

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

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

ABSENT: None

The Pledge of Allegiance was led by Mayor Miller.

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Item 3, being:

APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL STUDY SESSION MINUTES OF JANUARY 31, 2017
CITY COUNCIL OVERSIGHT COMMITTEE MINUTES OF FEBRUARY 16, 2017
CITY COUNCIL STUDY SESSION MINUTES OF FEBRUARY 21, 2017
CITY COUNCIL BUDGET RETREAT MINUTES OF FEBRUARY 28, 2017
CITY COUNCIL STUDY SESSION MINUTES OF MARCH 7, 2017
CITY COUNCIL COMMUNITY PLANNING AND TRANSPORTATION COMMITTEE
MINUTES OF MARCH 8, 2017
CITY COUNCIL FINANCE COMMITTEE MINUTES OF MARCH 9, 2017
CITY COUNCIL SPECIAL SESSION MINUTES OF MARCH 14, 2017
CITY COUNCIL MINUTES OF MARCH 14, 2017
NORMAN UTILITIES AUTHORITY MINUTES OF MARCH 14, 2017
NORMAN MUNICIPAL AUTHORITY MINUTES OF MARCH 14, 2017
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF MARCH 14, 2017

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

Items submitted for the record

1. Text File GID-1617-42 dated March 23, 2017, by Brenda Hall, City Clerk
2. City Council Study Session minutes of January 31, 2017
3. City Council Oversight Committee minutes of February 16, 2017
4. City Council Study Session minutes of February 21, 2017
5. City Council Budget Retreat minutes of February 28, 2017
6. City Council Study Session minutes of March 7, 2017
7. City Council Community Planning and Transportation Committee minutes of March 8, 2017
8. City Council Finance Committee minutes of March 9, 2017
9. City Council Special Session minutes of March 14, 2017
10. City Council minutes of March 14, 2017
11. Norman Utilities Authority minutes of March 14, 2017
12. Norman Municipal Authority minutes of March 14, 2017
13. Norman Tax Increment Finance Authority minutes of March 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, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller

NAYES: None

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

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Item 4, being:

PROCLAMATION P-1617-20: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF APRIL, 2017, AS SEXUAL ASSAULT AWARENESS MONTH IN THE CITY OF NORMAN.

Councilmember Heiple moved that receipt of Proclamation P-1617-20 proclaiming the month of April, 2017, as Sexual Assault Awareness Month in the City of Norman be acknowledged, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File P-1617-20 dated March 13, 2017, by Brenda Hall, City Clerk
2. Proclamation P-1617-20

Participants in discussion

1. Ms. Courtney Love-Foster, Director of the Women's Resource Center Rape Crisis Center, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation -1617-20 proclaiming the month of April, 2017, as Sexual Assault Awareness Month in the City of Norman, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and receipt of Proclamation -1617-20 proclaiming the month of April, 2017, as Sexual Assault Awareness Month in the City of Norman was acknowledged.

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Item 5, being:

PROCLAMATION P-1617-22: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF MARCH, 2017, AS INTERNATIONAL DEMOLAY MONTH IN THE CITY OF NORMAN, OKLAHOMA.

Councilmember Heiple moved that receipt of Proclamation P-1617-22 proclaiming the month of March, 2017, as International DeMolay Month in the City of Norman be acknowledged, which motion was duly seconded by Councilmember Castleberry;

Items submitted for the record

1. Text File P-1617-22 dated March 17, 2017, by Brenda Hall, City Clerk
2. Proclamation P-1617-22

Participants in discussion

1. Mr. Cooper Crabtree, President of the Norman Chapter of International DeMolay, accepted the proclamation and thanked the Council

Item 5, continued:

and the question being upon acknowledging receipt of Proclamation P-1617-22 proclaiming the month of March, 2017, as International DeMolay Month in the City of Norman, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and receipt of Proclamation P-1617-22 proclaiming the month of March, 2017, as International DeMolay Month in the City of Norman was acknowledged.

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Item 6, being:

PROCLAMATION P-1617-23: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF APRIL, 2017, AS AUTISM AWARENESS MONTH IN THE CITY OF NORMAN.

Councilmember Hickman moved that receipt of Proclamation P-1617-23 proclaiming the month of April, 2017, as Autism Awareness Month in the City of Norman be acknowledged, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

- 1. Text File P-1617-23 dated March 17, 2017, by Brenda Hall, City Clerk
- 2. Proclamation P-1617-23

Participants in discussion

- 1. Mr. Dwight Welch representing Autism Norman accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1617-23 proclaiming the month of April, 2017, as Autism Awareness Month in the City of Norman, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and receipt of Proclamation P-1617-23 proclaiming the month of April, 2017, as Autism Awareness Month in the City of Norman was acknowledged.

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Item 7, being:

CONSENT DOCKET

Councilmember Heiple moved that Item 8 through Item 19 be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Allison; and the question being upon the placement on the consent docket by unanimous vote of Item 8 through Item 19, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Item 8 through Item 19 were placed on the consent docket by unanimous vote.

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Item 8, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF FEBRUARY 28, 2017, AND DIRECTING THE FILING THEREOF.

