

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

September 27, 2016

The City Council of the City of Norman, Cleveland County, State of Oklahoma, met in Regular Session in the Council Chambers of the Norman Municipal Building on the 27th day of September, 2016, 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, Chappel. Clark, Hickman, Holman, Karjala, Mayor Miller
ABSENT:	Councilmembers Allison and Heiple

The Pledge of Allegiance was led by Mayor Miller.

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Item 3, being:

APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL TEAM BUILDING RETREAT MINUTES OF AUGUST 5 AND 6, 2016  
PUBLIC MEETING FOR STORM WATER UTILITY ELECTION MINUTES OF AUGUST 15, 2016  
CITY COUNCIL STUDY SESSION MINUTES OF AUGUST 16, 2016  
CITY COUNCIL MINUTES OF SEPTEMBER 13, 2016  
NORMAN UTILITIES AUTHORITY MINUTES OF SEPTEMBER 13, 2016  
NORMAN MUNICIPAL AUTHORITY MINUTES OF SEPTEMBER 13, 2016  
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF SEPTEMBER 13, 2016

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

- Items submitted for the record
1. Text File GID-1617-22 dated September 22, 2016, by Brenda Hall, City Clerk
  2. City Council Team Building Retreat minutes of August 5 and 6, 2016
  3. City Council Public Meeting for Storm Water Utility Election minutes of August 15, 2016
  4. City Council Study Session minutes of August 16, 2016
  5. City Council minutes of September 13, 2016
  6. Norman Utilities Authority minutes of September 13, 2016
  7. Norman Municipal Authority minutes of September 13. 2016
  8. Norman Tax Increment Finance Authority minutes of September 13, 2016

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

YEAS:	Councilmembers Castleberry, Chappel. Clark, Hickman, Holman, Karjala, Mayor Miller
NAYES:	None

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

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Item 4, being:

PROCLAMATION P-1617-5: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING SUNDAY, OCTOBER 23, 2016, AS CROP HUNGER WALK DAY IN THE CITY OF NORMAN.

Councilmember Hickman moved that receipt of Proclamation P-1617-5 proclaiming Sunday, October 23, 2016, as Crop Hunger Walk Day in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File P-1617-5 dated September 12, 2016, by Brenda Hall, City Clerk
2. Proclamation P-1617-5

Participants in discussion

1. Ms. Brenda Wheelock, Crop Hunger Walk Committee, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1617-5 proclaiming Sunday, October 23, 2016, as Crop Hunger Walk Day in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

YEAS:

Councilmembers Castleberry, Chappel.  
Clark, Hickman, Holman, Karjala,  
Mayor Miller

NAYES:

None

The Mayor declared the motion carried and receipt of Proclamation P-1617-5 proclaiming Sunday, October 23, 2016, as Crop Hunger Walk Day in the City of Norman acknowledged; and the filing thereof was directed.

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Item 5, being:

PROCLAMATION P-1617-6: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THURSDAY, OCTOBER 6, 2016, AS PARKINSON'S AWARENESS DAY IN THE CITY OF NORMAN.

Councilmember Karjala moved that receipt of Proclamation P-1617-6 proclaiming Thursday, October 6, 2016, as Parkinson's Awareness Day in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File P-1617-6 dated September 12, 2016, by Brenda Hall, City Clerk
2. Proclamation P-1617-6

Participants in discussion

1. Mr. Joe Sher, Norman Parkinson's Support Group, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1617-6 proclaiming Thursday, October 6, 2016, as Parkinson Awareness Day in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

YEAS:

Councilmembers Castleberry, Chappel.  
Clark, Hickman, Holman, Karjala,  
Mayor Miller

NAYES:

None

The Mayor declared the motion carried and receipt of Proclamation P-1617-6 proclaiming Thursday, October 6, 2016, as Parkinson's Awareness Day in the City of Norman acknowledged; and the filing thereof was directed.

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Item 6, being:

PROCLAMATION P-1617-7: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF OCTOBER, 2016, AS DOMESTIC VIOLENCE AWARENESS MONTH IN THE CITY OF NORMAN.

Councilmember Clark moved that receipt of Proclamation P-1617-7 proclaiming the month of October, 2016, as Domestic Violence Awareness Month in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Karjala;

Items submitted for the record

1. Text File P-1617-7 dated September 12, 2016, by Kristina Bell, Assistant City Attorney
2. Proclamation P-1617-7

Participants in discussion

1. Ms. Kimberly Francisco, Director of Development, Women's Resource Center, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1617-7 proclaiming the month of October, 2016, as Domestic Violence Awareness Month in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Chappel. Clark, Hickman, Holman, Karjala, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and receipt of Proclamation P-1617-7 proclaiming the month of October, 2016, as Domestic Violence Awareness Month in the City of Norman acknowledged; and the filing thereof was directed.

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Item 7, being:

PROCLAMATION P-1617-8: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING TUESDAY, OCTOBER 4, 2016, AS NATIONAL NIGHT OUT IN THE CITY OF NORMAN.

Councilmember Holman moved that receipt of Proclamation P-1617-8 proclaiming Tuesday, October 4, 2016, as National Night Out in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Karjala;

Items submitted for the record

1. Text File P-1617-8 dated September 12, 2015, by Thomas Zermeno, Neighborhood Watch Coordinator
2. Proclamation P-1617-8

Participants in discussion

1. Major JD Younger, Norman Police Department, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1617-8 proclaiming Tuesday, October 4, 2016, as National Night Out in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Chappel. Clark, Hickman, Holman, Karjala, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and receipt of Proclamation P-1617-8 proclaiming Tuesday, October 4, 2016, as National Night Out in the City of Norman acknowledged; and the filing thereof was directed.

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Item 8, being:

PROCLAMATION P-1617-9: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF SEPTEMBER, 2016, AS CRIME STOPPERS MONTH IN THE CITY OF NORMAN.

Councilmember Holman moved that receipt of Proclamation P-1617-9 proclaiming the month of September, 2016, as Crimestoppers Month in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Castleberry;

Items submitted for the record

1. Text File P-1617-9 dated September 16, 2016, by Major JD Younger, Norman Police Department
2. Proclamation P-1617-9

Participants in discussion

1. Major JD Younger, Norman Police Department, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1617-9 proclaiming the month of September, 2016, as Crimestoppers Month in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Chappel. Clark, Hickman, Holman, Karjala, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and receipt of Proclamation P-1617-9 proclaiming the month of October, 2016, as Crimestoppers Month in the City of Norman acknowledged; and the filing thereof was directed.

