

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

February 14, 2017

The City Council of the City of Norman, Cleveland County, State of Oklahoma, met in Regular Session in the Council Chambers of the Norman Municipal Building on the 14th day of February, 2017, at 6:30 p.m., and notice and agenda of the meeting were posted at the Municipal Building at 201 West Gray and at the Norman Public Library at 225 North Webster 24 hours prior to the beginning of the meeting.

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

ABSENT: None

The Pledge of Allegiance was led by Mayor Miller.

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Item 3, being:

APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL FINANCE COMMITTEE MINUTES OF SEPTEMBER 8, 2016
CITY COUNCIL FINANCE COMMITTEE MINUTES OF OCTOBER 13, 2016
CITY COUNCIL STUDY SESSION MINUTES OF NOVEMBER 29, 2016
CITY COUNCIL FINANCE COMMITTEE MINUTES OF DECEMBER 8, 2016
CITY COUNCIL STUDY SESSION MINUTES OF JANUARY 3, 2017
CITY COUNCIL FINANCE COMMITTEE MINUTES OF JANUARY 12, 2017
CITY COUNCIL STUDY SESSION MINUTES OF JANUARY 17, 2017
CITY COUNCIL MINUTES OF JANUARY 24, 2017
NORMAN UTILITIES AUTHORITY MINUTES OF JANUARY 24, 2017
NORMAN MUNICIPAL AUTHORITY MINUTES OF JANUARY 24, 2017
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF JANUARY 24, 2017
CITY COUNCIL COMMUNITY PLANNING AND TRANSPORTATION COMMITTEE
MINUTES OF JANUARY 28, 2017

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

Items submitted for the record

1. Text File GID-1617-38 dated January 26, 2016, by Brenda Hall, City Clerk
2. City Council Finance Committee minutes of September 8, 2016
3. City Council Finance Committee minutes of October 13, 2016
4. City Council Study Session minutes of November 29, 2016
5. City Council Finance Committee minutes of December 8, 2016
6. City Council Study Session minutes of January 3, 2017
7. City Council Finance Committee minutes of January 12, 2017
8. City Council Study Session minutes of January 17, 2017
9. City Council minutes of January 24, 2017
10. Norman Utilities Authority minutes of January 24, 2017
11. Norman Municipal Authority minutes of January 24, 2017
12. Norman Tax Increment Finance Authority minutes of January 24, 2017
13. City Council Community Planning and Transportation Committee minutes of January 26, 2017

Item 3, continued:

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

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

NAYES: None

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

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Item 4, being:

RESOLUTION R-1617-84: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, NAMING THE DOWNTOWN ARTS DISTRICT "THE WALKER ARTS DISTRICT" IN MEMORY OF LARRY P. WALKER TO EMPHASIZE THE IMPACT HE MADE ON SO MANY PROJECTS DEDICATED TO THE ARTS IN NORMAN.

Councilmember Hickman moved that Resolution R-1617-84 be adopted, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

- 1. Text File R-1617-84 dated January 31, 2017, by Brenda Hall, City Clerk
- 2. Resolution R-1617-84

Participants in discussion

- 1. Ms. Erinn Gavaghan, Executive Director of Norman Arts Council, accepted the resolution and thanked the Council

and the question being upon adopting Resolution R-1617-84, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Resolution R-1617-84 was adopted.

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Item 5, being:

CONSENT DOCKET

Councilmember Heiple moved that Item 6 through Item 25 be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Clark; and the question being upon the placement on the consent docket by unanimous vote of Item 6 through Item 25, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Item 6 through Item 25 were placed on the consent docket by unanimous vote.

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Item 6, being:

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

Councilmember Heiple moved that Ordinance O-1617-18 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

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

and the question being upon the Introduction and adoption of Ordinance O-1617-18 upon First Reading by title, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance O-1617-18 was Introduced, read, and adopted upon First Reading by title.

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Item 7, being:

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

Councilmember Heiple moved that Ordinance O-1617-21 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

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

Item 7, continued:

and the question being upon the Introduction and adoption of Ordinance O-1617-21 upon First Reading by title, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance O-1617-21 was Introduced, read, and adopted upon First Reading by title.

