

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

March 13, 2018

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 on the 13th day of March, 2018, at 6:30 p.m., and notice and agenda of the meeting were posted at the Norman Municipal Complex at 201 West Gray Street and at the Norman Public Library at 225 North Webster Avenue 24 hours prior to the beginning of the meeting.

PRESENT: Councilmembers Allison, Bierman,
Clark, Holman, Karjala, Wilson, Mayor
Pro Tem Castleberry

ABSENT: Councilmember Hickman and Mayor
Miller

The Pledge of Allegiance was led by Mayor Pro Tem Castleberry.

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Item 3, being:

CONSENT DOCKET

Councilmember Holman moved that Item 4 through Item 26 be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Wilson; and the question being upon the placement on the consent docket by unanimous vote of Item 4 through Item 26, a vote was taken with the following result:

YEAS: Councilmembers Allison, Bierman,
Clark, Holman, Karjala, Wilson, Mayor
Pro Tem Castleberry

NAYES: None

The Mayor Pro Tem declared the motion carried and Item 4 through Item 26 were placed on the consent docket by unanimous vote.

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Item 4, being:

APPROVAL OF THE MINUTES AS FOLLOWS:

JOINT CITY COUNCIL/PLANNING COMMISSION STUDY SESSION MINUTES OF
FEBRUARY 6, 2018
CITY COUNCIL SPECIAL SESSION MINUTES OF FEBRUARY 13, 2018
CITY COUNCIL BUDGET RETREAT MINUTES OF FEBRUARY 27, 2018
CITY COUNCIL MINUTES OF FEBRUARY 27, 2018
NORMAN UTILITIES AUTHORITY MINUTES OF FEBRUARY 27, 2018
NORMAN MUNICIPAL AUTHORITY MINUTES OF FEBRUARY 27, 2018
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF FEBRUARY 27, 2018

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

Items submitted for the record

1. Text File GID-1718-37 dated March 9, 2018, by Brenda Hall, City Clerk
2. Joint City Council/Planning Commission Study Session minutes of February 6, 2018
3. City Council Special Session minutes of February 13, 2018
4. City Council Budget Retreat minutes of February 27, 2018
5. City Council minutes of February 27, 2018
6. Norman Utilities Authority minutes of February 27, 2018
7. Norman Municipal Authority minutes of February 27, 2018
8. Norman Tax Increment Finance Authority minutes of February 27, 2018

Item 4, continued:

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

YEAS: Councilmembers Allison, Bierman, Clark, Holman, Karjala, Wilson, Mayor Pro Tem Castleberry

NAYES: None

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

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Item 5, being:

CONSIDERATION OF ORDINANCE O-1718-32 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 LOTS ONE (1) AND TWO (2), OF BLOCK ONE (1), IN SHORT FORM PLAT LADY DI, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT, AND PLACE THE SAME IN THE C-2, GENERAL COMMERCIAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (NORTHEAST CORNER OF CLASSEN BOULEVARD AND IMHOFF ROAD)

Councilmember Holman moved that Ordinance O-1718-32 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

- 1. Text File O-1718-32 dated January 23, 2018, by Jane Hudson, Principal Planner
- 2. Location map
- 3. Ordinance O-1718-32
- 4. Staff Report dated February 8, 2018, recommending approval
- 5. Site plan
- 6. Pertinent excerpts from Planning Commission minutes of February 8, 2018

and the question being upon the Introduction and adoption of Ordinance O-1718-32 upon First Reading by title, a vote was taken with the following result:

YEAS: Councilmembers Allison, Bierman, Clark, Holman, Karjala, Wilson, Mayor Pro Tem Castleberry

NAYES: None

The Mayor Pro Tem declared the motion carried and Ordinance O-1718-32 was Introduced, read, and adopted upon First Reading by title.

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Item 6, being:

CONSIDERATION OF ORDINANCE O-1718-36 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA AMENDING CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN TO ADD "TINY HOUSES" AS A SPECIAL USE IN THE A-1, A-2 AND RE ZONING DISTRICTS AND ESTABLISHING REGULATIONS FOR THE USE; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Holman moved that Ordinance O-1718-36 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Wilson;

Item 6, continued:

Items submitted for the record

1. Text File O-1718-36 dated January 23, 2018, by Susan Connors, Director of Planning and Community Development
2. Ordinance O-1718-36
3. Legislatively notated copy of Ordinance O-1718-36
4. Staff Report dated February 8, 2018, recommending approval
5. Legislatively notated copy of Ordinance O-1718-36 submitted to Planning Commission on February 8, 2018
6. Pertinent excerpts from Planning Commission minutes of February 8, 2018

and the question being upon the Introduction and adoption of Ordinance O-1718-36 upon First Reading by title, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Bierman, Clark, Holman, Karjala, Wilson, Mayor Pro Tem Castleberry
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NAYES:	None
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The Mayor Pro Tem declared the motion carried and Ordinance O-1718-36 was Introduced, read, and adopted upon First Reading by title.

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Item 7, being:

CONSIDERATION OF ORDINANCE O-1718-38 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA AMENDING CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN TO ADD "AGRI-WEDDING EVENT VENUES" AS A SPECIAL USE IN THE A-1 AND A-2 ZONING DISTRICTS AND ESTABLISHING REGULATIONS FOR THE USE; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Holman moved that Ordinance O-1718-38 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File O-1718-38 dated January 23, 2018, by Jane Hudson, Principal Planner
2. Ordinance O-1718-38
3. Legislatively notated copy of Ordinance O-1718-38
4. Staff Report dated February 8, 2018, recommending approval
5. Ordinance O-1718-38 submitted to Planning Commission on February 8, 2018
6. Pertinent excerpts from Planning Commission minutes of February 8, 2018

and the question being upon the Introduction and adoption of Ordinance O-1718-38 upon First Reading by title, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Bierman, Clark, Holman, Karjala, Wilson, Mayor Pro Tem Castleberry
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NAYES:	None
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The Mayor Pro Tem declared the motion carried and Ordinance O-1718-38 was Introduced, read, and adopted upon First Reading by title.