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Item 9, being:

PROCLAMATION P-1617-10: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF OCTOBER, 2016, AS GAY, LESBIAN, BISEXUAL, AND TRANSGENDER HISTORY MONTH IN THE CITY OF NORMAN.

Councilmember Clark moved that receipt of Proclamation P-1617-10 proclaiming the month of October, 2016, as Gay, Lesbian, Bisexual, and Transgender History Month in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Hickman;

Items submitted for the record

1. Text File P-1617-10 dated September 22, 2016, by Kristina Bell, Assistant City Attorney
2. Proclamation P-1617-10

Thereupon Councilmember Castleberry moved that public discussion be allowed, which motion was duly seconded by Councilmember Hickman; and the question being upon allowing public discussion, a vote was taken with the following result:

YEAS:	Councilmember Castleberry
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NAYES:	Councilmembers Chappel. Clark, Hickman, Holman, Karjala, Mayor Miller
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The Mayor declared the motion failed and public discussion during Item 9 was not allowed.

Participants in discussion

1. Ms. Kay Holladay, Member of Parents, Family, and Friends of Lesbians and Gays (PFLAG) accepted the proclamation and thanked the Council

Item 9, continued:

and the question being upon acknowledging receipt of Proclamation P-1617-10 proclaiming the month of October, 2016, as Gay, Lesbian, Bisexual, and Transgender History Month in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Chappel. Clark, Hickman, Holman, Karjala, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and receipt of Proclamation P-1617-10 proclaiming the month of October, 2016, as Gay, Lesbian, Bisexual, and Transgender History Month in the City of Norman acknowledged; and the filing thereof was directed.

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Item 10, being:

#### CONSENT DOCKET

Councilmember Karjala moved that Item 11 through Item 26 excluding Item 16, be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Holman; and the question being upon the placement on the consent docket by unanimous vote of Item 11 through Item 26 excluding Item 16, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Chappel. Clark, Hickman, Holman, Karjala, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Item 11 through Item 26 excluding Item 16 were placed on the consent docket by unanimous vote.

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Item 11, being:

CONSIDERATION OF ORDINANCE O-1617-8 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO GRANT HISTORIC DISTRICT DESIGNATION TO A PORTION OF SOUTHRIDGE ADDITION AND CLASSEN-MILLER ADDITION, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (GENERALLY LOCATED BETWEEN MACY AVENUE ON THE NORTH, SHAWNEE STREET ON THE SOUTH, CLASSEN BOULEVARD ON THE WEST, AND OKLAHOMA AVENUE ON THE EAST)

Councilmember Clark moved that Ordinance O-1617-8 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Karjala;

#### Items submitted for the record

1. Text File O-1617-8 dated August 18, 2016, by Anais Starr, Historic Preservation Planner
2. Ordinance O-1617-8
3. Location map
4. Staff Report dated September 8, 2016, recommending approval
5. Map A, Proposed Southridge Historical District
6. Map B, Southridge Historical Survey Project Area
7. Map C, Proposed Southridge Historic District: Historic District Overlay Zoning
8. Map D, Proposed Southridge Historic District: Structures and Parcels with Characteristics Contributing to Historic Designation
9. Memorandum dated August 31, 2016, from Anais Starr, Planner II, to Chair and Members, Norman Planning Commission
10. Boyd Street petition containing signatures of support from 20 property owners
11. Macy Street petition containing signatures of support from 13 property owners

Item 11, continued:

Items submitted for the record, continued

12. Oklahoma Avenue petition containing no signatures of support
13. Okmulgee Street petition containing signatures of support from 13 property owners
14. Shawnee Street petition containing signatures of support from 14 property owners
15. Tulsa Street petition containing signatures of support from 23 property owners
16. Pertinent excerpts from Planning Commission minutes of September 8, 2016

and the question being upon the Introduction and adoption of Ordinance O-1617-8 upon First Reading by title, a vote was taken with the following result:

YEAS: Councilmembers Allison, Castleberry,  
Chappel, Clark, Heiple, Hickman,  
Holman, Karjala, Mayor Miller

NAYES: None

The Mayor declared the motion carried and Ordinance O-1617-8 was Introduced, read, and adopted upon First Reading by title.

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Item 12, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF AUGUST 31, 2016, AND DIRECTING THE FILING THEREOF.

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

Items submitted for the record

1. Text File RPT-1617-12 dated September 12, 2016, by Anthony Francisco, Director of Finance
2. Finance Director's Investment Report as of August 31, 2016

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, Chappel.  
Clark, Hickman, Holman, Karjala,  
Mayor Miller

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 13, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF AUGUST, 2016, AND DIRECTING THE FILING THEREOF.

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

Items submitted for the record

1. Text File RPT-1617-13 dated September 12, 2016, by Stacey Parker, Executive Assistant
2. Monthly Departmental Report for the month of August, 2016

Participants in discussion

1. Mr. Keith Humphrey, Police Chief

Item 13, continued:

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, Chappel. Clark, Hickman, Holman, Karjala, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and receipt of the reports acknowledged; and the filing thereof was directed.

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Item 14, being:

**SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE PUBLIC SAFETY OVERSIGHT COMMITTEE ANNUAL REPORT AND DIRECTING THE FILING THEREOF.**

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

1. Text File RPT-1617-14 dated September 14, 2016, by Suzanne Krohmer, Budget Manager
2. City of Norman, Oklahoma, Citizens Public Safety Oversight Committee Semi-Annual Report, July 2015 – June 2016, with Appendix A, Ordinance O-0708-32; Appendix B, Resolution R-0809-125 and 2009 Community Oriented Policing Policy; Appendix C, Ordinance O-1314-33 and Resolution R-1314-111; Appendix D, 2015 and 2016 Calendar Year Schedules of Regular Meetings and Citizens Public Safety Oversight Committee Agendas for July 9, August 13, September 10, October 8, November 12, and December 10, 2015, and January 14, February 11, March 10, and April 14, 2016; Notice of Amendment of Regularly Scheduled Meeting dated May 2, 2016; and Agendas for May 12, and June 12, 2016; Appendix E, Public Safety Sales Tax Fiscal Year End 2016 Financial Report; Appendix F, Appendix F, 2016-2017 Community Oriented Policing Annual Work Plan; and Appendix G, PSST II Project, Equipment, and Personnel Plan

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, Chappel. Clark, Hickman, Holman, Karjala, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and receipt of the report acknowledged; and the filing thereof was directed.

