

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

November 10, 2014

The City Council of the City of Norman, Cleveland County, State of Oklahoma, met in Regular Session in the Council Chambers of the Norman Municipal Building on the 10th day of November, 2014, at 6:30 p.m., and notice and agenda of the meeting were posted at the Municipal Building at 201 West Gray and at the Norman Public Library at 225 North Webster 24 hours prior to the beginning of the meeting.

PRESENT:

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

ABSENT:

Councilmember Castleberry

The Pledge of Allegiance was led by Mayor Rosenthal.

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Item 3, being:

CONSIDERATION OF APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL STUDY SESSION MINUTES OF OCTOBER 21, 2014
CITY COUNCIL COMMUNITY PLANNING AND TRANSPORTATION MINUTES OF
OCTOBER 23, 2014
CITY COUNCIL CONFERENCE MINUTES OF OCTOBER 28, 2014
CITY COUNCIL MINUTES OF OCTOBER 28, 2014
NORMAN UTILITIES AUTHORITY MINUTES OF OCTOBER 28, 2014
NORMAN MUNICIPAL AUTHORITY MINUTES OF OCTOBER 28, 2014
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF OCTOBER 28, 2014

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

Items submitted for the record

1. Text File No. GID-1415-35 dated October 29, 2014, by Brenda Hall, City Clerk
2. City Council Study Session minutes of October 21, 2014
3. City Council Community Planning and Transportation Committee minutes of October 23, 2014
4. City Council Conference minutes of October 28, 2014
5. City Council minutes of October 28, 2014
6. Norman Utilities Authority minutes of October 28, 2014
7. Norman Municipal Authority minutes of October 28, 2014
8. Norman Tax Increment Finance Authority minutes of October 28, 2014

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

YEAS:

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

NAYES:

None

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

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Item 4, being:

PROCLAMATION NO. P-1415-15: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF NOVEMBER, 2014, AS NATIVE AMERICAN HERITAGE MONTH IN THE CITY OF NORMAN.

Councilmember Williams moved that receipt of Proclamation No. P-1415-15 proclaiming the month of November, 2014, as Native American Heritage Month in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File No. P-1415-15 dated October 29, 2014, by Brenda Hall, City Clerk
- 2. Proclamation No. P-1415-15

Participants in discussion

- 1. Former Senator Enoch Kelly Haney, former Chief of the Seminole Tribe and Native American Artist, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation No. P-1415-15 proclaiming the month of October, 2014, as Native American Heritage Month in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and receipt of Proclamation No. P-1415-15 proclaiming the month of October, 2014, as Native American Heritage Month in the City of Norman acknowledged; and the filing thereof was directed.

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Item 5, being:

CONSENT DOCKET

Councilmember Williams moved that Item 6 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 6 through Item 22, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Item 6 through Item 22 were placed on the consent docket by unanimous vote.

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Item 6, being:

CONSIDERATION OF ORDINANCE NO. O-1415-9 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE PART OF THE SOUTHWEST QUARTER OF SECTION TWENTY (20), TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE R-2, TWO-FAMILY DWELLING DISTRICT AND PLACE THE SAME IN THE RM-6, MEDIUM DENSITY APARTMENT DISTRICT WITH SPECIAL USE FOR A CONVALESCENT OR NURSING HOME, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (501 E. ROBINSON STREET)

Councilmember Williams moved that Ordinance No. O-1415-9 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Holman;

Item 6, continued:

Items submitted for the record

- 1. Text File No. O-1415-9 dated September 16, 2014, by Jane Hudson, Principal Planner
- 2. Ordinance No. O-1415-9
- 3. Location map
- 4. Staff report dated October 9, 2014, recommending approval
- 5. Site plan
- 6. Pertinent excerpts from Planning Commission minutes of October 9, 2014

and the question being upon the Introduction and adoption of Ordinance No. O-1415-9 upon First Reading by title, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Ordinance No. O-1415-9 was Introduced and adopted upon First Reading by title.

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Item 7, being:

CONSIDERATION OF ORDINANCE NO. O-1415-10 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE A TRACT OF LAND LYING IN THE NORTHEAST QUARTER OF SECTION FOURTEEN (14), TOWNSHIP NINE (9) NORTH, RANGE THREE (3) WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE I-1, LIGHT INDUSTRIAL DISTRICT AND PLACE THE SAME IN THE C-2, GENERAL COMMERCIAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (2596 WEST TECUMSEH ROAD)

Councilmember Williams moved that Ordinance No. O-1415-10 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File No. O-1415-10 dated September 16, 2014, by Jane Hudson, Principal Planner
- 2. Ordinance No. O-1415-10
- 3. Location map
- 4. Staff report dated October 9, 2014, recommending approval
- 5. Preliminary site plan
- 6. Pertinent excerpts from Planning Commission minutes of October 9, 2014

and the question being upon the Introduction and adoption of Ordinance No. O-1415-10 upon First Reading by title, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Ordinance No. O-1415-10 was Introduced and adopted upon First Reading by title.

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Item 8, being:

CONSIDERATION OF ORDINANCE NO. O-1415-11 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE PART OF NORTHWEST QUARTER OF SECTION THIRTY-FOUR (34), TOWNSHIP NINE (9) NORTH, RANGE THREE (3) WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE C-2, GENERAL COMMERCIAL DISTRICT, AND PLACE SAME IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (SOUTHEAST CORNER OF W. MAIN STREET AND 48TH AVENUE S.W.)

Councilmember Williams moved that Ordinance No. O-1415-11 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File No. O-1415-11 dated September 16, 2014, by Janay Greenlee, Planner
2. Ordinance No. O-1415-11
3. Location map
4. Staff report dated October 9, 2014, recommending approval
5. Preliminary site development plan
6. Planned Unit Development Application for Rezoning dated September 8, 2014, and revised October 2, 2014, for West Main Lofts, a Project by Aria Development, L.L.C., with Exhibit A, Proposed Preliminary Site Development Plan; Exhibit B, Preliminary Plat; Exhibit C, and Open Space Diagram
7. Support Map containing 17.2% support within notification area
8. Letter of support received October 6, 2014, from Roy Woods, President, Woods Property Management, L.L.C., to Norman Planning Department
9. Pertinent excerpts from Planning Commission minutes of October 9, 2014

and the question being upon the Introduction and adoption of Ordinance No. O-1415-11 upon First Reading by title, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Ordinance No. O-1415-11 was Introduced and adopted upon First Reading by title.

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Item 9, being:

CONSIDERATION OF ORDINANCE NO. O-1415-12 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE PART OF THE SOUTHWEST QUARTER OF SECTION EIGHTEEN (18), TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE I-1, LIGHT INDUSTRIAL DISTRICT AND PLACE THE SAME IN THE R-1, SINGLE FAMILY DWELLING DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (EAST SIDE OF 12TH AVENUE N.W. APPROXIMATELY ONE-HALF MILE NORTH OF ROCK CREEK ROAD)

Councilmember Williams moved that Ordinance No. O-1415-12 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File No. O-1415-12 dated September 16, 2014, by Jane Hudson, Principal Planner
2. Ordinance No. O-1415-12
3. Location map
4. Staff report dated October 9, 2014, recommending approval
5. Preliminary plat
6. Pertinent excerpts from Planning Commission minutes of October 9, 2014

Item 9, continued:

and the question being upon the Introduction and adoption of Ordinance No. O-1415-12 upon First Reading by title, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Ordinance No. O-1415-12 was Introduced and adopted upon First Reading by title.

