

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

April 25, 2017

The City Council of the City of Norman, Cleveland County, State of Oklahoma, met in Regular Session in the Council Chambers of the Norman Municipal Building on the 25th day of April, 2017, at 6:30 p.m., and notice and agenda of the meeting were posted at the Municipal Building at 201 West Gray and at the Norman Public Library at 225 North Webster 24 hours prior to the beginning of the meeting.

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

ABSENT: Councilmember Hickman

The Pledge of Allegiance was led by Mayor Miller.

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Item 3, being:

APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL STUDY SESSION MINUTES OF MARCH 21, 2017
CITY COUNCIL CONFERENCE MINUTES OF MARCH 28, 2017
CITY COUNCIL BUDGET RETREAT MINUTES OF MARCH 30, 2017
CITY COUNCIL MINUTES OF APRIL 11, 2017
NORMAN UTILITIES AUTHORITY MINUTES OF APRIL 11, 2017
NORMAN MUNICIPAL AUTHORITY MINUTES OF APRIL 11, 2017
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF APRIL 11, 2017

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

Items submitted for the record

1. Text File GID-1617-46 dated April 21, 2017, by Brenda Hall, City Clerk
2. City Council Study Session minutes of March 21, 2017
3. City Council Conference minutes of March 28, 2017
4. City Council Budget Retreat minutes of March 30, 2017
5. City Council minutes of April 11, 2017
6. Norman Utilities Authority minutes of April 11, 2017
7. Norman Municipal Authority minutes of April 11, 2017
8. Norman Tax Increment Finance Authority minutes of April 11, 2017

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

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

NAYES: None

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

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Item 4, being:

PROCLAMATION P-1617-21: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF MAY, 2017, AS MENTAL HEALTH AWARENESS MONTH IN THE CITY OF NORMAN.

Councilmember Heiple moved that receipt of Proclamation P-1617-21 proclaiming the month of May, 2017, as Mental Health Awareness Month 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-1617-21 dated April 3, 2017, by Kristina Bell, Assistant City Attorney
2. Proclamation P-1617-21

Participants in discussion

1. Ms. Teresa Collado, Executive Director of Norman Alcohol Addiction Information and Counseling, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1617-21 proclaiming the month of May, 2017, as Mental Health Awareness Month in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and receipt of Proclamation P-1617-21 proclaiming the month of May, 2017, as Mental Health Awareness Month in the City of Norman acknowledged; and the filing thereof was directed.

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Item 5, being:

PROCLAMATION P-1617-26: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE WEEK OF MAY 1 THROUGH 7, 2017, AS MAY FAIR ARTS WEEK IN THE CITY OF NORMAN.

Councilmember Heiple moved that receipt of Proclamation P-1617-26 proclaiming the week of May 1 through 7, 2017, 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-1617-26 dated April 14, 2017, by Brenda Hall, City Clerk
2. Proclamation P-1617-26

Participants in discussion

1. Ms. Becky Gillum, May Fair Chair, Assistance League of Norman, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1617-26 proclaiming the week of May 1 through 7, 2017, 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, Chappel, Clark, Heiple, Holman, Karjala, Mayor Miller

NAYES: None

The Mayor declared the motion carried and receipt of Proclamation P-1617-26 proclaiming the week of May 1 through 7, 2017, as May Fair Arts Week in the City of Norman acknowledged; and the filing thereof was directed.

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Item 6, being

PROCLAMATION P-1617-27: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE WEEK OF MAY 7 THROUGH MAY 13, 2017, AS NATIONAL TRAVEL AND TOURISM WEEK IN THE CITY OF NORMAN.

Councilmember Heiple moved that receipt of Proclamation P-1617-27 proclaiming the week of May 7 through May 13 2017, 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 Clark;

Items submitted for the record

1. Text File P-1616-27 dated April 11, 2017, by Brenda Hall, City Clerk
2. Proclamation P-1617-27

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 Proclamation P-1617-27 proclaiming the week of May 7 through May 13, 2017, 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, Chappel, Clark, Heiple, Holman, Karjala, Mayor Miller

NAYES: None

The Mayor declared the motion carried and receipt of Proclamation P-1617-27 proclaiming the week of May 7 through May 13, 2017, as National Travel and Tourism Week in the City of Norman acknowledged; and the filing thereof was directed.

