

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

May 22, 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 22nd day of May, 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, Bierman, Castleberry, Hickman, Holman, Karjala, Wilson, Mayor Miller
ABSENT:	None
TARDY:	Councilmember Clark*

The Pledge of Allegiance was led by Mayor Miller.

* Councilmember Clark arrived at 7:25 p.m.

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Item 3, being:

APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL SPECIAL SESSION MINUTES OF APRIL 24, 2018
CITY COUNCIL STUDY SESSION MINUTES OF MAY 1, 2018
CITY COUNCIL CONFERENCE MINUTES OF MAY 8, 2018
CITY COUNCIL MINUTES OF MAY 8, 2018
NORMAN UTILITIES AUTHORITY MINUTES OF MAY 8, 2018
NORMAN MUNICIPAL AUTHORITY MINUTES OF MAY 8, 2018
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF MAY 8, 2018
CITY COUNCIL SPECIAL SESSION MINUTES OF MAY 15, 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-1718-57 dated May 18, 2018, by Brenda Hall, City Clerk
2. City Council Special Session minutes of April 24, 2018
3. City Council Study Session minutes of May 1, 2018
4. City Council Conference minutes of May 8, 2018
5. City Council minutes of May 8, 2018
6. Norman Utilities Authority minutes of May 8, 2018
7. Norman Municipal Authority minutes of May 8, 2018
8. Norman Tax Increment Finance Authority minutes of May 8, 2018
9. City Council Special Session minutes of May 15, 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, Bierman, Castleberry, 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:

PROCLAMATION P-1718-40: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE WEEK OF MAY 20 THROUGH 26, 2018, AS EMERGENCY MEDICAL SERVICES WEEK IN THE CITY OF NORMAN.

Councilmember Holman moved that receipt of Proclamation P-1718-40 proclaiming the week of May 20 through 26, 2018, as Emergency Medical Services Week in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File P-1718-40 dated May 7, 2018, by Brenda Hall, City Clerk
2. Proclamation P-1718-40

Participants in discussion

1. Ms. Jan Emmons, Director of Emergency Services, Norman Regional Health Systems, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1718-40 proclaiming the week of May 20 through 26, 2018, as Emergency Medical Services Week in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and receipt of Proclamation P-1718-40 proclaiming the week of May 20 through 26, 2018, as Emergency Medical Services Week in the City of Norman acknowledged; and the filing thereof was directed.

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Item 5, being:

CONSENT DOCKET

Councilmember Karjala moved that Item 6 through Item 24 be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Bierman; and the question being upon the placement on the consent docket by unanimous vote of Item 6 through Item 24, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Item 6 through Item 24 were placed on the consent docket by unanimous vote.

* * * * *

Item 6, being:

CONSIDERATION OF ORDINANCE O-1718-31 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE PART OF THE NORTHEAST QUARTER OF SECTION SEVEN (7), TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE A-2, RURAL AGRICULTURAL DISTRICT AND PLACE THE SAME IN THE SPUD, SIMPLE PLANNED UNIT DEVELOPMENT DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (4712 NORTH PORTER AVENUE)

Councilmember Wilson moved that Ordinance O-1718-31 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Karjala;

Item 6, continued:

Items submitted for the record

1. Text File O-1718-31 dated January 23, 2018, by Jane Hudson, Principal Planner
2. Ordinance O-1718-31
3. Location map
4. Hollywood Corners Simple Planned Unit Development (SPUD) Narrative dated January 8, 2018, prepared by Sean Paul Rieger, OBA #18817, Rieger Law Group, P.L.L.C. with Exhibit A, Proposed SPUD Site Development Plan; Exhibit B, Applicable excerpt from the City of Norman Noise Ordinance, Chapter 10, Health and Safety, Section 10-304, Use District Noise Levels; Exhibit C, Locations at which to measure sound readings for determination of decibel level and whether sound has exceeded the maximum permissible sound levels set forth in Exhibit B; and Exhibit D, Decibel Levels for typical noises
5. Planning Commission Staff Report dated February 8, 2018, recommending approval
6. Predevelopment Summary PD 17-29 dated December 21, 2017, from Hollywood Corners Station, L.L.C., for property located at 4712 North Porter Avenue
7. Pertinent excerpts from Planning Commission minutes of February 8, 2018
8. Protest map dated February 6, 2018, containing 26.6% protest within notification area
9. Letter of protest received February 5, 2018, from Randy L. and Lisa Martin
10. Letter of protest received February 5, 2018, from Josh and Miranda Kitchen
11. Letter of protest received February 5, 2018, from Kevin Barnes with attached photograph
12. Letter of protest filed February 5, 2018, from Rod Polston
13. Letter of protest filed February 2, 2018, from Donna Standerfer
14. Letters of protest filed February 2, 2018, and September 14, 2017, from Allan and Linda Austin
15. Letters of protest filed February 5, 2018, and September 11, 2017, from Brian Goodman and Suzi Newkumet
16. Letters of protest filed September 14, 2017, and February 2, 2018, from Raymond and Nancy Hartman
17. Letter of protest filed February 2, 2018, from Gaylon C. Hayes, Attorney at Law, Hayes Legal Group, P.C., on behalf of Mary Ellen Hickman
18. Email of support dated August 7, 2017, from Rick Fowble
19. Email of support dated August 9, 2017, from Rhonda Mayberry
20. Email of support dated August 9, 2017, from David Naehar
21. Email of support dated August 10, 2017, from Danna Fowble
22. Email of support dated August 16, 2017, from Beth Harrison
23. Email of support dated August 8, 2018, from Camille Mason
24. Facebook Comments of support
25. Letter of support received February 8, 2018, from Michael O'Donnell

and the question being upon the Introduction and adoption of Ordinance O-1718-31 upon First Reading by title, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance O-1718-31 was Introduced, read, and adopted upon First Reading by title.

