

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

February 9, 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 9th day of February, 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.

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| PRESENT: | Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal |
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| ABSENT: | None |
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The Pledge of Allegiance was led by Mayor Rosenthal

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Item 3, being:

CONSENT DOCKET

Councilmember Williams moved that Item 4 through Item 21 be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Heiple; and the question being upon the placement on the consent docket by unanimous vote of Item 4 through Item 21, a vote was taken with the following result:

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| YEAS: | Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal |
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| NAYES: | None |
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The Mayor declared the motion carried and Item 4 through Item 21 were placed on the consent docket by unanimous vote.

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Item 4, being:

APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL STUDY SESSION MINUTES OF JANUARY 5, 2016
CITY COUNCIL STUDY SESSION MINUTES OF JANUARY 19, 2016
CITY COUNCIL MINUTES OF JANUARY 26, 2016
NORMAN UTILITIES AUTHORITY MINUTES OF JANUARY 26, 2016
NORMAN MUNICIPAL AUTHORITY MINUTES OF JANUARY 26, 2016
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF JANUARY 26, 2016
THE PUBLIC SAFETY AWARDS BANQUET MINUTES OF JANUARY 28, 2016

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

Items submitted for the record

1. Text File GID-1516-44 dated February 4, 2016, by Brenda Hall, City Clerk
2. City Council Study Session minutes of January 5, 2016
3. City Council Study Session minutes of January 19, 2016
4. City Council minutes of January 26, 2016
5. Norman Utilities Authority minutes of January 26, 2016
6. Norman Municipal Authority minutes of January 26, 2016
7. Norman Tax Increment Finance Authority minutes of January 26, 2016
8. The Public Safety Awards Banquet minutes of January 28, 2016

Item 4, continued:

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

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| YEAS: | Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal |
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| NAYES: | None |
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The Mayor declared the motion carried and the minutes approved; and the filing thereof was directed.

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Item 5, being:

CONSIDERATION OF ORDINANCE O-1516-21 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE PLANNED UNIT DEVELOPMENT ESTABLISHED IN ORDINANCE O-0607-35 TO AMEND THE PUD NARRATIVE AND SITE PLAN FOR PART OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION TEN (10), TOWNSHIP EIGHT (8) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (SOUTHWEST OF THE TERMINUS OF JOHN SAXON BOULEVARD)

Councilmember Williams moved that Ordinance O-1516-21 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Heiple;

Items submitted for the record

1. Text File O-1516-21 dated October 20, 2016, by Janay Warnken, Planner
2. Ordinance O-1516-21 with Corporate-Addition 1, a Planned Unit Development, PUD Plan with Exhibit A, Preliminary Plat; Exhibit B, Site Plan; and Exhibit C, Landscape and Open Space Plan
3. Location map
4. Staff Report dated January 14, 2016, recommending approval
5. Pertinent excerpts from Planning Commission minutes of January 14, 2016

and the question being upon the Introduction and adoption of Ordinance O-1516-21 upon First Reading by title, a vote was taken with the following result:

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| YEAS: | Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal |
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| NAYES: | None |
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The Mayor declared the motion carried and Ordinance O-1516-21 was Introduced, read, and adopted upon First Reading by title.

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Item 6, being:

CONSIDERATION OF ORDINANCE O-1516-28 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 (NE/4) OF THE NORTHEAST QUARTER (NE/4) OF SECTION FOURTEEN (14), TOWNSHIP NINE (9) NORTH, RANGE THREE (3) WEST, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE I-1, LIGHT INDUSTRIAL DISTRICT, AND PLACE THE SAME IN THE C-2, GENERAL COMMERCIAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (SOUTHWEST CORNER OF 24TH AVENUE N.W. AND TECUMSEH ROAD)

Councilmember Williams moved that Ordinance O-1516-28 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Heiple;

Item 6, continued:

Items submitted for the record

1. Text File O-1516-28 dated November 16, 2015, by Jane Hudson, Principal Planner
2. Ordinance O-1516-28
3. Location map
4. Staff Report dated January 14, 2016, recommending approval
5. Site plan
6. Pertinent excerpts from Planning Commission minutes of January 14, 2016

and the question being upon the Introduction and adoption of Ordinance O-1516-28 upon First Reading by title, a vote was taken with the following result:

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| YEAS: | Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal |
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| NAYES: | None |
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The Mayor declared the motion carried and Ordinance O-1516-28 was Introduced, read, and adopted upon First Reading by title.

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Item 7, being:

CONSIDERATION OF ORDINANCE O-1516-32 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING CHAPTER 18 OF THE CITY CODE (SIGN CODE) TO DEFINE FEATHER FLAGS/BANNERS AND ALLOW THEM IN CERTAIN ZONING DISTRICTS IN THE CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Williams moved that Ordinance O-1516-32 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Heiple;

Items submitted for the record

1. Text File O-1516-32 dated December 21, 2015, by Susan Connors, Director of Planning and Community Development
2. Ordinance O-1516-32
3. Legislatively notated copy of Ordinance O-1516-32
4. Staff Report dated January 14, 2016, recommending approval
5. Amendment to Sign Code
6. Pertinent excerpts from Planning Commission minutes of January 14, 2016

and the question being upon the Introduction and adoption of Ordinance O-1516-32 upon First Reading by title, a vote was taken with the following result:

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| YEAS: | Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal |
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| NAYES: | None |
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The Mayor declared the motion carried and Ordinance O-1516-32 was Introduced, read, and adopted upon First Reading by title.

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Item 8, being

CONSIDERATION OF ORDINANCE O-1516-33 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 BAR, LOUNGE OR TAVERN AND SPECIAL USE FOR A LIVE ENTERTAINMENT VENUE IN THE C-2, GENERAL COMMERCIAL DISTRICT FOR LOT NINE (9) IN BLOCK TWO (2) OF W.S. MURPHY ADDITION TO THE CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1309 24TH AVENUE S.W.)

