

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

January 23, 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 23rd day of January, 2018, at 6:30 p.m., and notice and agenda of the meeting were posted at the Municipal Building at 201 West Gray and at the Norman Public Library at 225 North Webster 24 hours prior to the beginning of the meeting.

PRESENT: Councilmembers Allison, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller

ABSENT: Councilmember Bierman

The Pledge of Allegiance was led by Mayor Miller.

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Item 3, being:

APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL COMMUNITY PLANNING AND TRANSPORTATION COMMITTEE
MINUTES OF DECEMBER 20, 2017
CITY COUNCIL MINUTES OF JANUARY 9, 2018
NORMAN UTILITIES AUTHORITY MINUTES OF JANUARY 9, 2018
NORMAN MUNICIPAL AUTHORITY MINUTES OF JANUARY 9, 2018
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF JANUARY 9, 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-1718-39 dated January 18, 2018, by Brenda Hall, City Clerk
2. City Council Community Planning and Transportation Committee minutes of December 20, 2017
3. City Council minutes of January 9, 2018
4. Norman Utilities Authority minutes of January 9, 2018
5. Norman Municipal Authority minutes of January 9, 2018
6. Norman Tax Increment Finance Authority minutes of January 9, 2018

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, Clark, Hickman, Holman, Karjala, Wilson, 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:

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

CLAY BOLIN, POLICE LIEUTENANT
 RONALD COLLETT, JR., POLICE SERGEANT
 SCOTT FENNELL, POLICE LIEUTENANT
 FREDDIE FITZGERALD, UTILITIES SUPERVISOR, WATER LINE MAINTENANCE DIVISION
 GARY GLASGOW, MAINTENANCE WORKER II, STORMWATER DIVISION
 ALLEN GOBER, SANITATION WORKER I
 JANITA HATLEY, CODE COMPLIANCE INSPECTOR
 ANGELO LOMBARDO, TRANSPORTATION ENGINEER
 JAMES LOWERY, GOLF COURSE MAINTENANCE SUPERVISOR
 JOHN MCCARRELL, UTILITIES SUPERVISOR, SEWER LINE MAINTENANCE
 STEVE YOHN, RECREATION CENTER SUPERVISOR
 JERRY YOUNTS, HEAVY EQUIPMENT OPERATOR, STREET MAINTENANCE DIVISION

Councilmember Holman moved that the Mayor be allowed to present awards to City of Norman employees who have completed 25 years of continuous service, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File GID-1718-32 dated January 4, 2018, by Brenda Hall, City Clerk

and the question being upon allowing the Mayor to present awards to City of Norman employees who have completed 25 years of continuous service, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and the Mayor was allowed to present awards to City of Norman employees who have completed 25 years of continuous service.

Mayor Miller and Mayor Pro Tem Castleberry presented awards and pins from the Oklahoma Municipal League to City of Norman employees who have completed 25 years of continuous service. Fred Fitzgerald, Utilities Supervisor for Water Line Maintenance Division; Janita Hatley, Code Compliance Inspector; Angelo Lombardo, Transportation Engineer; James Lowery, Golf Course Maintenance Supervisor; John McCarrell, Utilities Supervisor for the Sewer Line Maintenance Division; Steve Yohn, Recreation Center Supervisor; and Jerry Younts, Heavy Equipment Operator for Street Maintenance Division, were present to accept their awards.

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Item 5, being:

PRESENTATION OF AN "OKLAHOMA CLEAN COMMUNITY" AWARD TO THE CITY OF NORMAN BY THE OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY AND KEEP OKLAHOMA BEAUTIFUL WITH A RATING AS A LEVEL ONE - SCISSORTAIL FLYCATCHER.

Councilmember Hickman moved that a presentation of an award to Mayor Miller on behalf of the City of Norman as an "Oklahoma Clean Community" be allowed, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File GID-1718-31 dated January 4, 2018, by Brenda Hall, City Clerk

Item 5, continued:

Participants in discussion

- 1. Ms. Kelly Dixon, Land Protection Division Director, Oklahoma Department of Environmental Quality, and Ms. Jeanette Nance, Executive Director of Keep Oklahoma Beautiful, presented the “Oklahoma Clean Community” Award to Mayor Miller on behalf of the City of Norman

and the question being upon allowing a presentation of an award to Mayor Miller on behalf of the City of Norman as an “Oklahoma Clean Community”, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and a presentation of an award to Mayor Miller on behalf of the City of Norman as an “Oklahoma Clean Community” was allowed.

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Item 6, being:

PROCLAMATION P-1718-19: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF FEBRUARY, 2018, AS BLACK HISTORY MONTH IN THE CITY OF NORMAN.

Councilmember Karjala moved that receipt of Proclamation P-1718-19 proclaiming the month of February, 2018, as Black History Month in the City of Norman be acknowledged, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File P-1718-19 dated January 10, 2018, by Kristina Bell, Assistant City Attorney
- 2. Proclamation P-1718-19

Participants in discussion

- 1. Mr. Anthony Francisco, Finance Director, accepted the proclamation and thanked the Council, on behalf of the Zeta Omega and as Polemarch (President) of the Norman Alumni Chapter of Kappa Alpha Psi Fraternity at the University of Oklahoma.

and the question being upon acknowledging receipt of Proclamation P-1718-19 proclaiming the month of February, 2018, as Black History Month in the City of Norman, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and receipt of Proclamation P-1718-19 proclaiming the month of February, 2018, as Black History Month in the City of Norman was acknowledged.