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

Items submitted for the record

- 1. Text File RPT-1617-47 dated March 13, 2017, by Anthony Francisco, Finance Director
- 2. Finance Director's Investment Report as of February 28, 2017

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

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

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Item 9, being:

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

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

Items submitted for the record

- 1. Text File RPT-1617-48 dated March 13, 2017, by Stacey Parker, Executive Assistant
- 2. Monthly Departmental Reports for the month of February, 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, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and receipt of the 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 Heiple moved that receipt of the report be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File RPT-1617-49 dated March 13, 2017, by Brenda Hall, City Clerk
2. Memorandum dated March 7, 2017, from Jud Foster, Director of Parks and Recreation, to Steve Lewis, City Manager
3. Change Order No. One to Contract K-1617-56 with attached Change Order Request #002 accepted February 10, 2017, General Estimate from W.L. McNatt & Company in the amount of \$2,467; Quotation dated January 10, 2017, in the amount of \$1,935.75 from CBS Manhattan, L.L.C.; Request for Information #16 dated December 21, 2016, for door hardware from W.L. McNatt & Company; Project Revision #001, General Estimate accepted February 16, 2017, in the amount of \$6,262 from W.L. McNatt & Company; proposal accepted February 16, 2017, in the amount of \$2,035 from Mallett Plumbing and Utility Company, Inc.; Quote 432726 dated November 15, 2016, in the amount of \$2,433.17 from Builders Supply, Inc.; and Work Changes Proposal Request dated November 9, 2016, from The McKinney Partnership with attached plans and specifications

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

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

NAYES: None

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

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Item 11, being:

CONSIDERATION OF ACCEPTANCE OF REQUEST FOR PROPOSAL RFP-1617-22 FROM GENUINE PARTS COMPANY D/B/A NAPA AUTO PARTS TO PROVIDE VEHICLE AND EQUIPMENT PARTS MANAGEMENT AND SUPPLY SERVICES FOR THE FLEET DIVISION AND APPROVAL OF CONTRACT K-1617-110 TO BE EFFECTIVE APRIL 1, 2017.

Councilmember Heiple moved that Request for Proposal RFP-1617-22 with Genuine Parts Company d/b/a NAPA Auto Parts to provide vehicle and equipment parts management and supply services for the Fleet Division be accepted, Contract K-1617-110 be approved, and the execution thereof be authorized, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File K-1617-110 dated March 17, 2017, by Mike White, Fleet Superintendent
2. Contract K-1617-110 with Exhibit A, Sample Profit and Loss Statement; Exhibit B, Business Review Template; Exhibit C, Sample Vehicle Inspection Form; Exhibit D, Sample Warranty Labor Recovery Worksheet; and Exhibit E, Sample Monthly Fill Rate Performance Report
3. City of Norman Integrated Business Solutions (IBS) Benefits Summary

Item 11, continued:

and the question being upon accepting Request for Proposal RFP-1617-22 with Genuine Parts Company d/b/a NAPA Auto Parts to provide vehicle and equipment parts management and supply services for the Fleet Division and upon the subsequent approval and authorization, a vote was taken with the following result:

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

The Mayor declared the motion carried and Request for Proposal RFP-1617-22 with Genuine Parts Company d/b/a NAPA Auto Parts to provide vehicle and equipment parts management and supply services for the Fleet Division accepted; Contract K-1617-110 was approved and the execution thereof was authorized.

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Item 12, being:

CONSIDERATION OF AWARDING BID 1617-35, APPROVAL OF CONTRACT K-1617-91 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND RDNJ, INC. D/B/A A-TECH PAVING, IN THE AMOUNT OF \$184,269; PERFORMANCE BOND B-1617-43, STATUTORY BOND B-1617-44, AND MAINTENANCE BOND MB-1617-39 FOR THE 2010 BOND ROAD RECONSTRUCTION; IOWA STREET, PHASE IC, AND ADOPTION OF PROJECT AGENT RESOLUTION R-1617-71.

Councilmember Heiple moved that all bids meeting specification be accepted, the bid in the amount of \$184,269 be awarded to RDNJ, Inc., d/b/a A-Tech Paving as the lowest and best bidder meeting specifications; Contract K-1617-91 and the performance, statutory, and maintenance bonds be approved; execution of the contract and bonds be authorized; the filing of the bonds be directed; and Resolution R-1617-71 be adopted, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File K-1617-91 dated March 9, 2017, by Masoud Pajoh, Capital Projects Engineer
2. Location map
3. Tabulation of bids dated February 23, 2017, for the 2010 Bond Reconstruction Project, Iowa Street, Phase IC
4. Contract K-1617-91
5. Performance Bond B-1617-43
6. Statutory Bond B-1617-44
7. Maintenance Bond MB-1617-39
8. Resolution R-1617-71
9. Purchase Requisition 0000276696 dated March 9, 2017, in the amount of \$184,269 to RDNJ, Inc.

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

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

The Mayor declared the motion carried and all bids meeting specification accepted; the bid in the amount of \$184,269 was awarded to RDNJ, Inc., d/b/a A-Tech Paving as the lowest and best bidder meeting specifications; Contract K-1617-91 and the performance, statutory, and maintenance bonds were approved; execution of the contract and bonds was authorized; the filing of the bonds was directed; and Resolution R-1617-71 was adopted.

