

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

February 28, 2017

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 28th day of February, 2017, 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, Heiple, Hickman, Holman,
Karjala, Mayor Miller

ABSENT: Councilmember Allison

The Pledge of Allegiance was led by Mayor Miller.

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Item 3, being:

APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL CONFERENCE MINUTES OF JANUARY 24, 2017
CITY COUNCIL CONFERENCE MINUTES OF FEBRUARY 14, 2017
CITY COUNCIL MINUTES OF FEBRUARY 14, 2017
NORMAN UTILITIES AUTHORITY MINUTES OF FEBRUARY 14, 2017
NORMAN MUNICIPAL AUTHORITY MINUTES OF FEBRUARY 14, 2017
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF FEBRUARY 14, 2017

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 Clark;

Items submitted for the record

1. Text File GID-1617-30 dated February 22, 2017, by Brenda Hall, City Clerk
2. City Council Conference minutes of January 24, 2017
3. City Council Conference minutes of February 14, 2017
4. City Council minutes of February 14, 2017
5. Norman Utilities Authority minutes of February 14, 2017
6. Norman Municipal Authority minutes of February 14, 2017
7. Norman Tax Increment Finance Authority minutes of February 14, 2017

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, Heiple, 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-1617-17: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF MARCH, 2017, AS WOMEN’S HISTORY MONTH IN THE CITY OF NORMAN.

Councilmember Clark moved that receipt of Proclamation P-1617-17 proclaiming the month of March, 2017, as Women’s History Month in the City of Norman be acknowledged, which motion was duly seconded by Councilmember Karjala;

Items submitted for the record

- 1. Text File P-1617-17 dated February 13, 2017, by Kristina Bell, Assistant City Attorney
- 2. Proclamation P-1617-17

Participants in discussion

- 1. Ms. Cindy Rosenthal, National Education for Women’s Leadership Program, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1617-17 proclaiming the month of March, 2017, as Women’s History Month in the City of Norman, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Chappel, Clark, Heiple, 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-1617-17 proclaiming the month of March, 2017, as Women’s History Month in the City of Norman was acknowledged.

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Item 5, being:

CONSENT DOCKET

Councilmember Heiple moved that Item 6 through Item 22 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 6 through Item 22, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Item 6 through Item 22 were placed on the consent docket by unanimous vote.

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Item 6, being:

CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

BICYCLE ADVISORY COMMITTEE

- TERM: 02-28-17 TO 02-13-20: HAL CANTWELL, WARD 3
- TERM: 02-13-17 TO 02-13-20: KYLE WILLIAMS, WARD 8
- TERM: 02-13-17 TO 02-13-20: LEE KRUMHOLZ, WARD 4

BOARD OF APPEALS

- TERM: 02-03-17 TO 02-03-21: BILL FORESTER, WARD 3
- TERM: 02-03-17 TO 02-03-21: GENE MCKOWN, WARD 8

ENVIRONMENTAL CONTROL ADVISORY BOARD

- TERM: 02-28-17 TO 10-27-18: ANDREW SARTAIN, WARD 7

BOARD OF PARKS COMMISSIONERS

- TERM: 02-28-17 TO 01-01-20: BUDDY DOLAN, WARD 6
- TERM: 01-01-17 TO 01-01-20: KRISTI WRIGHT, WARD 1
- TERM: 02-28-17 TO 01-01-20: SUSAN FAVORS, WARD 8

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

Items submitted for the record

- 1. Text File AP-1617-16 dated February 8, 2017, by Brenda Hall, City Clerk

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

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

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

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Item 7, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF JANUARY 31, 2017, AND DIRECTING THE FILING THEREOF.

Councilmember Holman 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-1617-45 dated February 8, 2017, by Anthony Francisco, Finance Director
- 2. Finance Director's Investment Report as of January 31, 2017

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, Heiple, 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 9, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF JANUARY, 2017, AND DIRECTING THE FILING THEREOF.

Councilmember Holman 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-1617-46 dated February 8, 2017, by Stacey Parker, Executive Assistant
- 2. Monthly Departmental Reports for the month of January, 2017

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, Heiple, 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 9, being:

SUBMISSION OF THE 2016 STORMWATER ANNUAL REPORT TO THE OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY.

Councilmember Holman 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-1617-44 dated February 8, 2017, by Carrie Evenson, Stormwater Engineer
- 2. City of Norman Phase II Small Municipal Separate Storm Sewer System (MS4) Annual Report, Reporting Period January 1, 2016, to December 31, 2016, with Appendix A, Supporting Documentation, and Appendix B, Summary of All Calls Received in 2016

Participants in discussion

- 1. Ms. Carrie Evenson, Stormwater Engineer

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, Heiple, 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 10, being:

EASEMENT E-1617-28: CONSIDERATION OF ACCEPTANCE OF A PERMANENT SANITARY SEWER AND LIFT STATION EASEMENT DONATED BY HARVEY MICHAEL COOPER, LYNDIA ANN COOPER LUFF, A.D. FIORONI, AND L.G. FIORONI TO SERVE RED CANYON RANCH ADDITION AND PARK HILL LIFT STATION. (GENERALLY LOCATED ONE-HALF MILE NORTH OF TECUMSEH ROAD ON THE EAST SIDE OF 12TH AVENUE N.E.)

Councilmember Holman moved that Easement E-1617-28 donated by Harvey Michael Cooper, Lynda Ann Cooper Luff, A.D. Fioroni, and L.G. Fioroni 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-1617-28 dated February 13, 2017, by Drew Norlin, Assistant Development Coordinator
2. Location map
3. Easement E-1617-28 with Exhibit "A", legal description and location map

and the question being upon accepting Easement E-1617-28 donated by Harvey Michael Cooper, Lynda Ann Cooper Luff, A.D. Fioroni, and L.G. Fioroni and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Easement E-1617-28 donated by Harvey Michael Cooper, Lynda Ann Cooper Luff, A.D. Fioroni, and L.G. Fioroni accepted; and the filing thereof with the Cleveland County Clerk was directed.

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Item 11, being:

CONSIDERATION OF APPROVAL OF CERTIFICATE OF PLAT CORRECTION CPC-1617-2 FOR LOT 8, BLOCK 7, BELLATONA ADDITION, SECTION 1.

Councilmember Holman moved that Certificate of Plat Correction CPC-1617-2 in connection with Lot 8, Block 7, Bellatona Addition, Section 1, be approved 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 CPC-1617-2 dated February 6, 2017, by Ken Danner, Subdivision Development Manager
2. Location map
3. Certificate of Plat Correction CPC-1617-2 with Exhibit "A", location map of plat correction, as filed, and Exhibit "B", location map of plat correction, as corrected
4. Final plat

and the question being upon approving Certificate of Plat Correction CPC-1617-2 in connection with Lot 8, Block 7, Bellatona Addition, Section 1, and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Certificate of Plat Correction CPC-1617-2 in connection with Lot 8, Block 7, Bellatona Addition, Section 1, accepted; and the filing thereof with the Cleveland County Clerk was directed.