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Item 7, being:

PROCLAMATION P-1617-28: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE WEEK OF MAY 1 THROUGH MAY 7, 2016, AS SMALL BUSINESS WEEK IN THE CITY OF NORMAN.

Councilmember Heiple moved that receipt of Proclamation P-1617-28 proclaiming the week of April 30 through May 6, 2017, as Small Business 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-1617-28 dated April 14, 2017, by Brenda Hall, City Clerk
2. Proclamation P-1617-28

Participants in discussion

1. Ms. Shelley Cox, owner of Cayman's, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1617-28 proclaiming the week of April 30 through May 6, 2017, as Small Business Week in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and receipt of Proclamation P-1617-28 proclaiming the week of April 30 through May 6, 2017, as Small Business Week in the City of Norman acknowledged; and the filing thereof was directed.

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Item 8, being:

CONSENT DOCKET

Councilmember Heiple that Item 9 through Item 24 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 9 through Item 24, a vote was taken with the following result:

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

The Mayor declared the motion carried and Item 9 through Item 24 were placed on the consent docket by unanimous vote.

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Item 9, being:

CONSIDERATION OF ORDINANCE O-1617-23 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING THE PORTION OF RIGHT-OF-WAY KNOWN AS OKLAHOMA AVENUE LOCATED BETWEEN ENID STREET AND CLASSEN BOULEVARD IN THE SOUTHEAST QUARTER OF SECTION THIRTY-TWO (32), TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Heiple moved that Ordinance O-1617-23 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-1617-23 dated February 15, 2017, by Ken Danner, Subdivision Development Manager
2. Ordinance O-1617-23
3. Location map
4. Memorandum dated February 13, 2017, from Brenda Hall, City Clerk, to Jeff Bryant, City Attorney; Ron Tromble, Administrative Technician IV; Ken Danner, Subdivision Manager; Ken Komiske, Director of Utilities; and Jane Hudson, Principal Planner
5. Letter of request filed February 13, 2017, from Sean Paul Rieger, Rieger Law Group, P.L.L.C., to Ms. Brenda Hall, City Clerk with Exhibit A, location map, aerial map, and site plan
6. Memorandum dated February 22, 2017, from Charlie Thomas, P.E., Capital Projects Engineer, to Brenda Hall, City Clerk
7. Letter dated March 1, 2017, from Pat Mason, AT&T Oklahoma, to Ken Danner, Subdivision Manager
8. Letter dated March 1, 2017, from Ann Cypert, Right of Way Agent (Contract), Cox Communications, to Drew Norlin, Subdivision Development Coordinator
9. Letter dated March 1, 2017, from Timothy J. Bailey, Right-of-Way Agent, Oklahoma Gas and Electric Company, to Ken Danner, Development Coordinator
10. Planning Commission Staff Report dated March 9, 2017, recommending approval\
11. Pertinent excerpts from Planning Commission minutes of March 9, 2017
12. Email and letter dated April 9, 2017, from Bob Moring to Michael D. Rayburn, P.E., Assistant Traffic Engineer
13. Location map, Oklahoma Avenue closure between Classen Boulevard and Enid Street
14. Photographs of Enid Street
15. Oklahoma Avenue Count Locations dated December 14, 2004
16. Closure Concepts for Enid Street between Classen and Oklahoma dated March 29, 2004

Item 9, continued:

and the question being upon the Introduction and adoption of Ordinance O-1617-23 upon First Reading by title, a vote was taken with the following result:

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

The Mayor declared the motion carried and Ordinance O-1617-23 was Introduced, read, and adopted upon First Reading by title.

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Item 10, being:

CONSIDERATION OF ORDINANCE O-1617-24 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 LOT 14 OF SOUTHRIDGE ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE R-1, SINGLE FAMILY DWELLING DISTRICT AND PLACE THE SAME IN THE C-2, GENERAL COMMERCIAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (SOUTH SIDE OF ENID STREET BETWEEN CLASSEN BOULEVARD AND OKLAHOMA AVENUE)

Councilmember Heiple moved that Ordinance O-1617-24 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-1617-24 dated February 15, 2017, by Jane Hudson, Principal Planner
2. Ordinance O-1617-24
3. Location map
4. Planning Commission Staff Report dated March 9, 2017, recommending approval
5. Pertinent excerpts from Planning Commission minutes of March 9, 2017

and the question being upon the Introduction and adoption of Ordinance O-1617-24 upon First Reading by title, a vote was taken with the following result:

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

The Mayor declared the motion carried and Ordinance O-1617-24 was Introduced, read, and adopted upon First Reading by title.

