

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

November 28, 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 28th day of November, 2017, at 6:30 p.m., and notice and agenda of the meeting were posted at the Municipal Building at 201 West Gray and at the Norman Public Library at 225 North Webster 24 hours prior to the beginning of the meeting.

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

ABSENT: Mayor Miller

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

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Item 3, being:

APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL FINANCE COMMITTEE MINUTES OF SEPTEMBER 14, 2017  
CITY COUNCIL SPECIAL SESSION MINUTES OF SEPTEMBER 26, 2017  
CITY COUNCIL COMMUNITY PLANNING AND TRANSPORTATION COMMITTEE  
MINUTES OF SEPTEMBER 28, 2017  
CITY COUNCIL CONFERENCE MINUTES OF OCTOBER 10, 2017  
CITY COUNCIL FINANCE COMMITTEE MINUTES OF OCTOBER 12, 2017  
CITY COUNCIL COMMUNITY PLANNING AND TRANSPORTATION COMMITTEE  
MINUTES OF OCTOBER 26, 2017  
CITY COUNCIL STUDY SESSION MINUTES OF NOVEMBER 7, 2017  
CITY COUNCIL MINUTES OF NOVEMBER 14, 2017  
NORMAN UTILITIES AUTHORITY MINUTES OF NOVEMBER 14, 2017  
NORMAN MUNICIPAL AUTHORITY MINUTES OF NOVEMBER 14, 2017  
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF NOVEMBER 14, 2017

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

Items submitted for the record

1. Text File GID-1718-18 dated November 18, 2017, by Brenda Hall, City Clerk
2. City Council Finance Committee minutes of September 14, 2017
3. City Council Special Session minutes of September 26, 2017
4. City Council Community Planning and Transportation Committee minutes of September 28, 2017
5. City Council Conference minutes of October 10, 2017
6. City Council Finance Committee minutes of October 12, 2017
7. City Council Community Planning and Transportation Committee minutes of October 26, 2017
8. City Council Study Session minutes of November 7, 2017
9. City Council minutes of November 14, 2017
10. Norman Utilities Authority minutes of November 14, 2017
11. Norman Municipal Authority minutes of November 14, 2017
12. Norman Tax Increment Finance Authority minutes of November 14, 2017

Item 3, continued:

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

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

NAYES: None

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

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Item 4, being:

PROCLAMATION P-1718-17: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING FRIDAY, DECEMBER 1, 2017, AS WORLD AIDS DAY IN THE CITY OF NORMAN.

Councilmember Holman moved that receipt of Proclamation P-1718-17 proclaiming Friday, December 1, 2017, as World Aids Day 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-1718-17 dated November 17, 2017, by Brenda Hall, City Clerk
- 2. Proclamation P-1718-17

Participants in discussion

- 1. Mr. Frederick Redwine, Board Member of Norman Addiction Information and Counseling (NAIC), accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1718-17 proclaiming Friday, December 1, 2017, as World Aids Day in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

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

NAYES: None

The Mayor Pro Tem declared the motion carried and receipt of Proclamation P-1718-17 proclaiming Friday, December 1, 2017, as World Aids Day in the City of Norman acknowledged; and the filing thereof was directed.

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Item 5, being:

CONSENT DOCKET

Councilmember Holman moved that Item 6 through Item 19 be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Clark; and the question being upon the placement on the consent docket by unanimous vote of Item 6 through Item 19, a vote was taken with the following result:

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

NAYES: None

The Mayor Pro Tem declared the motion carried and Item 6 through Item 19 were placed on the consent docket by unanimous vote.

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Item 6, being:

CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

BOARD OF PARKS COMMISSIONERS

- TERM: 11-28-17 TO 01-01-19: KRISTI ISACKSEN, WARD 2
- TERM: 01-01-18 TO 01-01-21: DEBBIE HOOVER, WARD 8
- TERM: 01-01-18 TO 01-01-21: JEFFERY SALMOND, WARD 6
- TERM: 01-01-18 TO 01-01-21: MARY SALLEE, WARD 5

NORMAN CONVENTION AND VISITORS BUREAU

- TERM: 11-28-17 TO 07-31-20: HELEN GREEN, WARD 2

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

Items submitted for the record

- 1. Text File AP-1718-12 dated November 17, 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, Bierman, Clark, Hickman, Holman, Karjala, Wilson, Mayor Pro Tem Castleberry
NAYES:	None

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

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Item 7, being:

SUBMISSION OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF OCTOBER 31, 2017.

Councilmember Holman 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-1718-29 dated November 21, 2017, by Anthony Francisco, Finance Director
- 2. Finance Director's Investment Report as of October 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, Bierman, Clark, Hickman, Holman, Karjala, Wilson, Mayor Pro Tem Castleberry
NAYES:	None

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

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Item 8, being:

**SUBMISSION OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF OCTOBER, 2017.**

Councilmember Holman 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-1718-30 dated November 21, 2017, by Stacey Parker, Executive Assistant
2. Monthly Departmental Reports for the month of October, 2017

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

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

NAYES: None

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

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Item 9, being:

**CONSIDERATION OF AWARDING OF BID 1718-26, APPROVAL OF CONTRACT K-1718-68 WITH CENTRAL CONTRACTING SERVICES, INC., IN THE AMOUNT OF \$598,244; PERFORMANCE BOND B-1718-40, STATUTORY BOND B-1718-41; AND MAINTENANCE BOND MB-1718-23; AND RESOLUTION R-1718-48 FOR THE RELOCATION OF WATER LINES ASSOCIATED WITH THE WIDENING AND SIGNALIZATION OF THE INTERSECTIONS OF ROCK CREEK ROAD WITH 12TH AVENUE N.W. AND TRAILWOOD DRIVE AND BUDGET TRANSFER BETWEEN PROJECT ACCOUNTS.**

