorney representing the applicant

and the question being upon adopting Ordinance No. O-1415-9 upon Second Reading section by section, a vote was taken with the following result:

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

The Mayor declared the motion carried and Ordinance No. O-1415-9 was adopted upon Second Reading section by section.

Thereupon, Councilmember Williams moved that Ordinance No. O-1415-9 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Holman; and the question being upon adopting Ordinance No. O-1415-9 upon Final Reading as a whole, the roll was called with the following result:

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

The Mayor declared the motion carried and Ordinance No. O-1415-9 was adopted upon Final Reading as a whole.

* * * * *

Item 35, being:

CONSIDERATION OF A PRELIMINARY PLAT FOR WP OKLAHOMA NURSING ADDITION.
(LOCATED AT 501 EAST ROBINSON STREET).

Councilmember Williams moved that the preliminary plat for WP Oklahoma Nursing Addition be approved, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File No. PP-1415-4 dated September 16, 2014, by Ken Danner, Subdivision Development Manager, with Exhibit A, Traffic Table
- 2. Location map
- 3. Preliminary plat
- 4. Staff Report dated October 9, 2014, recommending approval
- 5. Development Review of Transportation Impacts dated September 16, 2014, prepared by David R. Riesland, P.E., City Traffic Engineer, for WP Nursing Addition Preliminary Plat
- 6. Site plan
- 7. Predevelopment Meeting Summary Case No. PD 14-17 dated September 25, 2014, for WP Oklahoma Nursing, L.L.C., for property located at 501 East Robinson Street
- 8. Greenbelt Commission Final Comments

and the question being upon approving the preliminary plat for WP Oklahoma Nursing Addition, a vote was taken with the following result:

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

The Mayor declared the motion carried and the preliminary plat for WP Oklahoma Nursing Addition was approved.

* * * * *

Item 36, being:

RESOLUTION NO. R-1415-26: 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 NORTHEAST QUARTER OF SECTION FOURTEEN (14), TOWNSHIP NINE (9) NORTH, RANGE THREE (3) WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA, IN THE COMMERCIAL DESIGNATION AND REMOVE THE SAME FROM THE INDUSTRIAL DESIGNATION; AND PLACE THE SAME IN THE CURRENT URBAN SERVICE AREA AND REMOVE IT FROM THE FUTURE URBAN SERVICE AREA. (2596 WEST TECUMSEH ROAD)

Councilmember Williams moved that Resolution No. R-1415-26 be adopted and the NORMAN 2025 Land Use and Transportation Plan be amended according thereto, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File No. R-1415-26 dated September 16, 2014, by Jane Hudson, Principal Planner
- 2. Resolution No. R-1415-26
- 3. Location map
- 4. Staff Report dated October 9, 2014, recommending approval
- 5. Pertinent excerpts from Planning Commission minutes of October 9, 2014

Participants in discussion

- 1. Mr. Sean Rieger, 136 Thompson Drive, attorney representing the applicant
- 2. Mr. Tom McCaleb, SMC Consulting Engineers, 815 West Main Street, Oklahoma City, engineer representing the applicant
- 3. Ms. Susan Connors, Director of Planning and Community Development

Item 36, continued:

and the question being upon adopting Resolution No. R-1415-26 and upon the subsequent amendment, a vote was taken with the following result:

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

The Mayor declared the motion carried and Resolution No. R-1415-26 adopted; and the NORMAN 2025 Land Use and Transportation was amended according thereto

* * * * *

Item 37, being:

CONSIDERATION OF ORDINANCE NO. O-1415-10 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 A TRACT OF LAND LYING IN THE NORTHEAST QUARTER OF SECTION FOURTEEN (14), TOWNSHIP NINE (9) NORTH, RANGE THREE (3) WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE I-1, LIGHT INDUSTRIAL DISTRICT, AND PLACE THE SAME IN THE C-2, GENERAL COMMERCIAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (2596 WEST TECUMSEH ROAD)

Ordinance No. O-1415-10 having been Introduced and adopted upon First Reading by title in City Council's meeting of November 10, 2014, Councilmember Williams moved that Ordinance No. O-1415-10 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Holman;

- Items submitted for the record
1. Text File No. O-1415-10 dated September 16, 2014, by Jane Hudson, Principal Planner
 2. Ordinance No. O-1415-10
 3. Location map
 4. Staff report dated October 9, 2014, recommending approval
 5. Preliminary site plan

and the question being upon adopting Ordinance No. O-1415-10 upon Second Reading section by section, a vote was taken with the following result:

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

The Mayor declared the motion carried and Ordinance No. O-1415-10 was adopted upon Second Reading section by section.

