

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

April 28, 2015

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 April, 2015, 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, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal
ABSENT:	None

The Pledge of Allegiance was led by students from Lakeview Elementary School.

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Item 3, being:

APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL STUDY SESSION MINUTES OF MARCH 17, 2015
CITY COUNCIL CONFERENCE MINUTES OF MARCH 24, 2015
CITY COUNCIL CONFERENCE MINUTES OF APRIL 2, 2015
CITY COUNCIL CONFERENCE MINUTES OF APRIL 7, 2015
CITY COUNCIL CONFERENCE MINUTES OF APRIL 9, 2015
CITY COUNCIL MINUTES OF APRIL 14, 2015
NORMAN UTILITIES AUTHORITY MINUTES OF APRIL 14, 2015
NORMAN MUNICIPAL AUTHORITY MINUTES OF APRIL 14, 2015
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF APRIL 14, 2015

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

- Items submitted for the record
1. Text File GID-1415-74 dated April 23, 2015, by Brenda Hall, City Clerk
 2. City Council Study Session minutes of March 17, 2015
 3. City Council Conference minutes of March 24, 2015
 4. City Council Conference minutes of April 2, 2015
 5. City Council Conference minutes of April 7, 2015
 6. City Council Conference minutes of April 9, 2015
 7. City Council minutes of April 14, 2015
 8. Norman Utilities Authority minutes of April 14, 2015
 9. Norman Municipal Authority minutes of April 14, 2015
 10. Norman Tax Increment Finance Authority minutes of April 14, 2015

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, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal
NAYES:	None

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

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Item 4, being:

PRESENTATION OF THE MAYOR'S CITIZENSHIP AWARDS TO STUDENTS FROM LAKEVIEW ELEMENTARY SCHOOL

Councilmember Williams moved that the Mayor be allowed to present Citizenship Awards to students from Lakeview Elementary School, which motion was duly seconded by Councilmember Heiple;

Items submitted for the record

1. Text File GID-1415-59 dated April 16, 2015, by Stacey Parker, Administrative Assistant

Participants in discussion

1. Mayor Rosenthal presented Citizenship Awards to third grade students Alyssa Anderson, Maddie Richardson, Caiden Steele, and Jamie Thompson; fourth grade students, Caroline Carter, David Evenson, Nathan Hand, Hayden Ice, Lindi Stephens, Joshua Joiner, and Ricky Wiggins; and fifth grade students, Ajay Anderson, Sydney Etchieson, Jolie Holmes, and Alondra Perez
2. Ms. Paula Palermo, Principal of Lakeview Elementary School, said these students were selected as representatives of good citizens of Lakeview Elementary School

and the question being upon allowing the Mayor to present Citizenship Awards to students from Lakeview Elementary School, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and the Mayor was allowed to present Citizenship Awards to students from Lakeview Elementary School.

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Item 5, being:

PRESENTATION OF AWARDS FOR THE WATER'S WORTH IT POSTER COMPETITION HELD ON EARTH DAY, APRIL 19, 2015.

Councilmember Williams moved that the Mayor be allowed to present awards to the winners of the Water's Worth It Poster Competition, which motion was duly seconded by Councilmember Heiple;

Items submitted for the record

1. Text File GID-1415-73 dated April 22, 2015, by Debbie Smith, Environmental Services Coordinator

Participants in discussion

1. Mayor Rosenthal, Ms. Amanda Nairn, Chairman of the Environmental Control Advisory Board (ECAB), and Ms. Linda Goeringer and Ms. Odette Horton, ECAB member, presented the Grand Prize to Meredith Clason, 5th Grade Student at Jefferson Elementary School; the People's Choice Award to Gabriella Garza, 5th Grade Student at Jefferson Elementary School; Kindergarten to 1st Grade Category award recipients, Brook Lee Parks, Carina Salvatiera, and Amira Krysette Johnson, Madison Elementary School; 2nd and 3rd Grade award recipients, Ava Myers, Benjamin Michael Fairbanks, and Macie Lee Ice, Madison Elementary School; 4th and 5th Grade Category award recipients, Madison Shelton, Eman Ahmed, and Ty Peters, Jefferson Elementary School; and Winning Teachers with most student participation, Erin Hassen, Madison Elementary School, and Leslie Arnold and Whitney Olivo, Jefferson Elementary School.
2. Ms. Amanda Nairn, Chairman of the Environmental Control Advisory Board

Item 5, continued:

and the question being upon allowing the Mayor to present awards to the winners of the Water’s Worth It Poster Competition, a vote was taken with the following result:

- YEAS:

Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal
- NAYES:

None

The Mayor declared the motion carried and the Mayor was allowed to present awards to the winners of the Water’s Worth It Poster Competition.

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Item 6, being:

PRESENTATION OF THE SEAL OF RECYCLING EXCELLENCE FROM REPUBLIC SERVICES FOR OUTSTANDING PARTICIPATION IN THE CITY OF NORMAN’S CURBSIDE RECYCLING PROGRAM.

Councilmember Williams moved that the presentation of the Seal of Recycling Excellence from Republic Services for outstanding participation in the City of Norman’s curbside recycling program be allowed, which motion was duly seconded by Councilmember Heiple;

- Items submitted for the record
1.

Text File GID-1415-71 dated April 16, 2015, by Ken Komiske, Environmental Services Coordinator
- Participants in discussion
1.

Mr. David Higgins, General Manager, and Ms. Carrie Miller, Municipal Manager, Republic Services, presented the Republic Services Seal of Recycling Excellence to Mayor Rosenthal

and the question being upon allowing a presentation of the Seal of Recycling Excellence from Republic Services for outstanding participation in the City of Norman’s curbside recycling program, a vote was taken with the following result:

- YEAS:

Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal
- NAYES:

None

The Mayor declared the motion carried and t the presentation of the Seal of Recycling Excellence from Republic Services for outstanding participation in the City of Norman’s curbside recycling program was allowed.

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Item 7, being:

RESOLUTION R-1415-102: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, DECLARING THE CITY OF NORMAN, OKLAHOMA, A “START BY BELIEVING” CITY AND SUPPORTING THE POLICE DEPARTMENT AND THE WOMEN’S RESOURCE CENTER IN THEIR EFFORTS TO LAUNCH A “START BY BELIEVING” PUBLIC AWARENESS CAMPAIGN FOR VICTIMS OF SEXUAL ASSAULT AND DOMESTIC VIOLENCE TO SUPPORT THEIR NEEDS FOR JUSTICE AND HEALING.

Councilmember Williams moved that Resolution R-1415-102 be adopted, which motion was duly seconded by Councilmember Holman;

- Items submitted for the record
1.

Text File R-1415-102 dated April 21, 2015, by Master Police Officer Carl Pendleton

2.

Resolution R-1415-102
- Participants in discussion
1.

Sergeant Raymond Goins, Norman Police Department, accepted the resolution and thanked the Council

Item 7, continued:

and the question being upon adopting Resolution R-1415-102, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Resolution R-1415-102 was adopted.