Acting as the City Council and the Norman Utilities Authority, Councilmember Holman moved that all bids meeting specifications be accepted, the bid in the amount of \$598,244 be awarded to Central Contracting Services, Inc., as the lowest and best bidder meeting specifications; Contract K-1718-68 and the performance, statutory, and maintenance bonds be approved; execution of the contract and bonds be authorized; the filing of the bonds be directed; Resolution R-1718-48 be adopted; and \$338,122 to transferred from Project WA0223, Library Water Line, Construction (031-9360-462.61-01) to Project TR0059, Rock Creek Rd @ 12th Avenue NW & Trailwood, Construction (050-9079-431.67-01), which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File K-1718-68 dated November 17, 2017, by Angelo Lombardo, Transportation Engineer
2. Location map
3. Tabulation of bids dated October 19, 2017, for Rock Creek Road Water Line Replacement Project
3. Contract K-1718-68
4. Performance Bond B-1718-40
5. Statutory Bond B-1718-41
6. Maintenance Bond MB-1718-23
7. Resolution R-1718-48
8. Purchase Requisition 0000286440 dated November 6, 2017, in the amount of \$598,244 to Central Contracting Services, Inc.

Item 9, continued:

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

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

NAYES: None

The Mayor Pro Tem declared the motion carried and all bids meeting specifications accepted; the bid in the amount of \$598,244 was awarded to Central Contracting Services, Inc., as the lowest and best bidder meeting specifications, Contract K-1718-48 and the performance, statutory, and maintenance bonds were approved; execution of the contract and bonds was authorized; the filing of the bonds was directed; Resolution R-1718-48 was adopted; and \$338,122 was transferred from Project WA0223, Library Water Line, Construction (031-9360-462.61-01) to Project TR0059, Rock Creek Rd @ 12th Avenue NW & Trailwood, Construction (050-9079-431.67-01).

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Item 10, being:

CONSIDERATION OF AUTHORIZATION FOR THE PURCHASE OF BUILDINGS AND CONTENTS INSURANCE FOR THE CITY OF NORMAN FROM AFFILIATED FM IN THE AMOUNT OF \$137,634 FOR THE PERIOD OF DECEMBER 1, 2017, TO OCTOBER 1, 2018.

Councilmember Holman moved that authorization for the purchase of buildings and contents insurance for the City of Norman from Affiliated FM in the amount of \$137,634 for the period of December 1, 2017, to October 1, 2018, be approved, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

- 1. Text File GID-1718-17 dated November 14, 2017, by Clint Mercer, Chief Accountant
- 2. Proposal from Affiliated FM

and the question being upon approving authorization for the purchase of buildings and contents insurance for the City of Norman from Affiliated FM in the amount of \$137,634 for the period of December 1, 2017, to October 1, 2018, a vote was taken with the following result:

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

NAYES: None

The Mayor Pro Tem declared the motion carried and authorization for the purchase of buildings and contents insurance for the City of Norman from Affiliated FM in the amount of \$137,634 for the period of December 1, 2017, to October 1, 2018, was approved.

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Item 11, being:

CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR PM ADDITION, A REPLAT OF LOT 14, BLOCK 1, WELLINGTON LAKE ADDITION, SECTION 2, A PLANNED UNIT DEVELOPMENT AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED ON THE SOUTH SIDE OF HIGHWAY 9 AND WEST OF 48TH AVENUE S.E.)

Councilmember Holman moved that the final site development plan and final plat for PM Addition, a replat of Lot 14, Block 1, Wellington Lake Addition, Section 2, a Planned Unit Development, be approved, the public dedications contained therein be accepted, the Mayor be authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements, and the filing of the final site development plan and final plat be directed, which motion was duly seconded by Councilmember Clark;

Item 11, continued:

Items submitted for the record

1. Text File FP-1718-12 dated November 1, 2017, by Ken Danner, Subdivision Development Manager
2. Location map
3. Final plat
4. Site plat
5. Development Committee Staff Report dated November 7, 2017, recommending approval
6. Application for Development Committee Action dated September 28, 2017, submitted by Pepper Martin for PM Addition

and the question being upon approving the final site development plan and final plat for PM Addition, a replat of Lot 14, Block 1, Wellington Lake Addition, Section 2, a Planned Unit Development, and upon the subsequent acceptance and directive, a vote was taken with the following result:

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

NAYES: None

The Mayor Pro Tem declared the motion carried and the f final site development plan and final plat for PM Addition, a replat of Lot 14, Block 1, Wellington Lake Addition, Section 2, a Planned Unit Development, approved; the public dedications contained therein were accepted, the Mayor was authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee’s acceptance of all required public improvements, and the filing of the final site development plan and final plat was directed.

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Item 12, being:

FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT K-1718-42 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND AUDIO/VIDEO DESIGNS, INC., FOR THE SOONER THEATRE AUDIO SYSTEM UPGRADE PROJECT.

Councilmember Holman moved that the project be accepted and final payment in the amount of \$43,971.42 be directed to Audio/Video Designs, Inc., which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File K-1718-42, Final, dated November 13, 2017, by James Briggs, Park Planner
2. Purchase Order 296074 dated September 8, 2017, to Audio/Video Designs, Inc., in the amount of \$43,971.43

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

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

NAYES: None

The Mayor Pro Tem declared the motion carried and project accepted; and final payment in the amount of \$43,971.42 was directed to Audio/Video Designs, Inc.