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Item 8, being:

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

Councilmember Heiple moved that Ordinance O-1617-22 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

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

and the question being upon the Introduction and adoption of Ordinance O-1617-22 upon First Reading by title, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance O-1617-22 was Introduced, read, and adopted upon First Reading by title.

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Item 9, being

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

Councilmember Heiple moved that Ordinance O-1617-25 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Holman;

Item 9, continued:

Items submitted for the record

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

and the question being upon the Introduction and adoption of Ordinance O-1617-25 upon First Reading by title, a vote was taken with the following result:

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

The Mayor declared the motion carried and Ordinance O-1617-25 was Introduced, read, and adopted upon First Reading by title.

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Item 10, being:

CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

GRIFFIN PARK AD HOC ADVISORY GROUP
 CAROL DILLINGHAM, CHAIR
 CHRISTY FUENTES
 STEVE GILLIS
 RANDY LAFFOON
 TOM WOODFIN

REAVES PARK AD HOC ADVISORY GROUP
 GARRY ARMSTRONG, CHAIR
 ANN MARIE ECKART
 WILLIAM MURRAY
 CRAIG PARKER
 TRENT WELLS

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

Items submitted for the record

1. Text File AP-1617-15 dated January 23, 2017, by Brenda Hall, City Clerk

Item 10, continued:

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

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

NAYES: None

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

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Item 11, being:

SUBMISSION OF THE 2016 ANNUAL REPORT FROM THE BOARD OF PARKS COMMISSIONERS.

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

Items submitted for the record

1. Text File RPT-1617-40 dated January 23, 2017, by Jud Foster, Director of Parks and Recreation
2. Norman Board of Parks Commissioners 2016 Annual Report

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 Allison, Castleberry,
Chappel, Clark, Heiple, Hickman,
Holman, Karjala, Mayor Miller

NAYES: None

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

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Item 12, being:

CONSIDERATION OF A NORMAN RURAL CERTIFICATE OF SURVEY COS-1617-2 FOR LAVON MEADOWS AND ACCEPTANCE OF EASEMENTS E-1617-24, E-1617-25, AND E-1617-26. (GENERALLY LOCATED ON THE EAST SIDE OF 48TH AVENUE N.E. APPROXIMATELY ONE-FOURTH MILE NORTH OF ALAMEDA STREET.

Councilmember Heiple moved that Norman Rural Certificate of Survey COS-1617-2 for LaVon Acres be approved; Easements E-1617-24, E-1617-25, and E-1617-26 be accepted; and the filing of the certificate of survey and easements with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File COS-1617-2 dated December 20, 2016, by Ken Danner, Subdivision Development Manager
2. Norman Rural Certificate of Survey COS-1617-2
3. Easement E-1617-24
4. Easement E-1617-25
5. Easement E-1617-26
6. Planning Commission Staff Report dated January 12, 2017, recommending approval
7. Greenbelt Commission final comments dated December 19, 2016
8. Pertinent excerpts from Planning Commission minutes of January 12, 2017

Item 12, continued:

and the question being upon approving Norman Rural Certificate of Survey COS-1617-2 for LaVon Acres and upon the subsequent acceptance and directive, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Norman Rural Certificate of Survey COS-1617-2 for LaVon Acres approved; Easements E-1617-24, E-1617-25, and E-1617-26 were accepted and the filing of the certificate of survey and easements with the Cleveland County Clerk was directed.

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Item 13, being:

CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR VINTAGE CREEK ADDITION, A PLANNED UNIT DEVELOPMENT, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED ON THE WEST SIDE OF PORTER AVENUE NORTH OF TECUMSEH ROAD)

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

Items submitted for the record

1. Text File FP-1617-10 dated January 23, 2017, by Ken Danner, Subdivision Development Manager
2. Location map
3. Development Committee Staff Report dated January 26, 2017, recommending approval
4. Final plat
5. Preliminary plat
6. Application for Development Committee Action dated January 11, 2017, from Aria Development, L.L.C., for Vintage Creek final plat

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

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

NAYES: None

The Mayor declared the motion carried and the final site development plan and final plat for Vintage Creek Addition, a Planned Unit Development, approved; the public dedications contained therein were accepted, the Mayor was authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee’s acceptance of all public improvements, and the filing of the final site development plan and final plat was directed.