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Item 10, being:

CONSIDERATION OF ORDINANCE NO. O-1415-13 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 A PART OF THE NORTHEAST QUARTER OF SECTION SEVENTEEN (17), TOWNSHIP EIGHT (8) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE C-2, GENERAL COMMERCIAL DISTRICT AND PLACE THE SAME IN THE R-2, TWO-FAMILY DWELLING DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (GENERALLY LOCATED A SHORT DISTANCE SOUTHWEST OF THE INTERSECTION OF EAST CEDAR LANE ROAD AND 12TH AVENUE S.E.)

Councilmember Williams moved that Ordinance No. O-1415-13 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File No. O-1415-13 dated September 16, 2014, by Jane Hudson, Principal Planner
2. Ordinance No. O-1415-13
3. Location map
4. Staff report dated October 9, 2014, recommending approval
5. Preliminary plat
6. Pertinent excerpts from Planning Commission minutes of October 9, 2014

and the question being upon the Introduction and adoption of Ordinance No. O-1415-13 upon First Reading by title, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Ordinance No. O-1415-13 was Introduced and adopted upon First Reading by title.

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Item 11, being:

CONSIDERATION OF ORDINANCE NO. O-1415-14 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 GRANT SPECIAL USE FOR A VETERINARY CLINIC/HOSPITAL TO INCLUDE A DOG BOARDING FACILITY IN THE A-2, RURAL AGRICULTURAL DISTRICT FOR THE EAST HALF OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION TEN (10), TOWNSHIP EIGHT (8) NORTH, RANGE ONE (1) WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (10400 EAST STATE HIGHWAY 9)

Councilmember Williams moved that Ordinance No. O-1415-14 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Holman;

Item 11, continued

Items submitted for the record

- 1. Text File No. O-1415-14 dated September 16, 2014, by Janay Greenlee, Planner
- 2. Ordinance No. O-1415-14
- 3. Location map
- 4. Staff report dated October 9, 2014, recommending approval
- 5. Site plan
- 6. Predevelopment Summary Case No. PD 14-25 dated September 25, 2014, for Sereta Wilson for property located at 10400 East State Highway 9
- 7. Pertinent excerpts from Planning Commission minutes of October 9, 2014

and the question being upon the Introduction and adoption of Ordinance No. O-1415-14 upon First Reading by title, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Ordinance No. O-1415-14 was Introduced and adopted upon First Reading by title.

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Item 12, being

CONSIDERATION OF ORDINANCE NO. O-1415-17 UPON SECOND AND FINAL READING:
AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING ARTICLE I, SECTION 21-202 OF CHAPTER 21 OF THE CODE OF THE CITY OF NORMAN BY ADDING A PROVISION REGARDING THE LENGTH OF TIME BULK REFUSE CAN BE PLACED CURBSIDE; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Williams moved that Ordinance No. O-1415-17 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File No. O-1415-17 dated October 28, 2014, by Ken Komiske, Director of Utilities
- 2. Ordinance No. O-1415-17
- 3. Legislatively notated copy of Ordinance No. O-1415-17
- 4. City Council Oversight Committee minutes of October 16, 2014

and the question being upon the Introduction and adoption of Ordinance No. O-1415-17 upon First Reading by title, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Ordinance No. O-1415-17 was Introduced and adopted upon First Reading by title.

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Item 13, being:

CONSIDERATION OF ORDINANCE NO. O-1415-18 UPON SECOND AND FINAL READING:
AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 21-107(B) OF CHAPTER 21 OF THE CODE OF THE CITY OF NORMAN INCREASING WATER LINE CONNECTION CHARGES; REQUIRING REGULAR REVIEW OF CONNECTION FEES; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Williams moved that Ordinance No. O-1415-18 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Holman;

Item 13, continued:

Items submitted for the record

1. Text File No. O-1415-18 dated October 14, 2014, by Ken Komiske, Director of Utilities
2. Summary of proposed increase to water and sewer connection fees
3. Ordinance No. O-1415-18
4. Legislatively notated copy of Ordinance No. O-1415-18

and the question being upon the Introduction and adoption of Ordinance No. O-1415-18 upon First Reading by title, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Ordinance No. O-1415-18 was Introduced and adopted upon First Reading by title.

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Item 14, being:

CONSIDERATION OF ORDINANCE NO. O-1415-23 UPON SECOND AND FINAL READING:
AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA AMENDING SECTION 7.5-21 OF CHAPTER 7.5 OF THE CODE OF THE CITY OF NORMAN BY DELETING CERTAIN DEFINITIONS ADDRESSED BY STATE LAW; ADDING DEFINITIONS OF A CAMPAIGN COMMITTEE, MUNICIPAL OFFICE, AND MUNICIPAL POLITICAL COMMITTEE TO CONFORM TO STATE LAW; AND RENUMBERING REMAINING DEFINITIONS; DELETING SECTIONS 7.5-22, 7.5-23, AND 7.5-24 OF CHAPTER 7.5 OF THE CODE OF THE CITY OF NORMAN REMOVING CAMPAIGN STATEMENT FILING REQUIREMENTS NOW GOVERNED BY STATE LAW; AMENDING SECTION 7.5-25 OF CHAPTER 7.5 OF THE CODE OF THE CITY OF NORMAN TO MODIFY THE DUTIES OF THE CITY CLERK TO BE CONSISTENT WITH APPLICABLE PROVISIONS OF STATE LAW; AMENDING SECTION 7.5-26 OF CHAPTER 7.5 OF THE CODE OF THE CITY OF NORMAN TO MODIFY AND RENUMBER THE DUTIES OF THE NORMAN ELECTION COMMISSION TO BE CONSISTENT WITH STATE LAW; AMENDING SECTION 7.5-27 OF CHAPTER 7.5 OF THE CODE OF THE CITY OF NORMAN TO PROVIDE A CITY OF NORMAN ELECTION COMMISSION COMPLAINT REFERRAL PROCEDURE THAT IS CONSISTENT WITH STATE LAW; DELETING SECTION 7.5-28 OF CHAPTER 7.5 OF THE CODE OF THE CITY OF NORMAN REGARDING PENALTIES TO BE CONSISTENT WITH STATE LAW; RENUMBERING SECTIONS NOT DELETED; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Williams moved that Ordinance No. O-1415-23 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File No. O-1415-23 dated November 4, 2014, by Kristina Bell, Assistant City Attorney
2. Ordinance No. O-1415-23
3. Legislatively notated copy of Ordinance No. O-1415-23
4. Pertinent excerpts from City Council Conference minutes of October 28, 2014
5. Norman Election Commission minutes of October 20, 2014

and the question being upon the Introduction and adoption of Ordinance No. O-1415-23 upon First Reading by title, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Ordinance No. O-1415-23 was Introduced and adopted upon First Reading by title.