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Item 15, being:

**SUBMISSION OF A FINAL REPORT FROM THE NORMAN ELECTION COMMISSION FOR THE 2016 CITY COUNCIL ELECTION CYCLE.**

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

## Item 15, continued:

## Items submitted for the record

1. Text File RPT-1617-7 dated July 29, 2016, by Brenda Hall, City Clerk
2. Final Report of the Norman Election Commission 2016 Municipal Cycle dated September 27, 2016, with Attachment A, Norman Election Commission minutes of January 20, February 8, March 30, May 2, June 22, and August 1, 2016; Attachment B, Candidate Orientation PowerPoint Presentation dated January 20, 2016, presented by the Norman Election Commission entitled "City Council Candidate Orientation; and City Council Candidate Manual; and Attachment C, Senate Bill 438 PowerPoint Presentation dated July 27, 2016, presented by the Norman Election Commission entitled "Norman Election Commission" and Senate Bill 438

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, Chappel.  
Clark, Hickman, Holman, Karjala,  
Mayor Miller

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 16, being:

CONSIDERATION OF AWARDING BID 1617-18 AND APPROVAL OF CONTRACT K-1617-56 BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND W.L. MCNATT & COMPANY IN THE AMOUNT OF \$10,167,000 FOR THE NORMAN FORWARD WESTWOOD FAMILY AQUATIC CENTER PROJECT.

Acting as the Norman Municipal Authority, Trustee Hickman moved that all bids meeting specifications be accepted; the bid in the amount of \$10,167,000 be awarded to W.L. McNatt & Company as the lowest and best bidder meeting specifications; Contract K-1617-56 be approved, and the Mayor be authorized to sign Performance Bond B-1617-20, Statutory Bond B-1617-21, and Maintenance Bond MB-1617-19 contingent upon the City Attorney's approval, which motion was duly seconded by Trustee Castleberry;

## Items submitted for the record

1. Text File K-1617-56 dated September 21, 2016, by Jud Foster, Director of Parks and Recreation
2. Bid Record dated September 15, 2016, for the Westwood Family Aquatic Center
3. Bid Recommendation dated September 21, 2016, from Jeff A. Bartley, Principal Engineer, Waters Edge Aquatic Design, to Jud Foster, Parks and Recreation Director
4. Contract K-1617-56 with Attachment A, Supplemental Conditions to the City of Norman Contract K-1617-56
5. Engineer's Estimate dated September 15, 2016, from Dave Schwartz, P.E., Principal, Waters Edge Aquatic Design, to Jud Foster, Director of Parks and Recreation
6. Contractor's Qualification Statement

## Items submitted for the record

1. Mr. Jud Foster, Director of Parks and Recreation
2. Mr. Mike Mize, Architecture Design Group
3. Mr. Rick McKinney, McKinney Partnership Architects
4. Ms. Mary Francis, 850C Cardinal Creek Condos, made comments
5. Mr. Steve Ellis, 633 Reed Avenue, asked questions



Item 16, continued:

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

YEAS:	Trustees Castleberry, Chappel. Clark, Hickman, Holman, Karjala, Chairman Miller
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NAYES:	None
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The Chairman declared the motion carried and all bids meeting specifications accepted; the bid in the amount of \$10,167,000 was awarded to W.L. McNatt & Company as the lowest and best bidder meeting specifications; Contract K-1617-56 was approved, and the Mayor be authorized to sign Performance Bond B-1617-20, Statutory Bond B-1617-21, and Maintenance Bond MB-1617-19 contingent upon the City Attorney's approval.

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Item 17, being:

EASEMENT E-1617-3: CONSIDERATION OF ACCEPTANCE OF A PERMANENT UTILITY EASEMENT DONATED BY JAMES AND SUSAN MORRISON TO SERVE LOT 9, BLOCK 7, HALLBROOKE ADDITION, SECTION 2. (2119 BATES WAY)

Councilmember Clark moved that Easement E-1617-3 be accepted and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Karjala;

Items submitted for the record

1. Text File E-1617-3 dated August 30, 2016, by Drew Norlin, Assistant Development Coordinator
2. Location map
3. Easement E-1617-3
4. Plat map

and the question being upon accepting Easement E-1617-3 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Chappel. Clark, Hickman, Holman, Karjala, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Easement E-1617-3 accepted; and the filing thereof with the Cleveland County Clerk was directed.

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Item 18, being:

EASEMENT E-1617-4: CONSIDERATION OF ACCEPTANCE OF A PERMANENT UTILITY EASEMENT DONATED BY MICHAEL YOUNT TO SERVE LOT 9, BLOCK 7, HALLBROOKE ADDITION, SECTION 2. (2121 BATES WAY)

Councilmember Clark moved that Easement E-1617-4 be accepted and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Karjala;

Items submitted for the record

1. Text File E-1617-4 dated August 30, 2016, by Drew Norlin, Assistant Development Coordinator
2. Location map
3. Easement E-1617-4
4. Plat map

Item 18, continued:

and the question being upon accepting Easement E-1617-4 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Chappel. Clark, Hickman, Holman, Karjala, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Easement E-1617-4 accepted; and the filing thereof with the Cleveland County Clerk was directed.

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Item 19, being:

**EASEMENT E-1617-5: CONSIDERATION OF ACCEPTANCE OF A PERMANENT UTILITY EASEMENT DONATED BY RICHARD FOSTER TO SERVE LOT 8A, BLOCK 15, WESTPORT PROFESSIONAL PARK, SECTION 6. (2500 BOARDWALK)**

Councilmember Clark moved that Easement E-1617-5 be accepted and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Karjala;

Items submitted for the record

1. Text File E-1617-5 dated August 30, 2016, by Drew Norlin, Assistant Development Coordinator
2. Location map
3. Easement E-1617-5 with Exhibit "A", legal description
4. Westport Professional Park, Section Six, final plat

and the question being upon accepting Easement E-1617-5 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Chappel. Clark, Hickman, Holman, Karjala, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Easement E-1617-5 accepted; and the filing thereof with the Cleveland County Clerk was directed.

