

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

September 13, 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 13th 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 Allison, Castleberry,
Chappel, Clark, Heiple, Hickman,
Holman, Karjala, Mayor Miller

ABSENT: None

The Pledge of Allegiance was led by Mayor Miller.

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Item 3, being:

APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL STUDY SESSION MINUTES OF AUGUST 2, 2016
CITY COUNCIL CONFERENCE MINUTES OF AUGUST 9, 2016
CITY COUNCIL SPECIAL SESSION MINUTES OF AUGUST 23, 2016
CITY COUNCIL MINUTES OF AUGUST 23, 2016
NORMAN UTILITIES AUTHORITY MINUTES OF AUGUST 23,, 2016
NORMAN MUNICIPAL AUTHORITY MINUTES OF AUGUST 23,, 2016
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF AUGUST 23,, 2016

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

Items submitted for the record

1. Text File GID-1617-21 dated September 7, 2016, by Brenda Hall, City Clerk
2. City Council Study Session minutes of August 2, 2016
3. City Council Conference minutes of August 9, 2016
4. City Council Special Session minutes of August 23, 2016
5. City Council Minutes of August 23, 2016
6. Norman Utilities Authority minutes of August 23, 2016
7. Norman Municipal Authority minutes of August 23, 2016
8. Norman Tax Increment Finance Authority minutes of August 23, 2016

and the question being upon approving the minutes and upon the subsequent directive, 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 the minutes approved; and the filing thereof was directed.

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Item 4, being:

PROCLAMATION P-1617-2: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING SEPTEMBER 15 THROUGH OCTOBER 15, 2016, AS HISPANIC HERITAGE MONTH IN THE CITY OF NORMAN.

Councilmember Heiple moved that receipt of Proclamation P-1617-2 proclaiming September 15 through October 15, 2016, as Hispanic Heritage 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-1617-2 dated August 25, 2016
- 2. Proclamation P-1617-2

Participants in discussion

- 1. Mr. Jessie Palleres and Ms. Judith Soto, members of the University of Oklahoma Hispanic Student Association, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1617-2 proclaiming September 15 through October 15, 2016, as Hispanic Heritage Month in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Katjala, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and receipt of Proclamation P-1617-2 proclaiming September 15 through October 15, 2016, as Hispanic Heritage Month in the City of Norman acknowledged; and the filing thereof was directed.

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Item 5, being:

PROCLAMATION P-1617-3: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING SATURDAY, SEPTEMBER 24, 2016, AS ST. VINCENT DE PAUL FRIENDS OF THE POOR® WALK DAY IN THE CITY OF NORMAN.

Councilmember Heiple moved that receipt of Proclamation P-1617-3 proclaiming Saturday, September 24, 2016, as St. Vincent De Paul Friends of the Poor® Walk Day 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-1617-3 dated August 25, 2016
- 2. Proclamation P-1617-3

Participants in discussion

- 1. Dr. Michael McInerney, St. Vincent De Paul Friends of the Poor Walk Chair, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1617-3 proclaiming Saturday, September 24, 2016, as St. Vincent De Paul Friends of the Poor® Walk Day in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Katjala, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and receipt of Proclamation P-1617-3 proclaiming Saturday, September 24, 2016, as St. Vincent De Paul Friends of the Poor® Walk Day in the City of Norman acknowledged; and the filing thereof was directed.

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Item 6, being:

PROCLAMATION P-1617-4: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE WEEK OF SEPTEMBER 17 THROUGH 23, 2016, AS CONSTITUTION WEEK IN THE CITY OF NORMAN.

Councilmember Heiple moved that receipt of Proclamation P-1617-4 proclaiming the week of September 17 through 23, 2016, as Constitution Week 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-1617-4 dated September 6, 2016
- 2. Proclamation P-1617-4

Participants in discussion

- 1. Ms. Marilyn Roberts and Ms. Nancy Maynard, members of Black Beaver Chapter of the Daughters of the American Revolution, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1617-4 proclaiming the week of September 17 through 23, 2016, as Constitution Week in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Allison, 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-1617-4 proclaiming the week of September 17 through 23, 2016, as Constitution Week in the City of Norman acknowledged; and the filing thereof was directed.

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Item 7, being:

CONSENT DOCKET

Councilmember Heiple moved that Item 8 through Item 31 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 8 through Item 31, a vote was taken with the following result:

YEAS:	Councilmembers Allison, 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 8 through Item 31 were placed on the consent docket by unanimous vote.

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Item 8, being:

CONSIDERATION OF ORDINANCE O-1617-2 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE PART OF THE NORTHEAST QUARTER OF SECTION 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)

Councilmember Heiple moved that Ordinance O-1617-2 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Holman;

Item 8, continued:

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

and the question being upon the Introduction and adoption of Ordinance O-1617-2 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-1617-2 was Introduced, read, and adopted upon First Reading by title.

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Item 9, being:

CONSIDERATION OF ORDINANCE O-1617-3 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO GRANT SPECIAL USE FOR A 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)

Councilmember Heiple moved that Ordinance O-1617-3 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Holman;

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. Pertinent excerpts from Planning Commission minutes of August 11, 2016
- 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

and the question being upon the Introduction and adoption of Ordinance O-1617-3 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-1617-3 was Introduced, read, and adopted upon First Reading by title.

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Item 10, being:

CONSIDERATION OF THE MAYOR’S APPOINTMENTS AS FOLLOWS:

BICYCLE ADVISORY COMMITTEE

TERM: 09-13-16 TO 02-13-17: KYLE WILLIAMS, WARD 8

LIBRARY BOARD

TERM: 09-13-16 TO 09-01-18: ERICA BIRD, WARD 2

BOARD OF PARKS COMMISSIONERS

TERM: 09-13-16 TO 01-01-18: JONATHAN GARNER, WARD 4

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

Items submitted for the record

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

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

YEAS:	Councilmembers Allison, 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 the appointments were confirmed.