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Item 8, being:

PROCLAMATION P-1415-25: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF APRIL, 2015, AS SEXUAL ASSAULT AWARENESS MONTH IN THE CITY OF NORMAN.

Councilmember Williams moved that receipt of Proclamation P-1415-25 proclaiming the month of April, 2015, as Sexual Assault Awareness Month in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Holman;

- Items submitted for the record
- 1. Text File P-1415-25 dated April 7, 2015, by Master Police Officer Carl Pendleton
 - 2. Proclamation P-1415-25
- Participants in discussion
- 1. Ms. Amber Scroggins, Women’s Health Nurse Practitioner, Women’s Resource Center, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1415-25 proclaiming the month of April, 2015, as Sexual Assault Awareness Month in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and receipt of Proclamation P-1415-25 proclaiming the month of April, 2015, as Sexual Assault Awareness Month in the City of Norman acknowledged; and the filing thereof was directed.

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Item 9, being:

PROCLAMATION P-1415-27: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE WEEK OF APRIL 27 THROUGH MAY 3, 2015, AS MAY FAIR ARTS WEEK IN THE CITY OF NORMAN.

Councilmember Williams moved that receipt of Proclamation P-1415-27 proclaiming the week of April 27 through May 3, 2015, as May Fair Arts Week in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Holman;

- Items submitted for the record
- 1. Text File P-1415-27 dated April 14, 2015, by Brenda Hall, City Clerk
 - 2. Proclamation P-1415-27
- Participants in discussion
- 1. Ms. Marilyn Craighead and Ms. Jennifer Cook, May Fair Co-Chairs, accepted the proclamation and thanked the Council

Item 9, continued:

and the question being upon acknowledging receipt of Proclamation P-1415-27 proclaiming the week of April 27 through May 3, 2015, as May Fair Arts Week in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and receipt of Proclamation P-1415-27 proclaiming the week of April 27 through May 3, 2015, as May Fair Arts Week in the City of Norman acknowledged; and the filing thereof was directed.

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Item 10, being:

PROCLAMATION P-1415-28: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE WEEK OF MAY 2 THROUGH 10, 2015, AS NATIONAL TRAVEL AND TOURISM WEEK IN THE CITY OF NORMAN.

Councilmember Williams moved that receipt of Proclamation P-1415-28 proclaiming the week of May 2 through 10, 2015, as National Travel and Tourism Week in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Holman;

- Items submitted for the record
 - 1. Text File P-1415-28 dated April 16, 2015, by Brenda Hall, City Clerk
 - 2. Proclamation P-1415-28
- Participants in discussion
 - 1. Mr. Dan Schemm, Executive Director of Norman Convention and Visitor’s Bureau, Inc., accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of P Proclamation P-1415-28 proclaiming the week of May 2 through 10, 2015, as National Travel and Tourism Week in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and receipt of Proclamation P-1415-28 proclaiming the week of May 2 through 10, 2015, as National Travel and Tourism Week in the City of Norman acknowledged; and the filing thereof was directed.

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Item 11, being:

CONSENT DOCKET

Councilmember Williams that Item 12 through Item 27 be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Heiple; and the question being upon the placement on the consent docket by unanimous vote of Item 12 through Item 27, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Item 12 through Item 27 were placed on the consent docket by unanimous vote.

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Item 12, being:

CONSIDERATION OF ORDINANCE O-1415-20 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING THE RIGHT-OF-WAY KNOWN AS FRITZLAN ROAD RUNNING EAST AND WEST BETWEEN 24TH AVENUE S.W. AND I-35, NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Williams moved that Ordinance O-1415-20 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File O-1415-20 dated October 17, 2014, by Ken Danner, Subdivision Development Manager
2. Ordinance O-1415-20
3. Location map
4. Memorandum dated September 17, 2014, from Brenda Hall, City Clerk, to Jeff Bryant, City Attorney; Ken Komiske, Director of Utilities; Ken Danner, Subdivision Manager; Rone Tromble, Administrative Technician IV; and Jane Hudson, Principal Planner
5. Letter of request received September 17, 2014, from Nancy S. Muenzler to Brenda Hall, City Clerk, with Exhibit “A,” legal description
6. Radius map
7. Staff Report dated February 12, 2015, recommending approval with Exhibit “A,” legal description
8. Letter dated November 11, 2014, from Timothy J. Bailey, Right-of-Way Agent, OG&E Electric Services, to Ken Danner, Development Coordinator
9. Email of no objection dated November 5, 2014, from Thad Peterson, Oklahoma Electric Cooperative, to Rone Tromble and Drew Norlin
10. Memorandum dated November 4, 2014, from Ken Danner, Subdivision Development Manager, to Chairman and Members, Norman Planning Commission
11. Pertinent excerpts from Planning Commission minutes of November 13, 2014
12. Email requesting postponement dated December 4, 2014, from Sean Rieger, Attorney, Architect, and Broker, to Kathryn Walker, Jane Hudson, Rone Tromble, and Susan Connors
13. Memorandum dated December 4, 2014, from Ken Danner, Subdivision Development Manager, to Chairman and Members, Norman Planning Commission
14. Pertinent excerpts from Planning Commission minutes of December 11, 2014; January 8, 2015; and February 12, 2015

and the question being upon the Introduction and adoption of Ordinance O-1415-20 upon First Reading by title, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and Ordinance O-1415-20 was Introduced, read, and adopted upon First Reading by title.

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Item 13, being:

CONSIDERATION OF ORDINANCE O-1415-35 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA AMENDING CHAPTER 18 (SIGN CODE), SECTION 18-308, FESTIVAL OR PUBLIC EVENTS BANNERS, TO ALLOW ADMINISTRATIVE APPROVAL OF LIMITED LICENSES IN THE PUBLIC RIGHT-OF-WAY; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Williams moved that Ordinance O-1415-35 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Holman;

Item 13, continued:

Items submitted for the record

- 1. Text File O-1415-35 dated February 17, 2015, by Susan Connors, Director of Planning and Community Development
- 2. Ordinance O-1415-35
- 3. Legislatively notated copy of Ordinance O-1415-35
- 4. Planning Commission Staff Report dated March 12, 2015, recommending approval with Attachment A, Limited License Agreements Granted for Festival or Public Event Banners, 2010 - 2014
- 5. Pertinent excerpts from Planning Commission minutes of March 12, 2015

and the question being upon the Introduction and adoption of Ordinance O-1415-35 upon First Reading by title, a vote was taken with the following result:

YEAS: Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Ordinance O-1415-35 was Introduced, read, and adopted upon First Reading by title.

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Item 14, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR’S INVESTMENT REPORT AS OF MARCH 31, 2015, AND DIRECTING THE FILING THEREOF.

Councilmember Williams 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-1415-55 dated April 14, 2015, by Anthony Francisco, Finance Director
- 2. Finance Director's Investment Report of March 31, 2015

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, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal

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 15, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF MARCH, 2015, AND DIRECTING THE FILING THEREOF.