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Item 12, being:

CONSIDERATION OF THE ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$15,000 FROM AAA INSURANCE OF OKLAHOMA TO BE USED BY THE NORMAN POLICE DEPARTMENT TO COORDINATE A STATEWIDE DRUG RECOGNITION EXPERT (DRE) IN-SERVICE CLASS AND BUDGET APPROPRIATION.

Councilmember Holman moved that a donation in the amount of \$15,000 from AAA Insurance of Oklahoma to be used by the Police Department be accepted; Organizational Donations (010-0000-365-13-73) be increased by \$15,000 and \$15,000 be appropriated to Workshops and Seminars (010-6010-421.46-04), which motion was duly seconded by Councilmember Karjala;

Items submitted for the record

- 1. Text File GID-1617-56 dated February 6, 2017, by Deputy Chief Maisano

and the question being upon accepting a donation in the amount of \$15,000 from AAA Insurance of Oklahoma to be used by the Police Department and upon the subsequent increase and appropriation, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and a donation in the amount of \$15,000 from AAA Insurance of Oklahoma to be used by the Police Department accepted; and Organizational Donations (010-0000-365-13-73) be increased by \$15,000 and \$15,000 was appropriated to Workshops and Seminars (010-6010-421.46-04).

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Item 13, being:

AUTHORIZATION FOR EXPENDITURE NO. FIVE UNDER CONTRACT K-0910-55 WITH LEMKE LAND SURVEYING, L.L.C., IN THE AMOUNT OF \$73,300 TO PROVIDE PROFESSIONAL SERVICES FOR THE LIFT STATION MODIFICATIONS FY17 PROJECT.

Acting as the Norman Utilities Authority, Trustee Holman moved that authorization of Expenditure No. Five under Contract K-0910-55 with Lemke Land Surveying, L.L.C., in the amount of \$73,300 be approved, which motion was duly seconded by Trustee Karjala;

Items submitted for the record

- 1. Text File K-0910-55, Expenditure No. Five, dated February 16, 2017, by Charlie Thomas, Capital Projects Engineer
- 2. Proposal dated February 16, 2017, in the amount of \$73,300 from Kelly J. Henderson, PLS, Assistant Operations Manager, Lemke Land Surveying, L.L.C., to Mr. Charlie Thomas, P.E., City of Norman Utilities Department, with Attachment "A", Scope and Fees
- 3. Purchase Requisition 0000276072 dated February 23, 2017, in the amount of \$73,300 to Lemke Land Surveying, L.L.C.

and the question being upon approving authorization of Expenditure No. Five under Contract K-0910-55 with Lemke Land Surveying, L.L.C., in the amount of \$73,300, a vote was taken with the following result:

YEAS:	Trustees Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Chairman Miller
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NAYES:	None
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The Chairman declared the motion carried and authorization of Expenditure No. Five under Contract K-0910-55 with Lemke Land Surveying, L.L.C., in the amount of \$73,300 was approved.

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Item 14, being:

AUTHORIZATION FOR ADDITIONAL PAYMENT IN THE AMOUNT OF \$426,884.01 TO THE OKLAHOMA DEPARTMENT OF TRANSPORTATION UNDER CONTRACT K-1516-106, A PROJECT AGREEMENT FOR FEDERAL AID PROJECT STP-214B(042)AG, STATE JOB 29293(04), THE WEST LINDSEY STREET IMPROVEMENTS PROJECT, PHASE 3, FROM 24TH AVENUE S.W. TO BERRY ROAD.

Councilmember Holman moved that authorization for an additional payment in the amount of \$426,884.01 to the Oklahoma Department of Transportation under Contract K-1516-106 be approved and payment in the amount of \$426,884.01 be directed to the Oklahoma Department of Transportation; which motion was duly seconded by Councilmember Karjala;

Items submitted for the record

1. Text File K-1516-106, Additional Payment, dated November 22, 2016, by John Clink, Capital Projects Engineer
2. Lindsey Street Construction Management Summary Table
3. Project Cost Table
4. Revised Oklahoma Department of Transportation Progressive Funding Breakdown dated November 17, 2016
5. Project location map
6. Purchase Requisition 0000272725 dated November 22, 2016, in the amount of \$426,884.01 to the Oklahoma Department of Transportation

and the question being upon approving authorization for an additional payment in the amount of \$426,884.01 to the Oklahoma Department of Transportation under Contract K-1516-106 and upon the subsequent directive, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and authorization for an additional payment in the amount of \$426,884.01 to the Oklahoma Department of Transportation under Contract K-1516-106 approved; and payment in the amount of \$426,884.01 was directed to the Oklahoma Department of Transportation.

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Item 15, being:

CHANGE ORDER NO. THREE TO CONTRACT K-1516-80: WITH CENTRAL CONTRACTING SERVICES, INC., INCREASING THE CONTRACT AMOUNT BY \$524,300 FOR A REVISED CONTRACT AMOUNT OF \$2,517,690 ADDING THE MAIN STREET WATER LINE BETWEEN PARK DRIVE AND JAMES GARNER AVENUE AND ADDING 81 CALENDAR DAYS TO THE CONTRACT FOR THE BERRY ROAD WATERLINE REPLACEMENT PROJECT, PHASE 3, AND BUDGET APPROPRIATION FROM THE WATER FUND.

Acting as the Norman Utilities Authority, Trustee Holman moved that Change Order No. Three to Contract K-1516-80 with Central Contracting Services, Inc., increasing the contract amount by \$524,300 for a revised contract price of \$2,517,690 and adding 81 calendar days to the contract be approved; the execution thereof be authorized; and \$524,300 be appropriated from the Water Fund Balance (031-0000-253.00-00) to Project WA0305, Berry Road Phase 3 Waterline, Construction (031-9521-462.61-01), which motion was duly seconded by Trustee Karjala;

Items submitted for the record

1. Text File K-1516-80, Change Order No. Three, dated February 21, 2017, by Mark Daniels, Utilities Engineer
2. Location map
3. Change Order No. Three to K-1516-80
4. Purchase Requisition 0000275984 dated February 22, 2017, in the amount of \$524,300 to Central Contracting Services, Inc.