Councilmember Williams moved that Ordinance O-1516-33 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Heiple;

Items submitted for the record

1. Text File O-1516-33 dated December 21, 2015, by Jane Hudson, Principal Planner
2. Ordinance O-1516-33
3. Location map
4. Staff Report dated January 14, 2016, recommending approval
5. Predevelopment Summary PD-15-39 dated December 18, 2015, for Maria Gardner and Stephanie Traw for property located at 1309 24th Avenue S.W.
6. Protest area map containing 5.6% protest within notification area
7. Letter of protest received January 13, 2016, from Jose Lopez and Maria Socorro Lopez to City of Norman Planning Commission
8. Letter of protest received January 11, 2016, from Donna Porter, Del Rancho Drive In Restaurant to Norman Planning Commission
9. Letter of protest received January 11, 2016, from Kathryn Cox, Owner, Christmas Expressions to Norman Planning Commission
10. Letter of protest filed January 11, 2016, from Ronald D. and Karen M. Kirkpatrick
11. Letter dated January 9, 2016, from Ronald D. and Karen M. Kirkpatrick, with attached photographs
12. Pertinent excerpts from Planning Commission minutes of January 14, 2016

and the question being upon the Introduction and adoption of Ordinance O-1516-33 upon First Reading by title, a vote was taken with the following result:

YEAS:

Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal

NAYES:

None

The Mayor declared the motion carried and Ordinance O-1516-33 was Introduced, read, and adopted upon First Reading by title.

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Item 9, being:

CONSIDERATION OF ORDINANCE O-1516-34 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE PLANNED UNIT DEVELOPMENT ESTABLISHED IN ORDINANCE O-0708-40, AS AMENDED BY ORDINANCE O-1516-23, TO AMEND THE PUD NARRATIVE FOR A TRACT OF LAND LYING IN THE SOUTHEAST QUARTER (SE/4) OF SECTION EIGHT (8), TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (NORTHWEST CORNER OF 12TH AVENUE N.E. AND TECUMSEH ROAD)

Councilmember Williams moved that Ordinance O-1516-34 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Heiple;

Item 9, continued:

Items submitted for the record

1. Text File O-1516-34 dated December 21, 2015, by Jane Hudson, Principal Planner
2. Ordinance O-1516-34 with attached Planned Unit Development Application for Rezoning for Amended PUD, O-1516-34, Red Canyon Ranch Addition, dated October 12, 2015, prepared by the S.P. Rieger, PLLC, The Rieger Law Group, Exhibit A, Proposed Preliminary Plat; Exhibit B, Proposed Preliminary site Development Plan; and Exhibit C, Typical Layouts of Multigenerational Suites
3. Location map
4. Staff Report dated January 14, 2016, recommending approval
5. Predevelopment Summary PD-15-40 dated December 17, 2015, for Red Rock Land, L.L.C., for property located at the northwest corner of 12th Avenue N.E. and Tecumseh Road
6. Protest area map containing 0.3% protest within notification area
7. Letter of protest received January 11, 2016, from Shandra Oyler to the Norman Planning Commission
8. Pertinent excerpts from Planning Commission minutes of January 14, 2016

and the question being upon the Introduction and adoption of Ordinance O-1516-34 upon First Reading by title, a vote was taken with the following result:

YEAS:

Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal

NAYES:

None

The Mayor declared the motion carried and Ordinance O-1516-34 was Introduced, read, and adopted upon First Reading by title.

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Item 10, being:

CONSIDERATION OF ORDINANCE O-1516-35 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING A PORTION OF A DRAINAGE EASEMENT LOCATED IN LOTS FIVE (5) AND SIX (6), BLOCK ONE (1), UNIVERSITY NORTH PARK SECTION VI, A PLANNED UNIT DEVELOPMENT, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF

Councilmember Williams moved that Ordinance O-1516-35 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Heiple;

Items submitted for the record

1. Text File O-1516-35 dated December 21, 2015, by Ken Danner, Subdivision Development Manager
2. Memorandum dated December 4, 2015, from Brenda Hall, City Clerk, to Jeff Bryant, City Attorney; Ken Komiske, Director of Utilities; Ken Danner, Subdivision Manager; Rone Tromble, Administrative Technician IV; and Jane Hudson, Principal Planner
3. Letter of request filed December 4, 2015, from Heath Martin, Manager, JPHM Investments, L.L.C., an Oklahoma Limited Liability Company, on behalf of MetroShoe Warehouse, to City of Norman with Exhibit "A," Legal Description, and Exhibit "B," location map
4. Radius map
5. Ordinance O-1516-35
6. Location map
7. Planning Commission Staff Report dated January 14, 2016, recommending approval
8. Pertinent excerpts from Planning Commission minutes of January 14, 2016

Item 10, continued:

and the question being upon the Introduction and adoption of Ordinance O-1516-35 upon First Reading by title, a vote was taken with the following result:

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| YEAS: | Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal |
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| NAYES: | None |
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The Mayor declared the motion carried and Ordinance O-1516-35 was Introduced, read, and adopted upon First Reading by title.

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Item 11, being:

SUBMISSION OF THE 2015 INCLUSIVE COMMUNITY DIALOGUE REPORT AND ACTION PLAN BY THE HUMAN RIGHTS COMMISSION.

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

Items submitted for the record

1. Text File RPT-1516-34 dated January 29, 2016, by Kristina Bell, Assistant City Attorney
2. Inclusive Community Dialogue Report and Action Plan dated February 9, 2016, from the Norman Human Rights Commission, to the Honorable Mayor and Councilmembers
3. Pertinent excerpts for Norman Human Rights Commission minutes of January 25, 2016

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

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| YEAS: | Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal |
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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 12, being:

AUTHORIZATION FOR EXPENDITURE NO. TWO UNDER CONTRACT K-0910-62 WITH CARDINAL ENGINEERING, L.L.C., IN AN AMOUNT NOT-TO-EXCEED \$126,500 TO PROVIDE ENGINEERING SERVICES FOR THE CROSSROADS WATER LINE REPLACEMENT PROJECT.

