

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

June 27, 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 27th day of June, 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 Castleberry, Chappel,  
Clark, Heiple, Hickman, Holman,  
Karjala, Mayor Miller

ABSENT: Councilmember Allison

The Pledge of Allegiance was led by Mayor Rosenthal.

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Item 3, being:

APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL MINUTES OF JUNE 13, 2017  
NORMAN UTILITIES AUTHORITY MINUTES OF JUNE 13, 2017  
NORMAN MUNICIPAL AUTHORITY MINUTES OF JUNE 13, 2017  
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF JUNE 13, 2017

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

Items submitted for the record

1. Text File GID-1617-35 dated June 20, 2017, by Brenda Hall, City Clerk
2. City Council minutes of June 13, 2017
3. Norman Utilities Authority minutes of June 13, 2017
4. Norman Municipal Authority minutes of June 13, 2017

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

YEAS: Councilmembers 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

ADMINISTERING THE OATHS OF OFFICE TO AND ESTABLISHING THE SEATING OF COUNCILMEMBER-ELECT KATE BIERMAN, WARD 1; COUNCILMEMBER-ELECT ROBERT CASTLEBERRY, WARD 3; COUNCILMEMBER-ELECT SERETA WILSON, WARD 5; AND COUNCILMEMBER-ELECT STEPHEN T. HOLMAN, WARD 7 ON THE FIRST TUESDAY OF JULY, 2017.

Presiding Judge David Poarch administered Oaths of Office to and establishing the seating of the re-elected and elected members of the City Council on the First Tuesday of July, 2017.

Item 4, continued:

Items submitted for the record

- 1. Text File AP-1617-21 dated June 14, 2017, by Brenda Hall, City Clerk

Thereupon, Councilmembers-Elect, Bierman, Castleberry, Wilson, and Homan will be formally seated on July 11, 2017, due to the Fourth of July Holiday.

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Item 5, being

PROCLAMATION P-1617-33: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF JULY, 2017, AS AMERICANS WITH DISABILITIES ACT MONTH IN THE CITY OF NORMAN.

Councilmember Hickman moved that receipt of Proclamation P-1617-33 proclaiming the month of July, 2017, as Americans with Disabilities Month in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Heiple;

Items submitted for the record

- 1. Text File P-1617-33 dated June 16, 2017, by Kristina Bell, Assistant City Attorney
- 2. Proclamation P-1617-33

Participants in discussion

- 1. Ms. Eva Smith, Cleveland County DisABILITY Coalition, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1617-33 proclaiming the month of July, 2017, as Americans with Disabilities Month in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and receipt of Proclamation P-1617-33 proclaiming the month of July, 2017, as Americans with Disabilities Month in the City of Norman acknowledged; and the filing thereof was directed.

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Item 6, being:

CONSENT DOCKET

Councilmember Heiple moved that Item 7 through Item 22 be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Holman; and the question being upon the placement on the consent docket by unanimous vote of Item 7 through Item 22, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Item 7 through Item 22 were placed on the consent docket by unanimous vote.

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Item 7, being:

CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

AMERICANS WITH DISABILITIES (ADA) CITIZEN STEERING COMMITTEE

- DAVE BOECK
- SUSAN COLDWATER
- TAIYA CROWE
- SUSAN FAVORS
- JOHN HIGH
- JACK MCMAHAN
- NORMA LEWIS
- CHRIS NANNY
- JANICE OAK
- RENEE O'LEARY
- JOHN PLOTH
- LORI TAYLOR

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

Items submitted for the record

1. Text File AP-1617-22 dated June 20, 2017, by Brenda Hall, City Clerk.

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

YEAS:	Councilmembers 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 8, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF MAY 31, 2017, AND DIRECTING THE FILING THEREOF.

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-1617-69 dated June 15, 2017, by Anthony Francisco, Director of Finance
2. Finance Director's Investment Report of May 31, 2017

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, 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 9, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF MAY, 2017, AND DIRECTING THE FILING THEREOF.

Councilmember Heiple 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-1617-71 dated June 15, 2017, by Stacey Parker, Executive Assistant
- 2. Monthly Departmental Reports for the month of May, 2017

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, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller
NAYES:	None

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

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Item 10, being:

CONSIDERATION OF ACCEPTANCE OF REQUEST FOR PROPOSAL RFP-1617-53 FROM DUKE'S ROOT CONTROL, INC., TO PROVIDE PROFESSIONAL SERVICES TO CONTROL ROOT GROWTH IN VARIOUS SEGMENTS OF THE SANITARY SEWER COLLECTION SYSTEM FOR THE LINE MAINTENANCE DIVISION AND APPROVAL OF CONTRACT K-1617-136.

Acting as the Norman Utilities Authority, Trustee Heiple moved that Request for Proposal RFP-1617-53 from Duke's Root Control, Inc., to provide professional services for the control of root growth in the sewer collection system be accepted, Contract K-1617-136 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-1617-136 dated May 23, 2017, by David Hager, Utilities Manager
- 2. Tabulation of bids dated May 18, 2017, for sanitary root removal service/materials
- 3. Contract K-1617-136

and the question being upon accepting Request for Proposal RFP-1617-53 from Duke's Root Control, Inc., to provide professional services for the control of root growth in the sewer collection system and upon the subsequent approval and authorization, a vote was taken with the following result:

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

The Chairman declared the motion carried and Request for Proposal RFP-1617-53 from Duke's Root Control, Inc., to provide professional services for the control of root growth in the sewer collection system accepted; Contract K-1617-136 was approved and the execution thereof was authorized.

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Item 11, being:

EASEMENT E-1617-51: CONSIDERATION OF ACCEPTANCE OF A PERMANENT DRAINAGE EASEMENT DONATED BY MATHIS BROTHERS TULSA, L.L.C., SERVING LOT 2A, UNIVERSITY NORTH PAR, SECTION XII.

Councilmember Heiple moved that Easement E-1617-51 be accepted and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Holman;

Item 11, continued:

Items submitted for the record

1. Text File E-1617-51 dated June 2, 2017, by Drew Norlin, Assistant Development Coordinator
2. Easement E-1617-51 with Exhibit A, legal description, and Exhibit B, location map

and the question being upon accepting Easement E-1617-51 and upon the subsequent directive, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Easement E-1617-51 accepted; and the filing thereof with the Cleveland County Clerk was directed.

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Item 12, being:

CONSIDERATION OF A FINAL PLAT FOR JOLLEY ADDITION (INCLUDING A REPLAT OF OLIVET BAPTIST MISSION) AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED AT THE NORTHWEST CORNER OF THE INTERSECTION OF 36TH AVENUE N.W. AND CASCADE BOULEVARD)

Councilmember Heiple moved that the final plat for Jolley Addition including a replat of Olivet Baptist Mission 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 required public improvements and receipt of a traffic impact fee in the amount of \$19,718; 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-1617-15 dated June 5, 2017, by Ken Danner, Subdivision Development Manager
2. Location map
3. Final plat
4. Site plan
5. Preliminary plat
6. Development Committee Staff Report dated May 31, 2017, recommending approval
7. Application for Development Committee Action dated May 30, 2017, from Mike Jolley Investments for Jolley Addition final Plat

and the question being upon approving the final plat for Jolley Addition including a replat of Olivet Baptist Mission, and upon the subsequent acceptance, authorization, and directive, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the final plat for Jolley Addition including a replat of Olivet Baptist Mission 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 required public improvements and receipt of a traffic impact fee in the amount of \$19,718, and the filing of the final plat was directed.

