

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

September 23, 2014

The City Council of the City of Norman, Cleveland County, State of Oklahoma, met in Regular Session in the Council Chambers of the Norman Municipal Building on the 23rd day of September, 2014, at 6:30 p.m., and notice and agenda of the meeting were posted at the Municipal Building at 201 West Gray and at the Norman Public Library at 225 North Webster 24 hours prior to the beginning of the meeting.

PRESENT:

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

ABSENT:

None

The Pledge of Allegiance was led by Mayor Rosenthal.

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Item 3, being:

CONSIDERATION OF THE MINUTES AS FOLLOWS:

CITY COUNCIL CONFERENCE MINUTES OF AUGUST 26, 2014
CITY COUNCIL SPECIAL SESSION MINUTES OF SEPTEMBER 2, 2014
CITY COUNCIL RECEPTION MINUTES OF SEPTEMBER 9, 2014
CITY COUNCIL MINUTES OF SEPTEMBER 9, 2014
NORMAN UTILITIES AUTHORITY MINUTES OF SEPTEMBER 9, 2014
NORMAN MUNICIPAL AUTHORITY MINUTES OF SEPTEMBER 9, 2014
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF SEPTEMBER 9, 2014

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

Items submitted for the record

1. Text File No. GID-1415-26 dated September 17, 2014, by Brenda Hall, City Clerk
2. City Council Conference minutes of August 26, 2014
3. City Council Special Session minutes of September 2, 2014
4. City Council Reception minutes of September 9, 2014
5. City Council minutes of September 9, 2014
6. Norman Utilities Authority minutes of September 9, 2014
7. Norman Municipal Authority minutes of September 9, 2014
8. Norman Tax Increment Finance Authority minutes of September 9, 2014

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

YEAS:

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

NAYES:

None

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

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Item 4, being:

PROCLAMATION NO. P-1415-8: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING TUESDAY, OCTOBER 7, 2014, AS "NATIONAL NIGHT OUT" IN THE CITY OF NORMAN.

Councilmember Williams moved that receipt of Proclamation No. P-1415-8 proclaiming Tuesday, October 7, 2014, as "National Night Out" in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Quinn;

Items submitted for the record

1. Text File No. P-1415-8 dated September 9, 2014, by Brenda Hall, City Clerk
2. Proclamation No. P-1415-8

Participants in discussion

1. Master Police Officer Thomas Zermeno, National Night Out Coordinator, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation No. P-1415-8 proclaiming Tuesday, October 7, 2014, as "National Night Out" in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and receipt of Proclamation No. P-1415-8 proclaiming Tuesday, October 7, 2014, as "National Night Out" in the City of Norman acknowledged; and the filing thereof was directed.

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Item 5, being:

PROCLAMATION NO. P-1415-9: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING SUNDAY, OCTOBER 19, 2014, AS CROP HUNGER WALK DAY IN THE CITY OF NORMAN.

Councilmember Williams moved that receipt of Proclamation No. P-1415-9 proclaiming Sunday, October 19, 2014, as Crop Hunger Walk Day in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Quinn;

Items submitted for the record

1. Text File No. P-1415-9 dated September 15, 2014, by Brenda Hall, City Clerk
2. Proclamation No. P-1415-9

Participants in discussion

1. Ms. April Heiple, Director of Food and Shelter for Friends, and Ms. Karen Buntin, Crop Hunger Walk Chair, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation No. P-1415-9 proclaiming Sunday, October 19, 2014, as Crop Hunger Walk Day in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and receipt of Proclamation No. P-1415-9 proclaiming Sunday, October 19, 2014, as Crop Hunger Walk Day in the City of Norman acknowledged; and the filing thereof was directed.

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Item 6, being:

PROCLAMATION NO. P-1415-10: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF OCTOBER, 2014, AS NATIONAL DISABILITY EMPLOYMENT AWARENESS MONTH IN THE CITY OF NORMAN.

Councilmember Williams moved that receipt of Proclamation No. P-1415-10 proclaiming the month of October, 2014, as National Disability Awareness Month in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Quinn;

Items submitted for the record

1. Text File No. P-1415-10 dated September 17, 2014, by Brenda Hall, City Clerk
2. Proclamation No. P-1415-10

Participants in discussion

1. Ms. Sue Favors, Cleveland County DisABILITY Coalition Chair, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation No. P-1415-10 proclaiming the month of October, 2014, as National Disability Awareness Month in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and receipt of Proclamation No. P-1415-10 proclaiming the month of October, 2014, as National Disability Awareness Month in the City of Norman acknowledged; and the filing thereof was directed.