Acting as the Norman Utilities Authority, Trustee Williams moved that authorization of Expenditure No. Two under Contract K-0910-62 with Cardinal Engineering, L.L.C., in an amount not- to-exceed \$126,500 be approved and the execution thereof be authorized, which motion was seconded by Trustee Heiple;

Items submitted for the record

1. Text File K-0910-62, Expenditure No. Two, dated January 22, 2016, by Charlie Thomas, Capital Projects Engineer
2. Location map
3. Letter dated January 22, 2016, from M. Joshua Risley, P.E., Cardinal Engineering, L.L.C., to Mr. Charlie Thomas, City of Norman Utilities Department
4. Purchase Requisition 0000260355 dated February 3, 2016, in the amount of \$126,500 to Cardinal Engineering, L.L.C.

Item 12, continued:

and the question being upon approving the authorization of Expenditure No. Two under Contract K-0910-62 with Cardinal Engineering, L.L.C., in an amount not- to-exceed \$126,500 and upon the subsequent authorization, a vote was taken with the following result:

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| YEAS: | Trustees Castleberry, Griffith, Heiple, Holman, Kovach, Miller, Williams, Chairman Rosenthal |
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| NAYES: | None |
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The Chairman declared the motion carried and authorization of Expenditure No. Two under Contract K-0910-62 with Cardinal Engineering, L.L.C., in an amount not- to-exceed \$126,500 approved; and the execution thereof was authorized.

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Item 13, being:

CONSIDERATION OF BID 1516-15, NORMAN UTILITIES AUTHORITY'S APPROVAL OF CONTRACT K-1516-66 WITH MILLER LAGOON SERVICE IN THE AMOUNT OF \$95,600, PERFORMANCE BOND B-1516-51, AND STATUTORY BOND B-1516-52 FOR REMOVAL AND LAND APPLICATION OF LIQUID BIOSOLIDS AT THE WATER RECLAMATION FACILITY.

Acting as the Norman Utilities Authority, Trustee Williams moved that all bids meeting specifications be accepted; the bid in the amount of \$96,500 be awarded to Miller Lagoon Service as the lowest and best bidder meeting specifications; Contract K-1516-66 and the performance and statutory 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 Heiple;

Items submitted for the record

1. Text File K-1516-66 dated January 11, 2016, by Steve Hardeman, Water Reclamation Facility Superintendent
2. Contract K-1516-66
3. Performance Bond B-1516-51
4. Statutory Bond B-1516-52
5. Purchase Requisition 0000260073 dated January 28, 2016, in the amount of \$95,600 to Miller Lagoon Service

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

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| YEAS: | Trustees Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Chairman Rosenthal |
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| NAYES: | None |
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The Chairman declared the motion carried and all bids meeting specifications accepted; the bid in the amount of \$95,600 was awarded to Miller Lagoon Service as the lowest and best bidder meeting specifications; Contract K-1516-66 and the performance and statutory 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 AN AMENDED FINAL PLAT FOR MONTEREY II ADDITION AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED EAST OF 12TH AVENUE S.E. AND SOUTH OF CEDAR LANE ROAD)

Councilmember Williams moved that the amended final plat for Monterey II Addition be approved, the public dedications contained therein be accepted; the Mayor be authorized to sign the final plat and subdivision and maintenance bonds subject to completion and the City Development Committee's acceptance of all public improvements; and the filing of the amended final plat be directed, which motion was duly seconded by Councilmember Heiple;

Items submitted for the record

1. Text File FP-1516-21 dated January 22, 2016, by Ken Danner, Subdivision Development Manager
2. Location map
3. Filed final plat
4. Amended final plat
5. Letter dated January 18, 2016, from Mike C. Rainer and Chris Edwards, Managing Members, Monterey Development Company, L.L.C., to Ken Danner, City of Norman
6. Development Committee Staff Report dated January 21, 2016, recommending approval
7. Application for Development Committee Action dated December 2, 2015, from Monterey Development Company, L.L.C., for Monterey Addition II amendment

and the question being upon approving the amended final plat for Monterey II Addition and upon the subsequent acceptance, authorization, and directive, a vote was taken with the following result:

YEAS:

Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal

NAYES:

None

The Mayor declared the motion carried and the amended final plat for Monterey II Addition approved; the public dedications contained therein were accepted, the Mayor was authorized to sign the final plat and subdivision and maintenance bonds subject to completion and the City Development Committee's acceptance of all public improvements, and the filing of the amended final plat was directed.

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Item 15, being:

CHANGE ORDER NO. ONE TO CONTRACT K-1415-103: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND MCKEE UTILITY CONTRACTORS, INC., INCREASING THE CONTRACT AMOUNT BY \$146,015.90 FOR A REVISED CONTRACT AMOUNT OF \$2,276,900.90 FOR THE LINDSEY STREET WATERLINE IMPROVEMENTS, SECTION B, AND FINAL ACCEPTANCE OF THE PROJECT.