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Item 15, being:

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

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

Items submitted for the record

- 1. Text File No. GID-1415-45 dated November 6, 2014, by Frederick Duke, Procurement Analyst
- 2. Inventory of goods to be auctioned

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

YEAS:

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

NAYES:

None

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

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Item 16, being:

CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

CHILDREN'S RIGHTS COORDINATING COMMISSION

- TERM: 11-10-14 TO 10-16-15: STACEY BEDGOOD, WARD 2
- TERM: 10-16-14 TO 10-16-17: JULIE MORRIS, WARD 5
- TERM: 10-16-14 TO 10-16-17: JOSEPH ARMSTRONG, WARD 3
- TERM: 10-16-14 TO 10-16-17: HEIDI SMITH, WARD 6

HISTORIC DISTRICT COMMISSION

- TERM: 10-26-14 TO 10-26-17: RUSSELL KAPLAN, WARD 3
- TERM: 11-10-14 TO 10-26-17: WILLIAM HICKMAN, WARD 4
- TERM: 10-26-14 TO 10-26-17: CAMERON BREWER, WARD 4

NORMAN HOUSING AUTHORITY

- TERM: 11-21-14 TO 11-21-17: JEFF CUMMINS, WARD 3
- TERM: 11-21-14 TO 11-21-17: RICHARD MCKINNEY, JR., WARD 3

NORMAN REGIONAL HOSPITAL AUTHORITY

- TERM: 10-31-14 TO 10-31-17: KEVIN PIPES, WARD 4
- TERM: 10-31-14 TO 10-31-17: DOUG CUBBERLEY, WARD 7
- TERM: 11-10-14 TO 10-31-17: PAULA ROBERTS, WARD 6

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

Items submitted for the record

- 1. Text File No. AP-1415-17 dated October 29, 2014, by Brenda Hall, City Clerk

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

YEAS:

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

NAYES:

None

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

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Item 17, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE DEVELOPMENT OVERSIGHT COMMITTEE FOR TIF DISTRICT NO. 2 ANNUAL REPORT FOR THE PERIOD JULY 1, 2013, TO SEPTEMBER 30, 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 No. RPT-1415-25 dated October 28, 2014, by Clint Mercer, Chief Accountant
2. The City of Norman TIF #2 Oversight Committee (University North Park TIF) Annual Report for the Period July 1, 2013 - September 30, 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 Heiple, Holman,
Jungman, Lang, Miller, Quinn,
Williams, Mayor Rosenthal

NAYES:

None

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

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Item 18, being:

CONSIDERATION OF A FINAL PLAT FOR MONTEREY II ADDITION AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED EAST OF 12TH AVENUE S.E. AND SOUTH OF CEDAR LANE)

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

Items submitted for the record

1. Text File No. FP-1415-5 dated October 23, 2014, by Ken Danner, Subdivision Manager
2. Location map
3. Final plat
4. Preliminary plat
5. Staff report dated August 22, 2014, recommending approval
6. Application for Development Committee Action dated August 21, 2014, for Monterey II Addition submitted by Monterey Development Company, L.L.C.

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

YEAS:

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

NAYES:

None

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

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Item 19, being:

CONTRACT NO. K-1415-35: A CONTRACT BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND BATLINER PAPER STOCK COMPANY FOR PROCESSING METALS, PLASTICS, AND GLASS FROM THE CITY OF NORMAN RECYCLING CENTERS.

Acting as the Norman Municipal Authority, Trustee Williams moved that Contract No. K-1415-35 with Batliner Paper Stock Company be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Holman;

Items submitted for the record

1. Text File No. K-1415-35 dated October 15, 2014, by Gary Seal, Sanitation Superintendent
2. Contract No. K-1415-35

and the question being upon approving Contract No. K-1415-35 with Batliner Paper Stock Company and upon the subsequent authorization, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Chairman declared the motion carried and Contract No. K-1415-35 with Batliner Paper Stock Company approved; and the execution thereof was authorized.

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Item 20, being:

CONTRACT NO. K-1415-36: A CONTRACT BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND BATLINER PAPER STOCK COMPANY FOR PROCESSING CORRUGATED CARDBOARD AND OTHER PAPER PRODUCTS FROM THE CITY OF NORMAN RECYCLING CENTERS.

Acting as the Norman Municipal Authority, Trustee Williams moved that Contract No. K-1415-36 with Batliner Paper Stock Company be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Holman;

Items submitted for the record

1. Text File No. K-1415-36 dated October 15, 2014, by Gary Seal, Sanitation Superintendent
2. Contract No. K-1415-36

and the question being upon approving Contract No. K-1415-36 with Batliner Paper Stock Company and upon the subsequent authorization, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Chairman declared the motion carried and Contract No. K-1415-36 with Batliner Paper Stock Company approved; and the execution thereof was authorized.

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Item 21, being:

RESOLUTION NO. R-1415-49: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN OKLAHOMA, AUTHORIZING COMPROMISE SETTLEMENT OF A CLAIM FILED BY GARRETT HAYS UNDER THE PROVISIONS OF THE WORKERS' COMPENSATION STATUTES OF THE STATE OF OKLAHOMA IN THE CASE OF GARRETT HAYS V. THE CITY OF NORMAN, WORKERS' COMPENSATION CASE NO. WCC-2013-04390K; DIRECTING THE LEGAL DEPARTMENT TO THEN FILE SUCH SETTLEMENT AND ALL ATTENDANT COSTS IN THE WORKERS' COMPENSATION COURT, OKLAHOMA CITY, OKLAHOMA; AND AUTHORIZING AND DIRECTING THE FINANCE DIRECTOR TO SUBSEQUENTLY PURCHASE SUCH WORKERS' COMPENSATION COURT JUDGMENTS FROM THE RISK MANAGEMENT INSURANCE FUND.

Councilmember Williams moved that Resolution No. R-1415-49 be adopted and payment of claims in the amount of \$21,838.06 which will constitute judgment against the City of Norman be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File No. R-1415-49 dated October 17, 2014, by Jeanne Snider, Assistant City Attorney with Table 1, Proposed Settlement, and Table 2, Claims Summary
2. Resolution No. R-1415-49
3. Purchase Requisition No. 0000241504 dated October 17, 2014, in the amount of \$20,995 to Garrett Hays and Ken Eldridge
4. Purchase Requisition No. 0000241506 dated October 17, 2014, in the amount of \$119.90 to Workers' Compensation Administrative Tax Fund
5. Purchase Requisition No. 0000241507 dated October 17, 2014, in the amount of \$157.46 to Special Occupational Health and Safety Fund
6. Purchase Requisition No. 0000241508 dated October 17, 2014, in the amount of \$140 to Workers' Compensation Court Clerk
7. Purchase Requisition No. 0000241509 dated October 17, 2014, in the amount of \$125.70 to Cleveland County District Court Clerk

and the question being upon adopting Resolution No. R-1415-49 and upon the subsequent directive, as vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Resolution No. R-1415-49 adopted; and payment of claims in the amount of \$21,838.06 which will constitute judgment against the City of Norman was directed.

* * * * *

Item 22, being:

RESOLUTION NO. R-1415-50: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, GIVING THE SECRETARY OF THE CLEVELAND COUNTY ELECTION BOARD NOTICE OF MUNICIPAL AND MUNICIPAL RUNOFF ELECTIONS FOR 2015.

Councilmember Williams moved that Resolution No. R-1415-50 be adopted, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File No. R-1415-50 dated November 6, 2014, by Brenda Hall, City Clerk
2. Resolution No. R-1415-50
3. Pertinent excerpts from City Council Conference minutes of October 28, 2014

and the question being upon adopting Resolution No. R-1415-50, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Resolution No. R-1415-50 was adopted.