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Item 7, being:

CONSENT DOCKET

Councilmember Wilson moved that Item 8 through Item 20 be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Castleberry; and the question being upon the placement on the consent docket by unanimous vote of Item 8 through Item 20, a vote was taken with the following result:

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

The Mayor declared the motion carried and Item 8 through Item 20 were placed on the consent docket by unanimous vote.

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Item 8, being:

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

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

Items submitted for the record

1. Text File RPT-1718-39 dated January 5, 2018, by Anthony Francisco, Director of Finance
2. Finance Director's Investment Report of December 31, 2017

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

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

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

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Item 9, being:

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

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

Items submitted for the record

1. Text File RPT-1718-40 dated January 8, 2018, by Stacey Parker, Executive Assistant
2. Monthly Departmental Reports for the month of December, 2017

Item 9, continued:

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

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

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

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Item 10, being:

SUBMISSION OF THE 2017 ANNUAL REPORT FROM THE BOARD OF PARKS COMMISSIONERS.

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

Items submitted for the record

1. Text File RPT-1718-42 dated January 17, 2018, by Jud Foster, Director of Parks and Recreation
2. Norman Board of Parks Commissioners 2017 Annual Report

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, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller
NAYES:	None

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

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Item 11, being:

CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

BICYCLE ADVISORY COMMITTEE

- TERM: 02-13-18 TO 02-13-21: SUNNI BAILEY-KOSZAREK, WARD 4
- TERM: 02-13-18 TO 02-13-21: THOMAS WOODFIN, WARD 6
- TERM: 02-13-18 TO 02-13-21: CHRISTOPHER SOUTHERN, WARD 4

PUBLIC SAFETY OVERSIGHT COMMITTEE

- TERM: 01-23-18 TO 02-10-20: JIM COSTELLO, WARD 5
- TERM: 02-10-18 TO 02-10-21: WILLIAM SCANLON, WARD 6
- TERM: 02-10-18 TO 02-10-21: LEA GREENLEAF, AT-LARGE

Councilmember Wilson moved that the appointments be confirmed, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File AP-1718-15 dated January 12, 2018, by Brenda Hall, City Clerk

Item 11, continued:

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

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

NAYES: None

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

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Item 12, being:

AUTHORIZATION FOR THE PURCHASE OF SIXTY (60) BODY CAMERAS, FOUR (4) TRANSFER STATIONS, TWENTY-FIVE (25) BODY MOUNTS, AND ONE (1) SOFTWARE LICENSE FOR REDACTIVE/EDITING CAPABILITY FROM WATCH GUARD VIDEO IN THE AMOUNT OF \$113,155 FOR THE NORMAN POLICE DEPARTMENT.

Councilmember Wilson moved that authorization for the purchase of sixty (60) body cameras, four (4) transfer stations, twenty-five (25) body mounts, and one (1) software license for redactive/editing capability from Watch Guard Video in the amount of \$113,155 for the Norman Police Department be approved, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File GID-1718-45 dated January 14, 2018, by Major Kevin Foster
2. Price Quote issued January 10, 2018, and expiring April 1, 2018, from Watch Guard in the amount of \$113,155

and the question being upon approving authorization for the purchase of sixty (60) body cameras, four (4) transfer stations, twenty-five (25) body mounts, and (1) one software license for redactive/editing capability from Watch Guard Video in the amount of \$113,155 for the Norman Police Department, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and authorization for the purchase of sixty (60) body cameras, four (4) transfer stations, twenty-five (25) body mounts, and one (1) software license for redactive editing capability from Watch Guard Video in the amount of \$113,155 for the Norman Police Department was approved.

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Item 13, being:

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

Councilmember Wilson 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 Clark;

Items submitted for the record

1. Text File GID-1718-29 dated January 10, 2018, by Frederick Duke, Procurement Analyst
2. Inventory of goods to be auctioned

Item 13, continued:

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, Clark, Hickman, Holman, Karjala, Wilson, 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 14, being:

CONSENT TO ENCROACHMENT EN-1718-4: FOR LOT 2, BLOCK 1, UNIVERSITY NORTH PARK PROFESSIONAL CENTER ADDITION, CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA A/K/A 3501 24TH AVENUE N.W.