Item 15, continued:

and the question being upon approving Change Order No. Three to Contract K-1516-80 with Central Contracting Services, Inc., increasing the contract amount by \$524,300 for a revised contract price of \$2,517,690 and adding 81 calendar days to the contract and upon the subsequent authorization and appropriation, a vote was taken with the following result:

YEAS: Trustees Castleberry, Chappel, Clark,
Heiple, Hickman, Holman, Karjala,
Chairman Miller

NAYES: None

The Chairman declared the motion carried and Change Order No. Three to Contract K-1516-80 with Central Contracting Services, Inc., increasing the contract amount by \$524,300 for a revised contract price of \$2,517,690 and adding 81 calendar days to the contract approved; the execution thereof was authorized and \$524,300 was appropriated from the Water Fund Balance (031-0000-253.00-00) to Project WA0305, Berry Road Phase 3 Waterline, Construction (031-9521-462.61-01).

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Item 16, being:

AMENDMENT NO. ONE TO CONTRACT K-1516-85: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND ALAN PLUMMER ASSOCIATES, INC., INCREASING THE CONTRACT AMOUNT BY \$33,000 FOR A REVISED CONTRACT AMOUNT OF \$255,000 TO PROVIDE AN UPDATE TO THE WATER DISTRIBUTION SYSTEM MODEL IN ASSOCIATION WITH THE FYE15 WATER WELLS AND SUPPLY LINES PROJECT.

Acting as the Norman Utilities Authority, Trustee Holman moved that Amendment No. One to Contract K-1516-85 with Alan Plummer Associates, Inc., increasing the contract amount by \$33,000 for a revised contract amount of \$255,000 be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Karjala;

Items submitted for the record

1. Text File K-1516-85, Amendment No. One, dated February 8, 2017, by Mark Daniels, Utilities Engineer
2. Amendment No. One to Contract K-1516-85 with Attachment A, Schedule; Attachment B, Scope of Services; and Attachment C, Compensation
3. Purchase Order 0000273753 dated February 12, 2016, to Alan Plummer Associates, Inc., in the amount of \$222,000 and adding Amendment No. One in the amount of \$33,000 for a revised contract amount of \$255,000

and the question being upon approving Amendment No. One to Contract K-1516-85 with Alan Plummer Associates, Inc., increasing the contract amount by \$33,000 for a revised contract amount of \$255,000 and upon the subsequent authorization, a vote was taken with the following result:

YEAS: Trustees Castleberry, Chappel, Clark,
Heiple, Hickman, Holman, Karjala,
Chairman Miller

NAYES: None

The Chairman declared the motion carried and Amendment No. One to Contract K-1516-85 with Alan Plummer Associates, Inc., increasing the contract amount by \$33,000 for a revised contract amount of \$255,000 approved; and the execution thereof was authorized.

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Item 17, being:

CHANGE ORDER NO. TWO TO CONTRACT K-1516-86: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND JORDAN CONTRACTORS, INC., DECREASING THE CONTRACT AMOUNT BY \$161,547.50 FOR A REVISED CONTRACT AMOUNT OF \$1,656,492.50 FOR THE WOODCREST INTERCEPTOR PROJECT AND FINAL ACCEPTANCE OF THE PROJECT.

Acting as the Norman Utilities Authority, Trustee Holman moved that Change Order No. Two to Contract K-1516-86 with Jordan Contractors, Inc., decreasing the contract amount by \$161,547.50 for a revised contract amount of \$1,656,492.50 be approved; the execution thereof be authorized; the project be accepted; and final payment in the amount of \$54,248.85 to Jordan Contractors, Inc., be directed, which motion was duly seconded by Trustee Karjala;

Items submitted for the record

1. Text File K-1516-86, Change Order No. Two, dated February 15, 2017, by Charlie Thomas, Capital Projects Engineer
2. Location map
3. Change Order No. Two to Contract K-1516-86
4. Purchase Order 274926 dated March 15, 2016, to Jordan Contractors, Inc., in the amount of \$1,725,750 adding Change Order No. One in the amount of \$92,290; subtracting Change Order No. Two which decreased the contract by \$161,547.50 and subtracting payments made to date totaling \$1,602,243.65 leaving a balance of \$54,248.85

and the question being upon approving Change Order No. Two to Contract K-1516-86 with Jordan Contractors, Inc., decreasing the contract amount by \$161,547.50 for a revised contract amount of \$1,656,492.50 and upon the subsequent authorization, acceptance, and directive, a vote was taken with the following result:

YEAS: Trustees Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Chairman Miller

NAYES: None

The Chairman declared the motion carried and Change Order No. Two to Contract K-1516-86 with Jordan Contractors, Inc., decreasing the contract amount by \$161,547.50 for a revised contract amount of \$1,656,492.50 approved; the execution thereof was authorized, the project was accepted, and final payment in the amount of \$54,248.85 to Jordan Contractors, Inc., was directed.

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Item 18, being:

CHANGE ORDER NO. TWO TO CONTRACT K-1516-100: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CENTRAL CONTRACTING SERVICES, INC., INCREASING THE CONTRACT AMOUNT BY \$24,405 FOR A REVISED CONTRACT AMOUNT OF \$410,375 AND ADDING NINE (9) CALENDAR DAYS TO THE CONTRACT FOR THE MAIN STREET BRIDGE OVER BROOKHAVEN CREEK WATER LINE AND SANITARY SEWER RELOCATION PROJECT AND FINAL ACCEPTANCE OF THE PROJECT.

Councilmember Holman moved that Change Order No. Two to Contract K-1516-100 with Central Contracting Services, Inc., increasing the contract amount of \$24,405 for a revised contract amount of \$410,375 and adding nine (9) calendar days to the contract be approved; the execution thereof be authorized; the project be accepted; and final payment in the amount of \$43,703.50 be directed to Central Contracting Services, Inc., which motion was duly seconded by Councilmember Karjala;

Items submitted for the record

1. Text File K-1516-100, Change Order No. Two, dated January 27, 2017, by John Clink, Capital Projects Engineer
2. Location map
3. Change Order No. Two to K-1516-100

Item 18, continued:

and the question being upon approving Change Order No. Two to Contract K-1516-100 with Central Contracting Services, Inc., increasing the contract amount of \$24,405 for a revised contract amount of \$410,375 and adding nine (9) calendar days to the contract and upon the subsequent authorization, acceptance, and directive, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Change Order No. Two to Contract K-1516-100 with Central Contracting Services, Inc., increasing the contract amount of \$24,405 for a revised contract amount of \$410,375 and adding nine (9) calendar days to the contract approved; the execution thereof was authorized, the project was accepted, and final payment in the amount of \$43,703.50 was directed to Central Contracting Services, Inc.

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Item 19, being:

AMENDMENT NO. ONE TO CONTRACT K-1516-125: BY AND BETWEEN DANNY MOSS D/B/A MOSCO CONSTRUCTION FOR MOWING, SECURING OF STRUCTURES, AND THE REMOVAL OF HEALTH NUISANCES FOR THE CODE COMPLIANCE SECTION OF THE PLANNING DEPARTMENT THROUGH MARCH 31, 2018.