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Item 13, being:

ACCEPTANCE OF A RECREATIONAL TRAILS GRANT FROM THE OKLAHOMA TOURISM AND RECREATION DEPARTMENT IN THE AMOUNT OF \$160,000 TO BE USED FOR IMPROVEMENTS TO GEORGE SUTTON URBAN WILDERNESS PARK AND ACCEPTANCE OF BID-1617-39; APPROVAL OF CONTRACT K-1617-102 WITH DOWNEY CONSTRUCTION COMPANY, INC., IN THE AMOUNT OF \$185,085; PERFORMANCE BOND B-1617-59; STATUTORY BOND B-1617-60; MAINTENANCE BOND MB-1617-51 FOR THE GEORGE SUTTON WILDERNESS PARK TRAIL AND PARKING LOT CONSTRUCTION PROJECT, ADOPTING RESOLUTION R-1617-82 GRANTING TAX-EXEMPT STATUS, AND BUDGET APPROPRIATION FROM THE SPECIAL GRANTS FUND BALANCE.

Councilmember Heiple moved that a Recreational Grant from the Oklahoma Tourism and Recreation Department in the amount of \$160,000 and all bids meeting specifications be accepted; the bid in the amount of \$185,085 be awarded to Downey Construction Company, Inc., as the lowest and best bidder meeting specifications; Contract K-1617-102 and the performance, statutory, and maintenance bonds be approved; execution of the contract and bonds be authorized; the filing of the bonds be directed; and Resolution R-1617-82 be adopted, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File K-1617-102 dated March 13, 2017, by Matt Hendren, Park Superintendent
2. Recreational Trails Program State/Sponsor Project Agreement approved June 14, 2016, in the amount of \$160,000
3. Tabulation of bids dated March 1, 2017, for the George Sutton Wilderness Park Trail and Parking Lot Construction Project
4. Contract K-1617-102
5. Performance Bond B-1617-59
6. Statutory Bond B-1617-60
7. Maintenance Bond MB-1617-51
8. Resolution R-1617-82
9. Purchase Requisition 0000276997 dated March 20, 2017, in the amount of \$185,085 to Downey Construction Company, Inc.,

and the question being upon accepting a Recreational Grant from the Oklahoma Tourism and Recreation Department in the amount of \$160,000 and all bids meeting specifications and upon the subsequent awarding of the bid, approval, authorization, directive, and adoption, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and a Recreational Grant from the Oklahoma Tourism and Recreation Department in the amount of \$160,000 and all bids meeting specifications accepted; the bid in the amount of \$185,085 was awarded to Downey Construction Company, Inc., as the lowest and best bidder meeting specifications; Contract K-1617-102 and the performance, statutory, and maintenance bonds were approved; execution of the contract and bonds was authorized; the filing of the bonds was directed; and Resolution R-1617-82 was adopted.

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Item 14, being:

CONSIDERATION OF THE ACCEPTANCE OF A PUBLIC FLEET CONVERSION GRANT IN THE AMOUNT OF \$223,620 FROM THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS (ACOG) TO THE FLEET MAINTENANCE DIVISION TO BE USED TO PROVIDE TWO (2) NEW HEAVY DUTY COMPRESSED NATURAL GAS (CNG) COMMERCIAL FRONT LOADING REFUSE TRUCKS AND TWO (2) NEW HEAVY DUTY CNG RESIDENTIAL SIDE LOADING REFUSE TRUCKS TO BE USED BY THE SANITATION DIVISION; APPROVAL OF CONTRACT K-1617-115, AND RATIFICATION OF RESOLUTION R-1617-54 SUBMITTED WITH THE GRANT APPLICATION PACKET.

Acting as the City Council and the Norman Utilities Authority, Councilmember Heiple moved that a Public Fleet Conversion Grant from ACOG in the amount of \$223,620 for the Fleet Maintenance Division be accepted; Contract K-1617-115 be approved; the execution thereof be authorized; Resolution R-1617-54 submitted with the grant application packet be ratified; and Miscellaneous Grant Reimbursements (033-0000-331.13-45) be increased by \$223,620, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File K-1617-115 dated March 17, 2017, by Mike White, Fleet Superintendent, with attached estimated cost and savings for the four (4) vehicles and list of Alternative Fuel Program grants received
2. City of Norman FY 2017 Round 1 application packet for ACOG Clean Air Grants for Public Sector Fleets issued October 2016
3. City of Norman Alternative Fuel Program Replacement Plan prepared by Mike White, Fleet Superintendent, Department of Public Works
4. Contract K-1617-115

and the question being upon accepting a Public Fleet Conversion Grant from ACOG in the amount of \$223,620 for the Fleet Maintenance Division and upon the subsequent approval, authorization, ratification and increase, a vote was taken with the following result:

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

The Mayor declared the motion carried and Public Fleet Conversion Grant from ACOG in the amount of \$223,620 for the Fleet Maintenance Division accepted; Contract K-1617-115 was approved; the execution thereof was authorized; Resolution R-1617-54 submitted with the grant application packet was ratified; and Miscellaneous Grant Reimbursements (033-0000-381.13-45) will be increased by \$223,620.

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Item 15, being:

CONSIDERATION OF APPROVAL OF CERTIFICATE OF PLAT CORRECTION CPC-1617-3 FOR LOT 1, BLOCK 1, EASTPARK CROSSING, SECTION II, A PLANNED UNIT DEVELOPMENT.