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Item 7, being:

CONSIDERATION OF ORDINANCE O-1718-46 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA AMENDING ARTICLE I, SECTION 13-108, ARTICLE XIII, SECTIONS 13-1301, 13-1302 AND 13-1303; ARTICLE XVIII, SECTIONS 13-1801, 13-1802, AND 13-1804; AND ARTICLE XXI, SECTIONS 13-2101, 13-2102, 13-2103, 13-2105, AND 13-2106, ALL IN CHAPTER 13 OF THE CODE OF THE CITY OF NORMAN, OKLAHOMA, CONCERNING LICENSURE AND OCCUPATIONAL TAX PERMITS FOR ESTABLISHMENTS SELLING ALCOHOLIC BEVERAGES AND CONSISTENCY WITH STATE LAWS AND REGULATIONS EFFECTIVE OCTOBER 1, 2018; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Wilson moved that Ordinance O-1718-46 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Karjala;

Items submitted for the record

- 1. Text File O-1718-46 dated May 1, 2018, by Brenda Hall, City Clerk
- 2. Legislatively notated copy of Ordinance O-1718-46

and the question being upon the Introduction and adoption of Ordinance O-1718-46 upon First Reading by title, a vote was taken with the following result:

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

The Mayor declared the motion carried and Ordinance O-1718-46 was Introduced, read, and adopted upon First Reading by title.

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Item 8, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF APRIL 30, 2018, 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 Karjala;

Items submitted for the record

- 1. Text File RPT-1718-68 dated May 14, 2018, by Anthony Francisco, Director of Finance
- 2. Finance Director's Investment Report of April 30, 2018

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, 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 APRIL, 2018, 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 Karjala;

Item 9, continued:

Items submitted for the record

1. Text File RPT-1718-67 dated May 7, 2018, by Stacey Parker, Executive Assistant
2. Monthly Departmental Reports for the month of April, 2018

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, 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 AND ACKNOWLEDGING RECEIPT OF THE CITY MANAGER'S CHANGE ORDER REPORT 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 Karjala;

Items submitted for the record

1. Text File RPT-1718-69 dated May 7, 2018, by Brenda Hall, City Clerk
2. Memorandum dated April 12, 2018, from Jud Foster, Director of Parks and Recreation, to Steve Lewis, City Manager
3. Change Order No. Five to Contract K-1617-56
4. Memorandum dated May 17, 2018, from Steve Lewis, City Manager, to Honorable Mayor and City Council
5. Change Order No. Six to Contract K-1617-56

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, 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 AND AWARDED OF BID 1718-60 FOR THE PURCHASE OF CHLORINE GAS FOR THE WATER TREATMENT FACILITY.

Acting as the Norman Utilities Authority, Trustee Wilson moved that all bids meeting specifications be accepted and the bid in the amount of \$698 per ton be awarded to Brenntag Southwest, Inc., as the lowest and best bidder meeting specifications, which motion was duly seconded by Trustee Karjala;

Items submitted for the record

1. Text File BID-1718-60 dated May 10, 2018, by Scott Aynes, Utilities Supervisor
2. Tabulation of Bids dated April 26, 2018, Water Treatment Plant Chemicals, Chlorine Gas (price per ton)

Item 11, continued

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

YEAS: Trustees Allison, Bierman, Castleberry,
Clark, Hickman, Holman, Karjala,
Wilson, Chairman Miller

NAYES: None

The Chairman declared the motion carried and all bids meeting specifications accepted; and the bid in the amount of \$698 per ton was awarded to Brenntag Southwest, Inc. as the lowest and best bidder meeting specifications.

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Item 12, being:

CONSIDERATION AND AWARDING OF BID 1718-61 FOR THE PURCHASE OF FLUORIDE FOR THE WATER TREATMENT FACILITY.

Acting as the Norman Utilities Authority, Trustee Wilson moved that all bids meeting specifications be accepted and the bid in the amount of \$0.525 per pound be awarded to Brenntag Southwest, Inc., as the lowest and best bidder meeting specifications, which motion was duly seconded by Trustee Karjala;

Items submitted for the record

1. Text File BID-1718-61 dated May 10, 2018, by Scott Aynes, Utilities Supervisor
2. Tabulation of Bids dated April 26, 2018, Water Treatment Plant Chemicals, Sodium Fluoride (price per ton)

Participants in discussion

1. Mr. Ken Komiske, Director of Utilities

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

YEAS: Trustees Allison, Bierman, Castleberry,
Clark, Hickman, Holman, Karjala,
Wilson, Chairman Miller

NAYES: None

The Chairman declared the motion carried and all bids meeting specifications accepted; and the bid in the amount of \$0.525 per ton was awarded to Brenntag Southwest, Inc. as the lowest and best bidder meeting specifications.

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Item 13, being:

REQUEST FOR PROPOSAL RFP-1718-62, APPROVAL OF CONTRACT K-1718-117 BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND LIPPERT BROS., INC., IN THE AMOUNT OF \$900,000; CHANGE ORDER NO. ONE DECREASING THE CONTRACT AMOUNT BY \$28,448 FOR A REVISED CONTRACT AMOUNT OF \$871,552; PERFORMANCE BOND B-1718-86; STATUTORY BOND B-1718-87; MAINTENANCE BOND MB-1718-74; FOR THE NORMAN FORWARD GRIFFIN PARK PHASE I - NORTH FIELD IMPROVEMENTS PROJECT.