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Item 13, being:

FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT K-1718-59 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND GRISSOM'S LANDSCAPE NURSERY FOR THE LINDSEY STREET BRIDGE LANDSCAPE PROJECT.

Councilmember Holman moved that the project be accepted and final payment in the amount of \$39,822 be directed to Grissom's Landscape Nursery, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File K-1718-59, Final, dated November 14, 2017, by James Briggs, Park Planner
2. Purchase Order 296127 dated September 11, 2017, to Grissom's Landscape Nursery in the amount of \$39,822

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

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

NAYES: None

The Mayor Pro Tem declared the motion carried and project accepted; and final payment in the amount of \$43,971.42 was directed to Grissom's Landscape Nursery.

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Item 14, being:

CHANGE ORDER NO. FIVE TO CONTRACT K-1314-136: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND ARCHER WESTERN CONSTRUCTION, L.L.C. INCREASING THE CONTRACT AMOUNT BY \$324,283.30 FOR A REVISED CONTRACT AMOUNT OF \$52,226,706 AND GRANTING AN EXTENSION OF 124 CALENDAR DAYS TO THE CONTRACT, AUTHORIZING ACCEPTANCE OF THE WATER RECLAMATION FACILITY (WRF) PHASE 2 IMPROVEMENTS AS OF AUGUST 1, 2017, AND EXECUTION OF MAINTENANCE BOND MB-1718-24 FOR THE WRF PHASE 2 MAINTENANCE IMPROVEMENTS.

Acting as the Norman Utilities Authority, Trustee Holman moved that Change Order No. Five to Contract K-1314-136 with Archer Western Construction, L.L.C., increasing the contract amount by \$324,283.30 for a revised contact amount of \$52,226,706 and Maintenance Bond MB-1718-24 be approved; an extension of 124 calendar days be granted; the execution of the change order be authorized; the filing of the maintenance bond be directed; and the WRF Phase 2 Improvements as of August 1, 2017, be accepted, which motion was duly seconded by Trustee Clark;

Items submitted for the record

1. Text File K-1314-136, Change Order No. Five, dated October 31, 2017, by Mark Daniels, Utilities Engineer
2. Change Order No. Five to Contract K-1314-136
3. Maintenance Bond MB-1718-24
4. Purchase Requisition 0000286954 dated November 20, 2017, in the amount of \$324,283.30 to Archer Western Construction, L.L.C.

Item 14, continued:

and the question being upon approving Change Order No. Five to Contract K-1314-136 with Archer Western Construction, L.L.C., increasing the contract amount by \$324,283.30 for a revised contact amount of \$52,226,706 and Maintenance Bond MB-1718-24 and upon the subsequent granting, authorization, directive, and acceptance, a vote was taken with the following result:

YEAS:	Trustees Allison, Bierman, Clark, Hickman, Holman, Karjala, Wilson, Vice-Chairman Castleberry
NAYES:	None

The Vice-Chairman declared the motion carried and Change Order No. Five to Contract K-1314-136 with Archer Western Construction, L.L.C., increasing the contract amount by \$324,283.30 for a revised contract amount of \$52,226,706 and Maintenance Bond MB-1718-24 approved; an extension of 124 calendar days was granted; the execution of the change order was authorized; the filing of the maintenance bond was directed; and the WRF Phase 2 Improvements as of August 1, 2017, were accepted.

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Item 15, being:

CHANGE ORDER NO. ONE TO CONTRACT K-1617-85: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND NASH CONSTRUCTION COMPANY INCREASING THE CONTRACT AMOUNT BY \$60,979.78 FOR A REVISED CONTRACT AMOUNT OF \$1,810,929.78 FOR THE URBAN CONCRETE PAVEMENT REPAIR 2016 BOND PROGRAM, FYE 2017 LOCATIONS, AND BUDGET TRANSFERS BETWEEN PROJECT ACCOUNTS.

Councilmember Holman moved that Change Order No. One to Contract K-1617-85 with Nash Construction Company increasing the contract amount by \$60,979.78 for a revised contract amount of \$1,810,929.78 be approved; the execution thereof be authorized; and \$60,979.78 be transferred from Project BP0370, Brookhaven 23rd Addition Bond Project, Construction, (050-9393-431.61-01) designating \$43,520.52 to Project BP0374, Woodslawn Addition Bond Project, Construction, (050-9393-431.61-01) and \$17,459.26 to Project BP0373, Classen/Miller Addition Bond Project, Construction (050-9393-431.61-01), which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File K-1617-85, Change Order No. One, dated November 13, 2017, by Rocky Henkel, Street Superintendent
2. Change Order No. One to Contract K-1617-85
3. Location maps
4. Purchase Requisition 0000286800 dated November 15, 2017, in the amount of \$60,979.78 to Nash Construction Company.

and the question being upon approving Change Order No. One to Contract K-1617-85 with Nash Construction Company increasing the contract amount by \$60,979.78 for a revised contact amount of \$1,810,929.78 and upon the subsequent authorization and transfer, a vote was taken with the following result:

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

The Mayor Pro Tem declared the motion carried and Change Order No. One to Contract K-1617-85 with Nash Construction Company increasing the contract amount by \$60,979.78 for a revised contact amount of \$1,810,929.78 approved; the execution thereof was authorized and \$60,979.78 was transferred from Project BP0370, Brookhaven 23rd Addition Bond Project, Construction, (050-9393-431.61-01) designating \$43,520.52 to Project BP0374, Woodslawn Addition Bond Project, Construction, (050-9393-431.61-01) and \$17,459.26 to Project BP0373, Classen/Miller Addition Bond Project, Construction (050-9393-431.61-01).