Acting as the Norman Utilities Authority, Trustee Williams moved that Change Order No. One to Contract K-1415-103 with McKee Utility Contractors, Inc., increasing the contract amount by \$146,015.90 for a revised contract amount of \$2,276,900.90 be approved; the execution thereof be authorized; the project be accepted; and final payment in the amount of \$166,015.90 be directed to McKee Utility Contractors, Inc., which motion was duly seconded by Trustee Heiple;

Items submitted for the record

1. Text File K-1415-103 Change Order No. One, dated November 24, 2015, by Mark Daniels, Utilities Engineer
2. Change Order No. One to Contract K-1415-103
3. Purchase Order 260393 dated March 11, 2015, to McKee Utility Contractors, Inc., adding Change Order No. One in the amount of \$146,015.90 and subtracting payments totaling \$2,110,885 leaving a balance of \$166,015.90

Item 15, continued:

and the question being upon approving Change Order No. One to Contract K-1415-103 with McKee Utility Contractors, Inc., increasing the contract amount by \$146,015.90 for a revised contract amount of \$2,276,900.90 and upon the subsequent authorization, acceptance, and directive, a vote was taken with the following result:

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| YEAS: | Trustees Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Chairman Rosenthal |
| NAYES: | None |

The Chairman declared the motion carried and Change Order No. One to Contract K-1415-103 with McKee Utility Contractors, Inc., increasing the contract amount by \$146,015.90 for a revised contract amount of \$2,276,900.90 approved; the execution thereof was authorized, the project was accepted, and final payment in the amount of \$166,015.90 be directed to McKee Utility Contractors, Inc.

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Item 16, being:

AMENDMENT NO. ONE TO CONTRACT K-1516-10: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA; NORMAN AFFORDABLE HOUSING CORPORATION, INC.; AND NORMAN COMMUNITY HOUSING DEVELOPMENT 2015, INC., AS AGREED UPON UNDER THE FYE 2016 HOME INVESTMENT PARTNERSHIP PROGRAM INCREASING THE CONTRACT AMOUNT BY \$105,000 FOR A REVISED CONTRACT OF \$495,943 TO CONSTRUCT SIX (6) TWO-BEDROOM UNITS LOCATED AT 301 AND 303 VICKSBURG CIRCLE TO BE USED FOR AFFORDABLE HOUSING.

Councilmember Williams moved that Amendment No. One to Contract K-1516-10 with Norman Affordable Housing Corporation and Community Housing Development Organization, Inc., increasing the contract amount by \$105,000 for a revised contract amount of \$495,943 be approved and the execution thereof be authorized; which motion was duly seconded by Councilmember Heiple;

Items submitted for the record

1. Text File K-1516-10, Amendment No. One, dated January 25, 2016, by Lisa Krieg, Grants Planner
2. Letter dated January 4, 2016, from Steve Mohr, President, Norman 2015 CHDO to Lisa Krieg, CDBG/Grants Manager
3. Amendment No. One to Contract K-1516-10
4. Purchase Requisition 0000259912 dated January 26, 2016, in the amount of \$105,000 to Norman CHDO 2015, Inc.

and the question being upon approving Amendment No. One to Contract K-1516-10 with Norman Affordable Housing Corporation and Community Housing Development Organization, Inc., increasing the contract amount by \$105,000 for a revised contract amount of \$495,943 and upon the subsequent authorization, a vote was taken with the following result:

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| YEAS: | Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal |
| NAYES: | None |

The Mayor declared the motion carried and Amendment No. One to Contract K-1516-10 with Norman Affordable Housing Corporation and Community Housing Development Organization, Inc., increasing the contract amount by \$105,000 for a revised contract amount of \$495,943 approved; and the execution thereof was authorized.

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Item 17, being:

FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT K-1516-62: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND TEXOMA PAVING AND CONSTRUCTION, L.C.C. FOR THE WALKING TRAILS IN THREE PARKS CONSTRUCTION PROJECT. (LION'S MEMORIAL PARK, COLONIAL ESTATES PARK AND OAK TREE SOUTH PARK)

Councilmember Williams moved that the project be accepted and final payment in the amount of \$6,833.25 be directed to Texoma Paving and Construction, L.L.C., which motion was duly seconded by Councilmember Heiple;

Items submitted for the record

1. Text File K-1516-62, Final, dated January 29, 2016, by Mitch Miles, Park Planner
2. Purchase Order 269969 dated October 29, 2015, to Texoma Paving and Construction, L.L.C., in the amount of \$136,665 subtracting payments totaling \$129,831.75 leaving a balance of \$6,833.25.

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

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

NAYES: None

The Mayor declared the motion carried and the project accepted; and final payment in the amount of \$6,833.25 be directed to Texoma Paving and Construction, L.L.C.

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Item 18, being:

CONTRACT K-1516-85: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND ALAN PLUMMER ASSOCIATES, INC. IN THE AMOUNT OF \$222,000 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 Williams moved that Contract K-1516-85 with Alan Plummer Associates, Inc., in the amount of \$222,000 be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Heiple;

Items submitted for the record

1. Text File K-1516-85 dated January 28, 2016, by Michelle Matthews, Utilities GIS Analyst
2. Contract K-1415-85 with Attachment A, Schedule; Attachment B, Update Distribution System Modeling; and Attachment C, Compensation
3. Resolution R-1314-146
4. Purchase Requisition 0000260212 dated February 2, 2016, in the amount of \$222,000 to Alan Plummer Associates, Inc.

and the question being upon approving Contract K-1516-85 with Alan Plummer Associates, Inc., in the amount of \$222,000, and upon the subsequent authorization, a vote was taken with the following result:

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

NAYES: None

The Chairman declared the motion carried and Contract K-1516.85 with Alan Plummer Associates, Inc., in the amount of \$222,000 approved; and the execution thereof was authorized.

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Item 19, being:

CONTRACT K-1516-97: A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND PIONEER LIBRARY SYSTEM TO PROVIDE LIBRARY SERVICES FOR THE NEW CENTRAL AND EAST LIBRARIES.

Councilmember Williams moved that Contract K-1516-97, a Memorandum of Understanding with Pioneer Library Services, be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Heiple;

Items submitted for the record

1. Text File K-1516-97 dated February 1, 2016, by Leah Messner, Assistant City Attorney
2. Contract K-1516-97

and the question being upon approving Contract K-1516-97, a Memorandum of Understanding with Pioneer Library Services, and upon the subsequent authorization, a vote was taken with the following result:

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| YEAS: | Trustees Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Chairman Rosenthal |
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| NAYES: | None |
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The Chairman declared the motion carried and Contract K-1516-97, a Memorandum of Understanding with Pioneer Library Services, approved; and the execution thereof was authorized.