Acting as the Norman Municipal Authority, Trustee Wilson moved that Request for Proposal RFP-1718-62 with Lippert Bros., Inc., for the NORMAN FORWARD Griffin Park Phase I - North Field Improvements Project be accepted; Contract K-1718-117 in the amount of \$900,000, Change Order No. One decreasing the contract amount by \$28,448 for a revised contract amount of \$871,552 and the performance, statutory, and maintenance bonds be approved; execution of the contract and bonds be authorized; and the filing of the bonds be directed, which motion was duly seconded by Trustee Karjala;

Item 13, continued:

Items submitted for the record

1. Text File K-1718-117 dated May 16, 2018, by Matt Hendren, Park Superintendent
2. Summary of Request for Proposal RFP-1718-62 for Griffin Park, Phase 1, North Fields Improvements
3. Recommendation dated May 2, 2018, from Geoffery Evans, PLA, ASLA, Project Manager, Planning Design Group, Inc., to Mr. Jud Foster, Director, Parks and Recreation Department
4. Evaluation of bids dated May 4, 2018, from Leslie Tabor, Program Management, ADG, PC, to Matt Hendren for NORMAN FORWARD Griffin Park, Phase I
5. Contract K-1718-117
6. Change Order No. One to Contract K-1718-117
7. Proposal for Revisions dated May 9, 2018, from Marcus Cox, Estimator, Lippert Bros., Inc., to Matt Hendren, Park Superintendent
8. Performance Bond B-1718-86
9. Statutory Bond B-1718-87
10. Maintenance Bond MB-1718-74
11. Purchase Requisition 0000293659 dated May 10, 2018, in the amount of \$871,552 to Lippert Bros, Inc.

Participants in discussion

1. Mr. Jud Foster, Director of Parks and Recreation
2. Mr. Jeff Bryant, City Attorney

and the question being upon accepting Request for Proposal RFP-1718-62 with Lippert Bros., Inc., for the NORMAN FORWARD Griffin Park Phase I - North Field Improvements Project and upon the subsequent approval, authorization, and directive, a vote was taken with the following result:

YEAS: Trustees Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Chairman Miller

NAYES: None

The Chairman declared the motion carried and Request for Proposal RFP-1718-62 with Lippert Bros., Inc., for the NORMAN FORWARD Griffin Park Phase I - North Field Improvements Project accepted; Contract K-1718-117 in the amount of \$900,000, Change Order No. One decreasing the contract amount by \$28,448 for a revised contract amount of \$871,552 and the performance, statutory, and maintenance bonds were approved; execution of the contract and bonds was authorized; and the filing of the bonds was directed.

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Item 14, being:

TEMPORARY EASEMENT E-1718-60: ACCEPTANCE OF A TEMPORARY ROADWAY EASEMENT FROM THE UNITED STATES DEPARTMENT OF THE INTERIOR TO PROVIDE ACCESS TO A NEW COMMUNICATIONS TOWER NEAR THE INTERSECTION OF HIGHWAY 9 AND 144TH AVENUE S.E. IN CONNECTION WITH EMERGENCY COMMUNICATION SYSTEM PROJECT, PHASE III.

Councilmember Wilson moved that Temporary Easement E-1718-60 be accepted and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Karjala;

Items submitted for the record

1. Text File E-1718-60 dated May 8, 2018, by Major David Teuscher
2. Temporary Easement E-1718-60

Item 14, continued:

and the question being upon accepting Temporary Easement E-1718-60 and upon the subsequent directive, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Temporary Easement E-1718-60 accepted; and the filing thereof with the Cleveland County Clerk was directed.

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Item 15, being:

NATHAN KIENHOLZ REQUESTS CONSIDERATION OF A SITE PLAN AMENDMENT TO LOCATE A SNOW CONE STAND IN THE HOMELAND PARKING LOT AT 2600 WEST ROBINSON STREET.

Councilmember Wilson moved that the site plan amendment for 2600 West Robinson Street be approved, which motion was duly seconded by Councilmember Karjala;

Items submitted for the record

1. Text File GID-1718-56 dated May 8, 2018, by Jane Hudson, Principal Planner
2. Location map
3. Planning Commission Staff Report dated May 10, 2018, recommending approval
4. Photographs of similar projects
5. Aerial location map of Oklahoma Natural Gas easement
6. Site plan
7. Letter dated May 3, 2018, from Brittany Wilson, Construction and Real Estate Assistant
8. Email of no objection dated May 2, 2018, from Drew Nixon, Right-of Way and Damages Agent II, Oklahoma National Gas, a Division of ONE Gas, to Nathan Kienholz
9. Pertinent excerpts from Planning Commission minutes of May 10, 2018

and the question being upon approving the site plan amendment for 2600 West Robinson Street, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the site plan amendment for 2600 West Robinson Street was approved.

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Item 16, being:

CONVEYANCE OF TITLE BY WARRANTY DEED FROM THE CITY OF NORMAN TO CEDAR LANE HOMEOWNERS ASSOCIATION TO TRANSFER 2.0522 ACRES OF REAL PROPERTY LOCATED ADJACENT TO THE CEDAR LANE PARK SITE THAT WAS IN EXCESS OF PARK LAND DEDICATION REQUIREMENTS.

Councilmember Wilson moved that conveyance of title by warranty deed from the City of Norman to Cedar Lane Homeowners Association be approved, which motion was duly seconded by Councilmember Karjala;

Item 16, continued:

Items submitted for the record

- 1. Text File GID-1718-54 dated May 1, 2018, by James Briggs, Park Planner
- 2. Warranty Deed with Exhibit "A", Legal Description

and the question being upon approving conveyance of title by warranty deed from the City of Norman to Cedar Lane Homeowners Association, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and conveyance of title by warranty deed from the City of Norman to Cedar Lane Homeowners Association was approved.