* * * * *

Item 23, being:

CONSIDERATION OF ORDINANCE NO. O-1415-15 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA AMENDING SECTION 21-113 OF CHAPTER 21 OF THE CODE OF ORDINANCES OF THE CITY OF NORMAN, OKLAHOMA, CONTINGENT ON VOTER APPROVAL OF ORDINANCE NO. O-1415-16 INCREASING THE MONTHLY BASE FEE FOR RESIDENTIAL METERED USERS FROM FOUR DOLLARS (\$4.00) TO SIX DOLLARS (\$6.00); INCREASING THE MONTHLY WATER RATES FOR RESIDENTIAL METERED USERS FROM TWO DOLLARS (\$2.00) TO THREE DOLLARS AND FIFTY CENTS (\$3.50) PER THOUSAND GALLONS FOR THE FIRST 5,000 GALLONS OF WATER, FROM TWO DOLLARS AND TEN CENTS (\$2.10) TO FOUR DOLLARS AND TWENTY CENTS (\$4.20) PER THOUSAND GALLONS FOR WATER USAGE BETWEEN 5,001 AND 15,000 GALLONS, FROM TWO DOLLARS AND SEVENTY-FIVE CENTS (\$2.75) TO FIVE DOLLARS AND TWENTY CENTS (\$5.20) PER THOUSAND GALLONS FOR WATER USAGE BETWEEN 15,001 AND 20,000 GALLONS, AND FROM FOUR DOLLARS AND NINETY FIVE CENTS (\$4.95) TO SIX DOLLARS AND EIGHTY CENTS (\$6.80) PER THOUSAND GALLONS FOR WATER USAGE OVER 20,000 GALLONS; INCREASING THE MONTHLY BASE FEE FOR NON-RESIDENTIAL WATER SERVICE FROM FOUR DOLLARS (\$4.00) TO SIX DOLLARS (\$6.00); INCREASING THE WATER RATES FOR NON-RESIDENTIAL METERED USERS FROM TWO DOLLARS AND TEN CENTS (\$2.10) TO THREE DOLLARS AND EIGHTY CENTS (\$3.80) PER THOUSAND GALLONS FOR WATER USAGE UP TO SUCH CUSTOMER'S AVERAGE WINTER CONSUMPTION AS DEFINED HEREIN AND FROM TWO DOLLARS AND TEN CENTS (\$2.10) TO FOUR DOLLARS AND TWENTY CENTS (\$4.20) PER THOUSAND GALLONS FOR WATER USAGE EXCEEDING SUCH NON-RESIDENTIAL METERED USER'S AVERAGE WINTER CONSUMPTION AS DEFINED HEREIN; PROVIDING AN EFFECTIVE DATE FOR SAID INCREASE SUBJECT TO VOTER APPROVAL; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance No. O-1415-15 having been Introduced and adopted upon First Reading by title in City Council's meeting of October 14, 2014, and having been postponed on October 28, 2014, until November 10, 2014, Councilmember Williams moved that Ordinance No. O-1415-15 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Miller;

Items submitted for the record

1. Text File No. O-1415-15 dated October 7, 2014, by Kathryn Walker, Assistant City Attorney
2. Ordinance No. O-1415-15
3. Legislatively notated copy of Ordinance No. O-1415-15
4. Substitute Ordinance No. O-1415-15
5. Legislatively notated copy of Substitute Ordinance No. O-1415-15

Thereupon, Councilmember Williams moved that Ordinance No. O-1415-15 be amended as follows:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA AMENDING SECTION 21-113 OF CHAPTER 21 OF THE CODE OF ORDINANCES OF THE CITY OF NORMAN, OKLAHOMA, CONTINGENT ON VOTER APPROVAL OF ORDINANCE NO. O-1415-16 INCREASING THE MONTHLY BASE FEE FOR RESIDENTIAL METERED USERS FROM FOUR DOLLARS (\$4.00) TO SIX DOLLARS (\$6.00); INCREASING THE MONTHLY WATER RATES FOR RESIDENTIAL METERED USERS FROM TWO DOLLARS (\$2.00) TO THREE DOLLARS AND ~~FIFTY~~ THIRTY-FIVE CENTS (~~\$3.50~~ \$3.35) PER THOUSAND GALLONS FOR THE FIRST 5,000 GALLONS OF WATER, FROM TWO DOLLARS AND TEN CENTS (\$2.10) TO FOUR DOLLARS AND ~~TWENTY-TEN~~ CENTS (~~\$4.20~~ \$4.10) PER THOUSAND GALLONS FOR WATER USAGE BETWEEN 5,001 AND 15,000 GALLONS, FROM TWO DOLLARS AND SEVENTY-FIVE CENTS (\$2.75) TO FIVE DOLLARS AND TWENTY CENTS (\$5.20) PER THOUSAND GALLONS FOR WATER USAGE BETWEEN 15,001 AND 20,000 GALLONS, AND FROM FOUR DOLLARS AND NINETY-FIVE CENTS (4.95) TO SIX DOLLARS AND EIGHTY CENTS (\$6.80) PER THOUSAND GALLONS FOR WATER USAGE OVER 20,000 GALLONS; INCREASING THE MONTHLY BASE FEE FOR NON-RESIDENTIAL WATER SERVICE FROM FOUR DOLLARS (\$4.00) TO SIX DOLLARS (\$6.00); INCREASING THE WATER RATES FOR NON-RESIDENTIAL METERED USERS FROM TWO DOLLARS AND TEN CENTS (\$2.10) TO THREE DOLLARS AND EIGHTY CENTS (\$3.80)

Item 23, continued:

PER THOUSAND GALLONS FOR WATER USAGE UP TO SUCH CUSTOMER'S AVERAGE WINTER CONSUMPTION AS DEFINED HEREIN AND FROM TWO DOLLARS AND TEN CENTS (\$2.10) TO FOUR DOLLARS AND TWENTY CENTS (\$4.20) PER THOUSAND GALLONS FOR WATER USAGE EXCEEDING SUCH NON-RESIDENTIAL METERED USER'S AVERAGE WINTER CONSUMPTION AS DEFINED HEREIN; ESTABLISHING AN ADDITIONAL HIGH USAGE SURCHARGE OF THIRTY-FIVE CENTS (\$0.35) PER THOUSAND GALLONS OF WATER USAGE FOR EACH ONE THOUSAND GALLONS USED BY A HOUSEHOLD THAT IS IN EXCESS OF TWENTY THOUSAND GALLONS FOR EACH OF THE ONE MONTH PERIODS COINCIDING WITH THE BILLING CYCLES FOR USAGE DURING THE MONTHS OF JULY AND AUGUST; PROVIDING AN EFFECTIVE DATE FOR SAID INCREASE SUBJECT TO VOTER APPROVAL; AND PROVIDING FOR THE SEVERABILITY THEREOF.

- § 1. WHEREAS, the rates for water service provided in the City of Norman and currently in effect in the City were last increased in May of 2006; and
- § 2. WHEREAS, Norman's Water Treatment Plant is in need of approximately \$31 million in improvements to meet regulatory requirements, enhance water quality, improve safety, and rehabilitate existing equipment, and an additional \$3 million has been identified for water line replacements; and
- § 3. WHEREAS, the Strategic Water Supply Plan identified capital improvements totaling approximately \$16 million that would secure additional groundwater supplies in Norman through blending, land acquisition, and \$12 million in projected new well costs; and
- ~~§ 4.~~ WHEREAS, although the total capital need is projected to be \$50 million, Council has determined that \$3 million of the new well cost is needed to provide new capacity for community growth in new housing and new businesses and that the new capacity costs should not be funded from revenues generated from rate increases; and
- ~~§ 4.~~ WHEREAS, the rates for water service must be increased in order for the necessary improvements and expansion to be accomplished; and
- ~~§ 6.~~ WHEREAS, Council has also determined that approximately 5% of the water customers of the Norman Utilities Authority use in excess of 20,000 gallons per month during peak demand months of July and August and that a High Usage Surcharge should be assessed against households for water usage in excess of 20,000 gallons per month during these peak periods to encourage conservation of municipal water resources.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA:

- ~~§ 5-7.~~ That should the voters approve the rate increase in water service set out in Ordinance No. O-1415-16, then Section 21-113 of Chapter 21 of the Code of Ordinances of the City of Norman, Oklahoma, shall be and is hereby amended to read as follows:

Sec. 21-113. Rates for water service.