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Item 8, being:

CONSIDERATION OF ORDINANCE O-1718-42 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA AMENDING SECTION 5-208 OF THE CITY CODE TO ADD AN APPENDIX TO THE INTERNATIONAL RESIDENTIAL CODE (IRC) PROVIDING FOR THE REQUIREMENTS FOR CONSTRUCTION OF TINY HOUSES; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Holman moved that Ordinance O-1718-42 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

- 1. Text File O-1718-42 dated February 27, 2018, by Susan Connors, Director of Planning and Community Development
- 2. Ordinance O-1718-42
- 3. Legislatively notated copy of Ordinance O-1718-42

and the question being upon the Introduction and adoption of Ordinance O-1718-42 upon First Reading by title, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Bierman, Clark, Holman, Karjala, Wilson, Mayor Pro Tem Castleberry
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NAYES:	None
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The Mayor Pro Tem declared the motion carried and Ordinance O-1718-42 was Introduced, read, and adopted upon First Reading by title.

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Item 9, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE CITY MANAGER’S CHANGE ORDER REPORT AND DIRECTING THE FILING THEREOF.

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

Items submitted for the record

- 1. Text File RPT-1718-51 dated March 6, 2018, by Brenda Hall, City Clerk
- 2. Memorandum dated February 13, 2018, from Terry Floyd, Development Coordinator, to Steve Lewis, City Manager
- 3. Change Order No. Five to Contract K-1617-83, Central Library

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

YEAS:	Councilmembers Allison, Bierman, Clark, Holman, Karjala, Wilson, Mayor Pro Tem Castleberry
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NAYES:	None
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The Mayor Pro Tem declared the motion carried and receipt of the report acknowledged; and the filing thereof was directed.

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Item 10, being:

CONSIDERATION OF AWARDING BID 1718-28; APPROVAL OF CONTRACT K-1718-73 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, THE NORMAN MUNICIPAL AUTHORITY, THE NORMAN UTILITIES AUTHORITY, AND SILVER STAR CONSTRUCTION COMPANY, INC., IN THE AMOUNT OF \$1,867,880 AND RESOLUTION R-1718-52 GRANTING TAX EXEMPT STATUS FOR THE JAMES GARNER AVENUE PHASE I PROJECT.

Acting as the City Council, Norman Municipal Authority, and Norman Utilities Authority, Councilmember Holman moved that all bids meeting specifications be accepted; the bid in the amount of \$1,867,880 be awarded to Silver Star Construction Company, Inc., as the lowest and best bidder meeting specifications; Contract K-1718-73 be approved; execution of the contract be authorized and the Mayor be further authorized to sign Performance Bond B-1718-42, Statutory Bond B-1718-43, and Maintenance Bond MB-1718-27 contingent upon the City Attorney's approval; the filing of the bonds be directed; and Resolution R-1718-52 be adopted, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File K-1718-73 dated January 29, 2018, by Shelly Williams, Capital Projects Engineer
2. Location map
3. Tabulation of bids dated January 18, 2018, for James Garner Avenue, Phase I
4. Contract K-1718-73
5. Funding table
6. Resolution R-1718-52
7. Purchase Requisition 0000290930 dated March 6, 2018, in the amount of \$1,867,880 to Silver Star Construction Company, Inc.

and the question being upon accepting all bids meeting specifications and upon the subsequent awarding of the bid, approval, authorizations, directive, and adoption, a vote was taken with the following result:

YEAS: Councilmembers Allison, Bierman, Clark, Holman, Karjala, Wilson, Mayor Pro Tem Castleberry

NAYES: None

The Mayor Pro Tem declared the motion carried and all bids meeting specifications accepted; the bid in the amount of \$1,867,880 was awarded to Silver Star Construction Company, Inc., as the lowest and best bidder meeting specifications; Contract K-1718-73 was approved; execution of the contract was authorized and the Mayor was further authorized to sign Performance Bond B-1718-42, Statutory Bond B-1718-43, and Maintenance Bond MB-1718-27 contingent upon the City Attorney's approval; the filing of the bonds was directed; and Resolution R-1718-52 was adopted.

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Item 11, being:

CONSIDERATION OF AWARDING BID 1718-41, GROUPS H AND J, AND APPROVAL OF CONTRACT K-1718-97 BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND PINNACLE DESIGN GROUP, L.L.C., IN THE AMOUNT OF \$2,562.99 FOR INSTALLATION OF FURNITURE AND ACCESSORIES, GROUPS H AND J, AT NORMAN PUBLIC LIBRARY EAST.

Acting as the Norman Municipal Authority, Trustee Holman moved that all bids meeting specifications be accepted; the bid in the amount of \$2,562.99 be awarded to Pinnacle Design Group, L.L.C., as the lowest and best bidder meeting specifications for Groups H & J; Contract K-1718-97 be approved; execution of the contract be authorized and the Mayor be further authorized to sign Performance Bond B-1718-57, Statutory Bond B-1718-58, and Maintenance Bond MB-1718-40 contingent upon the City Attorney's approval; and the filing of the bonds be directed, which motion was duly seconded by Trustee Wilson;

Item 11, continued:

Items submitted for the record

1. Text File K-1718-97 dated March 6, 2018, by Terry Floyd, Development Coordinator
2. Tabulation of quotes dated February 6, 2018, for Group H, Marker Boards, and Group J, Shaw Carpet Tile for Children's Area Rug
3. Norman Public Library East Branch Interior Furnishings Specification Package for Public Bid for Group H, Watson Mobile Marker Boards, and Group J, Shaw Carpet Tile for Children's Area
4. Norman Public Library East Furniture Plan
5. Contract K-1718-97
6. Purchase Requisition 0000291112 dated March 8, 2018, in the amount of \$2,562.99 to Pinnacle Design Group

and the question being upon accepting all bids meeting specifications and upon the subsequent awarding of the bid, approval, authorizations, and directive, a vote was taken with the following result:

YEAS: Trustees Allison, Bierman, Clark, Holman, Karjala, Wilson, Vice-Chairman Castleberry

NAYES: None

The Vice-Chairman declared the motion carried and all bids meeting specifications accepted; the bid in the amount of \$2,562.99 was awarded to Pinnacle Design Group, L.L.C., as the lowest and best bidder meeting specifications for Groups H & J, Contract K-1718-97 was approved, execution of the contract was authorized and the Mayor was further authorized to sign Performance Bond B-1718-57, Statutory Bond B-1718-58, and Maintenance Bond MB-1718-40 contingent upon the City Attorney's approval, and the filing of the bonds was directed.