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Item 17, being:

CHANGE ORDER NO. ONE TO CONTRACT K-1718-107: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND PHOENIX CONSTRUCTION SERVICES INCREASING THE CONTRACT AMOUNT BY \$10,563.48 FOR A REVISED CONTRACT AMOUNT OF \$90,649.50 FOR REPAIRS TO THE PARK MAINTENANCE BUILDING DAMAGED BY FIRE; FINAL ACCEPTANCE OF THE PROJECT AND BUDGET APPROPRIATION FROM THE RISK MANAGEMENT FUND BALANCE.

Councilmember Wilson moved that Change Order No. One to Contract K-1718-107 with Phoenix Construction Services increasing the contract amount by \$10,563.48 for a revised contract amount of \$90,649.50 be approved; the execution thereof be authorized; the project be accepted; final payment in the amount of \$15,793.48 be directed to Phoenix Construction Services; insurance proceeds in the amount of \$147,552.02 from FM Global be receipted in; and \$18,794 be appropriated from the Risk Management Fund Balance (043-0000-253.20-00) to Risk Management Fund, Uninsured Losses (043-3004-415.47-98), which motion was duly seconded by Councilmember Karjala;

Items submitted for the record

- 1. Text File K-1718-107, Change Order No. One, dated May 14, 2018, by Clint Mercer, Chief Accountant
- 2. Change Order No. One to Contract K-1718-107
- 3. Check 14398 in the amount of \$147,552.02 from Affiliated FM Insurance Company

and the question being upon approving Change Order No. One to Contract K-1718-107 with Phoenix Construction Services increasing the contract amount by \$10,563.48 for a revised contract amount of \$90,649.50 and upon the subsequent authorization, acceptance, directive, receipt, and appropriation, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Change Order No. One to Contract K-1718-107 with Phoenix Construction Services increasing the contract amount by \$10,563.48 for a revised contract amount of \$90,649.50 approved; the execution thereof was authorized; the project was accepted; final payment in the amount of \$15,793.48 was directed to Phoenix Construction Services; insurance proceeds in the amount of \$147,552.02 from FM Global were receipted in; and \$18,794 was appropriated from the Risk Management Fund Balance (043-0000-253.20-00) to Risk Management Fund, Uninsured Losses (043-3004-415.47-98).

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Item 18, being:

CONTRACT K-1718-126: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND ACCOUNT MANAGEMENT RESOURCES L.L.C., FOR COLLECTION SERVICES RELATED TO PAST DUE UTILITY ACCOUNTS.

Councilmember Wilson moved that Contract K-1718-126 with Account Management Resources, L.L.C, be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Karjala;

Items submitted for the record

1. Text File K-1718-126 dated May 4, 2018, by Rebecca Masters, Billing Supervisor
2. Contract K-1718-126

and the question being upon approving Contract K-1718-126 with Account Management Resources, L.L.C, **and** upon the subsequent authorization, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Contract K-1718-126 with Account Management Resources, L.L.C, approved; and the execution thereof was authorized.

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Item 19, being:

CONTRACT K-1718-127: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND RUDY CONSTRUCTION COMPANY IN THE AMOUNT OF \$286,327; PERFORMANCE BOND B-1718-96; STATUTORY BOND B-1718-97, AND MAINTENANCE BOND MB-1718-81 FOR THE MAIN STREET PAVING PROJECT FROM JONES STREET TO PORTER AVENUE, ADOPTION OF RESOLUTION R-1718-114 GRANTING TAX EXEMPT STATUS AND BUDGET TRANSFER BETWEEN PROJECT ACCOUNTS.

Councilmember Wilson moved that Contract K-1718-127 with Rudy Construction Company in the amount of \$286,327 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-1718-114 be adopted; and \$122,396 be transferred from Project SC0103, Asphalt Pavement Management, Construction (050-9511-431.61-01) to Project TR0047, Main Street Streetscape Project, Construction (050-9300-431.61-01), which motion was duly seconded by Councilmember Karjala;

Items submitted for the record

1. Text File K-1718-127 dated May 1, 2018, by Tim Miles, Capital Projects Engineer
2. Location map
3. Contract K-1718-127
4. Performance Bond B-1718-96
5. Statutory Bond B-1718-97
6. Maintenance Bond MB-1718-81
7. Resolution R-1718-114
8. Purchase Requisition 0000293450 dated May 4, 2018, in the amount of \$286,327 to Rudy Construction Company

Participants in discussion

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

Item 19, continued:

and the question being upon approving Contract K-1718-127 with Rudy Construction Company in the amount of \$286,327 and the performance, statutory, and maintenance bonds and upon the subsequent authorization, directive, adoption, and transfer, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Contract K-1718-127 with Rudy Construction Company in the amount of \$286,327 and the performance, statutory, and maintenance bonds approved; execution of the contract and bonds was authorized; the filing of the bonds was directed; Resolution R-1718-114 was adopted; and \$122,396 was transferred from Project SC0103, Asphalt Pavement Management, Construction (050-9511-431.61-01) to Project TR0047, Main Street Streetscape Project, Construction (050-9300-431.61-01).

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Item 20, being:

RESOLUTION R-1718-116: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$33,720 FROM THE REIMBURSEMENTS REFUNDS, MISCELLANEOUS RISK MANAGEMENT ACCOUNT TO REPAIR AND REPLACE DAMAGED STORM SIREN UNIT 43.

Councilmember Wilson moved that Resolution R-1718-116 be adopted, which motion was duly seconded by Councilmember Karjala;

Items submitted for the record

- 1. Text File R-1718-116 dated May 8, 2018, by Jeanne Snider, Assistant City Attorney
- 2. Resolution R-1718-116
- 3. Quotation/Estimate NO121817SM dated December 18, 2017, in the amount of \$33,270 from SafetyCom, Inc.

and the question being upon adopting Resolution R-1718-116, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Resolution R-1718-116 was adopted.