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Item 11, being:

CONSIDERATION OF ORDINANCE O-1617-26 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING A PORTION OF A UTILITY EASEMENT LOCATED WITHIN LOT 14, BLOCK 2, LOS COLINAS ADDITION NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (4200 LAS COLINAS LANE)

Councilmember Heiple moved that Ordinance O-1617-26 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Holman;

Item 11, continued:

Items submitted for the record

1. Text File O-1617-26 dated January 10, 2017, by Ken Danner, Subdivision Development Manager
2. Ordinance O-1617-26
3. Location map
4. Memorandum dated January 6, 2017, from Brenda Hall, City Clerk, to Jeff Bryant, City Attorney; Ron Tromble, Administrative Technician IV; Ken Danner, Subdivision Manager; Ken Komiske, Director of Utilities; and Jane Hudson, Principal Planner
5. Letter of request dated January 6, 2017, from William R. Dill, Attorney at Law, to Brenda Hall, City Clerk with attached petition, Attachment A, location map and legal description
6. Planning Commission Staff Report dated March 9, 2017, recommending approval
7. Pertinent excerpts from Planning Commission minutes of March 9, 2017

and the question being upon the Introduction and adoption of Ordinance O-1617-26 upon First Reading by title, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Holman, Karjala, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Ordinance O-1617-26 was Introduced, read, and adopted upon First Reading by title.

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Item 12, being:

CONSIDERATION OF THE MAYOR'S APPOINTMENTS TO THE STORMWATER CITIZEN STEERING COMMITTEE:

- ANDY SHERRER, CO-CHAIR
- AMANDA NAIRN, CO-CHAIR
- RACHEL BUTLER
- BRET CABBINESS
- VICKI DAVIS
- BRIAN ELLIS
- HAROLD HEIPLE
- TOM MCCALED
- CURTIS MCCARTY
- CHRIS MOXLEY
- MICHAEL RIDGEWAY
- NEIL ROBINSON
- BILL SCANLON
- MIKE THOMPSON
- JUDITH WILKINS
- LARK ZINK

CITY COUNCIL LIAISONS

- MAYOR LYNNE MILLER
- COUNCILMEMBER ROBERT CASTLEBERRY
- COUNCILMEMBER BILL HICKMAN
- COUNCILMEMBER ALEISHA KARJALA

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

Items submitted for the record

1. Text File AP-1617-19 dated April 20, 2017, by Brenda Hall, City Clerk

Item 12, continued:

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

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

NAYES: None

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

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Item 13, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF MARCH 31, 2017, AND DIRECTING THE FILING THEREOF.

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

Items submitted for the record

1. Text File RPT-1617-58 dated April 17, 2017, by Anthony Francisco, Finance Director
2. Finance Director's Investment Report of March 31, 2017

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

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

NAYES: None

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

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Item 14, being:

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

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

Items submitted for the record

1. Text File RPT-1617-59 dated April 17, 2017, by Stacey Parker, Executive Assistant
2. Monthly Departmental Reports for the month of April, 2017

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

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

NAYES: None

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

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Item 15, being:

CONSIDERATION OF THE NORMAN CONVENTION AND VISITOR’S BUREAU, INC., (NCVB) FYE 2017 SEMI-ANNUAL REPORT THROUGH DECEMBER 2016.

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

Items submitted for the record

- 1. Text File RPT-1617-56 dated April 14, 2017, by Brenda Hall, City Clerk
- 2. VisitNorman, the Norman Convention and Visitors Bureau, Semi-Annual Report Fiscal Year 2017

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

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

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Item 16, being:

CONSIDERATION OF SUBMISSION OF THE CERTIFIED LOCAL GOVERNMENTS (CLG) PROGRAM 2017-2018 APPLICATION FOR FUNDING IN THE AMOUNT OF \$11,250 TO BE SUBMITTED TO THE OKLAHOMA STATE HISTORIC PRESERVATION OFFICE.