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Item 11, being:

CONSIDERATION AND AWARDDING OF BID 1516-62 FOR THE PURCHASE OF POLYMER FOR THE WATER RECLAMATION FACILITY.

Acting as the Norman Utilities Authority, Trustee Heiple moved that all bids meeting specifications be accepted and the bid be awarded to Polydyne, Inc., in the amount of \$0.873 per pound as the lowest and best bidder meeting specifications, which motion was duly seconded by Trustee Holman;

Items submitted for the record

- 1. Text File BID-1516-62 dated August 15, 2016, by Steve Hardeman, Water Reclamation Facility Manager
- 2. Bid record dated June 9, 2016, for polymer

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

YEAS:	Trustees Allison, 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 all bids meeting specifications accepted; and the bid was awarded to Polydyne, Inc., in the amount of \$0.873 per pound as the lowest and best bidder meeting specifications.

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Item 12, being:

CONSIDERATION AND AWARDDING OF BID 1617-2 FOR UNLEADED GASOLINE AND #2 DIESEL FUEL FOR THE FLEET MANAGEMENT DIVISION.

Councilmember Heiple moved that all bids meeting specifications be accepted and the bid be awarded to Red Rock Distributing as the lowest and best bidder meeting specifications, which motion was duly seconded by Councilmember Holman;

Item 12, continued:

Items submitted for the record

- 1. Text File BID-1617-2 dated August 9, 2016, by Mike White, Fleet Superintendent
- 2. Bid tabulation dated July 11, 2016, for Unleaded/Diesel fuel
- 3. Unleaded/Diesel Fuel Table
- 4. Cost breakdown for Unleaded and Diesel fuel purchased from Red Rock Distributing on August 2, 2016
- 5. Cost comparison for Transport Delivery Fees with Cost Plus Methodology versus Revenue Minus Methodology

and the question being upon accepting all bids meeting specifications and upon the subsequent awarding of the bid, 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 all bids meeting specifications accepted; and the bid was awarded to Red Rock Distributing as the lowest and best bidder meeting specifications.

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Item 13, being:

CONSIDERATION OF AWARDING REQUEST FOR PROPOSAL RFP-1617-7, APPROVAL OF CONTRACT K-1617-60 BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND MERRITT TENNIS AND TRACK SYSTEMS IN THE AMOUNT OF \$230,280; PERFORMANCE BOND B-1617-24, STATUTORY BOND B-1617-25, AND MAINTENANCE BOND MB-1617-21 FOR THE NORMAN FORWARD WESTWOOD TENNIS CENTER TWO COURT CONSTRUCTION PROJECT.

Acting as the Norman Municipal Authority, Trustee Heiple moved that Request for Proposal RFP-1617-7 from Merritt Tennis and Track Systems for the NORMAN FORWARD Westwood Tennis Center Two Court Construction Project be accepted; Contract K-1617-60 in the amount of \$230,280 and the performance, statutory, and maintenance bonds be approved; execution of the contract and bonds be authorized; and the filing of the bonds be directed, which motion was duly seconded by Trustee Holman;

Items submitted for the record

- 1. Text File K-1617-60 dated September 6, 2016, by James Briggs, Park Planner
- 2. Tabulation of bids dated August 31, 2016, for the NORMAN FORWARD Westwood Tennis Center Two Outdoor Court Addition Project
- 3. Contract K-1617-60
- 4. Performance Bond B-1617-24
- 5. Statutory Bond B-1617-25
- 6. Maintenance Bond MB-1617-21

and the question being upon accepting Request for Proposal RFP-1617-7 from Merritt Tennis and Track Systems for the NORMAN FORWARD Westwood Tennis Center Two Court Construction Project and upon the subsequent approval, authorization, and directive, a vote was taken with the following result:

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

NAYES: None

The Chairman declared the motion carried and Request for Proposal RFP-1617-7 from Merritt Tennis and Track Systems for the NORMAN FORWARD Westwood Tennis Center Two Court Construction Project accepted; Contract K-1617-60 in the amount of \$230,280 and the performance, statutory, and maintenance bonds were approved; execution of the contract and bonds was authorized; and the filing of the bonds was directed.

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Item 14, being:

CONSIDERATION OF ACCEPTANCE OF INDIVIDUAL DONATIONS TOTALING \$5,165.70 FROM MULTIPLE CITIZEN DONORS TO BE USED TO PURCHASE SHADE COVERS FOR OUTSIDE KENNELS AND SUPPLIES FOR THE FOSTER PROGRAM IN CONNECTION WITH THE SAVING PETS CHALLENGE PROGRAM FOR THE ANIMAL WELFARE DIVISION.

Councilmember Heiple moved that individual donations totaling \$5,165.70 from multiple citizen donors to be used by the Animal Welfare Division be accepted, Reimbursement/Refunds-Miscellaneous Public Safety (010-0000-367.12-58) be increased by \$5,165.70, and \$5,165.70 be appropriated to Other/Animal Control (010-0000-227.24-31), which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File GID-1617-17 dated August 29, 2016, by Captain Lance Arnold
- 2. List of donations

and the question being upon accepting individual donations totaling \$5,165.70 from multiple citizen donors to be used by the Animal Welfare Division and upon the subsequent increase and appropriation, a vote was taken with the following result:

YEAS:	Councilmembers Allison, 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 individual donations totaling \$5,165.70 from multiple citizen donors to be used by the Animal Welfare Division accepted; Reimbursement/Refunds-Miscellaneous Public Safety (010-0000-367.12-58) was increased by \$5,165.70 and \$5,165.70 was appropriated to Other/Animal Control (010-0000-227.24-31).

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Item 15, being:

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

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

Items submitted for the record

- 1. Text File GID-1617-16 dated August 24, 2016, by Frederick Duke, Procurement Analyst
- 2. Inventory of Goods to be Auctioned

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

YEAS:	Councilmembers Allison, 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 the equipment was declared to be surplus and/or obsolete.