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Item 14, being:

CONSIDERATION OF A FINAL PLAT FOR SHOPS AT TECUMSEH CROSSING ADDITION AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED AT THE SOUTHWEST CORNER OF WEST TECUMSEH ROAD AND 24TH AVENUE N.W.)

Councilmember Heiple moved that the final plat for Shops at Tecumseh Crossing Addition be approved; the public dedications contained therein be accepted; the Mayor be authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee’s acceptance of all public improvements; and the filing of the final plat be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File FP-1617-11 dated January 23, 2017, by Ken Danner, Subdivision Development Manager
2. Location map
3. Development Committee Staff Report dated January 26, 2017, recommending approval
4. Final plat
5. Site plan
6. Preliminary plat
7. Application for Development Committee Action dated January 24, 2017, from Shops at Tecumseh Crossing for Shops at Tecumseh Crossing final plat

and the question being upon approving the final plat for Shops at Tecumseh Crossing Addition and upon the subsequent acceptance, authorization, and directive, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Shops at Tecumseh Crossing Addition approved; the public dedications contained therein were accepted, the Mayor was authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee’s acceptance of all public improvements, and the filing of the final plat was directed.

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Item 15, being:

CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR FOUNTAIN VIEW IV ADDITION, A PLANNED UNIT DEVELOPMENT, DEFERRAL OF PAVING IMPROVEMENTS FOR 48TH AVENUE N.W., AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED AT THE SOUTHEAST CORNER OF WEST TECUMSEH ROAD AND 48TH AVENUE N.W.)

Councilmember Heiple moved that the final site development plan and final plat for Fountain View IV Addition, a Planned Unit Development, be approved; the public dedications contained therein be accepted; the Mayor be authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee’s acceptance of all public improvements and receipt of \$175 for traffic impact fees and \$69,532.70 for deferral of paving improvements for 48th Avenue N.W.; and the filing of the final site development plan and final plat be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File FP-1617-12 dated January 23, 2017, by Ken Danner, Subdivision Development Manager
2. Location map
3. Development Committee Staff Report dated January 26, 2017, recommending approval
4. Final plat
5. Final site development plan
6. Preliminary plat

Item 15, continued:

Items submitted for the record, continued

7. Memorandum dated January 24, 2017, from Shawn O’Leary, Director of Public Works, to Development Committee
8. Engineer’s Estimate dated January 24, 2017, in the amount of \$69,532.70 from Tom L. McCaleb, P.E., SMC Consulting Engineers, P.C.
9. Application for Development Committee Action dated January 10, 2017, from Aria Development, L.L.C., for Fountain View IV final plat

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

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

The Mayor declared the motion carried and the final site development plan and final plat for Fountain View IV Addition, a Planned Unit Development, approved; the public dedications contained therein were accepted, the Mayor was authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee’s acceptance of all public improvements and receipt of \$175 for traffic impact fees and \$69,532.70 for deferral of paving improvements for 48th Avenue N.W., and the filing of the final site development plan and final plat was directed.

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Item 16, being:

CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR TRAILWOODS ADDITION, SECTION 10, A PLANNED UNIT DEVELOPMENT, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED ONE-THIRD MILE NORTH OF WEST ROCK CREEK ROAD AND ONE-QUARTER MILE EAST OF 12TH AVENUE N.W.)

Councilmember Heiple moved that the final site development plan and final plat for Trailwoods Addition, Section 10, a Planned Unit Development, be approved; the public dedications contained therein be accepted; the Mayor be authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee’s acceptance of all public improvements and proof of warranty deed for private park land dedication requirements submitted to the Homeowner’s Association and \$26,366.71 for traffic impact fees; and the filing of the final site development plan and final plat be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File FP-1617-13 dated January 23, 2017, by Ken Danner, Subdivision Development Manager
2. Location map
3. Development Committee Staff Report dated January 26, 2017, recommending approval
4. Final plat
5. Preliminary plat
6. Application for Development Committee Action dated January 11, 2017, from Somers Woods Development, L.L.C., for Trailwoods Addition, Section 10

Item 16, continued:

and the question being upon approving the final site development plan and final plat for Trailwoods Addition, Section 10, a Planned Unit Development, and upon the subsequent acceptance, authorization, and directive, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the final site development plan and final plat for Trailwoods Addition, Section 10, a Planned Unit Development, approved; the public dedications contained therein were accepted, the Mayor was authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee’s acceptance of all public improvements and proof of warranty deed for private park land dedication requirements submitted to the Homeowner’s Association and \$26,366.71 for traffic impact fees, and the filing of the final site development plan and final plat was directed.