Councilmember Wilson moved that Consent to Encroachment EN-1718-4 be approved and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File EN-1718-4 dated December 11, 2017, by Kathryn Walker, Assistant City Attorney
2. Memorandum dated December 11, 2017, from Brenda Hall, City Clerk, to Jeff Bryant, City Attorney; Rone Tromble, Administrative Technician IV; Ken Danner, Subdivision Manager; Ken Komiske, Director of Utilities; and Jane Hudson, Principal Planner
3. Consent to Encroachment EN-1718-4
4. Letter of request filed December 11, 2017, from David E. Allen, Permitting, D Signs and Wonders, L.L.C., to Brenda Hall, City Clerk
5. Warranty Deed filed November 13, 2015, conveying property to University North Park Professional Center Building 1, L.L.C., from University North Park Professional Center, L.L.C.
6. Site plan
7. Final site development plan
8. Memorandum dated January 3, 2018, from Jane Hudson, Principal Planner, to Kathryn Walker, Assistant City Attorney
9. Email dated September 13, 2017, from Richard S. McKinney, Jr., AIA, RDI, President, The McKinney Partnership Architects, to Wayne Stenis
10. Revisions approved by the University North Park Architectural Review Board on July 20, 2017
11. Architectural site plan
12. University North Park Professional Center Site Plan, Building Signage, dated January 2, 2018
13. Memorandum dated December 12, 2017, from Charlie Thomas, P.E., Capital Projects Engineer, to Brenda Hall, City Clerk
14. Memorandum dated December 18, 2017, from Ken Danner, Subdivision Development Manager, to Kathryn Walker, Assistant City Attorney
15. Encroachment Permit filed November 22, 2017, issued to Southwestern Bell Telephone Company d/b/a AT&T Oklahoma to UNPC Building 1, L.L.C., an Oklahoma limited liability company
16. Letter of No Objection dated October 10, 2017, from Ann Cypert, Right-of-Way Agent-Contract, Cox Communications, to David Allen, D Signs and Wonders, L.L.C. with aerial photograph of sign location
17. Letter of No Objection dated November 8, 2017, from Bryan Haynes, Project Coordinator, Oklahoma Natural Gas Company, a Division of ONE Gas, to David Allen, D Signs and Wonders, L.L.C.
18. Letter dated September 19, 2017, from Timothy J. Bailey, Right-of-Way Agent, Oklahoma Gas and Electric Company, to Hunter Miller, UNPC Building I, L.L.C.
19. Email dated October 11, 2017, from Wes White, Oklahoma Electric Cooperative, to David Allen

Item 14, continued:

and the question being upon approving Consent to Encroachment EN-1718-4 and upon the subsequent directive, a vote was taken with the following result:

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

The Mayor declared the motion carried and Consent to Encroachment EN-1718-4 approved; and the filing thereof with the Cleveland County Clerk was directed.

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Item 15, being:

AUTHORIZATION FOR EXPENDITURE NO. ONE UNDER CONTRACT K-1314-103 WITH PINNACLE CONSULTING MANAGEMENT GROUP IN AN AMOUNT NOT-TO-EXCEED \$74,200 FOR ON-CALL ENGINEERING SERVICES TO PROVIDE RIGHT-OF-WAY ACQUISITION SERVICES FOR THE 24TH AVENUE EAST WIDENING PROJECT (FROM LINDSEY STREET TO ROBINSON STREET).

Councilmember Wilson moved that authorization of Expenditure No. One under Contract K-1314-103 with Pinnacle Consulting Management Group in an amount not-to-exceed \$74,200 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File K-1314-103, Expenditure No. One, dated January 4, 2018, by Tim Miles, Capital Projects Engineer
2. Location map
3. 24th Avenue East – Acquisition Services Fee Summary
4. Purchase Requisition 0000289064 dated January 18, 2018, in the amount of \$74,200 to Pinnacle Consulting Management Group

and the question being upon approving authorization of Expenditure No. One under Contract K-1314-103 with Pinnacle Consulting Management Group in an amount not-to-exceed \$74,200 and upon the subsequent authorization, a vote was taken with the following result:

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

The Mayor declared the motion carried and authorization of Expenditure No. One under Contract K-1314-103 with Pinnacle Consulting Management Group in an amount not-to-exceed \$74,200 approved; and the execution thereof was authorized.

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Item 16, being:

CHANGE ORDER NO. ONE TO CONTRACT K-1617-127: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND RDNJ, L.L.C. D/B/A A-TECH PAVING INCREASING THE CONTRACT AMOUNT BY \$299,402.78 FOR A REVISED CONTRACT AMOUNT OF \$750,647.78 AND ADDING 100 CALENDAR DAYS TO THE CONTRACT FOR THE IMHOFF CREEK CHANNEL IMPROVEMENTS PROJECT.

Councilmember Wilson moved that Change Order No. One to Contract K-1617-127 with RDNJ, Inc., d/b/a A-Tech Paving, increasing the contract amount by \$299,402.78 for a revised contract amount of \$750,647.78 and adding 100 calendar days to the contract be approved; the execution thereof be authorized; \$300,000 OEM advance of funds be recorded in Federal Reimbursements (050-0000-331.12-52); and \$299,402.78 be appropriated to Project SR0103, Imhoff Creek Channel Repair, Construction (050-9387-419.61-01), which motion was duly seconded by Councilmember Clark;

Item 16, continued:

Items submitted for the record

1. Text File K-1617-127, Change Order No. One, dated November 30, 2017, by Tim Miles, Capital Projects Engineer
2. Change Order No. One to Contract K-1617-127
3. Location map
4. Graph of Norman, Oklahoma, Precipitation, May 2015
5. Infrastructure Damaged in May Flooding
6. Cost Summary Table
7. Purchase Requisition 0000289065 dated January 18, 2018, in the amount of \$299,402.78 to RDNJ d/b/a A-Tech Paving

and the question being upon approving Change Order No. One to Contract K-1617-127 with RDNJ, Inc., d/b/a A-Tech Paving, increasing the contract amount by \$299,402.78 for a revised contract amount of \$750,647.78 and adding 100 calendar days to the contract and upon the subsequent authorization, recording, and appropriation, a vote was taken with the following result:

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

NAYES: None

The Chairman declared the motion carried and Change Order No. One to Contract K-1617-127 with RDNJ, Inc., d/b/a A-Tech Paving, increasing the contract amount by \$299,402.78 for a revised contract amount of \$750,647.78 and adding 100 calendar days to the contract approved; the execution thereof was authorized, \$300,000 OEM advance of funds was recorded in Federal Reimbursements (050-0000-331.12-52), and \$299,402.78 was appropriated to Project SR0103, Imhoff Creek Channel Repair, Construction (050-9387-419.61-01).