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Item 13, being:

AMENDMENT NO. ONE TO CONTRACT K-1516-110: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND ADG, P.C., INCREASING THE CONTRACT AMOUNT BY \$130,037 FOR A REVISED CONTRACT AMOUNT OF \$1,877,681.14 TO PROVIDE PROGRAM MANAGEMENT SERVICES FOR ADDITIONAL NORMAN FORWARD PROJECTS (GRIFFIN PARK, REAVES PARK, AND WESTWOOD INDOOR TENNIS FACILITY) AND BUDGET APPROPRIATION FROM THE NORMAN FORWARD FUND BALANCE.

Councilmember Heiple moved that Amendment No. One to Contract K-1516-110 with ADG, P.C., increasing the contract amount by \$130,037 for a revised contract amount of \$1,877,681.14 be approved, the execution thereof be authorized, and \$130,037 be appropriated from the NORMAN FORWARD Fund Balance (051-0000-253.20-00) to NORMAN FORWARD Project, Professional Services/Consultant Planning (051-1011-413.40-03), which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File K-1516-110, Amendment No. One, dated June 13, 2017, by Jud Foster, Director of Parks and Recreation
2. Amendment No. One to Contract K-1516-110
3. Purchase Requisition 0000280445 dated June 19, 2017, in the amount of \$130,037 to ADG, Inc.

Participants in discussion

1. Mr. Mike Mize, ADG, Inc., 920 West Main Street, Oklahoma City
2. Mr. Jud Foster, Director of Parks and Recreation
3. Mr. James Briggs, Park Planner

and the question being upon approving Amendment No. One to Contract K-1516-110 with ADG, P.C., increasing the contract amount by \$130,037 for a revised contract amount of \$1,877,681.14, and upon the subsequent authorization and appropriation, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Amendment No. One to Contract K-1516-110 with ADG, P.C., increasing the contract amount by \$130,037 for a revised contract amount of \$1,877,681.14 approved; the execution thereof authorized; and \$130,037 was appropriated from the NORMAN FORWARD Fund Balance (051-0000-253.20-00) to Norman Forward Project, Professional Services/Consultant Planning (051-1011-413.40-03).

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Item 14, being:

AMENDMENT NO. ONE TO CONTRACT K-1617-45: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND STERICYCLE ENVIRONMENTAL SOLUTIONS, INC. D/B/A STERICYCLE ENVIRONMENTAL SOLUTIONS, L.L.C., D/B/A CHEMICAL RECLAMATION SERVICES, L.L.C., INCREASING THE CONTRACT AMOUNT BY \$23,731.68 FOR A REVISED CONTRACT AMOUNT OF \$101,731.68 TO COVER FINAL COSTS FOR THE HOUSEHOLD HAZARDOUS WASTE COLLECTION EVENT HELD AT LLOYD NOBLE CENTER ON NOVEMBER 5, 2016 AND BUDGET APPROPRIATION FROM THE WATER RECLAMATION FUND BALANCE.

Acting as the Norman Utilities Authority, Trustee Heiple moved that Amendment No. One to Contract K-1617-45 with Stericycle Environmental Solutions d/b/a Chemical Reclamation Services, L.L.C., increasing the contract amount by \$23,731.68 for a revised contract amount of \$101,731.68 be approved, the execution thereof be authorized, and \$23,732 be appropriated from the Water Reclamation Fund Balance (032-0000-253.00-00) to Other Business Services (032-5543-432.41-99), which motion was duly seconded by Trustee Holman;

## Item 14, continued:

## Items submitted for the record

1. Text File K-1617-45, Amendment No. One, dated June 8, 2017, by Debbie Smith, Environmental Services Coordinator
2. Amendment No. One to Contract K-1617-45
3. Purchase Order 283713 dated October 14, 2016, to Chemical Reclamation Services in the amount of \$78,000 adding Amendment No. One in the amount of \$23,731.68 for a total contract price of \$101,731.68

## Participants in discussion

1. Mr. Ken Komiske, Director of Utilities

and the question being upon approving Amendment No. One to Contract K-1617-45 with Stericycle Environmental Solutions d/b/a Chemical Reclamation Services, L.L.C., increasing the contract amount by \$23,731.68 for a revised contract amount of \$101,731.68 and upon the subsequent authorization and appropriation, a vote was taken with the following result:

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

NAYES: None

The Chairman declared the motion carried and Amendment No. One to Contract K-1617-45 with Stericycle Environmental Solutions d/b/a Chemical Reclamation Services, L.L.C., increasing the contract amount by \$23,731.68 for a revised contract amount of \$101,731.68 approved; the execution thereof was authorized, and \$23,732 was appropriated from the Water Reclamation Fund Balance (032-0000-253.00-00) to Other Business Services (032-5543-432.41-99).

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## Item 15, being:

CHANGE ORDER NO. ONE TO CONTRACT K-1516-33: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND MCKEE UTILITY CONTRACTORS, INC., INCREASING THE CONTRACT AMOUNT BY \$26,371.86 FOR A REVISED CONTRACT AMOUNT OF \$3,364,056.86 FOR THE ROBINSON STREET WATER LINE PROJECT, PHASE I AND FINAL ACCEPTANCE OF THE PROJECT.

Acting as the Norman Utilities Authority, Trustee Heiple moved that Change Order No. One to Contract K-1516-33 with McKee Utility Contractors, Inc., increasing the contract amount by \$23,371 for a revised contract amount of \$3,364,056.86 be approved, the execution thereof be authorized, the project be accepted, and final payment in the amount of \$272,469.11 be directed McKee Utility Contractors, Inc., which motion was duly seconded by Trustee Holman;

## Items submitted for the record

1. Text File K-1516-33, Change Order No. One, dated June 14, 2017, by Chris Mattingly, Capital Projects Engineer
2. Change Order No. One to Contract K-1516-33
3. Final Acceptance letter dated March 31, 2017, from Alan Swartz, P.E., Alan Plummer Associates, Inc., to Mr. Chris Mattingly, P.E., Norman Utilities Authority
4. Purchase Requisition 0000280644 dated June 22, 2017, in the amount of \$26,371.86 to McKee Utility Contractors, Inc.

Item 15, continued:

and the question being upon approving Change Order No. One to Contract K-1516-33 with McKee Utility Contractors, Inc., increasing the contract amount by \$23,371 for a revised contract amount of \$3,364,056.86 and upon the subsequent authorization, acceptance, and directive, a vote was taken with the following result:

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

NAYES: None

The Chairman declared the motion carried and Change Order No. One to Contract K-1516-33 with McKee Utility Contractors, Inc., increasing the contract amount by \$23,371 for a revised contract amount of \$3,364,056.86 approved; the execution thereof was authorized, the project was accepted, and final payment in the amount of \$272,469.11 be directed McKee Utility Contractors, Inc.

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Item 16, being:

CHANGE ORDER NO. ONE TO CONTRACT K-1516-112: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND RDNJ, L.L.C., D/B/A A-TECH PAVING INCREASING THE CONTRACT AMOUNT BY \$180,113 FOR A REVISED CONTRACT AMOUNT OF \$913,550 FOR THE URBAN CONCRETE PAVEMENT REHABILITATION BOND PROJECT AND BUDGET APPROPRIATION FROM THE CAPITAL FUND BALANCE RESERVED FOR THE 2010 STREET MAINTENANCE BOND PROGRAM.