Councilmember Heiple moved that the proposed Certified Local Governments 2017-2018 Application for Funding in the amount of \$12,250 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 application, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File GID-1617-44 dated April 10, 2017, by Anais Starr, Historic Planner
- 2. Certified Local Governments Fund Application and Instructions, Fiscal Year 2017
- 3. Lydick’s First Addition Survey Project Area

and the question being upon approving the proposed Certified Local Governments 2017-2018 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, Castleberry, Chappel, Clark, Heiple, Holman, Karjala, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and the proposed Certified Local Governments 2017-2018 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 application.

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Item 17, being:

CHANGE ORDER NO. SIX TO CONTRACT K-1213-190: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND JIM COOLEY CONSTRUCTION, INC., INCREASING THE CONTRACT BY \$23,338.24 FOR A REVISED CONTRACT AMOUNT OF \$2,871,375.02 FOR THE RENOVATION AND EXPANSION OF THE NORMAN ANIMAL WELFARE CENTER BOND PROJECT AND FINAL ACCEPTANCE OF THE PROJECT.

Councilmember Heiple moved that Change Order No. Six to Contract K-1213-90 with Jim Cooley Construction, Inc., increasing the contract amount by \$23,338.24 for a revised contract amount of \$2,871,375.02 be approved; the execution thereof be authorized; the project be accepted; and final payment in the amount of \$43,338.24 to Jim Cooley Construction, Inc., be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File K-1213-190, Change Order No. Six, dated March 28, 2017, by Deputy Chief Maisano
2. Change Order No. Six to Contract K-1213-90

and the question being upon approving Change Order No. Six to Contract K-1213-90 with Jim Cooley Construction, Inc., increasing the contract amount by \$23,338.24 for a revised contract amount of \$2,871,375.02 and upon the subsequent authorization, acceptance, and directive, a vote was taken with the following result:

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

NAYES: None

The Chairman declared the motion carried and Change Order No. Six to Contract K-1213-90 with Jim Cooley Construction, Inc., increasing the contract amount by \$23,338.24 for a revised contract amount of \$2,871,375.02 approved; the execution thereof was authorized, the project was accepted, and final payment in the amount of \$43,338.24 to Jim Cooley Construction, Inc., was directed.

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Item 18, being:

AMENDMENT NO. THREE TO CONTRACT K-1314-110: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND ALAN PLUMMER ASSOCIATES, INC., INCREASING THE CONTRACT AMOUNT BY \$43,060 FOR A REVISED CONTRACT AMOUNT OF \$628,600 TO PROVIDE ADDITIONAL ENGINEERING SERVICES TO ADD FINAL DESIGN AND CONSTRUCTION ADMINISTRATION TO EXTENDING THE WATER LINE TO THE BROOKHAVEN WATER TOWER AS PART OF THE ROBINSON WATER LINE REPLACEMENT PROJECT BETWEEN 36TH AVENUE N.W. AND 24TH AVENUE N.W.

Acting as the Norman Utilities Authority, Trustee Heiple moved that Amendment No. Three to Contract K-1314-110 with Alan Plummer Associates, Inc., increasing the contract amount by \$43,060 for a revised contract amount of \$628,600 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-1314-110, Amendment No. Three, dated April 6, 2017, by Mark Daniels, Utilities Engineer
2. Location map
3. Amendment No. Three to Contract K-1314-110 with Attachment A, Schedule; Attachment B, Scope of Services; and Attachment C, Compensation

Item 18, continued:

and the question being upon approving Amendment No. Three to Contract K-1314-110 with Alan Plummer Associates, Inc., increasing the contract amount by \$43,060 for a revised contract amount of \$628,600, and upon the subsequent authorization, a vote was taken with the following result:

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

NAYES: None

The Chairman declared the motion carried and Amendment No. Three to Contract K-1314-110 with Alan Plummer Associates, Inc., increasing the contract amount by \$43,060 for a revised contract amount of \$628,600 approved; and the execution thereof was authorized.