* * *

- (b) The following monthly rates shall apply to each residential metered user (including residence, mobile home, or other single-family dwelling unit, apartment, townhouse or dwelling) metered users:

- (1) ~~\$4.00~~ \$6.00 base fee;
- (2) ~~\$2.00/M~~ \$3.50 ~~\$3.35~~ per one thousand gallons ~~up~~ for 0 to 5,000 gallons;
- (3) ~~\$2.10/M~~ \$4.20 ~~\$4.10~~ per one thousand gallons for 5,001 to 15,000 gallons;
- (4) ~~\$2.75/M~~ \$5.20 per one thousand gallons for 15,001 to 20,000 gallons;
- (5) ~~\$4.95/M~~ \$6.80 per one thousand gallons over 20,000 gallons.

Item 23, continued:

(c) The base rate and the first 5,000 gallons of usage for ~~apartment, residential, and mobile-home residential metered~~ users under section (b) above, who are low income as defined by Section 8 of the Housing Act of 1937, amended by the Housing and Community Development Act of 1974, will be calculated at a reduction of twenty-five percent (25%).

(d) In addition to the monthly rates set forth herein, all households (defined as a residential unit consistent with the purposes statement of R-1 and R1-A zoning districts) shall be assessed a High Usage Surcharge of thirty-five cents (\$0.35) per thousand gallons of usage over 20,000 gallons used during the peak water demand months of July and August (billed in August and September, respectively).

~~(de)~~ The following monthly rates shall apply to each non-residential metered user (including business, industrial, or commercial establishments):

(1) ~~A \$4.00 base fee; and Average Winter Consumption: the average of a non-residential metered user's water consumption for the monthly billings generated by the City of Norman in December, January, and February of the most recent year.~~

(2) ~~\$2.10M gallons. All non-residential metered users shall pay a base fee of \$6.00 for each water meter.~~

(3) The water rate for consumption up to a non-residential metered user's Average Winter Consumption shall be \$3.80 per one thousand gallons of water.

(4) The water rate for consumption exceeding a non-residential metered user's Average Winter Consumption shall be \$4.20 per one thousand gallons of water.

~~§6~~ § 8. Effective date. The rates described above shall be effective for all billings issued on or after the 1st day of March, 2015, and thereafter conditioned upon said rate increase being approved by a majority of the registered voters voting in an election called for the purpose of approving or rejecting said rates; Said election to be held on the 13th day of January, 2015.

~~§7~~ § 9. Severability. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason, held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portions of this ordinance, except, that the effective date provision shall not be severable from the operative provisions of the ordinance.

* * *

which motion was duly seconded by Councilmember Miller;

Participants in discussion

1. Mr. Ken Komiske, Director of Utilities
2. Mr. Steve Ellis, 633 Reed Avenue, made comments
3. Mr. Casey Holcomb, 1301 Creekside Drive, asked questions
4. Mr. Mark Campbell, 517 North University Boulevard, made comments
5. Ms. Jayne Crumpley, 423 Elm Avenue, made comments
6. Mr. Jeff Bryant, City Attorney
7. Ms. Ann Gallagher, 1522 East Boyd Street, made comments
8. Mr. Bobby Stevens, Post Office Box 6226, made comments
9. Mr. Roger Gallagher, 1522 East Boyd Street, made comments
10. Mr. Harold Heiple, 2011 Morgan Drive, proponent

and the question being upon amending Ordinance No. O-1415-15 as stated above, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Ordinance No. O-1415-15 was amended as stated above.

Item 23, continued:

and the question being upon adopting Ordinance No. O-1415-15, as amended, upon Second Reading section by section, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Ordinance No. O-1415-15, as amended, was adopted upon Second Reading section by section.

Thereupon, Councilmember Williams moved that Ordinance No. O-1415-15, as amended, be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Heiple;

Participants in discussion

- 1. Mr. Steve Ellis, 633 Reed Avenue, made comments

and the question being upon adopting Ordinance No. O-1415-15 upon Final Reading as a whole, the roll was called with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Ordinance No. O-1415-15, as amended, was adopted upon Final Reading as a whole.

* * * * *

Item 24, being:

CONSIDERATION OF ORDINANCE NO. O-1415-16 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION IN THE CITY OF NORMAN, COUNTY OF CLEVELAND, STATE OF OKLAHOMA, ON THE 13TH DAY OF JANUARY, 2015, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED VOTERS OF THE CITY OF NORMAN THE QUESTION OF APPROVING OR REJECTING ORDINANCE NO. O-1415-15 WHICH ORDINANCE AMENDS SECTION 21-113 OF CHAPTER 21 OF THE CODE OF ORDINANCES OF THE CITY OF NORMAN, OKLAHOMA, CONTINGENT ON VOTER APPROVAL OF ORDINANCE NO. O-1415-16 INCREASING THE MONTHLY BASE FEE FOR RESIDENTIAL METERED USERS FROM FOUR DOLLARS (\$4.00) TO SIX DOLLARS (\$6.00); INCREASING THE MONTHLY WATER RATES FOR RESIDENTIAL METERED USERS FROM TWO DOLLARS (\$2.00) TO THREE DOLLARS AND FIFTY CENTS (\$3.50) PER THOUSAND GALLONS FOR THE FIRST 5,000 GALLONS OF WATER, FROM TWO DOLLARS AND TEN CENTS (\$2.10) TO FOUR DOLLARS AND TWENTY CENTS (\$4.20) PER THOUSAND GALLONS FOR WATER USAGE BETWEEN 5,001 AND 15,000 GALLONS, FROM TWO DOLLARS AND SEVENTY-FIVE CENTS (\$2.75) TO FIVE DOLLARS AND TWENTY CENTS (\$5.20) PER THOUSAND GALLONS FOR WATER USAGE BETWEEN 15,001 AND 20,000 GALLONS, AND FROM FOUR DOLLARS AND NINETY FIVE CENTS (\$4.95) TO SIX DOLLARS AND EIGHTY CENTS (\$6.80) PER THOUSAND GALLONS FOR WATER USAGE OVER 20,000 GALLONS; INCREASING THE MONTHLY BASE FEE FOR NON-RESIDENTIAL WATER SERVICE FROM FOUR DOLLARS (\$4.00) TO SIX DOLLARS (\$6.00); INCREASING THE WATER RATES FOR NON-RESIDENTIAL METERED USERS FROM TWO DOLLARS AND TEN CENTS (\$2.10) TO THREE DOLLARS AND EIGHTY CENTS (\$3.80) PER THOUSAND GALLONS FOR WATER USAGE UP TO SUCH CUSTOMER'S AVERAGE WINTER CONSUMPTION AS DEFINED HEREIN AND FROM TWO DOLLARS AND TEN CENTS (\$2.10) TO FOUR DOLLARS AND TWENTY CENTS (\$4.20) PER THOUSAND GALLONS FOR WATER USAGE EXCEEDING SUCH NON-RESIDENTIAL METERED USER'S AVERAGE WINTER CONSUMPTION AS DEFINED HEREIN; PROVIDING AN EFFECTIVE DATE FOR SAID INCREASE SUBJECT TO VOTER APPROVAL; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance No. O-1416-16 having been Introduced and adopted upon First Reading by title in City Council's meeting of October 14, 2014, and having been postponed on October 28, 2014, until November 10, 2104, Councilmember Williams moved that Ordinance No. O-1415-16 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Miller;

Item 24, continued:

Items submitted for the record

1. Text File No. O-1415-16 dated October 7, 2014, by Kathryn Walker, Assistant City Attorney
2. Ordinance No. O-1415-16
3. Proclamation and Notice of Election
4. Substituted Ordinance No. O-1415-16
5. Legislatively notated copy of substitute Ordinance No. O-1415-16
6. Substitute Proclamation and Notice of Election
7. Legislatively notated copy of substitute Proclamation and Notice of Election