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Item 17, being:

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

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

Items submitted for the record

- 1. Text File GID-1617-39 dated January 30, 2017, by Frederick Duke, Procurement Analyst
- 2. Inventory of Goods to be Auctioned

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

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

NAYES: None

The Mayor declared the motion carried and the equipment was declared to be surplus and/or obsolete.

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Item 18, being:

CHANGE ORDER NO. FOUR TO CONTRACT K-1314-136: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND ARCHER WESTERN CONSTRUCTION, L.L.C. INCREASING THE CONTRACT AMOUNT BY \$2,828,517 TO PERFORM THE PHASE 2 MAINTENANCE ADDITIONS FOR A REVISED CONTRACT AMOUNT OF \$51,902,422.70 AND EXTENDING THE CONTRACT BY 227 CALENDAR DAYS FOR THE WATER RECLAMATION FACILITY PHASE 2 IMPROVEMENTS.

Acting as the Norman Utilities Authority, Trustee Heiple moved that Change Order No. Four to Contract K-1314-136 with Archer Western Construction, L.L.C., increasing the contract amount by \$2,828,517 for a revised contract amount of \$51,902,422.70 and extending the contract by 227 calendar days be approved; the execution thereof be authorized; \$1,080,000 be appropriated from the Water Reclamation Fund (032-0000-253.00-00) designating \$405,000 to Project WW0169, WRF: S. Digester Boiler Repl, Const (032-9911-432.61-01); \$105,000 to Project WW0171, WRF: Primary Sludge Thickener, Const; \$350,000 to Project WW0309, Grit Classifier - Repl; Const (032-9911-432.61-01); \$270,000 to Project WW0310, New Grit Classifier Repl, Const. (032-9911-432.61-01); and 193,000 to Project WW0311, General Access Platforms (032-9911-432.61-01) and \$317,000 be appropriated from the Sewer Excise Fund (322-0000-253.00-00) designating \$185,000 to Project WW0310, New Grit Classifier Repl, Const. (322-9911-432.61-01) and \$132,000 to Project WW0311, General Access Platforms (322-9911-432.61-01), which motion was duly seconded by Trustee Holman;

Item 18, continued:

Items submitted for the record

1. Text File K-1314-136, Change Order No. Four, dated January 31, 2017, by Mark Daniels, Utilities Engineer
2. Change Order No. Four to Contract K-1314-136
3. Location map of proposed project elements
4. Pertinent excerpts from City Council Finance Committee minutes of January 12, 2017

and the question being upon approving Change Order No. Four to Contract K-1314-136 with Archer Western Construction, L.L.C., increasing the contract amount by \$2,828,517 for a revised contract amount of \$51,902,422.70 and extending the contract by 227 calendar days and upon the subsequent authorization and appropriations, a vote was taken with the following result:

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

The Chairman declared the motion carried and Change Order No. Four to Contract K-1314-136 with Archer Western Construction, L.L.C., increasing the contract amount by \$2,828,517 for a revised contract amount of \$51,902,422.70 and extending the contract by 227 calendar days approved; the execution thereof was authorized, \$1,080,000 was appropriated from the Water Reclamation Fund (032-0000-253.00-00) designating \$405,000 to Project WW0169, WRF: S. Digester Boiler Repl, Const (032-9911-432.61-01); \$105,000 to Project WW0171, WRF: Primary Sludge Thickener, Const; \$350,000 to Project WW0309, Grit Classifier - Repl; Const (032-9911-432.61-01); \$270,000 to Project WW0310, New Grit Classifier Repl, Const. (032-9911-432.61-01) and \$193,000 to Project WW0311, General Access Platforms (032-9911-432.61-01) and \$317,000 was appropriated from the Sewer Excise Fund (322-0000-253.00-00) designating \$185,000 to Project WW0310, New Grit Classifier Repl, Const. (322-9911-432.61-01) and \$132,000 to Project WW0311, General Access Platforms (322-9911-432.61-01).

