

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

April 10, 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 10th day of April, 2018, at 6:30 p.m., and notice and agenda of the meeting were posted at the Municipal Building at 201 West Gray Street and at the Norman Public Library at 225 North Webster Avenue 24 hours prior to the beginning of the meeting.

PRESENT: Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, 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 CONFERENCE MINUTES OF MARCH 13, 2018  
CITY COUNCIL MINUTES OF MARCH 27, 2018  
NORMAN UTILITIES AUTHORITY MINUTES OF MARCH 27, 2018  
NORMAN MUNICIPAL AUTHORITY MINUTES OF MARCH 27, 2018  
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF MARCH 27, 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-1718-48 dated April 5, 2018, by Brenda Hall, City Clerk
2. City Council Conference minutes of March 13, 2018
3. City Council minutes of March 27, 2018
4. Norman Utilities Authority minutes of March 27, 2018
5. Norman Municipal Authority minutes of March 27, 2018
6. Norman Tax Increment Finance Authority minutes of March 27, 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, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller

NAYES: None

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

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Item 4, being:

PROCLAMATION P-1718-26: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE WEEK OF APRIL 23 THROUGH 27, 2018, AS OU STAFF WEEK IN THE CITY OF NORMAN.

Councilmember Holman moved that receipt of Proclamation P-1718-26 proclaiming the week of April 23 through 27, 2018, as OU Staff Week in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File P-1718-26 dated March 23, 2018, by Brenda Hall, City Clerk
2. Proclamation P-1718-26

and the question being upon acknowledging receipt of Proclamation P-1718-26 proclaiming the week of April 23 through 27, 2018, as OU Staff Week in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and receipt of Proclamation P-1718-26 proclaiming the week of April 23 through 27, 2018, as OU Staff Week in the City of Norman acknowledged; and the filing thereof was directed.

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Item 5, being:

PROCLAMATION P-1718-27: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF APRIL, 2018, AS FAIR HOUSING MONTH IN THE CITY OF NORMAN.

Councilmember Hickman moved that receipt of Proclamation P-1718-27 proclaiming the month of April, 2018, as Fair Housing Month 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-1718-27 dated March 23, 2018, by Lisa Krieg, CDBG/Grants Planner
2. Proclamation P-1718-27

Participants in discussion

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

and the question being upon acknowledging receipt of Proclamation P-1718-27 proclaiming the month of April, 2018, as Fair Housing Month in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and receipt of Proclamation P-1718-27 proclaiming the month of April, 2018, as Fair Housing Month in the City of Norman acknowledged; and the filing thereof was directed.

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Item 6, being:

PROCLAMATION P-1718-28: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING FRIDAY, APRIL 13, 2018, AS DONATE LIFE BLUE AND GREEN DAY IN THE CITY OF NORMAN.

Councilmember Holman moved that receipt of Proclamation P-1718-28 proclaiming Friday, April 13, 2018, as Donate Life Blue and Green Day in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Karjala;

Items submitted for the record

- 1. Text File P-1718-28 dated March 23, 2018, by Brenda Hall, City Clerk
- 2. Proclamation P-1718-28

Participants in discussion

- 1. Ms. Brittany Heckert, Ms. Morgan Danker, Ms. Kendall Bleakley, and Dr. Jensen Moore, Professor, Nonprofit Strategic Communications, from the University of Oklahoma, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1718-28 proclaiming Friday, April 13, 2018, as Donate Life Blue and Green Day in the City of Norman 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
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NAYES:	None
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The Mayor declared the motion carried and receipt of Proclamation P-1718-28 proclaiming Friday, April 13, 2018, as Donate Life Blue and Green Day in the City of Norman acknowledged; and the filing thereof was directed.

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Item 7, being:

PROCLAMATION P-1718-29: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING MONDAY, APRIL 16, 2018, AS THE KICKOFF FOR “BUCKLE UP LIKE A CHAMPION TODAY” IN THE CITY OF NORMAN.

Councilmember Hickman moved that receipt of Proclamation P-1718-29 proclaiming Monday, April 16, 2018, as the Kickoff for “Buckle Up Like a Champion Today” in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Karjala;

Items submitted for the record

- 1. Text File P-1718-29 dated March 23, 2018, by Brenda Hall, City Clerk
- 2. Proclamation P-1718-29

Participants in discussion

- 1. Captain Shawn Hawkins, Norman Police Department, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1718-29 proclaiming Monday, April 16, 2018, as the Kickoff for “Buckle Up Like a Champion Today” in the City of Norman 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
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NAYES:	None
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The Mayor declared the motion carried and receipt of Proclamation P-1718-29 proclaiming Monday, April 16, 2018, as the Kickoff for “Buckle Up Like a Champion Today” in the City of Norman acknowledged; and the filing thereof was directed.

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Item 8, being

PROCLAMATION P-1718-30: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING SUNDAY, APRIL 22, 2018, AS ARBOR DAY IN THE CITY OF NORMAN.

Councilmember Hickman moved that receipt of Proclamation P-1718-30 proclaiming Sunday, April 22, 2018, as Arbor Day in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Karjala;

Items submitted for the record

1. Text File P-1718-30 dated March 27, 2018, by Lisa Griggs, Senior Program Coordinator
2. Proclamation P-1718-30

Participants in discussion

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

and the question being upon acknowledging receipt of Proclamation P-1718-30 proclaiming Sunday, April 22, 2018, as Arbor Day in the City of Norman 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 Proclamation P-1718-30 proclaiming Sunday, April 22, 2018, as Arbor Day in the City of Norman acknowledged; and the filing thereof was directed.

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Item 9, being

PROCLAMATION P-1718-31: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE WEEK OF APRIL 9 THROUGH 14, 2018, AS NATIONAL TELECOMMUNICATOR WEEK IN THE CITY OF NORMAN.

Councilmember Holman moved that receipt of Proclamation P-1718-31 proclaiming the week of April 9 through 14, 2018, as National Telecommunicator Week in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Karjala;

Items submitted for the record

1. Text File P-1718-31 dated April 3, 2018, by Russell Anderson, Communication Systems Manager
2. Proclamation P-1718-31

Participants in discussion

1. Mr. Russell Anderson, Communication Systems Manager, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1718-31 proclaiming the week of April 9 through 14, 2018, as National Telecommunicator Week in the City of Norman 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 Proclamation P-1718-31 proclaiming the week of April 9 through 14, 2018, as National Telecommunicator Week in the City of Norman acknowledged; and the filing thereof was directed.