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Item 21, being:

RESOLUTION R-1718-117: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ESTABLISHING A PROCEDURE ALLOWING BUILDING PERMIT FEES CHARGED PURSUANT TO SECTION 5-104 OF THE NORMAN CITY CODE TO BE ADJUSTED AND SATISFIED AS AN INCENTIVE FOR RESIDENTIAL HOMES ACHIEVING CERTAIN HOME ENERGY RATING SYSTEM (HERS)/ ENERGY RATING INDEX (ERI) SCORES.

Councilmember Wilson moved that Resolution R-1718-117 be adopted, which motion was duly seconded by Councilmember Karjala;

Item 21, continued:

Items submitted for the record

1. Text File R-1718-117 dated May 8, 2018, by Jeanne Snider
2. Resolution R-1718-117

Participants in discussion

1. Mr. Terry Floyd, Development Coordinator

and the question being upon adopting Resolution R-1718-117, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Resolution R-1718-117 was adopted.

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Item 22, being:

RESOLUTION R-1718-118: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ESTABLISHING THE NINE-ONE-ONE EMERGENCY TELEPHONE FEE RATE FOR CALENDAR YEAR 2019.

Councilmember Wilson moved that Resolution R-1718-118 be adopted, which motion was duly seconded by Councilmember Karjala;

Items submitted for the record

1. Text File R-1718-118 dated May 10, 2018, by Brenda Hall, City Clerk
2. Resolution R-1718-118

and the question being upon adopting Resolution R-1718-118, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Resolution R-1718-118 was adopted.

* * * * *

Item 23, being:

RESOLUTION R-1718-119: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ADOPTING THE ENVIRONMENTAL CONTROL ADVISORY BOARD'S UPDATED RECOMMENDATIONS TO IMPLEMENT THE MAYORS' CLIMATE CONTROL AGREEMENT, REQUIRING THE PREPARATION OF AN ACTION PLAN TO IMPLEMENT SAID RECOMMENDATIONS; AND PROVIDING FOR A PROGRESS UPDATE TO CITY COUNCIL ON A SEMI-ANNUAL BASIS.

Councilmember Wilson moved that Resolution R-1718-119 be adopted, which motion was duly seconded by Councilmember Karjala;

Items submitted for the record

1. Text File R-1718-119 dated May 16, 2018, by Debra Smith, Environmental Services Coordinator
2. Resolution R-1718-119
3. 2018: Review and Update of Mayors' Climate Agreement Recommendations prepared by the City of Norman Environmental Control Advisory Board (ECAB) with Appendix A, Original ECAB Document Adopted in 2009; Appendix B, City of Norman 2000 Greenhouse Gas Emissions Inventory; Appendix C, City of Norman Bike Paths; Appendix D, CART Routes and Public Transportation Needs; Appendix E, Norman Public Schools, Energy Guidelines; and Appendix F, 2018 Resolution Adopting ECAB Recommendations

Item 23, continued:

Participants in discussion

1. Ms. Amanda Nairn, Chairman of the Environmental Control Advisory Board

and the question being upon adopting Resolution R-1718-119, a vote was taken with the following result:

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

The Mayor declared the motion carried and Resolution R-1718-119 was adopted.

* * * * *

Item 24, being:

RESOLUTION R-1718-120: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, EXPRESSING A COMMITMENT TO ENDEAVOR TO TRANSITION THE CITY TO 100 PERCENT (100%) RENEWABLE ENERGY AND COMMITTING TO APPOINT A SUB-COMMITTEE OF THE ENVIRONMENTAL CONTROL ADVISORY BOARD TO DEVELOP AN OUTLINE FOR THE TRANSITION PROCESS.

Councilmember Wilson moved that Resolution R-1718-120 be adopted, which motion was duly seconded by Councilmember Karjala;

Items submitted for the record

1. Text File R-1718-120 dated May 15, 2018, by Kathryn Walker, Assistant City Attorney
2. Resolution R-1718-120
3. Pertinent excerpts from Community Planning and Transportation Committee minutes of March 8, 2018

Participants in discussion

1. Mr. Jana Corn, Ready for 100 Communications Team

and the question being upon adopting Resolution R-1718-120, a vote was taken with the following result:

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

The Mayor declared the motion carried and Resolution R-1718-120 was adopted.

* * * * *

Item 25, being:

PUBLIC HEARING REGARDING THE FYE 2019 CITY OF NORMAN PROPOSED OPERATING AND CAPITAL BUDGETS AND THE NORMAN CONVENTION AND VISITORS BUREAU, INC., BUDGET WITH DETAILED ANNUAL PLAN OF WORK.

Councilmember Castleberry moved that a public hearing be conducted, which motion was duly seconded by Councilmember Bierman;

Item 25, continued:

Items submitted for the record

1. Text File GID-1718-43 dated May 7, 2018, by Suzanne Krohmer, Budget Manager
2. City of Norman, Oklahoma, Fiscal Year Ending 2019 Annual Budget Summary of Fund Balances
3. Norman Convention and Visitors Bureau FY 2018/2019 Budget
4. Visit Norman Annual Plan of Work dated March 13, 2018
5. The City of Norman, Oklahoma, Fiscal Year Ending June 30, 2019, Budget and Financial Plan, Fiscal Year-End 2020-2023 (Preliminary)
6. The City of Norman, Oklahoma, Capital Improvement Projects Budget, Fiscal Year Ending June 30, 2019, Financial Plan, Fiscal Year-End 2020-2023

and the question being upon conducting a public hearing, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and a public hearing was conducted.