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Item 12, being:

CONSIDERATION OF AWARDING BID 1718-41, GROUPS A-G, APPROVAL OF CONTRACT K-1718-112 BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND L&M OFFICE FURNITURE, L.L.C., IN THE AMOUNT OF \$142,403.91, PERFORMANCE BOND B-1718-81, STATUTORY BOND B-1718-82, AND MAINTENANCE BOND MB-1718-65 FOR THE PURCHASE AND INSTALLATION OF FURNITURE AND ACCESSORIES, GROUPS A THROUGH F, FOR THE NORMAN PUBLIC LIBRARY EAST.

Acting as the Norman Municipal Authority, Trustee Holman moved that all bids meeting specifications be accepted; the bid in the amount of \$142,403.91 be awarded to L & M Office Furniture, L.L.C., as the lowest and best bidder meeting specifications for Groups A through F; Contract K-1718-112 and the performance, statutory, and maintenance bonds be approved; execution of the contract and bonds be authorized; and the filing of the bonds be directed, which motion was duly seconded by Trustee Wilson;

Items submitted for the record

1. Text File K-1718-112 dated March 6, 2018, by Terry Floyd, Development Coordinator
2. Tabulation of quotes dated February 6, 2018, for Group A, Lectern; Group B, Small Accessory Chairs; Group C, Study Tables; Group D, Visitor/Public Area Seats and Table; Group E, Hard-Backed Chairs, Chair Dolly and Tables; and Group F, Fold-Out Tables and Table Transport Cart
3. Norman Public Library East Branch Interior Furnishings Specification Package for Public Bid for Group A, Community Lectern; Group B, Freshcoast Small Accessory Chairs; Group C, JSI Study Tables; Group D, Keilhauer Visitor/Public Area Seats and Table; Group E, Leland Hard-Backed Chairs, Chair Dolly and Tables; and Group F, Mitylite Fold-Out Tables and Table Transport Cart
4. Norman Public Library East Furniture Plan
5. Contract K-1718-112
6. Performance Bond B-1718-81
7. Statutory Bond B-1718-82
8. Maintenance Bond MB-1718-65
9. Purchase Requisition 0000291111 dated March 8, 2018, in the amount of \$142,403.91 to L & M Office Furniture, L.L.C.

Item 12, continued:

and the question being upon accepting all bids meeting specifications and upon the subsequent awarding of the bid, approval, authorization, and directive, a vote was taken with the following result:

YEAS:	Trustees Allison, Bierman, Clark, Holman, Karjala, Wilson, Vice- Chairman Castleberry
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NAYES:	None
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The Vice-Chairman declared the motion carried and all bids meeting specifications accepted; the bid in the amount of \$142,403.91 was awarded to L & M Office Furniture, L.L.C., as the lowest and best bidder meeting specifications for Groups A through F; Contract K-1718-112 and the performance, statutory, and maintenance bonds were approved; execution of the contract and bonds was authorized; and the filing of the bonds was directed.

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Item 13, being:

CONSIDERATION OF AWARDING BID 1718-44; APPROVAL OF CONTRACT K-1718-99 WITH SILVER STAR CONSTRUCTION COMPANY, INC., IN THE AMOUNT OF \$1,204,000; PERFORMANCE BOND B-1718-63; STATUTORY BOND B-1718-64, AND MAINTENANCE BOND MB-1718-46, AND RESOLUTION R-1718-85 GRANTING TAX EXEMPT STATUS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY (CDBG-DR) ROADWAY IMPROVEMENT PROJECT NOS. 4 & 7.

Councilmember Holman moved that all bids meeting specifications be accepted; the bid in the amount of \$1,204,000 be awarded to Silver Star Construction Company, Inc., as the lowest and best bidder meeting specifications; Contract K-1718-99 and the performance, statutory, and maintenance bonds be approved; execution of the contract and bonds be authorized; the filing of the bonds be directed; and Resolution R-1718-85 be adopted, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File K-1718-99 dated February 26, 2018, by Tim Miles, Capital Projects Engineer
2. Location map
3. Letter of recommendation dated February 23, 2018, from Daniel Humphrey, P.E., Project Manager, Atkins North America, to Mr. Shawn O’Leary, Director of Public Works
4. Tabulation of quotes dated March 13, 2018, for CDBG-DR Project Nos. 4 and 7
5. Contract K-1718-99
6. Performance Bond B-1718-63
7. Statutory Bond B-1718-64
8. Maintenance Bond MB-1718-46
9. Resolution R-1718-85
10. Project costs for Projects 1 through 7
11. Project costs for Projects 8 and 9
12. Purchase Requisition 0000290822 dated March 1, 2018, in the amount of \$1,204,000 to Silver Star Construction Company, Inc.

and the question being upon accepting all bids meeting specifications and upon the subsequent awarding of the bid, approval, authorization, directive, and adoption, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Bierman, Clark, Holman, Karjala, Wilson, Mayor Pro Tem Castleberry
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NAYES:	None
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The Mayor Pro Tem declared the motion carried and all bids meeting specifications accepted; the bid in the amount of \$1,204,000 was awarded to Silver Star Construction Company, Inc., as the lowest and best bidder meeting specifications; Contract K-1718-99 and the performance, statutory, and maintenance bonds were approved; execution of the contract and bonds was authorized; the filing of the bonds was directed; and Resolution R-1718-85 was adopted.