Thereupon, Councilmember Williams moved that Ordinance No. O-1415-16 and the Proclamation and Notice of Election be amended as follows:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION IN THE CITY OF NORMAN, COUNTY OF CLEVELAND, STATE OF OKLAHOMA, ON THE 13TH DAY OF JANUARY, 2015, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED VOTERS OF THE CITY OF NORMAN THE QUESTION OF APPROVING OR REJECTING ORDINANCE NO. O-1415-15 WHICH ORDINANCE AMENDS SECTION 21-113 OF CHAPTER 21 OF THE CODE OF ORDINANCES OF THE CITY OF NORMAN, OKLAHOMA, CONTINGENT ON VOTER APPROVAL OF ORDINANCE NO. O-1415-16 INCREASING THE MONTHLY BASE FEE FOR RESIDENTIAL METERED USERS FROM FOUR DOLLARS (\$4.00) TO SIX DOLLARS (\$6.00); INCREASING THE MONTHLY WATER RATES FOR RESIDENTIAL METERED USERS FROM TWO DOLLARS (\$2.00) TO THREE DOLLARS AND ~~FIFTY~~ THIRTY-FIVE CENTS (~~\$3.50~~ \$3.35) PER THOUSAND GALLONS FOR THE FIRST 5,000 GALLONS OF WATER, FROM TWO DOLLARS AND TEN CENTS (\$2.10) TO FOUR DOLLARS AND ~~TWENTY~~ TEN CENTS (~~\$4.20~~ \$4.10) PER THOUSAND GALLONS FOR WATER USAGE BETWEEN 5,001 AND 15,000 GALLONS, FROM TWO DOLLARS AND SEVENTY-FIVE CENTS (\$2.75) TO FIVE DOLLARS AND TWENTY CENTS (\$5.20) PER THOUSAND GALLONS FOR WATER USAGE BETWEEN 15,001 AND 20,000 GALLONS, AND FROM FOUR DOLLARS AND NINETY-FIVE CENTS (\$4.95) TO SIX DOLLARS AND EIGHTY CENTS (\$6.80) PER THOUSAND GALLONS FOR WATER USAGE OVER 20,000 GALLONS; INCREASING THE MONTHLY BASE FEE FOR NON-RESIDENTIAL WATER SERVICE FROM FOUR DOLLARS (\$4.00) TO SIX DOLLARS (\$6.00); INCREASING THE WATER RATES FOR NON-RESIDENTIAL METERED USERS FROM TWO DOLLARS AND TEN CENTS (\$2.10) TO THREE DOLLARS AND EIGHTY CENTS (\$3.80) PER THOUSAND GALLONS FOR WATER USAGE UP TO SUCH CUSTOMER'S AVERAGE WINTER CONSUMPTION AS DEFINED HEREIN AND FROM TWO DOLLARS AND TEN CENTS (\$2.10) TO FOUR DOLLARS AND TWENTY CENTS (\$4.20) PER THOUSAND GALLONS FOR WATER USAGE EXCEEDING SUCH NON-RESIDENTIAL METERED USER'S AVERAGE WINTER CONSUMPTION AS DEFINED HEREIN; ESTABLISHING AN ADDITIONAL HIGH USAGE SURCHARGE OF THIRTY-FIVE CENTS (~~\$0.35~~) PER THOUSAND GALLONS OF WATER USAGE FOR EACH ONE THOUSAND GALLONS USED BY A HOUSEHOLD THAT IS IN EXCESS OF TWENTY THOUSAND GALLONS FOR EACH OF THE ONE MONTH PERIODS COINCIDING WITH THE BILLING CYCLES FOR USAGE DURING THE MONTHS OF JULY AND AUGUST; PROVIDING AN EFFECTIVE DATE FOR SAID INCREASE SUBJECT TO VOTER APPROVAL; AND PROVIDING FOR THE SEVERABILITY THEREOF.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA:

* * *

Item 24, continued:

PROPOSITION I

SHALL ORDINANCE NO. O-1415-15 AMENDING SECTION 21-113 OF CHAPTER 21 OF THE CODE OF ORDINANCES OF THE CITY OF NORMAN, OKLAHOMA, INCREASING THE MONTHLY BASE FEE FOR RESIDENTIAL METERED USERS FROM FOUR DOLLARS (\$4.00) TO SIX DOLLARS (\$6.00); INCREASING THE MONTHLY WATER RATES FOR RESIDENTIAL METERED USERS FROM TWO DOLLARS (\$2.00) TO THREE DOLLARS AND ~~FIFTY~~ THIRTY-FIVE CENTS (~~\$3.50~~ \$3.35) PER THOUSAND GALLONS FOR THE FIRST 5,000 GALLONS OF WATER, FROM TWO DOLLARS AND TEN CENTS (\$2.10) TO FOUR DOLLARS AND ~~TWENTY-TEN~~ CENTS (~~\$4.20~~ \$4.10) PER THOUSAND GALLONS FOR WATER USAGE BETWEEN 5,001 AND 15,000 GALLONS, FROM TWO DOLLARS AND SEVENTY-FIVE CENTS (\$2.75) TO FIVE DOLLARS AND TWENTY CENTS (\$5.20) PER THOUSAND GALLONS FOR WATER USAGE BETWEEN 15,001 AND 20,000 GALLONS, AND FROM FOUR DOLLARS AND NINETY-FIVE CENTS (\$4.95) TO SIX DOLLARS AND EIGHTY CENTS (\$6.80) PER THOUSAND GALLONS FOR WATER USAGE OVER 20,000 GALLONS; INCREASING THE MONTHLY BASE FEE FOR NON-RESIDENTIAL WATER SERVICE FROM FOUR DOLLARS (\$4.00) TO SIX DOLLARS (\$6.00); INCREASING THE WATER RATES FOR NON-RESIDENTIAL METERED USERS FROM TWO DOLLARS AND TEN CENTS (\$2.10) TO THREE DOLLARS AND EIGHTY CENTS (\$3.80) PER THOUSAND GALLONS FOR WATER USAGE UP TO SUCH CUSTOMER'S AVERAGE WINTER CONSUMPTION AS DEFINED THEREIN AND FROM TWO DOLLARS AND TEN CENTS (\$2.10) TO FOUR DOLLARS AND TWENTY CENTS (\$4.20) PER THOUSAND GALLONS FOR WATER USAGE EXCEEDING SUCH NON-RESIDENTIAL METERED USER'S AVERAGE WINTER CONSUMPTION AS DEFINED THEREIN; ESTABLISHING AN ADDITIONAL HIGH USAGE SURCHARGE OF THIRTY-FIVE CENTS (\$0.35) PER THOUSAND GALLONS OF WATER USAGE FOR EACH ONE THOUSAND GALLONS USED BY A HOUSEHOLD THAT IS IN EXCESS OF TWENTY THOUSAND GALLONS FOR EACH MONTH DURING THE MONTHS OF JULY AND AUGUST; BE APPROVED?