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Item 20, being:

**EASEMENT E-1617-6: CONSIDERATION OF ACCEPTANCE OF A PERMANENT SIDEWALK EASEMENT DONATED BY BUILDERS ASSOCIATION OF OKLAHOMA TO SERVE LOT 21, BLOCK 1, HIGHLAND VILLAGE ADDITION, SECTION 8. (3208 TERRACE PARK TRAIL)**

Councilmember Clark moved that Easement E-1617-6 be accepted and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Karjala;

Items submitted for the record

1. Text File E-1617-6 dated August 30, 2016, by Drew Norlin, Assistant Development Coordinator
2. Location map
3. Easement E-1617-6
4. Plat map
5. Highland Village Addition, Section 8, final plat
6. Photograph of 3208 Terrace Park Trail

Item 20, continued:

and the question being upon accepting Easement E-1617-6 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Chappel. Clark, Hickman, Holman, Karjala, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Easement E-1617-6 accepted; and the filing thereof with the Cleveland County Clerk was directed.

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Item 21, being:

EASEMENT E-1617-7: CONSIDERATION OF ACCEPTANCE OF A PERMANENT UTILITY AND DRAINAGE EASEMENT DONATED BY XII STREET COMMONS TO SERVE EASTPARK CROSSING, SECTION 11, (160 12TH AVENUE N.E.)

Councilmember Clark moved that Easement E-1617-7 be accepted and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Karjala;

Items submitted for the record

1. Text File E-1617-7 dated August 30, 2016, by Drew Norlin, Assistant Development Coordinator
2. Location map
3. Easement E-1617-7
4. Plat map

and the question being upon accepting Easement E-1617-7 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Chappel. Clark, Hickman, Holman, Karjala, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Easement E-1617-7 accepted; and the filing thereof with the Cleveland County Clerk was directed.

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Item 22, being:

CONSIDERATION OF A FINAL PLAT FOR A REPLAT OF LOT 2, BLOCK 1, WOODCREST ESTATES PLAZA ADDITION, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED AT THE NORTHEAST CORNER OF PORTER AVENUE AND ROCK CREEK ROAD)

Councilmember Clark moved that the final plat for a Replat of Lot 2, Block 1, Woodcrest Estates Plaza Addition, be approved; the public dedications contained therein 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 receipt of a traffic impact fee in the amount of \$5,922; and the filing of the final plat be directed, which motion was duly seconded by Councilmember Karjala;

Items submitted for the record

1. Text File FP-1617-4 dated September 13, 2016, by Ken Danner, Subdivision Development Manager
2. Location map
3. Final plat
4. Final site plan
5. Preliminary plat

Item 22, continued:

Items submitted for the record

6. Development Committee Staff Report dated September 13, 2016, recommending approval
7. Application for Development Committee Action dated July 26, 2016, from George Marquez, P.E., Crafton Tull, for Woodcrest Estates Plaza Addition

and the question being upon approving the final plat for a Replat of Lot 2, Block 1, Woodcrest Estates Plaza Addition and upon the subsequent acceptance, authorization, and directive, a vote was taken with the following result:

YEAS: Councilmembers Castleberry, Chappel.  
Clark, Hickman, Holman, Karjala,  
Mayor Miller

NAYES: None

The Mayor declared the motion carried and the final plat for a Replat of Lot 2, Block 1, Woodcrest Estates Plaza Addition approved; the public dedications contained therein 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 plat was directed.

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Item 23, being:

AMENDMENT NO. ONE TO CONTRACT K-1516-7: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND WHITE HAWK ENGINEERING AND DESIGN, L.L.C., INCREASING THE CONTRACT AMOUNT BY \$34,288.45 FOR A REVISED CONTRACT AMOUNT OF \$218,668.15 TO PROVIDE ADDITIONAL DESIGN SERVICES TO ADD THE RELOCATION OF A WATER LINE TO THE WIDENING AND TRAFFIC SIGNAL IMPROVEMENTS AT THE INTERSECTIONS OF ROCK CREEK ROAD AND 12TH AVENUE N.W. AND ROCK CREEK ROAD AND TRAILWOOD DRIVE INTERSECTIONS AND BUDGET APPROPRIATION FROM THE WATER FUND BALANCE.

Councilmember Clark moved that Amendment No. One to Contract K-1516-7 with White Hawk Engineering and Design, L.L.C., increasing the contract amount by \$34,288.45 for a revised contract amount of \$218,668.15 be approved and the execution thereof be authorized and \$17,144.23 be appropriated from the Water Fund Balance (031-0000-253.00-00) to Project TR0059, Rock Creek: 12th N.W. and Trailwood, Utilities (050-9079-431.67-01), which motion was duly seconded by Councilmember Karjala;

Items submitted for the record

1. Text File K-1516-7, Amendment No. One, dated August 23, 2016, by Mike Rayburn, Capital Projects Engineer
2. Location map
3. Amendment No. One to Contract K-1516-7
4. Contract K-1516-7 with Attachment A, Scope of Services; Attachment B, Schedule; Attachment C, itemized labor costs; and Attachment D, Owner Responsibilities
5. Purchase Requisition 0000268722 dated August 22, 2016, in the amount of \$34,288.45 to White Hawk Engineering and Design, L.L.C.

and the question being upon approving Amendment No. One to Contract K-1516-7 with White Hawk Engineering and Design, L.L.C., increasing the contract amount by \$34,288.45 for a revised contract amount of \$218,668.15 and upon the subsequent authorization and appropriation, a vote was taken with the following result:

YEAS: Councilmembers Castleberry, Chappel.  
Clark, Hickman, Holman, Karjala,  
Mayor Miller

NAYES: None

The Mayor declared the motion carried and Amendment No. One to Contract K-1516-7 with White Hawk Engineering and Design, L.L.C., increasing the contract amount by \$34,288.45 for a revised contract amount of \$218,668.15 approved; the execution thereof be authorized and \$17,144.23 be appropriated from the Water Fund Balance (031-0000-253.00-00) to Project TR0059, Rock Creek: 12th N.W. and Trailwood, Utilities (050-9079-431.67-01).

\* \* \* \* \*

Item 24, being:

CHANGE ORDER NO. TWO TO CONTRACT K-1516-43: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA; THE NORMAN UTILITIES AUTHORITY; AND MCKEE UTILITY CONTRACTORS, INC., INCREASING THE CONTRACT AMOUNT BY \$233,198.71 FOR A REVISED CONTRACT AMOUNT OF \$1,849,427.21 FOR THE BERRY ROAD WATER LINE REPLACEMENT PROJECT, PHASE 2, FINAL ACCEPTANCE OF THE PROJECT, AND BUDGET TRANSFER BETWEEN PROJECT ACCOUNTS.