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Item 19, being:

AMENDMENT NO. THREE TO CONTRACT K-1011-148: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND GARVER, L.L.C., INCREASING THE CONTRACT AMOUNT BY \$839,100 FOR A REVISED CONTRACT AMOUNT OF \$10,271,800 TO PROVIDE ADDITIONAL CONSTRUCTION ADMINISTRATION, CONSTRUCTION OBSERVATION, AND SCADA APPLICATION ENGINEERING SERVICES FOR THE PHASE 2 WATER RECLAMATION FACILITY EXPANSION PROJECT.

Acting as the Norman Utilities Authority, Trustee Heiple moved that Amendment No. Three to Contract K-1011-48 with Garver, L.L.C., increasing the contract amount by \$839,100 for a revised contract amount of \$10,271,800 be approved and the execution thereof be authorized; which motion was duly seconded by Trustee Holman;

Items submitted for the record

1. Text File K-1011-148, Amendment No. Three, dated February 3, 2017, by Mark Daniels, Utilities Engineer
2. Amendment No. Three to Contract K-1011-148 with Appendix A.3, Scope of Services, Phase 2 Extension and Maintenance Additions and Appendix B.3, Fee Summary
3. Purchase Order 0000199950 dated April 5, 2011, to Garver Engineers, L.L.C., in the amount of \$397,800 adding Amendment No. One in the amount of \$3,697,000; Amendment No. Two in the amount of \$5,347,900; and Amendment No. Three in the amount of \$839,100 for a revised contract amount of \$10,271,800

Item 19, continued:

and the question being upon approving Amendment No. Three to Contract K-1011-48 with Garver, L.L.C., increasing the contract amount by \$839,100 for a revised contract amount of \$10,271,800 and upon the subsequent authorization, a vote was taken with the following result:

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

NAYES: None

The Chairman declared the motion carried and Amendment No. Three to Contract K-1011-48 with Garver, L.L.C., increasing the contract amount by \$839,100 for a revised contract amount of \$10,271,800 approved; and the execution thereof was authorized.

* * * * *

Item 20, being:

AMENDMENT NO. ONE TO CONTRACT K-1516-64: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CABBINESS ENGINEERING L.L.C., INCREASING THE CONTRACT AMOUNT BY \$2,500 FOR A REVISED CONTRACT AMOUNT OF \$67,600 TO PROVIDE EXTRA TOPOGRAPHICAL SURVEY SERVICES FOR THE LEGACY TRAIL EXTENSION PROJECT ALONG 24TH AVENUE NW AND 36TH AVENUE NW AND BUDGET APPROPRIATION FROM THE CAPITAL FUND.

Councilmember Heiple moved that Amendment No. One to Contract K-1516-64 with Cabbiness Engineering, L.L.C., increasing the contract amount by \$2,500 for a revised contract amount of \$67,600 be approved, the execution thereof be authorized, and \$2,500 be appropriated from the Capital Fund Balance (050-0000-253.20-00) to Project TR0082, Legacy Trail MM Trail Extension, Design (050-9688-431.62-01); which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File K-1516-64, Amendment No. One, dated January 27, 2017, by Mike Rayburn, Capital Projects Engineer
2. Amendment No. One to Contract K-1516-64
3. Location map
4. Purchase Requisition 0000274388 dated January 11, 2017, in the amount of \$2,500 to Cabbiness Engineering, L.L.C.

Participants in discussion

1. Mr. Angelo Lombardo, City Traffic Engineer

and the question being upon approving Amendment No. One to Contract K-1516-64 with Cabbiness Engineering, L.L.C., increasing the contract amount by \$2,500 for a revised contract amount of \$67,600 and upon the subsequent authorization and appropriation, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Amendment No. One to Contract K-1516-64 with Cabbiness Engineering, L.L.C., increasing the contract amount by \$2,500 for a revised contract amount of \$67,600 approved; the execution thereof was authorized and \$2,500 was appropriated from the Capital Fund Balance (050-0000-253.20-00) to Project TR0082, Legacy Trail MM Trail Extension, Design (050-9688-431.62-01)

* * * * *

Item 21, being:

AMENDMENT NO. ONE TO CONTRACT K-1516-79: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA WATER RESOURCES BOARD TO PROVIDE ADDITIONAL EQUIPMENT TO THE MONITORING SITES AS PART OF THE MONITORING SERVICES REQUIRED BY THE LAKE THUNDERBIRD TOTAL MAXIMUM DAILY LOAD (TMDL) MONITORING PLAN.