Thereupon, the following persons addressed City Council:

Participants in discussion

1. Ms. Anthony Francisco, Finance Director
2. Mr. Dan Schemm, Executive Director, Norman Convention and Visitors Bureau, Inc.
3. Ms. Mr. Scott Martin, Executive Director of Norman Chamber of Commerce, made comments
4. Dr. Steve Ellis, 633 Reed Avenue, made comments
5. Mr. Anthony McBride, Ward Eight, made comments
6. Ms. Mary Francis, 850C Cardinal Creek Condos, made comments
7. Dr. Robert Dauffenbach, Senior Associate Dean for Economic Development and Impact, University of Oklahoma, made comments
8. Mr. Evan Dunn, Citizens Solutions, 1400 Garfield Drive, made comments
9. Ms. Kathy Rand, 4509 Harrogate Drive, made comments
10. Mr. Roger Gallagher, 2513 Woodsong Drive, made comments
11. Dr. Cindy Rosenthal, 903 Carey Drive, made comments
12. Dr. Ben Alpers, 208 Chautauqua Avenue, made comments
13. Ms. Ann Gallagher, 2513 Woodsong Drive, made comments
14. Dr. Cindy Rogers, 633 Reed Avenue, made comments
15. Mr. Curtis McCarty, 4748 Ridgeline Drive, made comments
16. Mr. Doug Kennon, Sooner Legends, made comments
17. Ms. Deb Clark, 2134 Summer Drive, made comments

Thereupon, Councilmember Hickman moved that the public hearing be closed, which motion was duly seconded by Councilmember Bierman; and the question being upon closing the public hearing, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the public hearing was closed.

Item 25, continued:

Thereupon, Councilmember Castleberry moved that an agenda item be scheduled on June 12, 2018, to adopt the FYE 2019 City of Norman Budget and the Norman Convention and Visitors Bureau, Inc., Budget with Detailed Annual Plan of Work, which motion was duly seconded by Councilmember Holman; and the question being upon an agenda item being scheduled on June 12, 2018, to adopt the FYE 2019 City of Norman Budget and the Norman Convention and Visitors Bureau, Inc., Budget with Detailed Annual Plan of Work, a vote was taken with the following result:

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

The Mayor declared the motion carried and an agenda item will be scheduled on June 12, 2018, to adopt the FYE 2019 City of Norman Budget and the Norman Convention and Visitors Bureau, Inc., Budget with Detailed Annual Plan of Work.

* * * * *

Item 26, being:

RESOLUTION R-1718-101: 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 BLOCK ONE (1) OF SHERWOOD SOUTH 2 ADDITION REPLAT, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE HIGH DENSITY RESIDENTIAL DESIGNATION AND PLACE THE SAME IN THE MIXED USE DESIGNATION. (750 EAST IMHOFF ROAD)

Councilmember Holman moved that Resolution R-1718-101 be adopted and the NORMAN 2025 Land use and Transportation Plan be amended according thereto, which motion was duly seconded by Councilmember Karjala;

Items submitted for the record

1. Text File R-1718-101 dated March 19, 2018, by Jane Hudson, Principal Planner
2. Resolution R-1718-101
3. Location map
4. Staff Report dated April 12, 2018, recommending approval
5. Pertinent excerpts from Planning Commission minutes of April 12, 2018

Participants in discussion

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

and the question being upon adopting Resolution R-1718-101 and upon the subsequent amendment, a vote was taken with the following result:

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

The Mayor declared the motion carried and Resolution R-1718-101 adopted; and the NORMAN 2025 Land Use and Transportation Plan was amended according thereto.

* * * * *

Item 27, being:

CONSIDERATION OF ORDINANCE O-1718-35 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 BLOCK ONE (1) OF SHERWOOD SOUTH 2 ADDITION REPLAT, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE RM-6, MEDIUM DENSITY APARTMENT DISTRICT, AND PLACE THE SAME IN A SPUD, SIMPLE PLANNED UNIT DEVELOPMENT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (750 EAST IMHOFF ROAD)

Ordinance O-1718-35 having been Introduced and adopted upon First Reading by title in City Council's meeting of May 8, 2018, Councilmember Hickman moved that Ordinance O-1718-35 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-1718-35 dated January 23, 2018, by Jane Hudson, Principal Planner
2. Ordinance O-1718-35
3. Simple Planned Unit Development Application for Rezoning and Application for 2025 Plan Change dated March 30, 2018, for The Vue Spud prepared by Sean Paul Rieger, OBS #18817, Rieger Law Group, P.L.L.C. with Exhibit A, Proposed SPUD Site Development Plan, and Exhibit B, Proposed Signage
4. Location map
5. Planning Commission Staff Report dated April 12, 2018, recommending approval
6. Greenbelt Commission Final Comments dated December 18, 2018
7. Pertinent excerpts from Planning Commission minutes of April 12, 2018

and the question being upon adopting Ordinance O-1718-35 upon Second Reading section by section, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance O-1718-35 was adopted upon Second Reading section by section.

Thereupon, Councilmember Hickman moved that Ordinance O-1718-35 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Holman; and the question being upon adopting Ordinance O-1718-35 upon Final Reading as a whole, the roll was called with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance O-1718-35 was adopted upon Final Reading as a whole.