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Mayor Rosenthal recognized Alyssa Rice and Taylor Gillespie from the University of Oklahoma Student Government Association who were in attendance at tonight's meeting.

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Item 7, being:

CONSENT DOCKET

Councilmember Williams moved that Item 8 through Item 22 be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Quinn; and the question being upon the placement on the consent docket by unanimous vote of Item 8 through Item 22, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Item 8 through 22 were placed on the consent docket by unanimous vote.

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Item 8, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF AUGUST 31, 2014, AND DIRECTING THE FILING THEREOF.

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

Items submitted for the record

1. Text File No. RPT-1415-14 dated September 9, 2014, by Anthony Francisco, Director of Finance
2. Finance Director's Investment Report as of August 31, 2014

Item 8, continued:

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

YEAS:

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

NAYES:

None

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

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Item 9, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF AUGUST, 2014, AND DIRECTING THE FILING THEREOF

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

Items submitted for the record

1. Text File No. RPT-1415-14 dated September 9, 2014, by Stacey Parker, Administrative Assistant
2. Monthly Departmental Reports for the month of August, 2014

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

YEAS:

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

NAYES:

None

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

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Item 10, being:

CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR MILLENNIUM ADDITION, A PLANNED UNIT DEVELOPMENT, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED NEAR THE SOUTHEAST CORNER OF EAST LINDSEY STREET AND CLASSEN BOULEVARD)

Councilmember Williams moved that the final site development plan and final plat for Millennium Addition, a Planned Unit Development, be approved; the public dedications contained within the plat be accepted; the Mayor be authorized to sign the final plat and subdivision and maintenance bonds subject to the Development Committee's acceptance of all required public improvements; and the filing of the final site development plan and final plat be directed, which motion was duly seconded by Councilmember Heiple;

Items submitted for the record

1. Text File No. FP-1415-6 dated September 9, 2014, by Ken Danner, Subdivision Development Manager
2. Location map
3. Final plat
4. Final site development plan
5. Application for Development Committee Action dated August 21, 2014, submitted by O'Neal Robinson, Cardinal Engineering, Inc., representing Parkcrest Builders, LTD, for Lot 1, Block 1, Millennium Addition, a Planned Unit Development
6. Development Committee Staff Report dated August 22, 2014, recommending approval

Participants in discussion

1. Mr. Scott Sturtz, City Engineer

Item 10, continued:

and the question being upon approving final site development plan and final plat for Millennium Addition, a Planned Unit Development, and upon the subsequent acceptance, authorization, and directive, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Jungman, Lang, Miller, Quinn, Williams, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and the final site development plan and final plat for Millennium Addition, a Planned Unit Development, approved; the public dedications contained within the plat were accepted, the Mayor was authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements; and the filing of the final site development plan and final plat was directed.

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Item 11, being:

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

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

Items submitted for the record

1. Text File No. GID-1415-25 dated September 15, 2014, by Frederick Duke, Procurement Analyst
2. Inventory of goods to be auctioned

Participants in discussion

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

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

YEAS:	Councilmembers Castleberry, Heiple, Holman, Jungman, Lang, Miller, Quinn, Williams, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and the equipment declared to be surplus and/or obsolete; and the filing thereof was directed.

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Item 12, being:

LIMITED LICENSE NO. LL-1415-5: A LIMITED LICENSE TO PLACE ONE (1) GROUND BANNER AND FOUR (4) SIGNS WITHIN THE PUBLIC RIGHTS-OF-WAY PURSUANT TO A REQUEST FROM FRIENDS OF THE NORMAN LIBRARY FOR THE ANNUAL BOOK SALE TO BE HELD SEPTEMBER 26 THROUGH OCTOBER 20, 2014.