Councilmember Heiple moved that Certificate of Plat Correction CPC-1617-3 in connection with Lot 1, Block 1, Eastpark Crossing, Section II, a Planned Unit Development, be approved and the filing thereof with the Cleveland County Clerk be directed; which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File CPC-1617-3 dated March 7, 2017, by Ken Danner, Subdivision Development Manager
2. Location map
3. Certificate of Plat Correction CPC-1617-3 with Exhibit "A", Lot 1, Block 1, north boundary bearing as shown on the filed plat and Exhibit "B", Lot 1, Block 1, north boundary bearing as corrected
4. Letter of request dated February 6, 2017, from Bryan E. Coon, P.L.S., Huitt-Zollars, Inc., to Mr. Ken Danner, Subdivision Development Manager

Item 15, continued:

and the question being upon approving Certificate of Plat Correction CPC-1617-3 in connection with Lot 1, Block 1, Eastpark Crossing, Section II, a Planned Unit Development, and upon the subsequent directive, a vote was taken with the following result:

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

The Mayor declared the motion carried and Certificate of Plat Correction CPC-1617-3 in connection with Lot 1, Block 1, Eastpark Crossing, Section II, a Planned Unit Development, accepted; and the filing thereof with the Cleveland County Clerk was directed.

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Item 16, being:

CONSENT TO ENCROACHMENT EN-1617-3: FOR LOT 1, BLOCK 3, BROOKHAVEN NO. 40 ADDITION, CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA A/K/A 2109 BROOKHAVEN BOULEVARD.

Councilmember Heiple moved that Consent to Encroachment EN-1617-3 be approved and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File EN-1617-3 dated March 13, 2017, by Leah Messner, Assistant City Attorney
2. Consent to Encroachment EN-1617-3
3. Memorandum dated February 23, 2017, from Brenda Hall, City Clerk, to Jeff Bryant, City Attorney; Rone Tromble, Administrative Technician IV; Ken Danner, Subdivision Manager; Ken Komiske, Director of Utilities; and Jane Hudson, Principal Planner
4. Letter of request filed February 23, 2017, from Evan Nixon, Riverstone Homes, L.L.C., to Whom It May Concern
5. Site plan
6. Memorandum dated February 28, 2017, from Jane Hudson, Principal Planner, to Leah Messner, Assistant City Attorney
7. Memorandum dated February 28, 2017, from Charlie Thomas, P.E., Capital Projects Engineer, to Brenda Hall, City Clerk
8. Memorandum dated February 27, 2017, from Ken Danner, Subdivision Development Manager, to Leah Messner, Assistant City Attorney
9. Letter dated February 13, 2016, from Drew Nixon, ONE Gas Real Estate Services, to Evan Nixon, Riverstone Homes
10. Email dated February 13, 2016, from David Riesland, City Traffic Engineer, to Evan Nixon
11. Letter dated February 14, 2017, from Timothy J. Bailey, Right-of-Way Agent, Oklahoma Gas and Electric Company, to Evan Nixon, Riverstone Homes
12. Letter dated February 14, 2017, from Ann Cypert, Right-of-Way Agent. Contract, Cox Communications, to Evan Nixon, Riverstone Homes
13. Email dated February 15, 2017, from Charlie Thomas, P.E., Engineer, Norman Utilities Authority, to Evan Nixon
14. Email dated February 20, 2017, from Greg Hall, Street/Storm Water Superintendent, to Drew Norlin, Subdivision Development Coordinator
15. Email dated February 21, 2017, from Wes White, Oklahoma Electric Cooperative, to Evan Nixon
16. Letter dated February 21, 2017, from Pat Mason, AT&T Oklahoma, to Evan Nixon, Riverstone Homes

Item 16, continued:

and the question being upon approving Consent to Encroachment EN-1617-3 and upon the subsequent directive, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Consent to Encroachment EN-1617-3 approved; and the filing thereof with the Cleveland County Clerk was directed.

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Item 17, being:

CHANGE ORDER NO. FOUR TO CONTRACT K-1516-80: WITH CENTRAL CONTRACTING SERVICES, INC. INCREASING THE CONTRACT AMOUNT BY \$66,495 FOR A REVISED CONTRACT AMOUNT OF \$2,584,185 IN ORDER TO INSTALL NINE (9) ADDITIONAL WATER LINES FOR FUTURE FIRE PROTECTION ON MAIN STREET AND ADDING SIX (6) CALENDAR DAYS TO THE BERRY ROAD WATERLINE REPLACEMENT PROJECT, PHASE 3, AND BUDGET APPROPRIATION FROM THE WATER FUND BALANCE.

Acting as the Norman Utilities Authority, Trustee Heiple moved that Change Order No. Four to Contract K-1516-80 with Central Contracting Services, Inc., increasing the contract amount by \$66,495 for a revised contract amount of \$2,584,185 and adding six (6) calendar days to the contract be approved; the execution thereof be authorized; and \$66,495 be appropriated from the Water Fund Balance (031-0000-253.20-00) to Project WA0305, Berry Road Phase 3 Waterline, Construction (031-9521-462.61-01), which motion was duly seconded by Trustee Holman;

Items submitted for the record

- 1. Text File K-1516-80, Change Order No. Four, dated March 22, 2017, by Tim Miles, Capital Projects Engineer
- 2. Location Map
- 3. Change Order No. Four to Contract K-1516-80

and the question being upon approving Change Order No. Four to Contract K-1516-80 with Central Contracting Services, Inc., increasing the contract amount by \$66,495 for a revised contract amount of \$2,584,185 and adding six (6) calendar days to the contract and upon the subsequent authorization and appropriation, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Change Order No. Four to Contract K-1516-80 with Central Contracting Services, Inc., increasing the contract amount by \$66,495 for a revised contract amount of \$2,584,185 and adding six (6) calendar days to the contract approved; the execution thereof was authorized; and \$66,495 was appropriated from the Water Fund Balance (031-0000-253.20-00) to Project WA0305, Berry Road Phase 3 Waterline, Construction (031-9521-462.61-01).