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Item 14, being:

CONSIDERATION OF AWARDING BID 1718-48; APPROVAL OF CONTRACT K-1718-103 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND GRISSOM'S LANDSCAPING AND NURSERY IN THE AMOUNT OF \$121,618.02; PERFORMANCE BOND B-1718-67; STATUTORY BOND B-1718-68, AND MAINTENANCE BOND MB-1718-51, AND RESOLUTION R-1718-89 GRANTING TAX-EXEMPT STATUS FOR THE MAIN STREET BRIDGE OVER BROOKHAVEN CREEK TREE PLANTING PROJECT.

Councilmember Holman moved that all bids meeting specifications be accepted; the bid in the amount of \$121,618.02 be awarded to Grissom's Landscaping and Nursery as the lowest and best bidder meeting specifications; Contract K-1718-103 and the performance, statutory, and maintenance bonds be approved; execution of the contract and bonds be authorized; the filing of the bonds be directed; and Resolution R-1718-89 be adopted, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File K-1718-103 dated March 5, 2018, by Shelly Williams, Capital Projects Engineer
2. Location map
3. Tabulation of bids for Tree Planting for Main Street Bridge over Brookhaven Creek
4. Contract K-1718-103
5. Performance Bond B-1718-67
6. Statutory Bond B-1718-68
7. Maintenance Bond MB-1718-51
8. Recommendation of Award dated March 2, 2018, from Cort S. Westphal, P.E., Project Manager, Garver, L.L.C., to Ms. Shelly Williams, City of Norman
9. Letter approving plans and specifications dated February 27, 2018, from Sara Senyondo, Ph.D., E.I., Project Engineer, Financial Assistance Division, State of Oklahoma Water Resources Board, to Shelly Williams, P.E., Capital Projects Engineer
10. Letter approving Addendum No. One dated February 27, 2018, from Sara Senyondo, Ph.D., E.I., Project Engineer, Financial Assistance Division, State of Oklahoma Water Resources Board, to Shelly Williams, P.E., Capital Projects Engineer
11. Proposed Construction Items
12. Resolution R-1718-89
13. Purchase Requisition 0000290844 dated March 2, 2018, in the amount of \$121,618.02 to Grissom's Landscaping and Nursery

and the question being upon accepting all bids meeting specifications and upon the subsequent awarding of the bid, approval, authorization, directive, and adoption, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Bierman, Clark, Holman, Karjala, Wilson, Mayor Pro Tem Castleberry
NAYES:	None

The Mayor Pro Tem declared the motion carried and all bids meeting specifications accepted; the bid in the amount of \$121,618.02 was awarded to Grissom's Landscaping Nursery as the lowest and best bidder meeting specifications; Contract K-1718-103 and the performance, statutory, and maintenance bonds were approved; execution of the contract and bonds was authorized; the filing of the bonds was directed; and Resolution R-1718-89 was adopted.

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Item 15, being:

EASEMENT E-1718-46: CONSIDERATION OF ACCEPTANCE OF A PERMANENT RIGHT-OF-WAY EASEMENT DONATED BY MR. MIKE MILLIGAN TO SERVE THE ROCK CREEK ROAD WIDENING AND SIGNALIZATION PROJECT.

Councilmember Holman moved that Easement E-1718-46 be accepted and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Wilson;

Item 15, continued:

Items submitted for the record

- 1. Text File E-1718-46 dated February 27, 2018, by Mike Rayburn, Capital Projects Engineer
- 2. Easement E-1718-46 with Exhibit "A", location map and legal description
- 3. Aerial location map

and the question being upon approving Easement E-1718-46 and upon the subsequent directive, a vote was taken with the following result:

YEAS: Councilmembers Allison, Bierman, Clark, Holman, Karjala, Wilson, Mayor Pro Tem Castleberry

NAYES: None

The Mayor Pro Tem declared the motion carried and Easement E-1718-46 accepted; and the filing thereof with the Cleveland County Clerk was directed.

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Item 16, being:

SPECIAL CLAIM SC-1718-10: SUBMITTED BY FRANK NEES IN THE REDUCED AMOUNT OF \$3,952.04 PLUS UNDETERMINED RENTAL FEES FOR VEHICLE DAMAGE AS A RESULT OF A COLLISION WITH A SANITATION DEPARTMENT FRONT LOADER TRACTOR AT THE CITY OF NORMAN TRANSFER STATION LOCATED AT 3901 SOUTH CHAUTAUQUA AVENUE.

Councilmember Holman moved that Special Claim SC-1718-10 be approved and payment in the reduced amount of \$3,952.04 plus undetermined rental fees be directed contingent upon obtaining a Release and Covenant Not to Sue from Frank Nees, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

- 1. Text File SC-1718-10 dated February 19, 2018, by Jeanne Snider, Assistant City Attorney
- 2. Memorandum dated December 1, 2017, from Brenda Hall, City Clerk, to Ken Komiske, Director of Utilities, and Jeff Bryant, City Attorney
- 3. Special Claim SC-1718-10 filed December 1, 2017, from Frank Nees in the amount of \$5,375.98
- 4. Preliminary Estimate 5610f077 dated November 30, 2017, in the amount of \$3,999 from Ferguson Buick GMC Collision Center
- 5. Enterprise Reservation Confirmation 1722498721 from December 4 to December 20, 2017, in the amount of \$1,376.98

and the question being upon approving Special Claim SC-1718-10 and upon the subsequent directive, a vote was taken with the following result:

YEAS: Councilmembers Allison, Bierman, Clark, Holman, Karjala, Wilson, Mayor Pro Tem Castleberry

NAYES: None

The Mayor Pro Tem declared the motion carried and Special Claim SC-1718-10 approved; and payment in the payment in the reduced amount of \$3,952.04 plus undetermined rental fees was directed contingent upon obtaining a Release and Covenant Not to Sue from Frank Nees.