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Item 19, being

CONTRACT K-1617-88: A CONTRACT BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND BATLINER PAPER STOCK COMPANY FOR PROCESSING CORRUGATED CARDBOARD AND OTHER PAPER PRODUCTS FROM THE CITY OF NORMAN RECYCLING CENTERS.

Acting as the Norman Municipal Authority, Trustee Heiple moved that Contract K-1617-88 with Batliner Paper Stock Company be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Holman;

Items submitted for the record

1. Text File K-1617-88 dated January 13, 2017, by Bret Scovill, Solid Waste Manager
2. Contract K-1617-88

and the question being upon approving Contract K-1617-88 with Batliner Paper Stock Company and upon the subsequent authorization, a vote was taken with the following result:

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

NAYES: None

The Chairman declared the motion carried and Contract K-1617-88 with Batliner Paper Stock Company approved; and the execution thereof was authorized.

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Item 20, being:

CONTRACT K-1617-95: A CONTRACT BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND BATLINER PAPER STOCK COMPANY FOR PROCESSING METALS, PLASTICS AND GLASS FROM THE CITY OF NORMAN RECYCLING CENTERS.

Acting as the Norman Municipal Authority, Trustee Heiple moved that Contract K-1617-95 with Batliner Paper Stock Company be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Holman;

Items submitted for the record

1. Text File K-1617-95 dated January 13, 2017, by Bret Scovill, Solid Waste Manager
2. Contract K-1617-95

Item 20, continued:

and the question being upon approving Contract K-1617-95 with Batliner Paper Stock Company and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Trustees Allison, Castleberry, Chappel, Clark, Heiple, Holman, Karjala, Chairman Miller
NAYES:	None

The Chairman declared the motion carried and Contract K-1617-95 with Batliner Paper Stock Company approved; and the execution thereof was authorized.

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Item 21, being:

CONTRACT K-1617-120: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND MESHEK AND ASSOCIATES, PLC, IN THE AMOUNT OF \$234,504 TO PROVIDE ENGINEERING SERVICES FOR THE DESIGN OF THREE (3) STORMWATER PROJECTS LOCATED AT (1) THE INTERSECTION OF CRESTON WAY AND SCHULZE DRIVE, (2) THE INTERSECTION OF 36TH AVENUE N.W. AND TECUMSEH ROAD, AND (3) THE INTERSECTION OF IOWA STREET AND MERKLE CREEK BEHIND CLEVELAND ELEMENTARY SCHOOL.

Councilmember Heiple moved that Contract K-1617-120 with Meshek and Associates, PLC, in the amount of \$234,504 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File K-1617-120 dated April 11, 2017, by Carrie Evenson, Stormwater Engineer with Attachment 1, location map dated August 12, 2016, Creston Way and Schulze Drive; Attachment 2, dated August 16, 2016, 36th Avenue N.W. and Tecumseh Road; and Attachment 3, dated August 12, 2016, Merkle Creek near Cleveland Elementary School
2. Contract K-1617-120 with Attachment A, Scope of Services; Attachment B, Project Schedule; Attachment C, Compensation; Attachment C-1, additional breakdown of the proposed fee; and Attachment D, Owner's Responsibilities

and the question being upon approving Contract K-1617-120 with Meshek and Associates, PLC, in the amount of \$234,504 and upon the subsequent authorization, a vote was taken with the following result:

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

The Mayor declared the motion carried and Contract K-1617-120 with Meshek and Associates, PLC, in the amount of \$234,504 approved; and the execution thereof was authorized.

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Item 22, being:

RESOLUTION R-1617-108: A RESOLUTION OF THE NORMAN TAX INCREMENT FINANCE AUTHORITY APPROPRIATING \$3,384,960 FROM THE UNIVERSITY NORTH PARK (UNP) TAX INCREMENT FINANCE DISTRICT (TIF) FUND BALANCE WITH \$3,021,875 TO THE ECONOMIC DEVELOPMENT ACTIVITIES PROJECT, \$353,085 TO THE UNP ENTRANCE SIGNS BUSINESS IMPROVEMENT DISTRICT (BID) PROJECT, AND \$10,000 TO THE UNP MASTER PLAN PROJECT.