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Item 18, being:

CONTRACT K-1617-79: A CONTRACT BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND THE BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA TO PROVIDE SOLID WASTE DISPOSAL SERVICES FOR THE UNIVERSITY OF OKLAHOMA FROM JULY 1, 2017, TO JUNE 30, 2020.

Acting as the Norman Municipal Authority, Trustee Heiple moved that Contract K-1617-79 with the Board of Regents of the University of Oklahoma through June 30, 2020, be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Holman;

Items submitted for the record

1. Text File K-1617-79 dated March 20, 2017, by Ken Komiske, Director of Utilities
2. Contract K-1617-79

and the question being upon approving Contract K-1617-79 with the Board of Regents of the University of Oklahoma through June 30, 2020, and upon the subsequent authorization, a vote was taken with the following result:

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

NAYES: None

The Chairman declared the motion carried and Contract K-1617-79 with the Board of Regents of the University of Oklahoma through June 30, 2020, approved; and the execution thereof was authorized.

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Item 19, being:

CONTRACT K-1617-113: A CONTRACT BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND HALFF ASSOCIATES, INC., IN AN AMOUNT NOT-TO-EXCEED \$704,500 TO PROVIDE PROFESSIONAL LANDSCAPE ARCHITECTURAL SERVICES FOR THE REAVES PARK SPORTS COMPLEX PROJECT.

Acting as the Norman Municipal Authority, Trustee Heiple moved that Contract K-1617-113 with Halff Associates, Inc., in the amount of \$704,500 be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Holman;

Items submitted for the record

1. Text File K-1617-113 dated March 17, 2017, by Jud Foster, Director of Parks and Recreation
2. Contract K-1617-113 with Exhibit "A", Scope of Professional Services; Exhibit "B", Project Map; Exhibit "C", Fee Schedule; Exhibit "D", 2017 Hourly Rate Schedule; Exhibit "E", Project Timeline; and Exhibit "F"; Geotechnical Investigation from Terracon Consultants, Inc.
3. Purchase Requisition 0000277152 dated March 22, 2017, in the amount of \$704,500 to Halff Associates, Inc.

Participants in discussion

1. Mr. Jud Foster, Director of Parks and Recreation
2. Mr. Nate Clair, Halff Associates, Inc., 435 North Walker Avenue, Suite 102, Oklahoma City, consultant

and the question being upon approving Contract K-1617-113 with Halff Associates, Inc., in the amount of \$704,500 and upon the subsequent authorization, a vote was taken with the following result:

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

NAYES: None

The Chairman declared the motion carried and K-1617-113 with Halff Associates, Inc., in the amount of \$704,500 approved; and the execution thereof was authorized.

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Item 20, being:

CONSIDERATION OF ORDINANCE O-1617-27 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 WEST HALF OF THE EAST HALF OF THE NORTHWEST QUARTER OF SECTION NINE, TOWNSHIP EIGHT NORTH, RANGE TWO WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE A-2, RURAL AGRICULTURAL DISTRICT AND PLACE THE SAME IN THE I-1, LIGHT INDUSTRIAL DISTRICT, OF SAID CITY AND GRANT SPECIAL USE FOR A CHURCH, TEMPLE, OR OTHER PLACE OF WORSHIP; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1500 EAST IMHOFF ROAD)

Ordinance O-1617-27 having been Introduced and adopted upon First Reading by title in City Council's meeting of March 14, 2017, Councilmember Heiple moved that Ordinance O-1617-27 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-1617-27 dated January 10, 2017, by Janay Greenlee, Planner II
2. Ordinance O-1617-27
3. Location map
4. Staff Report dated February 9, 2017, recommending approval
5. Schematics of sign package
6. Site plan
7. Predevelopment Meeting Summary Case PD-17-1 dated January 26, 2017, submitted by Life.Church Norman for property located at 1500 East Imhoff Road
8. Pertinent excerpts from Planning Commission minutes of February 9, 2017

Participants in discussion

1. Ms. Carolyn Back, 200 East Mathew Brady Street, Tulsa, OK, engineer representing the applicant
2. Ms. Susan Connors, Director of Planning and Community Development
3. Mr. Clark Allen, Site Acquisition Development, LifeChurch, applicant

Thereupon, Councilmember Hickman moved that Ordinance O-1617-27 be amended as follows:

O-1617-27

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 WEST HALF OF THE EAST HALF OF THE NORTHWEST QUARTER OF SECTION NINE, TOWNSHIP EIGHT NORTH, RANGE TWO WEST OF THE INDIAN MERIDIAN TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE A-2, RURAL AGRICULTURAL DISTRICT AND PLACE THE SAME IN THE PLANNED UNIT DEVELOPMENT I-1, ~~LIGHT INDUSTRIAL~~ DISTRICT, OF SAID CITY ~~AND GRANT SPECIAL USE FOR A CHURCH, TEMPLE, OR OTHER PLACE OF WORSHIP;~~ AND PROVIDING FOR THE SEVERABILITY THEREOF. (1500 EAST IMHOFF ROAD)