* * *

**SPECIAL ELECTION
PROCLAMATION AND NOTICE OF ELECTION**

Under and by virtue of the Statutes of the State of Oklahoma and acts complimentary, supplementary and enacted pursuant thereto, and Ordinance No. O-1415-16 dated ~~October 28, 2014~~ November 10, 2014, authorizing the calling of an election on the Propositions hereinafter set forth, I, the undersigned Mayor of the City of Norman, Oklahoma, hereby call a special election and give notice thereof to be held in the City of Norman, Oklahoma, on the 13th day of January, 2015, for the purpose of submitting to the registered qualified voters in said City the following Proposition:

PROPOSITION I

SHALL ORDINANCE NO. O-1415-15 AMENDING SECTION 21-113 OF CHAPTER 21 OF THE CODE OF ORDINANCES OF THE CITY OF NORMAN, OKLAHOMA, INCREASING THE MONTHLY BASE FEE FOR RESIDENTIAL METERED USERS FROM FOUR DOLLARS (\$4.00) TO SIX DOLLARS (\$6.00); INCREASING THE MONTHLY WATER RATES FOR RESIDENTIAL METERED USERS FROM TWO DOLLARS (\$2.00) TO THREE DOLLARS AND ~~FIFTY~~ THIRTY-FIVE CENTS (~~\$3.50~~ \$3.35) PER THOUSAND GALLONS FOR THE FIRST 5,000 GALLONS OF WATER, FROM TWO DOLLARS AND TEN CENTS (\$2.10) TO FOUR DOLLARS AND ~~TWENTY-TEN~~ CENTS (~~\$4.20~~ \$4.10) PER THOUSAND GALLONS FOR WATER USAGE BETWEEN 5,001 AND 15,000 GALLONS, FROM TWO DOLLARS AND SEVENTY-FIVE CENTS (\$2.75) TO FIVE DOLLARS AND TWENTY CENTS (\$5.20) PER THOUSAND GALLONS FOR WATER USAGE BETWEEN 15,001 AND 20,000 GALLONS , AND FROM FOUR DOLLARS AND NINETY FIVE CENTS (\$4.95) TO SIX DOLLARS AND EIGHTY CENTS (\$6.80) PER THOUSAND GALLONS FOR

Item 24, continued:

WATER USAGE OVER 20,000 GALLONS; INCREASING THE MONTHLY BASE FEE FOR NON-RESIDENTIAL WATER SERVICE FROM FOUR DOLLARS (\$4.00) TO SIX DOLLARS (\$6.00); INCREASING THE WATER RATES FOR NON-RESIDENTIAL METERED USERS FROM TWO DOLLARS AND TEN CENTS (\$2.10) TO THREE DOLLARS AND EIGHTY CENTS (\$3.80) PER THOUSAND GALLONS FOR WATER USAGE UP TO SUCH CUSTOMER'S AVERAGE WINTER CONSUMPTION AS DEFINED THEREIN AND FROM TWO DOLLARS AND TEN CENTS (\$2.10) TO FOUR DOLLARS AND TWENTY CENTS (\$4.20) PER THOUSAND GALLONS FOR WATER USAGE EXCEEDING SUCH NON-RESIDENTIAL METERED USER'S AVERAGE WINTER CONSUMPTION AS DEFINED THEREIN; ESTABLISHING AN ADDITIONAL HIGH USAGE SURCHARGE OF THIRTY-FIVE CENTS (\$0.35) PER THOUSAND GALLONS OF WATER USAGE FOR EACH ONE THOUSAND GALLONS USED BY A HOUSEHOLD THAT IS IN EXCESS OF TWENTY THOUSAND GALLONS FOR EACH MONTH DURING THE MONTHS OF JULY AND AUGUST; BE APPROVED?

* * *

which motion was duly seconded by Councilmember Quinn; and the question being upon amending Ordinance No. O-1415-16 and the Proclamation and Notice of Election as stated above, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Ordinance No. O-1415-16 and the Proclamation and Notice of Election were amended as stated above.

and the question being upon adopting Ordinance No. O-1415-16, as amended, upon Second Reading section by section, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Ordinance No. O-1415-16, as amended, was adopted upon Second Reading section by section.

Thereupon, Councilmember Williams moved that Ordinance No. O-1415-16, as amended, be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Heiple and the question being upon adopting Ordinance No. O-1415-16, as amended, upon Final Reading as a whole, the roll was called with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Ordinance No. O-1415-16, as amended, was adopted upon Final Reading as a whole.

* * * * *

Item 25, being:

RESOLUTION NO. R-1415-47: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, GIVING THE SECRETARY OF THE CLEVELAND COUNTY ELECTION BOARD NOTICE OF A SPECIAL ELECTION TO BE HELD ON JANUARY 13, 2015.

Councilmember Williams moved that Resolution No. R-1415-47 be adopted, which motion was duly seconded by Councilmember Heiple;

Items submitted for the record

1. Text File No. R-1415-47 dated October 15, 2014, by Brenda Hall, City Clerk
2. Resolution No. R-1415-47

and the question being upon adopting Resolution No. R-1415-47, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Resolution No. R-1415-47 was adopted.

* * * * *

MISCELLANEOUS DISCUSSION

Veteran's Parade and Veteran's Day. Ms. Ann Gallagher, 1522 East Boyd Street, said the weather for the Veteran's Day Parade on Sunday, November 9th had been perfect. She said Rebecca McGary, War Veterans Commission, Oklahoma Department of Veterans Affairs, did a fabulous job as Master of Ceremonies and comments from Lieutenant General Bruce A. Litchfield, Commander of the Air Force Sustainment Center at Tinker Air Force Base, were very well done. She thanked the Parks and Recreation Department for coordinating the event and commended the Police Department for taking care of traffic control.

Mr. Mike Rainier, 4705 Augusta Drive, said November 10th, 2014, was the 239th birthday of the United States Marine Corps. He thanked them for a job well done. He said Tuesday, November 11th is Veteran's Day and urged everyone to seek out a veteran and thank them for their service and for protecting the country's freedom and liberties that all of us too often take for granted.

Mr. Roger Gallagher, 1522 East Boyd Street, complimented the Police Department for doing an excellent job as liaison to the Veteran's Parade Committee. He commended the Honor Guard from the Police Department and said the 21 gun salute was flawless.

Councilmember Heiple thanked those who were in the parade and said the bagpipes were an extra special touch. He said he took a friend who is a veteran to the parade and that veteran told him it had taken 40 years to receive a thank you for his service. He thanked everyone who was a veteran for their service to this country.

Councilmember Miller thanked veterans in the audience and those in the community for their service.

Councilmember Quinn said because people were not properly recognized during the Vietnam Conflict, there are now many people who are diligently working making sure the military of today understands that everyone appreciates what they do.

Councilmember Holman said his grandfather was a veteran and he really appreciates their service.

Councilmember Lang thanked all veterans for their service. He said his dad was a veteran and although he is no longer with us, it is important that he know how much he was appreciated.

Mayor Rosenthal said this was a fine Veteran's Day Ceremony, the sixth one to occur in Norman. She said the Veteran's Memorial was established six years ago and there have been five Veteran's Day Recognition events, four being parades. She said she appreciated Roger Gallagher's leadership on the Mayor's Committee on Veteran's Affairs. She also thanked the Parks and Recreation Department and the Police Department for jobs well done.

Miscellaneous Discussion, continued:

Disposal of Prescription Medication. Ms. Jayne Crumpley, 423 Elm Avenue, said she recently heard of a nursing home disposing of unused prescription medications including narcotics by flushing them down the toilet. She said she was told by Environmental Services staff that nursing facilities did dispose of medications in this way but prescription medications could be taken to the Police Department for disposal. She said it would be very easy for these nursing facilities to drop by the Police Department to dispose unused medication. She said if the City would help with communicating this to the residents of Norman, it would be greatly appreciated.

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Increasing Connection Fees and Water Rates. Mr. Steve Ellis, 633 Reed Avenue, said the water rate changes are problematic because the elections are so far apart but the current proposal, as written, has the seeds of something good. He said the rates are going to increase based upon expectations of the future and Council should increase the water connection fees the same way. He said a utility has to cover its costs. He suggested coming up with a mechanism based on Norman's costs that projects what those costs are going to be in the future or come up with a system that automatically takes those costs into account when changes are made. He said he is not willing to vote on the water rate increase until the connection fee issue is worked out.