Councilmember Heiple moved that Change Order No. One to Contract K-1516-112 with RDNJ, L.L.C., d/b/a A-Tech Paving increasing the contract amount by \$180,113 for a revised contract amount of \$913,550 be approved, the execution thereof be authorized, and \$180,113 be appropriated from the Capital Fund Balance reserved for the 2010 Street Maintenance Bond Program (050-0000-253.20-00) to Project BP0242, Main Street Project, Construction (050-9393-431.61-01); which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File K-1516-112, Change Order No. One, dated June 14, 2017, by Masoud Palou, Capital Projects Engineer
2. Location map
3. Change Order No. One to Contract K-1516-112
4. Purchase Requisition 0000280368 dated June 15, 2017, in the amount of \$180,113 to RDNJ, Inc.

and the question being upon approving Change Order No. One to Contract K-1516-112 with RDNJ, L.L.C., d/b/a A-Tech Paving increasing the contract amount by \$180,113 for a revised contract amount of \$913,550 and upon the subsequent authorization and appropriation, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Change Order No. One to Contract K-1516-112 with RDNJ, L.L.C., d/b/a A-Tech Paving increasing the contract amount by \$180,113 for a revised contract amount of \$913,550 approved; the execution thereof was authorized and \$180,113 was appropriated from the Capital Fund Balance reserved for the 2010 Street Maintenance Bond Program (050-0000-253.20-00) to Project BP0242, Main Street Project, Construction (050-9393-431.61-01).

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Item 17, being:

CHANGE ORDER NO. ONE TO CONTRACT K-1617-80: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CENTRAL CONTRACTING SERVICES, INC., INCREASING THE CONTRACT AMOUNT BY \$6,175 FOR A REVISED CONTRACT AMOUNT OF \$83,293 FOR THE 12TH AVENUE S.E. WATER LINE RELOCATION PROJECT BETWEEN CEDAR LANE AND HIGHWAY 9 AND FINAL ACCEPTANCE OF THE PROJECT.

Councilmember Heiple moved that Change Order No. One to Contract K-1617-80 with Central Contracting Services, Inc., increasing the contract amount by \$6,175 for a revised contract amount of \$83,293 be approved, the execution thereof be authorized, the project be accepted, and final payment in the amount of \$10,030.90 be directed to Central Contracting Services, Inc.; which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File K-1617-80, Change Order No. One, dated May 16, 2017, by Tim Miles, Capital Projects Engineer
2. Change Order No. One to Contract K-1617-80
3. Location map
4. Application and Certificate of Payment in the amount of \$10,030.90 from Central Contracting Services, Inc.
5. Purchase Requisition 0000279965 dated June 7, 2017, in the amount of \$6,175 to Central Contracting Services, Inc.

and the question being upon approving Change Order No. One to Contract One to Contract K-1617-80 with Central Contracting Services, Inc., increasing the contract amount by \$6,175 for a revised contract amount of \$83,293 and upon the subsequent authorization, acceptance, and directive, a vote was taken with the following result:

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

The Mayor declared the motion carried and Change Order No. One to Contract K-1617-80 with Central Contracting Services, Inc., increasing the contract amount by \$6,175 for a revised contract amount of \$83,293 approved; the execution thereof was authorized; the project was accepted; and final payment in the amount of \$10,030.90 was directed to Central Contracting Services, Inc..

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Item 18, being:

CONTRACT K-1617-128: A CONTRACT BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND THE MCKINNEY PARTNERSHIP ARCHITECTS, P.C., IN THE AMOUNT OF \$53,250 TO PROVIDE PROFESSIONAL ARCHITECTURAL SERVICES FOR THE WESTWOOD TENNIS CENTER INDOOR COURT FACILITY PROJECT AND BUDGET TRANSFER BETWEEN PROJECT ACCOUNTS.

Acting as the Norman Municipal Authority, Trustee Heiple moved that Contract K-1617-128 with McKinney Partnership Architects, P.C., in the amount of \$53,250 be approved, the execution thereof be authorized, and \$3,395.28 be transferred from Project NFB007, Westwood Tennis Center Addition Project, Construction (051-9364-451.61-01) to Project NFB007, Westwood Tennis Center Addition Project, Design (051-9364-451.62-01), which motion was duly seconded by Trustee Holman;

Items submitted for the record

1. Text File K-1617-128 dated May 3, 2017, by James Briggs Park Planner
2. Contract K-1617-128 with Attachment 1, Specifications, Contract Documents, and General Conditions for Consultant Contracts; Attachment 2, Revised Proposal of Architectural Services dated April 21, 2017, and revised May 1, 2017, from Richard S. McKinney, Jr., AIA, President, the McKinney Partnership, and Attachment 3, the McKinney Partnership Architects Hourly Billing Rates
3. Certificates of Liability Insurance from the McKinney Partnership

Item 18, continued:

Items submitted for the record, continued

4. Purchase Requisition 0000280702 dated June 23, 2017, in the amount of \$53,250 to The McKinney Partnership

Participants in discussion

1. Mr. Jud Foster, Director of Parks and Recreation
2. Mr. Rick McKinney, The McKinney Partnership, 3600 West Main Street, Suite 200

and the question being upon approving Contract K-1617-128 with McKinney Partnership Architects, P.C., in the amount of \$53,250 and the subsequent authorization and transfer, a vote was taken with the following result:

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

NAYES: None

The Chairman declared the motion carried and Contract K-1617-128 with McKinney Partnership Architects, P.C., in the amount of \$53,250 approved; the execution thereof was authorized, and \$3,395.28 was transferred from Project NFB007, Westwood Tennis Center Addition Project, Construction (051-9364-451.61-01) to Project NFB007, Westwood Tennis Center Addition Project, Design (051-9364-451.62-01).

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Item 19, being:

CONTRACT K-1617-135: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF COMMERCE (ODOC) FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RELIEF (CDBG-DR 13) PROGRAM FOR 2013 IN THE AMOUNT OF \$719,970 FOR THE CONSTRUCTION OF PROJECTS 4 AND 7 AND BUDGET APPROPRIATION FROM THE CAPITAL FUND BALANCE.

Councilmember Heiple moved that Contract K-1617-135 with the Oklahoma Department of Commerce for the Community Development Block Grant Disaster Relief (CDBG-DR-13) Program for 2013 in the amount of \$719,970 be approved, the execution thereof be authorized, submission of all necessary paperwork be directed to the Oklahoma Department of Commerce; the Mayor be authorized to sign any supplemental documentation; and \$791,970 be appropriated from the Capital Fund Balance (050-0000-253.20-00) designating \$365,370 to Project GC0066, 84th NE, Rock Creek, Construction, (021-4000-463.61-01) and \$354,600 to Project GC0064, Rock Creek, 108th NE-120th NE, Construction (021-4000-463.61-01), which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File K-1617-135 dated June 6, 2017, by Lisa Krieg, CDBG Grants Planner
2. Disaster Relief Project Locations of City of Norman Projects and Cleveland County Projects
3. Letter dated June 1, 2017, from Lisa D. Krieg, CDBG/Grants Planner, Steven Hoover, CDBG Planner, Oklahoma Department of Commerce
4. Disaster Relief Project Locations of City of Norman Projects
5. Contract K-1617-135

Participants in discussion

1. Ms. Lisa Krieg, CDBG Grants Planner

Item 19, continued:

and the question being upon approving K-1617-135 with the Oklahoma Department of Commerce for the Community Development Block Grant Disaster Relief (CDBG-DR-13) Program for 2013 in the amount of \$719,970 and the subsequent authorizations, directive, and appropriation, a vote was taken with the following result:

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

The Mayor declared the motion carried and Contract K-1617-135 with the Oklahoma Department of Commerce for the Community Development Block Grant Disaster Relief (CDBG-DR-13) Program for 2013 in the amount of \$719,970 approved; the execution thereof was authorized; submission of all necessary paperwork was directed to the Oklahoma Department of Commerce; the Mayor was authorized to sign any supplemental documentation; and \$791,970 was appropriated from the Capital Fund Balance (050-0000-253.20-00) designating \$365,370 to Project GC0066, 84th NE, Rock Creek, Construction, (021-4000-463.61-01) and \$354,600 to Project GC0064, Rock Creek, 108th NE-120th NE, Construction (021-4000-463.61-01).