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Item 20, being:

CONTRACT K-1516-101: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND SAGE ENVIRONMENTAL CONSULTING, L.P., FOR THE PURPOSE OF WHOLE TOXICITY EVALUATION (WET) TESTING SERVICES AND OTHER BIOMONITORING SERVICES ON A UNIT PRICE BASIS FOR A PERIOD OF ONE (1) YEAR..

Acting as the Norman Utility Authority, Trustee Williams moved that Contract K-1516-101 with Sage Environmental Consulting, L.P., for a period of one year be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Heiple;

Items submitted for the record

1. Text File K-1516-101 dated January 29, 2016, by Steve Hardeman, Water Reclamation Facility Superintendent
2. Contract K-1516-101

and the question being upon approving Contract K-1516-101 with Sage Environmental Consulting, L.P., for a period of one year and upon the subsequent authorization, a vote was taken with the following result:

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| YEAS: | Trustees Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Chairman Rosenthal |
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| NAYES: | None |
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The Vice-Chairman declared the motion carried and Contract K-1516-101 with Sage Environmental Consulting, L.P., for a period of one year approved; and the execution thereof was authorized.

* * * * *

Item 21, being:

CONTRACT K-1516-103: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY, THE MIDWEST CITY MUNICIPAL AUTHORITY, THE CITY OF MIDWEST CITY, OKLAHOMA, AND CENTRAL OKLAHOMA MASTER CONSERVANCY DISTRICT FOR PURCHASE OF SURPLUS WATER FROM LAKE THUNDERBIRD.

Acting as the Norman Utilities Authority, Trustee Williams moved that Contract K-1516-103 with the Midwest City Municipal Authority, the City of Midwest City, and Central Oklahoma Master Conservancy District be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Heiple;

Items submitted for the record

1. Text File K-1516-103 dated February 3, 2016, by Chris Mattingly, Water Treatment Superintendent
2. Contract K-1516-103

and the question being upon approving Contract K-1516-103 with the Midwest City Municipal Authority, the City of Midwest City, and Central Oklahoma Master Conservancy District, and upon the subsequent authorization, a vote was taken with the following result:

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| YEAS: | Trustees Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Chairman Rosenthal |
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| NAYES: | None |
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The Vice-Chairman declared the motion carried and Contract K-1516-103 with the Midwest City Municipal Authority, the City of Midwest City, and Central Oklahoma Master Conservancy District, approved; and the execution thereof was authorized.

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Councilmember Jungman requested that he be allowed to abstain from voting on Item 22 due to a conflict of interest; thereupon, Councilmember Williams moved that Councilmember Jungman be allowed to abstain from voting on Item 22 due to a conflict of interest, which motion was duly seconded by Councilmember Holman; and the question being upon allowing Councilmember Jungman to abstain from voting on Item 22, a vote was taken with the following result:

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| YEAS: | Councilmembers Allison, Castleberry, Heiple, Holman, Lang, Miller, Williams, Mayor Rosenthal |
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| NAYES: | None |
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| ABSTAIN: | Councilmember Jungman |
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The Mayor declared the motion carried and Councilmember Jungman was allowed to abstain from voting on Item 22 due to a conflict of interest.

* * * * *

Item 22, being:

PUBLIC HEARING REGARDING APPROVAL OF CONTRACT K-1516-107 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF COMMERCE (ODOC) FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RELIEF (CDBG-DR) PROGRAM FOR 2013 IN THE AMOUNT OF \$5,004,821.

Councilmember Williams moved that a public hearing be conducted, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File K-1516-107 dated January 25, 2016, by Lisa Krieg, Grants Planner
2. Letter dated December 11, 2015, from Vaughn Clark, Director, Community Development, Oklahoma Department of Commerce, to Cindy S. Rosenthal, Mayor, City of Norman
3. Contract K-1516-107
4. PowerPoint entitled, "Community Development Block Grant Disaster Relief"

Item 22, continued:

and the question being upon conducting a public hearing, a vote was taken with the following result:

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

The Mayor declared the motion carried and a public hearing was conducted.

Thereupon, the following persons addressed City Council:

Participants in discussion

1. Ms. Lisa Krieg, Grants Planner
2. Mr. Bobby Stevens, Post Office Box 6226
3. Mr. Scott Sturtz, City Engineer

Thereupon, Councilmember Williams moved that the public hearing be closed, which motion was duly seconded by Councilmember Holman; and the question being upon closing the public hearing, a vote was taken with the following result:

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|----------|--|
| YEAS: | Councilmembers Allison, Castleberry, Heiple, Holman, Lang, Miller, Williams, Mayor Rosenthal |
| NAYES: | None |
| ABSTAIN: | Councilmember and Jungman |

The Mayor declared the motion carried and the public hearing was closed.

Thereupon, Councilmember Williams moved that Contract K-1516-107 with the Oklahoma Department of Commerce for the CDBG-DR Program for 2013 in the amount of \$5,004,821 be approved; submission of all necessary paperwork to the Oklahoma Department of Commerce be directed; the Mayor be authorized to sign any supplemental documentation, and \$5,004,821 be appropriated from the Capital Fund Balance (050-0000-253-20-00) designating \$3,939,240 to Project GC0067, 120th NE; Tecumseh-Stella, Construction (021-4000-463-61-01), \$919,810 to Project GC0068, Stella Rd: 132 NE-144 NE, Construction (021-4000-463.20-01); and \$145,771 to Salaries: Full-Time (021-4000-463.20-01), which motion was duly seconded by Councilmember Holman; and the question being upon approving Contract K-1516-107 with the Oklahoma Department of Commerce for the CDBG-DR Program for 2013 in the amount of \$5,004,821 and upon the subsequent directive, authorization, and appropriation, a vote was taken with the following result:

| | |
|----------|--|
| YEAS: | Councilmembers Allison, Castleberry, Heiple, Holman, Lang, Miller, Williams, Mayor Rosenthal |
| NAYES: | None |
| ABSTAIN: | Councilmember Jungman |