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Item 17, being:

CONTRACT K-1718-63: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND OKLAHOMA NATURAL GAS COMPANY, A DIVISION OF ONEGAS, INC., FOR THE RELOCATION OF THEIR FACILITIES IN CONNECTION WITH THE 24TH AVENUE EAST BOND PROJECT.

Councilmember Wilson moved that Contract K-1718-93 with Oklahoma Natural Gas Company, a Division of ONEGAS, Inc., be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File K-1718-63 dated September 7, 2017, by Tim Miles, Capital Projects Engineer
2. Contract K-1718-63 with attached cost estimate
3. Location map
4. Oklahoma Natural Gas Company utility relocation plans

and the question being upon approving Contract K-1718-63 with Oklahoma Natural Gas Company, a Division of ONEGAS, Inc., and upon the subsequent authorization, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Contract K-1718-63 with Oklahoma Natural Gas Company, a Division of ONEGAS, Inc., approved; and the execution thereof was authorized.

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Item 18, being:

AMENDMENT NO. ONE TO CONTRACT K-1718-65: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA HIGHWAY SAFETY OFFICE INCREASING THE GRANT FUNDING BY \$10,000 FOR A REVISED GRANT AMOUNT OF \$79,200 TO BE USED BY THE NORMAN POLICE DEPARTMENT FOR ENFORCEMENT EFFORTS TO REDUCE UNDERAGE DRINKING AND/OR ADULT BINGE DRINKING AND BUDGET APPROPRIATION FROM THE SPECIAL GRANTS FUND BALANCE.

Councilmember Wilson moved that Amendment No. One to Contract K-1718-65 with the Oklahoma Highway Safety Office increasing the grant funding by \$10,000 for a revised contract amount of \$79,200 be approved, the execution of the contract be authorized, \$10,000 be appropriated from the Special Grants Fund Balance (022-0000-253.20-00) to Project GP0119, HWY SFTY PT-18-03-16-10, Too Much to Lose, Salary/Overtime-Regular (022-6019-421.21-10), and, upon reimbursement, the funds be deposited into the Special Grants Fund, Other Revenue/Traffic and Alcohol Enforcement (022-0000-331.13-40), which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File K-1718-65, Amendment No. One, dated December 22, 2017, by John Stege, Professional Standards
2. Letter of Collaboration dated January 11, 2018, from Samantha Harcrow, Program Manager, Oklahoma Highway Safety Office, to John Stege, Program Manager
3. Contract K-1718-65

and the question being upon approving Amendment No. One to Contract K-1718-65 with the Oklahoma Highway Safety Office increasing the grant funding by \$10,000 for a revised contract amount of \$79,200 and upon the subsequent authorization, appropriation, and deposit, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Amendment No. One to Contract K-1718-65 with the Oklahoma Highway Safety Office increasing the grant funding by \$10,000 for a revised contract amount of \$79,200 approved; the execution of the contract be authorized, \$10,000 was appropriated from the Special Grants Fund Balance (022-0000-253.20-00) to Project GP0119, HWY SFTY PT-18-03-16-10, Too Much to Lose, Salary/Overtime-Regular (022-6019-421.21-10), and, upon reimbursement, the funds will be deposited into the Special Grants Fund, Other Revenue/Traffic and Alcohol Enforcement (022-0000-331.13-40).

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Item 19, being:

CONSIDERATION OF THE ACCEPTANCE OF A PUBLIC FLEET CONVERSION GRANT IN THE AMOUNT OF \$114,104 FROM THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS (ACOG) TO THE FLEET DIVISION TO BE USED TO PROVIDE TWO (2) NEW HEAVY DUTY COMPRESSED NATURAL GAS (CNG) RESIDENTIAL REAR LOADING REFUSE TRUCKS TO BE USED BY THE SANITATION DIVISION; APPROVAL OF CONTRACT K-1718-98, AND RATIFICATION OF RESOLUTION R-1718-83 SUBMITTED WITH THE GRANT APPLICATION PACKET.

Acting as the City Council and the Norman Municipal Authority, Councilmember Wilson moved that a Public Fleet Conversion Grant in the amount of \$114,104 from ACOG for the Fleet Maintenance Division be accepted; Contract K-1718-98 be approved; the execution thereof be authorized; Resolution R-1718-83 submitted with the grant application be ratified; and, upon receipt of funds, Miscellaneous Grant Reimbursements (033-0000-331.13-45) be increased by \$114,104, which motion was duly seconded by Councilmember Clark;

Item 19, continued:

Items submitted for the record

1. Text File K-1718-98 dated January 5, 2018, by Mike White, Fleet Superintendent,
2. City of Norman FY 2018 Round 1 application packet for ACOG Clean Air Grants for Public Sector Fleets issued October 2017 with the inclusion of Resolution R-1718-83
3. Resolution R-0809-119 with attached City of Norman Alternative Fuel Program Replacement Plan prepared by Mike White, Fleet Superintendent, Department of Public Works
4. Alternative Fuel Program Grants received
5. Contract K-1718-98

Participants in discussion

1. Mr. Shawn O'Leary, Director of Public Works

and the question being upon accepting a Public Fleet Conversion Grant in the amount of \$114,104 from ACOG for the Fleet Maintenance Division and upon the subsequent approval, authorization, ratification, and increase, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Public Fleet Conversion Grant in the amount of \$114,104 from ACOG for the Fleet Maintenance Division accepted; Contract K-1718-98 was approved; the execution thereof was authorized; Resolution R-1718-83 submitted with the grant application packet was ratified; and Miscellaneous Grant Reimbursements (033-0000-381.13-45) will be increased by \$114,104.