Acting as the Norman Utilities Authority, Trustee Clark moved that Change Order No. Two to Contract K-1516-43 with McKee Utility Contractors, Inc., increasing the contract amount by \$233,198.71 for a revised contract amount of \$1,849,427.21 be approved; the execution thereof be authorized; the project be accepted; final payment in the amount of \$244,027.25 be directed to McKee Utility Contractors, Inc.; and \$65,000 be transferred from Project WB0184, Segment D Waterline Improvements, Construction (031-9360-462.61-01) to Project WB0305, Berry Road Waterline Replacement, Construction (031-9521-462.61-01), which motion was duly seconded by Trustee Karjala;

Items submitted for the record

1. Text File K-1516-43, Change Order No. Two, dated September 14, 2016, by Mark Daniels, Utilities Engineer
2. Location map
3. Change Order No. Two to Contract K-1516-43
4. Purchase Requisition 0000269949 dated September 19, 2016, in the amount of \$12,995 to McKee Utility Contractors, Inc.
5. Purchase Requisition 0000270208 dated September 22, 2016, in the amount of \$220,293.71 to McKee Utility Contractors, Inc.

and the question being upon approving Change Order No. Two to Contract K-1516-43 with McKee Utility Contractors, Inc., increasing the contract amount by \$233,198.71 for a revised contract amount of \$1,849,427.21 and upon the subsequent authorization, acceptance, directive, and transfer, a vote was taken with the following result:

YEAS:

Trustees Castleberry, Chappel, Clark,  
Hickman, Holman, Karjala, Chairman  
Miller

NAYES:

None

The Chairman declared the motion carried and Change Order No. Two to Contract K-1516-43 with McKee Utility Contractors, Inc., increasing the contract amount by \$233,198.71 for a revised contract amount of \$1,849,427.21 approved; the execution thereof was authorized; the project was accepted; final payment in the amount of \$244,027.25 was directed to McKee Utility Contractors, Inc.; and \$65,000 was transferred from Project WB0184, Segment D Waterline Improvements, Construction (031-9360-462.61-01) to Project WB0305, Berry Road Waterline Replacement, Construction (031-9521-462.61-01).

\* \* \* \* \*

Item 25, being:

CONTRACT K-1617-64: A PROJECT AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) FOR FEDERAL AID PROJECT STP-214C(004)AG, JOB NO. 28903(04), FOR THE RESURFACING OF CONSTITUTION STREET, IMHOFF ROAD AND LINDSEY STREET IN THE AMOUNT OF \$300,000 FOR THE CITY'S (20%) SHARE AND ADOPTION OF RESOLUTION R-1617-33.

Councilmember Clark moved that Contract K-1617-64 with ODOT be approved; Resolution R-1617-33 be adopted; the execution of the contract and resolution be authorized; and payment in the amount of \$300,000 for the City's 20% share to ODOT be directed, which motion was duly seconded by Councilmember Karjala;

Items submitted for the record

1. Text File K-1617-64 dated September 12, 2016, by John Clink, Capital Projects Engineer
2. Location map
3. Contract K-1617-64
4. Resolution R-1617-33
5. Purchase Requisition 0000269682 dated September 12, 2016, in the amount of \$300,000 to ODOT

Item 25, continued:

and the question being upon approving Contract K-1617-64 with ODOT and upon the subsequent adoption, authorization, and directive, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Chappel. Clark, Hickman, Holman, Karjala, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Contract K-1617-47 with ODOT approved; Resolution R-1617-33 was adopted, execution of the contract and resolution was authorized, and payment in the amount of \$300,000 for the City's 20% share to ODOT was directed.

\* \* \* \* \*

Item 26, being:

RESOLUTION R-1617-31: A RESOLUTION APPROVING AND AUTHORIZING THE NORMAN REGIONAL HOSPITAL AUTHORITY TO REFUND ALL OUTSTANDING SERIES HOSPITAL REVENUE BONDS (THE "REFUNDED BONDS") TO BE ACCOMPLISHED BY THE ISSUANCE OF BONDS, NOTES OR OTHER EVIDENCES OF INDEBTEDNESS, ON A TAX-EXEMPT OR TAXABLE BASIS, AT A PREMIUM OR DISCOUNT, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED TWO HUNDRED MILLION DOLLARS (\$200,000,000) TO PROVIDE FUNDS NECESSARY TO REDEEM ALL OUTSTANDING SERIES BONDS AND PAY THE COSTS OF ISSUANCE; APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS IN CONNECTION THEREWITH; AND WAIVING COMPETITIVE BIDDING PURSUANT TO 60 O.S. SECTION 176(F).

Councilmember Clark moved that Resolution R-1617-31 be adopted, which motion was duly seconded by Councilmember Karjala;

Items submitted for the record

1. Text File R-1617-31 dated September 7, 2016, by Jeff Bryant, City Attorney
2. Resolution R-1617-31
3. Summary of Proposed Debt Issuance and Refunding dated September 7, 2016, from Grant Ostfund, Ponder & Company to Ken Hopkins, Chief Financial Officer, Norman Regional Health System

Items submitted for the record

1. Mr. Jeff Raley, Bond Counsel for Norman Regional Hospital, Floyd Law Firm, 118 East Main Street
2. Mr. Ken Hopkins, Chief Financial Officer, Norman Regional Health System

and the question being upon adopting Resolution R-1617-31, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Chappel. Clark, Hickman, Holman, Karjala, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Resolution R-1617-31 was adopted.

\* \* \* \* \*

Item 27, being:

RESOLUTION R-1617-35: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$80,000 FROM THE ROOM TAX FUND BALANCE TO BE USED BY THE NORMAN CONVENTION AND VISITORS BUREAU, INC., (NCVB OR VISITNORMAN) TO FUND THE PLANNING AND DEVELOPMENT OF A TOURISM IMPROVEMENT DISTRICT FOR NORMAN HOTELS AND ESTABLISHMENT OF A SPORTS COMMISSION.

Councilmember Hickman moved that Resolution R-1617-35 be adopted, which motion was duly seconded by Councilmember Clark;

Item 27, continued:

Items submitted for the record

1. Text File R-1617-35 dated September 20, 2016, by Anthony Francisco, Finance Director
2. Resolution R-1617-35
3. Letter dated September 21, 2016, from Dan Schemm, Executive Director VisitNorman, to Norman City Council

Participants in discussion

1. Mr. Dan Schemm, Executive Director of VisitNorman
2. Mr. Steve Ellis, 633 Reed Avenue, made comments
3. Ms. Cindy Rogers, 633 Reed Avenue, asked questions
4. Mr. Jud Foster, Director of Parks and Recreation

and the question being upon adopting Resolution R-1617-35, a vote was taken with the following result:

YEAS:

Councilmembers Castleberry, Chappel.  
Clark, Hickman, Holman, Mayor  
Miller

NAYES:

Councilmember Karjala

The Mayor declared the motion carried and Resolution R-1617-35 was adopted.

