

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

January 27, 2015

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 27th day of January, 2015, 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,
Williams, Mayor Rosenthal

ABSENT: Councilmember Allison

The Pledge of Allegiance was led by Mayor Rosenthal.

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Item 3, being:

CONSIDERATION OF THE MINUTES AS FOLLOWS:

CITY COUNCIL MINUTES OF JANUARY 13, 2015
NORMAN UTILITIES AUTHORITY MINUTES OF JANUARY 13, 2015
NORMAN MUNICIPAL AUTHORITY MINUTES OF JANUARY 13, 2015
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF JANUARY 13, 2015

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

- Items submitted for the record
- 1. Text File GID-1415-61 dated January 20, 2015, by Brenda Hall, City Clerk
 - 2. City Council minutes of January 13, 2015
 - 3. Norman Utilities Authority minutes of January 13, 2015
 - 4. Norman Municipal Authority minutes of January 13, 2015
 - 5. Norman Tax Increment Finance Authority minutes of January 13, 2015

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,
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:

RESOLUTION R-1415-75: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, EXTENDING APPRECIATION TO DAN QUINN FOR SERVING AS INTERIM WARD EIGHT COUNCILMEMBER IN NORMAN, OKLAHOMA.

Councilmember Williams moved that Resolution R-1415-75 be adopted, which motion was duly seconded by Councilmember Heiple;

- Items submitted for the record
- 1. Text File R-1415-75 dated January 20, 2015, by Brenda Hall, City Clerk
 - 2. Resolution R-1415-75

Item 4, continued:

Participants in discussion

- 1. Mr. Dan Quinn, 3221 Greenwood Drive, accepted the resolution and the City Council and others

and the question being upon adopting Resolution R-1415-75, a vote was taken with the following result:

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

The Mayor declared the motion carried and Resolution R-1415-75 was adopted.

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Item 5, being:

PRESENTATION OF AWARDS FROM THE OKLAHOMA MUNICIPAL LEAGUE TO THE FOLLOWING CITY OF NORMAN EMPLOYEES WHO HAVE COMPLETED 25 YEARS OF CONTINUOUS SERVICE:

2012
JAMES “MARK” BARKER, MAINTENANCE WORKER II, PARK MAINTENANCE DIVISION
ALLEN CAMPBELL, CREW CHIEF, STREET MAINTENANCE DIVISION
SHON ELROY, POLICE SERGEANT/RANGEMASTER, POLICE PISTOL RANGE
JERRY HARRIS, CREW CHIEF, LINE MAINTENANCE DIVISION
MONTY JONES, MAINTENANCE WORKER II, LINE MAINTENANCE DIVISION
DAVID KING, POLICE SERGEANT
WAYNE STENIS, PLANNER II, PLANNING AND COMMUNITY DEVELOPMENT
JAMES STERLING, SR., HEAVY EQUIPMENT OPERATOR, WATER RECLAMATION FACILITY
BRENDA WOLF, PERMIT SERVICES SUPERVISOR, PLANNING AND COMMUNITY DEVELOPMENT

2013
LOUIS ALVAREZ, HEAVY EQUIPMENT OPERATOR, COMPOST FACILITY
CHARLES COPELAND, JR., FIRE DRIVER ENGINEER, FIRE STATION #6
GEORGIA “LYNN” DAVIS, ADMINISTRATIVE TECH III, WATER TREATMENT PLANT
JAMES HARRELL, SANITATION WORKER II, SANITATION DIVISION
KAREN KIMBER, ADMINISTRATIVE TECH III, SANITATION DIVISION
BERRY “WAYNE” PARRISH, SPORTS COORDINATOR, PARKS AND RECREATION
MATTHEW SMITH, FACILITY MAINTENANCE SUPERINTENDENT

2014
ARTHUR COOPER, SANITATION WORKER II, SANITATION DIVISION
KEVIN FOSTER, POLICE MAJOR
BRENDA HALL, CITY CLERK
RICHARD NEWELL, POLICE SERGEANT
PAMELA SHARP, LITTLE AXE COMMUNITY CENTER SUPERVISOR
DEBRA SMITH, ENVIRONMENTAL SERVICES COORDINATOR

Mayor Rosenthal and Ms. Carolyn Slager, Director of Oklahoma Municipal League, presented awards and pins from the Oklahoma Municipal League to City of Norman employees who have completed 25 years of continuous service. James Sterling, Sr., Heavy Equipment Operator, Water Reclamation Facility; Brenda Wolf, Permit Services Supervisor, Planning and Community Development; Lynn Davis, Administrative Tech III, Water Treatment Plant; Karen Kimber, Administrative Tech III, Sanitation Division; Wayne Parrish, Sports Coordinator, Parks and Recreation; Matthew Smith, Facility Maintenance Superintendent; Kevin Foster, Police Major; Brenda Hall, City Clerk; Pamela Sharp, Little Axe Community Center Supervisor; and Debra Smith, Environmental Services Coordinator, were present to accept their awards.

Items submitted for the record

- 1. Text File GID-1415-62 dated January 5, 2015, by Brenda Hall, City Clerk

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Item 6, being:

CONSENT DOCKET

Councilmember Williams moved that Item 7 through Item 21 be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Heiple; and the question being upon the placement on the consent docket by unanimous vote of Item 7 through Item 21, a vote was taken with the following result:

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

The Mayor declared the motion carried and Item 7 through Item 21 were placed on the consent docket by unanimous vote.

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Item 7, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF DECEMBER 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 Holman;

Items submitted for the record

1. Text File RPT-1415-35 dated January 9, 2015, by Anthony Francisco, Director of Finance
2. Finance Director's Investment Report of December 31, 2014

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, 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 8, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF DECEMBER, 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 Holman;

Items submitted for the record

1. Text File RPT-1415-36 dated January 9, 2015, by Stacey Parker, Administrative Assistant
2. Monthly Departmental Reports for the month of December, 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, 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 9, being:

CONSIDERATION OF REQUEST FOR PROPOSAL RFP-1415-37, APPROVAL OF CONTRACT K-1415-95 WITH JOHNSON BUILDING COMPANY, L.L.C., IN THE AMOUNT OF \$56,888; PERFORMANCE BOND B-1415-58, STATUTORY BOND B-1415-59, AND MAINTENANCE BOND MB-1415-56 FOR THE WESTWOOD GOLF TOURNAMENT PAVILION PROJECT AND ADOPTION OF PROJECT AGENT RESOLUTION R-1415-71.