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Item 16, being:

FINAL ACCEPTANCE OF CONTRACT K-1617-5: BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND M & M WRECKING, INC., FOR THE DEMOLITION OF THE WESTWOOD POOL COMPLEX FOR THE PARKS AND RECREATION DEPARTMENT.

Acting as the Norman Municipal Authority, Trustee Heiple moved that the project be accepted and final payment in the amount of \$72,500 be directed to M&M Wrecking, Inc., which motion was duly seconded by Trustee Holman;

Items submitted for the record

- 1. Text File K-1617-5, Final, dated August 29, 2016, by Matt Hendren, Park Superintendent
- 2. Purchase Order 280308 dated July 29, 2016, in the amount of \$72,500 to M&M Wrecking, Inc.

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

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

The Chairman declared the motion carried and the project accepted; and final payment in the amount of final payment in the amount of \$72,500 be directed to M&M Wrecking, Inc.

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Item 17, being:

CONTRACT K-1617-40: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND BIG IRON ONLINE AUCTIONS TO PROVIDE AUCTIONEER SERVICES FOR THE CITY OF NORMAN AND PERFORMANCE BOND B-1617-18.

Councilmember Heiple moved that Contract K-1617-40 with Big Iron Online Auctions and Performance Bond B-1617-18 be approved, the execution of the contract and performance bond be authorized, and the filing of the bond be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File K-1617-40 dated August 23, 2016, by Frederick Duke, Procurement Analyst
- 2. Contract K-1617-40
- 3. Performance Bond B-1617-18

Participants in discussion

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

and the question being upon approving Contract K-1617-40 with Big Iron Online Auctions and Performance Bond B-1617-18 and upon the subsequent authorization and directive, 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 Contract K-1617-40 with Big Iron Online Auctions and Performance Bond B-1617-18 approved; the execution of the contract and performance bond was authorized and the filing of the bond was directed.

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Item 18, being:

CONTRACT K-1617-45: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND STERICYCLE ENVIRONMENTAL SOLUTIONS, INC., D/B/A CHEMICAL RECLAMATION SERVICES, L.L.C., IN THE AMOUNT OF \$78,000 TO CONDUCT THE ANNUAL HOUSEHOLD HAZARDOUS WASTE EVENT ON NOVEMBER 5, 2016, AND PERFORMANCE BOND B-1617-14.

Acting as the Norman Utilities Authority, Trustee Heiple moved that Contract K-1617-45 with Stericycle Environmental Solutions, Inc., d/b/a Chemical Reclamation Services, L.L.C., in the amount of \$78,000 and Performance Bond B-1617-14 be approved, the execution of the contract and performance bond be authorized, and the filing of the bond be directed, which motion was duly seconded by Trustee Holman;

Items submitted for the record

1. Text File K-1617-45 dated August 30, 2016, by Debra Smith, Environmental Services Coordinator
2. Contract K-1617-45
3. Performance Bond B-1617-14
4. Purchase Requisition 0000269254 dated September 1, 2016, in the amount of \$78,000 to Chemical Reclamation Services, L.L.C.

Participants in discussion

1. Mr. Ken Komiske, Director of Utilities

and the question being upon approving Contract K-1617-45 with Stericycle Environmental Solutions, Inc., d/b/a Chemical Reclamation Services, L.L.C., in the amount of \$78,000 and Performance Bond B-1617-14 and upon the subsequent approval, authorizations, and directive, a vote was taken with the following result:

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

NAYES: None

The Chairman declared the motion carried and Contract K-1617-45 with Stericycle Environmental Solutions, Inc., d/b/a Chemical Reclamation Services, L.L.C., in the amount of \$78,000 and Performance Bond B-1617-14 approved; the execution of the contract and performance bond was authorized and the filing of the bond was directed.

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Item 19, being:

CONTRACT K-1617-47: A PROJECT AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) FOR FEDERAL AID PROJECT STPG-114C(200)AG, STATE JOB 24285(04), FOR THE BOYD STREET TRAFFIC SIGNAL AND INTERCONNECT UPGRADE PROJECT BETWEEN BERRY ROAD AND CLASSEN BOULEVARD AND ADOPTION OF RESOLUTION R-1617-22.

Councilmember Heiple moved that Contract K-1617-47 with ODOT be approved, Resolution R-1617-22 be adopted, and the execution of the contract and resolution be authorized, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File K-1617-47 dated August 23, 2016, by Angelo Lombardo, Transportation Engineer
2. Location map
3. Contract K-1617-47
4. Resolution R-1617-22

Participants in discussion

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

Item 19, continued:

and the question being upon approving Contract K-1617-47 with ODOT and upon the subsequent adoption and authorization, 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 Contract K-1617-47 with ODOT approved; Resolution R-1617-22 was adopted, and execution of the contract and resolution was authorized.

Item 20, being:

CONTRACT K-1617-48: A PROJECT AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) FOR FEDERAL AID PROJECT STPG-214A(073)AG, STATE JOB 29008(04), FOR THE INSTALLATION OF NEW TRAFFIC SIGNAL DISPLAYS AT THIRTY (30) LOCATIONS THROUGHOUT THE CITY OF NORMAN AND ADOPTION OF RESOLUTION R-1617-23.

Councilmember Heiple moved that Contract K-1617-48 with ODOT be approved; Resolution R-1617-23 be adopted and execution of the contract and resolution be authorized, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File K-1617-48 dated August 23, 2016, by Angelo Lombardo, Transportation Engineer
- 2. Location map
- 3. Contract K-1617-48
- 4. Resolution R-1617-23
- 5. Traffic Signal Upgrade Project list of locations

and the question being upon approving Contract K-1617-48 with ODOT and upon the subsequent adoption and authorization, 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 Contract K-1617-48 with ODOT approved; Resolution R-1617-23 was adopted and execution of the contract and resolution was authorized.