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Item 17, being:

SPECIAL CLAIM SC-1718-15: SUBMITTED BY DYLAN JOHNSON IN THE AMOUNT OF \$3,611.17 FOR VEHICLE DAMAGE THAT OCCURRED AS A RESULT OF A COLLISION WITH A CITY SANITATION TRUCK AT 329 SHERWOOD DRIVE.

Councilmember Holman moved that Special Claim SC-1718-15 be approved and payment in the amount of \$3,611.17 be directed contingent upon obtaining a Release and Covenant Not to Sue from Dylan Johnson, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File SC-1718-15 dated February 19, 2018, by Jeanne Snider, Assistant City Attorney
2. Memorandum dated November 17, 2018, from Brenda Hall, City Clerk, to Ken Komiske, Director of Utilities, and Jeff Bryant, City Attorney
3. Special Claim SC-1718-15 filed November 17, 2018, from Dylan Johnson in the amount of \$3,611.17
4. Preliminary Estimate 33beb285 dated October 26, 2017, in the amount of \$3,611.17 from Ferguson Buick GMC Collision Center
5. Official Oklahoma Traffic Collision Report 2017-00077698 dated October 19, 2017

and the question being upon approving Special Claim SC-1718-15 and upon the subsequent directive, a vote was taken with the following result:

YEAS: Councilmembers Allison, Bierman, Clark, Holman, Karjala, Wilson, Mayor Pro Tem Castleberry

NAYES: None

The Mayor Pro Tem declared the motion carried and Special Claim SC-1718-15 approved; and payment in the amount of \$3,611.17 was directed contingent upon obtaining a Release and Covenant Not to Sue from Dylan Johnson.

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Item 18, being:

CHANGE ORDER NO. TWO TO CONTRACT K-1516-146: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA AND SILVER STAR CONSTRUCTION COMPANY, LLC. INCREASING THE CONTRACT AMOUNT BY \$832,200 FOR A REVISED CONTRACT AMOUNT OF \$4,853,309.40 FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RELIEF (CDBG-DR) ROADWAY IMPROVEMENT PROJECTS 1 & 2.

Councilmember Holman moved that Change Order No. Two to Contract K-1516-146 with Silver Star Construction Company, Inc., increasing the contract amount by \$832,200 for a revised contact amount of \$4,853,309.40 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File K-1516-146, Change Order No. Two, dated February 26, 2018, by Tim Miles, Capital Projects Engineer
2. Change Order No. Two to Contract K-1516-146
3. Project costs for Projects 1 through 7
4. Project costs for Projects 8 and 9
5. Location map
6. Purchase Requisition 0000290823 dated March 2, 2018, in the amount of \$832,200 to Silver Star Construction Company, Inc.

Item 18, continued:

and the question being upon approving Change Order No. Two to Contract K-1516-146 with Silver Star Construction Company, Inc., increasing the contract amount by \$832,200 for a revised contact amount of \$4,853,309.40 and upon the subsequent authorization, a vote was taken with the following result:

YEAS: Councilmembers Allison, Bierman,
Clark, Holman, Karjala, Wilson, Mayor
Pro Tem Castleberry

NAYES: None

The Mayor Pro Tem declared the motion carried and Change Order No. Two to Contract K-1516-146 with Silver Star Construction Company, Inc., increasing the contract amount by \$832,200 for a revised contact amount of \$4,853,309.40 approved; and the execution thereof was authorized.

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Item 19, being:

FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT K-1718-49 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND PLAYWELL GROUP/PLAYWORKS, INC., FOR THE OAKHURST PARK PLAYGROUND PROJECT.

Councilmember Holman moved that the project be accepted and final payment in the amount of \$55,587.50 be directed to Playwell Group/PlayWorks, Inc., which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File K-1718-49, Final, dated March 5, 2018, by James Briggs, Park Planner II
2. Photographs of completed project
3. Purchase Order 296289 dated September 14, 2017, to Playwell Group, Inc., in the amount of \$129,847.86 subtracting payments totaling \$74,260.36 leaving a balance of \$55,587.50

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

YEAS: Councilmembers Allison, Bierman,
Clark, Holman, Karjala, Wilson, Mayor
Pro Tem Castleberry

NAYES: None

The Mayor Pro Tem declared the motion carried and the project accepted; and final payment in the amount of \$55,587.50 was directed to Playwell Group/PlayWorks, Inc.

* * * * *

Item 20, being:

CONTRACT K-1718-109: A CONTRACT BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND NORMAN ECONOMIC DEVELOPMENT COALITION IN THE AMOUNT OF \$1,058,000, PAYABLE \$62,000 AT CLOSING, \$62,000 AFTER TWELVE MONTHS, AND FINAL PAYMENT OF \$934,000 PLUS INTEREST COSTS SUBJECT TO RIGHT OF REVERSION, FOR THE PURCHASE OF PROPERTY LOCATED AT 710 ASP AVENUE TO BE USED FOR THE CONSTRUCTION OF A PLANNED PARKING LOT; AND BUDGET APPROPRIATION FROM THE CAPITAL FUND BALANCE.

Acting as the Norman Municipal Authority, Trustee Holman moved that Contract K-1718-109 with Norman Economic Development Coalition in the amount of \$1,058,000 with \$62,000 payable at closing, \$62,000 payable after twelve (12) months, and a final payment of \$934,000 subject to right of reversion be approved; the execution thereof be authorized; and \$203,000 be appropriated from the Capital Fund Balance (050-0000-253.20-00) to Project BG0072, 710 Asp Avenue Parking Project, Land (050-9365-419.60-01), which motion was duly seconded by Trustee Wilson;

Item 20, continued:

Items submitted for the record

1. Text File K-1718-109 dated February 16, 2018, by Jeff H. Bryant, City Attorney
2. Contract K-1718-109 with Exhibit A, location map, and Exhibit B, Legal Description

and the question being upon approving Contract K-1718-109 with Norman Economic Development Coalition in the amount of \$1,058,000 with \$62,000 payable at closing, \$62,000 payable after twelve (12) months, and a final payment of \$934,000 subject to right of reversion and upon the subsequent authorization and appropriation, a vote was taken with the following result:

YEAS:	Trustees Allison, Bierman, Clark, Holman, Karjala, Wilson, Vice-Chairman Castleberry
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NAYES:	None
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The Vice-Chairman declared the motion carried and Contract K-1718-109 with Norman Economic Development Coalition in the amount of \$1,058,000 with \$62,000 payable at closing, \$62,000 payable after twelve (12) months, and a final payment of \$934,000 subject to right of reversion approved; the execution thereof was authorized and \$203,000 was appropriated \$203,607 from the Capital Fund Balance (050-0000-253.20-00) to Project BG0072, 710 Asp Avenue Parking Project, Land (050-9365-419.60-01).