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Item 20, being:

CONTRACT K-1617-140: A CONTRACT AMENDING A PRIOR AGREEMENT BETWEEN CLEVELAND COUNTY, OKLAHOMA AND KIMLEY-HORN AND ASSOCIATES, INC., TO ADD THE CITY OF NORMAN AS A PARTY TO THE CONTRACT, EXTEND THE TERM, SUBSTITUTE THE SCOPE OF SERVICES AND PROVIDE FOR JOINT FUNDING IN THE AMOUNT OF \$90,000, \$30,000 OF WHICH TO BE PAID BY THE CITY, TO DEVELOP RECOMMENDATIONS FOR A PARKING MANAGEMENT SYSTEM FOR THE MUTUAL BENEFIT OF CLEVELAND COUNTY AND THE CITY OF NORMAN; AND BUDGET APPROPRIATION FROM THE CAPITAL FUND BALANCE.

Councilmember Heiple moved that Contract K-1617-140 with Cleveland County and Kimley-Horn and Associates, Inc., in an amount not –to-exceed \$30,000 be approved, the execution thereof be authorized, and \$30,000 be appropriated from the Capital Fund Balance (050-0000-253.20-00) to Project TC0157, Downtown/Campus Parking Study, Design, (050-9069-431.62-01), which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File K-1617-140 dated June 21, 2017, by Angelo Lombardo, Transportation Traffic Engineer
2. Contract K-1617-140, Amendment No. One, with Exhibit A, Scope of Services, and Exhibit B, Additional Services
3. Purchase Requisition 0000280684 dated June 22, 2017, in the amount of \$33,000 to Kimley-Horn and Associates, Inc.

Participants in discussion

1. Mr. Angelo Lombardo, Transportation Traffic Engineer
2. Mr. Jeff Bryant, City Attorney

and the question being upon approving Contract K-1617-140 with Cleveland County and Kimley-Horn and Associates, Inc., in an amount not –to-exceed \$30,000 and the subsequent authorization and appropriation, a vote was taken with the following result:

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

The Mayor declared the motion carried and Contract K-1617-140 with Cleveland County and Kimley-Horn and Associates, Inc., in an amount not–to-exceed \$30,000 approved; the execution thereof was authorized, and \$30,000 was appropriated from the Capital Fund Balance (050-0000-253.20-00) to Project TC0157, Downtown/Campus Parking Study, Design, (050-9069-431.62-01)

\* \* \* \* \*

Item 21, being:

RESOLUTION R-1617-127: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$995,274.25 FROM THE CAPITAL FUND BALANCE AND 2010 STREET MAINTENANCE BOND ISSUE ACCOUNTS TO BE USED FOR THE IOWA STREET AND DAKOTA STREET RECONSTRUCTION PROJECTS.

Councilmember Heiple moved that Resolution R-1617-127 be adopted, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File R-1617-127 dated June 13, 2017, by Masoud Pajoh, Capital Projects Engineer
- 2. Location map
- 3. Attachment 1, Phases of Projects
- 4. Attachment 2, Appropriations
- 5. Resolution R-1617-127

and the question being upon adopting Resolution R-1617-127, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Resolution R-1617-127 was adopted.

\* \* \* \* \*

Item 22, being:

RESOLUTION R-1617-128: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$26,550 FROM THE PARK LAND AND DEVELOPMENT FUND BALANCE FOR IMPROVEMENTS TO GEORGE M. SUTTON URBAN WILDERNESS PARK.

Councilmember Heiple moved that Resolution R-1617-128 be adopted, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File R-1617-128 dated June 15, 2017, by James Briggs, Park Planner
- 2. Resolution R-1516-128

Participants in discussion

- 1. Mr. James Briggs, Park Planner

and the question being upon adopting Resolution R-1617-128, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Resolution R-1617-128 was adopted.

\* \* \* \* \*

Item 23, being:

RESOLUTION R-1617-101: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN SO AS TO REMOVE PROPERTY LYING IN THE SOUTHWEST QUARTER (SW/4) OF SECTION TWELVE (12), TOWNSHIP NINE (9) NORTH, RANGE THREE (3) WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE INDUSTRIAL DESIGNATION AND PLACE THE SAME IN THE MIXED USE DESIGNATION. (ALONG TECUMSEH DRIVE NORTHEAST OF THE INTERSECTION OF TECUMSEH ROAD AND HIGHWAY 77)

Councilmember Heiple moved that Resolution R-1617-101 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-1617-101 dated April 20, 2017, by Janay Greenlee, Planner II
2. Location map
3. Resolution R-1617-101
4. Planning Commission Staff Report dated May 11, 2017, recommending approval
5. City of Norman Predevelopment Case PD-17-8 dated March 23, 2017, submitted by Tecumseh Road Business Park, L.L.C., for property located on Tecumseh Drive near northwest corner of Tecumseh Road and Flood Avenue
6. Pertinent excerpts from Planning Commission minutes of May 11, 2017

Participants in discussion

1. Mr. Sean Rieger, 136 Thompson Drive, attorney representing the applicant
2. Ms. Cindy Rogers, 633 Reed Avenue, asked questions
3. Mr. Cody Franklin, 718 West Hughbert Avenue, asked questions
4. Mr. Tom McCaleb, SMC Consulting Engineers, 815 West Main Street, engineer representing the applicant
5. Mr. Ken Komiske, Director of Utilities
6. Ms. Ann Gallagher, 2513 Woodsong Drive, made comments

and the question being upon adopting Resolution R-1617-101 and upon the subsequent amendment, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Resolution R-1617-101 adopted; and the NORMAN 2025 Land Use and Transportation Plan was amended according thereto.

\* \* \* \* \*

Item 24, being:

CONSIDERATION OF ORDINANCE O-1617-36 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE PLANNED UNIT DEVELOPMENT ESTABLISHED IN ORDINANCE O-9899-35 TO ALLOW FOR MIXED USE, COMMERCIAL, MULTI-FAMILY RESIDENTIAL, OFFICE, RETAIL, RESTAURANT AND HOTEL USES FOR PROPERTY LYING IN THE SOUTHWEST QUARTER OF SECTION TWELVE (12), TOWNSHIP NINE (9) NORTH, RANGE THREE (3) WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (GENERALLY LOCATED ALONG TECUMSEH DRIVE NORTHEAST OF THE INTERSECTION OF TECUMSEH ROAD AND HIGHWAY 77).

Ordinance O-1617-36 having been Introduced and adopted upon First Reading by title in City Council's meeting of June 13, 2017, Councilmember Heiple moved that Ordinance O-1617-36 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Holman;

Item 24, continued:

Items submitted for the record

1. Text File O-1617-36 dated April 20, 2017, by Janay Greenlee, Planner II
2. Ordinance O-1617-36
3. Location map
4. Planning Commission Staff Report dated May 11, 2017, recommending approval
5. Planned Unit Development Application dated April 10, 2017, for PUD Rezoning and Preliminary Plat for Tecumseh Pointe Addition prepared by Sean Paul Rieger, the Rieger Law Group, with Exhibit A, Proposed Preliminary Plat and Site Development Plan; Exhibit B, Proposed Preliminary Green Space Diagram; and Exhibit C, Preliminary Uses Planned for Each Building Shown and Parking
6. Pertinent excerpts from Planning Commission minutes of May 11, 2017

and the question being upon adopting Ordinance O-1617-36 upon Second Reading section by section, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance O-1617-36 was adopted upon Second Reading section by section.

