

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

April 11, 2017

The City Council of the City of Norman, Cleveland County, State of Oklahoma, met in Regular Session in the Council Chambers of the Norman Municipal Building on the 11th day of April, 2017, at 6:30 p.m., and notice and agenda of the meeting were posted at the Municipal Building 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, Castleberry,
Chappel, Clark, Heiple, Hickman,
Holman, Karjala, Mayor Miller

ABSENT: None

The Pledge of Allegiance was led by Mayor Miller.

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Item 3, being:

APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL OVERSIGHT COMMITTEE MINUTES OF MARCH 16, 2017
CITY COUNCIL MINUTES OF MARCH 28, 2017
NORMAN UTILITIES AUTHORITY MINUTES OF MARCH 28, 2017
NORMAN MUNICIPAL AUTHORITY MINUTES OF MARCH 28, 2017
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF MARCH 28, 2017

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

Items submitted for the record

1. Text File GID-1617-45 dated April 3, 2017, by Brenda Hall, City Clerk
2. City Council Oversight Committee minutes of March 16, 2017
3. City Council minutes of March 28, 2017
4. Norman Utilities Authority minutes of March 28, 2017
5. Norman Municipal Authority minutes of March 28, 2017
6. Norman Tax Increment Finance Authority minutes of March 28, 2017

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

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

NAYES: None

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

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Item 4, being:

PROCLAMATION P-1617-18: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING SUNDAY, APRIL 23, 2017, AS EARTH DAY IN THE CITY OF NORMAN.

Councilmember Hickman moved that receipt of Proclamation P-1617-18 proclaiming Sunday, April 23, 2017, as Earth Day 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 P-1617-18 dated March 21, 2017, by Debbie Smith, Environmental Services Coordinator
2. Proclamation P-1617-18

Participants in discussion

1. Ms. Debbie Smith, Environmental Services Coordinator, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1617-18 proclaiming Sunday, April 23, 2017, as Earth Day in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and receipt of Proclamation P-1617-18 proclaiming Sunday, April 23, 2017, as Earth Day in the City of Norman acknowledged; and the filing thereof was directed.

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Item 5, being:

PROCLAMATION P-1617-19: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING SUNDAY, APRIL 23, 2017, AS ARBOR DAY IN THE CITY OF NORMAN.

Councilmember Heiple moved that receipt of Proclamation P-1617-19 proclaiming Sunday, April 23, 2017, as Arbor Day 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 P-1617-19 dated March 14, 2017, by Lisa Griggs, Senior Program Coordinator
2. Proclamation P-1617-19

Participants in discussion

1. Mr. Don Menzie, Tree Board Chair, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1617-19 proclaiming Sunday, April 23, 2017, as Arbor Day in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and receipt of Proclamation P-1617-19 proclaiming Sunday, April 23, 2017, as Arbor Day in the City of Norman acknowledged; and the filing thereof was directed.

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Item 6, being

PROCLAMATION P-1617-24: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE WEEK OF APRIL 24 THROUGH 28, 2017, AS OU STAFF WEEK IN THE CITY OF NORMAN.

Councilmember Heiple moved that receipt of Proclamation P-1617-24 proclaiming the week of April 24 through 28, 2017, as OU Staff Week in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

- 1. Text File P-1617-24 dated March 27, 2017, by Brenda Hall, City Clerk
- 2. Proclamation P-1617-24

Participants in discussion

- 1. Ms. Cathy Brister and Mr. Matthew Rom, OU Staff Week Co-Chairs, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1617-24 proclaiming the week of April 24 through 28, 2017, as OU Staff Week in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

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

The Mayor declared the motion carried and receipt of Proclamation P-1617-24 proclaiming the week of April 24 through 28, 2017, as OU Staff Week in the City of Norman acknowledged; and the filing thereof was directed.

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Item 7, being:

PROCLAMATION P-1617-25: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF APRIL, 2017, AS FAIR HOUSING MONTH IN THE CITY OF NORMAN.

Councilmember Heiple moved that receipt of Proclamation P-1617-25 proclaiming the month of April, 2017, as Fair Housing 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 P-1617-25 dated March 27, 2017, by Lisa Krieg, CDBG/Grants Planner
- 2. Proclamation P-1617-25

Participants in discussion

- 1. Ms. Mary Dulan, Executive Director of Metropolitan Fair Housing Council, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1617-25 proclaiming the month of April, 2017, as Fair Housing Month in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

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

The Mayor declared the motion carried and receipt of Proclamation P-1617-25 proclaiming the month of April, 2017, as Fair Housing Month in the City of Norman acknowledged; and the filing thereof was directed.

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Item 8, being:

CONSENT DOCKET

Councilmember Heiple moved that Item 9 through Item 29 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 9 through Item 29, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Item 9 through Item 29 were placed on the consent docket by unanimous vote.

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Item 9, being:

CONSIDERATION OF ORDINANCE O-1617-33 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE PART OF THE NORTHEAST QUARTER OF SECTION THIRTY (30), TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA FROM THE I-1, LIGHT INDUSTRIAL DISTRICT, AND R-3, MULTI-FAMILY DWELLING DISTRICT, AND PLACE THE SAME IN THE C-3, INTENSIVE COMMERCIAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (GENERALLY LOCATED AT THE NORTHWEST CORNER OF WEST ACRES STREET AND JAMES GARNER AVENUE FOR A NEW NORMAN PUBLIC LIBRARY CENTRAL FACILITY)

Councilmember Heiple moved that Ordinance O-1617-33 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Holman;

- Items submitted for the record
 1. Text File O-1617-33 dated February 15, 2017, by Terry Floyd, Development Coordinator
 2. Ordinance O-1617-33
 3. Location map
 4. Staff Report dated March 9, 2017, recommending approval
 5. Pertinent excerpts from Planning Commission minutes of March 9, 2017

and the question being upon the Introduction and adoption of Ordinance O-1617-33 upon First Reading by title, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance O-1617-33 was Introduced, read, and adopted upon First Reading by title.