* * * * *

Item 21, being:

CONTRACT K-1718-110: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, THE NORMAN MUNICIPAL AUTHORITY AND SCIENS CONSULTING IN THE AMOUNT OF \$323,040 TO PROVIDE CONSULTING SERVICES FOR THE IMPLEMENTATION, TESTING AND FINAL ACCEPTANCE OF THE ENTERPRISE APPLICATIONS FOR MUNICIPAL COURT; PLANNING AND COMMUNITY DEVELOPMENT; UTILITY BILLING; CORE ENTERPRISE RESOURCE PLANNING (ERP); AND TIME AND ATTENDANCE.

Acting as the City Council and Norman Municipal Authority, Councilmember Holman moved that Contract K-1718-110 with Sciens Consulting in the amount of \$323,040 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File K-1718-110 dated March 6, 2018, by Kari Madden, Operations Manager
2. Contract K-1718-110 with Exhibit A, Scope of Work; Exhibit B, Project Costs; and Exhibit C, Insurance Certificate

and the question being upon approving Contract K-1718-110 with Sciens Consulting in the amount of \$323,040 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Bierman, Clark, Holman, Karjala, Wilson, Mayor Pro Tem Castleberry
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NAYES:	None
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The Mayor Pro Tem declared the motion carried and Contract K-1718-110 with Sciens Consulting in the amount of \$323,040 approved; and the execution thereof was authorized.

* * * * *

Item 22, being:

CONSIDERATION OF A RECOMMENDATION FROM THE CITY ATTORNEY THAT THE CITY COUNCIL APPROVE A SETTLEMENT IN THE AMOUNT OF \$60,000 FOR THE OKLAHOMA ASSOCIATION OF BROADCASTERS, INC. VS. THE CITY OF NORMAN, OKLAHOMA, AND THE NORMAN POLICE DEPARTMENT, CLEVELAND COUNTY COURT CASE CJ-2014-1360, AND OKLAHOMA ASSOCIATION OF BROADCASTERS VS. RHONDA HALL AND CITY OF NORMAN, CLEVELAND COUNTY COURT CASE CJ-2016-750.

Councilmember Holman moved that the City Attorney's recommendation be approved and the City Attorney's Office be authorized to effectuate the settlement in the amount of \$60,000, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File GID-1718-37 dated March 2, 2018, by Rickey Knighton, Assistant City Attorney
2. Settlement Agreement Regarding Attorney's Fees and Costs

and the question being upon approving the City Attorney's recommendation and upon the subsequent authorization, a vote was taken with the following result:

YEAS: Councilmembers Allison, Bierman,
Clark, Holman, Karjala, Wilson, Mayor
Pro Tem Castleberry

NAYES: None

The Mayor Pro Tem declared the motion carried and the City Attorney's recommendation approved; and the City Attorney's Office was authorized to effectuate the settlement in the amount of \$60,000.

* * * * *

Item 23, being:

CONSIDERATION OF THE RECOMMENDATION FROM THE CITY ATTORNEY FOR APPROVAL OF A COURT ORDER IN THE AMOUNT OF \$46,835 REGARDING DAVID TEUSCHER VS. THE CITY OF NORMAN, WORKERS' COMPENSATION COURT CASE WCC 2017-04378 K (LEFT SHOULDER).

Councilmember Holman moved that the City Attorney's recommendation be approved, compliance with the Workers' Compensation Court Order be authorized, and payment of claims in the amount of \$46,835 which will constitute judgment against the City of Norman be directed, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File GID-1718-70 dated March 6, 2018, by Jeanne Snider, Assistant City Attorney
2. Workers' Compensation Court Case WCC-2017-04378K, David Teuscher vs. the City of Norman, Order Determining Compensability and Awarding Permanent Partial Impairment Benefits filed February 27, 2018
3. Payment Schedule
4. Purchase Requisition 0000290915 dated March 6, 2018, in the amount of \$25,517 to the David Teuscher and Jeffrey Cooper
5. Purchase Requisition 0000290916 dated March 6, 2018, in the amount of \$936.70 to the Workers' Compensation Commission Order Administration Fund
6. Purchase Requisition 0000290917 dated March 6, 2018, in the amount of \$351.26 to the Special Occupational Health and Safety Fund
7. Purchase Requisition 0000290918 dated March 6, 2018, in the amount of \$140 to the Workers' Compensation Commission Court
8. Purchase Requisition 0000290919 dated March 6, 2017, in the amount of \$144.14 to Cleveland County Court Clerk

Item 23, continued:

and the question being upon approving the City Attorney's recommendation and upon the subsequent authorization and directive, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Bierman, Clark, Holman, Karjala, Wilson, Mayor Pro Tem Castleberry
NAYES:	None

The Mayor Pro Tem declared the motion carried and the City Attorney's recommendation approved; compliance with the Workers' Compensation Court Order was authorized and payment of claims in the amount of \$46,835 which will constitute judgment against the City of Norman was directed.

* * * * *

Item 24, being:

RESOLUTION R-1718-92: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$15,000 FROM STATE SEIZURE ACCOUNT TO FUND EXECUTIVE LEADERSHIP TRAINING AND DEVELOPMENT.