* * *

- § 4. WHEREAS, the City Council of the City of Norman, Oklahoma, has thereafter considered said application, has considered an amendment of said application from the applicant that proposes a less intensive use of the property than I-1 through the Planned Unit Development (PUD) as set out herein, and has determined that said amended application should be granted and an ordinance adopted to effect and accomplish such rezoning.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA:

Item 20, continued:

- § 5. That Section 460 of Chapter 22 of the Code of the City of Norman, Oklahoma, is hereby amended so as to remove the following described property from the A-2, Rural Agricultural District, and to place the same in the Planned Unit Development I-1, Light Industrial District; and
- § 6. That Section 460 of Chapter 22 of the Code of the City of Norman, Oklahoma, is hereby amended ~~so as to grant Special Use for a Church, Temple, or Other Place of Worship~~ to reflect a Planned Unit Development (PUD) as described herein for the following described property, to wit:

A part of the West Half of the East Half of the Northwest Quarter of Section 9, Township 8 North, Range 2 West of the Indian Meridian, Cleveland County, Oklahoma, more particularly described as follows:

* * *

Said tract contains 18.55 acres, more or less.

- § 7. That the Planned Unit Development (PUD) for the property shall allow for the following uses on said property and is hereby attached to the zoning of this tract:
- a. The site shall be developed in accordance with the previously approved site plan (PP-1516-56) for the church; and
- b. Signage for the property shall be consistent with the sign package (originally presented with this application) and attached hereto; and
- c. The remainder of the property not shown as being developed on the previously approved site plan, or as now shown as developed for signage purposes will remain undeveloped outside of church use; and
- d. No other uses will be allowed without proper application to the City Council to amend this Planned Unit Development.

* * *

which motion was duly seconded by Councilmember Holman; and the question being upon amending Ordinance O-1617-27 as stated above, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Ordinance O-1617-27, was amended as stated above.

and the question being upon adopting Ordinance O-1617-27, as amended, upon Second Reading section by section, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Ordinance O-1617-27, as amended, was adopted upon Second Reading section by section.

Item 20, continued:

Thereupon, Councilmember Allison moved that Ordinance O-1617-27, as amended, be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Hickman; and the question being upon adopting Ordinance O-1617-27, as amended, upon Final Reading as a whole, the roll was called with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance O-1617-27, as amended, was adopted upon Final Reading as a whole.

* * * * *

Item 21, being:

RESOLUTION R-1617-96: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA APPROVING AN APPEAL OF THE TEMPORARY ADMINISTRATIVE DELAY TO ALLOW THE SUBMITTAL OF A PERMIT APPLICATION FOR NEW PAVING FOR AN EXPANDED DRIVEWAY AT 1205 DUSTIN DRIVE.

Councilmember Heiple moved that Resolution R-1617-96 be adopted, which motion was duly seconded by Councilmember Allison;

Items submitted for the record

1. Text File R-1617-96 dated March 14, 2017, by Janay Greenlee, Planner II
2. Administrative Delay Appeal filed March 21, 2017, by Valerie Mann for property located at 1205 Dustin Drive
3. Construction Permit Application for 1205 Dustin Driver
4. Site plan
5. Resolution R-1617-96
6. Resolution R-1617-72 with Exhibit A, Central Norman Study Area, and Exhibit B, Affected Building Permit Table

Participants in discussion

1. Ms. Valerie Mann, 117 East 122nd Place, Jenks, OK, applicant
2. Ms. Susan Connors, Director of Planning and Community Development

and the question being upon adopting Resolution R-1617-96, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Resolution R-1617-96 was adopted.

* * * * *

Item 22, being:

RESOLUTION R-1617-74: 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 NORTH HALF OF SECTION TWENTY-SIX, TOWNSHIP NINE NORTH, RANGE TWO WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE SPECIAL ENTERPRISE AREA DESIGNATION AND RETAIN THE COUNTRY RESIDENTIAL DESIGNATION. (3900 EAST ROBINSON STREET)

Councilmember Heiple moved that Resolution R-1617-74 be adopted and the NORMAN 2025 Land Use and Transportation Plan be amended according thereto, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File R-1617-74 dated January 10, 2017, by Jane Hudson, Principal Planner
2. Resolution R-1617-74
3. Location map
4. Planning Commission Staff Report dated February 9, 2017, recommending approval
5. Pertinent excerpts from Planning Commission minutes of February 9, 2017

Participants in discussion

1. Dr. Meghan Scears, Living Hope Eating Disorders Treatment Center, 909 26th Avenue N.W., applicant
2. Mr. Roger Smelsor, 613 S.W. 63rd Terrace, Oklahoma City, proponent
3. Mr. Dan Smelsor, 125 D. Brentwood, Oklahoma City, proponent
4. Ms. Karen Bright, 3900 East Robinson Street, proponent
5. Mr. R.J. Wolever, 1000 Hammer Drive, protestant
6. Ms. Susan Connors, Director of Planning and Community Development

and the question being upon adopting Resolution R-1617-74 and upon the subsequent amendment, a vote was taken with the following result:

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

NAYES: Councilmember Chappel

The Mayor declared the motion carried and Resolution R-1617-74 adopted; and the NORMAN 2025 Land Use and Transportation Plan was amended according thereto.