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Item 10, being:

CONSENT DOCKET

Councilmember Clark moved that Item 11 through Item 34 be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Holman; and the question being upon the placement on the consent docket by unanimous vote of Item 11 through Item 34, 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 Item 11 through Item 34 were placed on the consent docket by unanimous vote.

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Item 11, being:

CONSIDERATION OF ORDINANCE O-1718-39 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 GRANT SPECIAL USE FOR LIGHT MANUFACTURING AND SPECIAL USE FOR A BAR, LOUNGE OR TAVERN IN THE C-3, INTENSIVE COMMERCIAL DISTRICT FOR LOT EIGHT (8), BLOCK THIRTEEN (13) OF THE ORIGINAL TOWN OF NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (216 EAST MAIN STREET)

Councilmember Clark moved that Ordinance O-1718-39 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File O-1718-39 dated February 16, 2018, by Jane Hudson, Principal Planner
2. Ordinance O-1718-39
3. Location map
4. Staff Report dated March 8, 2018, recommending approval
5. Brewery Equipment Plan and Schedule
6. City of Norman Predevelopment Summary PD 18-02 dated March 1, 2018, from CLLC, L.L.C., BIG BREW, for property located at 216 East Main Street
7. Pertinent excerpts from Planning Commission minutes of March 8, 2018

and the question being upon the Introduction and adoption of Ordinance O-1718-39 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-1718-39 was Introduced, read, and adopted upon First Reading by title.

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Item 12, being:

CONSIDERATION OF ORDINANCE O-1718-40 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 NORTHWEST QUARTER (NW/4) OF SECTION THIRTY-FOUR (34), TOWNSHIP NINE (9) NORTH, RANGE THREE (3) WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE C-1, LOCAL COMMERCIAL DISTRICT, THE RM-2, LOW DENSITY APARTMENT DISTRICT, AND THE RM-4, MOBILE HOME PARK DISTRICT, AND PLACE SAME IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (EAST OF THE SOUTHEAST CORNER OF MAIN STREET AND 48TH AVENUE S.W.)

Councilmember Clark moved that Ordinance O-1718-40 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File O-1718-40 dated February 16, 2018, by Jane Hudson, Principal Planner
2. Ordinance O-1718-40 with attached Application for Planned Unit Development for Grace Living Center, Planned Unit Development, dated February 5, 2018, with Exhibit A, Site Development Plan, and Exhibit B, Green Space Summary
3. Location map
4. Staff Report dated March 8, 2018, recommending approval
5. Pertinent excerpts from Planning Commission minutes of March 8, 2018

and the question being upon the Introduction and adoption of Ordinance O-1718-40 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
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NAYES:	None
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The Mayor declared the motion carried and Ordinance O-1718-40 was Introduced, read, and adopted upon First Reading by title.

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Item 13, being:

CONSIDERATION OF ORDINANCE O-1718-41 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING PORTIONS OF UTILITY AND DRAINAGE EASEMENTS LOCATED IN SECTION THIRTY-FOUR (34), TOWNSHIP NINE (9) NORTH, RANGE THREE (3) WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Clark moved that Ordinance O-1718-41 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File O-1718-41 dated February 16, 2018, by Ken Danner, Subdivision Development Manager
2. Ordinance O-1718-41 with Exhibit "A", Legal Description for Partial Vacation of Existing 15-foot Wide Utility Easement, and location map; Exhibit "B", Legal Description for Legal Description for Partial Vacation of Existing 15-foot Wide Utility Easement, and location map; and Exhibit "C", Partial Vacation of Existing 20-foot wide Drainage Easement and location map
3. Location map
4. Staff Report dated March 8, 2018, recommending approval

Item 13, continued:

Items submitted for the record, continued

- 6. Letter received February 5, 2018, from R. Blaine Nice, Fellers Snider, to Brenda Hall, Norman City Clerk with Exhibit "A", Legal Description for Partial Vacation of Existing 15-foot Wide Utility Easement, and location map; Exhibit "B", Legal Description for Legal Description for Partial Vacation of Existing 15-foot Wide Utility Easement, and location map; and Exhibit "C", Partial Vacation of Existing 20-foot wide Drainage Easement and location map
- 7. Letter dated February 27, 2018, from Timothy J. Bailey, Right-of-Way Agent, Oklahoma Gas & Electric Company, to Ken Danner, Development Coordinator with Exhibit "A", location map
- 8. Email dated February 27, 2018, from Wes White, Oklahoma Electric Cooperative, to Ken Danner and Rone Tromble
- 9. Email dated February 13, 2018, from Mark Daniels to Brenda Hall, Syndi Runyon, and Blaine Nice, Fellers Snider
- 10. Email dated March 1, 2018, from Drew Nixon, Right of Way and Damages Agent II, Oklahoma Natural Gas Company, to Drew Norlin, Ken Danner, and Rone Tromble
- 11. Letter dated March 1, 2018, from Pat Mason, AT&T Oklahoma, to Ken Danner, Subdivision Manager
- 12. Pertinent excerpts from Planning Commission minutes of March 8, 2018

and the question being upon the Introduction and adoption of Ordinance O-1718-41 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-1718-41 was Introduced, read, and adopted upon First Reading by title.

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Item 14, being:

CONSIDERATION OF ORDINANCE O-1718-45 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 2-104 OF CHAPTER 2 OF THE CODE OF THE CITY OF NORMAN TO CHANGE THE TIME FOR REGULAR SESSIONS OF THE CITY COUNCIL FROM 6:30 P.M. TO 5:30 P.M.; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Clark moved that Ordinance O-1718-45 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

- 1. Text File O-1718-45 dated March 15, 2018, by Kathryn Walker, Assistant City Attorney
- 2. Ordinance O-1718-45
- 3. Legislatively notated copy of Ordinance O-1718-45
- 4. Pertinent excerpts from City Council Conference minutes of March 13, 2018

and the question being upon the Introduction and adoption of Ordinance O-1718-45 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-1718-45 was Introduced, read, and adopted upon First Reading by title.

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Item 15, being:

CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

DEVELOPMENT OVERSIGHT COMMITTEE FOR TIF NO. 2 (UNP)

TERM: 04-10-18 TO 04-10-20: ANTHONY MCBRIDE, WARD 8

TERM: 04-10-18 TO 04-10-21: JANESE SHEPHARD, WARD 5

TERM: 04-10-18 TO 04-10-21: CHRIS DRAGG, WARD 3

TERM: 04-10-18 TO 04-10-21: NICK MIGLIORINO, NORMAN PUBLIC SCHOOLS REP.