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Item 16, being:

**CONTRACT K-1718-74:** A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND HALFF ASSOCIATES, INC., IN THE AMOUNT OF \$156,400 TO PROVIDE ENGINEERING DESIGN SERVICES FOR THE FLOOD AVENUE MULTIMODAL PATH PROJECT FROM ROBINSON STREET TO TECUMSEH ROAD AND BUDGET TRANSFER BETWEEN PROJECT ACCOUNTS AND BUDGET APPROPRIATION FROM THE CAPITAL FUND BALANCE.

Councilmember Holman moved that Contract K-1718-74 with Halff Associates, Inc., in the amount of \$156,400 be approved, the execution thereof be authorized, \$80,000 be transferred from Project TR0107, State Highway 9 Multimodal Path, Phase 3, 48th SE to 60th SE, Design, (050-9688-431.62-01) to Project TR0112, Flood Avenue Multimodal Path, Robinson to Tecumseh, Design, (050-9688-431.62-01) and \$6,400 be appropriated from the Capital Fund Balance (050-0000-253.20-00) to Project TR0112, Flood Avenue Multimodal Path, Robinson to Tecumseh, Design, (050-9688-431.62-01), which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File K-1718-74 dated November 3, 2017, by Angelo Lombardo, Transportation Engineer
2. Contract K-1718-74 with attached letter dated November 20, 2017, from Nate Clair, PLA, ASLA, CLARB, Senior Project Manager, Halff Associates, Inc., to Michael D. Rayburn, P.E., Capital Projects Engineer, with Exhibit "A", Civil and Landscape Architectural Services for Flood Avenue Multimodal Path; Exhibit "B", Additional Services Not Included in Proposal; Exhibit "C", Project Area; Exhibit "D", 2017 Hourly Rate Schedule; and Exhibit "E", Preliminary Schedule
3. Location map
4. Purchase Requisition 286890 dated November 17, 2017, in the amount of \$156,400 to Halff Associates, Inc.

and the question being upon approving Contract K-1718-74 with Halff Associates, Inc., in the amount of \$156,400 and upon the subsequent authorization, transfer, and appropriation, a vote was taken with the following result:

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

NAYES: None

The Mayor Pro Tem declared the motion carried and Contract K-1718-74 with Halff Associates, Inc., in the amount of \$156,400 approved; the execution thereof was authorized; \$80,000 was transferred from Project TR0107, State Highway 9 Multimodal Path, Phase 3, 48th SE to 60th SE, Design, (050-9688-431.62-01) to Project TR0112, Flood Avenue Multimodal Path, Robinson to Tecumseh, Design, (050-9688-431.62-01); and \$6,400 was appropriated from the Capital Fund Balance (050-0000-253.20-00) to Project TR0112, Flood Avenue Multimodal Path, Robinson to Tecumseh, Design, (050-9688-431.62-01).

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Councilmember Wilson asked that she be allowed to abstain from voting on Item 17 due to a conflict of interest. Thereupon, Councilmember Hickman moved that Councilmember Wilson be allowed to abstain from voting on Item 17 due to a conflict of interest, which motion was duly seconded by Councilmember Karjala; and the question being upon allowing Councilmember Wilson to abstain from voting on Item 17 due to a conflict of interest, a vote was taken with the following result:

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

NAYES: None

ABSTAIN: Councilmember Wilson

The Mayor Pro Tem declared the motion carried and Councilmember Wilson was allowed to abstain from voting on Item 17 due to a conflict of interest.

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Item 17, being:

CONTRACT K-1718-84: A RIGHT-OF-WAY, PUBLIC UTILITY AND ENCROACHMENT AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) IN THE AMOUNT OF \$14,042.65 FOR THE CITY'S SHARE OF THE PROJECT FOR THE ROAD WIDENING PROJECT ON STATE HIGHWAY 9 FROM 72ND AVENUE S.E. TO 108TH AVENUE S.E., FEDERAL/STATE AID PROJECT J2-0266(11), JOB 20266(11) CONSTRUCTION, (12) R/W, (13) UTILITIES, ADOPTION OF RESOLUTION R-1718-54 AND BUDGET APPROPRIATION FROM THE CAPITAL FUND BALANCE.

Councilmember Holman moved that Contract K-1718-84 with ODOT be approved; Resolution R-1718-54 be adopted; the execution of the contract and resolution be authorized; \$14,042.65 be appropriated from the Capital Fund Balance, (050-0000-253.20-00) to Project TR0118, I-35 SH-9: 72nd SE - 108th SE, Utilities (050-9539-431.67-01); and payment be directed in the amount of \$14,042.65 for the City's 20% share to ODOT, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File K-1718-84 dated November 6, 2017, by Tim Miles, Capital Projects Engineer
2. Contract K-1718-84
3. Resolution R-1718-54
4. Purchase Requisition 0000286448 in the amount of \$14,042.65 to Oklahoma Department of Transportation

and the question being upon approving Contract K-1718-84 with ODOT and upon the subsequent adoption, authorization, appropriation, and directive, a vote was taken with the following result:

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

The Mayor Pro Tem declared the motion carried and Contract K-1718-84 with ODOT approved; Resolution R-1718-54 was adopted; the execution of the contract and resolution was authorized; \$14,042.65 was appropriated from the Capital Fund Balance, (050-0000-253.20-00) to Project TR0118, I-35 SH-9: 72nd SE - 108th SE, Utilities (050-9539-431.67-01); and payment was directed in the amount of \$14,042.65 for the City's 20% share to ODOT.