Councilmember Holman moved that Resolution R-1718-92 be adopted, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File R-1718-92 dated February 5, 2018, by Jim Maisano, Deputy Chief
2. Resolution R-1718-92

and the question being upon adopting Resolution R-1718-92, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Bierman, Clark, Holman, Karjala, Wilson, Mayor Pro Tem Castleberry
NAYES:	None

The Mayor Pro tem declared the motion carried and Resolution R-1718-92 was adopted.

* * * * *

Item 25, being:

RESOLUTION R-1718-99: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$72,946 FROM THE GENERAL FUND BALANCE TO FUND THE PURCHASE OF MAINTENANCE AND EQUIPMENT ITEMS DAMAGED IN THE GRIFFIN PARK MAINTENANCE BUILDING FIRE.

Councilmember Holman moved that Resolution R-1718-99 be adopted, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File R-1718-99 dated March 5, 2018, by Clint Mercer, Chief Accountant
2. Resolution R-1718-99
3. Memorandum dated March 5, 2018, from Jason Olsen, Recreation Superintendent, to Clint Mercer, Chief Accountant

and the question being upon adopting Resolution R-1718-99, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Bierman, Clark, Holman, Karjala, Wilson, Mayor Pro Tem Castleberry
NAYES:	None

The Mayor Pro Tem declared the motion carried and Resolution R-1718-99 was adopted.

* * * * *

Item 26, being:

RESOLUTION R-1718-100: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROHIBITING ON-STREET PARKING ON THE SOUTH SIDE OF THE 100 BLOCK OF WEST SYMMES STREET, AND ON BOTH SIDES OF JAMES GARNER AVENUE/JENKINS AVENUE, BETWEEN DUFFY STREET AND EUFAULA STREET.

Councilmember Holman moved that Resolution R-1718-100 be adopted, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File R-1718-100 dated March 7, 2018, by Angelo Lombardo, Transportation Engineer
2. Location map
3. Resolution R-1718-100

and the question being upon adopting Resolution R-1718-100, a vote was taken with the following result:

YEAS: Councilmembers Allison, Bierman, Clark, Holman, Karjala, Wilson, Mayor Pro Tem Castleberry

NAYES: None

The Mayor Pro Tem declared the motion carried and Resolution R-1718-100 was adopted.

* * * * *

Item 27, being:

CONSIDERATION OF ORDINANCE O-1718-33 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 SCHOOL OFFERING GENERAL EDUCATION COURSES IN THE R-1, SINGLE FAMILY DWELLING DISTRICT FOR LOT ONE (1) OF NORMAN FIRST CHURCH OF THE NAZARENE ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1801 NORTH PORTER AVENUE)

Ordinance O-1718-33 having been Introduced and adopted upon First Reading by title in City Council's meeting of February 27, 2018, Councilmember Holman moved that Ordinance O-1718-33 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-1718-33 dated January 23, 2018, by Jane Hudson, Principle Planner
2. Ordinance O-1718-33
3. Location map
4. Planning Commission Staff Report dated February 8, 2018, recommending approval
5. Aerial photograph of property
6. Site development plan
7. Special Use exterior appearance variance
8. Predevelopment Summary Case PD 17-32 dated December 21, 2017, for Norman Community Church of the Nazarene for property located at 1801 North Porter Avenue
9. Pertinent excerpts from Planning Commission minutes of February 8, 2018

Participants in discussion

1. Mr. Sean Rieger, 136 Thompson Drive, attorney representing the applicant

and the question being upon adopting Ordinance O-1718-33 upon Second Reading section by section, a vote was taken with the following result:

YEAS: Councilmembers Allison, Bierman, Clark, Holman, Karjala, Wilson, Mayor Pro Tem Castleberry

NAYES: None

The Mayor Pro Tem declared the motion carried and Ordinance O-1718-33 was adopted upon Second Reading section by section.

Item 27, continued:

Thereupon, Councilmember Holman moved that Ordinance O-1718-33 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Wilson; and the question being upon adopting Ordinance O-1718-33 upon Final Reading as a whole, the roll was called with the following result:

YEAS:	Councilmembers Allison, Bierman, Clark, Holman, Karjala, Wilson, Mayor Pro Tem Castleberry
NAYES:	None

The Mayor Pro Tem declared the motion carried and Ordinance O-1718-33 was adopted upon Final Reading as a whole.

* * * * *

Item 28, being:

MISCELLANEOUS DISCUSSION

Parking Restriction on Symmes Street. Ms. Jayne Crumpley, 423 Elm Avenue, thanked Council for adopting Resolution R-1718-100 adding a parking restriction on one side of the street on Symmes Street. She hopes that Council will look seriously at restricting parking period on Symmes Street because of the traffic.

*

Blue Card Question Procedure. Mr. Steve Ellis, 633 Reed Avenue, said he had submitted a virtual Blue Card request via email for Item 26 which added a parking restriction to Symmes Street and did not get an answer to his question concerning the status of the parking policy that was adopted by staff.

Mayor Pro Tem Castleberry apologized to Mr. Ellis for forgetting to discuss this. He asked the City Attorney to please respond.

Mr. Jeff Bryant, City Attorney, said staff did receive the blue card request regarding the resolution restricting the parking on Symmes and James Garner Avenue. He said the question seemed to relate to whether Staff had the authority to create a process for considering requests to impose parking restrictions. He said the structure of Norman's government is Council/Manager form of government, generally meaning that Council makes the policy decisions and the City Manager is the Chief Executive Officer who administers the government in those policies that are put in place. Section 20-201 of the Norman City Code gives Council the sole authority to designate streets as through streets, one-way streets, or as truck routes. He said through the adoption of Section 20-202 of the City Code, Council explicitly delegated the authority to manage the public streets including prohibiting parking to the City Manager or his designated representative. He said citizens have no inherent power to impose parking restrictions on their own, that is left to the City Council. However, pursuant to the authority given in Section 20-202, Staff had developed a policy to give citizens an avenue to request parking restrictions on the streets. To ensure input from the affected residents, the policy, similar to the street-naming policy, requires 60% of the affected residents by the restriction to sign up for the request. He said if the threshold is met, then parking restrictions can be imposed without requiring a vote of Council. He said recently, City Council, in its role as policy makers, requested a mechanism be included in the internal policy to address situations where the 60% threshold could not be met, but where public safety or other concerns might warrant the imposition of those parking restrictions. Council approved amending the policy and Staff amended the policy. He said Council also asked that the resolution on tonight's agenda be moved forward for a vote that would impose parking restrictions on two particular streets, Symmes Street and James Garner Avenue. He said this was a situation where the streets were narrow and congested, but the 60% threshold was not met. He said this item was in direct response to Council's direction.