LIBRARY BOARD

TERM: 05-01-18 TO 05-01-21: SARAH MORAN, WARD 6

TERM: 05-01-18 TO 05-01-21: THOMAS TURNER, WARD 7

TERM: 05-01-18 TO 05-01-21: ERICA BIRD, WARD 2

TREE BOARD

TERM: 04-10-18 TO 05-14-20: TORY TEDDER-LOFFLAND, WARD 2

TERM: 05-14-18 TO 05-14-21: SUSAN GRISSO, WARD 4

TERM: 05-14-18 TO 05-14-21: DON MENZIE, WARD 3

TERM: 05-14-18 TO 05-14-21: TODD FAGIN, WARD 2

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

Items submitted for the record

1. Text File AP-1718-17 dated April 4, 2018, by Brenda Hall, City Clerk

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

YEAS:	Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and the appointments were confirmed.

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Item 16, being:

RATIFICATION OF A DECLARATION OF EMERGENCY FOR REPAIRS TO THE SEWER COLLECTION SYSTEM ALONG EAST ROBINSON STREET BY URBAN CONTRACTORS, L.L.C. IN THE AMOUNT OF \$156,658 FOR THE NORMAN UTILITIES AUTHORITY.

Acting as the Norman Utilities Authority, Trustee Clark moved that the declaration of emergency repairs to the sewer collection system along East Robinson Street be ratified and payment to Urban Contractors, L.L.C., in the amount of \$156,658 be approved, which motion was duly seconded by Trustee Wilson;

Items submitted for the record

1. Text File GID-1718-44 dated March 20, 2018, by Charlie Thomas, Capital Projects Engineer
2. Location map
3. Memorandum dated January 18, 2018, from Mark Daniels, Utilities Engineer, through Ken Komiske, Director of Utilities, to Steve Lewis, City Manager
4. Purchase Order 301079 dated January 23, 2018, in the amount of \$165,150 subtracting payments totaling \$136,665.10 and a refund of \$19,992.90 leaving a balance of \$8,492



Item 16, continued:

and the question being upon ratifying the declaration of emergency repairs to the sewer collection system along East Robinson Street and upon the subsequent payment, 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 the declaration of emergency repairs to the sewer collection system along East Robinson Street ratified; and payment to Urban Contractors, L.L.C., in the amount of \$156,658 was approved.

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Item 17, being:

EASEMENT E-1718-1: CONSIDERATION OF ACCEPTANCE OF AN OFFSITE SANITARY SEWER EASEMENT DONATED BY HIGHWAY 9 LAND COMPANY, L.L.C. FOR STONE LAKE ADDITION.

Councilmember Clark moved that Easement E-1718-1 be accepted and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File E-1718-1 dated December 20, 2017, by Ken Danner, Subdivision Development Manager
2. Easement E-1718-1 with Exhibit "A", Legal Description for Offsite Sewer in the Northeast Quarter
3. Location map

and the question being upon accepting Easement E-1718-1 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 Easement E-1718-1 accepted; and the filing thereof with the Cleveland County Clerk was directed.

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Item 18, being:

EASEMENT E-1718-2: CONSIDERATION OF ACCEPTANCE OF A WATER LINE EASEMENT DONATED BY MCFARLIN MEMORIAL UNITED METHODIST CHURCH FOR T.R. WAGGONER'S FIRST ADDITION.

Councilmember Clark moved that Easement E-1718-2 be accepted and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File E-1718-2 dated December 20, 2017, by Drew Norlin, Assistant Development Coordinator
2. Easement E-1718-2 with Exhibit "A", location map and legal description
3. Location map

Item 18, continued:

and the question being upon accepting Easement E-1718-2 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 Easement E-1718-2 accepted; and the filing thereof with the Cleveland County Clerk was directed.

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Item 19, being:

EASEMENT E-1718-3: CONSIDERATION OF ACCEPTANCE OF A WATER LINE EASEMENT DONATED BY MCDONALD’S CORPORATION FOR LOT 1, BLOCK 1 OF SOUTHLAKE ADDITION, SECTION 10.

Councilmember Clark moved that Easement E-1718-3 be accepted and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

- 1. Text File E-1718-3 dated December 20, 2017, by Drew Norlin, Assistant Development Coordinator
- 2. Easement E-1718-3 with Exhibit “A”, location map and legal description
- 3. Location map

and the question being upon accepting Easement E-1718-3 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 Easement E-1718-3 accepted; and the filing thereof with the Cleveland County Clerk was directed.

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Item 20, being:

EASEMENT E-1718-37: CONSIDERATION OF ACCEPTANCE OF A PUBLIC SIDEWALK EASEMENT DONATED BY PREMIERE LAND HOLDINGS, L.L.C. FOR UNIVERSITY NORTH PARK PROFESSIONAL CENTER, LOT 5, BLOCK 1.

Councilmember Clark moved that Easement E-1718-37 be accepted and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

- 1. Text File E-1718-37 dated December 20, 2017, by Drew Norlin, Assistant Development Coordinator
- 2. Easement E-1718-37 with location map and legal description
- 3. Location map

Item 20, continued:

and the question being upon accepting Easement E-1718-37 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 Easement E-1718-37 accepted; and the filing thereof with the Cleveland County Clerk was directed.

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Item 21, being:

EASEMENT E-1718-38: CONSIDERATION OF ACCEPTANCE OF A PUBLIC SIDEWALK EASEMENT DONATED BY ASH INVESTMENT, L.L.C., FOR STONE LAKE ADDITION.

Councilmember Clark moved that Easement E-1718-38 be accepted and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File E-1718-38 dated December 20, 2017, by Drew Norlin, Assistant Development Coordinator
2. Easement E-1718-38 with location map
3. Location map

and the question being upon accepting Easement E-1718-38 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 Easement E-1718-38 accepted; and the filing thereof with the Cleveland County Clerk was directed.

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Item 22, being:

EASEMENT E-1718-40: CONSIDERATION OF ACCEPTANCE OF A PUBLIC SIDEWALK EASEMENT DONATED BY RIEGER, L.L.C., FOR RIEGER-THOMPSON DRIVE.