\* \* \* \* \*

Item 28, being:

**RESOLUTION R-1617-4:** A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN SO AS TO REMOVE PART OF THE NORTHEAST QUARTER OF SECTION FIFTEEN (15), TOWNSHIP NINE (9) NORTH, RANGE THREE (3) WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE INSTITUTIONAL DESIGNATION AND PLACE THE SAME IN THE COMMERCIAL DESIGNATION. (NORTHWEST CORNER OF 36TH AVENUE N.W. AND CASCADE BOULEVARD)

Councilmember Holman moved that Resolution R-1617-4 be adopted and the Norman 2025 Land Use and Transportation Plan be amended according thereto, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File R-1617-4 dated June 22, 2016, by Janay Greelee-Warnken, Planner II
2. Resolution R-1617-4
3. Location map
4. Staff Report dated August 11, 2016, recommending approval
5. Pertinent excerpts from Planning Commission minutes of August 11, 2016

Participants in discussion

1. Mr. Sean Rieger, 136 Thompson Drive, attorney representing applicant
2. Mr. Tom McCaleb, SMC Consulting Engineers, P.C., engineer representing the applicant
3. Mr. Steve Ellis, 633 Reed Avenue, asked questions
4. Mr. Shawn O'Leary, Director of Public Works
5. Mr. Nathan Corbit, 408 West Johnson Street, made comments
6. Ms. Cindy Rogers, 633 Reed Avenue, made comments
7. Ms. Cynthia Haddad, 135 South Pickard Avenue, made comments

and the question being upon adopting Resolution R-1617-4 and the Norman 2025 Land Use and Transportation Plan being amended according thereto, a vote was taken with the following result:

YEAS:

Councilmembers Castleberry, Chappel.  
Clark, Hickman, Mayor Miller

NAYES:

Councilmembers Holman and Karjala

The Mayor declared the motion carried and Resolution R-1617-4 adopted and the Norman 2025 Land Use and Transportation Plan was amended according thereto.

\* \* \* \* \*

Item 29, being:

CONSIDERATION OF ORDINANCE O-1617-2 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE PART OF THE NORTHEAST QUARTER OF SECTION FIFTEEN (15), TOWNSHIP NINE (9) NORTH, RANGE THREE (3) WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE RM-2, LOW DENSITY APARTMENT DISTRICT AND PLACE THE SAME IN THE C-1, LOCAL COMMERCIAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (NORTHWEST CORNER OF 36TH AVENUE N.W. AND CASCADE BOULEVARD)

Ordinance O-1617-2 having been Introduced and adopted upon First Reading by title in City Council's meeting of September 13, 2016, Councilmember Castleberry moved that Ordinance O-1617-2 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Karjala;

Items submitted for the record

1. Text File O-1617-2 dated June 22, 2016, by Janay Warnken, Planner
2. Ordinance O-1617-2
3. Location map
4. Preliminary site plan
5. Rendering of The Shops at Cascade
6. Staff Report dated August 11, 2016, recommending approval
7. Pertinent excerpts from Planning Commission minutes of August 11, 2016

Participants in discussion

1. Mr. Nathan Corbit, 408 West Johnson Street, made comments
2. Mr. Steve Ellis, 633 Reed Avenue, made comments

and the question being upon adopting Ordinance O-1617-2 upon Second Reading section by section, a vote was taken with the following result:

YEAS: Councilmembers Castleberry, Chappel.  
Clark, Hickman, Mayor Miller

NAYES: Councilmembers Holman and Karjala

The Mayor declared the motion carried and Ordinance O-1617-2 was adopted upon Second Reading section by section.

Thereupon, Councilmember Castleberry moved that Ordinance O-1617-2 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Chappel; and the question being upon adopting Ordinance O-1617-2 upon Final Reading as a whole, the roll was called with the following result:

YEAS: Councilmembers Castleberry, Chappel.  
Clark, Hickman, Mayor Miller

NAYES: Councilmembers Holman and Karjala

The Mayor declared the motion carried and Ordinance O-1617-2 was adopted upon Final Reading as a whole.

\* \* \* \* \*

Item 30, being:

CONSIDERATION OF A PRELIMINARY PLAT FOR JOLLEY ADDITION (INCLUDING A REPLAT OF OLIVET BAPTIST MISSION) AND WAIVER OF ALLEY REQUIREMENTS FOR THE COMMERCIAL PROPERTY. (GENERALLY LOCATED AT THE NORTHWEST CORNER OF 36TH AVENUE N.W. AND CASCADE BOULEVARD)

Councilmember Castleberry moved that the preliminary plat for Jolley Addition (including a replat of Olivet Baptist Mission) and waiver of alley requirements for the commercial property be approved, which motion was duly seconded by Councilmember Chappel;



Item 30, continued:

Items submitted for the record

1. Text File PP-1617-1 dated June 22, 2016, by Ken Danner, Subdivision Development Manager
2. Location map
3. Preliminary plat
4. Preliminary site plan
5. Planning Commission Staff Report dated August 11, 2016, recommending approval
6. Letter requesting waiver dated July 5, 2016, from Christopher D. Anderson, P.E., SMC Consulting Engineers, P.C., to Mr. Andy Sherrer, Chairman, Planning Commission
7. Traffic Impacts Development Review Form dated July 28, 2016, prepared by David R. Riesland, P.E., City Traffic Engineer, for Jolley Addition
8. Predevelopment Meeting Summary Case PD-16-6 dated April 28, 2016, submitted by Mike Jolley Investments, L.L.C., for property located on the northwest corner of 36th Avenue N.E. and Cascade Drive
9. Greenbelt Commission final Comments dated April 18, 2016
10. Pertinent excerpts from Planning Commission minutes of August 11, 2016

and the question being upon approving the preliminary plat for Jolley Addition (including a replat of Olivet Baptist Mission) and waiver of alley requirements for the commercial property, a vote was taken with the following result:

YEAS: Councilmembers Castleberry, Chappel, Clark, Hickman, Mayor Miller

NAYES: Councilmembers Holman and Karjala

The Mayor declared the motion carried and the preliminary plat for Jolley Addition (including a replat of Olivet Baptist Mission) and waiver of alley requirements for the commercial property was approved.