The Mayor declared the motion carried and Contract K-1516-107 with the Oklahoma Department of Commerce for the CDBG-DR Program for 2013 in the amount of \$5,004,821 approved; submission of all necessary paperwork to the Oklahoma Department of Commerce was directed, the Mayor was authorized to sign any supplemental documentation, and \$5,004,821 was appropriated from the Capital Fund Balance (050-0000-253-20-00) designating \$3,939,240 to Project GC0067, 120th NE; Tecumseh-Stella, Construction (021-4000-463-61-01), \$919,810 to Project GC0068, Stella Rd: 132 NE-144 NE, Construction (021-4000-463.20-01).

* * * * *

Item 23, being:

MISCELLANEOUS DISCUSSION

Fencing of Oil Wells. Mr. Mike Rainer, 4705 Augusta Drive, Managing Member of the Monterey Development, provided a brief history of security issues around oil wells located in the vicinity of Monterey Addition. He said as of November 2012, there was one house inside the 600 foot radius. During the planning process, developers are required to submit what is known as a wellsite plat and on the plat, the fencing is shown to have a dimension of 175 feet by 205 feet, which was recommended by the operator, approved by the Oil and Gas Inspector, and incorporated into the preliminary plat. The total lineal feet required a fence at this location of 760 feet. In order for the preliminary plat to be approved by Staff, his development company had to accept the notes that said if the operator refused to fence the location, the developer would have to take it on as their liability. Monterey Development's attorney added language stating "we reserve the right to seek a declaratory judgment in District Court on the issue." He said one month later, the preliminary plat came before Council and was approved unanimously. He provided a satellite image dated October, 2013, showing the continued growth of both the Cedar Lane and Monterey Additions. He showed two completed houses and two more under construction within the 600 foot radius. During the four month period after receiving approval of the preliminary plat, Monterey Development tried unsuccessfully to negotiate with the operator for a mutually acceptable agreement that would work for fencing requirements. He said Monterey Development filed a petition in District Court on October 11, 2013, and specifically stated in the lawsuit that "Monterey seeks to enjoin Trinity's operation of the Frank Tullius Well until Trinity becomes compliant with the Norman municipal ordinances and until its operation of the well is no longer dangerous." He provided a satellite image of May 4, 2014, showing the groundwork of Monterey Addition which had begun and the continued rapid expansion of both Monterey and Cedar Lane Additions. There were then nine houses within the 600 foot radius. Nine days after the district court action, Judge Thad Balkman issued his ruling on Monterey Development's motion for Partial Summary Judgment.

Mr. Chris Edwards, 1304 Sawgrass Drive, Managing Member of Monterey Development, said the Partial Summary Judgment was received and delivered to the City. He said several members of Council came to tour the site and an article was written by the Norman Transcript which stressed the importance of the issue. He said Monterey Development was notified by Mr. Jeff Bryant, City Attorney, that the City was not a party to that lawsuit and Mr. Bryant recommended that Monterey Development take it up with their attorney and seek their own means of enforcing that ruling. A few days later, a small fence was placed at the Frank Tullius Wellsite. Although the developer was told that the fence met all regulations in the City of Norman Code particularly as to "impregnable to children" a video demonstrated that the fence was accessible because it was not anchored. He said development has progressed and he provided a satellite image which showed up to 10 homes within the 600 foot radius which is an intensifying concern. He said the Monterey plat was filed May 12, 2015, and development has continued to move forward. He provided a current slide showing homes currently under construction and lots under contract. He said by the end of 2016 there will be at least 24 homes within the 600 foot radius. He said there will also be a new 6 acre city park located next to the development that will be full of family, children, and pets, that will be within 600 foot of the wellsite. He said the ordinance had been amended to strengthen it and for it to work successfully requires all three branches to work in concert and as a builder, the largest frustration is the legislative branch. He said they had been forced to spend a substantial amount of money to hear from the judicial branch and they really need help from the executive branch.

Councilmember Miller said this fence did not look like it was up to Code and asked for follow-up by Staff.

Councilmember Castleberry said if there is an ordinance that says building cannot occur within 600 feet of an oil well, why are we building within 600 feet of an oil well, whether it is fenced or not?

Councilmember Holman said he is definitely concerned about the presentation Mr. Rainer provided this evening. He said the neighborhood is in Ward Seven and those homes and families are people he represents. He would not have an answer if he was asked why that particular wellsite is not following regulations. He said all of the well sites in the area should be meeting all our guidelines and it does no good to strengthen regulations if we do not enforce them. He hopes this is alleviated before more homes are built.

Miscellaneous Discussion, continued:

Animal Ordinance Amendments. Mr. Gary Barksdale, 512 Mimosa Drive, said it was a bad decision for Council to hold a Study Session without the input of professionals, biologists, veterinarians, the United States Association of Reptile Keepers, and the Oklahoma Herpetological Society because they are all affected by changes to the ordinance. He expressed thanks to Councilmembers Lang, Allison, and Heiple who had already heard him out and had been consistent in their decision to omit pythons and boa constrictors from the ban. He thanked Councilmember Holman for being the voice of reason in the meetings. He said these animals have not demonstrated any harm to person or property and if the statistics from the American Association of Veterinary Practitioners is accurate, nationwide, approximately 6% of the population owns these animals and if that statistic is true for Norman then there are roughly 7,000 people who own and care for these animals. He said assumptions are being made based on “what if.” He said reason and rational input need to be looked at before a decision is made restricting the liberty of the citizens.