Councilmember Clark moved that Easement E-1718-40 be accepted and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File E-1718-40 dated December 20, 2017, by Drew Norlin, Assistant Development Coordinator
2. Easement E-1718-40 with Exhibit "A", Legal Description and location map
3. Location map

Item 22, continued:

and the question being upon accepting Easement E-1718-40 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 Easement E-1718-40 accepted; and the filing thereof with the Cleveland County Clerk was directed.

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Item 23, being:

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

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

Items submitted for the record

- 1. Text File GID-1718-47 dated April 3, 2018, by Frederick Duke, Procurement Analyst
- 2. Inventory of goods to be auctioned

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

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

NAYES: None

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

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Item 24, being:

CONSIDERATION OF ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$500 FROM JANICE L. KAWANT TO BE USED AT THE NORMAN ANIMAL WELFARE CENTER.

Councilmember Clark moved that a donation in the amount of \$500 from Janice L. Kawant to be used at the City of Norman Animal Welfare Center be accepted and Miscellaneous Revenues/Contributions/Donations/Animal Welfare (010-0000-227.24-31) be increased by \$500, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

- 1. Text File GID-1718-68 dated April 2, 2018, by Captain Brent Barbour

Item 24, continued:

and the question being upon accepting a donation in the amount of \$500 from Janice L. Kawant to be used at the City of Norman Animal Welfare Center and upon the subsequent increase, 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 donation in the amount of \$500 from Janice L. Kawant to be used at the City of Norman Animal Welfare Center accepted; and Miscellaneous Revenues/Contributions/Donations/Animal Welfare (010-0000-227.24-31) was increased by \$500.

\* \* \* \* \*

Item 25, being:

CONSIDERATION OF THE ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$7,250 FROM DR. JOHN OTTO, DVM, ON BEHALF OF FRIENDS FOR FOLKS, INC., TO BE USED AT THE NORMAN ANIMAL WELFARE CENTER.

Councilmember Clark moved that a donation in the amount of \$7,250 from Dr. John Otto, DVM, on behalf of Friends for Folks, Inc., to be used at the City of Norman Animal Welfare Center be accepted and Miscellaneous Revenues/Contributions/Donations/Animal Welfare (010-0000-227.24-31) be increased by \$7,250, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

- 1. Text File GID-1718-68 dated April 2, 2018, by Captain Brent Barbour

and the question being upon accepting a donation in the amount of \$7,250 from Dr. John Otto, DVM, on behalf of Friends for Folks, Inc., to be used at the City of Norman Animal Welfare Center and upon the subsequent increase, 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 donation in the amount of \$7,250 from Dr. John Otto, DVM, on behalf of Friends for Folks, Inc., to be used at the City of Norman Animal Welfare Center accepted; and Miscellaneous Revenues/Contributions/Donations/Animal Welfare (010-0000-227.24-31) was increased by \$7,250.

\* \* \* \* \*

Item 26, being:

CONSIDERATION OF SUBMISSION OF THE CERTIFIED LOCAL GOVERNMENTS (CLG) PROGRAM 2018-2019 APPLICATION FOR FUNDING IN THE AMOUNT OF \$11,250 TO BE SUBMITTED TO THE OKLAHOMA STATE HISTORIC PRESERVATION OFFICE.

Councilmember Clark moved that the proposed Certified Local Governments 2018-2019 Application for Funding in the amount of \$11,250 be approved, the submission thereof to the Oklahoma State Historic Preservation Office be directed, and the Mayor be authorized to sign additional supporting documentation related to the CLG Grant, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

- 1. Text File GID-1718-46 dated March 30, 2018, by Anais Starr, Historic Planner
- 2. Certified Local Governments Fund Application and Instructions, Fiscal Year 2018

Participants in discussion

- 1. Ms. Anais Starr, Historic District Preservation Planner

Item 26, continued:

and the question being upon approving the proposed Certified Local Governments 2018-2019 Application for Funding in the amount of \$11,250 and upon the subsequent directive and 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 the proposed Certified Local Governments 2018-2019 Application for Funding in the amount of \$11,250 approved; the submission thereof to the Oklahoma State Historic Preservation Office was directed and the Mayor was authorized to sign additional documentation related to the CLG grant.

\* \* \* \* \*

Item 27, being:

SPECIAL CLAIM SC-1718-17: SUBMITTED BY DAVID DONALDSON IN THE AMOUNT OF \$9,905.62 FOR PLUMBING EXPENSES AND PROPERTY DAMAGE THAT OCCURRED AS A RESULT OF A SEWER BACK-UP AT HIS HOME ON 2301 RAVENWOOD LANE.

Councilmember Clark moved that Special Claim SC-1718-17 be approved and payment in the amount of \$9,905.62 be directed contingent upon obtaining a Release and Covenant Not to Sue from David Donaldson, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File SC-1718-17 dated March 26, 2018, by Jeanne Snider, Assistant City Attorney
2. Memorandum dated February 28, 2018, from Brenda Hall, City Clerk, to Ken Komiske, Director of Utilities, and Jeff Bryant, City Attorney
3. Special Claim SC-1718-17 filed February 28, 2018, by David Donaldson in the amount of \$8,441.25 plus an additional \$3,000 with attached letter from David Donaldson to John McCarrell
4. Receipt from Air Comfort Solutions dated February 25, 2018, in the amount of \$99.95
5. Estimate from Restoration 1 of OKC dated February 25, 2018, in the amount of \$3,916.30
6. Estimate from David's Carpet and Tile in the amount of \$3,500
7. Painting Proposal PPC-5102 dated February 22, 2018, from Phoenix Paint Company, L.L.C., in the amount of \$925

and the question being upon approving Special Claim SC-1718-17 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 Special Claim SC-1718-17 approved; and payment in the amount of \$9,905.62 was directed contingent upon obtaining a Release and Covenant Not to Sue from David Donaldson.

\* \* \* \* \*

Item 28, being:

FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT K-1617-102: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND DOWNEY CONSTRUCTION COMPANY, INC., FOR THE GEORGE SUTTON WILDERNESS PARK TRAIL AND PARKING LOT CONSTRUCTION PROJECT.