Mr. Ellis said he was at a loss because he had not had a chance to look up the authorization cited by Mr. Bryant. He said it looks like when it comes to this sort of policy, the City was able to find a fairly quick policy to do something they were interested in doing. He said he wanted to find a distinction between this policy and the street naming policy. He said he will look at Section 20-202.

*

Miscellaneous Discussion, continued:

Student Government Association. Ms. Mattie McClung, 1701 Elm Avenue, said she was a sophomore at the University of Oklahoma (OU), and is here on behalf of the Student Government Association and presently serves as Director of the Exterior Department. She thanked City Council for their service and dedication to the community. She has lived in Norman for 20 years and has seen all of the good things that City Council does. She looks forward to meeting all of them and hopefully working on some initiative together.

Councilmember Bierman apologized to Ms. McClung for not responding to her email. She said she would like to have a discussion with her about student engagement in City Council meetings. She appreciated her coming tonight and introducing herself to Council and looked forward to engaging in a conversation about better connecting the students at OU with City government.

*

Right of Due Process Violations. Mr. TaMichael McCloud, 328 East Main Street, said he is the former owner of McCloud's Pipes and in 2015, his business in Norman was raided because he sold drug paraphernalia according to Oklahoma State Statute Title §63 Section 2-101. He said the statute has not changed since 2015, but the City of Norman allows the sale of items of drug paraphernalia today. He said his business was not selling items of drug paraphernalia as evident by the City Council's own action by allowing the sale of these items today without a change in the Oklahoma Statute. He asked the City of Norman to investigate how a business could be raided for doing something legal. He said he would also like an investigation of another store that was raided. He provided Council a copy of the Affidavit for FattHedz located at 320 White Street. He said the differences in the affidavits should raise questions.

Items submitted for the record

1. Excerpts from an Affidavit for Arrest Warrant filed April 17, 2015, in the Municipal Court of Norman, Cleveland County, State of Oklahoma CM-15-603, Brandon A. Chandler

*

Item 27, LaMonde Charter School, 1801 North Porter. Mr. Robert Huskey, 3615 Chatham Court, said the representative used the word "we" when he was talking about things that had been done by the City in other places. He said this suggested some kind of coordination of efforts and cautioned everyone about how they use their words.

Councilmember Clark said she is very much in favor of LaMonde Charter School. She said she is very pro-public education but everyone suffered when the public schools lost the French Immersion Program, which will be offered at LaMonde. She wished them good luck.

Councilmember Allison said he is very excited for this new project in Ward Eight. He said it is a new educational opportunity and it is great to see parents who are so passionate about the French Immersion Program that they worked to get it back in Norman. He said he hopes to visit the school in the fall.

*

Thanks to Audience. Councilmember Bierman said she appreciated seeing some new faces in the audience as well as the old faces.

Councilmember Karjala said City Council meetings are forums for engagement by the public and it is nice to hear from people. She said she likes to see people come to the meeting and to hear different perspectives. She thanked them for being here and also thanked Staff for staying late for all of their meetings.

Councilmember Wilson thanked everyone for coming tonight.

Councilmember Holman thanked the audience for attending the meeting and those viewing at home.

*

Sonic Boom. Councilmember Wilson said there was a loud explosion this evening and she has discovered it was a meteor that caused a sonic boom, in case anyone wondered what it was.

*

Miscellaneous Discussion, continued:

Park and Creek Cleanup in Ward Six. Councilmember Clark said a Park and Creek Cleanup in Ward Six is scheduled Sunday, April 7th, from 10:00 a.m. to noon at Vineyard Park. She said she is also reaching out to Woodlake Estates, Woodcrest Addition, and Sequoyah Trail Addition. She said this will be part of the Great American Cleanup, Keep Oklahoma Beautiful. She urged everyone to get outdoors and do some cleanup of this beautiful community and bring their whole family.

*

The One Event. Councilmember Clark said the Norman Arts Council “The One” Event will be Friday, March 24th, at MainSite Gallery.

*

Norman Arts Council Panel Discussion. Councilmember Holman said several Councilmembers will be participating in a Panel Discussion hosted by Norman Arts Council on Wednesday, March 14th, at MainSite Art Gallery at 1:30 p.m.

*

Ward Seven Meeting. Councilmember Holman said he is hosting a Ward Seven Meeting at 4:00 p.m. on Sunday, March 18th, at the Cobblestone Creek Clubhouse located at 1350 Cobblestone Creek Drive. He said the primary topic would be the 12th Avenue S.E. Road Widening and Improvement Project. He said City Staff will be available to answer questions.

*

Use Tax. Councilmember Castleberry said although the City’s sales tax is continuing to go down, the use tax is going up. He said Use Tax is what is collected on online sales. He said once the agreement with Amazon was finalized as well as some of the other online retailers, we will be seeing more and more Use Tax reimbursements. He said given that the retail landscape has changed, cities whose primary revenue source is sales tax are seeing a drop but the City of Norman is holding their own.

* * * * *

Item 29, being:

ADJOURNMENT

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

YEAS:	Councilmembers Allison, Bierman, Clark, Holman, Karjala, Wilson, Mayor Pro Tem Castleberry
NAYES:	None

The Mayor Pro Tem declared the motion carried and the meeting was adjourned at 7:15 p.m.

ATTEST:

City Clerk

Mayor