Councilmember Williams 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-1415-56 dated April 14, 2015, by Stacey Parker, Administrative Assistant
- 2. Monthly Departmental Reports for the month of April, 2015

Item 15, continued:

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

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal
NAYES:	None

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

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Item 16, being:

CONSIDERATION OF AWARDING BID 1415-49, APPROVAL OF CONTRACT K-1415-109 AND MAINTENANCE AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND GRIFFIS TREE PLANTING, L.L.C., IN AN AMOUNT NOT-TO-EXCEED \$37,818 AND PERFORMANCE BOND B-1415-82 FOR PLANTING, REPLACEMENT, AND MAINTENANCE OF TREES ALONG A PORTION OF BROOKHAVEN CREEK BEGINNING JUST NORTH OF ROCK CREEK ROAD AND CONTINUING SOUTH TO CROSSROADS BOULEVARD AND TERMINATION OF CONTRACT K-1011-67 WITH TALLGRASS ENVIRONMENTAL SOLUTIONS, L.L.C.

Councilmember Williams moved that all bids meeting specifications be accepted; the bid in an amount not-to-exceed \$37,818 be awarded to Griffis Tree Planting, L.L.C., as the lowest and best bidder meeting specifications; Contract K-1415-109 and the performance bond be approved; execution of the contract and bond be authorized; the filing of the bond be directed; and Contract K-1011-67 with Tallgrass Environmental Solutions, L.L.C., be terminated, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File K-1415-109 dated March 4, 2015, by Aaron Milligan, Storm Water Pollution Specialist
2. Location map of Brookhaven Creek Improvement Project
3. Location map of planting area
4. Location map of Brookhaven Restoration Project, Phase 2
5. Photograph of sign showing Brookhaven Creek riparian area
6. Bid tabulation dated February 27, 2015, for FYE 2010 Brookhaven Creek Improvement Project, Phase 2, Tree Replacement
7. Request for written quotes dated February 9, 2015, from Aaron Milligan, Storm Water Pollution Specialist, to Griffis Tree Farm with attached bid proposal form and tree quality specifications
8. Contract K-1415-109
9. Two-Year Maintenance Agreement
10. Performance Bond B-1415-82
11. Contract K-1011-67 with Tallgrass Environmental Solutions, L.L.C.
12. Purchase Requisition 0000248144 dated April 10, 2015, in the amount of \$37,818 to Griffis Tree Farm, L.L.C.

Participants in discussion

1. Mr. Scott Sturtz, City Engineer

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

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and all bids meeting specifications accepted; the bid in an amount not-to-exceed \$37,818 was awarded to Griffis Tree Planting, L.L.C., as the lowest and best bidder meeting specifications; Contract K-1415-109 and the performance bond were approved; execution of the contract and bond was authorized; the filing of the bond was directed; and Contract K-1011-67 with Tallgrass Environmental Solutions, L.L.C., was terminated.

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Item 17, being:

CONSIDERATION OF A NORMAN RURAL CERTIFICATE OF SURVEY COS-1415-3 FOR DIEHM ACRES WITH A VARIANCE IN THE MINIMUM ACREAGE REQUIREMENTS AND PRIVATE ROAD REQUIREMENTS AND ACCEPTANCE OF EASEMENTS E-1415-38 AND E-1415-39. (GENERALLY LOCATED ON THE WEST SIDE OF 84TH AVENUE S.E. APPROXIMATELY ONE-HALF MILE NORTH OF HIGHWAY 9)

Councilmember Williams moved that Norman Rural Certificate of Survey COS-1415-3 for Diehm Acres with a variance in the minimum acreage requirements for Tracts 1 and 2 and in the private road requirements from 20 feet to 12 feet be approved, Easements E-1415-38 and E-1415-39 be accepted, and the filing of the Certificate of Survey and easements with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File COS-1415-3 dated August 19, 2014, by Ken Danner, Subdivision Development Manager
- 2. Location map
- 3. Norman Rural Certificate of Survey COS-1415-3
- 4. Planning Commission Staff Report dated December 11, 2014, recommending approval
- 5. Letter requesting variance in 10 acre minimum requirement dated September 3, 2014, from Ronald D. Smith, PLS, Centerline Services, L.L.C., to City of Norman Planning Commission and City of Norman Staff Members
- 6. Letter requesting variance in the width of private road dated September 3, 2014, from Ronald D. Smith, PLS, Centerline Services, L.L.C., to City of Norman Planning Commission and City of Norman Staff Members
- 7. Greenbelt Comments of August 18, 2014
- 8. Pertinent excerpts from Planning Commission minutes of September 11, 2014
- 9. Memorandum dated September 26, 2014, from Ken Danner, Subdivision Development Manager, to Chairman and Members, Norman Planning Commission
- 10. Pertinent excerpts from Planning Commission minutes of October 9, 2014
- 11. Memorandum dated November 4, 2014, from Ken Danner, Subdivision Development Manager, to Chairman and Members, Norman Planning Commission
- 12. Pertinent excerpts from Planning Commission minutes of November 13 and December 11, 2014
- 13. Easement E-1415-38
- 14. Easement E-1415-39 with Exhibit A, legal description

and the question being upon approving Norman Rural Certificate of Survey COS-1415-3 for Diehm Acres with a variance in the minimum acreage requirements for Tracts 1 and 2 and in the private road requirements from 20 feet to 12 feet and upon the subsequent acceptance and directive, a vote was taken with the following result:

YEAS: Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Norman Rural Certificate of Survey COS-1415-3 for Diehm Acres with a variance in the minimum acreage requirements for Tracts 1 and 2 and in the private road requirements from 20 feet to 12 feet approved Easements E-1415-38 and E-1415-39 were accepted, and the filing of the Certificate of Survey and easements with the Cleveland County Clerk was directed.

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Item 18, being:

CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR WEST MAIN LOFTS ADDITION, A PLANNED UNIT DEVELOPMENT, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (LOCATED AT THE SOUTHEAST CORNER OF WEST MAIN STREET AND 48TH AVENUE S.W.)

Councilmember Williams moved that the final site development plan and final plat for West Main Lofts Addition, a Planned Unit Development, be approved; the public dedications contained within the plat be accepted; the Mayor be authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee’s acceptance of all required public improvements; and the filing of the final site development plan and final plat be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File FP-1415-16 dated April 7, 2015, by Ken Danner, Subdivision Development Manager
- 2. Location map
- 3. Final plat
- 4. Final site development plan
- 5. Preliminary plat
- 6. Application for Development Committee Action dated March 10, 2015, from Aria Development, L.L.C., for West Main Lofts
- 7. Development Committee Staff Report dated March 25, 2015, recommending approval

and the question being upon approving the final site development plan and final plat for West Main Addition, a Planned Unit Development, and upon the subsequent acceptance, authorization, and directive, a vote was taken with the following result:

YEAS: Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and the final site development plan and final plat for West Main Lofts Addition, a Planned Unit Development, approved; the public dedications contained within the plat were accepted; the Mayor was authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee’s acceptance of all required public improvements; and the filing of the final site development plan and final plat was directed.