\* \* \* \* \*

Item 31, being:

CONSIDERATION OF ORDINANCE O-1617-3 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 LIVE ENTERTAINMENT VENUE (OUTDOORS) IN THE C-3, INTENSIVE COMMERCIAL DISTRICT FOR LOT THREE (3), BLOCK TWENTY-TWO (22), NORMAN ORIGINAL TOWN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (305 EAST MAIN STREET)

Ordinance O-1617-3 having been Introduced and adopted upon First Reading by title in City Council's meeting of September, 13, 2016, Councilmember Hickman moved that Ordinance O-1617-3 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Chappel;

Items submitted for the record

1. Text File O-1617-3 dated July 26, 2016, by Jane Hudson, Principal Planner
2. Ordinance O-1617-3
3. Location map
4. Staff Report dated August 11, 2016, recommending approval
5. Predevelopment Summary Case PD 16-11 dated July 28, 2016, for El Chapo, L.L.C., d/b/a Puebla Tacos y Tequileria located at 305 East Main Street
6. Protest map dated September 19, 2016, containing 33.7% protest within subject tract
7. Letter of protest filed received August 5, 2016, from Andy and Marian Nunez, OPOLIS Productions, Inc., to City of Norman Planning Commission
8. Norman Code of Ordinances, Chapter 22 Section 425.1, C-3, Intensive Commercial District
9. Letter of protest received September 19, 2016, from Andy and Marian Nunez, OPOLIS Productions, L.L.C., to Neighbor
10. Petition of protest received September 19, 2016, containing 7 signatures
11. Letter received September 22, 2016, from Andy and Marian Nunez, OPOLIS Productions, L.L.C., to City Council
12. Photographs of alley between OPOLIS and Puebla
13. Explanation referring to staff note revisions following the Planning Commission meeting received September 22, 2016
14. Pertinent excerpts from Planning Commission minutes of August 11, 2016

Item 31, continued:

Participants in discussion

1. Mr. Andrew Harroz, Mulinex Edwards Rosell & Goerke, 3030 Oklahoma Tower, 210 Park Avenue, Oklahoma City, attorney representing the applicant
2. Ms. Susan Connors, Director of Planning and Community Development
3. Mr. Keith Humphrey, Police Chief
4. Mr. Andrew Nunez, 1600 North Porter Avenue, made comments
5. Ms. Marian Nunez, 1600 North Porter Avenue, made comments
6. Mr. Armando Rivera, General Manager, Puebla
7. Mr. Sean Braddy, 1406 Kansas Street, made comments
8. Ms. Mary Katherine Long, 1630 Cruce Street, protestant
9. Mr. Seth Steward, 1829 Elmhurst Avenue, made comments

Councilmember Karjala called for the question. An objection from Council was noted and City Attorney Jeff Bryant stated without consensus of Council, a motion and second is required, hearing none, Council discussion continued.

Thereupon, Councilmember Hickman moved that Ordinance O-1617-3 be tabled and sent to the City Council Community Planning and Transportation Committee to return at the next City Council meeting following a recommendation from the City Council Community Planning and Transportation Committee; which motion was duly seconded by Councilmember Holman;

Participants in discussion

1. Mr. Andrew Harroz, Mulinex Edwards Rosell & Goerke, 3030 Oklahoma Tower, 210 Park Avenue, Oklahoma City, attorney representing the applicant
2. Ms. Alexis Miller, 114 Anoil Drive, proponent
3. Mr. Jeff Bryant, City Attorney

and the question being upon tabling Ordinance O-1617-3 and sending it to the City Council Community Planning and Transportation Committee to return at the next City Council Meeting meeting following a recommendation from the City Council Community Planning and Transportation Committee, a vote was taken with the following result:

YEAS:

Councilmembers Castleberry, Chappel.  
Clark, Hickman, Holman, Karjala,  
Mayor Miller

NAYES:

None

The Mayor declared the motion carried and Ordinance O-1617-3 was tabled and will be sent to the City Council Community Planning and Transportation Committee to return at the next meeting following a recommendation from the City Council Community Planning and Transportation Committee.

\* \* \* \* \*

Item 32, being:

MISCELLANEOUS DISCUSSION

LGBT History Month. Mr. Michael Ferguson, 7201 Nutmeg Drive, thanked the City Council for the vote to make Norman a more inclusive community by declaring October as Lesbian, Gay, Bisexual, Transgender (LGBT) History Month. He said many of the people who do not support LGBT Month are actually silent members.

Ms. Eve Spaulding, 6700 103rd Avenue N.E., read the last portion of the LGBT History Month proclamation. She read several comments she received supporting her belief that this proclamation is not inclusive. She said if Council truly wants an inclusive community, they should not have voted for this proclamation because the subject matter does not join anyone together. She said the people who have spoken against this proclamation have been cursed, made fun of, threatened, and accused of hate and violence. She asked how her belief allows people to blame her for a person's suicide and to say her children should be put to death in front of her. She said the proclamation calls for dignity and inclusiveness and the threats and name calling are not either of those. She said she hoped that Council could look beyond the emotions of this topic and recognize for the good of the entire community, a no vote was the right way to proceed. She said this was just another step towards dividing the community.

\*

Miscellaneous Discussion, continued:

LGBT History Month, continued. Mr. Troy Stephenson, Executive Director of Freedom Oklahoma, said Freedom Oklahoma is a State-Wide LGBT Rights Organization. He apologized to Ms. Spaulding for what she had endured and said nobody should be made to feel that way. He thanked the City Council for doing the right thing because LGBT youth are forced to feel that way every day. He said Council supporting this proclamation made these young people feel like their leaders are behind them.

Mr. Nathan Corbit, 408 West Johnson Street, thanked Council for proclaiming the month of October as LGBT History Month. He said he is sorry that someone threatened Ms. Spaulding's children. He read a speech that he had prepared for this meeting.

Ms. Danielle Finagin, 3016 Conestoga Drive, thanked Council for proclaiming the month of October as LGBT History Month. She said the reason there is so much bigotry is due to a lack of information and allowing people to share those histories and the obstacles that LGBT persons have had to overcome would help that situation.

Ms. Melanie Adams, 909 Goshawk Drive, said not recognizing LGBT History would forsake its truth and those it represents. She said Norman is comprised of diverse people, but there are several LGBTQ members living invisibly due to the climate that was expressed six years ago. She said all have the right to live in a place where they feel part of a community where they can contribute and not feel invisible. She said she feels very touched and moved by Ms. Spaulding's comments because it is not ok to do this, but harmful and ugly.