Councilmember Holman moved that Amendment No. One to Contract K-1516-125 with Danny Moss d/b/a Mosco Construction through March 31, 2018, be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Karjala;

Items submitted for the record

1. Text File K-1516-125, Amendment No. One, dated January 25, 2017, by Kelvin Winter, Code Compliance Supervisor
2. Amendment No. One to Contract K-1516-125
3. Contract K-1516-125

and the question being upon approving Amendment No. One to Contract K-1516-125 with Danny Moss d/b/a Mosco Construction through March 31, 2018, and upon the subsequent authorization, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Amendment No. One to Contract K-1516-125 with Danny Moss d/b/a Mosco Construction through March 31, 2018, approved; and the execution thereof was authorized.

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Item 20, being:

AMENDMENT NO. ONE TO CONTRACT K-1516-126: BY AND BETWEEN CHARLES GROOMS D/B/A COMPLETE LAWN MAINTENANCE FOR MOWING, SECURING OF STRUCTURES, AND THE REMOVAL OF HEALTH NUISANCES FOR THE CODE COMPLIANCE SECTION OF THE PLANNING DEPARTMENT THROUGH MARCH 31, 2018.

Councilmember Holman moved that Amendment No. One Contract K-1516-126 with Charles Grooms d/b/a Complete Lawn Maintenance through March 31, 2018, be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Karjala;

Item 20, continued:

Items submitted for the record

1. Text File K-1516-126, Amendment No. One, dated January 26, 2017, by Kelvin Winter, Code Compliance Supervisor
2. Amendment No. One to Contract K-1516-126
3. Contract K-1516-126

and the question being upon approving Amendment No. One Contract K-1516-126 with Charles Grooms d/b/a Complete Lawn Maintenance through March 31, 2018, and upon the subsequent authorization, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Amendment No. One Contract K-1516-126 with Charles Grooms d/b/a Complete Lawn Maintenance through March 31, 2018, approved; and the execution thereof was authorized.

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Item 21, being:

CHANGE ORDER NO. ONE TO CONTRACT K-1617-86: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND PHOENIX CONSTRUCTION DISASTER SERVICES, INC., INCREASING THE CONTRACT AMOUNT BY \$54,136.88 FOR A REVISED CONTRACT AMOUNT OF \$103,986.88 ADDING ADDITIONAL STRUCTURAL REPAIRS TO THE SANTA FE DEPOT RECONSTRUCTION PROJECT AND BUDGET APPROPRIATION FROM THE CAPITAL FUND BALANCE.

Councilmember Holman moved that Change Order No. One to Contract K-1617-86 with Phoenix Construction Disaster Services, Inc., increasing the contract amount of \$54,136.88 for a revised contract amount of \$103,986.38 be approved; the execution thereof be authorized, and \$54,136.86 be appropriated from the Capital Fund Balance (050-0000-253.20-00) to Project EF0201, Santa Fe Depot Repairs, Construction (050-9677-419.61-01), which motion was duly seconded by Councilmember Karjala;

Items submitted for the record

1. Text File K-1617-86, Change Order No. One, dated February 17, 2017, by Matt Hendren, Parks Superintendent
2. Change Order No. One to K-1617-86
3. Change Order Summary dated February 13, 2017

and the question being upon approving Change Order No. One to Contract K-1617-86 with Phoenix Construction Disaster Services, Inc., increasing the contract amount of \$54,136.88 for a revised contract amount of \$103,986.38 and upon the subsequent authorization and appropriation, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Change Order No. One to Contract K-1617-86 with Phoenix Construction Disaster Services, Inc., increasing the contract amount of \$54,136.88 for a revised contract amount of \$103,986.38 approved; the execution thereof was authorized and \$54,136.86 was appropriated from the Capital Fund Balance (050-0000-253.20-00) to Project EF0201, Santa Fe Depot Repairs, Construction (050-9677-419.61-01).

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Item 22, being:

CONSIDERATION OF AWARDING OF BID 1617-30, APPROVAL OF CONTRACT K-1617-85 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND NASH CONSTRUCTION COMPANY IN THE AMOUNT OF \$1,749,950; PERFORMANCE BOND B-1617-39, STATUTORY BOND B-1617-40, AND MAINTENANCE BOND MB-1617-36 FOR THE URBAN CONCRETE PAVEMENT REPAIR 2016 BOND PROGRAM, FYE 2017 LOCATIONS, AND ADOPTION OF RESOLUTION R-1617-65.

Councilmember Holman moved that all bids meeting specifications be accepted; the bid in the amount of \$1,749,950 be awarded to Nash Construction Company as the lowest and best bidder meeting specifications; Contract K-1617-85 and the performance, statutory, and maintenance bonds be approved, execution of the contract and bonds be authorized; the filing of the bonds be directed, and Resolution R-1617-65 be adopted, which motion was duly seconded by Councilmember Karjala;

Items submitted for the record

1. Text File K-1617-85 dated February 20, 2017, by Masoud Pajoh, Capital Projects Engineer
2. Location maps
3. Tabulation of bids dated February 9, 2017, for the Urban Concrete Pavement Repair 2016 Bond Program, FYE 2017 Locations
4. Contract K-1617-85
5. Performance Bond B-1617-39
6. Statutory Bond B-1617-40
7. Maintenance Bond MB-1617-36
8. Resolution R-1617-65
9. Purchase Requisition 0000275972 dated February 21, 2017, in the amount of \$1,749,950 to Nash Construction Company

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

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

The Mayor declared the motion carried and all bids meeting specifications accepted; the bid in the amount of \$1,749,950 was awarded to Nash Construction Company as the lowest and best bidder meeting specifications; Contract K-1617-85 and the performance, statutory, and maintenance bonds were approved; execution of the contract and bonds was authorized; the filing of the bonds was directed; and Resolution R-1617-65 was adopted.

* * * * *

Item 23, being:

RESOLUTION R-1617-89: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA APPROVING AN APPEAL OF THE TEMPORARY ADMINISTRATIVE DELAY TO ALLOW THE SUBMITTAL OF A DEMOLITION APPLICATION FOR THE DEMOLITION OF DILAPIDATED STRUCTURES LOCATED AT 114 WEST HUGHBERT STREET.