Thereupon, Councilmember Heiple moved that Ordinance O-1617-36 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Castleberry; and the question being upon adopting Ordinance O-1617-36 upon Final Reading as a whole, the roll was called with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance O-1617-36 was adopted upon Final Reading as a whole.

\* \* \* \* \*

Item 25, being:

CONSIDERATION OF A PRELIMINARY PLAT FOR TECUMSEH POINTE, A PLANNED UNIT DEVELOPMENT, (A REPLAT OF LOTS 4 THROUGH 6, BLOCK 1, AND LOTS 5 THROUGH 11, BLOCK 2, TECUMSEH ROAD BUSINESS PARK, SECTION 2, A PLANNED UNIT DEVELOPMENT), AND WAIVER OF ALLEY REQUIREMENTS. (GENERALLY LOCATED AT THE NORTHEAST CORNER OF TECUMSEH ROAD AND HIGHWAY 77 (FLOOD AVENUE))

Councilmember Heiple moved that the preliminary plat for Tecumseh Pointe, a Planned Unit Development (a replat of Lots 4 through 6, Block 1, and Lots 5 through 11, Block 2, Tecumseh Road Business Park, Section 2, a Planned Unit Development, and waiver of alley requirements be approved, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File PP-1617-9 dated April 20, 2017, by Ken Danner, Subdivision Development Manager, with attached traffic impacts
2. Location map
3. Preliminary plat
4. Preliminary site development plan
5. Planning Commission Staff Report dated May 11, 2017, recommending approval

Item 25, continued:

Items submitted for the record, continued

- 6. Traffic Impacts Development Review Form dated April 12, 2017, prepared by David R. Riesland, P.E., City Traffic Engineer, for Tecumseh Point PUD Preliminary Plat
- 7. Letter requesting waiver of alley requirements dated May 2, 2017, from Tom L. McCaleb, P.E., SMC Consulting Engineers, P.C., to Ms. Erin Williford, Chairman, Planning Commission
- 8. Greenbelt Commission final Comments dated March 20, 2017
- 9. Pertinent excerpts from Planning Commission minutes of May 11, 2017

and the question being upon approving the preliminary plat for Tecumseh Pointe, a Planned Unit Development (a replat of Lots 4 through 6, Block 1, and Lots 5 through 11, Block 2, Tecumseh Road Business Park, Section 2, a Planned Unit Development, and waiver of alley requirements, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the preliminary plat for Tecumseh Pointe, a Planned Unit Development (a replat of Lots 4 through 6, Block 1, and Lots 5 through 11, Block 2, Tecumseh Road Business Park, Section 2, a Planned Unit Development, and waiver of alley requirements was approved.

\* \* \* \* \*

Item 26, being:

CONSIDERATION OF ORDINANCE O-1617-38 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 429.1(3)(a) TO INCLUDE MAP REVISIONS INCLUDED IN LETTER OF MAP REVISION CASE 16-06-2604P; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance O-1617-38 having been Introduced and adopted upon First Reading by title in City Council's meeting of June 13, 2017, Councilmember Heiple moved that Ordinance O-1617-38 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-1617-38 dated April 20, 2017, by Kathryn Walker, Assistant City Attorney
- 2. Ordinance O-1617-38
- 3. Legislatively notated copy of Ordinance O-1617-38
- 4. Planning Commission Staff Report dated May 11, 2017, recommending approval
- 5. Pertinent excerpts from Planning Commission minutes of May 11, 2017

Participants in discussion

- 1. Mr. Jeff Bryant, City Attorney

and the question being upon adopting Ordinance O-1617-38 upon Second Reading section by section, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance O-1617-38 was adopted upon Second Reading section by section.

Item 26, continued:

Thereupon, Councilmember Heiple moved that Ordinance O-1617-38 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Karjala; and the question being upon adopting Ordinance O-1617-38 upon Final Reading as a whole, the roll was called with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance O-1617-38 was adopted upon Final Reading as a whole.

\* \* \* \* \*

Item 27, being:

CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR UNIVERSITY HOUSE NORMAN ADDITION, A PLANNED UNIT DEVELOPMENT, A REPLAT OF A REPLAT OF LOTS 1 THROUGH 32, BLOCK 3, MILLER ADDITION, AND ACCEPTANCE OF THE PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED EAST OF TROUT AVENUE BETWEEN BROOKS STREET AND PAGE STREET AND WEST OF THE RAILROAD TRACKS)

Councilmember Heiple moved that the final site development plan and final plat for University House Addition, a Planned Unit Development, a replat of a replat of Lots 1 through 32, Block 3, Miller 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 required public improvements; and the filing of the final plat and final site development plan be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File FP-1516-17 dated June 6, 2017, by Ken Danner, Subdivision Development Manager
2. Location map
3. Final plat
4. Final site development plan
5. Preliminary plat
6. Federal Emergency Management Agency Conditional Letter of Map Revision Case 15-06-1632R issued September 29, 2016, for University House Norman
7. Application for Development Committee Action dated October 8, 2015, from Huit-Zollars, Inc., Engineer for University House Communities for University House Norman Final Plat
8. Development Committee Staff Report dated October 9, 2015

and the question being upon approving the final site development plan and final plat for University House Addition, a Planned Unit Development, a replat of a replat of Lots 1 through 32, Block 3, Miller Addition, and upon the subsequent acceptance, authorization, and directive, a vote was taken with the following result:

YEAS: Councilmembers 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 University North Park Addition, Section XV, 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 required public improvements, and the filing of the final plat and final site development plan were directed.

\* \* \* \* \*



Item 28, being:

CONSIDERATION OF ORDINANCE O-1617-39 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 THIRTY-FIVE (35) THROUGH FORTY-TWO (42) OF LARSH'S UNIVERSITY ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE C-1, LOCAL COMMERCIAL DISTRICT, AND C-2, GENERAL COMMERCIAL DISTRICT, AND PLACE SAME IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (211 WEST BOYD STREET AND 770 DEBARR AVENUE)

Ordinance O-1617-39 having been Introduced and adopted upon First Reading by title in City Council's meeting of June 13, 2017, Councilmember Heiple moved that Ordinance O-1617-39 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Hickman;

Items submitted for the record

1. Text File O-1617-39 dated May 22, 2017, by Janay Greenlee, Planner II
2. University House Apartments Vicinity Aerial Map
3. University House Apartment Map Aerial Map showing floodway
4. Ordinance O-1617-39
5. Location map
6. Planning Commission Staff Report dated June 8, 2017, recommending approval
7. Application for Planned Unit Development Preliminary Plat for 211 West Boyd dated April 10, 2017, and revised May 31, 2017, prepared by Sean Paul Rieger, The Rieger Law Group with Exhibit A, Proposed Preliminary Plat; Exhibit B, Proposed Preliminary Site Development Plan and Preliminary Conceptual Project Plan; Exhibit C, Proposed Open Space Areas; and Exhibit D, Signage Package
8. Norman Predevelopment Summary for Case PD 17-9 dated March 23, 2017, for Asp Street Investments located at 211 West Boyd Street
9. Protest and Support map dated June 7, 2017, containing 1.50% protest and 2.22% support within notification area
10. Petition of support dated June 5, 2017, with two signatures
11. Letter of protest received April 3, 2017, from Rusty (Stephen) and Mary Rains to City of Norman
12. Petition of support dated June 18, 2017, containing one signature
13. Petition of support dated June 20, 2017, containing one signature
14. Petition of support dated June 17, 2017, containing one signature
15. Petition of support dated June 22, 2017, containing three signatures
16. Petition of support dated June 22, 2017, containing six signatures
17. Pertinent excerpts from Planning Commission minutes of June 8, 2017