Acting as the Norman Tax Increment Finance Authority, Trustee Heiple moved that Resolution R-1617-108 be adopted, which motion was duly seconded by Trustee Holman;

Item 22, continued:

Items submitted for the record

1. Text File R-1617-108 dated April 18, 2017, by Kathryn Walker, Assistant City Attorney
2. Contract K-1011-75 with Exhibit A, NEDC Development Agreement No. 6, Contract K-1314-106
3. IMMY Baseline for Incentive Payments Calculated per 2013 4th Quarter Report at 29 Employees
4. IMMY Quality Job Incentive Earnings 2016, Assigned to NEDC
5. IMMY Quality Job Incentive Projections Assigned to Norman Economic Development Coalition
6. Memorandum dated April 18, 2017, from Jeff Harley Bryant, City Attorney, to Steve Lewis, City Manager, and Anthony Francisco, Finance Director
7. Bank of Oklahoma Wealth Management Statement for the month of March, 2017, with a Year-End Market Value of \$3,595,756.29
8. Amendment No. One to Contract K-1112-125, Development Agreement No. Five with Exhibit "A", substitute donation; and Exhibit A-1, additional City purchase option
9. Contract K-0607-44, Master Operating and Development Agreement with Exhibit A-1, Preliminary Design and Budget for Legacy Park; Exhibit A-2, Preliminary Conceptual Design for Legacy Park; Exhibit B, Economic Terms of Transfer of Sites for Non-Retail Businesses
10. Resolution R-1617-108

Participants in discussion

1. Ms. Kathryn Walker, Assistant City Attorney

and the question being upon adopting Resolution R-1617-108, a vote was taken with the following result:

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

NAYES: None

The Chairman declared the motion carried and Resolution R-1617-108 was adopted.

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Item 23, being:

CONTRACT K-1617-123: A CONTRACT BY AND BETWEEN THE NORMAN TAX INCREMENT FINANCE AUTHORITY AND GOPPOLD ARCHITECTURE IN THE AMOUNT OF \$47,900 TO PROVIDE ARCHITECTURAL, CONSTRUCTION, AND DESIGN SERVICES FOR THE DECORATIVE ENTRANCE SIGNS INTO THE UNIVERSITY NORTH PARK DISTRICT LOCATED AT THE INTERSECTION OF WEST ROBINSON STREET AND 24TH AVENUE N.W.

Acting as the Norman Tax Increment Finance Authority, Trustee Heiple moved that Contract K-1617-123 with Goppold Architecture in the amount of \$47,900 be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Holman;

Items submitted for the record

1. Text File K-1617-123 dated April 18, 2017, by Jeff H. Bryant, City Attorney
2. Contract K-1617-123
3. Schematic drawing of Entry Wall
4. Anticipated Cost Schedule
5. Cash Flow Statement
6. Entry Wall Site Plan

Participants in discussion

1. Ms. Kathryn Walker, Assistant City Attorney

Item 23, continued:

and the question being upon approving Contract K-1617-123 with Goppold Architecture in the amount of \$47,900 **and** upon the subsequent authorization, a vote was taken with the following result:

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

NAYES: None

The Chairman declared the motion carried and Contract K-1617-123 with Goppold Architecture in the amount of \$47,900 approved; and the execution thereof was authorized.

* * * * *

Item 24, being:

RESOLUTION R-1617-100: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$3,870.79 FROM THE RISK MANAGEMENT FUND BALANCE RECEIVED FROM INSURANCE COMPANIES TO REPAIR AND REPLACE TRAFFIC SIGNAL EQUIPMENT AND TRAFFIC SIGNS DAMAGED IN TRAFFIC ACCIDENTS.

Councilmember Heiple moved that Resolution R-1617-100 be adopted, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File R-1617-100 dated April 10, 2017, by David Riesland, Traffic Engineer
- 2. Resolution R-1617-100

and the question being upon adopting Resolution R-1617-100, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Resolution R-1617-100 was adopted.

* * * * *

Item 25, being:

RESOLUTION R-1617-109: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROVING AN APPEAL OF THE TEMPORARY ADMINISTRATIVE DELAY TO ALLOW THE SUBMITTAL OF A PERMIT APPLICATION TO EXPAND THE MASTER BEDROOM AND CLOSET AREA FOR 817 MOCKINGBIRD LANE.