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Item 10, being:

CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

LIBRARY BOARD

- TERM: 05-01-17 TO 05-01-20: CARLA KIMBERLING, WARD 5
- TERM: 05-01-17 TO 05-01-20: JODY FOOTE, WARD 3
- TERM: 05-01-17 TO 05-01-20: TIM MAULDIN, WARD 3

TREE BOARD

- TERM: 04-11-17 TO 05-14-19: VICKI LAVASTIDA, WARD 2
- TERM: 04-11-17 TO 05-14-17: EMILIE GUISTOZZI, WARD 6

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

Items submitted for the record

- 1. Text File AP-1617-17 dated March 27, 2017, by Brenda Hall, City Clerk

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

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

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

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Item 11, being:

CONSIDERATION OF ACKNOWLEDGMENT OF THE FISCAL YEAR 2016-2017 COMCD BUDGET AND DIRECTING THE INCLUSION OF THAT AMOUNT APPLICABLE IN THE PROPOSED FISCAL YEAR 2017 CITY OF NORMAN BUDGET.

Councilmember Heiple moved that receipt of the Fiscal Year 2017-2018 COMCD Budget be acknowledged and the inclusion of that amount applicable in the proposed Fiscal Year 2018 City of Norman Budget be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File RPT-1617-52 dated March 27, 2017, by Brenda Hall, City Clerk
- 2. COMCD Budget for FY 2017-2018

and the question being upon acknowledging receipt of the proposed Fiscal Year 2017-2018 COMCD Budget and upon the subsequent directive, a vote was taken with the following result:

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

The Mayor declared the motion carried and receipt of the proposed Fiscal Year 2017-2018 COMCD Budget acknowledged; and the inclusion of that amount applicable in the proposed Fiscal Year 2018 City of Norman Budget was directed.

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Item 12, being:

SUBMISSION OF THE MUNICIPAL ELECTION REPORT FROM THE NORMAN ELECTION COMMISSION.

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

Items submitted for the record

- 1. Text File RPT-1617-53 dated March 30, 2017, by Brenda Hall, City Clerk
- 2. Norman Election Commission General Election Report dated April 11, 2017

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

YEAS:	Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and receipt of the report acknowledged; and the filing thereof was directed.

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Item 13, being:

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

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

Items submitted for the record

- 1. Text File RPT-1617-55 dated April 4, 2017, by Brenda Hall, City Clerk
- 2. Memorandum dated March 10, 2017, from Carrie Evenson, Ph.D., P.E., Stormwater Engineer, through Shawn O’Leary, Director of Public Works, to Steve Lewis, City Manager
- 3. Change Order No. Three to Contract K-1516-72

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

YEAS:	Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and receipt of the report acknowledged; and the filing thereof was directed.

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Item 14, being:

EASEMENT E-1617-30: CONSIDERATION OF ACCEPTANCE OF A PERMANENT DRAINAGE EASEMENT DONATED BY CD/PARK 7 NORMAN OWNER, L.L.C., (RICHARD OWEN, JR.) FOR THE 12TH AVENUE S.E. WIDENING PROJECT LOCATED BETWEEN CEDAR LANE AND HIGHWAY 9.

Councilmember Heiple moved that Easement E-1617-30 be accepted and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Holman;

Item 14, continued:

Items submitted for the record

- 1. Text File E-1617-30 dated March 28, 2017, by Tim Miles, Capital Project Engineer
- 2. 12th Avenue S.E. Widening Project location map
- 3. 12th Avenue S.E. Parcel Map
- 4. Easement E-1617-30
- 5. 12th Avenue S.E. Widening Project Right-of-Way Easement Table dated April 11, 2017

and the question being upon accepting Easement E-1617-30 and upon the subsequent directive, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Easement E-1617-30 accepted; and the filing thereof with the Cleveland County Clerk was directed.

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Item 15, being:

TEMPORARY EASEMENT E-1617-31: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY DRIVEWAY EASEMENT DONATED BY CD/PARK 7 NORMAN OWNER, L.L.C. (RICHARD OWEN, JR.), FOR THE 12TH AVENUE S.E. WIDENING PROJECT LOCATED BETWEEN CEDAR LANE AND HIGHWAY 9.

Councilmember Heiple moved that Temporary Easement E-1617-31 be accepted and the filing thereof with the City Clerk be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File E-1617-31 dated March 28, 2017, by Tim Miles, Capital Project Engineer
- 2. 12th Avenue S.E. Widening Project location map
- 3. 12th Avenue S.E. Parcel Map
- 4. Temporary Easement E-1617-31
- 5. 12th Avenue S.E. Widening Project Right-of-Way Easement Table dated April 11, 2017

and the question being upon accepting Temporary Easement E-1617-31 and upon the subsequent directive, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Temporary Easement E-1617-31 accepted; and the filing thereof with the City Clerk was directed.