Councilmember Castleberry moved that Resolution R-1617-89 be postponed until March 14, 2017, which motion was duly seconded by Councilmember Hickman;

Items submitted for the record

1. Text File R-1617-89 dated February 13, 2017, by Kelvin Winter, Code Compliance Supervisor
2. Administrative Delay Appeal filed February 13, 2017, from Venture, L.L.C. for property located at 114 West Hughbert Street
3. Letter of request dated February 13, 2017, from Aaron Stiles, Downtown Legal Group, to Manager Lewis, City of Norman
4. Resolution R-1617-89
5. Location map
6. Photographs of single family home and accessory structure
7. Resolution R-1617-72 with Exhibit "A", location map, and Exhibit "B", Affected Building Permit Table

Item 23, continued:

and the question being upon postponed Resolution R-1617-89 until March 14, 2017, a vote was taken with the following result:

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

The Mayor declared the motion carried and Resolution R-1617-89 was postponed until March 14, 2017.

* * * * *

Item 24, being:

CONSIDERATION OF AWARDING BID 1617-38 AND APPROVAL OF CONTRACT K-1617-68 BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND GLOBE CONSTRUCTION COMPANY IN THE AMOUNT OF \$3,654,500 FOR THE NORMAN FORWARD EAST BRANCH LIBRARY PROJECT.

Acting as the Norman Municipal Authority, Trustee Heiple moved that all bids meeting specifications be accepted; the bid in the amount of \$3,654,500 be awarded to Globe Construction Company as the lowest and best bidder meeting specifications; Contract K-1617-68 be approved; and the Mayor be authorized to sign the performance, statutory, and maintenance bonds contingent upon the City Attorney's approval, which motion was duly seconded by Trustee Clark;

Items submitted for the record

1. Text File K-1617-68 dated February 22, 2017, by Terry Floyd, Development Coordinator
2. Location maps
3. Tabulation of bids dated February 16, 2017, for Norman Public Library East
4. Contract K-1617-68
5. Performance Bond B-1617-26
6. Statutory Bond B-1617-27
7. Maintenance Bond MB-1617-27

Participants in discussion

1. Mr. Terry Floyd, Development Coordinator
2. Mr. Matt Kruntorad, Meyer Scherer Rockcastle, Ltd, 710 S. 2nd Street, Minneapolis, MN, Architect
3. Mr. Kyle Lombardo, ADG, PC, 920 West Main Street, Oklahoma City, Project Manager
4. Mr. Roger Gallagher, 2513 Woodsong Drive, made comments

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, Heiple, Hickman, Holman, Karjala, Chairman Miller
NAYES:	None

The Chairman declared the motion carried and all bids meeting specifications accepted; the bid in the amount of \$3,654,500 was awarded to Globe Construction Company as the lowest and best bidder meeting specifications; Contract K-1617-68 was approved; and the Mayor was authorized to sign the performance, statutory, and maintenance bonds contingent upon the City Attorney's approval.

* * * * *

Item 25, being:

CONSIDERATION OF ORDINANCE O-1617-25 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING UTILITY EASEMENTS LOCATED IN THE SOUTH HALF OF THE NORTHWEST QUARTER OF SECTION 5, TOWNSHIP EIGHT (8) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance O-1617-25 having been Introduced and adopted upon First Reading by title in City Council's meeting of February 14, 2017, Councilmember Castleberry moved that Ordinance O-1617-25 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File O-1617-25 dated December 22, 2017, by Ken Danner, Subdivision Development Manager
2. Ordinance O-1617-25
3. Location map
4. Memorandum dated December 14, 2016, from Brenda Hall, City Clerk, to Jeff Bryant, City Attorney; Ken Komiske, Director of Utilities; Ken Danner, Subdivision Manager; Ron Tromble, Administrative Technician IV; and Jane Hudson, Principal Planner
5. Request received December 14, 2016, from H.L. Heiple, Attorney-Agent, on behalf of Archdiocese of Oklahoma City f/b/o St. Thomas More Church, applicant to City Clerk Brenda Hall with Exhibit "A", legal description and location map
6. Email dated January 4, 2017, from Ann Cypert, Right-of-Way Agent, Contract, Cox Communications, to Ken Danner and Rone Tromble
7. Email dated January 4, 2017, from Drew Nixon, Right-of-Way and Damages Agent II, Oklahoma Natural Gas, a Division of ONE Gas, to Ken Danner and/or Rone Tromble
8. Letter dated January 3, 2017, from Timothy J. Bailey, Right-of-Way Agent, Oklahoma Gas and Electric Company, to Ken Danner, Development Coordinator
9. Email dated January 3, 2017, from Wes White, Oklahoma Electric Cooperative, to Ken Danner and Rone Tromble
10. Email dated January 3, 2017, from David R. Riesland, P.E., City Traffic Engineer, to Ken Danner and Rone Tromble
11. Staff Report dated January 12, 2017, recommending approval
12. Pertinent excerpts from Planning Commission minutes of January 12, 2017

Participants in discussion

1. Mr. Harold Heiple, Post Office Box 847, attorney for the applicant
2. Mr. Shawn O'Leary, Director of Public Works

and the question being upon adopting Ordinance O-1617-25 upon Second Reading section by section, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance O-1617-25 was adopted upon Second Reading section by section.

Thereupon, Councilmember Holman moved that Ordinance O-1617-25 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Hickman; and the question being upon adopting Ordinance O-1617-25 upon Final Reading as a whole, the roll was called with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance O-1617-25 was adopted upon Final Reading as a whole.

* * * * *

Item 26, being:

RESOLUTION R-1617-68: 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 SOUTHWEST QUARTER OF SECTION FOURTEEN (14), TOWNSHIP NINE (9) NORTH, RANGE THREE (3) WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE OFFICE DESIGNATION AND PLACE THE SAME IN THE COMMERCIAL DESIGNATION. (2570 NORTH INTERSTATE DRIVE)

Councilmember Heiple moved that Resolution R-1617-68 be adopted and the Norman 2025 Land Use and Transportation Plan be amended according thereto, which motion was duly seconded by Councilmember Karjala;

Items submitted for the record

1. Text File R-1617-68 dated December 20, 2016, by Janay Greenlee, Planner II
2. Resolution R-1617-68
3. Location map
4. Staff Report dated January 12, 2017, recommending approval
5. Pertinent excerpts from Planning Commission minutes of January 12, 2017

Participants in discussion

1. Mr. Dwight Butler, Anchor Engineering, L.L.C., 12617 S. McLoud Road, McLoud, engineer representing the application

and the question being upon adopting Resolution R-1617-68 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, Heiple, Hickman, Holman, Karjala, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Resolution R-1617-68 adopted; and the Norman 2025 Land Use and Transportation Plan was amended according thereto.