Participants in discussion

1. Mr. Sean Rieger, 136 Thompson Drive, attorney representing the applicant
2. Mr. Tom McCaleb, SMC Consulting Engineers, 815 West Main Street, engineer representing the applicant
3. Mr. Rick McKinney, The McKinney Partnership, 3600 West Main Street, Suite 200, architect representing the applicant
4. Mr. Steve Hofener, traffic Engineering Consultant, 600 South Western, Suite 300, Oklahoma City, Traffic engineer representing the applicant
5. Mr. Rainey Powell, 1926 Pin Oak Drive, applicant
6. Cody Franklin, 718 West Hughbert Street, asked questions
7. Ms. Cindy Rogers, 633 Reed Avenue, made comments
8. Mr. John High, 1705 Dakota Street, made comments
9. Mr. Robert Husky, 3615 Chatham Court, asked questions
10. Mr. Roger Gallagher, 2513 Woodsong Drive, asked questions
11. Mr. Susan Connors, Director of Planning and Community Development

Item 28, continued:

and the question being upon adopting Ordinance O-1617-39 upon Second Reading section by section, a vote was taken with the following result:

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

The Mayor declared the motion carried and Ordinance O-1617-39 was adopted upon Second Reading section by section.

Thereupon, Councilmember Hickman moved that Ordinance O-1617-39 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Holman; and the question being upon adopting Ordinance O-1617-39 upon Final Reading as a whole, the roll was called with the following result:

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

The Mayor declared the motion carried and Ordinance O-1617-39 was adopted upon Final Reading as a whole.

\* \* \* \* \*

Item 28A, being:

CONSIDERATION OF A PRELIMINARY PLAT FOR 211 BOYD, A PLANNED UNIT DEVELOPMENT (A REPLAT OF LOTS 35 THROUGH 42, BLOCK 2, LARSH’S UNIVERSITY ADDITION). (GENERALLY LOCATED AT THE NORTHWEST CORNER OF BOYD STREET AND DEBARR AVENUE)

Councilmember Hickman moved that the preliminary plat for 211 Boyd, A Planned Unit Development (a replat of Lots 35 through 42, Larsh’s University Addition) be approved, which motion was duly seconded by Councilmember Heiple;

- Items submitted for the record
1. Text File PP-1617-10 dated May 22, 2017, by Ken Danner, Subdivision Development Manager with attached traffic impacts
  2. Location map
  3. Planning Commission Staff Report dated June 8, 2017, recommending approval
  4. Preliminary plat
  5. Preliminary site development plan
  6. Greenbelt Commission final Comments dated March 20, 2017
  7. Pertinent excerpts from Planning Commission minutes of June 8, 2017

and the question being upon approving the preliminary plat for 211 Boyd, A Planned Unit Development (a replat of Lots 35 through 42, Larsh’s University Addition), a vote was taken with the following result:

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

The Mayor declared the motion carried and the preliminary plat for 211 Boyd, A Planned Unit Development (a replat of Lots 35 through 42, Larsh’s University Addition) was approved.

\* \* \* \* \*

Item 29, being:

**CONTRACT K-1617-134:** A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND KIMLEY HORN & ASSOCIATES, INC., IN AN AMOUNT NOT-TO-EXCEED \$200,000 FOR THE COMPREHENSIVE AMERICANS WITH DISABILITIES ACT (ADA) SELF-EVALUATION AND UPDATED TRANSITION PLAN.

Councilmember Heiple moved that Contract K-1617-134 with Kimley-Horn and Associations, Inc., in an amount not-to-exceed \$200,000 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Hickman;

Items submitted for the record

1. Text File K-1617-134 dated June 12, 2017, by Shawn O’Leary, Director of Public Works
2. Contract K-1617-134 with Attachment A, Scope of Services; Attachment B, Compensation; and Exhibit A, A Transition Plan, the Americans with Disabilities Act, Title II, dated May 11, 1993, prepared by Kaighn Associates Architects, Inc.
3. Purchase Requisition 0000280467 dated July 19, 2017, in the amount of \$200,000 to Kimley-Horn And Associates, Inc.

Participants in discussion

1. Mr. Shawn O’Leary, Director of Public Works
2. Ms. Vickie Walden, 1616 Sunrise Street, proponent
3. Mr. John High, 1705 Dakota Street, made comments
4. Ms. Chris Nanny, 11815 Lakehurst Drive, proponent

and the question being upon approving Contract K-1617-134 with Kimley-Horn and Associations, Inc., in an amount not-to-exceed \$200,000 and the subsequent authorization, a vote was taken with the following result:

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

The Mayor declared the motion carried and Contract K-1617-134 with Kimley-Horn and Associations, Inc., in an amount not-to-exceed \$200,000 approved; and the execution thereof was authorized.

\* \* \* \* \*

Item 30, being:

**CONTRACT K-1617-137:** A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND SUMMIT LAKES PROPERTY OWNERS ASSOCIATION, AND THE SUMMIT VILLAS PROPERTY OWNERS ASSOCIATION AND SUMMIT LAKES LLC FOR THE MISTY LAKE DAM REPAIR PROJECT AND BUDGET APPROPRIATION FROM THE CAPITAL FUND BALANCE IN THE AMOUNT OF \$40,000 FOR THE CITY’S SHARE.

Councilmember Heiple moved that Contract K-1617-137 with Summit Lakes, L.L.C., Summit Lakes POA, and Summit Villages POA in the amount of \$40,000 be approved, the execution thereof be authorized, and \$40,000 be appropriated from the Capital Fund Balance (050-0000-253.20-00) to Project DR0065, Misty Lake Dam Repair (050-9666-431.62-01), which motion was duly seconded by Councilmember Karjala;

Items submitted for the record

1. Text File K-1617-137 dated June 22, 2017, by Leah Messner, Assistant City Attorney
2. Contract K-1617-137 with Exhibit A, Letter dated August 21, 2015, from E. O’Neil Robinson, P.E., Cardinal Engineering, L.L.C., to Yhanes Sugeng, P.E., CFM, Engineering Manager, Current Engineering Plans, and Oklahoma Water Resources Board Application to Construction, Enlarge, Repair, or Alter Dam and/or Spillway dated August 4, 2015, submitted by Summit Lakes Property Owners Association; Exhibit B, Misty Lake Dam Repair Project – Estimated Cost, Cash Contributions and Lot Assessment projections; and Exhibit C, Location map

Item 30, continued:

Participants in discussion

1. Mr. Jeff Bryant, City Attorney
2. Ms. Jayne Crumpley, 423 Elm Avenue, asked questions
3. Ms. Sereta Wilson, 10400 East State Highway Nine, asked questions
4. Mr. John Allen, Oklahoma Water Resources Board, made comments

and the question being upon approving Contract K-1617-137 with Summit Lakes, L.L.C., Summit Lakes POA, and Summit Villages POA in the amount of \$40,000 and the subsequent authorization and appropriation, a vote was taken with the following result:

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

The Mayor declared the motion carried and Contract K-1617-137 with Summit Lakes, L.L.C., Summit Lakes POA, and Summit Villages POA in the amount of \$40,000 approved; the execution thereof was authorized and \$40,000 was appropriated from the Capital Fund Balance (050-0000-253.20-00) to Project DR0065, Misty Lake Dam Repair, Design (050-9666-431.62-01).

\* \* \* \* \*

Item 31, being:

CONTRACT K-1617-139: A PARTICIPATION AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, ARBUCKLE PROPERTIES, INC.; STEVEN RICH; AND BELLAROSE, L.L.C., FOR THE FUNDING AND CONSTRUCTION OF THE WEST MAIN STREET DRAINAGE STRUCTURE AND SPAN BRIDGE AND BUDGET APPROPRIATION FROM THE CAPITAL FUND BALANCE IN THE AMOUNT OF \$200,000 FOR THE CITY’S SHARE OF THE PROJECT.