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Item 18, being:

RESOLUTION R-1718-64: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING THE ASSIGNMENT OF NINE-ONE-ONE (9-1-1) FEES TO THE NINE-ONE-ONE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS (9-1-1 ACOG) FOR WIRELESS TELEPHONE CONNECTIONS, VOICE OVER INTERNET PROTOCOL (VOIP), INTERNET PROTOCOL (IP), AND PREPAID WIRELESS RETAIL TRANSACTIONS.

Councilmember Holman moved that Resolution R-1718-64 be adopted, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File R-1718-64 dated November 20, 2017, by Brenda Hall, City Clerk
2. Resolution R-1718-64

Item 18, continued:

and the question being upon adopting Resolution R-1718-64, a vote was taken with the following result:

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

The Mayor Pro Tem declared the motion carried and Resolution R-1718-64, as amended, was adopted.

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Item 19, being:

RESOLUTION R-1718-65: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, GIVING THE SECRETARY OF THE CLEVELAND COUNTY ELECTION BOARD NOTICE OF MUNICIPAL AND MUNICIPAL RUNOFF ELECTIONS FOR 2018.

Councilmember Holman moved that Resolution R-1718-65 be adopted, which motion was duly seconded by Councilmember Clark;

- Items submitted for the record
1. Text File R-1718-65 dated November 20, 2017, by Brenda Hall, City Clerk
  2. Resolution R-1718-65

and the question being upon adopting Resolution R-1718-65, a vote was taken with the following result:

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

The Mayor Pro Tem declared the motion carried and Resolution R-1718-65 was adopted.

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Item 20, being:

RESOLUTION R-1617-32: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ADOPTING A "PRIORITY GREENBELT TRAIL SYSTEM" AS ADDENDA TO THE ADOPTED GREENWAYS AND PARKS AND RECREATION MASTER PLANS TO PROVIDE ADDITIONAL VISIONING SPACE, PARKS, GREENWAYS, TRAILS, RECREATION, AND OTHER PUBLIC TRANSPORTATION FACILITIES WITHIN THE CITY OF NORMAN.

Councilmember Heiple, having moved in City Council's meeting of September 13, 2016, that Resolution R-1617-32 be adopted, as substituted, which motion having been duly seconded by Councilmember Holman;

- Items submitted for the record
1. Text File R-1617-32 dated August 30, 2017, by Susan Connors, Director of Planning and Community Development
  2. Resolution R-1617-32 with Attachment A, Priority Greenbelt Trail System (recommended by the Greenbelt Commission on November 7, 2017)
  3. Resolution R-1617-32 as substituted on September 13, 2016

and the question being upon adopting Resolution R-1617-32, as substituted, a vote was taken with the following result:

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

The Mayor Pro Tem declared the motion failed and Resolution R-1617-32 was not adopted.

Item 20, continued:

Thereupon, Councilmember Hickman moved that the more recent recommendation from the Greenbelt Commission that is embodied in the resolution dated November 28, 2017, be adopted, which motion having been duly seconded by Councilmember Wilson;

Participants in discussion

- 1. Mr. Roger Gallagher, 2513 Woodsong Drive, asked questions

and the question being upon adopting the more recent recommendation from the Greenbelt Commission that is embodied in the resolution dated November 28, 2017, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Bierman, Clark, Hickman, Holman, Karjala, Wilson, Mayor Pro Tem Castleberry
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NAYES:	None
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The Mayor Pro Tem declared the motion carried and the more recent recommendation from the Greenbelt Commission that is embodied in the resolution dated November 28, 2017, was adopted.

\* \* \* \* \*

Item 21, being:

RESOLUTION R-1718-40: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN SO AS TO REMOVE PART OF THE SOUTHEAST QUARTER OF SECTION THIRTY-FIVE (35), TOWNSHIP TEN (10) NORTH, RANGE THREE (3) WEST OF THE INDIAN MERIDIAN IN NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE COMMERCIAL DESIGNATION AND PLACE THE SAME IN THE INDUSTRIAL DESIGNATION. (2855 WEST INDIAN HILLS ROAD)

Councilmember Holman moved that Resolution R-1718-40 be adopted and the NORMAN 2025 Land Use and Transportation Plan be amended according thereto, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

- 1. Text File R-1718-40 dated September 20, 2017, by Jane Hudson, Principal Planner
- 2. Resolution R-1718-40
- 3. Location map
- 4. Planning Commission Staff Report dated October 12, 2017, recommending approval
- 5. Pertinent excerpts from Planning Commission minutes of October 12, 2017

Participants in discussion

- 1. Mr. Jason Spencer, Crafton Tull, 300 Point Parkway Boulevard, Yukon, engineer representing the applicant
- 2. Mr. Shawn O’Leary, Director of Public Works
- 3. Ms. Susan Connors, Director of Planning and Community Development

and the question being upon adopting Resolution R-1718-40 and upon the subsequent amendment, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Bierman, Clark, Holman, Mayor Pro Tem Castleberry
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NAYES:	Councilmembers Hickman, Karjala, and Wilson
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The Mayor Pro Tem declared the motion carried and Resolution R-1718-40 adopted; and the NORMAN 2025 Land Use and Transportation Plan was amended according thereto.