* * * * *

Item 27, being:

CONSIDERATION OF ORDINANCE O-1617-21 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 FOURTEEN (14), TOWNSHIP NINE (9) NORTH, RANGE THREE (3) WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE O-1, OFFICE INSTITUTIONAL DISTRICT AND PLACE THE SAME IN THE C-2, GENERAL COMMERCIAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (2570 NORTH INTERSTATE DRIVE)

Ordinance O-1617-21 having been Introduced and adopted upon First Reading by title in City Council's meeting of February 14, 2017, Councilmember Heiple moved that Ordinance O-1617-21 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File O-1617-21 dated December 20, 2016, by Janay Greenlee, Planner II
2. Ordinance O-1617-21
3. Location map
4. Staff Report dated January 12, 2017, recommending approval
5. Pertinent excerpts from Planning Commission minutes of January 12, 2017

Item 27, continued:

and the question being upon adopting Ordinance O-1617-21 upon Second Reading section by section, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance O-1617-21 was adopted upon Second Reading section by section.

Thereupon, Councilmember Holman moved that Ordinance O-1617-21 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Heiple; and the question being upon adopting Ordinance O-1617-21 upon Final Reading as a whole, the roll was called with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance O-1617-21 was adopted upon Final Reading as a whole.

* * * * *

Item 28, being:

CONSIDERATION OF A PRELIMINARY PLAT AND WAIVER OF ALLEY REQUIREMENTS FOR MUSIC PLACE. (LOCATED AT 2570 NORTH INTERSTATE DRIVE).

Councilmember Heiple moved that the preliminary plat and waiver of alley requirements for Music Place be approved, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File PP-1617-5 dated December 20, 2016, by Ken Danner, Subdivision Development Manager with attached traffic impacts
2. Location map
3. Preliminary plat
4. Site plan
5. Planning Commission Staff Report dated January 12, 2017, recommending approval
6. Traffic Impacts Development Review Form dated December 14, 2016, prepared by David R. Riesland, P.E., City Traffic Engineer, for Music Place
7. Letter requesting waiver of alley requirements dated January 3, 2017, from Dwight H. Butler, P.E., Anchor Engineering, L.L.C., to Mr. Andy Sherrer, Chairman, Norman Planning Commission
8. Predevelopment Meeting Summary Case PD-16-23 dated December 15, 2016, submitted by Rosa Lee Music and Lana Clagg for property located on the northwest corner of 36th Avenue N.E. and Cascade Drive
9. Greenbelt Commission final Comments dated December 9, 2016
10. Pertinent excerpts from Planning Commission minutes of January 12, 2017

Participants in discussion

1. Mr. Shawn O’Leary, Director of Public Works

Item 28, continued:

and the question being upon approving the preliminary plat and waiver of alley requirements for Music Place, a vote was taken with the following result:

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

The Mayor declared the motion carried and the preliminary plat and waiver of alley requirements for Music Place was approved.

* * * * *

Item 29, being:

CONSIDERATION OF ORDINANCE O-1617-22 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE PART OF THE NORTHEAST QUARTER OF SECTION THREE (3), TOWNSHIP EIGHT (8) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE A-2, RURAL AGRICULTURAL DISTRICT AND PLACE THE SAME IN THE R-1, SINGLE FAMILY DWELLING DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (SOUTH SIDE OF LINDSEY STREET BETWEEN 24TH AVENUE S.E. AND 36TH AVENUE S.E.)

Ordinance O-1617-22 having been Introduced and adopted upon First Reading by title in City Council's meeting of February 14, 2017, Councilmember Castleberry moved that Ordinance O-1617-22 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File O-1617-22 dated December 21, 2017, by Jane Hudson, Principal Planner
2. Ordinance O-1617-22
3. Location map
4. Staff Report dated January 12, 2017, recommending approval
5. Protest map dated January 12, 2017, containing 12.3% protest within notification area
6. Protest received January 9, 2017, from Zach and Whitney Lawrence
7. Pertinent excerpts from Planning Commission minutes of January 12, 2017

Participants in discussion

1. Mr. Ross Morris, Morris Engineering, 617 N.W. 27th Street, Oklahoma City, engineer representing the applicant
2. Ms. Rita Flagler, 3625 West Main Street, Suite 101, title attorney for applicant
3. Mr. Shawn O'Leary, Director of Public Works

and the question being upon adopting Ordinance O-1617-22 upon Second Reading section by section, a vote was taken with the following result:

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

The Mayor declared the motion carried and Ordinance O-1617-22 was adopted upon Second Reading section by section.

Item 29, continued:

Thereupon, Councilmember Castleberry moved that Ordinance O-1617-22 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Holman; and the question being upon adopting Ordinance O-1617-22 upon Final Reading as a whole, the roll was called with the following result:

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

The Mayor declared the motion carried and Ordinance O-1617-22 was adopted upon Final Reading as a whole.

* * * * *

Item 30, being:

CONSIDERATION OF A REVISED PRELIMINARY PLAT FOR STONE LAKE ADDITION. (GENERALLY LOCATED SOUTH OF LINDSEY STREET BETWEEN 24TH AVENUE S.E. AND 36TH AVENUE S.E.)

Councilmember Castleberry moved that the preliminary plat for Stone Lake Addition be approved, which motion was duly seconded by Councilmember Holman;

Item 30, continued:

Items submitted for the record

1. Text File PP-1617-6 dated December 20, 2016, by Ken Danner, Subdivision Development Manager
2. Location map
3. Revised preliminary plat
4. Planning Commission Staff Report dated January 12, 2017, recommending approval
5. Preliminary plat submitted to Planning Commission
6. Traffic Impacts Development Review Form dated December 19, 2016, prepared by David R. Riesland, P.E., City Traffic Engineer, for Stone Lake Addition
7. Pertinent excerpts from Planning Commission minutes of January 12, 2016

Participants in discussion

1. Mr. Shawn O’Leary, Director of Public Works
2. Mr. Jeff Bryant, City Attorney
3. Mr. Yosef Hooshyar, Skyridge Homes, Post Office Box 6108, developer
4. Mr. Ross Morris, Morris Engineering, 617 N.W. 27th Street, Oklahoma City, engineer representing the applicant

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

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

The Mayor declared the motion carried and the preliminary plat for Stone Lake Addition was approved.

* * * * *

With City Council’s consensus, Item 31 was considered after Item 34.