Councilmember Williams moved that Request for Proposal RFP-1415-37 with Johnson Building Company, L.L.C., for the Westwood Golf Tournament Pavilion Project be accepted; Contract K-1415-95 in the amount of \$56,888 and the performance, statutory, and maintenance bonds be approved; execution of the contract and bonds be authorized; the filing of the bonds be directed; and Resolution R-1415-71 be adopted, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File K-1415-95 dated January 16, 2015, by Mitch Miles, Park Planner
- 2. Tabulation of bids dated December 27, 2014, for the Westwood Golf Tournament Pavilion Project
- 3. Contract K-1415-95
- 4. Performance Bond B-1415-58
- 5. Statutory Bond B-1415-59
- 6. Maintenance Bond MB-1415-56
- 7. Resolution R-1415-71
- 8. Purchase Order 258425 dated January 20, 2015, in the amount of \$56,888 to Johnson Building Company, L.L.C.

and the question being upon accepting Request for Proposal RFP-1415-37 with Johnson Building Company, L.L.C., for the Westwood Golf Tournament Pavilion Project and upon the subsequent approval, authorization, directive, and adoption, a vote was taken with the following result:

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

The Mayor declared the motion carried and Request for Proposal RFP-1415-37 from Johnson Building Company, L.L.C., for the Westwood Golf Tournament Pavilion Project accepted; Contract K-1415-95 in the amount of \$56,888 and the performance, statutory, and maintenance bonds were approved; execution of the contract and bonds was authorized; the filing of the bonds was directed; and Resolution R-1415-71 was adopted.

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Item 10, being:

CONSIDERATION OF NORMAN RURAL CERTIFICATE OF SURVEY COS-1415-4 FOR SUNSET RIDGE WITH A VARIANCE IN THE PRIVATE ROAD WIDTH REQUIREMENT FROM 20 FEET TO 12 FEET. (GENERALLY LOCATED ON THE SOUTH SIDE OF STELLA ROAD ONE-QUARTER MILE EAST OF 132ND AVENUE N.E.)

Councilmember Williams moved that Norman Rural Certificate of Survey COS-1415-4 for Sunset Ridge with a variance in the private road width requirement from 20 feet to 12 feet be approved and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File COS-1415-4 dated September 9, 2014, by Ken Danner, Subdivision Manager
- 2. Location map
- 3. Norman Rural Certificate of Survey COS-1415-4
- 4. Staff Report dated December 11, 2014, recommending approval
- 5. Greenbelt Commission Final Comments dated September 10, 2014
- 6. Memorandum dated September 29, 2014, from Ken Danner, Subdivision Development Manager, to Chairman and Members, Norman Planning Commission
- 7. Pertinent excerpts from Planning Commission minutes of October 9, 2014
- 8. Memorandum dated November 4, 2014, from Ken Danner, Subdivision Development Manager, to Chairman and Members, Norman Planning Commission
- 9. Pertinent excerpts from Planning Commission minutes of November 13 and December 11, 2014

Item 10, continued:

and the question being upon approving Norman Rural Certificate of Survey COS-1415-4 for Sunset Ridge with a variance in the private road width requirement from 20 feet to 12 feet and upon the subsequent directive, a vote was taken with the following result:

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

The Mayor declared the motion carried and that Norman Rural Certificate of Survey COS-1415-4 for Sunset Ridge with a variance in the private road width requirement from 20 feet to 12 feet approved; and the filing thereof was directed.

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Item 11, being:

LIMITED LICENSE LL-1415-10: LIMITED LICENSE TO PLACE FOUR (4) SIGNS WITHIN THE PUBLIC RIGHTS-OF-WAY PURSUANT TO A REQUEST FROM THE FRIENDS OF THE NORMAN LIBRARY FOR THE ROMANCE BOOK SALE TO BE HELD FEBRUARY 7, 2015.

Councilmember Williams moved that Limited License LL-1415-10 to place four (4) signs within the public rights-of-way pursuant to a request from the Friends of the Norman Library for the Romance Book Sale be approved and the issuance thereof be authorized, which motion was duly seconded by Councilmember Holman;

- Items submitted for the record
- 1. Text File LL-1415-10 dated January 9, 2015, by Wayne Stenis, Planner II
 - 2. Letter of request dated January 7, 2015, from Simon H. Rudnick, 2015 Romance Book Sale Co-Chair, Friends of the Norman Library, to Brenda Hall, City Clerk
 - 3. Application for Limited License dated January 7, 2015, from Friends of the Norman Library for four signs
 - 4. Location map
 - 5. Limited License LL-1415-10

and the question being upon approving Limited License LL-1415-10 to place four (4) signs within the public rights-of-way pursuant to a request from the Friends of the Norman Library for the Romance Book Sale and upon the subsequent authorization, a vote was taken with the following result:

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

The Mayor declared the motion carried and Limited License LL-1415-10 to place four (4) signs within the public rights-of-way pursuant to a request from the Friends of the Norman Library for the Romance Book Sale approved; and the issuance thereof was authorized.

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Item 12, being:

AMENDMENT NO. ONE TO CONTRACT K-1213-54: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND ALAN PLUMMER ASSOCIATES, INC. (APAI) INCREASING THE CONTRACT AMOUNT BY \$36,900 FOR A REVISED CONTRACT AMOUNT OF \$64,500 TO PROVIDE CONSTRUCTION DRAWINGS AND SPECIFICATIONS FOR THE DESIGN OF THE EFFLUENT REUSE SYSTEM AT THE YARD WASTE COMPOSTING FACILITY.

Acting as the Norman Utilities Authority, Trustee Williams moved that Amendment No. One to Contract K-1213-54 with Alan Plummer Associates, Inc., increasing the contract amount by \$36,900 for a revised contract amount of \$64,500 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-1213-54, Amendment No. One, dated January 13, 2015, by Mark Daniels, Utilities Engineer
 - 2. Location map
 - 3. Amendment No. One to Contract K-1213-54 with Attachment A, Schedule; Attachment B, Scope of Services; and Attachment C, Compensation

Item 12, continued:

and the question being upon approving Amendment No. One to Contract K-1213-54 with Alan Plummer Associates, Inc., increasing the contract amount by \$36,900 for a revised contract amount of \$64,500 and upon the subsequent authorization, a vote was taken with the following result:

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

The Chairman declared the motion carried and Amendment No. One to Contract K-1213-54 with Alan Plummer Associates, Inc., increasing the contract amount by \$36,900 for a revised contract amount of \$64,500 approved; and the execution thereof was authorized.

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Item 13, being:

CONSIDERATION OF FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT K-1314-50 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CORY’S AUDIO VISUAL SERVICES, L.L.C., FOR THE MUNICIPAL BUILDING AUDIO/VIDEO SYSTEM REPLACEMENT PROJECT.

Councilmember Williams moved that the project be accepted and final payment in the amount of \$100,651.70 to Cory’s Audio Visual Services, L.L.C., be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record
1. Text File K-1314-50, Final, dated December 31, 2014, by Brenda Hall, City Clerk

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, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the project accepted; and final payment in the amount of \$100,651.70 to Cory’s Audio Visual Services, L.L.C., was directed.

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Item 14, being:

CONTRACT K-1415-43: A RIGHT-OF-WAY, PUBLIC UTILITY, AND ENCROACHMENT AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) FOR FEDERAL-AID PROJECT STS-114D(294)ST, STATE JOB NO. 28470(13) FOR THE KENNEDY ELEMENTARY SAFE ROUTES TO SCHOOL PROJECT AND ADOPTION OF RESOLUTION R-1415-67.