\* \* \* \* \*

Item 22, being:

CONSIDERATION OF ORDINANCE O-1718-11 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 SOUTHEAST QUARTER OF SECTION THIRTY-FIVE (35), TOWNSHIP TEN (10) NORTH, RANGE THREE (3) WEST OF THE INDIAN MERIDIAN IN NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE A-2, RURAL AGRICULTURAL DISTRICT, AND RM-4, MOBILE HOME PARK DISTRICT, AND PLACE THE SAME IN THE I-1, LIGHT INDUSTRIAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (2855 WEST INDIAN HILLS ROAD)

Ordinance O-1718-11 having been Introduced and adopted upon First Reading by title in City Council's meeting of November 14, 2017, Councilmember Wilson moved that Ordinance O-1718-11 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-1718-11 dated September 20, 2017, by Jane Hudson, Principal Planner
2. Ordinance O-1718-11
3. Location map
4. Planning Commission Staff Report of October 12, 2017, recommending approval
5. Pertinent excerpts from Planning Commission minutes of October 12, 2017

Participants in discussion

1. Mr. Jason Spencer, Crafton Tull, 300 Point Parkway Boulevard, Yukon, engineer representing the applicant

and the question being upon adopting Ordinance O-1718-11 upon Second Reading section by section, a vote was taken with the following result:

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

NAYES: Councilmembers Hickman, Karjala, and Wilson

The Mayor Pro Tem declared the motion carried and Ordinance O-1718-11 was adopted upon Second Reading section by section.

Thereupon, Councilmember Clark moved that Ordinance O-1718-11 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Bierman; and the question being upon adopting Ordinance O-1718-11 upon Final Reading as a whole, the roll was called with the following result:

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

NAYES: Councilmembers Hickman, Karjala, and Wilson

The Mayor Pro Tem declared the motion carried and Ordinance O-1718-11 was adopted upon Final Reading as a whole.

\* \* \* \* \*

Item 23, being:

CONSIDERATION OF A PRELIMINARY PLAT FOR INDIAN HILLS INDUSTRIAL ADDITION. (GENERALLY LOCATED NORTH OF INDIAN HILLS ROAD AND WEST OF THE BNSF RAILROAD (2855 WEST INDIAN HILLS ROAD)).

Councilmember Wilson moved that the preliminary plat for Indian Hills Industrial Addition be approved, which motion was duly seconded by Councilmember Holman;

Item 23, continued:

Items submitted for the record

1. Text File PP-1718-2 dated September 20, 2017, by Ken Danner, Subdivision Development Manager, with attached traffic impacts
2. Location map
3. Preliminary plat
4. Site plan
5. Planning Commission Staff Report dated October 12, 2017, recommending approval
6. Traffic Impacts Development Review Form dated September 14, 2017, prepared by David R. Riesland, P.E., City Traffic Engineer, for Indian Hills Industrial Addition
7. Predevelopment Summary dated September 28, 2017, for Indian Hill Investment Group, L.L.C., for property located north of Indian Hills Road between I-35 and BNSF Railroad, 2855 Indian Hills Road
8. Greenbelt Commission final Comments dated September 18, 2017
9. Pertinent excerpts from Planning Commission minutes of October 12, 2017

Participants in discussion

1. Mr. Jason Spencer, Crafton Tull, 300 Point Parkway Boulevard, Yukon, engineer representing the applicant

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

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

NAYES: Councilmembers Hickman, Karjala, and Wilson

The Mayor Pro Tem declared the motion carried and the preliminary plat for Indian Hills Industrial Addition was approved.

\* \* \* \* \*

Item 24, being:

**RESOLUTION R-1718-45:** A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN SO AS TO REMOVE PART OF THE SOUTHEAST QUARTER OF SECTION FIFTEEN (15) OF TOWNSHIP NINE (9) NORTH, RANGE THREE (3) WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE LOW DENSITY RESIDENTIAL DESIGNATION AND PLACE THE SAME IN THE OFFICE AND COMMERCIAL DESIGNATIONS. (1/8 MILE NORTH OF THE INTERSECTION OF 36TH AVENUE N.W. AND ROCK CREEK ROAD ON THE WEST SIDE OF 36TH AVENUE N.W.)

Councilmember Holman moved that Resolution R-1718-45 be adopted and the NORMAN 2025 Land Use and Transportation Plan be amended according thereto, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File R-1718-45 dated September 20, 2017, by Janay Greenlee, Planner
2. Resolution R-1718-45
3. Location map
4. Planning Commission Staff Report dated October 12, 2017, recommending approval
5. Pertinent excerpts from Planning Commission minutes of October 12, 2017

Participants in discussion

1. Mr. Sean Rieger, 136 Thompson Drive, attorney representing the applicant
2. Mr. Shawn O'Leary, Director of Public Works

Item 24, continued:

and the question being upon adopting Resolution R-1718-45 and upon the subsequent amendment, a vote was taken with the following result:

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

NAYES: None

The Mayor Pro Tem declared the motion carried and Resolution R-1718-45 adopted; and the NORMAN 2025 Land Use and Transportation Plan was amended according thereto.

\* \* \* \* \*

Item 25, being:

CONSIDERATION OF ORDINANCE O-1718-12 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE PART OF THE SOUTHEAST QUARTER OF SECTION FIFTEEN (15) OF TOWNSHIP NINE (9) NORTH, RANGE THREE (3) WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE A-2, RURAL AGRICULTURAL DISTRICT, AND FROM THE C-1, LOCAL COMMERCIAL DISTRICT, AND PLACE SAME IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1/8 MILE NORTH OF THE INTERSECTION OF 36TH AVENUE N.W. AND ROCK CREEK ROAD ON THE WEST SIDE OF 36TH AVENUE N.W.)