Mr. Chad Vanis, 401 12th Avenue S.E., said this ban has no positive benefit to the citizens of Norman but would have several negative impacts to a great number of people. He said he worked full time and is a senior at the University of Oklahoma majoring in Zoology, including classes in Herpetology, which is the study of amphibians and reptiles. He downloaded the video from the recent Study Session and would like to address some of the confusion that seems to be present. He said the terms Boa and Python are sort of “catch all” terms and are very vague and this refers to a very large group of animals that encompass several hundred species. He said there is a misconception about the words python or boa and people tend to visualize large snakes in the Amazon Jungle; however, those are not the same types of pythons and boas sold at PetSmart. Also, boas and pythons are non-venomous, they don’t have fangs, and this is why they are not dangerous. He said what is dangerous are venomous snakes which are not sold at pet stores or kept as pets. He expressed concern about what he felt is confusion about the ownership of snakes, their benefits, the number of people that would be affected, and the negative impact on businesses. He said the City of Norman has two large pet stores in Norman and management from both stores are very concerned about the financial impact on their business.

Ms. Sandra Moore Furneaux, 1409 Oklahoma Avenue, said if this proposed language is to protect people from harm, it will not succeed. The facts demonstrate that dogs, cats, and horses are far more dangerous to people. She said the media has exaggerated and sensationalized incidents to the point that the reality of the safety of these animals has been completely distorted. Snakes proposed in the ban are generally the most docile, safest, and most recommended as pets for those interested in snakes. They prefer to have a small space in which to hide as they feel much safer and less stressed when they are in an area touching their bodies. Many people like having freedom of choice and many cannot have fur bearing animals because of their allergies. Passage of this law would be discriminatory and unnecessary. She has been a snake owner for more than 30 years and has never had an incident with any of the pythons or boas that she has rescued.

Phil Goss, President of the United States Reptile Keepers, said the language in the ordinance amendments says that all exotic animals are banned, but it is not defined and exotics include tropical fish, parakeets, guinea pigs, and everything that is not a dog, cat or domestic livestock which is far overreaching. He said over the last few years, every city, county, and state that has bothered to learn about these animals has not passed a ban on them and some bans have been overturned. He said there is no public safety risk from these animals and it is a shame that no experts have been asked to speak during the study sessions. He said there is a lawsuit in federal court where it was ruled that Fish and Wildlife Services was overreaching to list those species as injurious under the Lacey Act. He said he traveled here from Indiana to attend this meeting and can attend the upcoming meeting if needed.

Mr. John Furneaux, 1509 Oklahoma Avenue, said he is against the ban on pythons and boas and asked everyone who is a snake owner in the room to please raise their hands.

Mr. Joseph Saunders, former University of Oklahoma student, said he has been a snake owner for 20 years and because of that, he has been educated about snakes like many other snake owners. He said because Norman is close to Lake Thunderbird he has caught several copperheads and pygmy rattlesnakes, which are venomous. He said this ban could close that loop of communication. He said financially, there are several veterinarians and reptile breeders in the area and the ordinance will decrease their number of clients.

Miscellaneous Discussion, continued:

Animal Ordinance Amendments, continued. Ms. Lauren Perock said she owns a boa constrictor and python. She works at PetSmart and that store sells quite a few snakes. She said it was not a wise decision to introduce such vague language.

Mr. Mike Wilkins, 5008 South Harrah Road, Newalla, said he owns Snakes Alive Reptile Rescue. He said this organization will be directly impacted by this ban because they take in animals that other people cannot have. He said the City of Muskogee decided last year to ban pythons and boa constrictors and at least six breeders in that City lost their livelihood. He said his organization is a non-profit and the purpose is to help to make sure the animals are well cared for. He said he and his group go all over the state gathering reptiles that people cannot afford or take care of and animals that are sick or mistreated. He said the main danger in Oklahoma is venomous reptiles and he felt people will be afraid to call them for help if this ban is approved. It is a ridiculous step and people just need to be educated about them. He said sometimes these animals are the best choice for a pet because a ball python only grows two to three feet long and are easy to maintain. He said this teaches the child responsibility and lives a fairly long time.

Councilmember Castleberry said, for the record, he does not favor the ban on boa constrictors and pythons.

Councilmember Holman thanked everyone who came out this evening to discuss boa constrictors and pythons. He said Council is very aware of this issue. He said language came as a recommendation and he believes all of Council appreciates the input and all comments would be taken into consideration before any final decision is made.

Councilmember Lang also thanked everyone for coming out.

Mayor Rosenthal expressed her appreciation to all who came out and offered comments and insights about issues in front of City Council. She reminded everyone that First Reading will be February 23rd, which would not be the time for any debate or discussion, it is only to give the public notice of the Animal Welfare Ordinance to be discussed on March 8th. She said at the meeting on March 8, any amendments can be made by Council, if they desire.

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City Council Candidates. Mr. Bobby Stevens, Post Office Box 6226, said he was proud to see the number of people running for office. He thanked Darcie Woodson for posting information on the specific wards on Facebook. He has placed pictures of issues in the City on Facebook because it is a good way to get the information out there. He said his Facebook page is named "Bobby Stevens" and one item he promotes as a candidate for Mayor is ambulance service in east Norman. He said that is why he ran for Council in the last election and is running now.

*

Stop Sign on 36th and Tecumseh. Mr. Bobby Stevens, Post Office Box 6226, said there had been issues at 36th Avenue N.E. and Tecumseh Road and he was glad to see a four way stop sign had been placed at that intersection.

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New Development on Cedar Lane. Mr. Bobby Stevens, Post Office Box 6226, said we cannot stop progress, but felt intersections need to be improved when there is new development to handle the traffic.

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WIFI at Little Axe. Mr. Bobby Stevens, Post Office Box 6226, said he is glad the Little Axe Community Center has WIFI because he started asking for this in 2007. At that time, he donated a DVD Player to the Center so he could show the DVD's of the City Council meetings to those who could not watch the meetings live.