Thereupon, Councilmember Williams moved that Ordinance No. O-1415-10 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Holman; and the question being upon adopting Ordinance No. O-1415-10 upon Final Reading as a whole, the roll was called with the following result:

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

The Mayor declared the motion carried and Ordinance No. O-1415-10 was adopted upon Final Reading as a whole.

* * * * *

Item 38, being:

CONSIDERATION OF A PRELIMINARY PLAT FOR SHOPS AT TECUMSEH ADDITION AND WAIVER OF ALLEY REQUIREMENTS FOR LOTS 1, 2, AND 3, BLOCK 1. (2596 WEST TECUMSEH ROAD-SOUTHEAST CORNER OF WEST TECUMSEH ROAD AND THEDFORD DRIVE)

Councilmember Williams moved that the preliminary plat for the Shops at Tecumseh Addition and waiver of alley requirements for Lots 1, 2, and 3, Block 1, be approved, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File No. PP-1415-5 dated September 16, 2014, by Ken Danner, Subdivision Development Manager, with Exhibit A, Traffic Table
- 2. Location map
- 3. Preliminary plat
- 4. Staff Report dated October 9, 2014, recommending approval
- 5. Development Review of Transportation Impacts dated September 16, 2014, prepared by David R. Riesland, P.E., City Traffic Engineer, for Shops at Tecumseh Preliminary Plat
- 6. Letter requesting alley waiver dated September 29, 2014, from Ole Marcussen, P.E., SMC Consulting Engineers, P.C., to Mr. Chris Lewis, Chairman, Planning Commission
- 7. Preliminary site plan
- 8. Predevelopment Meeting Summary Case No. PD 14-21 dated August 28, 2014, for Sooner Traditions for property located at on the south side of Tecumseh Road west of 24th Avenue N.W.
- 9. Greenbelt Commission Final Comments

and the question being upon approving the preliminary plat for the Shops at Tecumseh Addition and waiver of alley requirements for Lots 1, 2, and 3, Block 1, a vote was taken with the following result:

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

The Mayor declared the motion carried and the preliminary plat for the Shops at Tecumseh Addition and waiver of alley requirements for Lots 1, 2, and 3, Block 1, was approved.

* * * * *

Item 39, being:

RESOLUTION NO. R-1415-27: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN SO AS TO PLACE A TRACT OF LAND LYING IN THE NORTHWEST QUARTER OF SECTION THIRTY-FOUR (34), TOWNSHIP NINE (9) NORTH, RANGE THREE (3) WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE MEDIUM DENSITY RESIDENTIAL DESIGNATION AND REMOVE THE SAME FROM THE COMMERCIAL DESIGNATION. (SOUTHEAST CORNER OF WEST MAIN STREET AND 48TH AVENUE S.W.)

Councilmember Williams moved that Resolution No. R-1415-27 be adopted and the NORMAN 2025 Land Use and Transportation Plan be amended according thereto, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File No. R-1415-27 dated September 16, 2014, by Janay Greenlee, Planner
- 2. Resolution No. R-1415-27
- 3. Location map
- 4. Staff Report dated October 9, 2014, recommending approval
- 5. Pertinent excerpts from Planning Commission minutes of October 9, 2014

Participants in discussion

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

Item 39, continued:

and the question being upon adopting Resolution No. R-1415-27 and upon the subsequent amendment, a vote was taken with the following result:

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

The Mayor declared the motion carried and Resolution No. R-1415-27 adopted; and the NORMAN 2025 Land Use and Transportation was amended according thereto.

* * * * *

Item 40, being:

CONSIDERATION OF ORDINANCE NO. O-1415-11 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 NORTHWEST QUARTER OF SECTION THIRTY-FOUR (34), TOWNSHIP NINE (9) NORTH, RANGE THREE (3) WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE C-2, GENERAL COMMERCIAL DISTRICT, AND PLACE SAME IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (SOUTHEAST CORNER OF W. MAIN STREET AND 48TH AVENUE S.W.)

Ordinance No. O-1415-11 having been Introduced and adopted upon First Reading by title in City Council's meeting of November 10, 2014, Councilmember Williams moved that Ordinance No. O-1415-11 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Heiple;

- Items submitted for the record
- 1. Text File No. O-1415-11 dated September 16, 2014, by Janay Greenlee, Planner
 - 2. Ordinance No. O-1415-11
 - 3. Location map
 - 4. Staff report dated October 9, 2014, recommending approval
 - 5. Preliminary site development plan
 - 6. Planned Unit Development Application for Rezoning dated September 8, 2014, and revised October 2, 2014, for West Main Lofts, a Project by Aria Development, L.L.C., with Exhibit A, Proposed Preliminary Site Development Plan; Exhibit B, Preliminary Plat; Exhibit C, and Open Space Diagram
 - 7. Support Map containing 17.2% support within notification area
 - 8. Letter of support received October 6, 2014, from Roy Woods, President, Woods Property Management, L.L.C., to Norman Planning Department

and the question being upon adopting Ordinance No. O-1415-11 upon Second Reading section by section, a vote was taken with the following result:

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

The Mayor declared the motion carried and Ordinance No. O-1415-11 was adopted upon Second Reading section by section.