Item 21, being:

CONTRACT K-1617-49: A PROJECT AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) FOR FEDERAL-AID PROJECT STP-214B(077) AG, STATE JOB 30501(04) FOR THE 36TH AVENUE N.W. AND HAVENBROOK STREET INTERSECTION SIGNALIZATION AND WIDENING PROJECT IN THE AMOUNT OF \$240,000 FOR THE CITY'S (20%) SHARE AND ADOPTION OF RESOLUTION R-1617-24.

Councilmember Heiple moved that Contract K-1617-49 with ODOT be approved; Resolution R-1617-24 be adopted; execution of the contract and resolution be authorized, and payment in the amount of \$240,000 to ODOT for the City's 20% share be directed, which motion was duly seconded by Councilmember Holman;

Item 21, continued:

Items submitted for the record

1. Text File K-1617-49 dated August 23, 2016, by Angelo Lombardo, Transportation Engineer
2. Location map
3. Contract K-1617-49
4. Resolution R-1617-24
5. Invoice 30501 dated August 9, 2016, from the Oklahoma Department of Transportation in the amount of \$240,000 to the City of Norman
6. Purchase Requisition 0000268595 dated August 18, 2016, in the amount of \$240,000 to the Oklahoma Department of Transportation

Participants in discussion

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

and the question being upon approving Contract K-1617-49 with ODOT and upon the subsequent adoption, authorization, and directive, 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 Contract K-1617-49 with ODOT approved; Resolution R-1617-24 was adopted, execution of the contract and resolution was authorized, and payment in the amount of \$240,000 to ODOT for the City’s 20% share was directed.

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Item 22, being:

CONTRACT K-1617-50: A PROJECT AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) FOR FEDERAL-AID PROJECT STPG-214B(076)AG, STATE JOB 30658(04) FOR THE ROBINSON STREET AND 48TH AVENUE N.W. TRAFFIC SIGNAL AND INTERCONNECT PROJECT AND ADOPTION OF RESOLUTION R-1617-25.

Councilmember Heiple moved that Contract K-1617-50 with ODOT be approved; Resolution R-1617-25 be adopted; and execution of the contract and resolution be authorized, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File K-1617-50 dated August 23, 2016, by Angelo Lombardo, Transportation Engineer
2. Location map
3. Contract K-1617-50
4. Resolution R-1617-25

and the question being upon approving Contract K-1617-50 with ODOT and upon the subsequent adoption and authorization, 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 Contract K-1617-50 with ODOT approved; Resolution R-1617-25 was adopted and execution of the contract and resolution was authorized.

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Item 23, being:

CONTRACT K-1617-51: A PROJECT AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) FOR FEDERAL-AID PROJECT STPG-214A(074)AG, STATE JOB 31508(04) FOR THE MAIN STREET TRAFFIC SIGNAL INTERCONNECT UPGRADE PROJECT BETWEEN 24TH AVENUE WEST AND UNIVERSITY BOULEVARD AND ADOPTION OF RESOLUTION R-1617-26.

Councilmember Heiple moved that Contract K-1617-51 with ODOT be approved, Resolution R-1617-26 be adopted, and execution of the contract and resolution be authorized, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File K-1617-51 dated August 23, 2016, by Angelo Lombardo, Transportation Engineer
- 2. Location map
- 3. Contract K-1617-51
- 4. Resolution R-1617-26

and the question being upon approving Contract K-1617-51 with ODOT and upon the subsequent adoption and authorization, a vote was taken with the following result:

YEAS:	Councilmembers Allison, 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 Contract K-1617-51 with ODOT approved; Resolution R-1617-26 was adopted and execution of the contract and resolution was authorized.

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Item 24, being:

CONTRACT K-1617-52: A PROJECT AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) FOR FEDERAL-AID PROJECT STPG-214F(072)AG, STATE JOB 32452(04) FOR THE INSTALLATION OF PAVEMENT MARKINGS ALONG FEDERAL FUNCTIONALLY CLASSIFIED ROADWAYS THROUGHOUT THE CITY (PHASE 5) AND ADOPTION OF RESOLUTION R-1617-27.

Councilmember Heiple moved that Contract K-1617-52 with ODOT be approved, Resolution R-1617-27 be adopted, and execution of the contract and resolution be authorized, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File K-1617-52 dated August 23, 2016, by Angelo Lombardo, Transportation Engineer
- 2. Location map
- 3. Contract K-1617-52
- 4. Resolution R-1617-27

Participants in discussion

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

and the question being upon approving Contract K-1617-52 with ODOT and upon the subsequent adoption and authorization, a vote was taken with the following result:

YEAS:	Councilmembers Allison, 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 Contract K-1617-52 with ODOT approved; Resolution R-1617-27 was adopted and execution of the contract and resolution was authorized.

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Item 25, being:

CONTRACT K-1617-53: A PROJECT AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) FOR THE FEDERAL AID PROJECT STPG-214B(064)AG, STATE JOB 30480(04) FOR THE TRAFFIC SIGNAL VIDEO DETECTION UPGRADE PROJECT (PHASE 2) AND ADOPTION OF RESOLUTION R-1617-29.

Councilmember Heiple moved that Contract K-1617-53 with ODOT be approved; Resolution R-1617-29 be adopted; and execution of the contract and resolution be authorized, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File K-1617-53 dated August 23, 2016, by Angelo Lombardo, Transportation Engineer
- 2. Location map
- 3. Contract K-1617-53
- 4. Resolution R-1617-29

Participants in discussion

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

and the question being upon approving Contract K-1617-53 with ODOT and upon the subsequent adoption and authorization, 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 Contract K-1617-53 with ODOT approved; Resolution R-1617-29 was adopted, and execution of the contract and resolution was authorized.