Councilmember Williams moved that Limited License No. LL-1415-5 to place one (1) ground banner and four (4) signs within the public rights-of-way pursuant to a request from Friends of the Norman Library for the annual book sale be approved and the issuance thereof be authorized, which motion was duly seconded by Councilmember Heiple;

Items submitted for the record

1. Text File No. LL-1415-5 dated September 9, 2014, by Wayne Stenis, Planner II
2. Letter of request dated August 20, 2014, from Simon H. Rudnick, Friends of the Norman Library, to Brenda Hall, City Clerk
3. Application dated August 20, 2014, from Simon H. Rudnick, Friends of the Norman Library for one banner and four signs
4. Location map
5. Limited License No. LL-1415-5

Item 12, continued:

and the question being upon approving Limited License No. LL-1415-5 to place one (1) ground banner and four (4) signs within the public rights-of-way pursuant to a request from Friends of the Norman Library for the annual book sale and upon the subsequent authorization, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Limited License No. LL-1415-5 to place one (1) ground banner and four (4) signs within the public rights-of-way pursuant to a request from Friends of the Norman Library for the annual book sale approved; and the issuance thereof was authorized.

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Item 13, being:

LIMITED LICENSE NO. LL-1415-6: A LIMITED LICENSE TO PLACE SIX (6) GROUND BANNERS WITHIN THE PUBLIC RIGHTS-OF-WAY PURSUANT TO A REQUEST FROM DOWNTOWN NORMAN FALL FESTIVAL FOR THE DOWNTOWN NORMAN FALL FEST MAIN STREET EVENT TO BE HELD ON OCTOBER 24, 2014.

Councilmember Williams moved that Limited License No. LL-1415-6 to place six (6) ground banners within the public rights-of-way pursuant to a request from the Downtown Norman Fall Festival for the Downtown Norman Fall Fest Main Street Event to be held October 24, 2014, be approved and the issuance thereof be authorized, which motion was duly seconded by Councilmember Heiple;

Items submitted for the record

1. Text File No. LL-1415-6 dated September 9, 2014, by Wayne Stenis, Planner II
2. Application dated September 8, 2014, from Ashley Adair on behalf of Downtown Norman Fall Festival for six (6) banners within the public rights-of-way
3. Limited License No. LL-1415-6

and the question being upon approving Limited License No. LL-1415-6 to place six (6) ground banners within the public rights-of-way pursuant to a request from the Downtown Norman Fall Festival for the Downtown Norman Fall Fest Main Street Event to be held October 24, 2014, and upon the subsequent authorization, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Limited License No. LL-1415-6 to place six (6) ground banners within the public rights-of-way pursuant to a request from the Downtown Norman Fall Festival for the Downtown Norman Fall Fest Main Street Event to be held October 24, 2014, approved; and the issuance thereof was authorized.

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Item 14, being:

CONSIDERATION OF AUTHORIZATION FOR THE PURCHASE OF PROPERTY INSURANCE FROM AFFILIATED FM IN THE AMOUNT OF \$121,379 FOR THE CITY OF NORMAN FOR THE PERIOD OF OCTOBER 1, 2014 TO OCTOBER 1, 2015.

Councilmember Williams moved that authorization for the purchase of property insurance in the amount of \$121,379 from Affiliated FM for the period of October 1, 2014, to October 1, 2015, be approved, which motion was duly seconded by Councilmember Heiple;

Item 14, continued:

Items submitted for the record

1. Text File No. GID-1314-27 dated September 18, 2014, by Clint Mercer, Chief Accountant
2. Letter dated September 16, 2014, from Michelle C. Pruitt, CIC, Arthur J. Gallagher & Company, to Mr. Clint Mercer, City of Norman and Norman Utilities Authority
3. Invoice No. 1073428 dated September 16, 2014, in the amount of \$121,379 from Arthur J. Gallagher & Company
4. Insurance Policy No. GN220 dated September 15, 2014, for City of Norman and Norman Utilities Authority from Affiliated FM

and the question being upon approving authorization for the purchase of property insurance in the amount of \$121,379 from Affiliated FM for the period of October 1, 2014, to October 1, 2015, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and authorization for the purchase of property insurance in the amount of \$121,379 from Affiliated FM for the period of October 1, 2014, to October 1, 2015, was approved.

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Item 15, being:

CONSIDERATION OF FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT NO. K-1314-67 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND AZTEC BUILDING SYSTEMS, INC., FOR THE LITTLE AXE PARK CONCESSION/RESTROOM PROJECT.