Item 40, continued:

Thereupon, Councilmember Williams moved that Ordinance No. O-1415-11 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Holman; and the question being upon adopting Ordinance No. O-1415-11 upon Final Reading as a whole, the roll was called with the following result:

YEAS:

Councilmembers Castleberry, Heiple,
Holman, Jungman, Miller, Quinn,
Williams, Mayor Rosenthal

NAYES:

None

The Mayor declared the motion carried and Ordinance No. O-1415-11 was adopted upon Final Reading as a whole.

* * * * *

Item 41, being:

CONSIDERATION OF A PRELIMINARY PLAT FOR WEST MAIN LOFTS ADDITION, A PLANNED UNIT DEVELOPMENT. (GENERALLY LOCATED AT THE SOUTHEAST CORNER OF THE INTERSECTION OF WEST MAIN STREET AND 48TH AVENUE S.W.)

Councilmember Williams moved that the preliminary plat for West Main Lofts Addition, a Planned Unit Development, be approved, which motion was duly seconded by Councilmember Holman;

- Items submitted for the record
1.

Text File No. PP-1415-6 dated September 16, 2014, by Ken Danner, Subdivision Development Manager, with Exhibit A, Traffic Table
2.

Location map
3.

Preliminary plat
4.

Staff Report dated October 9, 2014, recommending approval
5.

Development Review of Transportation Impacts dated September 16, 2014, prepared by David R. Riesland, P.E., City Traffic Engineer, for West Main Lofts PUD Preliminary Plat
6.

Preliminary site development plan
7.

Predevelopment Summary Sheet for Case No. PD 14-27 dated August 28, 2014, for Aria Development, L.L.C., for property located on West Main Street and 48th Avenue S.W.
8.

Greenbelt Commission Final Comments

and the question being upon approving the preliminary plat for West Main Lofts Addition, a Planned Unit Development, a vote was taken with the following result:

YEAS:

Councilmembers Castleberry, Heiple,
Holman, Jungman, Miller, Quinn,
Williams, Mayor Rosenthal

NAYES:

None

The Mayor declared the motion carried and the preliminary plat for West Main Lofts Addition, a Planned Unit Development, was approved.

* * * * *

Item 42, being:

RESOLUTION NO. R-1415-28: 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 SOUTHWEST QUARTER OF SECTION EIGHTEEN (18), TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE LOW DENSITY RESIDENTIAL DESIGNATION AND CURRENT URBAN SERVICE AREA AND REMOVE THE SAME FROM THE INDUSTRIAL DESIGNATION AND FUTURE URBAN SERVICE AREA. (EAST SIDE OF 12TH AVENUE N.W. APPROXIMATELY 1/2 MILE NORTH OF ROCK CREEK ROAD)

Councilmember Williams moved that Resolution No. R-1415-28 be adopted and the NORMAN 2025 Land Use and Transportation Plan be amended according thereto, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File No. R-1415-28 dated September 16, 2014, by Jane Hudson, Principal Planner
- 2. Resolution No. R-1415-28
- 3. Location map
- 4. Staff Report dated October 9, 2014, recommending approval
- 5. Pertinent excerpts from Planning Commission minutes of October 9, 2014

Participants in discussion

- 1. Mr. Sean Rieger, 136 Thompson Drive, attorney representing the applicant
- 2. Mr. Richard McKown, 4409 Cannon Drive, proponent
- 3. Mr. Scott Sturtz, City Engineer

and the question being upon adopting Resolution No. R-1415-28 and upon the subsequent amendment, a vote was taken with the following result:

YEAS: Councilmembers Castleberry, Heiple, Holman, Jungman, Miller, Quinn, Williams, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Resolution No. R-1415-28 adopted; and the NORMAN 2025 Land Use and Transportation was amended according thereto

* * * * *

Item 43, being:

CONSIDERATION OF ORDINANCE NO. O-1415-12 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 EIGHTEEN (18), TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE I-1, LIGHT INDUSTRIAL DISTRICT, AND PLACE THE SAME IN THE R-1, SINGLE FAMILY DWELLING DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (EAST SIDE OF 12TH AVENUE N.W. APPROXIMATELY ONE-HALF MILE NORTH OF ROCK CREEK ROAD)

Ordinance No. O-1415-12 having been Introduced and adopted upon First Reading by title in City Council's meeting of November 10, 2014, Councilmember Williams moved that Ordinance No. O-1415-12 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Quinn;

Items submitted for the record

- 1. Text File No. O-1415-12 dated September 16, 2014, by Jane Hudson, Principal Planner
- 2. Ordinance No. O-1415-12
- 3. Location map
- 4. Staff report dated October 9, 2014, recommending approval
- 5. Preliminary plat

Item 43, continued:

and the question being upon adopting Ordinance No. O-1415-12 upon Second Reading section by section, a vote was taken with the following result:

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

The Mayor declared the motion carried and Ordinance No. O-1415-12 was adopted upon Second Reading section by section.

Thereupon, Councilmember Williams moved that Ordinance No. O-1415-12 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Holman; and the question being upon adopting Ordinance No. O-1415-12 upon Final Reading as a whole, the roll was called with the following result:

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

The Mayor declared the motion carried and Ordinance No. O-1415-12 was adopted upon Final Reading as a whole.

* * * * *

Item 44, being:

CONSIDERATION OF A PRELIMINARY PLAT FOR TRAILWOODS WEST ADDITION. (GENERALLY LOCATED ON THE EAST SIDE OF 12TH AVENUE N.W. APPROXIMATELY 1/2 MILE NORTH OF ROCK CREEK ROAD)

Councilmember Williams moved that the preliminary plat for Trailwoods West Addition be approved, which motion was duly seconded by Councilmember Heiple;

- Items submitted for the record
- 1. Text File No. PP-1415-7 dated September 16, 2014, by Ken Danner, Subdivision Development Manager, with Exhibit A, Traffic Table
 - 2. Location map
 - 3. Preliminary plat
 - 4. Staff Report dated October 9, 2014, recommending approval
 - 5. Development Review of Transportation Impacts dated September 16, 2014, prepared by David R. Riesland, P.E., City Traffic Engineer, for Trailwoods West Addition Preliminary Plat
 - 6. Predevelopment Meeting Summary Case No. PD 14-19 dated August 28, 2014, for Builders Rock Creek Land Investments, Ltd., for property located on the east side of 12th Avenue N.W. and one –half mile north of Rock Creek Road
 - 7. Greenbelt Commission Final Comments

and the question being upon approving the preliminary plat for Trailwoods West Addition, a vote was taken with the following result:

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

The Mayor declared the motion carried and the preliminary plat for Trailwoods West Addition was approved.

* * * * *

Item 45, being:

CONSIDERATION OF ORDINANCE NO. O-1415-14 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO GRANT SPECIAL USE FOR A VETERINARY CLINIC/HOSPITAL TO INCLUDE A DOG BOARDING FACILITY IN THE A-2, RURAL AGRICULTURAL DISTRICT FOR THE EAST HALF OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION TEN (10), TOWNSHIP EIGHT (8) NORTH, RANGE ONE (1) WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (10400 EAST STATE HIGHWAY 9)

Ordinance No. O-1415-14 having been Introduced and adopted upon First Reading by title in City Council's meeting of November 10, 2014, Councilmember Williams moved that Ordinance No. O-1415-14 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Holman;

- Items submitted for the record
1.

Text File No. O-1415-14 dated September 16, 2014, by Janay Greenlee, Planner
2.

Ordinance No. O-1415-14
3.

Location map
4.

Staff report dated October 9, 2014, recommending approval
5.

Site plan
6.

Predevelopment Summary Case No. PD 14-25 dated September 25, 2014, for Sereta Wilson for property located at 10400 East State Highway 9
7.

Pertinent excerpts from Planning Commission minutes of October 9, 2014
- Participants in discussion
1.

Ms. Serita Wilson, 10400 East Highway 9, applicant
2.

Mr. Richard McKown, 4409 Cannon Drive, proponent
3.

Mr. Bobby Stevens, Post Office Box 6226, proponent

and the question being upon adopting Ordinance No. O-1415-14 upon Second Reading section by section, a vote was taken with the following result:

YEAS:

Councilmembers Castleberry, Heiple, Holman, Jungman, Miller, Quinn, Williams, Mayor Rosenthal

NAYES:

None

The Mayor declared the motion carried and Ordinance No. O-1415-14 was adopted upon Second Reading section by section.