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Item 16, being:

EASEMENT E-1617-32: CONSIDERATION OF ACCEPTANCE OF A PERMANENT DRAINAGE EASEMENT FROM ASTELLAS PHARMA TECHNOLOGIES, INC., A/K/A AVARA PHARMACEUTICAL SERVICES IN THE AMOUNT OF \$23,300 FOR THE 12TH VENUE S.E. WIDENING PROJECT LOCATED BETWEEN CEDAR LANE AND HIGHWAY 9.

Councilmember Heiple moved that Easement E-1617-32 be accepted and the filing thereof with the Cleveland County Clerk and payment in the amount of \$23,300 to Astellas Pharma Technologies, Inc., d/b/a Avara Pharmaceutical Services be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File E-1617-32 dated March 28, 2017, by Tim Miles, Capital Project Engineer
2. 12th Avenue S.E. Widening Project location map
3. 12th Avenue S.E. Parcel Map
4. Easement E-1617-32
5. 12th Avenue S.E. Widening Project Right-of-Way Easement Table dated April 11, 2017
6. Purchase Requisition 0000277198 dated March 23, 2017, in the amount of \$85,700 for Easement E-1617-32 and Easement E-1617-33 to Avara Pharmaceutical Services

and the question being upon accepting Easement E-1617-32 and upon the subsequent directives, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Easement E-1617-32 accepted; and the filing thereof with the Cleveland County Clerk and payment in the amount of \$23,300 to Astellas Pharma Technologies, Inc., d/b/a Avara Pharmaceutical Services were directed.

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Item 17, being:

EASEMENT E-1617-33: CONSIDERATION OF ACCEPTANCE OF A PERMANENT ROADWAY EASEMENT FROM ASTELLAS PHARMA TECHNOLOGIES, INC. A/K/A AVARA PHARMACEUTICAL SERVICES IN THE AMOUNT OF \$62,400 FOR THE 12TH AVENUE S.E. WIDENING PROJECT LOCATED BETWEEN CEDAR LANE AND STATE HIGHWAY 9.

Councilmember Heiple moved that Easement E-1617-33 be accepted and the filing thereof with the Cleveland County Clerk and payment in the amount of \$62,400 to Astellas Pharma Technologies, Inc., d/b/a Avara Pharmaceutical Services be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File E-1617-33 dated March 28, 2017, by Tim Miles, Capital Project Engineer
2. 12th Avenue S.E. Widening Project location map
3. 12th Avenue S.E. Parcel Map
4. Easement E-1617-33
5. 12th Avenue S.E. Widening Project Right-of-Way Easement Table dated April 11, 2017
6. Purchase Requisition 0000277198 dated March 23, 2017, in the amount of \$85,700 for Easement E-1617-32 and Easement E-1617-33 to Avara Pharmaceutical Services

Item 17, continued:

and the question being upon accepting Easement E-1617-33 and upon the subsequent directives, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Easement E-1617-33 accepted; and the filing thereof with the Cleveland County Clerk and payment in the amount of \$62,400 to Astellas Pharma Technologies, Inc., d/b/a Avara Pharmaceutical Services were directed.

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Item 18, being:

TEMPORARY EASEMENT E-1617-34: CONSIDERATION OF ACCEPTANCE OF TEMPORARY DRIVEWAY EASEMENT DONATED BY SHANNON O. MOORE, L.L.C., FOR THE 12TH AVENUE S.E. WIDENING PROJECT LOCATED BETWEEN CEDAR LANE AND STATE HIGHWAY 9.

Councilmember Heiple moved that Temporary Easement E-1617-34 be accepted and the filing thereof with the City Clerk be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File E-1617-34 dated March 28, 2017, by Tim Miles, Capital Project Engineer
2. 12th Avenue S.E. Widening Project location map
3. 12th Avenue S.E. Parcel Map
4. Temporary Easement E-1617-34
5. 12th Avenue S.E. Widening Project Right-of-Way Easement Table dated April 11, 2017

and the question being upon accepting Temporary Easement E-1617-34 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Temporary Easement E-1617-34 accepted; and the filing thereof with the City was directed.

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Item 19, being:

TEMPORARY EASEMENT E-1617-35: CONSIDERATION OF ACCEPTANCE OF TEMPORARY DRIVEWAY EASEMENT DONATED BY NORMAN REGIONAL HOSPITAL AUTHORITY FOR THE 12TH AVENUE S.E. WIDENING PROJECT LOCATED BETWEEN CEDAR LANE AND STATE HIGHWAY 9.

Councilmember Heiple moved that Temporary Easement E-1617-35 be accepted and the filing thereof with the City Clerk be directed, which motion was duly seconded by Councilmember Holman;

Item 19, continued:

Items submitted for the record

- 1. Text File E-1617-35 dated March 28, 2017, by Tim Miles, Capital Project Engineer
- 2. 12th Avenue S.E. Widening Project location map
- 3. 12th Avenue S.E. Parcel Map
- 4. Temporary Easement E-1617-35
- 5. 12th Avenue S.E. Widening Project Right-of-Way Easement Table dated April 11, 2017

and the question being upon accepting Temporary Easement E-1617-35 and upon the subsequent directive, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Temporary Easement E-1617-35 accepted; and the filing thereof with the City Clerk was directed.

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Item 20, being:

EASEMENT E-1617-41: CONSIDERATION OF ACCEPTANCE OF A PERMANENT WATER LINE EASEMENT DONATED BY UNIVERSITY NORTH PARK, L.L.C., FOR THE ROBINSON STREET WATER LINE REPLACEMENT PROJECT (PHASE 1).