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Item 20, being:

RESOLUTION R-1718-56: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$899,906.37 FROM THE CAPITAL FUND BALANCE AND TRANSFERRING \$23,723.45 FROM A PROJECT ACCOUNT TO INCREASE THE BALANCE OF THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) AUDIT ADJUSTMENT PROJECT ACCOUNT FOR AUDITED PROJECTS, AUTHORIZING FINAL PAYMENT IN THE AMOUNT OF \$605,246.31 TO ODOT FOR THE CITY'S 20% SHARE FOR MULTIPLE PROJECTS, AND REIMBURSEMENT IN THE AMOUNT OF \$518,512.38 TO THE UNIVERSITY NORTH PARK TAX INCREMENT FINANCE (UNP TIF) FUND BALANCE FOR THE ROCK CREEK BRIDGE PROJECT.

Acting as the City Council and Norman Tax Increment Finance Authority, Councilmember Wilson moved that Resolution R-1718-56 be adopted, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File R-1718-56 dated October 31, 2017, by Scott Sturtz, City Engineer
2. Resolution R-1718-56
3. ODOT Audit Summary
4. ODOT Audit Account Adjustments
5. Letter dated May 12, 2017, from Chelley Hilmes, CPA, Comptroller, Oklahoma Department of Transportation, to Lynne Miller, Mayor, City of Norman
6. Invoice dated May 9, 2017, from Oklahoma Department of Transportation in the amount of \$605,246.31
7. City of Norman Invoice/Refund Summary
8. Purchase Requisition 0000286863 dated November 16, 2017, in the amount of \$605,246.31 to Oklahoma Department of Transportation

Item 20, continued:

and the question being upon adopting Resolution R-1718-56, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Resolution R-1718-56 was adopted.

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Item 21, being:

CONSIDERATION OF A PRELIMINARY PLAT FOR NORMAN INDUSTRIAL TRACT, PHASE 2, A REPLAT OF PART OF LOT 1, BLOCK 3, NORMAN INDUSTRIAL TRACT, PHASE 2. (GENERALLY LOCATED AT 1000 WEST ROCK CREEK ROAD)

Councilmember Holman moved that the preliminary plat for Norman Industrial Tract, Phase 2, a replat of part of Lot 1, Block 3, Norman Industrial Tract, Phase 2, be approved, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File PP-1718-4 dated November 14, 2017, by Ken Danner, Subdivision Development Manager, with attached traffic table
2. Location map
3. Planning Commission Staff Report dated December 14, 2017, recommending approval
4. Preliminary site plan
5. Preliminary plat
6. Transportation Impacts Development Review Form dated November 21, 2017, prepared by David R. Riesland, P.E., City Traffic Engineer, for Norman Industrial Tract, Phase 2
7. Predevelopment Summary dated October 26, 2017, for Zella Capital, L.L.C., for property located at 1000 West Rock Creek Road
8. Pertinent excerpts from Planning Commission minutes of December 14, 2017

Participants in discussion

1. Ms. Cindy Wright, Johnson and Associates, 1 East Sheridan Avenue, Suite 200, Oklahoma City, engineer representing the applicant

and the question being upon approving the preliminary plat for Norman Industrial Tract, Phase 2, a replat of part of Lot 1, Block 3, Norman Industrial Tract, Phase 2, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the preliminary plat for Norman Industrial Tract, Phase 2, a replat of part of Lot 1, Block 3, Norman Industrial Tract, Phase 2, was approved.

* * * * *

Item 22, being:

CONSIDERATION OF ORDINANCE O-1718-20 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 MUNICIPAL USE IN THE A-2, RURAL AGRICULTURAL DISTRICT, FOR PART OF THE NORTHEAST QUARTER OF SECTION FIFTEEN (15), TOWNSHIP NINE (9) NORTH, RANGE ONE (1) WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (3128 108TH AVENUE N.E.)

Ordinance O-1718-20 having been Introduced and adopted upon First Reading by title in City Council's meeting of January 9, 2018, Councilmember Holman moved that Ordinance O-1718-20 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File O-1718-20 dated November 14, 2018, by Janay Greenlee, Planner
2. Ordinance O-1718-20
3. Location map
4. Planning Commission Staff Report of December 14, 2017, recommending approval
5. Overall site plan
6. Detailed site plan
7. Tower elevation
8. Construction details
9. Predevelopment Summary PD 17-26 dated November 16, 2017, for the City of Norman for property located at 3128 108th Avenue N.E.
10. Pertinent excerpts from Planning Commission minutes of December 14, 2017

Participants in discussion

1. Ms. Susan Connors, Director of Planning and Community Development
2. Major David Teuscher, Norman Police Department

and the question being upon adopting Ordinance O-1718-20 upon Second Reading section by section, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Ordinance O-1718-20 was adopted upon Second Reading section by section.