Thereupon, Councilmember Williams moved that Ordinance No. O-1415-14 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Quinn; and the question being upon adopting Ordinance No. O-1415-14 upon Final Reading as a whole, the roll was called with the following result:

YEAS:

Councilmembers Castleberry, Heiple, Holman, Jungman, Miller, Quinn, Williams, Mayor Rosenthal

NAYES:

None

The Mayor declared the motion carried and Ordinance No. O-1415-14 was adopted upon Final Reading as a whole.

* * * * *

Item 46, being:

CONSIDERATION OF ORDINANCE NO. O-1415-17 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING ARTICLE I, SECTION 21-202 OF CHAPTER 21 OF THE CODE OF THE CITY OF NORMAN BY ADDING A PROVISION REGARDING THE LENGTH OF TIME BULK REFUSE CAN BE PLACED CURBSIDE; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance No. O-1415-17 having been Introduced and adopted upon First Reading by title in City Council's meeting of November 10, 2014, Councilmember Williams moved that Ordinance No. O-1415-17 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Holman;

Item 46, continued:

- Items submitted for the record
1.

Text File No. O-1415-17 dated October 28, 2014, by Ken Komiske, Director of Utilities
2.

Ordinance No. O-1415-17
3.

Legislatively notated copy of Ordinance No. O-1415-17
4.

City Council Oversight Committee minutes of October 16, 2014
- Participant in discussion
1.

Mr. Jeff Bryant, City Attorney

and the question being upon adopting Ordinance No. O-1415-17 upon Second Reading section by section, a vote was taken with the following result:

YEAS:

Councilmembers Castleberry, Heiple, Holman, Jungman, Miller, Quinn, Williams, Mayor Rosenthal

NAYES:

None

The Mayor declared the motion carried and Ordinance No. O-1415-17 was adopted upon Second Reading section by section.

Thereupon, Councilmember Williams moved that Ordinance No. O-1415-17 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Holman; and the question being upon adopting Ordinance No. O-1415-17 upon Final Reading as a whole, the roll was called with the following result:

YEAS:

Councilmembers Castleberry, Heiple, Holman, Jungman, Miller, Quinn, Williams, Mayor Rosenthal

NAYES:

None

The Mayor declared the motion carried and Ordinance No. O-1415-17 was adopted upon Final Reading as a whole.

* * * * *

Item 47, being:

CONSIDERATION OF ORDINANCE NO. O-1415-23 UPON SECOND AND FINAL READING:
AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA AMENDING SECTION 7.5-21 OF CHAPTER 7.5 OF THE CODE OF THE CITY OF NORMAN BY DELETING CERTAIN DEFINITIONS ADDRESSED BY STATE LAW; ADDING DEFINITIONS OF A CAMPAIGN COMMITTEE, MUNICIPAL OFFICE, AND MUNICIPAL POLITICAL COMMITTEE TO CONFORM TO STATE LAW; AND RENUMBERING REMAINING DEFINITIONS; DELETING SECTIONS 7.5-22, 7.5-23, AND 7.5-24 OF CHAPTER 7.5 OF THE CODE OF THE CITY OF NORMAN REMOVING CAMPAIGN STATEMENT FILING REQUIREMENTS NOW GOVERNED BY STATE LAW; AMENDING SECTION 7.5-25 OF CHAPTER 7.5 OF THE CODE OF THE CITY OF NORMAN TO MODIFY THE DUTIES OF THE CITY CLERK TO BE CONSISTENT WITH APPLICABLE PROVISIONS OF STATE LAW; AMENDING SECTION 7.5-26 OF CHAPTER 7.5 OF THE CODE OF THE CITY OF NORMAN TO MODIFY AND RENUMBER THE DUTIES OF THE NORMAN ELECTION COMMISSION TO BE CONSISTENT WITH STATE LAW; AMENDING SECTION 7.5-27 OF CHAPTER 7.5 OF THE CODE OF THE CITY OF NORMAN TO PROVIDE A CITY OF NORMAN ELECTION COMMISSION COMPLAINT REFERRAL PROCEDURE THAT IS CONSISTENT WITH STATE LAW; DELETING SECTION 7.5-28 OF CHAPTER 7.5 OF THE CODE OF THE CITY OF NORMAN REGARDING PENALTIES TO BE CONSISTENT WITH STATE LAW; RENUMBERING SECTIONS NOT DELETED; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance No. O-1415-23 having been Introduced and adopted upon First Reading by title in City Council's meeting of November 10, 2014, Councilmember Williams moved that Ordinance No. O-1415-23 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Quinn;

Item 47, continued:

Items submitted for the record

- 1. Text File No. O-1415-23 dated November 4, 2014, by Kristina Bell, Assistant City Attorney
- 2. Ordinance No. O-1415-23
- 3. Legislatively notated copy of Ordinance No. O-1415-23
- 4. Pertinent excerpts from City Council Conference minutes of October 28, 2014
- 5. Norman Election Commission minutes of October 20, 2014

Participants in discussion

- 1. Ms. Brenda Hall, City Clerk
- 2. Mr. Jeff Bryant, City Attorney
- 3. Mr. Bobby Stevens, Post Office Box 6226, asked questions
- 4. Mr. Steve Ellis, 633 Reed Avenue, asked questions
- 5. Mr. Roger Gallagher, 1522 East Boyd Street, made comments

and the question being upon adopting Ordinance No. O-1415-23 upon Second Reading section by section, a vote was taken with the following result:

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

The Mayor declared the motion failed and Ordinance No. O-1415-23 was not adopted upon Second Reading section by section.

Thereupon, Councilmember Miller moved to reconsider Ordinance No. O-1415-23, which motion was duly seconded by Councilmember Quinn;

Participants in discussion

- 1. Mr. Harold Heiple, 218 East Eufaula Avenue, made comments
- 2. Mr. Bobby Stevens, Post Office Box 6226, made comments
- 3. Mr. Roger Gallagher, 1522 East Boyd Street, made comments
- 4. Mr. Steve Ellis, 633 Reed Avenue, made comments
- 5. Ms. Joy Hampton, *The Norman Transcript*, 215 West Comanche Street, asked questions
- 6. Mr. Jeff Bryant, City Attorney

and the question being upon reconsidering Ordinance No. O-1415-23, a vote was taken with the following result:

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

The Mayor declared the motion carried and Ordinance No. O-1415-23 will be reconsidered.

Thereupon, Councilmember Williams moved that Ordinance No. O-1415-23 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Quinn; and the question being upon adopting Ordinance No. O-1415-23 upon Second Reading section by section, a vote was taken with the following result:

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

The Mayor declared the motion carried and Ordinance No. O-1415-23 was adopted upon Second Reading section by section.

Item 47, continued:

Thereupon, Councilmember Williams moved that Ordinance No. O-1415-23 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Quinn; and the question being upon adopting Ordinance No. O-1415-23 upon Final Reading as a whole, the roll was called with the following result:

YEAS:

Councilmembers Castleberry, Heiple,
Miller, Quinn, Williams, Mayor
Rosenthal

NAYES:

Councilmembers Holman and Jungman

The Mayor declared the motion carried and Ordinance No. O-1415-23 was adopted upon Final Reading as a whole.

* * * * *

Item 48, being:

RESOLUTION NO. R-1415-60: A JOINT RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORMAN, OKLAHOMA AND THE TRUSTEES OF THE NORMAN UTILITIES AUTHORITY COMMITTING TO AN EVALUATION OF THE FEES CHARGED FOR NEW CONNECTIONS TO THE WATER SYSTEM.

Councilmember Williams moved that Resolution No. R-1415-60 be adopted, which motion was duly seconded by Councilmember Quinn;

Items submitted for the record

1.

Text File No. R-1415-60 dated November 18, 2014, by Kathryn Walker, Assistant City Attorney
2.

Resolution No. R-1415-60

Participants in discussion

1.

Ms. Kathryn Walker, Assistant City Attorney
2.

Mr. Anthony Francisco, Director of Finance
3.

Mr. Steve Ellis, 633 Reed Avenue, protestant
4.

Mr. Sean Rieger, 136 Thompson Drive, representing Builders Association of Central Oklahoma, proponent
5.

Mr. Harold Heiple, 218 East Eufaula Street, representing the Developers Council, proponent
6.

Ms. Cindy Rogers, 633 Reed Avenue, protestant

and the question being upon adopting Resolution No. R-1415-60, a vote was taken with the following result:

YEAS:

Councilmembers Castleberry, Heiple,
Holman, Jungman, Miller, Quinn,
Williams, Mayor Rosenthal

NAYES:

None

The Mayor declared the motion carried and Resolution No. R-1415-60 was adopted.