Councilmember Heiple moved that Amendment No. One to Contract K-1516-79 with the Oklahoma Water Resources Board be approved and the execution thereof be authorized; which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File K-1516-79, Amendment No. One, dated January 12, 2017, by Carrie Evenson, Stormwater Engineer
2. Amendment No. One to Contract K-1516-79
3. Contract K-1516-79
4. Location map of Lake Thunderbird TMDL Monitoring Stations and Stormwater Outfalls
5. Lake Thunderbird TMDL Monitoring Cost Comparison
6. Resolution R-1617-41
7. Photographs of examples of Stream Gauging Station, Refrigerated Auto samplers, and Rain Gauges

Participants in discussion

1. Ms. Carrie Evenson, Stormwater Engineer

and the question being upon approving Amendment No. One to Contract K-1516-79 with the Oklahoma Water Resources Board and upon the subsequent authorization and appropriation, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Amendment No. One to Contract K-1516-79 with the Oklahoma Water Resources Board approved; and the execution thereof was authorized.

* * * * *

Item 22, being:

CONTRACT K-1617-94: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND GARVER, L.L.C., IN THE AMOUNT OF \$74,800 TO PROVIDE A HORIZONTAL WELL FEASIBILITY ANALYSIS AND FIELD ASSESSMENT IN ASSOCIATION WITH THE FYE15 WATER WELLS AND SUPPLY LINES PROJECT.

Acting as the Norman Utilities Authority, Trustee Heiple moved that Contract K-1617-94 with Garver, L.L.C., in the amount of \$74,800 be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Holman;

Items submitted for the record

1. Text File K-1617-94 dated January 12, 2017, by Chris Mattingly, Capital Projects Engineer
2. Horizontal Well Concept
3. Contract K-1617-94 with Attachment A, Schedule; Attachment B, Scope of Services; and Attachment C, Compensation
4. Purchase Requisition 0000275174 dated February 1, 2017, in the amount of \$74,800 to Garver, L.L.C.

Item 22, continued:

and the question being upon approving Contract K-1617-94 with Garver, L.L.C., in the amount of \$74,800 and upon the subsequent authorization, a vote was taken with the following result:

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

NAYES: None

The Chairman declared the motion carried and Contract K-1617-94 with Garver, L.L.C., in the amount of \$74,800 approved; and the execution thereof was authorized.

* * * * *

Item 23, being:

CONTRACT K-1617-101: AN AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND PETDATA INC., TO PROVIDE ANIMAL LICENSING SERVICES FOR THE NORMAN ANIMAL WELFARE CENTER FOR A PERIOD OF THREE YEARS.

Councilmember Heiple moved that Contract K-1617-101 with PetData, Inc., for a period of three years be approved; the execution thereof be authorized, and payment in the amount of \$1,000 be directed to PetData, Inc., which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File K-1617-101 dated January 25, 2017, by Captain Lance Arnold, Animal Welfare
2. Contract K-1617-101 with Exhibit A, Description of Services
3. Comparison of Fees and Revenue using PetData
4. Graphs from PetData showing Samples of One-Year Unaltered Fees and One-Year Altered Fees
5. Animal Licensing Process Chart from PetData
6. Promotional flyers from PetData
7. Sole Source Statements dated May 23, 2016, from Christopher A. Richey, President, PetData

Participants in discussion

1. Captain Lance Arnold, Animal Welfare Center

and the question being upon approving Contract K-1617-101 with PetData, Inc., for a period of three years and upon the subsequent authorization and directive, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Contract K-1617-101 with PetData, Inc., for a period of three years approved; the execution thereof was authorized, and payment in the amount of \$1,000 was directed to PetData, Inc.