* * * * *

Item 26, being:

CONTRACT K-1617-55: A PROJECT AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) FOR FEDERAL AID PROJECT STP-114C(254)AG, STATE JOB 26835(04),FOR THE FRANKLIN ROAD BRIDGE OVER LITTLE RIVER PROJECT IN THE AMOUNT OF \$600,000 FOR THE CITY’S (20%) SHARE AND ADOPTION OF RESOLUTION R-1617-30.

Councilmember Heiple moved that Contract K-1617-55 with ODOT be approved; Resolution R-1617-30 be adopted; execution of the contract and resolution be authorized, and payment in an amount not-to-exceed \$600,000 to ODOT for the City’s 20% share be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File K-1617-55 dated August 23, 2016, by John Clink, Capital Projects Engineer
- 2. Location map
- 3. Contract K-1617-55
- 4. Resolution R-1617-30
- 5. Purchase Requisition 0000268801 dated August 23, 2016, in the amount of \$600,000 to the Oklahoma Department of Transportation

and the question being upon approving Contract K-1617-55 with ODOT and upon the subsequent adoption, authorization, and directive, 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 Contract K-1617-55 with ODOT approved; Resolution R-1617-30 was adopted, execution of the contract and resolution was authorized, and payment in an amount not-to-exceed \$600,000 to ODOT for the City’s 20% share was directed.

* * * * *

Item 27, being:

CONTRACT K-1617-57: A MEMORANDUM OF UNDERSTANDING WITH THE OKLAHOMA OFFICE OF HOMELAND SECURITY REGARDING GRANT FUNDS IN THE AMOUNT OF \$692,497 RECEIVED FROM THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY TO BE ASSIGNED TO THE OKLAHOMA STATE BUREAU OF INVESTIGATION (OSBI) TO CONTINUE SUPPORT OF THE STATEWIDE INFORMATION SHARING AND CRITICAL INFRASTRUCTURE PROTECTION PROJECTS.

Councilmember Heiple moved that Contract K-1617-57 with the Oklahoma Office of Homeland Security be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File K-1617-57 dated August 22, 2016, by John Stege, Professional Standards
- 2. Contract K-1617-57

and the question being upon approving Contract K-1617-57 with the Oklahoma Office of Homeland Security and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Allison, 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 Contract K-1617-57 with the Oklahoma Office of Homeland Security approved; and the execution thereof was authorized

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Item 28, being:

CONTRACT K-1617-58: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE PERFORMING ARTS STUDIO IN THE AMOUNT OF \$7,000 TO PROVIDE HOSPITALITY SERVICES TO THE GENERAL PUBLIC VISITING THE SANTA FE TRAIN DEPOT.

Councilmember Heiple moved that Contract K-1617-58 with Performing Arts Studio in the amount of \$7,000 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File K-1617-58 dated August 24, 2016, by Brenda Hall, City Clerk
- 2. Contract K-1617-58
- 3. Report to the City of Norman Finance Committee dated February 5, 2015, from Shari Ransley Jackson, Executive Director, The Performing Arts Studio, Inc.
- 4. Profit/Loss Statement for the Depot from July, 2014, to June, 2015
- 5. Pertinent excerpts from City Council Finance Committee minutes of February 11, 2016
- 5. Purchase Requisition 0000269327 dated September 6, 2016, in the amount of \$7,000 to Performing Arts Studio

and the question being upon approving Contract K-1617-58 with Performing Arts Studio in the amount of \$7,000 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Allison, 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 Contract K-1617-58 with Performing Arts Studio in the amount of \$7,000 approved; and the execution thereof was authorized.

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Item 29, being:

CONTRACT K-1617-61: A LINE LIST AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND WAFFLE HOUSE, INC., FOR WATER LINE CONSTRUCTION TO OCCUR ON PROPERTY OWNED BY WAFFLE HOUSE, INC., AND ACCEPTANCE OF EASEMENT E-1516-36, A PERMANENT WATER LINE EASEMENT IN THE AMOUNT OF \$20,155 FOR THE ROBINSON STREET WATER LINE REPLACEMENT (PHASE 1).

Acting as the City Council and the Norman Municipal Authority, Councilmember Heiple moved that Contract K-1617-61 with Waffle House, Inc., be approved; the execution thereof be authorized; Easement E-1516-36 be accepted; and the filing thereof with the Cleveland County Clerk and payment in the amount of \$20,155 to Waffle House, Inc., be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File K-1617-61 dated June 16, 2016, by Chris Mattingly, Capital Projects Engineer
- 2. Location map
- 3. Contract K-1617-61 with Exhibit "A", Easement E-1516-36, and Exhibit "B", Proposed Construction Schedule for City of Norman Project 14039, Parcel 13A
- 4. Right of Entry/Authorization to Proceed dated August 29, 2016

Participants in discussion

- 1. Mr. Shawn O'Leary, Director of Public Works

and the question being upon approving Contract K-1617-61 with Waffle House, Inc., and upon the subsequent authorization, accepted, and directives, a vote was taken with the following result:

YEAS:	Councilmembers Allison, 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 Contract K-1617-61 with Waffle House, Inc., approved; the execution thereof was authorized; Easement E-1516-36 was accepted; and the filing thereof with the Cleveland County Clerk and payment in the amount of \$20,155 was directed to Waffle House, Inc.

* * * * *

Item 30, being:

CONTRACT K-1617-62: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, THE NORMAN UTILITIES AUTHORITY, AND THE CENTRAL OKLAHOMA MASTER CONSERVANCY DISTRICT FOR A CITY OF NORMAN TEMPORARY WATER SUPPLY.

Acting as the City of Norman and Norman Utilities Authority, Councilmember Heiple moved that Contract K-1617-62 with Central Oklahoma Master Conservancy District be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File K-1617-62 dated September 8, 2016, by Kathryn Walker, Assistant City Attorney
- 2. Contract K-1617-62 with Exhibit A, Payment Schedule

and the question being upon approving Contract K-1617-62 with Central Oklahoma Master Conservancy District, and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Allison, 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 Contract K-1617-62 with Central Oklahoma Master Conservancy District approved; and the execution thereof was authorized.