Councilmember Williams moved that Contract K-1415-43 with ODOT be approved, Resolution R-1415-67 be adopted, and the execution of the contract and resolution be authorized, which motion was duly seconded by Councilmember Holman;

Items submitted for the record
1. Text File K-1415-43 dated January 13, 2015, by Mike D. Rayburn, Capital Projects Engineer
2. Location map
3. Contract K-1415-43
4. Resolution R-1415-67

Item 14, continued:

and the question being upon approving Contract K-1415-43 with ODOT and upon the subsequent adoption and authorization, a vote was taken with the following result:

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

The Mayor declared the motion carried and Contract K-1415-43 with ODOT approved; Resolution R-1415-67 was adopted and the execution of the contract and resolution was authorized.

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Item 15, being:

CONTRACT K-1415-90: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE SANBORN MAP COMPANY, INC., IN AN AMOUNT NOT-TO-EXCEED \$116,873.90 TO PROVIDE AERIAL PHOTOGRAPHY, DIGITAL ORTHOPHOTOGRAPHY, TOPOGRAPHIC MAPPING, AND PLANIMETRIC MAPPING FOR THE GEOGRAPHIC INFORMATION SYSTEMS DIVISION.

Councilmember Williams moved that Contract K-1415-90 with Sanborn Map Company, Inc., in an amount not-to-exceed \$116,873.90 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-1415-90 dated January 12, 2015, by Joyce Green, GIS Manager
 - 2. Cost tabulation of proposals
 - 3. Contract K-1415-90 with Exhibit A, Services and Deliverables, and Exhibit B, Compensation

and the question being upon approving Contract K-1415-90 with Sanborn Map Company, Inc., in an amount not-to-exceed \$116,873.90 and upon the subsequent authorization, a vote was taken with the following result:

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

The Mayor declared the motion carried and Contract K-1415-90 with Sanborn Map Company, Inc., in an amount not-to-exceed \$116,873.90 approved; and the execution thereof was authorized.

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Item 16, being:

CONTRACT K-1415-96: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA AND THE URBAN LAND INSTITUTE (ULI) IN THE AMOUNT OF \$125,000 FOR AN ADVISORY SERVICES PANEL PROGRAM FOR THE PREPARATION OF A REPORT WHICH WILL ADVISE AND MAKE RECOMMENDATIONS FOR THE REDEVELOPMENT OF THE GRIFFIN MEMORIAL HOSPITAL SITE IN THE CITY OF NORMAN, OK.

Councilmember Williams moved that Contract K-1415-96 with ULI in the amount of \$125,000 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Holman;

- Items submitted for the record
- 1. Text File K-1415-96 dated January 15, 2015, by Susan Connors, Director of Planning and Community Development
 - 2. Contract K-1415-96 with Attachment A, Draft Scope of Work for the Redevelopment of Griffin Memorial Hospital
 - 3. Purchase Requisition 0000244966 dated January 22, 2015, in the amount of \$125,000 to ULI

Item 16, continued:

and the question being upon approving Contract K-1415-96 with ULI in the amount of \$125,000 and upon the subsequent authorization, a vote was taken with the following result:

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

The Mayor declared the motion carried and Contract K-1415-96 with ULI in the amount of \$125,000 approved; and the execution thereof was authorized.

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Item 17, being:

CONTRACT K-1415-97: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND MOHR CONSTRUCTION, L.L.C., IN THE AMOUNT OF \$49,890 AND PROJECT AGENT RESOLUTION R-1415-72 FOR THE WESTWOOD CLUBHOUSE RESTROOM RENOVATION PROJECT AND BUDGET APPROPRIATION FROM THE CAPITAL FUND BALANCE.

Councilmember Williams moved that Contract K-1415-97 with Mohr Construction, L.L.C., in the amount of \$49,890 be approved and the Mayor be authorized to execute the contract and sign Performance Bond B-1415-60, Statutory Bond B-1415-61, and Maintenance Bond MB-1415-57 contingent upon the City Attorney’s approval; Resolution R-1415-72 be adopted; and \$54,500 be appropriated from the Capital Fund Balance (050-0000-253.20-00) to Project PR0168, Westwood Clubhouse Restroom Renovation Project, Construction (050-9372-452.61-01), which motion was duly seconded by Councilmember Holman;

- Items submitted for the record
- 1. Text File K-1415-97 dated January 15, 2015, by Jud Foster, Director of Parks and Recreation
 - 2. Contract K-1415-97
 - 3. Revised Proposal for Westwood Golf Restroom Renovation in the amount of \$49,890 from Mohr Construction, L.L.C.
 - 4. Resolution R-1415-72
 - 5. Purchase Requisition 0000244789 dated January 15, 2015, in the amount of \$49,890 to Mohr Construction, L.L.C.

and the question being upon approving Contract K-1415-97 with Mohr Construction, L.L.C., in the amount of \$49,890 and upon the subsequent authorization, adoption, and appropriation, a vote was taken with the following result:

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

The Mayor declared the motion carried and Contract K-1415-97 with Mohr Construction, L.L.C., in the amount of \$49,890 approved; the Mayor was authorized to execute the contract and sign Performance Bond B-1415-60, Statutory Bond B-1415-61, and Maintenance Bond MB-1415-57 contingent upon the City Attorney’s approval; Resolution R-1415-72 was adopted; and \$54,500 was appropriated from the Capital Fund Balance (050-0000-253.20-00) to Project PR0168, Westwood Clubhouse Restroom Renovation Project, Construction (050-9372-452.61-01).

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Item 18, being:

CONTRACT K-1415-99: A PIPELINE LICENSE BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND THE BURLINGTON NORTHERN SANTA FE (BNSF) RAILWAY COMPANY IN THE AMOUNT OF \$4,900 TO BE PAID BY THE DEVELOPER TO ALLOW CONSTRUCTION AND MAINTENANCE OF A SANITARY SEWER LINE LOCATED IN RAILROAD RIGHT-OF-WAY ADJACENT TO CONSTITUTION STREET TO SERVE THE CLASSEN CROSSING DEVELOPMENT.

Acting as the Norman Utilities Authority, Trustee Williams moved that Contract K-1415-99 with BNSF Railway Company in the amount of \$4,900 to be paid by the developer be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Holman;

Item 18, continued:

Items submitted for the record

1. Text File K-1415-99 dated January 13, 2015, by Mark Daniels, Utilities Engineer
2. Letter dated January 7, 2015, from Annette Jenkins, Senior Manager, Permits, Jones Lang LaSalle Brokerage, Inc., to Mr. Mark Daniels, City of Norman
3. Contract K-1415-99 with Exhibit “A”, location map
4. Check No. 1018 dated January 13, 2015, in the amount of \$4,900 from Classen Crossing, L.L.C., to BNSF Railway Company

and the question being upon approving Contract K-1415-99 with BNSF Railway Company in the amount of \$4,900 to be paid by the developer and upon the subsequent authorization, a vote was taken with the following result:

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

The Chairman declared the motion carried and Contract K-1415-99 with BNSF Railway Company in the amount of \$4,900 to be paid by the developer approved; and the execution thereof was authorized.