* * * * *

Item 28, being:

CONSIDERATION OF ORDINANCE O-1718-43 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE PLANNED UNIT DEVELOPMENT ESTABLISHED IN ORDINANCE O-1011-46 TO ESTABLISH THE FRONT BUILD LINE FOR ONLY LOT EIGHT (8) OF BLOCK ONE (1), TANGLEWOODS ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance O-1718-43 having been Introduced and adopted upon First Reading by title in City Council's meeting of May 8, 2018, Councilmember Hickman moved that Ordinance O-1718-43 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Holman;

Item 28, continued:

Items submitted for the record

1. Text File O-1718-43 dated March 19, 2018, by Jane Hudson, Principal Planner
2. Ordinance O-1718-43
3. The City of Norman Planned Unit Development PUD-O-1011-46, Amended PUD O-1718-43, Design Statement for Tanglewoods Addition prepared by Crafton Tull with Exhibit A, Norman Land Use Plan Area Designations; Exhibit B, Preliminary Site Development Plans; Exhibit C, Topography Maps; Exhibit D, 11-inch by 17-inch Color Renderings; Exhibit E, Build Line; and Exhibit F, Final Site Development Plan
4. Location map
5. Planning Commission Staff Report dated April 12, 2018, recommending approval
6. Pertinent excerpts from Planning Commission minutes of April 12, 2018

Participants in discussion

1. Mr. Brodie Tucker, Avalon Homes

and the question being upon adopting Ordinance O-1718-43 upon Second Reading section by section, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance O-1718-43 was adopted upon Second Reading section by section.

Thereupon, Councilmember Holman moved that Ordinance O-1718-43 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Clark; and the question being upon adopting Ordinance O-1718-43 upon Final Reading as a whole, the roll was called with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance O-1718-43 as adopted upon Final Reading as a whole.

* * * * *

Item 29, being:

CONSIDERATION OF ORDINANCE O-1718-44 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING A FIFTY FOOT (50') PLATTED BUILDING LINE LOCATED IN LOT EIGHT (8), BLOCK ONE (1) OF TANGLEWOODS ADDITION, A PLANNED UNIT DEVELOPMENT, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance O-1718-44 having been Introduced and adopted upon First Reading by title in City Council's meeting of May 8, 2018, Councilmember Holman moved that Ordinance O-1718-44 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-1718-44 dated March 19, 2018, by Ken Danner, Subdivision Development Manager
2. Memorandum dated March 15, 2018, 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. Letter filed March 15, 2018, from Tom Brumbeloe, Avalon Homes and Properties, Avalon Custom Homes, to Whom It May Concern
4. Map of Existing Build Line and Proposed Build Line
5. Ordinance O-1718-44
6. Location map
7. Planning Commission Staff Report dated April 12, 2018, recommending approval
8. Pertinent excerpts from Planning Commission minutes of April 12, 2018

Item 29, continued:

and the question being upon adopting Ordinance O-1718-44 upon Second Reading section by section, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Bierman, 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-1718-44 was adopted on Second Reading section by section.

Thereupon, Councilmember Holman moved that Ordinance O-1718-44 be adopted on Final Reading as a whole, which motion was duly seconded by Councilmember Wilson; and the question being upon adopting Ordinance O-1718-44 upon Final Reading as whole, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Bierman, 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-1718-44 was adopted upon Final Reading as a whole.

* * * * *

Item 30, being:

MISCELLANEOUS DISCUSSION

Ready for 100. Ms. Mary Francis, 850C Cardinal Creek Condos, said a group called 350.org Norman was organized in 2009 with almost 5,000 events around the world about global climate warming. She said Norman’s group held an event with the key note speaker being Cindy Rosenthal who was the Mayor of Norman at that time. She said all the actions the City was taking to reduce pollution and conserve energy and water. She said she was thankful that Mayor Rosenthal had the foresight to start those projects. She said this community wants to take care of the earth.

*

Civic Engagement. Mr. Evan Dunn, Citizens Solutions, 1400 Garfield Avenue, said 20% of the registered voters turned out at the last election. He said there has to be something that can be done to motivate people to be engaged. He said human beings come together when there is a real need.

*

Access to Retail Areas. Ms. Deb Clark, 2134 Summer Drive, said the retail sector has been hit hard for the last two years and the numbers show it. She said there is enough unique retail to draw if people can get to it. She said access is the issue and by blocking it with construction, we are cutting off our own noses.

*

Water Reclamation Facility Open House. Councilmember Holman said he attended the Open House for the Water Reclamation Facility on Thursday, May 18th. He said the improvements to this facility are the largest single infrastructure investment in the history of the City with the plant improvements. He said some Councilmembers were there for the ground-breaking and then be there for the finished product. He said every sewer, sink, toilet, shower, drain, etc., goes to this facility. He said no chemicals are used for treatment. He said the utility rate increase that paid for these improvements passed by a large margin.

Councilmember Clark said she was so inspired by the pride those 21 employees of the Water Reclamation Facility have in their work. She said the plant manager, Steve Hardeman, has been employed there for 31 years. She said it was a fascinating tour. She and Councilmember Holman will be scheduling a joint Ward tour soon.

*

Miscellaneous Discussion, continued:

Recent Events. Councilmember Holman said on Thursday, May 17th, he attended the Westwood Aquatic Facility Open House, and on Friday May 18th, he attended Bike to Work Day and Police Officers Memorial Memorial Day.

*

East Side Business Association Clean Up Event. Councilmember Clark thanked everyone who attended the East Side Business Association Clean Up Event on Saturday, May 19th. She said there was beautiful weather but lots of ticks. She thanked the Norman Transcript for covering the event. This was part of the Great American Clean Up as part of Keep Oklahoma Beautiful.

*

Fifth Grade Graduation at Reagan Elementary School. Councilmember Clark apologized for being late this evening but it was the Fifth Grade Graduation of her oldest son. She said she just could not miss it.

*

Ward Five Meeting. Councilmember Wilson said there will be a Ward Five Meeting at Franklin Baptist Church located at 72nd Avenue N.E. and East Franklin Road on Saturday, June 9th, at 10:30 a.m.

*

Budget. Councilmember Hickman said the City has some excess property on Gray Street that possibly could be sold and turned into a productive piece of property. He said we could possibly consider a Hotel-Motel Tax. He said Council should talk about it to see what options could be explored.