* * * * *

Item 49, being:

CONSIDERATION OF ORDINANCE NO. O-1415-18 UPON SECOND AND FINAL READING:
AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 21-107(B) OF CHAPTER 21 OF THE CODE OF THE CITY OF NORMAN INCREASING WATER LINE CONNECTION CHARGES; REQUIRING REGULAR REVIEW OF CONNECTION FEES; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance No. O-1415-18 having been Introduced and adopted upon First Reading by title in City Council's meeting of November 10, 2014, Councilmember Williams moved that Ordinance No. O-1415-18 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Quinn;

Items submitted for the record

- 1. Text File No. O-1415-18 dated October 14, 2014, by Ken Komiske, Director of Utilities
- 2. Summary of proposed increase to water and sewer connection fees
- 3. Ordinance No. O-1415-18
- 4. Legislatively notated copy of Ordinance No. O-1415-18

and the question being upon adopting Ordinance No. O-1415-18 upon Second Reading section by section, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Jungman, Miller, Quinn, Williams, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and Ordinance No. O-1415-18 was adopted upon Second Reading section by section.

Thereupon, Councilmember Williams moved that Ordinance No. O-1415-18 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Holman; and the question being upon adopting Ordinance No. O-1415-18 upon Final Reading as a whole, the roll was called with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Jungman, Miller, Quinn, Williams, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and Ordinance No. O-1415-18 was adopted upon Final Reading as a whole.

* * * * *

MISCELLANEOUS DISCUSSION

Police Academy Graduation. Ms. Ann Gallagher, 1522 East Boyd Street, said she had the honor of attending the seventh Citizens' Police Academy graduation on Monday, November 24th. She said the next class would start on February 23rd and there are fifteen applicants at this time. She encouraged those who are interested to please apply.

Councilmember Holman encouraged residents to apply for the Citizens' Police Academy. He said he would love to attend but the classes are on Tuesday nights which are also meeting nights.

*

Storm Water Utility. Mr. Steve Ellis, 633 Reed Avenue, said the Stormwater Utility will cost more in Core Norman and this is proper. He said it should be based on rooftops.

Ms. Cindy Rogers, 633 Reed Avenue, said new homes and new people have been discussed; however, she assured everyone that lots of new houses are occupied by current residents of Norman and lots of old houses are resided in by new residents.

*

Miscellaneous Discussion, continued:

Growth in Norman. Mr. Steve Ellis, 633 Reed Avenue, said he supports growth if it supports itself.

Ms. Cindy Rogers, 633 Reed Avenue, said she is not one of the “no-growth” people in Norman because it is bad economics. She hoped everyone can work together to obtain the right level of growth that is fiscally and financially sustainable and makes the community better.

*

Connection Fees. Mr. Steve Ellis, 633 Reed Avenue, voiced concerns that costs would not be updated frequently when data is received. He said it should be updated to something much like marginal cost pricing. He said presently the way the market works is being distorted by not charging people the full price and if the fee is set too low, money will be transferred from ratepayers to the development community. He said he knows that almost all of the cities in Oklahoma do this but it is not community building to transfer money from people on fixed incomes to new people who want to move to Norman. He said people need to be held accountable for the costs they create for Norman now because it will affect future costs.

*

Thanks to Cleveland County. Mr. Bobby Stevens, Post Office Box 6226, thanked District One of Cleveland County for sanding roads in northeast Norman during the recent bad weather.

*

Signs Needed. Mr. Bobby Stevens, Post Office Box 6226, said signs were needed on the westbound lane of Cedar Lane at 36th Avenue S.E.

*

Protest at Norman High School. Mr. Bobby Stevens, Post Office Box 6226, said he is proud that Norman can have a demonstration without violence.

Councilmember Quinn commended the Norman High School administration and the Norman Police Department for their cooperative efforts to make sure students remained safe and still be allowed to exercise their rights.

Councilmember Holman commended all who participated on how well they conducted themselves.

*

Drilling of Water Wells. Mr. Bobby Stevens, Post Office Box 6226, asked if there would be any fire hydrants installed when the new water wells are drilled. He said these fire hydrants lower the insurance rates for rural residents.

*

Ordinance No. O-1415-23: Mr. Bobby Stevens, Post Office Box 6226, said he was shocked that Ordinance No. O-1415-23 was reconsidered even though Council did not agree with the new language.

Ms. Lyntha Wesner, 616 Tulsa Street, said the legislature has been passing legislation which limits “Home Rule” cities and many cities are taking things into their own hands because issues are not being addressed by the legislators. She said there had been several suggestions this evening as a result of these new campaign finance laws enacted by the State. She said one suggestion was sending a letter to legislators voicing the concerns of City Council and another suggestion was that there would be some type of communication with the Oklahoma Municipal League. She asked for the Mayor would restate how City Council will be responding to the legislature.