Thereupon, Councilmember Holman moved that Ordinance O-1718-20 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Wilson; and the question being upon adopting Ordinance O-1718-20 upon Final Reading as a whole, the roll was called with the following result:

YEAS:	Councilmembers Allison, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Ordinance O-1718-20 was adopted upon Final Reading as a whole.

* * * * *

Item 23, being:

CONSIDERATION OF ORDINANCE O-1718-21 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 MUNICIPAL USE IN THE A-2, RURAL AGRICULTURAL DISTRICT, FOR PART OF SECTION SEVEN (7), TOWNSHIP EIGHT (8) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (3428 JENKINS AVENUE)

Ordinance O-1718-21 having been Introduced and adopted upon First Reading by title in City Council's meeting of January 9, 2018, Councilmember Clark moved that Ordinance O-1718-21 be postponed until February 13, 2018, pending approval of Federal Aviation Administration (FAA), which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File O-1718-21 dated November 14, 2018, by Janay Greenlee, Planner
2. Ordinance O-1718-21
3. Location map
4. Planning Commission Staff Report of December 14, 2017, recommending approval
5. Overall site plan
6. Detailed site plan
7. Tower elevation
8. Construction details
9. Predevelopment Summary dated November 16, 2017, for the City of Norman for property located at 3428 South Jenkins Avenue
10. Pertinent excerpts from Planning Commission minutes of December 14, 2017
11. Email requesting postponement dated January 23, 2018, from Major David Teuscher, to Brenda Hall, City Clerk

and the question being upon postponing Ordinance O-1718-21 until February 13, 2018, pending approval of FAA, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance O-1718-21 was postponed until February 13, 2018, pending approval of FAA.

* * * * *

Item 24, being:

CONSIDERATION OF ORDINANCE O-1718-22 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE LOT FOURTEEN (14), IN BLOCK FIVE (5), SOONER HOMES ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE R-1, SINGLE FAMILY DWELLING DISTRICT, AND PLACE SAME IN THE SPUD, SIMPLE PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (428 WEST JOHNSON STREET)

Ordinance O-1718-22 having been Introduced and adopted upon First Reading by title in City Council's meeting of January 9, 2018, Councilmember Holman moved that Ordinance O-1718-22 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-1718-22 dated November 14, 2018, by Janay Greenlee, Planner
2. Ordinance O-1718-22
3. Location map
4. Planning Commission Staff Report of December 14, 2017, recommending approval

Item 24, continued:

Items submitted for the record, continued

5. Simple Planned Unit Development Narrative dated December 4, 2017, for 428 West Johnson Street with Exhibit A, Site Plan and Open Space
6. Protest Area Map dated December 14, 2017, with 1.8% Protest within Notification Area
7. Letter of protest received December 7, 2017 from Andres Ballestero to Whom It May Concern
8. Pertinent excerpts from Planning Commission minutes of December 14, 2017

Participants in discussion

1. Ms. Cindy Crocker, SPM Property Management, 428 West Johnson Street, applicant
2. Ms. Susan Connors, Director of Planning and Community Development
3. Mr. Evan Dunn, 1400 Garfield Avenue, made comments

and the question being upon adopting Ordinance O-1718-22 upon Second Reading section by section, a vote was taken with the following result:

YEAS:	None
NAYES:	Councilmembers Allison, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Mille

The Mayor declared the motion failed and Ordinance O-1718-22 was not adopted upon Second Reading section by section.

* * * * *

Item 25, being:

CONSIDERATION OF ORDINANCE O-1718-24 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING THREE UTILITY EASEMENTS FOR PROPERTY LOCATED IN LOTS 1, 2 AND 3, BLOCK 1, SOUTH LAKE ADDITION, SECTION 11. (GENERALLY LOCATED ON THE EAST SIDE OF CLASSEN BOULEVARD BETWEEN ANN BRANDEN BOULEVARD AND RENAISSANCE DRIVE)

Ordinance O-1718-24 having been Introduced and adopted upon First Reading by title in City Council's meeting of January 9, 2018, Councilmember Wilson moved that Ordinance O-1718-24 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File O-1718-24 dated November 14, 2018, by Ken Danner, Subdivision Development Manager
2. Ordinance O-1718-24
3. Location map
4. Memorandum dated November 2, 2017, from Brenda Hall, City Clerk, to Jeff Bryant, City Attorney; Ken Komiske, Director of Utilities; Ken Danner, Subdivision Manager; Rone Tromble, Administrative Technician IV; and Jane Hudson, Principal Planner
5. Petition/Request filed November 2, 2017, from Michael A. Joyce, the Michael Joyce Law Firm, P.L.L.C., to Brenda Hall, City Clerk
6. First Amendment to Purchase and Sale Agreement between Republic Bank and Trust Company, an Oklahoma Banking Corporation, and Veritas Development, L.L.C., and Oklahoma Limited Liability Company
7. Second Amendment to Purchase and Sale Agreement between Republic Bank and Trust Company, an Oklahoma Banking Corporation, and Veritas Development, L.L.C., and Oklahoma Limited Liability Company
8. Letter dated October 24, 2017, from Steven Allen Williams, Trustee of Steven Allen Williams Revocable Living Trust dated December 3, 1993, South Lake Group, L.L.C., to Michael Joyce, The Michael Joyce Law Firm, P.L.L.C. with Exhibit "A", legal descriptions of Easements #1, #2, and #3 and location map
9. Tenant Parking Summary
10. Location map of easements