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Item 31, being:

RESOLUTION R-1617-28: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ACCEPTING THE MAIN STREET AND GRAY STREET TWO-WAY IMPLEMENTATION STUDY DATED AUGUST 2, 2016.

Councilmember Heiple moved that Resolution R-1617-28 be adopted, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File R-1617-28 dated August 23, 2018, by Angelo Lombardo, Transportation Engineer
2. Location map
3. Summary of Estimated Costs, Main Street and Gray Street Two-Way Conversion
4. Resolution R-1617-28
5. “Main and Gray Streets Conversion to Two-Way Operation” prepared for the City of Norman, Oklahoma, by Freese and Nichols, Inc.

and the question being upon adopting Resolution. R-1617-28, 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 Resolution R-1617-28 was adopted.

* * * * *

Item 32, being:

RESOLUTION R-1617-32: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA ADOPTING A “PRIORITY GREENBELT TRAIL SYSTEM” TO FOCUS NEAR TERM COMMUNITY POLICY AND IMPROVEMENTS AS IMPLEMENTATION OF ADOPTED MASTER PLANS.

Councilmember Clark moved that Resolution R-1617-32 be substituted which reads as follows:

A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ADOPTING A “PRIORITY GREENBELT TRAIL SYSTEM” AS ADDENDA TO THE ADOPTED GREENWAYS AND PARKS AND RECREATION MASTER PLANS TO PROVIDE ADDITIONAL VISIONING SPACE, PARKS, GREENWAYS, TRAILS, RECREATION, AND OTHER PUBLIC TRANSPORTATION FACILITIES WITHIN THE CITY OF NORMAN TO FOCUS NEAR TERM COMMUNITY POLICY AND IMPROVEMENTS AS IMPLEMENTATION OF ADOPTED MASTER PLANS.

- § 1. WHEREAS, the City Council of the City of Norman established the Greenbelt Commission to advise the City Council on policies pertaining to the promotion, acquisition, maintenance, and improvement of the green spaces, greenways, and trail systems; and
- § 2. WHEREAS, the Parks and Recreation Master Plan was adopted by Resolution R-0910-70 on November 24, 2009, adopting parks, recreation, open space, and trail plans; and
- § 3. WHEREAS, the Greenways Master Plan was adopted by Resolution R-1112-119 on August 29, 2012, recommending implementation through acquisition of greenway corridors as the highest priority, embarking on an extensive trail development schedule of the next 10 years, developing strategies to work with private sector development and reviewing/updating the citywide greenways plan; and
- § 4. WHEREAS, the Comprehensive Transportation Plan was adopted by Resolution R-1314-112 on May 13, 2014, adopting Bicycle/Pedestrian and Sidewalk maps identifying certain routes for transportation purposes; and
- § 5. WHEREAS, a temporary 1/2% sales tax for 15 years ~~the Norman Forward Program~~ was approved by voters on October 13, 2015, to provide funding to construct ~~implement fund-specific~~ identified quality of life facilities; and
- § 6. WHEREAS, an update of the Comprehensive Land Use Plan is in progress; and
- § 7. WHEREAS, these and other master plans, such as Stormwater, Water, and Sewer, and floodplain programs propose to include common open space, pedestrian, bicycle, and trail systems;

Item 32, continued:

- § 8. WHEREAS, certain segments of these elements either exist or are being constructed, but do not yet form a trail structure upon which to add smaller trails, to provide park access, and transportation systems; and
- § 9. WHEREAS, many of these trails are not likely to be provided through the private development process; and
- § 10. WHEREAS, City Councils have been unwilling to utilize eminent domain powers to acquire private property to establish a public trail system, and have preferred to work with private property owners when working toward such a purpose; and
- § ~~10~~ 11. WHEREAS, achieving these adopted visions for the citizens of the City of Norman will require dedicated efforts of the City Council to establish priorities to initiate efforts, to coordinate efforts of others, and to facilitate opportunities.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA:

- § ~~11~~ 12. THAT the “PRIORITY GREENBELT TRAIL SYSTEM” attached as Exhibit A be adopted as addenda to the Greenway and Parks and Recreation Master Plans to ~~begin the implementation~~ provide additional visioning for development of priority trails upon which to build additional open space, parks, greenways, trails, recreation, and other public transportation facilities within the City of Norman.

* * *

which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File R-1617-32 dated August 30, 2016, by Susan Connors, Director of Planning and Community Development
2. Resolution R-1516-32 with Exhibit A, Priority Greenbelt Trail System
3. Power Point Presentation entitled “Proposed Priority Greenbelt Trail System” presented by Mark Nanny, Greenbelt Commission Chair and Ward One Representative, presented in City Council Study Session, June 14, 2016
4. Substitute Resolution R-1617-32
5. Legislatively notated copy of Resolution R-1617-32

and the question being upon substituting Resolution R-1617-32, a vote was taken with the following result:

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

NAYES: Councilmember Castleberry

The Mayor declared the motion carried and Resolution R-1617-32 was substituted.

Thereupon Councilmember Heiple moved that Resolution R-1617-32, as substituted, be adopted, which motion was duly seconded by Councilmember Holman;

Participants in discussion

1. Mr. Mark Nanny, Chairman of the Greenbelt Commission
2. Ms. Sereta Wilson, 10400 East State Highway 9, asked questions
3. Ms. Joy Hampton, The Norman Transcript, 215 East Comanche Street, asked questions
4. Mr. Ken Komiske, Director of Utilities
5. Ms. Lisa Shrieves, 4401 East Franklin Road, protestant
6. Ms. June McLaughlin, 2701 East Rock Creek Road, protestant
7. Ms. Tracy McGovern, 5700 East Franklin Road, protestant
8. Mr. Dave Spaulding, 6700 103rd Avenue N.E., protestant
9. Mr. Paul Peepers, 4101 East Franklin Road, made comments
10. Mr. Rhett Jones, 211 1/2 Main Street, proponent
11. Mr. Garry Krueger, 7001 East Franklin Road, protestant
12. Ms. Aysha Prather, 4171 48th Avenue S.E., proponent
13. Ms. Marsha Johnston, 3008 Skye Ridge Drive, protestant
14. Mr. Roger Gallagher, 2513 Woodsong Drive, made comments