Mayor Rosenthal said she had suggested due to the timing for submitting bills that a letter be drafted before the December 9th meeting to go to our delegation expressing our unhappiness over the previously passed legislation and encouraging them to draft and reserve a bill to pursue this. She said the first week in December is also the first regularly scheduled Oklahoma Municipal League meeting which she will be attending. She said OML is building their legislative agenda and is consistently arguing for local control. She said OML was active on this particular statute with respect to elections. She said the resolution will formally engage the entire Council in expressing its sentiment and she envisioned this being sent not only to our delegation but also to other cities encouraging them to weigh in on this particular topic.

*

Miscellaneous Discussion, continued:

Happy Thanksgiving: Mr. Bobby Stevens, Post Office Box 6226, wished everyone a happy Thanksgiving.

Councilmember Miller said she hoped everyone had a wonderful Thanksgiving because we all have so much to be thankful for.

Councilmember Castleberry said everyone thanks veterans on Veteran's Day but Thanksgiving is also a day to thank veterans and service personnel because they are the reason we can have Thanksgiving. He said there are many overseas during the holiday season.

*

Forum on Fracking. Ms. Cindy Rogers, 633 Reed Avenue, said there will be a second Fracking Forum offered by the Fracking Forum Grass Roots Group. This meeting will be open to the public on Monday, December 1, 2014, at 6:30 p.m. in City Council Chambers. She said Professor Todd Halihan, a Hydro Geologist from Oklahoma State University, will be the guest speaker.

Councilmember Jungman urged attendance at this meeting about fracking and water quality.

*

Shop Norman. Mayor Rosenthal said she received a legislative alert from Oklahoma Municipal League (OML) and the key issue this year is asking Congress to act on Main Street Fairness legislation which is the exemption on sales from local sales tax. She urged Norman residents to stay home on Thursday and celebrate Thanksgiving with families, stay home on Friday and then on Small Business Saturday go out and buy from a business in Norman, Oklahoma, so the sales tax will stay here.

Councilmember Quinn said "Shop Norman." He has noticed that traffic around Sooner Mall and University North Park is much heavier which is good news because it means more people are shopping in Norman. He encouraged everyone to continue to shop locally because it helps people who work here, live here, and it helps with City tax dollars.

Councilmember Castleberry said shopping Norman is very important and there is not much you cannot buy in Norman.

Councilmember Holman asked that everyone do everything they could to purchase items in Norman.

Councilmember Jungman said he plans to do his part on Small Business Saturday.

*

Animal Welfare Oversight Committee. Councilmember Castleberry said the Animal Welfare Oversight Committee met Monday, November 24th, and it had been a three hour meeting and very well attended. He said the Animal Welfare Center is a work in progress. He encouraged participants to get involved in the budget process and there had been much discussion. He said he explained that something had to be requested and then sometimes it took several years for budget requests to be granted. Sometimes a request is made too late in the budget process and now is the time to contact Councilmembers with a request.

*

Street Lights in Shopping Areas. Councilmembers Holman said last year there were quite a few street lights out in the University North Park area and he encouraged staff to check the lighting in high traffic areas.

*

Holiday Celebration. Mr. Steve Lewis, City Manager, said the 2014 Holiday Celebration in Andrews Park will be Friday, December 5th at 6:00 p.m. He said performers from Jefferson Elementary Honor Choir, the Kennedy Elementary Stomp Team and Choir, the Dazzlers Drill Team, and singers from Sooner Theatre will all be there. .

*

Miscellaneous Discussion, continued:

Oklahoma Executive Fire Officer Leadership Program. Mr. Steve Lewis, City Manager, provided a photograph of the first class of the Oklahoma Executive Fire Officer Leadership Program and identified Assistant Chief Travis King, Captain Joel Chesser, and Captain Greg Skelly who have just completed this eight month program in officer leadership and are the City of Norman’s first graduates.

*

Governor’s Appointment to Hazardous Waste Advisory Council. Mr. Steve Lewis, City Manager, said Ms. Debbie Smith, Environmental Services Coordinator, had been appointed by Governor Fallin to the Hazardous Waste Advisory Council which is quite an honor because it recognizes her knowledge and leadership in the hazardous waste field.

*

Keep Oklahoma Beautiful. Mr. Steve Lewis, City Manager, said Councilmember Holman and Amanda Nairn, Chair of the Environmental Control Advisory Board (ECAB), recently attended an event with respect to “Keep Oklahoma Beautiful” and Norman was a finalist in the municipal education division.

Mayor Rosenthal said the “Keep Oklahoma Beautiful” award was for the City’s efforts in water conservation, the use of rain barrels, the “Water’s Worth It” campaign, and all the awareness issues that have been promoted by ECAB.

* * * * *

ADJOURNMENT

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

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

The Mayor declared the motion carried and the meeting was adjourned at 10:29 p.m.

ATTEST:

City Clerk

Mayor