Councilmember Williams moved that the project be accepted and final payment in the amount of \$22,213.35 to Aztec Building Systems, Inc., be directed, which motion was duly seconded by Councilmember Heiple;

Items submitted for the record

1. Text File No. K-1314-67, Final, dated September 10, 2014, by Mitch Miles, Park Planner
2. Photographs of new concession building at Little Axe
3. Purchase Order No. 240549 dated November 19, 2013, in the amount of \$148,089 subtracting payments totaling \$125,875.65 leaving a balance of \$22,213.35

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

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and the project accepted; and final payment in the amount of \$22,213.35 to Aztec Building Systems, Inc., was directed.

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Item 16, being:

CONTRACT NO. K-1415-34: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND RJN GROUP, INC., IN AN AMOUNT NOT-TO-EXCEED \$228,414 FOR THE PERMANENT WASTEWATER FLOW METERING SERVICES THROUGH AUGUST 31, 2015.

Acting as the Norman Utilities Authority, Trustee Williams moved that Contract No. K-1415-34 with RJN Group, Inc., in an amount not-to-exceed \$228,414 through August 31, 2015, be approved, and the execution thereof be authorized, which motion was duly seconded by Trustee Heiple;

Item 16, continued:

Items submitted for the record

1. Text File No. K-1415-34 dated September 3, 2014, by Mark Daniels, Utilities Engineer
2. Contract No. K-1415-34 with Attachment A, Schedule; Attachment B, Scope of Services; and Attachment C, Compensation
3. Location map
4. Purchase Requisition No. 0000239612 dated September 4, 2014, in the amount of \$228,414 to RJN Group, Inc.

and the question being upon approving Contract No. K-1415-34 with RJN Group, Inc., in an amount not-to-exceed \$228,414 through August 31, 2015, and upon the subsequent authorization, a vote was taken with the following result:

YEAS:

Trustees Castleberry, Heiple, Holman,
Jungman, Lang, Miller, Quinn, Williams,
Chairman Rosenthal

NAYES:

None

The Chairman declared the motion carried and Contract No. K-1415-34 with RJN Group, Inc., in an amount not-to-exceed \$228,414 through August 31, 2015, approved; and the execution thereof was authorized.

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Item 17, being:

CONTRACT NO. K-1415-40: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND TERRACON CONSULTANTS, INC. IN AN AMOUNT NOT-TO-EXCEED \$100,000 FOR CONSTRUCTION QUALITY ASSURANCE TESTING SERVICES DURING THE PHASE 2 WATER RECLAMATION FACILITY IMPROVEMENTS.

Acting as the Norman Utilities Authority, Trustee Williams moved that Contract No. K-1415-40 with Terracon Consultants, Inc., in an amount not-to-exceed \$100,000 be approved, and the execution thereof be authorized, which motion was duly seconded by Trustee Heiple;

Items submitted for the record

1. Text File No. K-1415-40 dated September 3, 2014, by Mark Daniels, Utilities Engineer
2. Contract No. K-1415-40 with Exhibit A, Project Information; Exhibit B, Scope of Services, and Attachment C, Fee Schedule
3. Request for Proposal No. RFP-1314-68 dated September 17, 2014, for Construction Testing Services for Water Reclamation Facility, Phase 2 Improvements
4. Purchase Requisition No. 0000239606 dated September 4, 2014, in the amount of \$100,000 to Terracon Consultants, Inc.

and the question being upon approving Contract No. K-1415-40 with Terracon Consultants, Inc., in an amount not-to-exceed \$100,000 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:

Trustees Castleberry, Heiple, Holman,
Jungman, Lang, Miller, Quinn, Williams,
Chairman Rosenthal

NAYES:

None

The Chairman declared the motion carried and Contract No. K-1415-40 with Terracon Consultants, Inc., in an amount not-to-exceed \$100,000 approved; and the execution thereof was authorized.

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Item 18, being:

CONTRACT NO. K-1415-41: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, THE NORMAN ARTS COUNCIL, AND RICK AND TRACEY BEWLEY IN THE AMOUNT OF \$15,000 FUNDED THROUGH THE ARTS IN PUBLIC PLACES FUND FOR THE PURCHASE OF ARTWORK TO BE PLACED NEAR THE INTERSECTION OF MAIN STREET AND PORTER AVENUE.

Councilmember Williams moved that Contract No. K-1415-41 with the Norman Arts Council and Rick and Tracey Bewley in the amount of \$15,000 be approved and the execution of the contract be authorized, which motion was duly seconded by Councilmember Heiple;

Items submitted for the record

1. Text File No. K-1415-41 dated September 9, 2014, by Jud Foster, Director of Parks and Recreation
2. Contract No. K-1415-41

and the question being upon approving Contract No. K-1415-41 with the Norman Arts Council and Rick and Tracey Bewley in the amount of \$15,000 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried Contract No. K-1415-41 with the Norman Arts Council and Rick and Tracey Bewley in the amount of \$15,000 approved; and the execution of the contract was authorized.