Item 32, continued:

Participants in discussion, continued

15. Ms. Judy Martens, 7575 East Franklin Road, protestant
16. Ms. Judith Vaughn, 2701 120th Avenue N.E., made comments
17. Mr. David Bradford, 3001 East Franklin Road, made comments
18. Mr. Mike Argo, 1411 24th Avenue N.E., made comments
19. Ms. Kristen Delnero and Kyle Delnero, 4801 Pleasant Hill Lane, protestant

Thereupon, Councilmember Allison moved that Resolution R-1617-32 be postponed indefinitely, which motion was duly seconded by Councilmember Hickman;

Participants in discussion

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

and the question being upon postponing Resolution R-1617-32 indefinitely, 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 Resolution R-1617-32 was postponed indefinitely.

* * * * *

Item 33, being:

MISCELLANEOUS DISCUSSION

Item 31, Acceptance of the Two-Way Study of Main and Gray Streets. Ms. Deb Clark, owner of Sandalwood and Sage, 322 East Main Street, asked if accepting the Two-Way Study of Main and Gray Streets, gives permission to the Transportation Division to move forward with a plan to maintain downtown Norman with an overlay that reduces Main and Gray Streets from three-lane roads to two-lane one-way. She said she had read this in an article dated August 3rd written by the *Norman Transcript*.

Mayor Miller said tonight's action just accepted the study and Council had not approved moving forward with any changes.

Councilmember Holman said he has been working and studying this issue for nearly ten years. He said he would love the opportunity to talk to businesses on Main Street about it and try to answer any questions.

*

Communication in Ward Five. Ms. Judy Martens, 7575 East Franklin Road, said communication was one of the problems in Ward Five because many residents in the ward do not have computer access. She said many did not have any notice of the August 23rd election or tonight's consideration of the Greenbelt Trail System. She said most was learned by "word of mouth" which changes considerably after it has been repeated several times. She said Ward Five residents should receive notification of meetings that affect their properties.

Mr. Paul Peepers, 4101 East Franklin Road, said many of the residents of Ward Five have gates to their properties and he wished there was a way to receive this information in a timelier fashion.

Mayor Miller said the City website has a lot of information available.

Ms. Sereta Wilson, 10400 East State Highway 9, said she and several other people had recognized the communication problem and have started a Ward Five Advisory Committee which is a non-partisan group of people with no agenda who are getting together to keep informed of issues. She said the next meeting will be Saturday, September 24th, at 10:30 a.m. at Thunderbird Baptist Church located off of Highway 9 at 1416 142nd Avenue S.E. She said she would also like to have meetings on the north part of Ward Five at some point. She invited all Councilmembers and Greenbelt Commission members to attend. She said there is also a Facebook Page.

Councilmember Chappel said he appreciated Ward Five residents who attended this evening. He said he will try to do better with communication. He said he wanted to be accurate about information he gives people.

Miscellaneous Discussion, continued:

Communication in Ward Five, continued: Councilmember Heiple thanked Mr. Nanny for all he has done. He said when he lived in St. Louis, Missouri, the Katy Trail, a bicycle trail that goes from St. Louis to Kansas City, was the issue and there was not a farmer or rancher who owned land in the rural areas that was in favor of it. He said this trail is now very popular. He said there was also quite a bit of opposition when the Mountain Bike Trails were built at Lake Thunderbird and this has been a great addition to Norman. He said he is disappointed with the Councilmembers tonight and the comments that were made. He said this is a plan for parks and trails but there was no money for it. He said he wished people would stop saying they hate and do not trust government because all of Council is doing their best.

*

Postponement of Item 32, Greenbelt Trail System. Mr. Mark Nanny, Greenbelt Commission Chair, 1815 Lakehurst Drive, thanked Councilmembers for the respect they gave the citizens who serve on the Greenbelt Commission. He thanked all the people from Ward Five who voiced concerns and he assured them that never in any way would they ever suggest encroaching on property or taking anything away from them. He said they want to have a dialogue and make Norman a better place for everyone. He said their concerns will be taken very seriously. He said there are good parts in the plan and there are parts that need to be changed and the postponement was done to make it right.

Ms. Lisa Shrieves, 4401 East Franklin Road, said she would be glad to volunteer on the Greenbelt Commission to help reroute some of the trails.

Councilmember Hickman thanked everyone who attended tonight's meeting. He said City Council members care about citizens' concerns and appreciates their feedback.

Councilmember Clark thanked Dr. Nanny for being receptive to the feedback and that is the kind of leadership we need on the City Boards. She said she appreciated everyone who spoke tonight.

Councilmember Holman also thanked Dr. Nanny and the Greenbelt Commission for all the work they had done on the Greenbelt Trail System. He said they had been working for more than a year and he appreciated their efforts. He said he also appreciated the comments from the audience because it would help develop a better plan going forward. He said one of Council's biggest challenges is getting the word out to Norman residents and receiving feedback. He said Norman is the 45th largest City in the United States by land area comparing the size to Tulsa. He said Tulsa has 400,000 people while Norman has a population of 120,000 people. He said most of Norman is undeveloped land and it can be very difficult to reach everyone in the City limits. He said Council uses Facebook and social media, the Norman Transcript publishes a paper to give this information. He said word of mouth helps a lot and this seems to be the best tool for Ward Five because it is so spread out and not everyone in the rural areas has internet. He suggested that people look at the City of Norman website under the first tab, City Government, there is a tab called City calendars which gives all the upcoming meetings with agendas attached.