Councilmember Castleberry moved that Contract K-1617-139 with Arbuckle Properties, Inc., Steven Rich; and BellaRose, L.L.C., in the amount of \$200,000 be approved, the execution thereof be authorized, and \$200,000 be appropriated from the Capital Fund Balance (050-0000-253.20-00) to Project DR0066, West Main Street Drainage Structure-South Bridge, Construction (050-9717-431.61-01), which motion was duly seconded by Councilmember Heiple;

Items submitted for the record

1. Text File K-1617-139 dated June 21, 2017, by Leah Messner, Assistant City Attorney
2. Contract K-1617-139 with Exhibit A, Location Map of Ten File Flat Bridge; Exhibit B, Drainage Analysis, Roadway and Bridge, Ten Mile Flat Creek at West Main Street, and Construction Drawings; and Exhibit C, Partial Cost Estimate

Participants in discussion

1. Mr. Jeff Bryant, City Attorney
2. Ms. Nadine Jewell, 1105 McFarland Street, made comments

and the question being upon approving Contract K-1617-139 with Arbuckle Properties, Inc., Steven Rich; and BellaRose, L.L.C., in the amount of \$200,000 and the subsequent authorization and appropriation, a vote was taken with the following result:

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

The Mayor declared the motion carried and Contract K-1617-139 with Arbuckle Properties, Inc., Steven Rich; and BellaRose, L.L.C., in the amount of \$200,000 approved; the execution thereof was authorized, and \$200,000 was appropriated from the Capital Fund Balance (050-0000-253.20-00) to Project DR0066, West Main Street Drainage Structure-South Bridge, Construction (050-9717-431.61-01).

\* \* \* \* \*

Mayor Miller asked that she be allowed to abstain from voting on Item 32 due to a conflict of interest. Thereupon, Councilmember Hickman moved that Mayor Miller be allowed to abstain from voting on Item 32 due to a conflict of interest, which motion was duly seconded by Mayor Pro Tem Castleberry; and the question being upon allowing Mayor Miller to abstain from voting on Item 32 due to a conflict of interest, a vote was taken with the following result:

YEAS:	Councilmembers Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Pro Tem Castleberry
NAYES:	None
ABSTAIN:	Mayor Miller

The Mayor Pro Tem declared the motion carried and Mayor Miller was allowed to abstain from voting on Item 32 due to a conflict of interest.

\* \* \* \* \*

Item 32, being:

CONSIDERATION OF ORDINANCE O-1617-41 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA AMENDING CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN, OKLAHOMA, TO ADD SECTION 429.8, CENTRAL NORMAN ZONING OVERLAY DISTRICT (CNZOD); AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance O-1617-41 having been Introduced and adopted upon First Reading by title in City Council's meeting of June 13, 2017, Councilmember Hickman moved that Ordinance O-1516-43 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File O-1617-41 dated May 22, 2017, by Jane Hudson, Principal Planner
2. Ordinance O-1617-41 with Exhibit 1, Central Norman Zoning Overlay District Boundary map
3. Legislatively notated copy of Ordinance O-1617-41
4. Planning Commission Staff Report dated June 8, 2017, recommending approval
5. Norman Predevelopment Summary for Case PD 17-12 dated May 25, 2017 for the City of Norman for Old Silk Stocking Neighborhood and Area South of Miller Historic District Zoned Multi-Family
6. Protest and Support map dated June 6, 2017, containing 2.22% protest and 0.20% support within subject tract and 3.1% protest outside subject tract
7. Letter of support filed June 6, 2017, from Ellen Frank and Tom Fredgren, owner of 211 East Daws, to David Boeck, Chairman, Norman City Planning Commission
8. Letter of protest filed June 5, 2017, from Sherylann Densow, owner of 802-804 South Crawford Avenue, to Susan Connors, Director of City of Norman Planning and Community Development, Norman Planning Commission, and City Councilmembers
9. Letter of protest filed June 5, 2017, from Michael R. and Marsha F. Buckley, owner of 1126 Classen Boulevard, to City Clerk and Planning Commission
10. Letter of protest filed June 5, 2017, from Bradley Goodman, manager of 317 East Acres and 910 Classen
11. Letter of protest filed June 5, 2017, from Bradley Goodman, Goodman And Sons, L.L.C., manager of 600-612 North Porter and 319 East Hughbert
12. Letter of protest filed June 5, 2017, from Bradley, Goodman Investments, L.L.C., manager of 316 East Hughbert and 308 East Mosier
13. Letter of protest filed June 5, 2017, from Bradley Goodman, Goodman Holdings, L.L.C., regarding 514-524 North Porter
14. Letter of protest filed June 5, 2017, from Kathy Booth, owner of 526 Miller Avenue, to Planning Commission and City Council

Participants in discussion

1. Ms. Susan Connors, Director of Planning and Community Development
2. Ms. Ellen Frank, 211 East Daws Street, proponent
3. Mr. Dave Boeck, 922 Schulze Drive, proponent
4. Ms. Stephanie Meyer, 119 West Johnson Street, proponent
5. Ms. Bette Maffucci, 752 DeBarr Avenue, proponent
6. Ms. Jayne Crumpley, 423 Elm Avenue

Item 32, continued:

Thereupon, Councilmember Hickman moved that Ordinance O-1617-41 be amended to read as follows:

**Sec. 429.8 – CNZOD, CENTRAL NORMAN ZONING OVERLAY DISTRICT**

\* \* \*

- 5. Applicability. The standards of this section shall apply to the following changes on properties defined in 4 above:
  - a. Any new construction ~~or addition/alteration~~ of a residential structure on a vacant lot, ~~including any interior remodel~~ which includes a ~~increases the~~ bedroom count ~~to~~ of four (4) or more.
  - b. Any new construction which adds to or alters an existing residential structure on a lot including any interior remodel which increases the bedroom count to five (5) or more.
  - ~~b.c.~~ Any demolition of an existing residential structure and reconstruction on a lot which includes a bedroom count of four (4) or more.
  - d. An addition/alteration of an existing structure that adds one (1) additional bedroom to the existing structure which increases the total bedroom count to (4) or fewer is exempt from the requirements in Section 8.a and 9 below.

\* \* \*

- 8. Special Use.
  - a. All residential units having four (4) or more bedrooms per unit require approval from City Council of a Special Use Permit pursuant to special use permit procedures contained within Section 434.1 of this Chapter. ~~This applies to interior renovation and/or addition/alteration permits to add bedrooms to an existing structure or new construction having four (4) or more bedrooms.~~

\* \* \*

- 9. Site Development for New Construction ~~Only~~ as listed in Section 5.a, 5.b and 5.c above.

\* \* \*

which motion was duly seconded by Councilmember Holman;

Participants in discussion

- 1. Mr. Dave Boeck, 922 Schulze Drive, proponent

and the question being upon adopting Ordinance O-1516-43 upon Second Reading section by section, a vote was taken with the following result:

YEAS:	Councilmembers Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Pro Tem Castleberry
NAYES:	None
ABSTAIN:	Mayor Miller

The Mayor Pro Tem declared the motion carried and Ordinance O-1617-41 was amended as stated above.

Item 32, continued:

and the question being upon adopting Ordinance O-1617-41, as amended, upon Second Reading section by section, a vote was taken with the following result:

YEAS:	Councilmembers Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Pro Tem Castleberry
NAYES:	None
ABSTAIN:	Mayor Miller

The Mayor Pro Tem declared the motion carried and Ordinance O-1617-41 was adopted upon Second Reading section by section.