Councilmember Clark moved that the project be accepted and final payment in the amount of \$12,028.50 be directed to Downey Construction Company, Inc., which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File K-1617-102, Final, dated March 29, 2018, by Matt Hendren, Park Superintendent
2. Photographs of completed project
3. Purchase Order 292896 dated June 23, 2018, to Downey Construction Company, Inc., in the amount of \$160,000 subtracting payments totaling \$152,056.50 leaving a balance of \$8,943.50
4. Purchase Order 293336 dated June 29, 2018, to Downey Construction Company, Inc., in the amount of \$24,518 subtracting payments totaling \$22,000 leaving a balance of \$3,085

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

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

NAYES: None

The Mayor declared the motion carried and the project accepted; and final payment in the amount of \$12,028.50 was directed to Downey Construction Company, Inc.

\* \* \* \* \*

Item 29, being:

FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT K-1718-60: BY AND BETWEEN THE NORMAN TAX INCREMENT FINANCE AUTHORITY AND G & S SIGN SERVICES, L.L.C., FOR THE UNIVERSITY NORTH PARK ROBINSON STREET ENTRANCE SIGN PROJECT.

Acting as the Norman Tax Increment Finance Authority, Trustee Clark moved that the project be accepted and final payment in the amount of \$16,814.95 be directed to G & S Sign Services, L.L.C., which motion was duly seconded by Trustee Wilson;

Items submitted for the record

1. Text File K-1718-60, Final, dated March 23, 2018, by Kathryn Walker, Assistant City Attorney
2. Certificate of Substantial Completion dated March 15, 2018, issued to NTIFA for UNP Entry Walls
3. Application and Certificate for Payment dated March 20, 2018, in the amount of \$16,814.95 for UNP Robinson Entry Walls
4. Invoice 3431 dated March 20, 2018, in the amount of \$16,814.95 from G&S Sign Services to Frank Goppold, Norman Tax Increment Finance Authority
5. Photograph of completed project

Item 29, continued:

and the question being upon accepting the project and upon the subsequent 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 the project accepted; and final payment in the amount of \$16,814.95 was directed to G&S Sign Services, L.L.C.

\* \* \* \* \*

Item 30, being:

CONTRACT K-1718-102: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE PERFORMING ARTS STUDIO IN THE AMOUNT OF \$3,500 TO PROVIDE HOSPITALITY SERVICES TO THE GENERAL PUBLIC VISITING THE SANTA FE TRAIN DEPOT.

Councilmember Clark moved that Contract K-1718-102 with Performing Arts Studio in the amount of \$3,500 be approved, the execution thereof be authorized, and receipt of \$3,467 of unspent funds from PAS, be deposited in Refunds, General Revenue (010-0000-366-12-51), which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File K-1718-102 dated February 6, 2018, by Kathryn Walker, Assistant City Attorney
2. Contract K-1718-102 with Exhibit "A", Report to the City of Norman Finance Committee dated February 3, 2016, from Shari Ransley Jackson, Executive Director, the Depot
3. Pertinent excerpts from Finance Committee minutes of February 9, 2017

and the question being upon approving Contract K-1718-102 with Performing Arts Studio in the amount of \$3,500 and upon the subsequent authorization and deposit, 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-1718-102 with Performing Arts Studio in the amount of \$3,500 approved; the execution thereof be authorized and receipt of \$3,467 of unspent funds from PAS, was deposited in Refunds, General Revenue (010-0000-366-12-51).

\* \* \* \* \*



Item 31, being:

RESOLUTION R-1718-103: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING COMPROMISE SETTLEMENT OF THE CLAIM FILED BY STEPHANIE M. LAKE UNDER THE PROVISIONS OF THE WORKERS' COMPENSATION STATUTES OF THE STATE OF OKLAHOMA IN THE CASE OF STEPHANIE M. LAKE V. THE CITY OF NORMAN, WORKERS' COMPENSATION CASE NO. 2014-11262 J; DIRECTING THE LEGAL DEPARTMENT TO THEN FILE SUCH SETTLEMENT AND ALL ATTENDANT COSTS IN THE WORKERS' COMPENSATION COURT, OKLAHOMA CITY, OKLAHOMA; AND AUTHORIZING AND DIRECTING THE FINANCE DIRECTOR TO SUBSEQUENTLY PURCHASE SUCH WORKERS' COMPENSATION COURT JUDGMENT FROM THE RISK MANAGEMENT INSURANCE FUND.

Councilmember Clark moved that Resolution R-1718-103 be adopted and payment of claims in the amount of \$35,530 which will constitute judgment against the City of Norman be directed, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File R-1718-103 dated May 1, 2018, by Jeanne Snider, Assistant City Attorney
2. Resolution R-1718-103
3. Purchase Requisition 0000291931 dated March 28, 2018, in the amount of \$35,530 to J. Mike Lawter and Stephanie Lake
4. Purchase Requisition 0000291933 dated March 28, 2018, in the amount of \$710.60 to Workers Compensation Administrative Fund
5. Purchase Requisition 0000291934 dated March 28, 2018, in the amount of \$266.48 to Special Occupational Health and Safety Fund
6. Purchase Requisition 0000291935 dated March 28, 2018, in the amount of \$140 to Workers' Compensation Court
7. Purchase Requisition 0000291938 dated March 28, 2018, in the amount of \$144.14 to Cleveland County Court Clerk

and the question being upon adopting Resolution R-1718-103 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 Resolution R-1718-103 adopted; and payment of claims in the amount of \$35,530 which will constitute judgment against the City of Norman was directed.

\* \* \* \* \*

Item 32, being:

RESOLUTION R-1718-104: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, EXPRESSING SUPPORT FOR STATE QUESTION 794 (SQ 794), ALSO KNOWN AS MARSY'S LAW FOR OKLAHOMA, THE PROPOSED AMENDMENT TO THE OKLAHOMA CONSTITUTION PROPOSING EXPANSION OF CRIME VICTIMS' RIGHTS, REQUIRING CRIME VICTIMS TO BE INFORMED OF THEIR RIGHTS, AND REQUIRING COURTS TO ENFORCE THESE RIGHTS; AND URGING ALL REGISTERED VOTERS WITHIN THE CITY OF NORMAN TO CONSIDER THE HEALTH, SAFETY, AND WELFARE OF NORMAN RESIDENTS AND TO VOTE ON STATE QUESTION 794 ON NOVEMBER 6, 2018.

Councilmember Clark moved that Resolution R-1718-104 be adopted, which motion was duly seconded by Councilmember Wilson;

Item 32, continued:

Items submitted for the record

- 1. Text File R-1718-104 dated March 21, 2018, by Jeanne Snider, Assistant City Attorney
- 2. Resolution R-1718-104
- 3. Question Submitted by: The Honorable Anastasia A. Pittman, State Senator, District 48, to the Oklahoma Attorney General, decided April 17, 2017

and the question being upon adopting Resolution R-1718-104, 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-1718-104 was adopted.