Ordinance O-1718-12 having been Introduced and adopted upon First Reading by title in City Council's meeting of November 14, 2017, Councilmember Wilson moved that Ordinance O-1718-12 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-1718-12 dated September 20, 2017, by Janay Greenlee, Planner
2. Ordinance O-1718-12
3. Location map
4. Planning Commission Staff Report of October 12, 2017, recommending approval with Attachment A, Legal Description of Zoning Area
5. Revised Planned Unit Development Application for Rezoning originally submitted September 11, 2017, by Heritage Fine Homes Investments, L.L.C., Developer, for Warwick Addition with Exhibit A, Proposed Site Development Plan; Exhibit B, Preliminary Plat; and Exhibit C, Green Space Diagram
6. Protest Map dated October 12, 2017, containing 0.5% protest within notification area
7. Letter of protest filed October 9, 2017, from Kathleen and Jason Combs to Norman Planning Commission
8. Pertinent excerpts from Planning Commission minutes of October 12, 2017

and the question being upon adopting Ordinance O-1718-12 upon Second Reading section by section, a vote was taken with the following result:

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

NAYES: None

The Mayor Pro Tem declared the motion carried and Ordinance O-1718-12 was adopted upon Second Reading section by section.

Item 25, continued:

Thereupon, Councilmember Wilson moved that Ordinance O-1718-12 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Holman; and the question being upon adopting Ordinance O-1718-12 upon Final Reading as a whole, the roll was called with the following result:

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

NAYES: None

The Mayor Pro Tem declared the motion carried and Ordinance O-1718-12 was adopted upon Final Reading as a whole.

\* \* \* \* \*

Item 26, being:

CONSIDERATION OF A PRELIMINARY PLAT FOR WARWICK ADDITION. (GENERALLY LOCATED NORTH AND WEST OF THE INTERSECTION OF ROCK CREEK ROAD AND 36th AVENUE N.W.)

Councilmember Holman moved that the preliminary plat for Warwick Addition be approved, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File PP-1718-1 dated September 20, 2017, by Ken Danner, Subdivision Development Manager, with attached traffic impacts
2. Location map
3. Preliminary plat
4. Site plan
5. Planning Commission Staff Report dated October 12, 2017, recommending approval
6. Traffic Impacts Development Review Form dated July 12, 2017, prepared by David R. Riesland, P.E., City Traffic Engineer, for Warwick Addition Preliminary Plat
7. Predevelopment Summary dated August 24, 2017, for Heritage Fine Homes Investments, L.L.C., for property located northwest of intersection at 36th Avenue N.W. and Rock Creek Road
8. Greenbelt Commission final Comments dated August 21, 2017
9. Pertinent excerpts from Planning Commission minutes of October 12, 2017

Participants in discussion

1. Mr. Sean Rieger, 136 Thompson Drive, attorney representing the applicant
2. Mr. Kendall Dillon, Crafton Tull, 300 Point Parkway Boulevard, Yukon, engineer representing the applicant

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

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

NAYES: None

The Mayor Pro Tem declared the motion carried and the preliminary plat for Warwick Addition was approved.

\* \* \* \* \*

Item 27, being:

CONSIDERATION OF ORDINANCE O-1718-13 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE LOTS TEN (10), ELEVEN (11), TWELVE (12), THIRTEEN (13) AND FOURTEEN (14), IN BLOCK SEVENTY-TWO (72), OF THE ORIGINAL TOWN OF NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE CENTER CITY FORM-BASED CODE (CCFBC) URBAN STOREFRONT FRONTAGE, AND PLACE SAME IN THE CENTER CITY PLANNED UNIT DEVELOPMENT (CCPUD); AND PROVIDING FOR THE SEVERABILITY THEREOF. (221 WEST MAIN STREET)

Ordinance O-1718-13 having been Introduced and adopted upon First Reading by title in City Council's meeting of November 14, 2017, Councilmember Hickman moved that Ordinance O-1718-13 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-1718-13 dated September 20, 2017, by Jane Hudson, Principal Planner
2. Ordinance O-1718-13 with attached Center City Planned Unit Development Application for Rezoning originally submitted September 11, 2017, and updated November 1, 2017, by Dr. Gabriel Bird, Development, for 221 West Main Street with Proposed Site Development Plan
3. Planning Commission Staff Report of October 12, 2017, recommending approval
4. Center City Planned Unit Development Application for Rezoning submitted September 11, 2017, to Planning Commission, by Dr. Gabriel Bird, Development, for 221 West Main Street with Proposed Site Development Plan
5. Pertinent excerpts from Planning Commission minutes of October 12, 2017

Participants in discussion

1. Mr. Sean Rieger, 136 Thompson Drive, attorney representing the applicant
2. Mr. Mike Mitscher, Crafton Tull, 300 Point Parkway Boulevard, Yukon, engineer representing the applicant
3. Ms. Susan Connors, Director of Planning and Community Development

and the question being upon adopting Ordinance O-1718-13 upon Second Reading section by section, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Bierman, Clark, Hickman, Holman, Karjala, Wilson, Mayor Pro Tem Castleberry
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NAYES:	None
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The Mayor Pro Tem declared the motion carried and Ordinance O-1718-13 was adopted upon Second Reading section by section.