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Item 19, being:

CONTRACT NO. K-1415-42: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, THE NORMAN ARTS COUNCIL, AND JOE SLACK IN THE AMOUNT OF \$15,000 PROVIDED BY THE ARTS IN PUBLIC PLACES FUND FOR THE PURCHASE OF ARTWORK TO BE PLACED ON GRAY STREET NEAR NORMAN PUBLIC LIBRARY.

Councilmember Williams moved that Contract No. K-1415-42 with the Norman Arts Council and Joe Slack in the amount of \$15,000 be approved and the execution of the contract be authorized, which motion was duly seconded by Councilmember Heiple;

Items submitted for the record

1. Text File No. K-1415-42 dated September 9, 2014, by Jud Foster, Director of Parks and Recreation
2. Contract No. K-1415-42

and the question being upon approving Contract No. K-1415-42 with the Norman Arts Council and Joe Slack in the amount of \$15,000 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried Contract No. K-1415-42 with the Norman Arts Council and Joe Slack in the amount of \$15,000 approved; and the execution of the contract was authorized.

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Item 20, being:

CONSIDERATION OF ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$71,000 FROM THE OKLAHOMA HIGHWAY SAFETY OFFICE TO BE USED TO HOST TWO STATEWIDE TRAINING CLASSES FOR NORMAN POLICE OFFICERS TO BECOME DRUG RECOGNITION EXPERTS (DRE), APPROVAL OF CONTRACT NO. K-1415-44, AND BUDGET APPROPRIATION FROM THE DRE TRAINING ACCOUNT.

Councilmember Williams moved that a grant in the amount of \$71,000 from the Oklahoma Highway Safety Office to be used to host two statewide training classes for Norman Police Officers to become Drug Recognition Experts be accepted; Contract No. K-1415-44 be approved; the execution thereof be authorized; and, upon receipt of funds, DRE Training Revenue Account (022-0000-331.13-20) be increased by \$71,000 and \$25,000 be appropriated to Employee Travel/Workshops and Seminars (022-6037-421.46-04) and \$46,000 to General Supplies/Employee Training (022-6037-421.30-13), which motion was duly seconded by Councilmember Heiple;

Items submitted for the record

1. Text File No. K-1415-44 dated September 9, 2014, by Deputy Chief Jim Maisano
2. Contract No. K-1415-44

and the question being upon accepting a grant in the amount of \$71,000 from the Oklahoma Highway Safety Office to be used to host two statewide training classes for Norman Police Officers to become Drug Recognition Experts and upon the subsequent approval, authorization, increase, and appropriation, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and a grant in the amount of \$71,000 from the Oklahoma Highway Safety Office to be used to host two statewide training classes for Norman Police Officers to become Drug Recognition Experts accepted; Contract No. K-1415-44 was approved; the execution thereof was authorized; and, upon receipt of funds, DRE Training Revenue Account (022-0000-331.13-20) will be increased by \$71,000 and \$25,000 will be appropriated to Employee Travel/Workshops and Seminars (022-6037-421.46-04) and \$46,000 to General Supplies/Employee Training (022-6037-421.30-13).

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Item 21, being:

CONTRACT NO. K-1415-45: A CONTRACT BY AND BETWEEN THE NORMAN TAX INCREMENT FINANCE AUTHORITY AND PITZER'S LAWN MANAGEMENT, INC., IN THE AMOUNT OF \$77,092 FOR THE LEGACY PARK LAWN CARE AND IRRIGATION SERVICES; AND APPROPRIATION OF \$200,000 FROM THE UNIVERSITY NORTH PARK TIF FUND BALANCE FOR PAYMENTS UNDER CONTRACT NO. K-1415-45 AND OTHER USES CONSISTENT WITH DEVELOPMENT AGREEMENT NO. 5.