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Item 19, being:

CONSIDERATION OF A FINAL PLAT FOR MIDDLE EARTH ADDITION AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED SOUTH OF ALAMEDA STREET ON THE EAST SIDE OF TRIAD VILLAGE DRIVE)

Councilmember Williams moved that the final plat for Middle Earth Addition be approved; the public dedications contained therein be accepted; the Mayor be authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee’s acceptance of all required public improvements and receipt of a traffic impact fee of \$2,412.67; and the filing of the final plat be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File FP-1415-17 dated April 7, 2015, by Ken Danner, Subdivision Development Manager
- 2. Location map
- 3. Final plat
- 4. Final site plan
- 5. Preliminary plat
- 6. Application for Development Committee Action dated March 25, 2015, from Jason Emmett of Cedar Creek Consulting for Champ and Harshil Patel of Sunny Properties, L.L.C., for Middle Earth final plat
- 7. Development Committee Staff Report dated March 25, 2015, recommending approval

Item 19, continued:

and the question being upon approving the final plat for Middle Earth Addition and upon the subsequent acceptance, authorization, and directive, a vote was taken with the following result:

YEAS:

Councilmembers Allison, Castleberry,
Heiple, Holman, Jungman, Lang, Miller,
Williams, Mayor Rosenthal

NAYES:

None

The Mayor declared the motion carried and the final plat for Middle Earth Addition approved; the public dedications contained therein were accepted, the Mayor was authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee’s acceptance of all required public improvements and receipt of a traffic impact fee of \$2,412.67, and the filing of the final plat was directed.

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Item 20, being:

CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR MONTORO RIDGE ADDITION, SECTION 1, A PLANNED UNIT DEVELOPMENT, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED ONE-QUARTER MILE WEST OF 12TH AVENUE N.E. ON THE SOUTH SIDE OF EAST TECUMSEH ROAD)

Councilmember Williams moved that the final site development plan and final plat for Montoro Ridge Addition, Section 1, a Planned Unit Development, be approved; the public dedications contained within the plat be accepted; the Mayor be authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee’s acceptance of all required public improvements and receipt of a traffic impact fee of \$18,154.10; and the filing of the final site development plan and final plat be directed, which motion was duly seconded by Councilmember Holman;

- Items submitted for the record
1.

Text File FP-1415-18 dated April 7, 2015, by Ken Danner, Subdivision Development Manager
2.

Location map
3.

Final plat
4.

Final site development plan
5.

Preliminary plat
6.

Application for Development Committee Action dated March 6, 2015, from Landmark Land Company for Montoro Ridge Addition, Section One
7.

Development Committee Staff Report dated March 25, 2015, recommending approval

and the question being upon approving the final site development plan and final plat for Montoro Ridge Addition, Section 1, a Planned Unit Development, and upon the subsequent acceptance, authorization, and directive, a vote was taken with the following result:

YEAS:

Councilmembers Allison, Castleberry,
Heiple, Holman, Jungman, Lang, Miller,
Williams, Mayor Rosenthal

NAYES:

None

The Mayor declared the motion carried and the final site development plan and final plat for Montoro Ridge Addition, Section 1, a Planned Unit Development, approved; the public dedications contained within the plat were accepted, the Mayor was authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee’s acceptance of all required public improvements and receipt of a traffic impact fee of \$18,154.10, and the filing of the final site development plan and final plat was directed.

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Item 21, being:

CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT OF A REPLAT OF LOT 5, BLOCK 1, UNIVERSITY NORTH PARK ADDITION, SECTION 1, A PLANNED UNIT DEVELOPMENT. (GENERALLY LOCATED AT THE SOUTHWEST CORNER OF 24TH AVENUE N.W. AND MOUNT WILLIAMS DRIVE)

Councilmember Williams moved that the final site development plan and final plat of a Replat of Lot 5, Block 1, University North Park Addition, Section 1, a Planned Unit Development, be approved and the filing of the final site development plan and final plat of a Replat be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File FP-1415-19 dated April 7, 2015, by Ken Danner, Subdivision Development Manager
- 2. Location map
- 3. Final plat
- 4. Final site development plan
- 5. Application for Development Committee Action dated March 6, 2015, from Target Corporation for UNP-Target Outlot
- 6. Development Committee Staff Report dated March 25, 2015, recommending approval

and the question being upon approving the final site development plan and final plat of a Replat of Lot 5, Block 1, University North Park Addition, Section 1, a Planned Unit Development, and upon the subsequent directive, a vote was taken with the following result:

YEAS: Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and the final site development plan and final plat of a Replat of Lot 5, Block 1, University North Park Addition, Section 1, a Planned Unit Development, approved; and the filing of the final site development plan and final plat of a Replat was directed.

* * * * *

Item 22, being:

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

Councilmember Williams moved that the equipment be declared to be surplus and/or obsolete, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File GID-1415-60 dated April 21, 2015, by Frederick Duke, Procurement Analyst
- 2. Inventory of Goods to be Auctioned

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

YEAS: Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and the equipment was declared to be surplus and/or obsolete.

* * * * *

Item 23, being:

CONSIDERATION OF SUBMISSION OF THE CERTIFIED LOCAL GOVERNMENTS (CLG) PROGRAM 2015-2016 APPLICATION FOR FUNDING IN THE AMOUNT OF \$15,000 TO BE SUBMITTED TO THE OKLAHOMA STATE HISTORIC PRESERVATION OFFICE.

Councilmember Williams moved that the proposed Certified Local Governments 2015-2016 Application for Funding in the amount of \$15,000 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 Holman;

Items submitted for the record

1. Text File GID-1415-68 dated April 13, 2015, by Anais Starr, Historic Preservation Officer
2. Certified Local Governments Fund Application and Instructions, Fiscal Year 2015
3. Wetzler Addition Survey Project Area

and the question being upon approving the proposed Certified Local Governments 2015-2016 Application for Funding in the amount of \$15,000 and upon the subsequent directive and authorization, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the proposed Certified Local Governments 2015-2016 Application for Funding in the amount of \$15,000 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 application for funding.

* * * * *

Item 24, being:

LIMITED LICENSE LL-1415-16: LIMITED LICENSE TO PLACE FIVE (5) GROUND BANNERS WITHIN THE PUBLIC RIGHTS-OF-WAY PURSUANT TO A REQUEST FROM THE BUILDERS ASSOCIATION OF SOUTH CENTRAL OKLAHOMA (BASCO) FOR THE FESTIVAL OF HOMES TO BE HELD THE WEEKENDS OF JUNE 5-7 AND 12-14, 2015.