Thereupon, Councilmember Hickman moved that Ordinance O-1617-41 be adopted, as amended, upon Final Reading as a whole, which motion was duly seconded by Councilmember Holman; and the question being upon adopting Ordinance O-1617-41, as amended, upon Final Reading as a whole, the roll was called with the following result:

YEAS:	Councilmembers Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Pro Tem Castleberry
NAYES:	None
ABSTAIN:	Mayor Miller

The Mayor declared the motion carried and Ordinance O-1617-41, as amended, was adopted upon Final Reading as a whole.

\* \* \* \* \*

Item 33, being:

CONSIDERATION OF ORDINANCE O-1617-42 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN TO AMEND SECTION 431.8, LANDSCAPING REQUIREMENTS FOR OFF-STREET PARKING FACILITIES, AND SECTION 431.9, FENCING, WALLS, AND SCREENING; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance O-1617-42 having been Introduced and adopted upon First Reading by title in City Council's meeting of June 13, 2017, Councilmember Hickman moved that Ordinance O-1617-42 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Karjala;

Items submitted for the record

1. Text File O-1617-42 dated May 22, 2017, by Jane Hudson, Principal Planner
2. Ordinance O-1617-42
3. Legislatively notated copy of Ordinance O-1617-42
4. Planning Commission Staff Report dated June 8, 2017, recommending approval
5. Pertinent excerpts from Planning Commission minutes of June 8, 2017

Participants in discussion

1. Ms. Susan Connors, Director of Planning and Community Development
2. Mr. Steve Ellis, 633 Reed Avenue, made comments

Item 33, continued:

and the question being upon adopting Ordinance O-1617-42 upon Second Reading section by section, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance O-1617-42 was adopted upon Second Reading section by section.

Thereupon, Councilmember Hickman moved that Ordinance O-1617-42 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Holman; and the question being upon adopting Ordinance O-1617-42 upon Final Reading as a whole, the roll was called with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance O-1617-42 was adopted upon Final Reading as a whole.

\* \* \* \* \*

Item 34, being:

RESOLUTION R-1617-129: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, EXTENDING APPRECIATION TO JAMES CHAPPEL FOR SERVING AS WARD FIVE COUNCILMEMBER IN NORMAN, OKLAHOMA.

Councilmember Hickman moved that Resolution R-1617-129 be adopted, which motion was duly seconded by Councilmember Karjala;

Items submitted for the record

- 1. Text File R-1617-129 dated June 16, 2017, by Brenda Hall, City Clerk
- 2. Resolution R-1617-129

Participants in discussion

- 1. Councilmember James Chappel

and the question being upon adopting Resolution R-1617-129, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Resolution R-1617-129 was adopted.

\* \* \* \* \*



Item 35, being:

RESOLUTION R-1617-130: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, EXTENDING APPRECIATION TO GREG HEIPLE FOR SERVING AS WARD ONE COUNCILMEMBER IN NORMAN, OKLAHOMA.

Councilmember Hickman moved that Resolution R-1617-130 be adopted, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File R-1617-130 dated June 16, 2017, by Brenda Hall, City Clerk
2. Resolution R-1617-130

Participants in discussion

1. Councilmember Greg Heiple

and the question being upon adopting Resolution R-1617-130, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Resolution R-1617-130 was adopted.

\* \* \* \* \*

Item 36, being:

#### MISCELLANEOUS DISCUSSION

Thanks to Police Department. Ms. Vickie Walden, 1616 Sunrise Drive, said many are quick to condemn or say something negative but usually neglect to say something good when something positive has happened. She said a young girl lives with her that is autistic with severe anxiety. She said a few weeks ago, a hornet got into the house which really freaked the young girl out. She said she was at work and could not leave but then got she got a text from the girl who said she called the police emergency number. Ms. Walden said she became really scared the police would not understand that the young girl had issues. She said an officer came to the house, killed the hornet, and made sure that the young girl was safe before he left the house. She wanted the City Council to know what a good job the police officer did and she really appreciated it.

Mayor Miller thanked Ms. Walden for sharing that story.

\*

Thanks to James Chappel and Greg Heiple. Councilmember Hickman thanked Councilmembers Chappel and Heiple for serving on City Council as well as April Heiple for her help and support. He said Greg and April offered him advice when he decided to run for Council. He said he would miss both of them and wished them the best of luck.

Councilmember Clark thanked Councilmembers Chappel and Heiple for their service.

Councilmember Holman said it had been a pleasure getting to know Councilmember Chappel over the last year. He said Councilmember Chappel's appointment to the Council was a historic moment in Norman history and it was an honor to have the opportunity to be on Council with him. He said he had made a new friend and looked forward to talking about future city issues with him as Council moves forward.

He said Councilmember Heiple had been elected on the same day as he had and what is interesting about being sworn in with Councilmember Heiple and Mayor Miller is that all three had beat the incumbent and there was a twenty year difference in each of their ages. He said that Greg is a life-long friend and he really enjoyed working with him for the last four years.

Miscellaneous Discussion, continued:

Thanks to James Chappel and Greg Heiple, continued. Councilmember Castleberry said his relationship with Councilmember Heiple goes back several years, and Greg had been in his wedding and at one time they had been business partners. He thanked him for his service and said he represented his ward well. He was honored to support Councilmember Chappel and knew that James would do a great job. He said he is proud to be on the Council that made history. He said Ward Five is very lucky because it has had great representation between Mayor Miller, James Chappel, and now Sereta Wilson. He said James had a calming influence on Council and is a man of few words but his words were meaningful and timely.

Councilmember Karjala thanked both of them for their service to the City.

Councilmember Chappel thanked everyone for their kind words. He reminded everyone that it is a blessing and privilege to live in the United States of America, Oklahoma, and Norman and for many, it is a blessing to live in Ward Five in the Woody Bryant neighborhood.

Councilmember Heiple said if the municipal bird is going to fly, it has to have a left wing and a right wing.

\*

League of Women Voters. Councilmember Hickman said Dave Boeck will be giving a presentation on Wednesday, June 28th, at 11:30 a.m. at the Interurban Restaurant to the League of Women Voters about aging in place and encouraged anyone who could to attend. .

\*

Happy Fourth of July. Councilmember Hickman said, as a veteran, the 4th of July is one of his favorite holidays. He said it is a time to stop, reflect, enjoy, and celebrate the freedoms we have in this country. He hoped everyone had a safe and happy holiday.

Councilmember Karjala wished everyone a Happy Fourth of July.

\*

Campus Corner Sidewalk Sale. Councilmember Hickman announced that July 6th-9th is the Campus Corner Sidewalk Sale. He encouraged everyone to "Shop Norman."

National Ice Cream Day. Councilmember Clark said Sunday, July 16th, is National Ice Cream Day. She said the Banana Split Eating Contest will be at 2:00 p.m. in the parking lot on the southwest corner of Alameda and 12th.

\*

Norman Day Celebration. Councilmember Clark asked everyone to remember the Norman Day Celebration on July 4th at Reaves Park. She said the fireworks display would be at approximately 9:45 p.m.

Councilmember Castleberry urged citizens to come to Reaves Park and celebrate July 4th.

\*

Thanks to Ward Seven Voters. Councilmember Holman thanked the residents and voters in Ward Seven for allowing him to serve a third term. He is looking forward to serving the next two years.

\*

Westwood Golf Tournament. Councilmember Castleberry said he would be playing in the Westwood Golf Tournament for the first time this year and he hoped the Norman Transcript would not publish the scores this year.

\* \* \* \* \*

Item 37, being:

ADJOURNMENT

The Mayor adjourned the meeting as 11:40 p.m..

ATTEST:

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Deputy City Clerk

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Mayor Pro Tem