Acting as the Norman Tax Increment Finance Authority, Trustee Williams moved that Contract No. K-1415-45 with Pitzer's Lawn Management, Inc., in the amount of \$77,092 be approved, the execution thereof be authorized, and \$77,092 be appropriated from the North Park TIF Fund Balance (057-0000-253.20-00) to Maintenance & Repair Services/Other Miscellaneous (057-7010-452.42-99), which motion was duly seconded by Councilmember Heiple;

Items submitted for the record

1. Text File No. K-1415-45 dated September 11, 2014, by Jud Foster, Director of Parks and Recreation
2. Tabulation of Request for Proposals dated September 10, 2014, for the Contractual Maintenance of Legacy Park, Section 1, Lawn Care and Chemical Program, and Section 2, Irrigation Services
3. Contract No. K-1415-45 with Attachment C-1 Legacy Park Drawing and Attachment C-2, Legacy Park Location Map
4. Purchase Requisition No. 0000239984 dated September 11, 2014, in the amount of \$77,092 to Pitzer's Lawn Management, Inc.

Participants in discussion

1. Mr. Anthony Francisco, Director of Finance

Item 21, continued:

and the question being upon approving Contract No. K-1415-45 with Pitzer's Lawn Management, Inc., in the amount of \$77,092 and upon the subsequent authorization and appropriation, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Jungman, Lang, Miller, Quinn, Williams, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and Contract No. K-1415-45 with Pitzer's Lawn Management, Inc., in the amount of \$77,092, approved; the execution thereof was authorized and \$77,092 was appropriated from the North Park TIF Fund Balance (057-0000-253.2000) to Maintenance & Repair Services/Other Miscellaneous (057-7010-452.42-99).

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Item 22, being:

RESOLUTION NO. R-1415-30: A RESOLUTION OF COUNCIL OF THE CITY OF NORMAN, OKLAHOMA APPROPRIATING \$320,905 FROM THE PUBLIC SAFETY SALES TAX FUND BALANCE; \$4,337 FROM THE ROOM TAX FUND BALANCE; AND \$631,690 FROM THE DEBT SERVICE FUND BALANCE TO CLOSE OUT YEAR END ACCOUNTING ENTRIES FOR FYE 2014.

Councilmember Williams moved that Resolution No. R-1415-30 be adopted, which motion was duly seconded by Councilmember Heiple;

Items submitted for the record

1. Text File No. R-1415-30 dated September 10, 2014, by Suzanne Krohmer, Municipal Accountant
2. Resolution No. R-1415-30

Participants in discussion

1. Mr. Anthony Francisco, Director of Finance

and the question being upon adopting Resolution No. R-1415-30, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Jungman, Lang, Miller, Quinn, Williams, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and Resolution No. R-1415-30 was adopted.

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

YEAS:	Councilmembers Castleberry, Heiple, Holman, Lang, Miller, Quinn, 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 23 due to a conflict of interest.

* * * * *

Item 23, being:

PUBLIC HEARING ON THE PROPOSED 2014 COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RELIEF GRANT (CDBG-DR-14) APPLICATION IN THE AMOUNT OF \$21,711,500 TO BE SUBMITTED TO THE OKLAHOMA DEPARTMENT OF COMMERCE AND ADOPTION OF RESOLUTION NO. R-1415-32.

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

Items submitted for the record

1. Text File No. R-1415-32 dated September 123, 2014, by Linda Price, Revitalization Manager
2. Location map of road and bridge projects
3. Project Descriptions
4. Equipment Project Description
5. Attachment A, Resolution No. R-1415-32
6. Attachment B, Citizen Participation Plan

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

YEAS:	Councilmembers Castleberry, Heiple, Holman, Lang, Miller, Quinn, 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 a public hearing was conducted.

Thereupon, the following persons addressed City Council:

Participants in discussion

1. Ms. Linda Price, Revitalization Manager
2. Mr. Shawn O'Leary, Director of Public Works
3. Mr. Anthony Francisco, Director of Finance
4. Mr. Bobby Stevens, Post Office Box 6226, made comments
5. Ms. Joy Hampton, *The Norman Transcript*, 215 East Comanche Street, asked questions
6. Mr. Roger Gallagher, 1522 East Boyd Street, asked questions

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

YEAS:	Councilmembers Castleberry, Heiple, Holman, Lang, Miller, Quinn, 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 the public hearing was closed.