Councilmember Heiple moved that Easement E-1617-41 be accepted and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File E-1617-41 dated March 29, 2017, by Chris Mattingly, Capital Projects Engineer
- 2. Ownership and Easement Map
- 3. Easement E-1617-41 with Exhibit A, location map and legal description

and the question being upon accepting Easement E-1617-41 and upon the subsequent directive, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Easement E-1617-41 accepted; and the filing thereof with the Cleveland County Clerk was directed.

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Item 21, being:

CONSIDERATION OF NORMAN RURAL CERTIFICATE OF SURVEY COS-1617-4 FOR VICTORY MEADOW ADDITION AND ACCEPTANCE OF EASEMENTS E-1617-38 AND E-1617-39. (5101 84TH AVENUE S.E., WHICH IS GENERALLY LOCATED ONE-FOURTH MILE SOUTH OF POST OAK ROAD ON THE EAST SIDE OF 84TH AVENUE S.E.)

Councilmember Heiple moved that Norman Rural Certificate of Survey COS-1617-4 for Victory Meadow Addition be approved, Easements E-1617-38 and E-1617-39 be accepted, and the filing of the certificate of survey and easements with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Holman;

Item 21, continued:

Items submitted for the record

- 1. Text File COS-1617-4 dated February 15, 2017, by Ken Danner, Subdivision Development Manager
- 2. Location map
- 3. Norman Rural Certificate of Survey COS-1617-4
- 4. Easement E-1617-38
- 5. Easement E-1617-39
- 6. Planning Commission Staff Report dated March 9, 2017, recommending approval
- 7. Pertinent excerpts from Planning Commission minutes of March 9, 2017

and the question being upon approving Norman Rural Certificate of Survey COS-1617-4 for Victory Meadow Addition and upon the subsequent acceptance and directive, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Norman Rural Certificate of Survey COS-1617-4 for Victory Meadow Addition approved; Easements E-1617-38 and E-1617-39 were accepted and the filing of the certificate of survey and easements with the Cleveland County Clerk was directed.

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Item 22, being:

CONSIDERATION OF A NORMAN RURAL CERTIFICATE OF SURVEY COS-1617-5 FOR OFFENBURGER ACRES AND A VARIANCE IN MINIMUM BUILDING SETBACK WIDTH REQUIREMENTS FOR TRACT 1 AND ACCEPTANCE OF EASEMENT E-1617-37. (GENERALLY LOCATED ON THE SOUTH SIDE OF ROBINSON STREET APPROXIMATELY ONE-FOURTH MILE WEST OF 60TH AVENUE N.E.)

Councilmember Heiple moved that Norman Rural Certificate of Survey COS-1617-5 for Offenburger Acres and a variance in minimum building setback width requirements for Tract 1 be approved, Easement E-1617-37 be accepted, and the filing of the certificate of survey and easement with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File COS-1617-4 dated February 15, 2017, by Ken Danner, Subdivision Development Manager
- 2. Location map
- 3. Norman Rural Certificate of Survey COS-1617-5
- 4. Easement E-1617-37
- 5. Planning Commission Staff Report dated March 9, 2017, recommending approval
- 6. Letter requesting variance dated February 24, 2017, from Steven M. Morren, President, PLS 1600, Survey Solutions, Inc.
- 7. Pertinent excerpts from Planning Commission minutes of March 9, 2017

and the question being upon approving Norman Rural Certificate of Survey COS-1617-5 for Offenburger Acres and a variance in minimum building setback width requirements for Tract 1 and upon the subsequent acceptance and directive, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Norman Rural Certificate of Survey COS-1617-5 for Offenburger Acres and a variance in minimum building setback width requirements for Tract 1 approved; Easement E-1617-37 was accepted and the filing of the certificate of survey and easement with the Cleveland County Clerk was directed.

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Item 23, being:

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

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

Items submitted for the record

- 1. Text File GID-1617-43 dated March 29, 2017, by Frederick Duke, Procurement Analyst
- 2. Inventory of goods to be auctioned

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

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

The Mayor declared the motion carried and the equipment declared to be surplus/obsolete; and the sale thereof was authorized.

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Item 24, being:

FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT K-1516-131: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND QUICKSILVER CONSTRUCTION COMPANY FOR THE LITTLE AXE COMMUNITY CENTER CHLORINATION SYSTEM PROJECT.

Councilmember Heiple moved that the project be accepted and final payment in the amount of \$3,780.75 be directed to Quicksilver Construction Company, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File K-1516-131, Final, dated April 4, 2017, by Mitch Milles, Park Planner
- 2. Purchase Order 276620 dated April 29, 2016, to Quicksilver Construction Company in the amount of \$75,615 subtracting payments totaling \$71,834.25 leaving a balance of \$3,780.75

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

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

The Mayor declared the motion carried and the project accepted; and final payment in the amount of \$3,780.75 was directed to Quicksilver Construction Company.

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Item 25, being:

AMENDMENT NO. ONE TO CONTRACT K-1516-150: BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND BURNS AND MCDONNELL ENGINEERING COMPANY, INC., INCREASING THE CONTRACT AMOUNT BY \$11,680 FOR A REVISED CONTRACT AMOUNT OF \$92,040 TO PROVIDE ADDITIONAL COMMISSIONING SERVICES FOR THE CONSTRUCTION OF THE UNDERFLOOR SYSTEM AT THE NEW CENTRAL LIBRARY.