* * * * *

Item 32, being:

RESOLUTION R-1617-56: 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 SECTION SIXTEEN (16), TOWNSHIP EIGHT (8) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE INDUSTRIAL DESIGNATION AND PLACE THE SAME IN THE COMMERCIAL DESIGNATION AND HIGH DENSITY RESIDENTIAL DESIGNATION, AND TO REMOVE THE SAME FROM THE FUTURE URBAN SERVICE AREA AND PLACE THE SAME IN THE CURRENT URBAN SERVICE AREA. (WEST OF THE INTERSECTION OF CLASSEN BOULEVARD AND 24TH AVENUE S.E. ON THE EAST SIDE OF THE RAILROAD TRACKS)

Councilmember Heiple moved that Resolution R-1617-56 be adopted and the Norman 2025 Land Use and Transportation Plan be amended according thereto, which motion was duly seconded by Councilmember Karjala;

Items submitted for the record

1. Text File R-1617-56 dated November 23, 2016, by Jane Hudson, Principal Planner
2. Resolution R-1617-56
3. Location map
4. Staff Report dated December 8, 2016, recommending approval
5. Pertinent excerpts from Planning Commission minutes of December 8, 2016

Participants in discussion

1. Mr. Sean Rieger, 136 Thompson Drive, attorney representing the applicant
2. Mr. Shawn O'Leary, Director of Public Works
3. Ms. Susan Connors, Director of Planning and Community Development
4. Mr. Mike Rainer, 4705 Augusta Drive, made comments
5. Ms. Cindy Rogers, 633 Reed Avenue, asked questions
6. Mr. Tom McCaleb, SMC Consulting Engineers, 815 West Main Street, Oklahoma City, engineer representing the applicant
7. Mr. Eli Bridge, Environmental Control Advisory Board member, 4171 48th Avenue S.E., made comments

and the question being upon adopting Resolution R-1617-56 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, Heiple, Hickman, Holman, Karjala, Mayor Miller

NAYES: None

The Mayor declared the motion carried and Resolution R-1617-56 adopted; and the Norman 2025 Land Use and Transportation Plan was amended according thereto.

* * * * *

Item 33, being:

CONSIDERATION OF ORDINANCE O-1617-18 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 SECTION SIXTEEN (16), TOWNSHIP EIGHT (8) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE A-2, RURAL AGRICULTURAL DISTRICT AND PLACE THE SAME IN THE C-2, GENERAL COMMERCIAL DISTRICT, AND THE RM-6, MEDIUM DENSITY APARTMENT DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (WEST OF THE INTERSECTION OF CLASSEN BOULEVARD AND 24TH AVENUE S.E. ON THE EAST SIDE OF THE RAILROAD TRACKS)

Ordinance O-1617-18 having been Introduced and adopted upon First Reading by title in City Council's meeting of February 14, 2017, Councilmember Heiple moved that Ordinance O-1617-18 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Holman;

Item 33, continued:

Items submitted for the record

1. Text File O-1617-18 dated November 23, 2016, by Jane Hudson, Principal Planner
2. Ordinance O-1617-18
3. Location map
4. Staff Report dated December 8, 2016, recommending approval
5. Pertinent excerpts from Planning Commission minutes of December 8, 2016

Participants in discussion

1. Mr. Jeff Bryant, City Attorney
2. Mr. Mike Rainer, 4705 August Drive

and the question being upon adopting Ordinance O-1617-18 upon Second Reading section by section, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance O-1617-18 was adopted upon Second Reading section by section.

Thereupon, Councilmember Heiple moved that Ordinance O-1617-18 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Castleberry; and the question being upon adopting Ordinance O-1617-18 upon Final Reading as a whole, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance O-1617-18 was adopted upon Final Reading as a whole.

* * * * *

Item 34, being:

CONSIDERATION OF A PRELIMINARY PLAT FOR CLASSEN BUSINESS PARK. (GENERALLY LOCATED ON THE WEST SIDE OF THE INTERSECTION OF CLASSEN BOULEVARD AND 24TH AVENUE S.E. EAST OF THE RAILROAD TRACKS)

Councilmember Heiple moved that the preliminary plat for Classen Business Park be approved, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File PP-1617-3 dated November 23, 2016, by Ken Danner, Subdivision Development Manager, with attached traffic impacts
2. Location map
3. Staff report dated January 14, 2016, recommending approval
4. Preliminary plat
5. Preliminary site plan
6. Oil well site plan
7. Predevelopment Summary Case PD 16-21 dated October 27, 2016, for Cedar Lane, L.L.C., for property located on the west side of Classen Boulevard at intersection with 24th Avenue S.E.
8. Greenbelt Commission comments dated October 17, 2016
9. Pertinent excerpts from Planning Commission minutes of December 8, 2017

Item 34, continued:

and the question being upon approving the preliminary plat for Classen Business Park, a vote was taken with the following result:

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

The Mayor declared the motion carried and the preliminary plat for Classen Business Park was approved.

* * * * *

With a consensus of Council, Item 31 was considered after Item 34.

* * * * *

Item 31, being:

CONTRACT K-1617-89: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND CEDAR LANE, L.L.C. TO IMPLEMENT A LIFT STATION OPERATION, MAINTENANCE AND REPLACEMENT FEE FOR THE POST OAK LIFT STATION TO SERVE CLASSEN BUSINESS PARK ADDITION TO THE CITY OF NORMAN.

Acting as the Norman Utilities Authority, Trustee Heiple moved that Contract K-1617-89 with Cedar Lane, L.L.C., be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Clark;

Items submitted for the record

1. Text File K-1617-89 dated February 8, 2017, by Mark Daniels, Utilities Engineer
2. Contract K-1617-89 with Exhibit "A", Lift Station Operation, Maintenance, and Replacement Cost Estimate dated February 8, 2017

and the question being upon approving Contract K-1617-89 with Cedar Lane, L.L.C., and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Trustees Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Chairman Miller
NAYES:	None

The Chairman declared the motion carried and Contract K-1617-89 with Cedar Lane, L.L.C., approved; and the execution thereof was authorized

* * * * *

Item 35, being:

CONSIDERATION OF ORDINANCE O-1617-6 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE LOT 3, BLOCK 1, OF GOODE'S ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE R-1, SINGLE FAMILY DWELLING DISTRICT, AND PLACE SAME IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (704 WEST BROOKS STREET)

Ordinance O-1617-6 was withdrawn from further consideration by the applicant.

* * * * *

Councilmember Heiple left the meeting at 9:42 p.m.

* * * * *

Item 36, being:

MISCELLANEOUS DISCUSSION

Inactive Oil and Gas Wells. Mr. Mike Rainer, 4705 Augusta Drive, provided a PowerPoint Presentation sharing information about the dangers of inactive oil and gas wells. His presentation illustrated the Leon 2-9 as an example which is located in the center of the Varsity House apartment complex in the southeast part of Norman. He said pressure will continue to build up in these types of inactive wells and the forces at the wellhead can be lethal if not dealt with by professionals. He said older wells can develop holes in the production casing; therefore, creating a conduit between aquifers of different water quality and causing contamination. Inactive wells can be a higher environmental risk than active wells because they are not monitored. He said the fencing was not compliant on this well and though this well had been inspected by the City Oil and Gas Inspector and found to be safe, he totally disagreed with the findings.