Councilmember Williams moved that Limited License LL-1415-16 to place five (5) ground banners within the public rights-of-way pursuant to a request from BASCO for the Festival of Homes be approved and the issuance thereof be authorized, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File LL-1415-16 dated April 14, 2015, by Wayne Stenis, Planner II
2. Application for Limited License for five banners dated April 10, 2015, from the Builders Association of South Central Oklahoma
3. Limited License LL-1415-16

and the question being upon approving Limited LL-1415-16 to place five (5) ground banners within the public rights-of-way pursuant to a request from BASCO for the Festival of Homes and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Limited LL-1415-16 to place five (5) ground banners within the public rights-of-way pursuant to a request from BASCO for the Festival of Homes approved; and the issuance thereof was authorized.

* * * * *

Item 25, being:

CHANGE ORDER NO. TWO TO CONTRACT K-1314-112: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND RDNJ, INC., D/B/A A-TECH PAVING, INCREASING THE CONTRACT AMOUNT BY \$700,000 FOR A REVISED CONTRACT AMOUNT OF \$1,509,375 FOR THE 2014 URBAN CONCRETE REHABILITATION BOND PROJECT AND BUDGET TRANSFER FROM PROJECT ACCOUNTS.

Councilmember Williams moved that Change Order No. Two to Contract K-1314-112 with RDNJ, Inc., d/b/a A-Tech Paving, increasing the contract amount by \$700,000 for a revised contract amount of \$1,509,375 be approved; the execution thereof be authorized; and \$700,000 be transferred from Project BP0246, Urban Asphalt Pavement Rehabilitation FYE 2015, Construction (050-9401-431.61-01) to Project BP0236, Main: Berry – 48th Avenue West, Construction (050-9393-431.61-01), which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File K-1314-112, Change Order No. Two, dated April 2, 2015, by Greg Hall, Street Superintendent
- 2. Location map
- 3. Change Order No. Two to Contract K-1314-112 with attached Detailed Cost Itemization
- 4. Purchase Requisition 0000247958 dated April 7, 2015, in the amount of \$700,000 to RDNJ, Inc.

and the question being upon approving Change Order No. Two to Contract K-1314-112 with RDNJ, Inc., d/b/a A-Tech Paving, increasing the contract amount by \$700,000 for a revised contract amount of \$1,509,375 and upon the subsequent authorization and transfer, a vote was taken with the following result:

YEAS: Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Change Order No. Two to Contract K-1314-112 with RDNJ, Inc., d/b/a A-Tech Paving, increasing the contract amount by \$700,000 for a revised contract amount of \$1,509,375 approved; the execution thereof was authorized and \$700,000 was transferred from Project BP0246, Urban Asphalt Pavement Rehabilitation FYE 2015, Construction (050-9401-431.61-01) to Project BP0236, Main: Berry – 48th Avenue West, Construction (050-9393-431.61-01).

* * * * *

Item 26, being:

CONSIDERATION OF THE CITY ATTORNEY’S RECOMMENDATION FOR APPROVAL OF A COURT ORDER IN THE AMOUNT OF \$36,418.25 REGARDING BRANDON KYLE WANSICK VS. THE CITY OF NORMAN, WORKERS’ COMPENSATION COURT CASE WCC-2013-11070A.

Councilmember Williams moved that the City Attorney’s recommendation be approved, compliance with the Workers’ Compensation Order be authorized, and payment of claims in the amount of \$36,418.25 which will constitute judgment against the City of Norman be directed; which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File GID-1415-70 dated April 22, 2015, by Jeanne Snider, Assistant City Attorney
- 2. Workers’ Compensation Court Order filed April 20, 2015, Brandon Kyle Wansick vs. the City of Norman, Order Awarding the Nature and Extent of Permanent Partial Impairment Benefits
- 3. Purchase Requisition 0000248623 dated April 22, 2015, in the amount of \$36,418.25 to Craig Dawkins and Brandon Wansick
- 4. Purchase Requisition 0000248627 dated April 22, 2015, in the amount of \$273.14 to Special Occupational Health and Safety Fund
- 5. Purchase Requisition 0000248628 dated April 22, 2015, in the amount of \$728.37 to Workers’ Compensation Administrative Fund
- 6. Purchase Requisition 0000248629 dated April 22, 2015, in the amount of \$140 to Workers’ Compensation Court
- 7. Purchase Requisition 0000248630 dated April 22, 2015, in the amount of \$125.70 to Cleveland County Court Clerk

Item 26, continued:

and the question being upon approving the City Attorney’s recommendation and upon the subsequent authorization and directive, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the City Attorney’s recommendation approved; compliance with the Workers’ Compensation Order was authorized, and payment of claims in the amount of \$36,418.25 which will constitute judgment against the City of Norman was directed;

* * * * *

Mayor Rosenthal and Councilmember Castleberry requested that they be allowed to abstain from voting on Item 27 due to a conflict of interest; thereupon, Councilmember Williams moved that Mayor Rosenthal and Councilmember Castleberry be allowed to abstain from voting on Item 27 due to a conflict of interest, which motion was duly seconded by Councilmember Holman; and the question being upon allowing Mayor Rosenthal and Councilmember Castleberry to abstain from voting on Item 27, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Heiple, Holman, Jungman, Lang, Miller, and Williams
NAYES:	None
ABSTAIN:	Councilmember Castleberry and Mayor Rosenthal

The Mayor declared the motion carried and Mayor Rosenthal and Councilmember Castleberry were allowed to abstain from voting on Item 27, due to a conflict of interest.

* * * * *

Item 27, being:

RESOLUTION R-1415-104: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, DECLARING THE NECESSITY FOR ACQUIRING CERTAIN REAL PROPERTY, MORE PARTICULARLY HEREINAFTER DESCRIBED, ALL WITHIN THE CITY OF NORMAN, COUNTY OF CLEVELAND, STATE OF OKLAHOMA, FOR THE PURPOSE OF THE LINDSEY STREET IMPROVEMENT PROJECT IN THE CITY OF NORMAN; DECLARING THE NECESSITY FOR ACQUIRING SAID PROPERTY FOR ROADWAY PURPOSES.