Acting as the Norman Municipal Authority, Trustee Heiple moved that Amendment No. One to Contract K-1516-150 with Burns and McDonnell Engineering Company, Inc., increasing the contract amount by \$11,680 for a revised contract amount of \$92,040 be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Holman;

Items submitted for the record

- 1. Text File K-1516-150, Amendment No. One, dated April 5, 2017, by Terry Floyd, Development Coordinator
- 2. Amendment No. One to Contract K-1516-150
- 3. Contract K-1516-150 with Exhibit A, Letter Proposal for Commissioning Services for the Norman Forward Libraries, Commissioning Request for Quotes RFQ-1516-57 dated May 31, 2016, from David C. Meyers, Associates, Manager of Commissioning, to Terry Floyd, Development Coordinator

and the question being upon approving Amendment No. One to Contract K-1516-150 with Burns and McDonnell Engineering Company, Inc., increasing the contract amount by \$11,680 for a revised contract amount of \$92,040 and upon the subsequent authorization, a vote was taken with the following result:

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

NAYES: None

The Chairman declared the motion carried and Amendment One to Contract K-1516-150 with Burns and McDonnell Engineering Company, Inc., increasing the contract amount by \$11,680 for a revised contract amount of \$92,040 approved; and the execution thereof was authorized.

* * * * *

Item 26, being:

CONTRACT K-1617-111: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE LITTLE AXE YOUTH SPORTS ASSOCIATION FOR THE USE OF THE LITTLE AXE BASEBALL/SOFTBALL FIELD COMPLEX FOR A PERIOD OF THREE YEARS.

Councilmember Heiple moved that Contract K-1617-111 with the Little Axe Youth Sports Association for a period of three years be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File K-1617-111 dated March 20, 2017, by Jud Foster, Director of Parks and Recreation
- 2. Contract K-1617-111 with Exhibit A, Responsibilities of Little Axe Youth Sports Association, and Exhibit B, Responsibilities of the City of Norman

and the question being upon approving Contract K-1617-111 with the Little Axe Youth Sports Association for a period of three years and upon the subsequent authorization, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Contract K-1617-111 with the Little Axe Youth Sports Association for a period of three years approved; and the execution thereof was authorized.

* * * * *

Item 27, being:

RESOLUTION R-1617-97: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA ADOPTING THE STORMWATER MANAGEMENT PLAN AS PART OF THE OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY REQUIREMENTS FOUND IN GENERAL PERMIT OKR04.

Councilmember Heiple moved that Resolution R-1617-97 be adopted, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File R-1617-97 dated March 22, 2017, by Carrie Evenson, Stormwater Engineer
2. Resolution R-1617-97 with Attachment A, Notice of Intent, and Attachment B, Final Norman Stormwater Master Plan, 2016

Participants in discussion

1. Ms. Carrie Evenson, Stormwater Engineer

and the question being upon adopting Resolution R-1617-97, as vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Resolution R-1617-97 was adopted.

* * * * *

Item 28, being:

CONSIDERATION OF THE CITY ATTORNEY'S RECOMMENDATION FOR ACCEPTANCE OF A COURT ORDER IN THE AMOUNT OF \$24,225 REGARDING TABITHA NATION VS. THE CITY OF NORMAN, WORKERS' COMPENSATION COURT CASE WCC-2014-04282 L.

Councilmember Heiple moved that the City Attorney's recommendation be approved and compliance with the Workers' Compensation Order be authorized, and payment of claims in the amount of \$24,225 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 GID-1617-61 dated April 5, 2017, by Jeanne Snider, Assistant City Attorney
2. Workers' Compensation Court Case WCC-2014-04282L, Order Determining Compensability and Awarding Permanent Partial Disability Benefits, filed March 6, 2017
3. Workers' Compensation Court Case WCC-2014-04282L, Order Nunc Pro Tunc, filed March 27, 2017
4. Purchase Requisition 0000277474 dated April 3, 2017, in the amount of \$23,256 to Tabitha Nation and Greg Barnard
5. Purchase Requisition 0000277486 dated April 3, 2017, in the amount of \$484.50 to the Workers' Compensation Court Administration Fund
6. Purchase Requisition 0000277487 dated April 3, 2017, in the amount of \$181.69 to the Special Occupational Health and Safety Fund
7. Purchase Requisition 0000277488 dated April 3, 2017, in the amount of \$140 to the Workers' Compensation Commission Court
8. Purchase Requisition 0000277499 dated April 3, 2017, in the amount of \$131.64 to Cleveland County Court Clerk

Item 28, 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, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller

NAYES: None

The Mayor declared the motion carried and the City Attorney’s recommendation approved; compliance with the Workers’ Compensation Order was authorized, and payment of claims in the amount of \$24,225 which will constitute judgment against the City of Norman was directed.

* * * * *

Item 29, being:

CONSIDERATION OF A RECOMMENDATION FROM THE CITY ATTORNEY THAT THE CITY COUNCIL APPROVE A SETTLEMENT OF BRIAN MCDONALD VS. ELLEN FLETCHER, INDIVIDUALLY AND THE CITY OF NORMAN, NORMAN POLICE DEPARTMENT, AND NORMAN ANIMAL WELFARE, CLEVELAND COUNTY COURT CASE CJ-2016-1084 TS IN THE AMOUNT OF \$85,109.42.

Councilmember Heiple 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 \$85,109.42; which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File GID-1617-57 dated March 20, 2017, by Rickey Knighton, Assistant City Attorney
2. Cleveland County District Court Case CJ-16-1084TS, Brian McDonald, vs. Ellen Fletcher, individually, and the City of Norman, Norman Police Department, and Norman Animal Welfare filed September 21, 2016,

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

NAYES: None

The Mayor declared the motion carried and the City Attorney’s recommendation approved; and c and the City Attorney’s Office was authorized to effectuate the settlement in the amount of \$85,109.42.