Items submitted for the record

1. PowerPoint Presentation entitled "Dangers of Inactive Oil and Gas Wells"

Ms. Cindy Rogers, 633 Reed Avenue, thanked Mr. Rainer for his diligent work in trying to educate others about oil and gas wells. She said the danger of these wells building up pressure, releasing pollution, and threatening the water supply worries her. She said the Oil and Gas Inspector is tasked to make sure wells are in compliance and these inactive wells have been overlooked. She said there is a concern about the interpretation of the ordinances because these well sites are close to residences and someone could be injured.

Councilmember Hickman said he would like to discuss the safety issues regarding oil and gas wells in general in a Committee meeting in the future.

Councilmember Holman said he hoped Council would continue to be very critical about this issue. He said he personally did not have any confidence in the City Oil and Gas Inspector. He will be checking on these well sites to see if they are fenced as required by ordinance because three weeks ago they were not. He said hundreds of people live in close proximity to these sites.

*

Rural Road Project. Mr. Bobby Stevens, Post Office Box 6226, said a new road had been completed between Etowah Road and Post Oak Road and there were some drainage issues that may be a problem in the future. He would like to know about what is being done on this project to alleviate the problem and said it would be nice for all of the people affected by the project to be notified in advance.

*

Signs and Street Lights on Highway 9. Mr. Bobby Stevens, Post Office Box 6226, said now that the work on Highway 9 has been completed, the speed zone signs need to be replaced and the construction signs need to be taken down. He said the street lights are still turned off and asked if they could be turned back on.

*

Mardi Gras Parade. Ms. Kate Bierman, 209 Ridge Lake Boulevard, said the annual Mardi Gras Parade had been Saturday, February 25th, and Animal Welfare staff and volunteers as well City Councilmembers marched in the parade with fifteen adoptable dogs. She thanked the Norman Police Department for helping with coordination of this event. She thanked Amy Tyler, Animal Welfare Center Veterinarian, and the adoption coordinators, Andrew James, and volunteer coordinator, Erin Pace. She encouraged everyone to spread the word that these dogs need to get adopted.

Ms. Cindy Rogers, 633 Reed Avenue, said the Mardi Gras Parade was great.

*

Council Processing Information. Mr. Cody Franklin, 1509 Dakota Street, recapped tonight's meeting. He is consistently impressed at how high the learning curve seems to be for Councilmembers.

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Stormwater Utility. Councilmember Hickman would like to meet about the Stormwater issue discussed this evening where water drains from one property to adjoining properties.

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Miscellaneous Discussion, continued:

Animal Shelter Oversight Committee. Mr. Roger Gallagher, 2513 Woodson Drive, said during discussions about the Animal Shelter, he had been unaware that there had been a committee formed to work on getting approval from the citizens for improvements to the shelter. He said a temporary committee was developed to provide oversight for staffing of the shelter, etc., and that committee still exists today. He said the grand opening of the completed Animal Welfare Center would be coming up soon and he would like Council to think about making this committee a permanent committee.

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Chief of Police Volunteering at Animal Welfare Center. Councilmember Hickman commended the Police Chief for volunteering to clean kennels at the Animal Welfare Center. He thanked him for his service.

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Ward Four Meeting at City Hall. Councilmember Hickman invited everyone to come to a Ward Four Meeting on Tuesday, March 7th at City Hall from 6:30 p.m. to 8:00 p.m. to discuss the Center City Form Based Code and R-3 Zoning.

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March 10th – Second Friday Art Walk. Councilmember Hickman invited everyone to attend the Second Friday Art Walk on March 10th. He said the Flower Power Local Market will be held at Stash during the Art Walk. He urged people to come and support downtown local businesses.

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Thanks to Staff. Councilmember Clark said she appreciated all that Staff does.

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Women’s History Month. Councilmember Clark said there would be an exhibit honoring Women’s History Month at the Moore-Lindsey House on Saturday, March 3rd, from 11:00 a.m. to 3:00 p.m. entitled “Making a Difference, Norman Women, Past and Present”.

Councilmember Chappel said it was a good thing to honor women for the efforts and thanked staff for making this an annual event. He said he had gotten to hear Ms. Sylvia Whitlock, the first woman president of Rotary, speak in Dallas recently and it had been an honor.

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Clark in the Park. Councilmember Clark said Sunday, March 4th, at 4:00 p.m. would be the first “Clark in the Park” where she will visit Sequoyah Trail Park and invited her constituents to come hang out with her.

*

Thanks to Audience. Councilmember Holman thanked everyone who attended this evening. He said he appreciates anyone who comes and watches the process.

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Thanks for Votes. Councilmember Holman thanked the residents of Ward Seven for re-electing him to another term. He said he looked forward to being Ward Seven’s voice.

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Norman North Basketball Won Regionals. Councilmember Castleberry said Norman North High School Basketball Team won regionals and will be going to Tulsa for the playoffs.

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Young Republicans at Norman North. Councilmember Castleberry said he had a great meeting this morning with the Young Republicans at Norman North High School.

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Miscellaneous Discussion, continued:

Norman Public Schools Foundation. Councilmember Castleberry attended the Norman Public Schools Foundation luncheon today and said this organization raises money that provides grants to teachers and this is why Norman Public Schools is an example to most of the schools districts throughout the state. He said the foundation is a well-run organization and almost all the money goes directly to the classroom. He said everyone needs to get involved at the local level because the legislature does not fund public education like they should.

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Working on Storm Water Utility. Councilmember Castleberry said there was a lot of erroneous information on Facebook. He said many Councilmembers were active on Facebook and some are not. He said if more than five Councilmembers comment on one thread of information, it is an Open Meeting violation. He said Staff and Council have had many meetings on Storm Water issues and just because there is not a formal public meeting does not mean it is not being worked on.

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Road Construction. Councilmember Karjala thanked everyone for their continued patience with the current road construction throughout Norman. She said she tries to keep her constituents informed and knows they are tired of it. She said progress takes time.

CITY MANAGER’S REPORT

NORMAN FORWARD Central Library. The Central Library project went out to bid last week and bids are expected to open on March 23rd. Construction is anticipated to begin in November, 2017.

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2016 Recycling Report. The recycling contract with Republic Services requires an annual report for the City and the reports showed an increase in participation from 90% to a record 92%. With the increased participation, the volume decreased approximately 5% indicating that citizens are continuing to reduce and reuse as well. This report is available for review on the website.

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Norman Named on the Best Places to Start a Family. LendEDU recently ranked Norman as 92 of the top 300 cities in the nation for “best places to start a family.” The criteria was the quality of education, cost of the first home, general safety in the community and percentage of young families in the population.

Mayor Miller thanked all those who work so hard to make Norman a great place to live.

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ADJOURNMENT

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

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

NAYES: None

The Mayor declared the motion carried and the meeting was adjourned at 10:24 p.m.

ATTEST:

City Clerk

Mayor