Item 25, continued:

Items submitted for the record, continued

- 11. Planning Commission Staff Report of December 14, 2017, recommending approval
- 12. Memorandum dated November 10, 2017, from Charlie Thomas, P.E., Capital Projects Engineer, to Brenda Hall, City Clerk
- 13. Letter dated November 22, 2017, from Timothy J. Bailey, Right-of-Way Agent, Oklahoma Gas and Electric Company
- 14. Letter dated November 24, 2017, from Ann Cypert, Right-of-Way Agent – Contract, Cox Communications, to Ken Danner, City of Norman
- 15. Email dated November 27, 2017, from David Riesland, City Traffic Engineer, to Drew Norlin
- 16. Email dated November 29, 2017, from Wes White, Oklahoma Electric Cooperative, to Ken Danner and Ron Tromble

Participants in discussion

- 1. Mr. Michael Joyce, The Michael Joyce Law Firm, P.L.L.C., Post Office Box 52248, Tulsa, OK, attorney representing the applicant
- 2. Mr. Shawn O’Leary, Director of Public Works

and the question being upon adopting Ordinance O-1718-24 upon Second Reading section by section, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance O-1718-24 was adopted upon Second Reading section by section.

Thereupon, Councilmember Holman moved that Ordinance O-1718-24 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Wilson; and the question being upon adopting Ordinance O-1718-24 upon Final Reading as a whole, the roll was called with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance O-1718-24 was adopted upon Final Reading as a whole.

* * * * *

Item 26, being:

CONSIDERATION OF ORDINANCE O-1718-25 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE PART OF THE NORTHWEST QUARTER OF SECTION NINE (9), TOWNSHIP EIGHT (8) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE A-2, RURAL AGRICULTURAL DISTRICT, AND PLACE THE SAME IN THE C-2, GENERAL COMMERCIAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (NORTHWEST CORNER OF CLASSEN BOULEVARD AND STATE HIGHWAY 9)

Ordinance O-1718-25 having been Introduced and adopted upon First Reading by title in City Council's meeting of January 9, 2018, Councilmember Holman moved that Ordinance O-1718-25 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Clark;

Item 26, continued:

Items submitted for the record

1. Text File O-1718-25 dated November 14, 2018, by Janay Greenlee, Planner
2. Ordinance O-1718-25
3. Location map
4. Planning Commission Staff Report of December 14, 2017, recommending approval
5. Preliminary site plan
6. Pertinent excerpts from Planning Commission minutes of December 14, 2017

Participants in discussion

1. Mr. Tom McCaleb, SMC Consulting Engineers, 815 West Main Street, Oklahoma City, engineer representing the applicant
2. Mr. B.J. Hawkins, Traffic Engineering Consultants, 6000 South Western, Oklahoma City, traffic engineer representing the applicant

and the question being upon adopting Ordinance O-1718-25 upon Second Reading section by section, a vote was taken with the following result:

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

NAYES: Councilmember Wilson

The Mayor declared the motion carried and Ordinance O-1718-25 was adopted upon Second Reading section by section.

Thereupon, Councilmember Hickman moved that Ordinance O-1718-25 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Holman; and the question being upon adopting Ordinance O-1718-25 upon Final Reading as a whole, the roll was called with the following result:

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

NAYES: Councilmember Wilson

The Mayor declared the motion carried and Ordinance O-1718-25 was adopted upon Final Reading as a whole.

* * * * *

Item 27, being:

CONSIDERATION OF A PRELIMINARY PLAT FOR CEDARWOOD ADDITION. (GENERALLY LOCATED AT THE NORTHWEST CORNER OF CLASSEN BOULEVARD/U.S. HIGHWAY 77 AND HIGHWAY 9)

Councilmember Hickman moved that the preliminary plat for Cedarwood Addition be approved, which motion was duly seconded by Councilmember Karjala;

Items submitted for the record

1. Text File PP-1718-5 dated November 14, 2018, by Ken Danner, Subdivision Development Manager with attached traffic table
2. Location map
3. Preliminary plat
4. Traffic Impacts Development Review Form dated November 27, 2017, prepared by David R. Riesland, P.E., City Traffic Engineer, for Cedarwood Addition
5. Planning Commission Staff Report dated December 14, 2017, recommending approval
6. Preliminary site plan
7. Predevelopment Summary dated October 26, 2017, for Cedarwood Development Group, L.L.C., for property located on the northwest corner of Classen Boulevard and State Highway 9
8. Pertinent excerpts from Planning Commission minutes of December 14, 2017

Item 27, continued:

and the question being upon approving the preliminary plat for Cedarwood Addition, a vote was taken with the following result:

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

NAYES: Councilmember Wilson

The Mayor declared the motion carried and the preliminary plat for Cedarwood Addition was approved.

* * * * *

Item 28, being:

MISCELLANEOUS DISCUSSION

Using Property That is Zoned Correctly. Ms. Cindy Rogers, 633 Reed Avenue, commended City Council for expecting people to follow the rules and because the applicant for rezoning 428 West Johnson did not follow the rules, they must relocate. She said there was a similar case where land was not being used for what is was zoned for and the company was caught. She said the company was eventually granted permission to have a slightly bigger five-acre landfill for construction materials. She said they were given some rules to follow and there is some doubt whether the water testing permits have been done properly. She said people should follow all the rules particularly when the property is in the flood plain.