\* \* \* \* \*

Item 33, being:

RESOLUTION R-1718-105: A RESOLUTION OF THE NORMAN UTILITIES AUTHORITY (THE "BORROWER") AGREEING TO FILE APPLICATION WITH THE OKLAHOMA WATER RESOURCES BOARD (THE "BOARD") FOR FINANCIAL ASSISTANCE THROUGH THE STATE LOAN PROGRAM, WITH THE LOAN PROCEEDS BEING FOR THE PURPOSE OF FINANCING CERTAIN WATER SYSTEM IMPROVEMENTS; AUTHORIZING A LOAN FROM THE OKLAHOMA WATER RESOURCES BOARD IN THE TOTAL AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$12,000,000; APPROVING THE ISSUANCE OF A PROMISSORY NOTE IN THE TOTAL AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$12,000,000, SECURED BY A PLEDGE OF REVENUES AND AUTHORIZING ITS EXECUTION; DESIGNATING A LOCAL TRUSTEE; APPROVING AND AUTHORIZING THE EXECUTION OF A TRUST AGREEMENT; APPROVING AND AUTHORIZING THE EXECUTION OF A LOAN AGREEMENT; APPROVING AND AUTHORIZING THE EXECUTION OF A SECURITY AGREEMENT; RATIFYING AND CONFIRMING AN AMENDED LEASE AGREEMENT AND OPERATION AND MAINTENANCE CONTRACT BETWEEN THE BORROWER AND THE CITY OF NORMAN, OKLAHOMA (THE "CITY"); APPROVING AND AUTHORIZING A NOTE PURCHASE AGREEMENT; APPROVING VARIOUS COVENANTS; APPROVING AND AUTHORIZING PROFESSIONAL SERVICES AGREEMENTS AND PAYMENT OF FEES AND EXPENSES; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

Acting as the Norman Utilities Authority, Trustee Clark moved that Resolution R-1718-105 be adopted, which motion was duly seconded by Trustee Wilson;

Items submitted for the record

- 1. Text File R-1718-105 dated April 4, 2018, by Anthony Francisco, Finance Director
- 2. Resolution R-1718-105

Participants in discussion

- 1. Mr. Ken Komiske, Director of Utilities

and the question being upon adopting Resolution R-1718-105, 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 Resolution R-1718-105 was adopted.

\* \* \* \* \*

Item 34, being:

**RESOLUTION R-1718-106:** A RESOLUTION OF THE CITY OF NORMAN, OKLAHOMA (THE "CITY") APPROVING ACTION TAKEN BY THE NORMAN UTILITIES AUTHORITY (THE "AUTHORITY") AUTHORIZING ISSUANCE, SALE AND DELIVERY OF A PROMISSORY NOTE OF THE AUTHORITY TO THE OKLAHOMA WATER RESOURCES BOARD; RATIFYING AND CONFIRMING AN AMENDED LEASE AGREEMENT WHEREBY THE CITY LEASES ITS WATER AND SANITARY SEWER SYSTEMS TO THE AUTHORITY; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

Councilmember Clark moved that Resolution R-1718-106 be adopted, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File R-1718-106 dated April 4, 2018, by Anthony Francisco, Finance Director
2. Resolution R-1718-106

Participants in discussion

1. Mr. Ken Komiske, Director of Utilities

and the question being upon adopting Resolution R-1718-106, 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-1718-106 was adopted.

\* \* \* \* \*

Item 35, being:

**RESOLUTION R-1718-102:** A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, DECLARING A RECOUPMENT PROJECT FOR 24TH AVENUE EAST, AN ARTERIAL ROAD, FROM LINDSEY STREET TO ASHWOOD LANE.

Councilmember Holman moved that Resolution R-1718-102 be adopted, which motion was duly seconded by Councilmember Bierman;

Items submitted for the record

1. Text File R-1718-102 dated March 19, 2018, by Anthony Francisco, Finance Director
2. Location map
3. Resolution R-1718-102 with Exhibit A, Map, and Exhibit B, List

Participants in discussion

1. Ms. Beth Muckala, Assistant City Attorney
2. Mr. Shawn O'Leary, Director of Public Works
3. Ms. Kathryn Walker, Assistant City Attorney

and the question being upon adopting Resolution R-1718-102, 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-1718-102 was adopted.

\* \* \* \* \*

Item 36, being:

CONSIDERATION OF A PRELIMINARY PLAT FOR THE BARN AT TERRA VERDE ADDITION. (1000 36TH AVENUE S.E.)

Councilmember Holman moved that the preliminary plat for the Barn at Terra Verde Addition be approved, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File PP-1718-8 dated February 16, 2018, by Ken Danner, Subdivision Development Manager, with attached traffic table
2. Location map
3. Planning Commission Staff Report dated March 8, 2018, recommending approval
4. Preliminary plat
5. Site plan
6. Transportation Impacts Development Review Form dated February 23, 2018, prepared by David R. Riesland, P.E., City Traffic Engineer, for the Barn at Terra Verde Schools
7. Predevelopment Summary dated March 1, 2018, for 48th & Alameda, L.L.C., for property located at 1000 36th Avenue S.E.
8. Greenbelt Final Comments dated February 19, 2018
9. Pertinent excerpts from Planning Commission minutes of March 8, 2018

Participants in discussion

1. Mr. Cody Codner, MaxBax & Associates, 231-B Main Street, Noble
2. Mr. Eric Snyder, Headmaster of Terry Verde School, 100 36th Avenue S.E.
3. Mr. Evan Dunn, Citizen Solutions, 1400 Garfield Avenue, made comments

and the question being upon approving the preliminary plat for the Barn at Terra Verde Addition, 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 preliminary plat for the Barn at Terra Verde Addition was approved.

\* \* \* \* \*

Item 37, being:

CONSIDERATION OF A PRELIMINARY PLAT FOR 24TH AVENUE CHURCH OF CHRIST ADDITION. (1660 24TH AVENUE S.E.)