Councilmember Williams moved that Resolution R-1415-104 be adopted, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File R-1415-104 dated April 22, 2015, by Leah Messner, Assistant City Attorney

2. List of Parcels

3. Resolution R-1415-104 with Exhibit A, Parcels 1.1, 1.2, and 1.3, legal descriptions; Exhibit B, Parcel 2.2; legal description; Exhibit C, Parcel 5.2, legal description; Exhibit D, Parcels 7.3 and 7.5, legal descriptions; Exhibit E, Parcels 8.2 and 8.4, legal descriptions; Exhibit F, Parcels 9.1, 9.2, and 9.5, legal descriptions; Exhibit G, Parcels 10.2, 10.5, and 51.5, legal descriptions; Exhibit H, Parcels 17.1, 17.2, 17.3, and 17.5, legal descriptions; Exhibit I, Parcels 18.1, 19.2, 19.4, 21.2A, 21.2B, 21.3, 21.4, and 21.5, legal descriptions; Exhibit J, Parcels 20.3 and 20.5, legal descriptions; Exhibit K, Parcel 24.1, legal description; Exhibit L, Parcels 32.2, 32.3, and 32.5, legal descriptions; Exhibit M, Parcel 33.1, legal description; Exhibit N, Parcels 35.4 and 36.4, legal descriptions; Exhibit O, Parcel 39.3, legal description; Exhibit P, Parcel 46.1, legal description; Exhibit Q, Parcels 50.3 and 50.5, legal descriptions; Exhibit R, Parcels 55.1, 55.3, and 55.5, legal descriptions; Exhibit S, Parcels 61.3 and 61.5, legal descriptions; Exhibit T, Parcels 65.3 and 65.5, legal descriptions, and Exhibit U, Parcel 73.4, legal description
- ;

Participants in discussion

1. Mr. Jeff Bryant, City Attorney

Item 27, continued:

and the question being upon adopting Resolution R-1415-104, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Heiple, Holman, Jungman, Lang, Miller, and Williams
NAYES:	None
ABSTAIN:	Councilmember Castleberry and Mayor Rosenthal

The Mayor declared the motion carried and Resolution R-1415-104 was adopted.

* * * * *

Item 28, being:

CONSIDERATION AND AWARDING OF BID FOR THE CITY OF NORMAN, OKLAHOMA, FOR THE PURCHASE OF GENERAL OBLIGATION BONDS, SERIES 2015, IN THE AMOUNT OF \$22,525,000 TO THE LOWEST BIDDER COMPLYING WITH THE NOTICE OF SALE AND INSTRUCTIONS TO BIDDERS OR TO REJECT ALL BIDS.

Councilmember Williams moved that all bids meeting specifications be accepted and the bid in the amount of 2.843514% be awarded to Hutchison, Shockey, Erley and Company of Chicago, Illinois, as the lowest and best bidder meeting specifications, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File BID-2015 dated April 22, 2015, by Anthony Francisco, Finance Director
- 2. Minutes of Sale of Bonds
- 3. Ordinance O-1415-40
Memorandum dated April 28, 2015, from Anthony Francisco, Finance Director, to Honorable Mayor and City Councilmembers
- 4. Summary of Bids dated April 28, 2015, for sale of General Obligations Bonds, Series 2015, in the amount of \$22,525,000

Participants in discussion

- 1. Mr. Anthony Francisco, Finance Director

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

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and all bids meeting specifications accepted; and the bid in the amount of 2.843514% was awarded to Hutchison, Shockey, Erley and Company of Chicago, Illinois as the lowest and best bidder meeting specifications.

* * * * *

Item 29, being:

CONSIDERATION OF ORDINANCE O-1415-40 UPON FIRST, SECOND, AND FINAL READING: AN ORDINANCE PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS, SERIES 2015, IN THE SUM OF \$22,525,000 BY THE CITY OF NORMAN, OKLAHOMA, AUTHORIZED AT AN ELECTION DULY CALLED AND HELD FOR SUCH PURPOSE; PRESCRIBING FORM OF BONDS; PROVIDING FOR REGISTRATION THEREOF; APPROVING THE FORM OF A CONTINUING DISCLOSURE CERTIFICATE; PROVIDING FOR LEVY OF AN ANNUAL TAX FOR THE PAYMENT OF PRINCIPAL AND INTEREST ON THE SAME AND FIXING OTHER DETAILS OF THE ISSUE; AND DECLARING AN EMERGENCY.

Councilmember Williams moved that Ordinance O-1415-40 be introduced upon First Reading by title, which motion was duly seconded by Councilmember Holman;

Item 29, continued:

Items submitted for the record

- 1. Text File O-1415-40 dated April 22, 2015, by Anthony Francisco, Finance Director
- 2. Ordinance O-1415-40
- 3. Minutes of Sale of Bonds
Memorandum dated April 28, 2015, from Anthony Francisco, Finance Director, to Honorable Mayor and City Councilmembers
- 4. Summary of Bids dated April 28, 2015, for sale of General Obligations Bonds, Series 2015, in the amount of \$22,525,000

Participants in discussion

- 1. Mr. Anthony Francisco, Finance Director
- 2. Ms. Ann Gallagher, 1522 East Boyd Street, made comments
- 3. Mr. Jeff Bryant, City Attorney

and the question being upon introducing Ordinance O-1415-40 upon Frist Reading by title, a vote was taken with the following result:

YEAS: Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Ordinance O-1415-40 was introduced upon First Reading by title.

Thereupon Councilmember Heiple moved that Ordinance O-1415-40 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Williams; and the question being upon adopting Ordinance O-1415-40 upon Second Reading section by section, a vote was taken with the following result:

YEAS: Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Ordinance O-1415-40 was adopted upon Second Reading section by section.

Thereupon Councilmember Williams moved that Emergency Section 10 be approved, which motion was duly seconded by Councilmember Heiple;

Participants in discussion

- 1. Mr. Jeff Bryant, City Attorney

and the question being upon approving Emergency Section 10, a vote was taken with the following result:

YEAS: Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Emergency Section 10 was approved.

Thereupon Councilmember Williams moved that Ordinance O-1415-40 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Holman; and the question being upon adopting Ordinance O-1415-40 upon Final Reading as a whole, a vote was taken with the following result:

YEAS: Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Ordinance O-1415-40 was adopted upon Final Reading as a whole.

Item 30, being:

CONSIDERATION OF A PRELIMINARY PLAT FOR EASTPARK CROSSING II ADDITION, A PLANNED UNIT DEVELOPMENT, WITH WAIVER OF ALLEY REQUIREMENTS. (GENERALLY LOCATED NORTH OF ALAMEDA STREET ON THE WEST SIDE OF 12TH AVENUE N.E.)

Councilmember Williams moved that the preliminary plat for East Park Crossing II Addition, a Planned Unit Development, and waiver of alley requirements be approved, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File PP-1415-19 dated February 13, 2015, by Ken Danner, Subdivision Development Manager with attached traffic capacity
- 2. Location map
- 3. Preliminary plat
- 4. Staff Report dated March 12, 2015, recommendation approval
- 5. Transportation Impacts Development Review Form dated March 3, 2015, reviewed by David R. Riesland, P.E., City Traffic Engineer, for Eastpark Crossing Addition, Section II
- 6. Preliminary development plan
- 7. Letter requesting alley waiver dated February 9, 2015, from Bryan E. Coon, P.E., PLS, Huitt-Zollars, Inc., to Planning Commission
- 8. Predevelopment Summary Case PD 15-04 dated February 26, 2015, for XII Street Commons, Inc., for property located on the northwest corner of 12th Avenue N.E.
- 9. Greenbelt Comments of February 16, 2015
- 10. Pertinent excerpts from Planning Commission minutes of March 12, 2015

Participants in discussion

- 1. Mr. David Sharp, XII Street Commons, Inc., 813 S.W. 113th, Oklahoma City, applicant
- 2. Mr. Shawn O’Leary, Director of Public Works
- 3. Ms. Joy Hampton, The Norman Transcript, 215 East Comanche Street, asked questions
- 4. Mr. Roger Gallagher, 1522 East Boyd Street, made comments

and the question being upon the preliminary plat for East Park Crossing II Addition, a Planned Unit Development, and waiver of alley requirements, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the preliminary plat for East Park Crossing II Addition, a Planned Unit Development, and waiver of alley requirements was approved.