* * * * *

Item 24, being:

RESOLUTION R-1617-83: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$8,475 FROM THE PARK LAND FUND BALANCE FOR IMPROVEMENTS TO OAKHURST PARK.

Councilmember Heiple moved that Resolution R-1617-83 be adopted, which motion was duly seconded by Councilmember Holman;

Item 24, continued:

Items submitted for the record

1. Text File R-1617-83 dated February 6, 2017, by James Briggs, Park Planner
2. Resolution R-1617-83

and the question being upon adopting Resolution R-1617-83, a vote was taken with the following result:

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

The Mayor declared the motion carried and Resolution R-1617-83 was adopted.

* * * * *

Item 25, being:

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

Ordinance O-1617-6 having been Introduced and adopted upon First Reading by title in City Council's meeting of January 24, 2017, Councilmember Heiple moved that Ordinance O-1617-6 be postponed until February 28, 2017, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File O-1617-6 dated August 18, 2016, by Jane Hudson, Principal Planner
2. Ordinance O-1617-6
3. Location maps
4. Planned Unit Development Application for Rezoning revised November 30, 2016, prepared by 704 West Brooks, L.L.C., for 704 West Brooks Parking Enclosure with Exhibit A, Proposed Site Development Plan and photograph of existing view compared to proposed rendering
5. Staff Report dated December 8, 2016, recommending approval
6. Predevelopment Summary Case PD 16-13 dated August 25, 2016, from 704 West Brooks, L.L.C., for property located at 704 West Brooks Street
7. Greenbelt Commission Final Comments dated August 15, 2016
8. Protest and Support Map dated December 12, 2016, containing 45% Protest and 18.2% Support Within Notification Area
9. Protest and Support Map dated December 8, 2016, containing 34.73% Protest and 17.99% Support Within Notification Area
10. Letter of support dated December 5, 2016, from H. Mike Cooper, Banana Patch Properties, to City of Norman City Council in care of City of Norman Planning and Community Development
11. Letter of support dated December 5, 2016, from Brett and Alesha Leemaster to City of Norman City Council in care of City of Norman Planning and Community Development
12. Letter of support dated December 1, 2016, from Jamie Fuller, President, Chi Omega House Corporation, Epsilon Alpha Chapter, University of Oklahoma, to City of Norman City Council in care of City of Norman Planning and Community Development
13. Letter of support dated November 13, 2016, from Jenny Dakil, J & E Property, to City of Norman
14. Protest Map dated December 2, 2016, containing 34.7% Protest Within Notification Area
15. Petition of protest filed December 2, 2016, containing signatures from owners of 84 properties

Item 25, continued:

Items submitted for the record, continued

16. Letter of objection dated August 30, 2016, from Drew Nixon, Oklahoma Natural Gas, a Division of ONE Gas, to Norman Planning Commission
17. Letter of protest filed September 2, 2016, from Eric Kozlowski to Norman Planning Commission, City of Norman
18. Letter of protest filed September 7, 2016, from Tina Kambour to the Planning Commission
19. Letter of protest filed September 2, 2016, from Richard and Lee Hall to City of Norman Planning Commission
20. Pertinent excerpts from Planning Commission minutes of December 8, 2016

and the question being upon postponing Ordinance O-1617-6 until February 28, 2017, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance O-1617-6 was postponed until February 28, 2017.

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Item 26, being:

RESOLUTION R-1617-67: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, DECLARING A RECOUPMENT PROJECT FOR COSTS ASSOCIATED WITH IMPROVEMENTS TO 12TH AVENUE S.E., AN ARTERIAL ROAD, FROM 500 FEET NORTH OF CEDAR LANE ROAD TO OAK TREE AVENUE.

Councilmember Holman moved that Resolution R-1617-67 be adopted, which motion was duly seconded by Councilmember Allison;

Items submitted for the record

1. Text File R-1617-67 dated December 27, 2016, by Tim Miles, Capital Projects Engineer
2. Location map
3. Resolution R-1617-67 with Exhibit "A", location map, and Exhibit "B", ownership list

Participants in discussion

1. Ms. Kathryn Walker, Assistant City Attorney

and the question being upon adopting Resolution R-1617-67, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Resolution R-1617-67 was adopted.