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Miscellaneous Discussion, continued:

Drainage Issues on Lancaster Circle. Mr. Scott Garfield, 1612 Lancaster Circle, provided Councilmembers photographs of drainage issues on Lancaster Circle. He said there is a drainage ditch right behind his home with the Norman Investigations Center on one side and Bethel Baptist Church parking lot on the other side. He said there are two drain pipes there, one large one that is very visible but the small one is more than half covered with debris creating a standing water problem. He said the bottom of the small pipe does not get down to the very bottom of the drainage ditch so there is always at least 1-1/2 inches of standing water that never drains out. He voiced concerns about this being a mosquito breeding area and said last year was a very wet year keeping the drainage ditch with water for over four months. He said a new generation of mosquitos is bred every three to four weeks with over 4,000 square feet of surface area to lay eggs. He voiced concerns about mosquito borne diseases such as West Nile Virus and Zika Virus. He implored City leaders to do what they can to mitigate this problem to make it safer for all of us.

Items submitted for the record

1. Photographs of drainage issues on Lancaster Circle dated February 8, 2016, submitted by Scott Garfield

Mayor Rosenthal said City Staff will follow up on these drainage issues.

*

Senior Citizen Center Location. Mr. Rhett Jones, 211 1/2 East Main Street, said he was currently running for Ward Four City Council seat and read in the newspaper today that Attorney General Scott Pruitt made a decision that the bond money from the 2008 election for a Senior Center must be used for the current library building. He said the two favored options had been Andrews Park and an area on Acres Avenue. He asked if the City has any answers now that the Attorney General has given his decision.

Councilmember Castleberry said there has been a lot of discussion about this and, basically, there was a plan in 2008 to move the library and place the Senior Center there. He said now we find out we cannot use the money unless we use the old library building. He said people have not been very excited about renovating the old building. He has no problem with renovation; however, the consensus of the citizens is to have a standalone Senior Center, maybe in Andrews Park. He thinks the issue should be revisited so perhaps the building could be enlarged, have a kitchen, and address parking issues. He favored not necessarily starting from scratch, but potentially looking at this as a new bond issue instead of trying to make this work within the budget. He said a cost estimate should be formulated and the Senior Center should be addressed with a new bond issue. He said this would free up the Norman Forward money to do the projects we have and still give the seniors what they need.

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Encroachment of South Canadian River. Councilmember Castleberry said the South Canadian River had shifted one quarter of a mile since the summer and is presently 200 yards from Cambridge Addition. He said this is a public safety issue and if there is much rain this spring, the houses will be flooded as well as the Oklahoma Gas and Electric Company substation which supplies most of the power to the west side of Norman and a very large sewer main. He said he would be glad to provide a tour to any of the Councilmembers. He said he would like to have a study session to discuss some type of solution.

*

Lion King at Sooner Theater. Councilmember Lang said this past weekend he was able to attend an event with some of the most talented students in Norman from a variety of different schools in Norman put on a production of the Lion King at Sooner Theater. He said both of Councilmember Jungman's children were in the play and did a great job. He said everyone should take advantage of Sooner Theater.

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Miscellaneous Discussion, continued:

CITY MANAGER'S REPORT

Norman Forward-Westwood Family Aquatic Center. The consultant selection committee completed interviews with the three top ranked consulting firms for the design of the new Westwood Family Swim Complex. Staff is now negotiating the details of the consulting contract which will be submitted for City Council consideration later this month.

#

16th Annual Daddy Daughter Dance. The 16th Annual Daddy Daughter Dance was hosted by the Norman Parks and Recreation Department on Saturday, February 6th at the Embassy Suites Hotel in Norman. There were three dances, 2:30-4:00 p.m.; 5:00-6:30 p.m.; and 7:30-9:00 p.m. Each dance held 1,400 dads and daughters and all of the dances were sold out. This is the largest Daddy Daughter Dance in the Nation. A blown transformer interrupted the evening, so a dance had been rescheduled for the participants of the 5:00-6:30 p.m. dance for Saturday, February 28, 2016 from 3:00-4:30 p.m. at the Embassy Suites Conference Center. Those who had tickets to that dance may attend the makeup dance or receive a refund by contacting the Parks and Recreation Department.

#

24th Avenue East – Lindsey Street to Robinson Street. In 2012, Norman voters approved a bond issue to finance the local share of projects. The 24th Avenue East Bond Project is currently under design by the firm of Atkins North America, Inc., of Norman, Oklahoma. This project widens the road from two to four lanes with a new traffic signal at Meadowood Boulevard. Construction of the project is anticipated to be in the spring of 2018 with completion of two phases over an 18 month period. Because federal transportation funds are being used to finance this project, the City is required to perform a full Environmental Assessment. This project involves a noise assessment, site review, biological assessment, human and natural environment assessment and other issues. The environmental assessment is nearing completion, but the final step in the process is to notify Norman citizens and property owners who may be impacted by the project and to share our findings. In addition, a public meeting and public comment period are required to allow citizens to provide additional information, to share their concerns, and simply to ask questions about the project. The public meeting is scheduled on Thursday, March 3rd at 6:00 p.m. in the Multi-Purpose Room located at City Hall. Staff will notify citizens who live adjacent to the roadway with direct mailings and media releases in early February, 2016.

#

February Sales Tax Collections. The general purpose sales tax remittance for the month of February (reflecting sales during December) was \$4,978,449. This is a decrease of -\$69, 217 (1.37%) from February, 2015 levels. Fiscal Year 2015-2016 sales tax collections are now 2.87% above prior-year levels.

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Item 24, being:

ADJOURNMENT

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

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| YEAS: | Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal |
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| NAYES: | None |
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The Mayor declared the motion carried and the meeting was adjourned at 7:56 p.m.

ATTEST:

City Clerk

Mayor