* * * * *

Item 30, being:

RESOLUTION R-1617-98: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA APPROVING AN APPEAL OF THE TEMPORARY ADMINISTRATIVE DELAY TO ALLOW THE SUBMITTAL OF AN ADDITION OF A MASTER BEDROOM, CLOSET AND BATHROOM TO A SINGLE FAMILY DWELLING. (806 SOUTH LAHOMA AVENUE)

Councilmember Heiple moved that Resolution R-1617-98 be adopted, which motion was duly seconded by Councilmember Holman;

Item 30, continued:

Items submitted for the record

1. Text File R-1617-98 dated April 6, 2017, by Janay Greenlee, Planner II
2. Resolution R-1617-98
3. Administrative Delay Appeal filed March 20, 2017, by David Caddell, David Caddell Construction, Inc., for 806 South Lahoma Avenue
4. Letter of request filed March 20, 2017, from David Caddell, President, David Caddell Homes
5. Building plans for 806 South Lahoma Avenue
6. Construction Permit Application received March 8, 2017, from David Caddell, David Caddell Construction, Inc., for 806 South Lahoma
7. Resolution R-1617-72 with Exhibit A, Central Norman Study Area, and Exhibit B, Affected Building Permit Table

Participants in discussion

1. Mr. Keith Reames, 4005 Castlerock Road, owner
2. Ms. Carol Reames, 4005 Castlerock Road, owner
3. Ms. Susan Connors, Director of Planning and Community Development
4. Mr. Steve Ellis, 633 Reed Avenue, asked questions
5. Mr. Dave Boeck, 922 Schulze Drive, project architect

and the question being upon adopting Resolution R-1617-98, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Resolution R-1617-98 was adopted.

* * * * *

Item 31, being:

RESOLUTION R-1617-99: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA APPROVING AN APPEAL OF THE TEMPORARY ADMINISTRATIVE DELAY TO ALLOW THE SUBMITTAL OF A PERMIT APPLICATION FOR NEW PAVING FOR AN EXPANDED DRIVEWAY. (1209 DUSTIN DRIVE)

Councilmember Heiple moved that Resolution R-1617-99 be adopted, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File R-1617-99 dated April 6, 2017, by Janay Greenlee, Planner II
2. Administrative Delay Appeal filed March 22, 2017, by Michael Evans for property located at 1209 Dustin Drive
3. Construction Permit Application received March 27, 2017, from Michael Evans for 1209 Dustin Drive
4. Site Plan
5. Aerial map
6. Resolution R-1617-99
7. Resolution R-1617-72 with Exhibit A, Central Norman Study Area, and Exhibit B, Affected Building Permit Table

Participants in discussion

1. Mr. Michael Evans , 10010 S. 100th East Place, Tulsa, OK, applicant

and the question being upon adopting Resolution R-1617-99, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Resolution R-1617-99 was adopted.

* * * * *

Item 32, being:

CONTRACT K-1617-119: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND FREESE AND NICHOLS, INC., IN THE AMOUNT OF \$25,000 FOR PHASE 1 OF STORMWATER FUNDING OPPORTUNITIES AND BUDGET TRANSFERS FROM MISCELLANEOUS ACCOUNTS.

Councilmember Heiple moved that Contract K-1617-119 with the Freese and Nichols, Inc., in the amount of \$25,000 be approved, the execution thereof be authorized; and \$8,500 be transferred from Stormwater Drainage (010-5025-431.32-29); \$2,500 from Laboratory (010-5025-431.36-03); and \$14,000 from Project DR0013, Drainage-Misc Projects, Construction (050-9967-431.61-01) to Project DR0064, Stormwater Funding Study, Design (050-9214-431.62-01, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File K-1617-119 dated April 5, 2017, by Shawn O’Leary, Director of Public Works
- 2. Contract K-1617-119 with Attachment A, Scope of Services; Attachment B, Schedule; Attachment C, Compensation; and Attachment D, Owner’s Responsibilities

Participants in discussion

- 1. Mr. Shawn O’Leary, Director of Public Works
- 2. Mr. Steve Ellis, 633 Reed Avenue, asked questions
- 3. Mr. Roger Gallagher, 2513 Woodsong Drive, made comments
- 4. Ms. Cindy Rogers, 633 Reed Avenue, made comments
- 5. Ms. Brenda Hall, City Clerk

Councilmember Castleberry moved that Contract K-1617-119 be amended to leave the Citizen Oversight Committee in the contract but the \$25,000 be used for the Animal Welfare Center instead of Freese and Nichols. The motion died due to lack of a second.

and the question being upon approving Contract K-1617-119 with the Freese and Nichols, Inc., in the amount of \$25,000 and upon the subsequent authorization and transfers, a vote was taken with the following result:

YEAS:	Councilmembers Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller
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NAYES:	Councilmember Allison and Castleberry
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The Mayor declared the motion carried and Contract K-1617-119 with the Freese and Nichols, Inc., in the amount of \$25,000 approved; the execution thereof was authorized; \$8,500 was transferred from Stormwater Drainage (010-5025-431.32-29); \$2,500 from Laboratory (010-5025-431.36-03); and \$14,000 from Project DR0013, Drainage-Misc Projects, Construction (050-9967-431.61-01) to Project DR0064, Stormwater Funding Study, Design (050-9214-431.62-01).