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Item 19, being:

RESOLUTION R-1415-70: A RESOLUTION APPROVING AND AUTHORIZING THE NORMAN REGIONAL HOSPITAL AUTHORITY TO REFUND A PORTION OF ITS OUTSTANDING SERIES 2002 HOSPITAL REVENUE BONDS (THE “SERIES 2002 BONDS”) TO BE ACCOMPLISHED BY THE ISSUANCE OF BONDS, NOTES OR OTHER EVIDENCES OF INDEBTEDNESS, ON A TAX-EXEMPT OR TAXABLE BASIS, AT A PREMIUM OR DISCOUNT, IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED FIFTEEN MILLION DOLLARS (\$15,000,000) TO PROVIDE FUNDS NECESSARY TO REDEEM THE OUTSTANDING SERIES 2002 BONDS AND PAY THE COSTS OF ISSUANCE; APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS IN CONNECTION THEREWITH; AND WAIVING COMPETITIVE BIDDING PURSUANT TO 60 O.S. SECTION 176(F).

Councilmember Williams moved that Resolution R-1415-70 be adopted, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File R-1415-70 dated January 14, 2015, by Jeff Bryant, City Attorney
2. Memorandum dated January 7, 2015, from Grant Ostlund, Ponder and Company, to Ken Hopkins, Chief Financial Officer, Norman Regional Health System
3. Resolution R-1415-70

Participants in discussion

1. Mr. Jeff Raley, Floyd Law Firm, 118 East Main Street, attorney representing Norman Regional Hospital Authority

and the question being upon adopting Resolution R-1415-70, a vote was taken with the following result:

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

The Mayor declared the motion carried and Resolution R-1415-70 was adopted.

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Item 20, being:

RESOLUTION R-1415-73: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$234,494 FROM THE NEIGHBORHOOD PARK LAND FUND BALANCE TO BE USED FOR IMPROVEMENTS TO THIRTEEN PARKS IN THE CITY OF NORMAN.

Councilmember Williams moved that Resolution R-1415-73 be adopted, which motion was duly seconded by Councilmember Holman;

Item 20, continued:

Items submitted for the record

- 1. Text File R-1415-73 dated January 13, 2015, by James Briggs, Park Planner
- 2. Resolution R-1415-73

Participants in discussion

- 1. Mr. Jud Foster, Director of Parks and Recreation

and the question being upon adopting Resolution R-1415-73, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Resolution R-1415-73 was adopted.

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Item 21, being:

RESOLUTION R-1415-74: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, DIRECTING THE CITY MANAGER TO FUND EMERGENCY SHELTER FOR THE HOMELESS IN THE EVENT OF EXTREME WEATHER TEMPERATURES.

Councilmember Williams moved that Resolution R-1415-74 be adopted, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File R-1415-74 dated January 16, 2015, by Leah Messner, Assistant City Attorney
- 2. Resolution R-1415-74

and the question being upon adopting Resolution R-1415-74, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Resolution R-1415-74 was adopted.

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Item 22, being:

RESOLUTION R-1415-40: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN SO AS TO PLACE LOTS 1 THROUGH 32, BLOCK THREE, REPLAT OF MILLER ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE HIGH DENSITY RESIDENTIAL DESIGNATION AND REMOVE THE SAME FROM THE FLOODPLAIN DESIGNATION. (303, 333 AND 403 EAST BROOKS STREET)

Councilmember Williams moved that Resolution R-1415-40 be postponed until February 10, 2015, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File R-1415-40 dated November 19, 2014, by Jane Hudson, Principal Planner
- 2. Email dated January 22, 2015, from Sean Rieger, The Rieger Law Group, to Jeff Bryant, Steve Lewis, Brenda Hall, Ellen Usry, Cindy Rosenthal, Susan Connors, and Shawn O’Leary
- 3. Resolution R-1415-40
- 4. Location map
- 5. Staff Report dated December 11, 2014, recommending approval
- 6. Pertinent excerpts from Planning Commission minutes of December 11, 2014

Item 22, continued:

Participants in discussion

- 1. Mr. Sean Rieger, 136 Thompson Drive, attorney representing the applicant
- 2. Mr. Shawn O’Leary, Director of Public Works

and the question being upon postponing Resolution R-1415-40 until February 10, 2015, a vote was taken with the following result:

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

The Mayor declared the motion carried and Resolution R-1415-40 was postponed until February 10, 2015.

* * * * *

Item 23, being:

CONSIDERATION OF ORDINANCE O-1415-27 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 LOTS 1 THROUGH 32, BLOCK THREE, REPLAT OF MILLER ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE R-3, MULTI-FAMILY DWELLING DISTRICT, AND PLACE SAME IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (303, 333 AND 403 EAST BROOKS STREET)

Ordinance O-1415-27 having been Introduced and adopted upon First Reading by title in City Council's meeting of January 13, 2015, Councilmember Williams moved that Ordinance O-1415-27 be postponed until February 10, 2015, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File O-1415-27 dated November 19, 2014, by Jane Hudson, Principal Planner
- 2. Email dated January 22, 2015, from Sean Rieger, The Rieger Law Group, to Jeff Bryant, Steve Lewis, Brenda Hall, Ellen Usry, Cindy Rosenthal, Susan Connors, and Shawn O’Leary
- 3. Ordinance O-1415-27 with Exhibit A, University House Norman Addition PUD Narrative originally submitted on November 10, 2014, revised December 4, 2014, and revised January 22, 2015, prepared by Sean Paul Rieger, the Rieger Law Group with Exhibit A, Proposed Preliminary Plat; Exhibit B, Proposed Preliminary Site Development Plan; Exhibit C, Proposed Density and Parking; Proposed Open Space Areas; and Exhibit E, Primary Signs as proposed for the project
- 4. Location map
- 5. Staff Report dated December 11, 2014, recommending approval
- 6. Revised preliminary site development plan (sign locations included) submitted to Planning Commission
- 7. Revised preliminary site development plan dated January 21, 2015
- 8. Protest map containing 1.9% protest within notification area
- 9. Letter of protest filed December 29, 2014, from Hilding Gene Swanson, President, Rayco Investment Corporation d/b/a Ray Apartments, to Honorable Cindy Rosenthal, Mayor of Norman
- 10. Letter of protest received November 24, 2014, from David A. Hempstead, Jr.
- 11. Letter filed December 1, 2014, from Paul Minnis regarding the proposal
- 12. Letter received December 8, 2014, from Stephen Weichbrodt to Norman Planning Commission
- 13. Pertinent excerpts of Planning Commission minutes of December 11, 2014

and the question being upon postponing Ordinance O-1415-27 until February 10, 2015, a vote was taken with the following result:

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

The Mayor declared the motion carried and Ordinance O-1415-27 was postponed until February 10, 2015.

* * * * *

Item 24, being:

CONSIDERATION OF A PRELIMINARY PLAT FOR UNIVERSITY HOUSE NORMAN ADDITION, A PLANNED UNIT DEVELOPMENT, A REPLAT OF A REPLAT OF BLOCK 3, MILLER ADDITION. (GENERALLY LOCATED ON THE SOUTH SIDE OF PAGE STREET WEST OF BNSF RAILROAD RIGHT-OF-WAY) AND APPROVAL OF THE PROPOSED FLOODPLAIN MODIFICATION SET OUT IN FLOODPLAIN PERMIT APPLICATION NO. 553.