Item 23, continued:

Thereupon, Councilmember Williams moved that submission of the proposed 2014 Community Development Block Grant Disaster Relief Grant in the amount of \$21,711,500 to the Oklahoma Department of Commerce be approved, Resolution No. R-1415-32 be adopted, and the Mayor be authorized to sign any supporting documentation related to the grant, which motion was duly seconded by Councilmember Heiple; and the question being upon approving submission of the proposed 2014 Community Development Block Grant Disaster Relief Grant in the amount of \$21,711,500 to the Oklahoma Department of Commerce upon the subsequent adoption and authorization, a vote was taken with the following result:

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

The Mayor declared the motion carried and submission of the proposed 2014 Community Development Block Grant Disaster Relief Grant in the amount of \$21,711,500 to the Oklahoma Department of Commerce approved; Resolution No. R-1415-32 was adopted, and the Mayor was authorized to sign any supporting documentation related to the grant.

* * * * *

Item 24, being:

CONSIDERATION OF ORDINANCE NO. O-1415-5 UPON SECOND AND FINAL READING:
AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE PART OF THE SOUTHWEST QUARTER OF SECTION FOURTEEN (14), TOWNSHIP NINE (9) NORTH, RANGE THREE (3) WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE A-2, RURAL AGRICULTURAL DISTRICT AND PLACE THE SAME IN THE C-2, GENERAL COMMERCIAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (3219 WEST ROCK CREEK ROAD)

Ordinance No. O-1415-5 having been Introduced and adopted upon First Reading by title in City Council's meeting of September 9, 2014, Councilmember Williams moved that Ordinance No. O-1415-5 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Quinn;

Items submitted for the record

1. Text File No. O-1415-5 dated September 9, 2014, by Jane Hudson, Principal Planner
2. Ordinance No. O-1415-5
3. Location map
4. Staff Report dated August 14, 2014, recommending approval
5. Revised preliminary plat
6. Pertinent excerpts from Planning Commission minutes of August 14, 2014

Participants in discussion

1. Mr. Sean Rieger, 136 Thompson Drive, attorney representing the applicant
2. Mr. Anthony Francisco, Director of Finance

and the question being upon adopting Ordinance No. O-1415-5 upon Second Reading section by section, a vote was taken with the following result:

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

The Mayor declared the motion carried and Ordinance No. O-1415-5 was adopted upon Second Reading section by section.

Item 24, continued:

Thereupon, Councilmember Williams moved that Ordinance No. O-1415-5 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Holman; and the question being upon adopting Ordinance No. O-1415-5 upon Final Reading as a whole, the roll was called with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Ordinance No. O-1415-5 was adopted upon Final Reading as a whole.

* * * * *

Item 25, being:

CONSIDERATION OF A REVISED PRELIMINARY PLAT FOR LEGACY BUSINESS PARK FORMERLY KNOWN AS S & S FAMILY PROPERTIES ADDITION. (3219 WEST ROCK CREEK ROAD)

Councilmember Williams moved that the revised preliminary plat for Legacy Business Park formerly known as S & S Family Properties Addition be approved, which motion was duly seconded by Councilmember Quinn;

Items submitted for the record

1. Text File No. PP-1415-2 dated July 16, 2014, by Ken Danner, Subdivision Development Manager, with Attachment A, traffic impacts
2. Location map
3. Revised preliminary plat
4. Staff Report dated August 14, 2014, recommendation approval
5. Transportation Impacts Development Review Form dated August 8, 2014, reviewed by David R. Riesland, P.E., City Traffic Engineer, for Legacy Business Park
6. Revised preliminary site plan
7. Predevelopment Summary Case No. PD 14-16 dated June 26, 2014, for Legacy Business Park, L.L.C., for property located on the north side of Rock Creek Road between 36th Avenue N.W. and Interstate 35
8. Greenbelt Commission Final Comments
9. Pertinent excerpts from Planning Commission minutes of August 14, 2014

and the question being upon approving the preliminary plat for Legacy Business Park formerly known as S & S Family Properties Addition, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and the preliminary plat for Legacy Business Park formerly known as S & S Family Properties Addition was approved.

* * * * *

MISCELLANEOUS DISCUSSION

Water Rate Increase. Mr. Roger Gallagher, 1522 East Boyd Street, suggested that there be a public meeting about the proposal to increase the water rates to relay what was discussed in conference this evening.

Mayor Rosenthal said a public meeting to discuss the issue is planned after the Finance Committee meeting on Thursday, October 9th.