* * * * *

Item 27, being:

MISCELLANEOUS DISCUSSION

City Council Election. Councilmember Chappel said he would urge people to vote for him at the election but since it is after 7:00 p.m., it is too late.

Councilmember Holman said he had hoped to get some election results but it was too early. He thanked everyone who helped him with his campaign. He said if he is re-elected, he hoped to make the best decisions he can while he is in office.

Mayor Miller commended everyone who was running for City Council because it is not an easy task and costs a lot of money. It is an honor to serve the community as a Councilmember and she appreciates all the candidates being willing to serve.

*

Public Art at Lindsey and McGee. Councilmember Karjala said public art piece had been placed on McGee Drive in front of the old Hollywood Theater. She asked people to check it out and to please “Shop Norman.”

*

Westbound Exit Open at Lindsey and I-35. Councilmember Allison said the westbound exit is open at Lindsey and I-35 which is exciting.

*

Happy Valentine’s Day. Councilmembers Clark and Hickman wished everyone a “Happy Valentine’s Day”.

Mayor Miller wished a Happy Valentine’s Day to everyone in the audience who shared this time with Council.

*

East Side Business Association. Councilmember Clark reminded everyone that the East Side Business Association is up and running and is working on their first event which will be in April.

*

Pets Available from the Animal Welfare Center. Councilmember Hickman said there are always pets available from the Animal Welfare Center and they will give unconditional love.

*

Police and Fire Department Chili Supper. Councilmember Hickman reminded everyone that the Norman Police and Fire Department, the Cleveland County Sheriff’s Office and the University of Oklahoma Police Department will be hosting their annual Chili Supper fundraiser benefitting Christmas Store on Thursday, February 16th, from 5:30 to 7:30 p.m. at Norman High School.

*

Mardi Gras Parade. Councilmember Hickman announced that the annual Mardi Gras Parade will be Saturday, February 25th in Downtown Norman.

CITY MANAGER’S REPORT

NORMAN FORWARD.

Westwood Tennis Center. There has been considerable progress at the Westwood Tennis Center. The Tennis Court lighting has been installed, surfacing of the courts are underway; some of the shade structures have been completed between the various courts. Windscreens and nets will be installed later this month. An indoor tennis facility will also move forward as soon as approval is received from the Federal Aviation Administration.

#

Miscellaneous Discussion, continued:

CITY MANAGER’S REPORT, continued:

East Library Branch. Bids will be opened on Thursday, February 16th for the East Library Branch and hopefully this will come forward for Council approval at the next City Council meeting on February 28th. A completion date is anticipated for mid-2018.

#

Sales Tax. The general purpose sales tax remittance for the month of February (reflecting sales during December) was \$4,885,412. This is a decrease of -\$93,037 (1.87%) from February, 2016 levels. Sales tax receipts are now 4.28% below last year’s levels.

Amazon.Com will begin to collect sales tax from the Oklahoma customers beginning in May, 2017, and that impact will not be seen until July, 2017.

#

Oklahoma Economic Outlook. City Staff members had an opportunity to attend a presentation made by Dr. Russell Evans with the Economic Research and Policy Institute at Oklahoma City University. Dr. Evans said the local economy is an inflection point that will coincide with the changing fiscal year. Both energy industry and improving U.S. economy should be net positives for the state. Both state and metro economy will feel healthy by year-end. Sales tax may turn around in May of this year. FY 2017 reminiscent of mild recession while FY 2018 is set up for recovery.

#

Railroad Quiet Zone. The Railroad Quiet Zone Project is being implemented with final warning signs being installed this week. Notification from the Burlington Northern Santa Fe (BNSF) Railroad that the Quiet Zone will begin at midnight Friday with a 24 to 48 hour gradual decrease in the train horns. The Quiet Zone does not guarantee that the horn will never be sounded because train crews will have the discretion during different types of emergencies or safety issues. In addition, BNSF has federal requirements that horns must be sounded when there is maintenance being performed on the tracks. During a 24 hour period, horns are sounded a total of 2.5 hours a day and this will be a major change which will impact those who live near the railroad tracks.

* * * * *

Item 28, being:

ADJOURNMENT

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

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

NAYES: None

The Mayor declared the motion carried and the meeting was adjourned at 7:19 p.m.

ATTEST:

City Clerk

Mayor