Councilmember Castleberry said he appreciated citizens contacting him with their concerns. He said the consent docket usually contains routine agenda items and when something needs more discussion or more public input, please let him know and he will pull it off consent.

*

St. Vincent De Paul Friends of the Poor®. Councilmember Hickman encouraged everyone to learn about St. Vincent De Paul Friends of the Poor® and the work that they do here in our community. He said he had participated many times in the St. Vincent De Paul Friends of the Poor® Walk with his daughters and he supports their initiative. He encouraged everyone to take part in the walk on Saturday, September 24th at 9:00 a.m. at All Saints Catholic School.

Councilmember Chappel said he appreciated the people who support this group.

*

Item 14, Donation to Animal Welfare Center. Councilmember Hickman thanked Chief Humphrey for his continued support of the Animal Welfare Center. He said the donation of shade covers for the outside kennels and supplies for the Foster Program.

*

Miscellaneous Discussion, continued:

Comprehensive Plan Community Workshop. Councilmember Hickman announced there would be a Comprehensive Plan Community Workshop held Thursday, September 15th, from 6:00-8:00 p.m. at Norman High School Conference Center.

Councilmember Clark said those who cannot attend the meeting on September 15th, there will be two more events in October and those dates will be announced. She said the Website is entitled PlanNorman.com.

*

Pollinator Habitat Workshop. Councilmember Hickman announced the Cleveland County Conservation District will be holding a Pollinator Habitat Workshop on September 22nd from 6:00-7:30 p.m. at the Norman Public Library.

*

Midway Jam. Councilmember Hickman announced that the Midway Jam would be held Midway Grocery at 601 West Eufaula Street, on Sunday, September 25th, from 2:00-10:00 p.m. and encouraged everyone to come.

*

Congratulations to New Library Board Member. Councilmember Clark congratulated Erica Bird for being appointed to the Library Board.

*

All on Alameda Event. Councilmember Clark said the next All on Alameda Event will be held Thursday, September 15th, which will start with a wine tasting at Joes Wine and Liquor for those who donate to Envision Norman, families will receive wristbands that will allow participants to receive appetizers, sushi, and drinks at Happy Hour Pricing at O' Asian Fusion. She said then participants can go to Cookies and Cards and Rusty's Custard Factory for dessert.

*

City Council Retreats. Councilmember Clark thanked the City Council and City Manager for the efforts made by everyone at recent retreats and goal-setting sessions. She said she is very excited for the future of this Council. She said there is a very diverse set of personalities and goals but she firmly believes Norman will reap the benefits of that.

Councilmember Holman said he also really enjoyed the goal setting retreat. He said many do not know that Councilmembers really do not know each other very well and do not meet socially on a regular basis. He said this year, Council had an opportunity to spend time together and learned more about each other on a more personal level which will help them all work better together.

*

National Night Out. Councilmember Holman reminded everyone that National Night Out would be Tuesday, October 4th, and encouraged residents to participate.

*

OU Game Saturday. Councilmember Holman reminded everyone that there would be University of Oklahoma football game in Norman on Saturday, September 17th. He said many already know that Presidential Candidate Donald Trump would be coming to town as well. He said with all the traffic and construction, this Saturday will be more hectic and chaotic than usual.

*

Groove Fest. Councilmember Holman reminded everyone that Groovefest would be held at Andrews Park on Saturday, September 25th. He said this is one of the longest running Human Rights festivals in the world. He said it is free of charge and urged everyone to attend.

*

Sales Tax. Councilmember Castleberry said sales tax is down approximately 4% for 2016. He said Council should be vigilant about watching the trend. He said there is a possibility that Staff will have to postpone some items due to this shortage.

*

Miscellaneous Discussion, continued:

United Way Kickoff. Councilmember Chappel said he is an active United Way supporter and the United Way Community Campaign Kickoff was Friday, September 9th. He thanked all who support the United Way. He said the agencies supported by United Way help the community in many ways.

*

City Manager's Report

Sales Tax Update. September sales tax revenue which represents sales during the month of July, 2016, was \$6,172,668, down \$316,267 or -6.39% from September, 2015 levels. The last five months the City of Norman has been below collections from a year ago which is a significant negative trend. Since the recession of 2008 and 2009, the City has been able to build back the reserve funds as well as the Rainy Day Fund. Sales tax receipts are now 4.31% below last year's levels.

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NORMAN FORWARD UPDATE

Central Library. On Monday, September 19th, the East and Central Libraries Ad Hoc Advisory Group will meet in the City Council Conference Room at 2:00 p.m. the design plans for the Central Library which are 65% complete. City Council will then meet at 5:30 p.m. on Tuesday, September 20, 2016, to review the plans.

Westwood Family Aquatic Center. The demolition of Westwood facilities is completed. The bid opening for the Westwood Family Aquatic Center is set for Thursday, September 15th at 2:00 p.m. There was a pre-bid conference on Tuesday, September 6th and seven general contractors were present. It is hoped the project will come forward for City Council's consideration on September 27th.

#

Earthquake Response. In response to the 5.8 magnitude earthquake in northeast Oklahoma on Saturday, September 3rd, the Norman Fire Department checked for damage at the University of Oklahoma, downtown Norman, and the dam at Lake Thunderbird was visually inspected by Central Oklahoma Master Conservancy District. A visual inspection of the intake structure and gates was done and then checked downstream for seepage. No damage was found. The Public Works Department follows the Oklahoma Department of Transportation (ODOT) policy for inspection of bridges. The criteria that ODOT uses an inspection radius of 30 miles for a 5.8 magnitude earthquake. The Epicenter from this earthquake was more than 80 miles north of Norman.

#

New Elevated Water Tank. The official ribbon cutting of the new elevated water storage tank on East Robinson Street will be Wednesday, September 21st, at 8:30 a.m.

* * * * *

ADJOURNMENT

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

YEAS:	Councilmembers Allison, 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 the meeting was adjourned at 9:17 p.m.

ATTEST:

City Clerk

Mayor