Councilmember Castleberry moved that the preliminary plat for 24th Avenue Church of Christ Addition be postponed until April 24, 2018, which motion was duly seconded by Councilmember Hickman;

Items submitted for the record

1. Text File PP-1718-9 dated February 16, 2018, by Ken Danner, Subdivision Development Manager, with attached traffic table
2. Location map
3. Planning Commission Staff Report dated March 8, 2018, recommending approval
4. Preliminary plat
5. Site plan
6. Transportation Impacts Development Review Form dated February 26, 2018, prepared by David R. Riesland, P.E., City Traffic Engineer, for 24th Avenue Church of Christ
7. Predevelopment Summary dated January 25, 2018, for Norman Church of Christ for property located at 1660 24th Avenue S.E.
8. Greenbelt Final Comments dated February 19, 2018
9. Pertinent excerpts from Planning Commission minutes of March 8, 2018

Item 37, continued:

and the question being upon postponing the preliminary plat for 24th Avenue Church of Christ Addition until April 24, 2018, 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 preliminary plat for the 24th Avenue Church of Christ Addition n was postponed until April 24, 2018.

\* \* \* \* \*

Item 38, being:

CONSIDERATION OF ORDINANCE O-1718-37 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 4-202 OF CHAPTER 4 OF THE CODE OF ORDINANCES OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE MEMBERSHIP OF THE PUBLIC ARTS BOARD; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance O-1718-37 having been Introduced and adopted upon First Reading by title in City Council's meeting of March 27, 2018, Councilmember Hickman moved that Ordinance O-1718-37 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File O-1718-37 dated March 14, 2018, by Kathryn Walker, Assistant City Attorney
2. Ordinance O-1718-37
3. Legislatively notated copy of Ordinance O-1718-37
4. Letter of request dated November 15, 2017, from Ron Collett, President, Norman Arts Council Board of Directors, to Ms. Brenda Hall, City Clerk
5. City Council Oversight Committee minutes of January 18, 2018

Participants in discussion

1. Ms. Kathryn Walker, Assistant City Attorney

and the question being upon adopting Ordinance O-1718-37 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-1718-37 was adopted upon Second Reading section by section.

Thereupon, Councilmember Bierman moved that Ordinance O-1718-37 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Karjala; and the question being upon adopting Ordinance O-1718-37 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-1718-37 was adopted upon Final Reading as a whole.

\* \* \* \* \*

Item 39, being:

RESOLUTION R-1718-77: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN SO AS TO REMOVE LOT TWO (2), IN BLOCK ONE (1), REPLAT OF LOT 2, BLOCK 1, SPRING BROOK ADDITION SECTION 4, TO THE CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE MEDIUM DENSITY RESIDENTIAL DESIGNATION AND PLACE THE SAME IN THE OFFICE DESIGNATION, WHILE RETAINING THE FLOODPLAIN DESIGNATION. (801 36TH AVENUE N.W.)

Resolution R-1718-77 have been postponed in City Council’s meeting of February 27, 2018, until April 10, 2018, Councilmember Holman moved that Resolution R-1718-77 be adopted and the NORMAN 2025 Land Use and Transportation Plan be amended according thereto, which motion was duly seconded by Councilmember Allison;

Items submitted for the record

1. Text File R-1718-77 dated December 21, 2017, by Janay Greenlee, Planner
2. Resolution R-1718-77
3. Location map
4. Staff Report dated January 11, 2018, recommending approval
5. Pertinent excerpts from Planning Commission minutes of January 11, 2018

Participants in discussion

1. Mr. Sean Rieger, 136 Thompson Drive, attorney representing applicant
2. Ms. Kathryn Walker, Assistant City Attorney
3. Dr. Robert Huskey, 3615 Chatham Court, protestant
4. Ms. Karen Louise Peck, 3616 Bob White Avenue, protestant
5. Mr. Barry Feuerborn, 900 Branchwood Drive, protestant
6. Ms. Shari Stansel, 608 Shadowcrest Court, protestant
7. Mr. Raymond Anders, 3600 Bob White Avenue, protestant
8. Mr. Steve Ellis, 633 Reed Avenue, made comments
9. Mr. Evan Dunn, 1400 Garfield Avenue, made comments
10. Ms. Judith Coker, 3613 Hampton Court, protestant
11. Ms. Mary Francis, 850C Cardinal Creek Boulevard, made comments

and the question being upon adopting Resolution R-1718-77 and upon the subsequent amendment, a vote was taken with the following result:

YEAS:

Councilmember Allison

NAYES:

Councilmembers Bierman, Castleberry  
Clark, Hickman, Holman, Karjala,  
Wilson, Mayor Miller

The Mayor declared the motion failed and Resolution R-1718-77 was not adopted.

\* \* \* \* \*

Item 40, being:

CONSIDERATION OF ORDINANCE O-1718-30 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 LOT TWO (2), IN BLOCK ONE (1), REPLAT OF LOT 2 BLOCK 1 SPRING BROOK ADDITION SECTION 4, TO THE CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE RM-2, LOW DENSITY APARTMENT DISTRICT, AND PLACE THE SAME IN THE SPUD, SIMPLE PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (801 36TH AVENUE N.W.)

The accompanying Land Use Plan Resolution R-1718-77 was not adopted making consideration of the rezoning Ordinance O-1718-30 moot.

\* \* \* \* \*

## MISCELLANEOUS DISCUSSION

Thanks for Support. Mr. Robert Huskey, 3615 Chatham Court, thanked Councilmembers for their support of the neighborhood that were against the zoning proposal for 801 36th Avenue N.W.

Councilmember Bierman said she heard more from citizens on this issue than she has anything else since she has been on Council. She said she hopes everyone stays engaged for all of the issues coming up.

\*

Cleanup of Dual Watershed. Ms. Karen Chapman, 1005 Idaho Street, announced the annual dual watershed cleanup event on Sunday, April 15th, from 2:00 to 4:00 p.m. She said participants can choose to go to William Morgan Park, 1701 Schooner Drive, or Falls Lakeview Park. 3280 108th Avenue N.E. She said from the two events that have already taken place, 1,442 pounds of trash have been removed. She said when people come together; it is amazing what can be accomplished.

\*

City Council Salaries. Mr. Evan A. Dunn, Citizens Solutions, 1400 Garfield Lane, said City Council should be paid more because the decisions they make are very serious.

\*

Decentralization. Mr. Evan A. Dunn, Citizens Solutions, 1400 Garfield Lane, said what if the City of Norman sold bonds to provide a way for not just Senior Citizens, young athletes, and young kids have a decentralized way to allow neighborhoods to be able to provide somewhere they could work out or rehabilitate their bodies and teach young people about food. He said the City could use the money to buy up dilapidated buildings in each ward and these would be torn down to build a pool in each neighborhood to be used for rehabilitation and water therapy along with an orchard and a garden.