* * * * *

MISCELLANEOUS DISCUSSION

Parking Across Sidewalks. Ms. Ann Gallagher, 2513 Woodsong Drive, said not enough is being done to stop parking across sidewalk which blocks access to children who then have to go into the street to walk. She said this also creates issues for people who are in wheelchairs.

*

Rule of Statutory Construction. Mr. Steve Ellis, 633 Reed Avenue, said the Legal Department explained the rule of statutory construction in the text file for Item 31, Administrative Delay Appeal for 1209 Dustin Drive. He said this raises the question of how can the City square this observation about how to understand the statutes and their meaning with this interpretation of the minimum district area provision of the Planned Unit Development (PUD) ordinance. He said if a PUD can be as small as 0.67 acre, then the wording the minimum district area provision of the ordinance is clearly completely mooted. He said the Council and citizens of Norman deserve an explanation of what is going on with regard to the interpretation of the PUD ordinance.

*

Miscellaneous Discussion, continued:

Animal Welfare Open House. Mr. Tom Turner, 1308 Luke Lane, thanked everyone for coming to the Animal Welfare Center Open House this past weekend. He said he volunteers at the Center and hoped City Council would support funding for the Animal Welfare Center.

Councilmember Holman thanked Mr. Turner for volunteering at the Animal Welfare Center, it is very much appreciated.

*

Dust from Construction Sites. Ms. Cindy Rogers, 633 Reed Avenue, said there had been dust blowing around construction sites last Saturday when the wind was so strong. She said the visibility had been poor. She said she had emailed a complaint and the Stormwater Engineer responded very quickly.

*

Stormwater Utility. Ms. Cindy Rogers, 633 Reed Avenue, said the policies need to be in place and Council should be proactive about enforcement. She said she hoped throughout this process, these issues will be addressed. She said if there is more building on the floodplain, then it should be handled where there is not a bigger problem in the future.

Councilmember Hickman said stormwater is a very important issue to Council as well as the citizens. He recognized and appreciated staff for all the work they have done.

Mayor Miller said the Stormwater issue is so important and is Council's biggest challenge. She said it is about safety, property damage, and water quality and the City of Norman does not have the money to take care of the infrastructure. She said sometimes the money best spent is what is spent on preparation and planning. She said this issue needs to be ready when it is submitted to the voters again.

*

Oklahoma Arts Day. Councilmember Hickman said Wednesday, April 12th, is Oklahoma Arts Day from 9:00 a.m. to 2:00 p.m. at the Oklahoma Capitol. He said more information is available on OK4Arts.Org.

*

Second Friday Art Walk. Councilmember Hickman said Friday, April 14th, is the Second Friday Art Walk. He said Environmental Control Advisory Board members will have posters displayed at Stash for the "Waters Worth It" Poster Contest.

*

Arts on the Corner. Councilmember Hickman said Saturday, April 15th, is Arts on the Corner held at Campus Corner from 10:00 a.m. to 7:00 p.m. hosted by Campus Corner Merchants.

*

Dog Walk Against Sexual Violence. Councilmember Hickman said the Dog Walk Against Sexual Violence will be held at Andrews Park on Saturday, April 15th. He said anyone can walk their dog for a \$5.00 donation, with all donations benefitting the Women's Resource Center.

*

Voices of Justice. Councilmember Hickman said on Friday, April 21st, the Voices of Justice Ceremony will be at the Sam Noble Museum from 6:30 to 9:00 p.m. at the Sam Noble Museum. He said State Representative Emily Virgin will be providing the key note comments. He said this is a fundraiser and supports the University of Oklahoma Gender Studies Program.

*

Earth Day. Councilmember Hickman said on Sunday, April 23rd, citizens will be celebrating Earth Day at Reaves Park from 12:00 p.m. to 5:00 p.m. He urged everyone to come and enjoy all the activities.

Councilmember Holman said he has been asked to introduce some of the acts and Councilmember Castleberry will be acting as Mayor Pro Tem.

*

Miscellaneous Discussion, continued:

Open Streets Norman. Councilmember Clark thanked everyone who attended the Open Streets Norman event last weekend. She said she would love to see this type of event in East Norman.

Councilmember Allison said he very much enjoyed the Open Streets Event. He said his goal is to do one of those types of events for an Art Walk.

*

Dogs Walking Dogs Event. Councilmember Clark said on Saturday, April 22nd, from 10:00 a.m. to 3:00 p.m. everyone is invited to East Norman at the Norman Community Dog Park for the 2nd Annual Dogs Helping Dogs Event. It is free to the public with a raffle for prizes and a silent auction. She said this is also an adoption event for the Norman Animal Welfare Center which is full right now. She said there is a \$10.00 adoption fee right now until Saturday. She said the fee also includes spay/neutering and microchip.

*

Heroes on the Court Basketball Tournament. Councilmember Clark said the Heroes on the Court Basketball Tournament will be held Saturday, April 22nd where First Responders play basketball against each other. The tournament will be held at 5300 North Interstate Drive with a small entrance fee. It benefits LoveWorks.

*

Students Learning About Water Quality Issues. Councilmember Holman said he had spoken three times to students in Norman about storm water and water quality. He said the class he spoke to at Norman High School were specifically working to develop a local regulation for Chromium 6. He said Norman water complies with all Environmental Protection Agency (EPA) regulations. He said these students want to develop a local regulation that is more strict than EPA. He said all of the students were very attentive.

*

Islamic Society of Norman. Councilmember Holman said the Islamic Society of Norman is having an Open House from 2:00 to 5:00 p.m. on Sunday, April 23rd. He encouraged people to familiarize themselves about their culture and religion. He said they contribute a lot to Norman.