* * * * *

Item 31, being

RESOLUTION R-1415-83: 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 SECTION SEVEN (7), TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE FUTURE URBAN SERVICE AREA DESIGNATION AND PLACE THE SAME IN THE CURRENT URBAN SERVICE DESIGNATION. (NORTH SIDE OF WEST TECUMSEH ROAD APPROXIMATELY ONE-HALF MILE EAST OF 12TH AVENUE N.W.)

Councilmember Williams moved that Resolution R-1415-83 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-1415-83 dated February 17, 2015, by Jane Hudson, Principal Planner
- 2. Resolution R-1415-83
- 3. Location map
- 4. Staff Report dated March 12, 2015, recommendation approval
- 5. Pertinent excerpts from Planning Commission minutes of March 12, 2015

Participants in discussion

- 1. Mr. Sean Rieger, 306 Thompson Drive, attorney representing the applicant
- 2. Mr. Shawn O’Leary, Director of Public Works

Item 31, continued:

and the question being upon adopting Resolution R-1415-83 and upon the subsequent amendment, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Resolution R-1415-83 adopted; and the NORMAN 2025 Land Use and Transportation Plan was amended according thereto.

* * * * *

Item 32, being

CONSIDERATION OF ORDINANCE O-1415-8 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 SECTION SEVEN (7) OF TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE A-2, RURAL AGRICULTURAL DISTRICT AND PLACE THE SAME IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (NORTH SIDE OF WEST TECUMSEH ROAD APPROXIMATELY ONE-HALF MILE EAST OF 12TH AVENUE N.W.)

Ordinance O-1415-8 having been Introduced and adopted upon First Reading by title in City Council's meeting of April 14, 2015, Councilmember Williams moved that Ordinance O-1415-8 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Heiple;

- Items submitted for the record
1. Text File O-1415-8 dated February 17, 2015, by Jane Hudson, Principal Planner
 2. Ordinance O-1415-8
 3. Location map
 4. Staff Report dated March 12, 2015, recommending approval
 5. A Planned Unit Development Application for Rezoning and Preliminary Development Plan/Plat for Vintage Creek Addition dated February 9, 2015, and revised March 6, 2015, with Exhibit A, Proposed Preliminary Plat; Exhibit B, Proposed Preliminary Typical Lot Site Plan; Exhibit C, Proposed Open Space Diagram; and Exhibit D, Proposed Preliminary Phasing Plan
 6. Pertinent excerpts from Planning Commission minutes of March 12, 2015

and the question being upon adopting Ordinance O-1415-8 upon Second Reading section by section, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Ordinance O-1415-8 was adopted upon Second Reading section by section.

Thereupon, Councilmember Williams moved that Ordinance O-1415-8 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Heiple; and the question being upon adopting Ordinance O-1415-8 upon Final Reading as a whole, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Ordinance O-1415-8 was adopted upon Final Reading as a whole.

* * * * *

Item 33, being:

CONSIDERATION OF A PRELIMINARY PLAT FOR VINTAGE CREEK ADDITION, A PLANNED UNIT DEVELOPMENT. (GENERALLY LOCATED ON THE NORTH SIDE OF WEST TECUMSEH ROAD APPROXIMATELY ONE-HALF MILE EAST OF 12TH AVENUE N.W.)

Councilmember Williams moved that the preliminary plat for Vintage Creek Addition, a Planned Unit Development, be approved, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File PP-1415-16 dated February 17, 2015, by Ken Danner, Subdivision Development Manager, with attached traffic capacity
- 2. Location map
- 3. Preliminary plat
- 4. Staff Report dated March 12, 2015, recommendation approval
- 5. Memorandum dated March 11, 2015, from Ken Danner, Subdivision Development Manager, to Chairman and Members, Norman Planning Commission
- 6. Transportation Impacts Development Review Form dated March 4, 2015, reviewed by David R. Riesland, P.E., City Traffic Engineer, for Vintage Creek Preliminary Plat
- 7. Predevelopment Summary Case PD 14-36 dated December 18, 2014, for Aria Development for property located on the north side of East Tecumseh Road and 2,000 feet west of North Porter Avenue
- 8. Greenbelt Comments of December 15, 2014
- 9. Pertinent excerpts from Planning Commission minutes of March 12, 2015

and the question being upon the preliminary plat for Vintage Creek Addition, a Planned Unit Development, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the preliminary plat for Vintage Creek Addition, a Planned Unit Development.

* * * * *

Item 34, being

RESOLUTION R-1415-85: 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 NORTHEAST QUARTER OF SECTION THREE (3), TOWNSHIP EIGHT (8) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE FUTURE URBAN SERVICE AREA DESIGNATION AND PLACE THE SAME IN THE CURRENT URBAN SERVICE DESIGNATION. (SOUTH SIDE OF EAST LINDSEY STREET APPROXIMATELY ONE-HALF MILE EAST OF 24TH AVENUE S.E.)

Councilmember Williams moved that Resolution R-1415-85 be adopted and the NORMAN 2025 Land Use and Transportation Plan be amended according thereto; which motion was duly seconded by Councilmember Heiple;

Items submitted for the record

- 1. Text File R-1415-85 dated February 17, 2015, by Janay Greenlee, Planner
- 2. Resolution R-1415-85
- 3. Location map
- 4. Staff Report dated March 12, 2015, recommendation approval
- 5. Pertinent excerpts from Planning Commission minutes of March 12, 2015

Participants in discussion

- 1. Mr. Ross Morris, Morris Engineering, 617 N.W. 27th, Moore, engineer representing the applicant
- 2. Mr. Jeff Bryant, City Attorney
- 3. Ms. Jane Hudson, Principal Planner
- 4. Mr. Shawn O’Leary, Director of Public Works

Item 34, continued:

and the question being upon adopting Resolution R-1415-85 and upon the subsequent amendment, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Resolution R-1415-85 adopted; and the NORMAN 2025 Land Use and Transportation Plan was amended according thereto.

* * * * *

Item 35, being

CONSIDERATION OF ORDINANCE O-1415-34 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 NORTHEAST QUARTER OF SECTION THREE (3) OF TOWNSHIP EIGHT (8) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE A-2, RURAL AGRICULTURAL DISTRICT AND PLACE THE SAME IN THE R-1, SINGLE FAMILY DWELLING DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (SOUTH SIDE OF EAST LINDSEY STREET APPROXIMATELY ONE-HALF MILE EAST OF 24TH AVENUE S.E.)