Councilmember Williams moved that the preliminary plat for University House Norman Addition, a Planned Unit Development, be postponed until February 10, 2015, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File PP-1415-12 dated November 19, 2014, by Ken Danner, Subdivision Development Manager, with Exhibit A, Traffic Table
2. Email dated January 22, 2015, from Sean Rieger, The Rieger Law Group, to Jeff Bryant, Steve Lewis, Brenda Hall, Ellen Usry, Cindy Rosenthal, Susan Connors, and Shawn O’Leary
3. Location map
4. Staff Report dated December 11, 2015, recommending approval
5. Revised Development Review of Transportation Impacts dated December 1, 2014, prepared by David R. Riesland, P.E., City Traffic Engineer, for University House Norman Addition
6. Preliminary plat
7. Preliminary site development plan submitted to Planning Commission
8. Revised preliminary site development plan dated January 21, 2015
9. Predevelopment Meeting Summary Case PD 14-30 dated September 25, 2014, for Inland American Communities Acquisitions, L.L.C., for property located on 333 East Brooks Street
10. Greenbelt Commission Final Comments dated October 20, 2015
11. Pertinent excerpts from Planning Commission minutes of December 11, 2014

and the question being upon postponing the preliminary plat for University House Norman Addition, a Planned Unit Development, a vote was taken with the following result:

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

The Mayor declared the motion carried and the preliminary plat University House Norman Addition, a Planned Unit Development was postponed until February 10, 2015.

* * * * *

Item 25, being:

CONSIDERATION OF ORDINANCE O-1415-28 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING THE PUBLIC UTILITY AND DRAINAGE EASEMENTS LOCATED IN LOTS 1 THROUGH 32 INCLUSIVE, BLOCK THREE (3), A REPLAT OF BLOCK 3 OF THE MILLER ADDITION, NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance O-1415-28 having been Introduced and adopted upon First Reading by title in City Council's meeting of January 13, 2015, Councilmember Williams moved that Ordinance O-1415-28 be postponed until February 10, 2015, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File O-1415-28 dated November 19, 2014, by Ken Danner, Subdivision Development Manager
2. Email dated January 22, 2015, from Sean Rieger, The Rieger Law Group, to Jeff Bryant, Steve Lewis, Brenda Hall, Ellen Usry, Cindy Rosenthal, Susan Connors, and Shawn O’Leary
3. Ordinance O-1415-28
4. Location map
5. Staff Report dated December 11, 2014, recommending approval
6. Memorandum dated November 10, 2014, from Brenda Hall, City Clerk, to Jeff Bryant, City Attorney; Rone Tromble, Administrative Technician IV; Ken Danner, Subdivision Manager; Ken Komiske, Director of Utilities; and Jane Hudson, Principal Planner

Item 25, continued:

Items submitted for the record, continued

- 7. Letter of request received November 10, 2014, from Sean Paul Rieger, Attorney at Law, Architect, S.P. Rieger, P.L.L.C., to Ms. Brenda Hall, City Clerk, with Exhibit A, Legal Description; Easements to be Closed and location maps
- 8. Letter of no objection received November 19, 2014, from Henry Bluejacket, One Gas Real Estate Services, Oklahoma Natural Gas Company, to Ms. Brenda Hall, City Clerk
- 9. Staff Report dated December 11, 2014
- 10. Pertinent excerpts from Planning Commission minutes of December 11, 2014

and the question being upon postponing Ordinance O-1415-28 until February 10, 2015, a vote was taken with the following result:

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

The Mayor declared the motion carried and Ordinance O-1415-28 was postponed until February 10, 2015.

* * * * *

Item 26, being:

RESOLUTION R-1415-4: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN SO AS TO PLACE PART OF THE SOUTHEAST QUARTER OF SECTION 5 AND THE SOUTHWEST QUARTER OF SECTION 4, TOWNSHIP 8 NORTH, RANGE 2 WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE MIXED USE DESIGNATION AND REMOVE THE SAME FROM THE COMMERCIAL DESIGNATION. (SOUTH OF EAST CONSTITUTION STREET ON THE WEST SIDE OF SOUTH CLASSEN BOULEVARD)

Councilmember Williams moved that Resolution R-1415-4 be adopted and the NORMAN 2025 Land Use and Transportation Plan be amended according thereto, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File R-1415-4 dated June 16, 2014, by Janay Greenlee, Planner
- 2. Resolution R-1415-4
- 3. Location map
- 4. Staff Report dated December 11, 2014, recommending approval
- 5. Pertinent excerpts from Planning Commission minutes of December 11, 2014

Participants in discussion

- 1. Mr. Sean Rieger, 136 Thompson Drive, attorney representing applicant
- 2. Mr. Shawn O’Leary, Director of Public Works
- 3. Mr. David Riesland, Traffic Engineer

and the question being upon adopting Resolution R-1415-4 and upon the subsequent amendment, a vote was taken with the following result:

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

The Mayor declared the motion carried and Resolution R-1415-4 adopted; and the NORMAN 2025 Land Use and Transportation Plan was amended according thereto.

* * * * *

Item 27, being:

CONSIDERATION OF ORDINANCE O-1415-3 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 SOUTHEAST QUARTER OF SECTION FIVE (5) AND THE SOUTHWEST QUARTER OF SECTION FOUR (4), 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 THE I-2, HEAVY INDUSTRIAL DISTRICT, AND PLACE SAME IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (SOUTH OF EAST CONSTITUTION STREET AND WEST OF SOUTH CLASSEN BOULEVARD)

Ordinance O-1415-3 having been Introduced and adopted upon First Reading by title in City Council's meeting of January 13, 2015, Councilmember Williams moved that Ordinance O-1415-3 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Holman;

- Items submitted for the record
1.

Text File O-1415-3 dated June 16, 2014, by Janay Greenlee, Planner
2.

Ordinance O-1415-3 with the Exhibit A, Site Development Plan, and Exhibit B, PUD Narrative for Classen Crossings Apartments and Retail prepared by Arc Engineering Consultants, L.L.C. with Exhibit “A”, Legal Description; Exhibit “B”, Classen Crossings PUD Master Site Development Plan; and Exhibit “C”, Topographic and Conceptual Site Map
3.

Staff Report dated December 11, 2014, recommending approval
4.

Pertinent excerpts from Planning Commission minutes of August 14, September 11, October 9, November 13, and December 11, 2014

and the question being upon adopting Ordinance O-1415-3 upon Second Reading section by section, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Ordinance O-1415-3 was adopted upon Second Reading section by section.

Thereupon, Councilmember Williams moved that Ordinance O-1415-3 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Holman; and the question being upon adopting Ordinance O-1415-3 upon Final Reading as a whole, the roll was called with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Ordinance O-1415-3 was adopted upon Final Reading as a whole.