Mr. Harold Heiple, 218 East Eufaula Avenue, said if there were annual elections where the rates were based on a comparison of operating expenses and income for each of the three Enterprise Funds, the Finance Director can identify that with certainty when he is given the figures over the last 18 months which will take in a full fiscal year plus another 6 months. He suggested correlating water rates and connection fees which could be done annually by a simple analysis of how much of the operating income is capital and how much is routine maintenance. He said the unique thing about the water is that the only money they have is the money that they take in from all the utility customers. He said the utility customers do not mark a certain percentage for capital and a certain percentage for operating and maintenance, they just pay their bill. It is up the Staff to separate it. He said there are three outstanding bond issues at this time that are being paid by the monthly utility payments. If there is an annual election, Council should work with the Finance Director and the Utilities Director to fine tune the figures for annual income and expenses, separate it out, and then decide what the increase would be for water rates and ask if this kind of increase is needed for capital gains. He said this will take the fear out of people who are worried about hiring consultants and trigger dates.

Ms. Joy Hampton, *The Norman Transcript*, 215 East Comanche Street, said when discussion began about increasing water rates, she pulled out her utility bills and studied them very carefully to figure out what category she would be in and how her personal bill would be affected and also to try to understand the different types of fees. She said it was difficult to understand the bill because the water and sewer are not grouped together. She asked if there is a plan to make the water bill a little easier to understand without spending a lot of money to make the changes.

Mr. Bobby Stevens, Post Office Box 6226, said he was opposed to Special Elections but agreed that they should be held every three or four years instead of waiting this long.

Councilmember Lang said sometimes fairness is in the eye of viewer rather than a reality. He said it might not seem fair that he is in a large family that uses more water which moves him up into a higher rate per gallon of water. He said the reality is that the City needs to conserve a very precious resource and that is why he is in favor of the increase.

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Reaves Park Property. Mr. Roger Gallagher, 1522 East Boyd Street, said Norman Forward had spoken to Council about their proposal and he wanted to voice his protest at the possibility of swapping the Reaves Park property for property at North Base. He said the Veteran's Memorial should not be moved when it is historically, traditionally, and critically important to a City.

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Fracking Event. Mr. Casey Holcomb, 1301 Creekside Drive, Apartment 1707, announced that a forum on Fracking would be held to discuss water quality on Monday, December 1st at 6:30 p.m. in City Council Chambers. He said Professor Todd Halihan, a Hydro Geologist from Oklahoma State University, will be speaking.

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Miscellaneous Discussion, continued:

Display of Council Votes on Screen. Mr. Mark Campbell, 517 North University Boulevard, asked if presentation slides could be enlarged. He said they are hard to read especially tables and Councilmembers' votes.

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Coffee with a Cop. Mr. Bobby Stevens, Post Office Box 6226, urged everyone to participate in Coffee with a Cop. He said they are a great group of guys and work extremely hard.

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Responses from the City. Mr. Bobby Stevens, Post Office Box 6226, said he was still waiting for discussion about the policy on picking up dead animals in the road and alternate routes being established for emergency vehicles for Highway 9 and Highway 77.

*

Business and Community Affairs Committee (BACA). Councilmember Heiple said BACA was still working with Oklahoma Gas & Electric Company (OG&E) on the downtown power situation. He said OG&E is working on a plan to take the 27 miles of exposed wire that feeds into downtown Norman and reduce it to two miles. He said OG&E also wants to add more spacing and insulation to the wires to keep wildlife from causing damage. He said OG&E is working on a plan to help downtown businesses by providing the supply source with battery backups.

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Senior Citizens Center. Councilmember Heiple said the Senior Citizens Center is an embarrassment, he said they should have a better facility, and he is committed to working on a new Senior Center.

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Hostage Situation. Councilmember Miller said she is proud of the Norman Police Department for working in a nonaggressive manner during the hostage situation today and was relieved when everything turned out well.

Councilmember Williams said that the Norman Police Department shows what pride means in the community and in making sure that our citizens are safe.

Councilmember Quinn said there was lots of cooperation and is glad it came out as well as it could.

Councilmember Holman thanked emergency responders for successfully resolving a situation that could have ended badly.

Mayor Rosenthal commended the Police Department for handling this situation in a calm and professional manner.

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Oversight Committee Meeting. Councilmember Miller announced that the City Council Oversight Committee would be meeting Thursday, November 13th at 5:00 p.m. in the Municipal Building to discuss oil well ordinance regulations.

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Situation at Norman North High School. Councilmember Quinn said Norman Police Department had helped take care of a situation involving drug dealers at Norman North High School. He appreciated very much how it was handled.

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

*

Welcome Back to University of Oklahoma (OU) Band Director. Councilmember Williams welcomed back Brian Britt, Director of the Pride of Oklahoma. He said he is an accomplished musician and master teacher and conveys great leadership skills.

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Miscellaneous Discussion, continued:

Please Vote. Councilmember Holman said he has stressed the importance of voting. He said the recent election had one of the worst turnouts for Oklahoma and it is extremely disappointing because the state's population has grown quite a bit.

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Groundbreaking for Water Reclamation Facility. Councilmember Holman said he attended the groundbreaking ceremony for the Water Reclamation Facility and it is the largest project the City has done. He said the project replaces outdated equipment, provides upgrades to meet increased environmental standards, and deals with odor control.

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12th Avenue S.E. Will Be Closed. Councilmember Holman said 12th Avenue S.E. between Cedar Lane to Highway 9 will be closed Thursday, November 13th from 9:00 p.m. to 5:00 p.m. He asked citizens who had questions to call Josh Malwick in the Public Works Department.

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Thanks to Those Who Attended Meeting. Councilmember Holman thanked those who attended tonight's meeting.

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Animal Welfare Center. Councilmember Lang said he visited the Animal Welfare Center and urged anyone who had not seen it, to please visit the facility. He said the people who work there and the volunteers do an amazing job under very trying circumstances due to the construction and he commended them.

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Contact from Citizens. Councilmember Lang said he welcomed emails from constituents.

*

Sales Tax Collection. Mr. Steve Lewis, City Manager, said November sales tax collections have been received for the month of September. He said sales tax is up 7.58% compared to November, 2013. He said this fiscal year is currently 3.22% above 2013 levels, which is about 1% below the budgeted amount.

*

Fall Cleanup. Mr. Steve Lewis, City Manager, showed two slides of this year's Fall Cleanup. He said 878 tons of material had been picked up which cost the City approximately \$100,000 in overtime costs and interdepartmental charges. He and Mayor Rosenthal commended Utilities, Public Works, Fleet, and Parks employees.

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16th Annual Household Hazardous Waste Event. Mr. Steve Lewis, City Manager, said at the Household Hazardous Waste Event, volunteers received 15 gallons of prescription drugs, 400 tires, 300 automobile batteries, approximately 2,000 gallons of motor oil, 350 gallons antifreeze, and 3,000 pounds various chemicals. He said this was a great event to keep these types of items out of the general waste stream.

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Transportation Public Hearing. Mr. Steve Lewis, City Manager, said the Oklahoma Department of Transportation will be holding an Open House on Wednesday, November 19th, at the Moore Public Library from 6:00-8:00 p.m. to look forward to the next 25 years of transportation with respect to highways, airport access, rural transit, rail, pedestrian and bike travel. He said this is one of three public hearings to be scheduled throughout the state.

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ADJOURNMENT

There being no further business, Councilmember Quinn 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 Heiple, Holman,
Jungman, Lang, Miller, Quinn,
Williams, Mayor Rosenthal

NAYES:

None

The Mayor declared the motion carried and the meeting was adjourned at 9:00 p.m.

ATTEST:

City Clerk

Mayor