*

Record Store Day. Councilmember Holman said he has been invited to be the disc jockey to Guest Room Records on Record Store Day which is Saturday, April 22nd.

*

City Budget. Councilmember Castleberry said Thursday, April 13th, the City Council Finance Committee will be meeting to talk about the City General Fund Budget. He said the Animal Welfare Funding comes from the General Fund and all those who are concerned please attend the meeting. He said he has no problem funding the Animal Welfare Center, but please tell him where to find the money. He said there is not more money coming in than last year and there are no additional funds.

Mayor Miller said City funding is down and sales tax is down. She said Staff has been working for months trying to cut \$1.2 million from the budget. She said Council is always looking for ways to save money and are also looking for additional money.

*

Be Patient with Road Construction. Councilmember Karjala asked everyone to be patient during the road construction. She urged support of the Lindsey Street merchants.

*

Item 24, Little Axe Chlorination System Project. Councilmember Chappel thanked staff for the new well house and chlorination system at Little Axe Community Center.

*

Miscellaneous Discussion, continued:

Congratulations to Councilmember-Elect Sereta Wilson. Councilmember Chappel congratulated Councilmember-Elect Sereta Wilson and said he fully supports her. He thanked Ward Five voters for an impressive voter turnout.

*

Groundbreaking at the East Side Library. Mayor Miller said she is so excited about the groundbreaking ceremony on Wednesday, April 12th, for the new East Side Library. She said she started working on this project when she served on the Pioneer Library System Board before the 2008 Election for a new library that did not pass. She said it is her dream to have something in East Norman and it will be a beautiful facility.

*

City Manager's Report

April Sales Tax Collections. The general purpose sales tax remittance for the month of April (reflecting sales during February) was \$4,611,557. This is a decrease of \$48,926 (-1.05%) below 2016 levels. Fiscal year 2016-2017 sales tax receipts are now 4.14% below prior-year levels. Cities in our state, sales tax is the primary source of revenue for day to day expenses such as police and fire protection, and parks and street maintenance.

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NORMAN FORWARD PROJECTS

Westwood Tennis Center Expansion. Staff has received proposals for architectural services for the indoor courts, the final phase of the project. Interviews will be scheduled next week, followed by a contract for council consideration.

Final walk through with the contractor was completed this past week for the outdoor court project; and that part of the project is now completed and final payment authorized this evening. A separate contractor removed the remaining pipe rail fence and will place sod on the remaining bare areas around the courts from this project and the waterline replacement project that went on at the same time.

East Branch Library. The groundbreaking to mark the start of the major construction of the new East Branch library will be Wednesday, April 12th, at 9 a.m. during National Library Week. The 2017 theme for the National Library Week is "Libraries Transform."

Public Art at East Branch Library. Submissions for public art for the East Branch Library will be presented to the Selection Committee for final section on Friday, April 28. A recommendation for contract award for the winning art piece will then be submitted to the City Council for final approval.

Griffin and Reaves Park Sports Complex Projects. The Griffin Park Ad Hoc Group held their first meeting on Thursday, March 30th. The next meeting will be Thursday, April 27th, at 3 p.m. in the west conference room in Building C at the Norman Municipal Complex. The Reaves Park Ad Hoc Group is currently scheduling their first meeting.

Westwood Family Aquatic Center. A new timeline for completion of the \$12 million Westwood Family Aquatic Center puts finalization of the project at the end of the 2017 swim season. The project originally targeted a July 1 date for substantial completion, based on cooperative weather conditions. Rain and cold temperatures early in the construction of the project, coupled with recent heavy rains, have pushed completion estimates for the aquatic center to the end of August, past the 2017 summer swim season.

All possible options have been reviewed with the Westwood Ad Hoc Citizens Advisory Group, who agreed with the decision to postpone the opening until the 2018 season.

The operating hours of the splash pads at Andrews and Colonial Estates Parks will be extended this summer to allow families more water fun time since the aquatic center will not be open. The splash pads will be set up to operate from 10 a.m. to 8 p.m. every day from Memorial Day weekend through September. Discounted 2018 season passes to the new aquatic facility will also be offered later this summer.

#

Miscellaneous Discussion, continued:

City Manager's Report, continued:

Water Treatment Plant. Bids were opened for the Phase II project at the Water Treatment Plant last week. Three bids were received and the apparent low bidder was from Foley Company, Kansas City, MO. The bid with alternates totaled \$29,990,165. The next lowest bidder was just over \$32 million. In January of this year, the Norman Utilities Authority received authorization from the Oklahoma Water Resources Board to borrow \$31 million from the State Revolving Fund. The contract, bid, bonds, and documents are expected to on the May 9 City Council agenda.

The Water Treatment Plant Phase II project upgrades the water treatment plant which is the workhorse of the City's water system, providing more than half the total water used by the community. Residents rely on this facility to meet their daily water demands. Improvement to the treatment processes will enhance water quality to provide better tasting drinking water. The upgrade will also implement technologies to improve safety for employees and the community, and repair aging infrastructure. Norman's existing treatment plan was built in 1965. The Phase II project will increase operational efficiency. The upgrade will also ensure that the City of Norman complies with Oklahoma Department of Environmental Quality (ODEQ) disinfection regulations.

This project is one of the capital improvements funded by the water rate increase approved by voters in January 2015.

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ADJOURNMENT

The meeting was adjourned at 9:02 p.m.

ATTEST:



City Clerk



Mayor