Dr. James Taylor, 1415 Spoonwood Drive, said he did not support the LGBT Proclamation but by not being in favor of it, he is considered a "hate" person. He said he doesn't hate anybody. He said he does not equate having Black History Month or Hispanic History Month in the same category because those are choices no one has any control over, while there is no historical documentation or medical proof that says people have no choice to be gay. He said the things that were said to Ms. Spaulding as a result of her expressing her opinions are deplorable. He appreciates the effort of Council because it is a very difficult task.

Mr. Sean Braddy, 1406 Kansas Street, thanked Council for allowing the LGBT History Month this evening and that if everyone is not included, then nobody should be included. He said several years ago, he remembered the first Black History Month and many did not appreciate this happening.

Ms. Amanda Revels, 1616 Alameda Street, said she appreciated Council this evening. She said the comments made to Ms. Spaulding were very inappropriate. She said one of the reasons she moved back to Norman was because of the inclusivity brought here due to the University of Oklahoma. She said it is not always a lifestyle choice, it is how we are born.

Ms. Deb Clark, 2134 Summer Drive, thanked Council not just for tonight but for adoption of the Resolution protecting against discrimination associated with an individual's sexual orientation and/or gender identity several months ago. She said she had been extremely moved and when the group at the meeting said the Pledge of Allegiance, she recited it with them and she felt like it included her as well. She said this is the basis for everyone coming together, that there is love underneath it all. She said the relationships that are made are about love. She said this year she joined her partner on their 16th Anniversary of being together and they went to the Courthouse and got married. She said it was very important, she didn't realize how important but it was yet another affirmation that she existed and is real and her love for this other person existed and is real. She said it is very sad that there is bullying on both sides. She loves the sign that says "Building an Inclusive Community" and plans to stay in Norman because she loves Norman.

Councilmember Holman said he was honored to be a part of the LGBT History Month proclamation. He said he believes everyone in his ward knows where he stands on issues and they know his door is always open to anyone no matter what they believe. He said he appreciated all of the comments this evening.

Councilmember Clark said she appreciated all of the comments this evening and thanked those who stayed till the end of the meeting. She is always reminded that she cannot stop being a passionate advocate for the community. She said this proclamation not only recognizes the LGBT History but also Norman's history for attempting to be an inclusive community. She said she ran for City Council to be the voice of a mother of two young children who she wants to grow up in an inclusive community, a voice of a young professional who wants to work in an inclusive community, the voice of her college students who need Norman to be an inclusive community so they can grow into adults who not only respect themselves but respect local government. She speaks for her LGBTQ family, friends, students, and colleagues that deserve an inclusive community.

Miscellaneous Discussion, continued:

LGBT History Month, continued. Councilmember Hickman said as an attorney he has represented LGBTQ children who had been bullied. He said no form of harassment, bullying, mistreatment, of any individual is acceptable and he regrets that it occurred in the past. He hoped in the future, everyone can understand that civil discourse is the proper way to go. He said social media makes it easy to call someone names because it does not seem real but it still hurts people and cause tragic things to happen. He said he is honored to be on this Council and be a leader that his close family members, some who are LGBT, can look up to. He said he appreciated everyone coming this evening and thanked them for their support.

Councilmember Miller said she understands there are folks in the community who do not feel like the Council needs to be involved in social issues or be involved in funding and recognizing social service agencies but she has not heard that from most of the citizens. For over 40 years, she has taken part in many public dialogues, both large and small, about what we want our community to look like and hears that that people want to be a community that cares about the poor, the abused, the homeless, and the hungry. She said Norman residents care even with Norman's history as a "Sundown" town about protecting the rights of minority groups and as a citizenry, they want to have their voices heard, listened to, and acknowledged. She said City Council care about our safety, relationships with police and fire, schools, hospitals, and our proclamation is the public way that your elected officials recognize all of our citizens that help one another advocate for civil rights for all or want the history of their own group to be recognized and to be respected. She said she believes it is appropriate and she is proud to be part the City Council and the City government that embraces that culture.

\*

Condolences to Bobby Stevens. Ms. Eve Spaulding, 6700 103rd Avenue N.E., offered condolences to Bobby Stevens for the loss of his mother.

\*

Car Seat Education. Councilmember Karjala said there was a nice article in today's paper about Michelle Carr, Jackson PTA, who is showing people how to get their children fitted in their booster seats appropriately. She urged people to read the article.

\*

Lindsey Street Businesses. Councilmember Karjala urged people to stop on Lindsey Street and go to dinner or shop. She said she plans to have an event each month at a different business on Lindsey Street and on Friday, September 30th would be at India Village, 2110 West Lindsey Street, at 6:00 p.m. She urged everyone to come.

\*

National Night Out. Councilmember Holman said although there are not many neighborhoods in Ward 7 that participate in National Night Out, it would be happening on Tuesday, October 4th. He said it was a great way to get to know the people in the neighborhood and the policemen that work the area.

Councilmember Clark said Council tries to attend all of the events that evening and she would love to meet them all. She said the Master Police Officer Thomas Zermenio from the Norman Police Department can help people set up an event.

Councilmember Hickman said he knew of at least two events so far in Ward Four, one in the Old Silk Stocking Neighborhood and one on Lahoma Avenue south of Boyd Street.

\*

Southridge Historic District. Councilmember Hickman said there was a great article in the Norman Transcript about Southridge Neighborhood in Ward Four. He said this area is right across the street from the Mont. He said on October 11th Council will be voting on an application to establish the Southridge Historic District which is the first historic neighborhood voted on in many years.

\*

Groovefest. Councilmember Hickman said Sunday, October 2nd, would be the date for Groovefest due to the inclement weather last weekend. He said this was the longest running Human Rights Festival in the world. He said the festival will be at Andrews Park.

\*

Miscellaneous Discussion, continued:

Sooner Air Festival. Councilmember Hickman said the Sooner Air Festival would be Saturday, October 1st from 9:00 a.m. to 1:00 p.m. at Westheimer Field.

\*

Community Forum on Law Enforcement and Community Relationships. Councilmember Hickman said a Community Forum on Law Enforcement and Community Relationships will held on Monday, October 10th, from 7:00 p.m. to 8:30 p.m., at First Presbyterian Church. He said this would be an opportunity to discuss Community Policing in Norman. He said Norman has an excellent Police Department.

\* \* \* \* \*

Item 33, being:

ADJOURNMENT

The meeting was adjourned at 11:38 p.m.

ATTEST:

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City Clerk

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Mayor