* * * * *

Item 28, being:

CONSIDERATION OF A PRELIMINARY PLAT FOR CLASSEN CROSSINGS APARTMENTS & RETAIL ADDITION, A PLANNED UNIT DEVELOPMENT. (GENERALLY LOCATED SOUTH OF CONSTITUTION STREET ON THE WEST SIDE OF CLASSEN BOULEVARD)

Councilmember Williams moved that the preliminary plat for Classen Crossings Apartments & Retail Addition, a Planned Unit Development, be approved, which motion was duly seconded by Councilmember Holman;

- Items submitted for the record
1.

Text File PP-1415-1 dated June 16, 2014, by Ken Danner, Subdivision Development Manager, with Exhibit A, Traffic Table
2.

Location map
3.

Planning Commission Staff Report dated December 11, 2014, recommending approval
4.

Revised preliminary plat

Item 28, continued:

Items submitted for the record, continued:

- 5. Development Review of Transportation Impacts dated December 3, 2014, prepared by David R. Riesland, P.E., City Traffic Engineer, for Classen Crossings Addition
- 6. Preliminary site development plan
- 7. Predevelopment Meeting Summary Case PD 14-15 dated June 26, 2014, for Classen Crossings, L.L.C., for property located south of East Constitution Street along South Classen Boulevard
- 8. Greenbelt Commission Final Comments
- 9. Pertinent excerpts from Planning Commission minutes of August 14, September 11, October 9, November 13, and December 11, 2014

and the question being upon approving the preliminary plat for Classen Crossings Apartments & Retail Addition, a Planned Unit Development, a vote was taken with the following result:

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

The Mayor declared the motion carried and the preliminary plat for Classen Crossings Apartments & Retail Addition, a Planned Unit Development, was approved.

* * * * *

Item 29, being:

RESOLUTION R-1415-31: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN SO AS TO PLACE ALL OF BLOCK 1, CONTAINING LOTS 1-26, OF THE REPLAT OF THE REPLAT OF BLOCK 1 OF MILLER ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE HIGH DENSITY RESIDENTIAL DESIGNATION AND REMOVE THE SAME FROM THE LOW DENSITY RESIDENTIAL DESIGNATION. (PAGE CIRCLE)

Councilmember Jungman moved that Resolution R-1415-31 be rejected, with motion failed due to lack of second.

Thereupon, Councilmember Castleberry moved that Resolution R-1415-31 be postponed until February 10, 2015, which motion was duly seconded by Councilmember Lang;

Items submitted for the record

- 1. Text File R-1415-31 dated October 17, 2014, by Jane Hudson, Principal Planner
- 2. Resolution R-1415-31
- 3. Location map
- 4. Staff Report dated December 11, 2014, recommending approval
- 5. Pertinent excerpts from Planning Commission minutes of December 11, 2014
- 6. Email requesting postponement received January 27, 2015, from Chris Elsey to Brenda Hall
- 7. Page Circle PUD Comments received January 27, 2015

Participants in discussion

- 1. Mr. Chris Elsey, 1532 College Avenue, F19, Manhattan, Kansas, applicant
- 2. Mr. Paul Minnis, 1129 Trout Avenue, protestant
- 3. Ms. Jayne Crumpley, 423 Elm Avenue, protestant
- 4. Mr. Bobby Stevens, Post Office Box 6226, protestant

and the question being upon postponing Resolution R-1415-31 until February 10, 2015, a vote was taken with the following result:

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

The Mayor declared the motion failed and Resolution R-1415-31 was not postponed until February 10, 2015.

Item 29, continued:

Thereupon, Councilmember Heiple moved that Resolution R-1415-31 be adopted and the NORMAN 2025 Land Use and Transportation Plan be amended according thereto, which motion was duly seconded by Councilmember Williams;

Participants in discussion

1. Mr. Chris Elsey, 1532 College Avenue, F19, Manhattan, Kansas, applicant
2. Mr. Todd Butler, Traffic Engineering Consultants, 6000 South Western, Oklahoma City, traffic engineer representing the applicant
3. Mr. David Riesland, Traffic Engineer
4. Mr. Brad Buser, Prime Design, L.L.C., 1532 College Avenue, F19, Manhattan, Kansas, architect representing the applicant
5. Mr. James Fullingim, Fire Chief
6. Mr. Jeff Bryant, City Attorney
7. Ms. Susan Connors, Director of Planning and Community Development
8. Mr. Paul Minnis, 1129 Trout Avenue, protestant
9. Ms. Pat Gilman, 1129 Trout Avenue, protestant
10. Ms. Kathleen Sandefer, 1117 Trout Avenue, protestant
11. Ms. Angela Atkins, 1115 Trout Avenue, protestant
12. Mr. Girma Moaning, 208 Dollina Court, proponent
13. Ms. Mary Francis, 850C Cardinal Creek Condos, protestant
14. Mr. Dave Kinard, 942 Chautauqua Avenue, made comments
15. Ms. Julie Droke, 540 Tulsa Avenue, protestant
16. Ms. Pam Faubion Troup, 10200 Apple Valley Road, Oklahoma City, proponent
17. Mr. Bobby Stevens, Post Office Box 6226, protestant
18. Mr. Paul Johnston, 511 Shawnee Avenue, protestant
19. Mr. Steve Ellis, 633 Reed Avenue, made comments
20. Ms. Anne Harris, 626 Chautauqua Avenue, protestant
21. Mr. Jim Smith, Dallas, Texas, property owner on Page Circle, proponent
22. Ms. Jayne Crumpley, 423 Elm Avenue, protestant
23. Ms. Lyntha Wesner, 616 Tulsa Avenue, made comments

and the question being upon adopting Resolution R-1415-4 and upon the subsequent amendment, a vote was taken with the following result:

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

The Mayor declared the motion carried and Resolution R-1415-4 was not adopted; and the NORMAN 2025 Land Use and Transportation Plan was not amended according thereto.

* * * * *

Item 30, being:

CONSIDERATION OF ORDINANCE O-1415-19 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 ALL OF BLOCK 1, CONTAINING LOTS 1-26, OF THE REPLAT OF REPLAT OF BLOCK 1 OF MILLER ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE R-3, MULTI-FAMILY DWELLING DISTRICT, AND PLACE SAME IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (PAGE CIRCLE)

Ordinance O-1415-19 having been Introduced and adopted upon First Reading by title in City Council's meeting of December 9, 2014, Councilmember Williams moved that Ordinance O-1415-19 be rejected upon Second Reading section by section, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File O-1415-19 dated October 17, 2014, by Jane Hudson, Principal Planner
2. Ordinance O-1415-19
3. Location map
4. Staff Report dated December 11, 2014, recommending approval
5. PUD Narrative for Page Circle Apartments submitted October 13, 2014, revised November 14, 2014, and revised December 3, 2014 prepared by Chris Elsey, Elsey Partners
6. Protest and Support Map containing 18.8% protest within notification area

Item 30, continued:

Items submitted for the record, continued

- 7. Letters of protest received November 26, 2014, and September 29, 2014, from Kathleen Sandefer, Resident and Property Owner, Ward 4, to City of Norman Planning Department
- 8. Letters of protest received November 10, 2014, and September 17, 2014, from Angela Atkins, to Planning Commission
- 9. Addendum, Comments on the Proposed Page Circle PUD dated October 31, 2014, from Paul E. Minnis and Patricia A. Gilman, with attached location map
- 10. Letter of protest filed September 18, 2014, from Paul E. Minnis and Patricia A. Gilman, to Planning Department
- 11. Email of protest dated September 16, 2014, from Paul E. Minnis to Ron Tromble
- 12. Letter of protest filed December 4, 2014, from Molly Levite Griffis to Ms. Rone Tromble, Norman Planning Commission
- 13. Letters of protest filed December 4, 2014, September 22, 2014, and December 29, 2014, from Hilding Gene Swanson, President, Rayco Investment Corporation d/b/a Ray Apartments to Mr. Terry Floyd, Planning and Community Development
- 14. Letter received December 8, 2014, from Stephen Weichbrodt to Norman Planning Commission
- 15. Letter of support filed December 12, 2014, from Jim D. Smith, Manager, Page Circle Properties, L.L.C.
- 16. Letter of support filed December 12, 2014, from Jim D. Smith, Manager, Page Circle Properties, L.L.C.
- 17. Pertinent excerpts of Planning Commission minutes of December 11, 2014
- 18. Email requesting postponement received January 27, 2015, from Chris Elsey to - Brenda Hall

and the question being upon rejecting Ordinance O-1415-22 upon Second Reading section by section, a vote was taken with the following result:

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

The Mayor declared the motion carried and Ordinance O-1415-22 was rejected upon Second Reading section by section.

Thereupon, Councilmember Williams moved that Ordinance O-1415-19 be rejected upon Final Reading as a whole, which motion was duly seconded by Councilmember Holman; and the question being upon rejecting Ordinance O-1415-19 upon Final Reading as a whole, the roll was called with the following result:

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

The Mayor declared the motion carried and Ordinance O-1415-19 was rejected upon Final Reading as a whole.

* * * * *

Item 31, being:

CONSIDERATION OF A PRELIMINARY PLAT FOR PAGE CIRCLE APARTMENTS, A PLANNED UNIT DEVELOPMENT, A REPLAT OF A REPLAT OF A REPLAT OF BLOCK 1, MILLER ADDITION, GENERALLY LOCATED ON THE NORTH SIDE OF PAGE STREET AND ENCOMPASSING ALL OF PAGE CIRCLE.

Upon rejection of Resolution R-1415-31 and Ordinance O-1415-19, the preliminary plat was not considered.

* * * * *

Item 32, being:

MISCELLANEOUS DISCUSSION

High Density Rezoning Items. Mr. Paul Minnis, 1129 Trout Avenue, thanked the Council for rejecting the Page Circle rezoning items.

Ms. Lyntha Wesner, 616 Tulsa Street, said higher density situations are warranted sometimes but the High Density problem has not been resolved and it is a need. She said City staff works very well with applicants by helping find solutions to issues. She said it puts citizens through a lot of time and effort because there is not a clear picture what Norman is supposed to be. She said two projects presently being considered would be ten times the density in Chicago and four times the density in New York City. She does not think that is what citizens want and the choice should be community. She also expressed frustration regarding the interpretation of the ordinances about flood plains. She asked why staff is spending so much time trying to make things work when the ordinances say that building and development does not occur in the flood plain because there are huge impacts on somebody downstream. She voiced concerns about using staff time for projects that do not fit and said Staff and Council should work on setting the ordinances and some reasonable guidelines that everyone can support instead of having lots of protests about what has been proposed.

Councilmember Williams said he felt that the right decision had been made. He said he was a great fan of high density and in the right places it makes a lot of sense. He felt in this particular situation it just did not make sense. He said the University House Addition zoning items which are the existing Bishop's Landing Apartments will be considered on February 10th and he supports this project. He encouraged everyone who had a problem with Page Circle to look at some of the differences involved in the two projects. He said he is in support of it.

Mayor Rosenthal said a lot of work is going on with High Density that is not currently visible to the general public during the process of trying to refine the Center City Vision. She said there had been a reference to a draft that was ready; however, there is still a lot of technical work to be done with this draft and Staff and Council will need to educate themselves on using a form-based code. She said Staff and Council are presently working with the University of Oklahoma and the Institute of Quality Communities in an effort to refine the draft to a point that it is appropriate to get back to the community for discussion and adoption. She said the Center City Vision covers a specific area but it is hoped the process will be applicable to neighborhoods like the one that was turned down tonight as well as other neighborhoods. She assured everyone that the input received from citizens over many months related to high density has not been lost.

*

Oil and Gas Ordinance. Mr. Casey Holman, 127B West Acres Avenue, thanked the City Council for delaying action on the revisions to the oil and gas ordinance. He said pre-emption bills have been filed with the State Legislature for the 2015 Session. He said there are eight bills that are going before the State Legislature that effectively make cities' Home Rule authority worthless. He urged Council to notify the Oklahoma Municipal League (OML) about what is being done to prevent this. He provided information about legal opinions on Home Rule authority for chartered cities and it is very clear to him that the pre-emption bills are unconstitutional. He said the City should be prepared to wage that battle. He said there are several other cities interested in protecting the public and their water supply from the oil and gas industry which destroys land, water sources, and contaminates air. He provided Council a joint resolution from the City of Oklahoma City and the Water Utilities Trust to protect their sources and prevent new surface ground leases for oil and gas drillers. Although the resolution submitted has not been executed by the City of Oklahoma City, he asked the City of Norman to adopt a similar resolution. He said he would also like the City of Norman to adopt a resolution supporting Home Rule authority.

Items submitted for the record

1. Central Oklahoma Clean Water Coalition dated January 19, 2015, Position Statement on Norman's Oil and Gas and Pipeline Regulations
2. Quotable Legal Opinions on Home Rule
3. House Bill 1395
4. Comparison of Selection State Regulations for Oil and Gas Operations
5. Issue for State Legislature District 61 from William Casey Murdock
6. Location map of well site owned by Finley Resources
7. Joint Resolution of the City of Oklahoma City and the Oklahoma City Water Utilities Trust

Miscellaneous Discussion, continued:

Oil and Gas Ordinance, continued. Mayor Rosenthal said the City of Norman is working very closely with the OML and OML convened a meeting earlier this month where she and representatives of the City of Norman City Attorney's Office met with representatives from the City of Stillwater and members of the Oil and Gas Industry behind these bills to curtail regulations of cities throughout the state were in attendance. That issue is high on the agenda and the position of OML is that local control is an important value and should be sustained. She said with eight bills, two of them sponsored by Speaker of the House and the President Pro Tem, there is obviously a lot of legislative interest.

*

Colonial Estates Park. Mr. Roger Gallagher, 1522 East Boyd Street, said Mr. Jud Foster, Director of Parks and Recreation, had discussed monies spent on various parks in Norman earlier this evening and it is amazing the impact improvements to a neighborhood park can have on a neighborhood. He said an asphalt walking path in Colonial Estates Park had been repaved and enlarged and a wooden bridge had been installed to cross over the creek that goes through the neighborhood and now there were more people coming to the park on a regular basis.