Councilmember Castleberry said he totally supported having a dedicated revenue source for Cleveland Area Rapid Transit (CART).

Councilmember Bierman said the City of Norman is facing a pretty significant budget hurdle to overcome. She said no solution is a silver bullet. She said the City needs to pass a stormwater utility.

Mayor Miller said since she has been on Council, every year there has been the same discussion when we get to this point in the budget. She said the City of Norman has a systemic budget problem and part of that is because the City is so dependent on sales tax. She said the other problem is that a vote of the people is required to raise any utility rates. She said the population has the idea that the City is always asking them to vote on things and that is true because projects and utilities have to be voted on. She said the stormwater utility did not pass and it is desperately needed. She said a year has been spent with the citizens committee and public meetings will be beginning soon. She said Norman Economic Development Coalition recently sponsored an Economic Strategic Development Plan which told Council they need to do something to continue to grow and keep the community vibrant.

*

Discussion about the TIF. Councilmember Hickman said when there is discussion about the University North Park Tax Increment Finance District (UNPTIF), it is a tough conversation because people are on both sides love Norman. He said if Council wants to discuss it, then we need to dig into it. He said there are two parts to this discussion; the first one is the zoning change to a Planned Unit Development (PUD). He said will the PUD deal with stormwater and other issues. The second conversation is about the finances, projections, and getting an independent study done. He said the citizens committees that have been appointed to discuss these items should bring forward recommendations as well as Norman Public Schools. This is a community effort and City Council should not be making the decision without citizen support.

Councilmember Castleberry said if the TIF ended, there would be an \$800,000 loss to Norman Public Schools. He said the south part of the TIF is only 70% complete and only 6% below budget.

Discussion about the TIF, continued. Councilmember Bierman said she is under no illusion that City Council's decision on the UNP Arena will not have an impact on a stormwater utility and the fact that the utility will have to go forward to a vote of the citizens. She said this will likely affect her decision making process and along with an independent analysis of the project plan and the possibility for success. She said she will be pushing for that.

Mayor Miller said there were a number of Councilmembers who have expressed concern about having enough information to make good decisions. She said an independent financial study has been discussed with City Manager and staff. She said her assumption was that when Council got to a point where they had enough information, a financial study would be done. She said if they are at that point now, maybe we should move on toward the study.

Mayor Miller said one of the opportunities that has put before Council is the possibility of an entertainment district and an arena. She said it is a huge investment and it is risky; but we know that those types of entertainment districts have made a difference in a lot of communities. She said she thinks Council should continue to investigate it.

*

Community Planning and Transportation (CPT) Committee. Councilmember Hickman announced that there will be a CPT Meeting on Thursday, May 24th at 4:00 p.m. to discuss CART and Public Transportation, Green Building Code and Low Impact Development, and a tree ordinance.

*

Environmental Initiatives. Councilmember Karjala said she is excited about the environmental initiatives that the City is working on. She said this is good for the citizens and everyone.

*

Lindsey Street. Councilmember Karjala asked everyone to remember Lindsey Street. She said the Lindsey Street Merchants held an event called Dog Days of Summer on Saturday, May 19th. She said three or four dogs were adopted that day. She said the retail on Lindsey Street is not up where it needs to be. She said the streets are great and the landscaping is being finalized. She urged everyone to shop local.

*

Sooner Disc Golf Club. Councilmember Bierman said next week the Sooner Disc Golf Club will be holding the 40th Annual Norman Pro-Am. She said this tournament is one of the longest running disc golf tournaments in the United States. She said the first course in Norman was established in 1976. She said more than 250 people will spend a total of four days in Norman and will spend money on food, gas, beverage, and hotels. She said they came to Norman because of our well known beautiful disc golf courses. This local attraction is by definition "low-impact", it preserves green space. She said when the course at Ruby Grant Park is opened within the next 18 months, Norman will be able to bid for the types of tournaments that have doubled and tripled those numbers in other parts of the country. She said the City of Emporia, Kansas, has a population of 25,000 and they hold the Glass-Blown Open every April with 225 players, caddies, and families. With the support of the Chamber of Commerce, the City of Emporia, and the Convention and Visitors Bureau, this one tournament has an economic impact of over \$2 million. She said the average age of a disc golfer is between the ages of 20 and 49. She urged people to go out to Northeast Lions Park or Griffin Park to see some of the best disc golfers in the country. She said Duncan, Oklahoma, also hosts an annual tournament on the last weekend in March and it is one of the most difficult courses in the state. She said there are big solutions and small solutions to solve our budget problems and we should not just focus on one solution when there are so many options out there.

*

Mr. Steve Lewis, City Manager, said on May 9th, Norman citizens participated in a public meeting to discuss the Americans with Disabilities Act (ADA) Transition Plan update. He said as a part of that process, an active link with a survey and map was added to the website. He said the study will be finishing up within the next few weeks.

Miscellaneous Discussion, continued:

COMMUNITY EVENTS

Norman Pride Fundraiser. Councilmember Hickman invited people to come to the Norman Pride fundraiser at Lazy Circles Brewery from 1:00 p.m. to 9:00 p.m. on Saturday, May 26th.

Movies in the Park. Councilmember Hickman said Movies in the Park will begin Friday, June 1st, at Lions Park with the showing of Black Panther.

Summer Breeze. Councilmember Hickman said Summer Breeze Concert Series will be continuing with a concert at Lion’s Park on Sunday, June 3rd.

Second Friday Art Walk. Councilmember Hickman said the Second Friday Art Walk will be Friday, June 8th.

* * * * *

Item 31, being:

ADJOURNMENT

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

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

NAYES: None

The Mayor declared the motion carried and the meeting was adjourned at 10:20 p.m.

ATTEST:

City Clerk

Mayor