Ordinance O-1415-34 having been Introduced and adopted upon First Reading by title in City Council's meeting of April 14, 2015, Councilmember Williams moved that Ordinance O-1415-8 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Heiple;

- Items submitted for the record
- 1. Text File O-1415-34 dated February 17, 2015, by Janay Greenlee, Planner
 - 2. Ordinance O-1415-34
 - 3. Location map
 - 4. Staff Report dated March 12, 2015, recommending approval
 - 5. Preliminary plat
 - 6. Protest area map containing 28.9% protest within notification area
 - 7. Letter of protest received March 4, 2015, from Cinda Sullivan and Bettie Tietsort
 - 8. Pertinent excerpts from Planning Commission minutes of March 12, 2015

and the question being upon adopting Ordinance O-1415-34 upon Second Reading section by section, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Ordinance O-1415-34 was adopted upon Second Reading section by section.

Thereupon, Councilmember Williams moved that Ordinance O-1415-34 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Heiple; and the question being upon adopting Ordinance O-1415-34 upon Final Reading as a whole, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Ordinance O-1415-34 was adopted upon Final Reading as a whole.

* * * * *

Item 36, being:

CONSIDERATION OF A PRELIMINARY PLAT FOR STONE LAKE ADDITION. (GENERALLY LOCATED ON THE SOUTH SIDE OF EAST LINDSEY STREET APPROXIMATELY ONE-HALF MILE EAST OF 24TH AVENUE S.E.)

Councilmember Williams moved that the preliminary plat for Stone Lake Addition be approved, which motion was duly seconded by Councilmember Heiple;

Items submitted for the record

- 1. Text File PP-1415-17 dated February 17, 2015, by Ken Danner, Subdivision Development Manager, with attached traffic capacity
- 2. Location map
- 3. Preliminary plat
- 4. Staff Report dated March 12, 2015, recommendation approval
- 5. Transportation Impacts Development Review Form dated February 12, 2015, reviewed by David R. Riesland, P.E., City Traffic Engineer, for Stone Lake Addition
- 6. Predevelopment Summary Case PD 15-05 dated February 26, 2015, for Shay Development for property located on the south side of Lindsey Street between 24th Avenue S.E. and 36th Avenue S.E.
- 7. Greenbelt Comments of February 16, 2015
- 8. Pertinent excerpts from Planning Commission minutes of March 12, 2015

Thereupon, Councilmember Jungman moved that the preliminary plat be amended to include a pedestrian easement for access to the public trail on the final plat as discussed in Item 34, which motion was duly seconded by Councilmember Williams; and question being upon amending the preliminary plat to include a pedestrian easement for access to the public trail on the final plat as discussion in Item 34, a vote was taken with the following result:

YEAS: Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and preliminary plat was amended to include a pedestrian easement for access to the public trail on the final plat as discussed in Item 34.

and the question being upon the preliminary plat for Stone Lake Addition, as amended, a vote was taken with the following result:

YEAS: Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and the preliminary plat for Stone Lake Addition, as amended, was approved.

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Item 37, being:

CONTRACT K-1415-130: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND SHAY DEVELOPMENT FOR THE PURPOSE OF IMPLEMENTING A LIFT STATION OPERATION, MAINTENANCE AND REPLACEMENT FEE FOR EAST RIDGE LIFT STATION TO SERVE STONE LAKE ADDITION TO THE CITY OF NORMAN.

Acting as the Norman Utilities Authority, Trustee Williams moved that Contract K-1415-130 with Shay Development 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-1415-130 dated April 17, 2015, by Mark Daniels, Utilities Engineer
- 2. Lift Station Operation, Maintenance and Replacement Cost Estimate
- 3. Contract K-1415-130

Participants in discussion

- 1. Mr. Mark Daniels, Utilities Engineer

Item 37, continued:

and the question being upon approving Contract K-1415-130 with Shay Development and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Trustees Allison, Castleberry, Holman, Heiple, Jungman, Lang, Miller, Williams, Chairman Rosenthal
NAYES:	None

The Chairman declared the motion carried and Contract K-1415-130 with Shay Development approved; and the execution thereof was authorized.

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Item 38, being:

MISCELLANEOUS DISCUSSION

Norman Music Festival. Ms. Ann Gallagher, 1522 East Boyd Street, said the Norman Music Festival was successful despite the issue regarding the right to open carry firearms. She said if the City of Norman wants an event with a safe family environment then why is the sale of alcohol allowed? She said this should not be happening and should not be sold at any of the festivals.

Councilmember Holman thanked those who attended the Music Festival. He said he was told by many that this was the best music festival so far. He had the honor of being the Master of Ceremonies on the Main Stage, got to introduce the bands, and read the Mayoral Proclamation. He said he would have liked the Mayor to join him in a “Rap” but that did not work out this year.

Mayor Rosenthal thanked Councilmember Holman for his help at the Music Festival and said the “Rap” is not quite ready for prime time but maybe next year.

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Westerners Club. Mr. Roger Gallagher, 1522 East Boyd Street, said he was a member of the Westerners Club, which researches the history of the United States with emphasis on the west during the 18th and 19th centuries. He said research was done and it was found that one of the trails that travels through Oklahoma had two camping areas trail riders used, one was by the Oklahoma City Airport and the other was in the Hall Park area.

*

Urban Land Institute (ULI). Mayor Rosenthal thanked everyone participating in the ULI process, especially staff. She said the ULI will report their findings in a public meeting in City Council Chambers on Friday, May 1st at 8:00 a.m. She encouraged attendance. She said she toured Hope Hall on Griffin Hospital property with the ULI team and it is ironically named because it is the story of abandonment to people who need help and services. She said at the end of the day, the team is working and achieving a hopeful and positive environment. She said it is a huge opportunity for this community to do something different and exciting and she is excited about the process.

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Improvement Projects around Norman. Mr. Steve Lewis, City Manager, provided Council and the audience several pictures of the improvements happening in Norman. The first slide was the west side of Interstate 35 looking northeast at the new footings of the west side of Lindsey Street Bridge. The second slide showed the east side of Interstate 35 right-of-way where the installation of the new Lindsey Street Drainage Box is currently underway. The next slide was of the 24-inch Water Line Project construction at the intersection of Murphy Street and Lindsey Street. He said City Council approves these capital projects but sometimes the improvements while underway are not seen all around the community. He showed a slide detailing what is happening all over the city including the Lindsey Street Project; the \$85 million Oklahoma Department of Transportation I-35 Interchange Project; the \$89 million road, bridge, and drainage improvements approved by voters with the 2012 Bond Package; and the \$100 million water and wastewater plant improvements including the elevated storage improvements recently approved by Council. The slide also showed the \$12 million in road improvements from Disaster Relief Grant funding. He expressed his thanks to voters who approved the funding that allowed many of these improvements to take place and also thanked Staff who are all very involved in terms of design, construction, and inspection of the projects.

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Item 39, being:

ADJOURNMENT

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

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and the meeting was adjourned at 8:45 p.m.

ATTEST:

City Clerk

Mayor