* * * * *

Item 23, being:

CONSIDERATION OF ORDINANCE O-1617-30 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 NORTH HALF OF SECTION TWENTY-SIX (26) OF TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT, AND PLACE SAME IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (3900 EAST ROBINSON STREET)

Ordinance O-1617-30 having been Introduced and adopted upon First Reading by title in City Council's meeting of March 14, 2017, Councilmember Heiple moved that Ordinance O-1617-30 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Allison;

Items submitted for the record

1. Text File O-1617-30 dated January 10, 2017, by Jane Hudson, Principal Planner
2. Ordinance O-1617-30
3. Location map
4. Living Hope Eating Disorder Treatment Center Planned Unit Development Application
5. Site development plan
6. Staff Report dated February 9, 2017, recommending approval

Item 23, continued:

Items submitted for the record, continued

7. Predevelopment Meeting Summary Case PD-17-3 dated January 26, 2017, submitted by Dr. Meghan Scears, Living Hope Eating Disorder Treatment Center, for property located at 3900 East Robinson Street
8. Protest map dated February 7, 2017, containing 56.3 % protest within notification area
9. Petition of protest received February 6, 2017, containing signatures from owners of 14 properties
10. Pertinent excerpts from Planning Commission minutes of February 9, 2017
11. Protest Map dated March 28, 2017, containing 54% protest within notification area
12. Protest Removal from Olivia E. Reed filed March 27, 2017
13. Petition of protest filed March 28, 2017, containing signatures from owners of two properties

Participants in discussion

1. Mr. Roger Smelsor, 613 S.W. 63rd Terrace, Oklahoma City, proponent

and the question being upon adopting Ordinance O-1617-30 upon Second Reading section by section, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance O-1617-30 was adopted upon Second Reading section by section.

Thereupon, Councilmember Heiple moved that Ordinance O-1617-30 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Holman and the question being upon adopting Ordinance O-1617-30 upon Final Reading as a whole, the roll was called with the following result:

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

NAYES: Councilmember Chappel

The Mayor declared the motion carried and Ordinance O-1617-30 was adopted upon Final Reading as a whole.

* * * * *

Item 24, being:

RESOLUTION R-1617-55: 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 LOTS ONE (1) AND TWO (2), IN BLOCK ONE (1), OF OAKRIDGE ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE LOW DENSITY RESIDENTIAL DESIGNATION AND PLACE THE SAME IN THE COMMERCIAL DESIGNATION. (800 WEST LINDSEY STREET)

Councilmember Heiple moved that Resolution R-1617-55 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-1617-55 dated November 23, 2017, by Janay Greenlee, Planner II
2. Resolution R-1617-55
3. Location map
4. Planning Commission Staff Report dated December 8, 2016, recommending approval
5. Pertinent excerpts from Planning Commission minutes of December 8, 2016

Item 24, continued:

Participants in discussion

1. Mr. Sean Rieger, 136 Thompson Drive, attorney representing the applicant
2. Mr. Blaine Nice, Fellers Snider, 100 North Broadway, Oklahoma City, attorney representing Mr. Larry Naifeh
3. Mr. Larry Naifeh, 818 West Lindsey Street, protestant
4. Mr. David Poarch, 901 Wilson Street, protestant
5. Mr. Lance Smith, owner of 814 West Lindsey, protestant
6. Mr. Breck Turkington, 1030 South Lahoma Avenue, protestant
7. Mr. John Campbell, 930 South Lahoma Avenue, protestant
8. Ms. Mary Beth Smith, owner of 814 West Lindsey Street, protestant
9. Dr. Steve Ellis, 633 Reed Avenue, made comments
10. Mr. Jeff Bryant, City Attorney
11. Ms. Susan Connors, Director of Planning and Community Development

Thereupon, Councilmember Karjala moved that the question be called, which motion was duly seconded by Councilmember Heiple; and the question being upon calling the question, a vote was taken with the following result:

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

NAYES: Councilmember Holman

The Mayor declared the motion carried and the question was called.

and the question being upon adopting Resolution R-1617-55 and upon the subsequent amendment, a vote was taken with the following result:

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

NAYES: Councilmembers Clark and Heiple

The Mayor declared the motion carried and Resolution R-1617-55 adopted; and the NORMAN 2025 Land Use and Transportation Plan was amended according thereto.

* * * * *

Item 25, being:

CONSIDERATION OF ORDINANCE O-1617-17 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 LOT ONE (1), IN BLOCK ONE (1), OF OAKRIDGE ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE C-1, LOCAL COMMERCIAL DISTRICT, AND TO REMOVE PART OF LOT TWO (2), IN BLOCK ONE (1), OF OAKRIDGE ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE R-1, SINGLE FAMILY DWELLING DISTRICT, AND PLACE SAME IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (800 WEST LINDSEY STREET)

Ordinance O-1617-17 having been Introduced and adopted upon First Reading by title in City Council's meeting of March 28, 2017, Councilmember Heiple moved that Ordinance O-1617-17 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Castleberry;

Items submitted for the record

1. Text File O-1617-17 dated October 18, 2016, by Janay Greenlee, Planner II
2. Ordinance O-1617-17
3. Location map
4. Staff Report dated December 8, 2016, recommending approval

Item 25, continued:

Items submitted for the record, continued:

5. Planned Unit Development Application for Rezoning for 800 West Lindsey Street dated October 10, 2016, prepared by 800 West Lindsey, L.L.C., Developer, with Exhibit A, Site Development Plan with landscaping shown
6. Predevelopment Meeting Summary Case PD-16-7 dated April 28, 2016, submitted by 800 West Lindsey, L.L.C., for property located at 800 West Lindsey Street
7. Greenbelt Commission final Comments dated April 18, 2016
8. Protest map dated December 2, 2016, containing 33.2% protest within notification area
9. Letter of protest filed December 5, 2016, from Emily Cunningham
10. Letter of protest filed December 5, 2016, from MaryBeth and Lance Smith
11. Petition of protest filed October 27, 2016, containing signatures from owners of 18 properties
12. Pertinent excerpts from Planning Commission minutes of December 8, 2016

Participants in discussion

1. Ms. Mary Beth Smith, owner of 814 West Lindsey Street, made comments
2. Dr. Steve Ellis, 633 Reed Avenue, made comments

Councilmember Hickman moved that the Planned Unit Development narrative associated with Ordinance O-1617-17 be amended as follows:

III.A.1. Commercial Designation

1. Commercial Designation.

The Property is currently zoned C-1, LOCAL COMMERCIAL DISTRICT, over its Lot 1. No change is sought for that area of the Property in its uses, as C-1 is still the desired use in the portion. The building setbacks will be modified as below in order to bring the building closer to the streetscape and embrace it as a more pedestrian focused use.

Lot 2 of the Property will be zoned C-1, EXCEPT that through the restrictions of this PUD, this portion of the Property will only be allowed to be improved as a commercial parking facility to serve the adjacent existing C-1 use on the eastern edge of the Property. Thus the parking that is abutting the Lindsey and Lahoma streets will be relocated over to the western side of the site, and will be increased slightly to 16 spaces. There are already 10 spaces on the site, thus it is an increase of only about 6 spaces.

No. outdoor smoking, barbequing, or cooking will be allowed on the property.

The business hours as open to the general public shall be restricted to be open no later than 10:30 p.m. on each day.

The size of the two trees on the western edge of the site will be double the size of trees that are shown on the site plan that would normally be required for R-1 zoning.

The following uses as found under C-1 zoning district shall be prohibited:

1. Automobile supply store
2. Child Care establishment
3. Hotel or motel
4. Outdoor courts for sports activity

* * *

which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Email dated March 28, 2017, from Sean Rieger, Rieger Law Group, to Jeff Bryant, Bill Hickman, Robert Castleberry, Stephen Holman, Steve Lewis, Mayor Miller, Susan Connors, Shawn O'Leary, Brenda Hall, and Jane Hudson

Participants in discussion

1. Mr. Jeff Bryant, City Attorney
1. Dr. Steve Ellis, 633 Reed Avenue, made comments

Item 25, continued:

and the question being upon amending the Planned Unit Development narrative associated with Ordinance O-1617-17 as stated above, a vote was taken with following result:

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

NAYES: Councilmembers Clark and Heiple

The Mayor declared the motion carried and the Planned Unit Development narrative associated with Ordinance O-1617-17 was amended as stated above.

* * *

Councilmember Allison moved that the question be called, which motion was duly seconded by Councilmember Castleberry; and the question being upon calling the question, a vote was taken with the following result:

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

NAYES: Councilmembers Hickman and Holman

The Mayor declared the motion carried and the question was called.

and the question being upon adopting Ordinance O-1617-17, as amended, upon Second Reading section by section, a vote was taken with the following result:

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

NAYES: Councilmembers Clark and Heiple

The Mayor declared the motion carried and Ordinance O-1617-17, as amended, was adopted upon Second Reading section by section.

Thereupon, Councilmember Castleberry moved that Ordinance O-1617-17, as amended, be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Allison; and the question being upon adopting Ordinance O-1617-17 upon Final Reading as a whole, the roll was called with the following result:

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

NAYES: Councilmembers Clark and Heiple

The Mayor declared the motion carried and Ordinance O-1617-17, as amended, was adopted upon Final Reading as a whole.

* * * * *

Item 26, being:

RESOLUTION R-1617-93: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, GRANTING A PARTIAL EXEMPTION FROM CURRENT STANDARDS RELATING TO PART OF LOTS 1 AND 2, BLOCK 1, OAKRIDGE ADDITION, IN ASSOCIATION WITH ADVANCEMENT OF THE SHORT FORM PLAT PROCESS.

This item was withdrawn at the request of the applicant.

Items submitted for the record

1. Email dated March 28, 2017, from Sean Rieger, Rieger Law Group, to Jeff Bryant, Bill Hickman, Robert Castleberry, Stephen Holman, Steve Lewis, Mayor Miller, Susan Connors, Shawn O’Leary, Brenda Hall, and Jane Hudson

* * * * *

Item 27, being:

MISCELLANEOUS DISCUSSION

Planned Unit Developments. Mr. Mike Rainer, 4705 August Drive, said he was disturbed about the lack of response from the City Attorney about the recourse a neighborhood has if the promises that are made with a Planned Unit Development (PUD) are not followed through. He recounted his personal experiences when a PUD was approved in his own neighborhood. He warned people to beware of these PUD promises. He asked City Staff to contact him with information about the recourse a neighborhood can take if these promises are not fulfilled.

* * * * *

Item 28, being:

ADJOURNMENT

There being no further business, Councilmember Hickman moved that the meeting be adjourned, which motion was duly seconded by Councilmember Castleberry; 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 declared the motion carried and the meeting was adjourned at 11:06 p.m.

ATTEST:

City Clerk

Mayor