*

Item 12, Effluent Reuse System for Yard Waste Composting System. Mr. Roger Gallagher, 1522 East Boyd Street, said Item 12, the effluent reuse system for a yard waste composting system, will create a significant savings in drinking water if the legislature approves reuse.

*

City Council Forums. Mr. Roger Gallagher, 1522 East Boyd Street, said there will only be one person running against an incumbent during this Municipal Election cycle and asked if there would be any Council forums. He said these forums would give the community a chance to become informed about what each Councilmember is looking forward to for the next two years.

Mr. Bobby Stevens, Post Office Box 6226, said he is looking forward to the City Council debates. He said he wants the debates to be in Ward Five so the citizens of Ward Five can see what is going on in this town.

Councilmember Holman said if there are any debates or forums taking place, he would be happy to participate in at least one of them and answer any questions.

*

Animal Welfare Concerns. Ms. Darcie Woodson, 4409 Trophy Drive, thanked City Council for approving the contract on January 13th for veterinarian services at the Animal Welfare Center. She said her current concern is the lack of volunteers at the Animal Welfare Center and that many citizens would love to come and help out. She said unfortunately the online application for people who want to volunteer requires more personal information for someone that just wants to walk a dog than it does for someone who applies for the Citizens Police Academy or run for City Council. She said one of the requirements is a review and full disclosure of all records concerning the volunteer whether those said records are of public, private, or confidential nature, such as full and complete disclosure of educational institutions, the Veteran's Administration, employment and pre-employment records including background reports, efficiency ratings, complaints or grievances filed against the volunteer and the records and recollections of attorneys of law or other counsel whether representing the volunteer or another person in any case either criminal or civil. She said she did not understand why all of this information is necessary just to walk a dog. She said the mission statement for the Animal Welfare Center says that citizens should be involved at the Animal Welfare Center. She said the Cities of Edmond, Moore, Midwest City, and Oklahoma City application required a background check which is understandable but the rest of the City's requirements require too much personal information. She said she would email all of this information to City Council and the City Manager tonight.

Councilmember Jungman thanked Ms. Woodson for waiting several hours to make these comments. He said it seemed to be very important to her and it was important to him as well. He looks forward to becoming a little more involved in helping the citizens' desires for the shelter become a reality.

Mr. Steve Lewis, City Manager, said his office and the City Attorney's office are working with a group established to review the application process. He said Staff is working with two members of the Animal Welfare Oversight Committee and will be making a presentation of a revised application form to the Animal Welfare Oversight Committee at their next meeting. He said this revised form will hopefully balance the needs the City has in terms of providing a safe and secure work place but at the same time the needs of the citizens who want to participate in the program.

*

Miscellaneous Discussion, continued:

Thanks for Comments Regarding Highway 9 Issues. Mr. Bobby Stevens, Post Office Box 6226, thanked Councilmembers Castleberry and Holman for their comments on January 13th regarding Highway 9.

*

Ward 5 Election. Mr. Bobby Stevens, Post Office Box 6226, said he was a candidate for City Council for Ward Five. He said he had been criticized by some for running for City Council, but this election was going to be about Ward Five and the needs of Ward Five. He said he is very happy that Councilmember Miller is Ward Five's ward leader and he is not running for office because he is dissatisfied with her performance. He said he will not be accepting any contributions from anyone but citizens of Ward Five and none of those will be over \$50.

*

Thanks to Dan Quinn. Councilmember Miller thanked Dan Quinn for his service to the City. She said it was great to have someone experienced working with Council during a time when several critical issues were being discussed.

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Recognition of City Employees. Councilmember Miller said she appreciated that the City recognizes City employees for their longevity. She said it speaks highly of an organization when employees stay at their job. She said the City has an amazing staff and she congratulated all of those people who were recognized this evening.

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February 10th Meeting. Councilmember Williams apologized because he will be missing the February 10th meeting. He said last year he was selected to be part of a leadership and training program with other executive directors of children's advocacy centers across the country and he will be attending that meeting on February 10th.

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Shop Norman. Councilmember Castleberry urged everyone to "Shop Norman."

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Thanks to Residents of Ward Seven. Councilmember Holman thanked the residents of Ward Seven for trusting him with the responsibility of being Councilmember of Ward Seven for two more years. He said although he is a proponent of participation, he is relieved not to have drawn an opponent.

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12th Avenue S.E. and Cedar Lane. Councilmember Holman said he had recently spoken to Harold Haralson, County Commissioner, about meeting with City Staff and Cleveland County to discuss a possible emergency route for residents of 12th Avenue S.E. and Cedar Lane. He said there is only one way in and one way out of the neighborhood and he is frequently asked if Cedar Lane could be connected to Jenkins or 12th Avenue S.E. be connected to Post Oak Road. He said he knows there are costs involved but Commissioner Haralson has asked to discuss it.

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Thanks for Participation. Councilmember Holman thanked everyone who attended tonight's meeting and those watching at home.

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National Catholic Schools Week. Councilmember Lang said it is National Catholic School Week and since he works for a Catholic School, he wanted to recognize these schools for doing such a great job.

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Miscellaneous Discussion, continued:

Association of Central Oklahoma Governments Transportation Improvement Program. (ACOG/TIP). Mr. Steve Lewis, City Manager, said in state of Oklahoma, ACOG is the metropolitan planning organization. He said last week ACOG held their annual meeting to discuss available federal funding to all communities in the Oklahoma City Metropolitan Area through 2018. He said this information is reviewed first by the ACOG Technical Committee and then the ACOG Policy Committee. He said all projects in the metropolitan area are compared and contrasted in terms of congestion, readiness points, traffic counts, collision history, pavement conditions, and several other factors. He said Norman did extremely well in this most recent round of analysis and out of 23 projects submitted, 19 were funded which is approximately 48% of \$52,000,000 that will be available in federal funding. He provided a chart showing federal funds received from Federal Fiscal Year 2007 through 2015 as well as those secured for 2016 and what is anticipated for Norman for Federal Fiscal Years 2017 and 2018. He said this match was anticipated in our last bond issue; therefore, the City has to have these funds come in to match our local funds to keep the transportation projects in on time and on budget. He said Staff will be briefing Council on this in a few weeks.

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New Election Law by Ethics Commission. Mayor Rosenthal noted that the Oklahoma Municipal League (OML) has been very responsive to cities about the new Election Law and Senator Sparks has introduced legislation seeking OML’s support and a different supportive bill has been introduced by Representative Griffith as well. She said it is important to note that cities with a unified voice, have the greatest potential to be persuasive at the Capitol. She said the problem is that there is a disconnect between some of the rhetoric we hear and a commitment to local control in our State Legislature.

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ADJOURNMENT

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

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

The Mayor declared the motion carried and the meeting was adjourned at 10:30 p.m.

ATTEST:

_____ City Clerk	_____ Mayor
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