\*

Second Friday Artwalk. Councilmember Allison said he would see everyone at the Second Friday Artwalk on April 13th. He said he hoped the new Food Park would be open.

Councilmember Hickman said the Grand Opening of the new Food Park is scheduled for 4:30 p.m. He said at the West Wind Art Gallery there will be a book signing for one of our local artists. He said the book is named "Outworld" and it is very well written. He said the book signing will be from 6:00 to 9:00 p.m.

\*

Big Event. Councilmember Holman said Saturday, April 14th, is The Big Event, and approximately 300 University of Oklahoma students will be working on City of Norman projects.

Mayor Miller said they will meet at 10:00 a.m. in City Council Chambers.

\*

\*

Record Store Day. Councilmember Holman said he will be the disc jockey at Guest Room Records on Record Store Day which is Saturday, April 14th.

\*

Earth Day. Councilmember Holman said several of the Councilmembers will be helping out at the Earth Day events on Sunday, April 15th at Reaves Park.

\*

Islamic Society of Norman. Councilmember Holman said the Islamic Society of Norman recently had an Open House from 2:00 to 5:00 p.m. on Sunday, April 8th. This annual open house provides information about their culture and religion. He said they contribute a lot to Norman.

\*

Miscellaneous Discussion, continued:

Ward Six Cleanup. Councilmember Clark said she was very excited about the success of the Ward Six Cleanup which was at Vineyard Park and Woodcrest Creek in the area between Woodcrest Estates, Woodlake Estates, and the Vineyard. Councilmember Clark said 1,269 pounds of debris were picked up at this cleanup. She said Boy Scouts, Rotarians, and families helped out with the cleanup. She said this will be happening again soon in Ward Six.

\*

East Side Business Association Cleanup. Councilmember Clark said the East Side Business Association will be doing a cleanup at Lake Thunderbird and will be partnering with the Nature Center to clean up the trails on Saturday, April 21st at 10:00 a.m. She said Firehouse Subs will provide lunch for the volunteers.

Councilmember Wilson thanked Councilmember Clark for leading this cleanup at Lake Thunderbird.

\*

Open Streets Norman. Councilmember Clark said Open Streets Norman will be on Sunday, April 15th,

Councilmember Wilson said she will be there working with dogs.

Councilmember Hickman this is a family and animal friendly event from 1:00 to 5:00 p.m. on North Webster Avenue. He said the street will be closed.

\*

Ward Six Volunteers on the Stormwater Citizens Committee. Councilmember Clark thanked Bill Scanlon and Mike Thompson for their service on Stormwater Citizens Committee. She said the commitment, effort and time they put into this committee as volunteers from Ward Six was impressive. She said she is grateful for their service.

\*

Teacher Walk Out. Councilmember Clark said for she had spent several days at the Capitol during the Teacher Walk Out and it has been incredible and inspiring. She said it was great but it is now time to get some work done and it is appalling that the legislators are not making a decision. She encouraged everyone to contact their legislators to voice their support of the teachers. She urged people to contact Norman Public Schools to also voice their support.

\*

Paws for a Cause. Councilmember Wilson said Paws for a Cause will be held at Andrews Park on Saturday, April 14th from 11:00 a.m. to 4:00 p.m. to benefit Women's Resource Center

\*

Ward Five Meeting. Councilmember Wilson announced that there will be a Ward Five Meeting on Saturday, April 14th, at Franklin Baptist Church, at 10:30 a.m. She said Ms. Aysha Prather will be conducting the meeting in her absence.

\*

Little Axe Chamber of Commerce Spring Festival. Councilmember Wilson announced that the Little Axe Chamber of Commerce Spring Festival will be Saturday, April 28th.

\*

School House Cycle Grand Opening. Councilmember Hickman said the Grand Opening of School House Cycle will be Friday, April 13th, at 2:00 p.m. at 222 South Porter Avenue.

\*

Moore-Lindsey House. Councilmember Hickman said on Sunday, April 22nd will be a program at the Moore-Lindsey House called "Sundown on the Prairie" hosted by Dr. Michael Givel at 5:30 p.m. He said this program will be of great interest to those interested in the history of our community.

\*



Miscellaneous Discussion, continued:

Update on Senior Center. Councilmember Hickman reminded everyone that Resolution R-1718-98 was adopted on February 27th, and on the agenda tonight was not an update provided for by that resolution regarding construction of the Senior Center. He said he would like to have an update.

Councilmember Castleberry said the Committee would be meeting on Friday, April 13th.

Mayor Miller said the Resolution was adopted and the Committee was formed. The first meeting was March 30th which was purely an organizational meeting with the purpose to set a calendar and to choose the at-large members. Mr. Steve Lewis, City Manager, said there has been two meetings, one on March 9th and another on March 30th; he said the next one would be April 13th. Mayor Miller said the discussion will continue. The Committee has been asked to review and make a recommendation and that is what they are working on. She said it is very important that each of the taxing jurisdictions have their representation and it is very hard to get schedules moved up; the Committee members have been extremely cooperative in meeting. She said they are moving as fast as they possibly can.

\*

Tax Day. Councilmember Castleberry said there is only one important thing going on right now and that is Tax Day which is April 15th. He said that is a Sunday so taxpayers have until Monday, April 16th; but actually, taxpayers have until April 17th because April 16th is Emancipation Day which is a National Holiday celebrated only in the District of Columbia.

\*

**City Manager's Report**

April Sales Tax Collections. April **Sales Tax** revenue was -4.63% below last year, year-to-date -0.83 below last year. **Use Tax** for April increased +58.56% above last year, year-to-date use tax collections are 33.33% above the prior year.

#

Westwood Family Aquatic Center. We are filling the pools at the aquatic center, including the lap pool, lazy river and zero entry pool. The aquatic center opens Memorial Day weekend.

#

Community Cleanup Events. The Second Annual Dual Watershed Cleanup of Falls Lakeview Park and William Morgan Park will be Sunday, April 15th from 2-4 p.m.

#

Open Streets. This event will be Sunday, April 15th from 1-5 p.m. on North Webster Avenue.

\* \* \* \* \*

ADJOURNMENT

The meeting was adjourned at 10:16 p.m.

ATTEST:

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

\_\_\_\_\_  
Mayor