*

The State of the Nation. Mr. Evan Dunn, 1400 Garfield Avenue, expressed concern about the current state of the nation. He said natural disasters are the consequence of the country’s demand of oil; the country is selling more spectacles and art has no value anymore. He said there is a sense of desperation among the students at the University while the young people in China are focused and disciplined; they wanted to learn and cared about ideas. He said people should be paid to be stronger advocates.

Councilmember Holman thanked Mr. Dunn for his presentation.

*

Ward Two Meeting. Councilmember Karjala said she had a ward meeting last Wednesday evening and thanked everyone for coming and discussing issues facing the City. She thanked City Staff for providing their expertise.

*

Second Friday Art Walk. Councilmember Hickman asked people to bring a guest and come to the Second Friday Art Walk on February 9th.

*

Norman Mardi Gras Parade. Councilmember Hickman announced that the Norman Mardi Gras Parade will be Saturday night, February 10th. He said it was a family friendly event and a great time to enjoy Norman Downtown merchants.

*

Thanks for Coming Tonight. Councilmember Wilson thanked everyone who came to the meeting.

*

Miscellaneous Discussion, continued:

High School Ethics Bowl. Councilmember Clark said she was a judge at the High School Ethics Bowl which was hosted by the Oklahoma Academy for Science and Math. She said the team from Norman North High School won and will be going to Nationals. She said there were teams there from all over Oklahoma and Norman Public Schools does a great job of promoting excellence in a variety of areas.

*

Clark in the Park. Councilmember Clark said she will be hosting another “Clark in the Park” at Sutton Wilderness on Saturday, January 27th at 2:00 p.m. She said there were recent improvements to the trails in the park. She invited everyone to come and she would be glad to answer any questions.

*

Chocolate Festival. Councilmember Clark said people were concerned because Firehouse Art Center was no longer hosting the Chocolate Festival; however, Norman Parent-Teacher Association (PTA) has taken on the festival as a fundraiser for Norman Public Schools. She said she is very glad this event is continuing and it will be February 10th with tickets on sale now. She said funds will be used to support public education in Norman.

*

Safety to Students. Councilmember Holman reminded everyone that the students are back in school and to pay attention when driving.

*

City Council Candidate Forums. Councilmember Holman encouraged everyone to attend the upcoming City Council Candidate Forums in February and to get to know the candidates and what they stand for. He also reminded everyone to get out and vote on February 13th.

*

Twenty-Five Year Awards. Councilmember Allison thanked all of the City employees who received an award for reaching that 25 year milestone.

*

Terra Apartments in University North Park. Councilmember Allison said he was able to tour Terra Apartments, the new apartments in University North Park. He said the apartments are a beautiful new addition to our community.

*

Stormwater. Mayor Miller thanked the Storm Water Citizens Committee comprised of 16 people who have been meeting every other week since summer trying to wrestle with the biggest single problem that the City has, which is the inability to solve the stormwater issues. She said the stormwater issues affect safety because citizens are driving through flooded streets, causes property damage, and affects our water quality. The committee is ready to make a recommendation to City Council and she wanted everyone to know that Council is not finished with the process yet, there is a lot more to be done such as communicating with the public to get input before any final decision is made.

*

CITY MANAGER'S REPORT

Oklahoma Department of Transportation (ODOT) Bid Openings. The Oklahoma Department of Transportation opened bids last week for the Lindsey Landscaping Project for installation of the landscaping and irrigation systems planned for spring 2018, as weather permits. The contract should be coming before Council in the next few weeks.

#

Miscellaneous Discussion, continued:

City Manager's Report, continued:

2017 Curbside Recycling Statistics. Recycling report has just been received for 2017 from Republic Services. The City of Norman has been in the recycling business since 2008. There is a 92% participation rate in Norman and across the country, the average participation rate is 50%. The citizens of Norman take recycling very seriously and the Environmental Control Advisory Board is a volunteer board of Norman citizens who work hard to provide education about recycling. This year's totals are:

- Tons Recycled: 5712.23 (+265.17 over 2016)
- Pounds Recycled: 11,424,460 (+530,340)
- Households Participating: 31,532 (+184)

#

Drought and Fire Prevention. Norman is not in a burn ban right now but fire season is approaching. Grass fires can accelerate to 14 miles per hour. The Weather Forecast Office in Norman is encouraging fire prevention efforts, including:

- Avoiding activities that cause sparks or flames
- Checking trailer chains
- Avoiding parking cars on grass
- Properly disposing of cigarettes

#

Rain Barrels. The Central Oklahoma Stormwater Alliance is a group of communities comprised of Norman, Oklahoma City, Edmond, Yukon, and Midwest City working together voluntarily and they are promoting rain barrels. Information is available on our website and on Facebook on how to purchase rain barrels. The rain barrel helps to conserve water, saves money on water bills, and provides a lot of environmental enhancements as well. The rain barrels can be ordered now in advance of spring rains and there is a free installation workshop on April 14.

#

Election Information. In the latest news section of the homepage on the City's website, voters can find:

- Election dates
- Dates for candidate forums
- Links to information about polling places, and early and absentee voting
- Link to a Ward Map

* * * * *

The Mayor adjourned the meeting at 8:47 p.m.

ATTEST:

Deputy City Clerk

Mayor