Thereupon, Councilmember Hickman moved that Ordinance O-1718-13 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Karjala; and the question being upon adopting Ordinance O-1718-13 upon Final Reading as a whole, the roll was called with the following result:

YEAS:	Councilmembers Allison, Bierman, Clark, Hickman, Holman, Karjala, Wilson, Mayor Pro Tem Castleberry
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NAYES:	None
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The Mayor Pro Tem declared the motion carried and Ordinance O-1718-13 was adopted upon Final Reading as a whole.

\* \* \* \* \*

Item 28, being:

CONSIDERATION OF ORDINANCE O-1718-14 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA AMENDING CHAPTER 22 OF THE CITY CODE TO AMEND SECTION 420, PLANNED UNIT DEVELOPMENTS (PUD), BY UPDATING THE REFERENCE TO THE CITY OF NORMAN'S MASTER LAND USE PLAN, BY INCREASING THE ACREAGE REQUIRED FOR PUD ZONING TO FIVE ACRES OR MORE AND AMENDING OTHER STANDARDS OF DEVELOPMENT TO ALLOW MORE FLEXIBILITY IN THE DEVELOPMENTS ZONED PUD; TO ADD SECTION 420.05, SIMPLE PLANNED UNIT DEVELOPMENTS (SPUD), TO CREATE A NEW ZONING CATEGORY FOR SIMPLE PLANNED UNIT DEVELOPMENTS CONTAINING LESS THAN FIVE ACRES; TO AMEND SECTION 431.2 BY DELETING THE WORD 'COMMERCIAL' FROM THE TITLE AND TO ADD SECTION 431.2 (c), SMALL COMMUNICATION TOWERS, TO REGULATE THE OPERATION OF THESE TOWERS THAT PROVIDE PRIMARILY RURAL INTERNET SERVICE; AND TO ADD SECTION 433, DISTRIBUTED WIND TURBINES, TO REGULATE THE OPERATION OF THESE TURBINES THAT PROVIDE POWER TO INDIVIDUAL STRUCTURES; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance O-1718-14 having been Introduced and adopted upon First Reading by title in City Council's meeting of November 14, 2017, Councilmember Wilson moved that Ordinance O-1718-14 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-1718-14 dated September 20, 2017, by Susan Connors, Planning Director
2. Ordinance O-1718-14
3. Legislatively notated copy of Ordinance O-1718-14
4. Planning Commission Staff Report dated October 12, 2017
5. Pertinent excerpts from Planning Commission minutes of October 12, 2017

Participants in discussion

1. Ms. Susan Connors, Director of Planning and Community Development

and the question being upon adopting Ordinance O-1718-14 upon Second Reading section by section, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Bierman, Clark, Hickman, Holman, Karjala, Wilson, Mayor Pro Tem Castleberry
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NAYES:	None
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The Mayor Pro Tem declared the motion carried and Ordinance O-1718-14 was adopted upon Second Reading section by section.

Thereupon, Councilmember Holman moved that Ordinance O-1718-14 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Wilson; and the question being upon adopting Ordinance O-1718-13 upon Final Reading as a whole, the roll was called with the following result:

YEAS:	Councilmembers Allison, Bierman, Clark, Hickman, Holman, Karjala, Wilson, Mayor Pro Tem Castleberry
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NAYES:	None
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The Mayor Pro Tem declared the motion carried and Ordinance O-1718-14 was adopted upon Final Reading as a whole.

\* \* \* \* \*

Item 29, being:

MISCELLANEOUS DISCUSSION

Thanks to Audience. Councilmember Holman thanked everyone who attended tonight’s meeting.

\*

Tour of Water Treatment Plant. Councilmember Clark said she has organized a tour of the Water Treatment Plant located at 3000 East Robinson Street on Saturday, December 2nd at 10:00 a.m. and encouraged everyone to attend.

\*

Giving Tuesday. Councilmembers Bierman and Karjala encouraged everyone to participate in Giving Tuesday and give something back to a non-profit of their choice for all the hard work they do year round.

\*

Ward 4 Town Hall Meeting. Councilmember Hickman announced a Ward 4 Town Hall meeting scheduled for Thursday, November 30<sup>th</sup> from 6:00 p.m. to 8:00 p.m. in the Council Chambers.

\*

Holiday Sing-along. Councilmember Hickman invited everyone to attend the Holiday Sing-along at the downtown Library, Friday, December 1<sup>st</sup> from 6:00 p.m. to 8:00 p.m.

\*

**CITY MANAGER’S REPORT**

Holiday Events. Winterfest will be held on Friday, December 1st at Legacy Park from 5:30 p.m. to 7:00 p.m. The event will include free hot chocolate and cookies, inflatables, and holiday-themed arts and crafts. There will also be holiday musical performances, a gift wrapping contest, and an appearance by Santa.

The 26<sup>th</sup> Annual Andrews Park tree lighting ceremony will be held on Friday, December 8th at 6:00 p.m. Mayor Lynne Miller will light the tree and the event will include hot chocolate, snacks, and music of the season. Andrews Park is located at 201 West Daws Street. The event will conclude at 6:30 p.m., in time for everyone to attend the 2nd Friday Art Walk in downtown.

The Norman Parks and Recreation Department, along with the Cleveland County Court House, is sponsoring Santa’s Calling on December 11th and 12th. Santa will take a couple of hours out of his busy schedule to call children in Norman. The program is designed for children in pre-kindergarten through second grade. You can find more information on the Norman Parks and Recreation website at NormanFun.com

\* \* \* \* \*

ADJOURNMENT

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

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

The Mayor Pro Tem declared the motion carried and the meeting was adjourned at 8:30 p.m.

ATTEST:

\_\_\_\_\_  
City Clerk

\_\_\_\_\_  
Mayor