Miscellaneous Discussion, continued:

Problems Reported in East Norman. Mr. Bobby Stevens, Post Office Box 6226, said he had reports a street light at Highway 9 and 108th that had fallen down and it has not been repaired yet. He also reported that there were street lights out on 60th Avenue East and 72nd Avenue East where they intersect with Highway 9.

*

National Voter Registration Day. Councilmember Lang said today was National Voter Registration Day and encouraged everyone to please register so their voice could be heard.

Councilmember Holman said there are several elections coming up and agreed with Councilmember Lang that it was time to register to vote. He said many do not register to vote because they are under the false impression that they will not have to serve jury duty if they are not registered, but that is untrue.

*

Grant from Federal Funds. Councilmember Lang commended City of Norman staff for doing a great job working with this grant.

Councilmember Heiple thanked Cleveland County for working with the City to get grant funds.

*

National Night Out. Councilmember Holman reminded everyone that National Night Out would be Tuesday, October 7th and encouraged neighborhoods to sign up. He said Ward Seven has one event so far and hoped there would be more.

*

Coffee with a Cop. Councilmember Holman said "Coffee with a Cop" would be Monday, October 6th, and urged everyone to participate because it helps build a better relationship between people who live in Norman and the Police Department.

*

Illegal Discharge of Weapons on South Canadian River. Councilmember Castleberry thanked Keith Humphrey, Police Chief, and Mr. Steve Lewis, City Manager, for helping deal with a situation where a stray bullet discharged illegally from the South Canadian River hit one of the homes in Cambridge Addition. He said this is a safety issue and with their help, some seizure funds were used to purchase an All-Terrain Vehicle (ATV) to be used to patrol the river areas. He said the vehicle could also be used at various events and in the rural areas.

Mr. Steve Lewis, City Manager, said the quick collaboration Chief Humphrey achieved was due to the great cooperation of some of the property owners and Homeowner Associations along the river. He also thanked Sheriff Joe Lester and District Attorney Greg Mashburn and our partners across the river for their assistance.

*

Grass Fire on West Lindsey and 36th Avenue S.W. Councilmember Castleberry thanked Mr. Jim Bailey, Assistant Fire Chief, and Norman firefighters who put out a grass fire today on West Lindsey Street and 36th Avenue S.W. He said there was no property damage because the Norman Fire Department had been on top of the situation and the Goldsby Fire Department had provided assistance. He said it was amazing to watch the firefighters who always work with the utmost professionalism.

*

Drainage Repairs in Cambridge Park. Councilmember Castleberry thanked Mr. Scott Sturtz, City Engineer, for assisting in getting the repairs to a drainage ditch in Cambridge Park completed. He said this was a joint project between the City and the Cambridge Homeowners Association and the problem was now taken care of. He said although it was a small project, it was very important to the people in Cambridge Addition.

*

Shop Norman. Councilmember Quinn said it had been a long time since he said "Shop Norman" and he was glad to be back on Council.

*

Miscellaneous Discussion, continued:

Happy Birthday. Councilmember Williams wished a happy birthday to his cousin, Councilmember Heath Williams, who is a Councilmember in his hometown of Hobart, Oklahoma.

*

Saxon Park. Mr. Steve Lewis, provided a brief update and a slide showing the progress at Saxon Park. He said Phase I is anticipated to be completed in November, 2014, which includes a cross country trail as the main feature with parking for approximately 50 vehicles. He said Phase II which includes a fitness trail with exercise stations will begin immediately following completion of Phase I and is anticipated to be completed sometime in May, 2015. He said 80% of the project was paid for with State funds.

*

Concerns About Taste and Odor of City Water. Mayor Rosenthal said there have been several concerns expressed about the impact that the annual turning of the lake has had on the water. She said this has caused a taste and odor problem in the water which is worse than years past; however, the water is being treated and is safe for consumption. She said there are improvements planned at the Water Treatment Facility to address this problem and to increase water supply that are part of a proposal for a water rate increase. She said there has been no increase in water rates for nine years because in 2010 voters rejected a rate increase. She said this is a challenging issue because it is a substantial increase and she encouraged voters to become educated about the issues. She said many had already participated in the public process that established the Strategic Water Supply. She said the Strategic Water Plan and improvements required by the Department of Environmental Quality and other regulatory agencies are driving the water rate increase proposal. She urged everyone to put October 9th on their calendar and to attend the public meeting.

* * * * *

ADJOURNMENT

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

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and the meeting was adjourned at 7:40 p.m.

ATTEST:

City Clerk

Mayor