Councilmember Heiple moved that Resolution R-1617-109 be adopted, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File R-1617-109 dated April 20, 2017, by Janay Greenlee, Planner II
- 2. Resolution R-1617-109
- 3. Location map
- 4. Administrative Delay Appeal filed April 18, 2017, by Mike Pierce, for 817 Mockingbird Lane
- 5. Construction Permit Application received April 7, 2017, from Mike Pierce, Mike Pierce Enterprises for 817 Mockingbird Lane
- 6. Aerial map for 817 Mockingbird Lane
- 7. Site plan
- 8. Resolution R-1617-72 with Exhibit A, Central Norman Study Area, and Exhibit B, Affected Building Permit Table

Participants in discussion

- 1. Mr. Kevin Frank, 3825 Cobble Circle, owner

Item 25, continued:

and the question being upon adopting Resolution R-1617-109, a vote was taken with the following result:

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

The Mayor declared the motion carried and Resolution R-1617-109 was adopted.

* * * * *

Item 26, being:

RESOLUTION R-1617-110: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA APPROVING AN APPEAL OF THE TEMPORARY ADMINISTRATIVE DELAY TO ALLOW THE SUBMITTAL OF A BUILDING PERMIT APPLICATION TO EXPAND THE MASTER BEDROOM AND BATHROOM AND ADD A CARPORT AT 1511 MORLAND AVENUE.

Councilmember Heiple moved that Resolution R-1617-110 be adopted, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File R-1617-110 dated April 20, 2017, by Janay Greenlee, Planner II
2. Resolution R-1617-110
3. Location map
4. Administrative Delay Appeal filed April 20, 2017, by Cody Ross for 1511 Morland Avenue
5. Letter of request dated April 20, 2017
6. Temporary Administrative Delay dated April 20, 2017, for 1511 Morland Avenue
7. Construction Permit Application received April 11, 2017, from Cody L. Ross, Two Buddies, for 1511 Morland Avenue
8. Site plan
9. 2006 International Residential Code
10. Aerial map of 1511 Morland Avenue
11. Resolution R-1617-72 with Exhibit A, Central Norman Study Area, and Exhibit B, Affected Building Permit Table

Participants in discussion

1. Mr. Cody Ross, Two Buddies, contractor for owner
2. Ms. Susan Connors, Director of Planning and Community Development

and the question being upon adopting Resolution R-1617-110, a vote was taken with the following result:

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

The Mayor declared the motion carried and Resolution R-1617-110 was adopted.

* * * * *

Item 27, being:

RESOLUTION R-1617-88: 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 THIRTY (30), TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE COMMERCIAL DESIGNATION AND THE HIGH DENSITY RESIDENTIAL DESIGNATION AND PLACE THE SAME IN THE INSTITUTIONAL DESIGNATION. (NORTHWEST CORNER OF WEST ACRES STREET AND JAMES GARNER AVENUE)

Councilmember Heiple moved that Resolution R-1617-88 be adopted and the NORMAN 2025 Land Use and Transportation Plan be amended according thereto, which motion was duly seconded by Councilmember Clark;

Item 27, continued:

Items submitted for the record

- 1. Text File R-1617-88 dated February 15, 2017, by Terry Floyd, Development Coordinator
- 2. Resolution R-1617-88
- 3. Location map
- 4. Staff Report dated March 9, 2017, recommending approval
- 5. Pertinent Excerpts from Planning Commission minutes of March 9, 2017

Participants in discussion

- 1. Mr. Terry Floyd, Development Coordinator
- 2. Mr. Matt Kruntorad, MSR Architects

and the question being upon adopting Resolution R-1617-88 and upon the subsequent amendment, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Resolution R-1617-88 adopted; and the NORMAN 2025 Land Use and Transportation Plan be amended according thereto.

* * * * *

Item 28, being:

CONSIDERATION OF ORDINANCE O-1617-33 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE PART OF THE NORTHEAST QUARTER OF SECTION THIRTY (30), TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA FROM THE I-1, LIGHT INDUSTRIAL DISTRICT, AND R-3, MULTI-FAMILY DWELLING DISTRICT, AND PLACE THE SAME IN THE C-3, INTENSIVE COMMERCIAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (GENERALLY LOCATED AT THE NORTHWEST CORNER OF WEST ACRES STREET AND JAMES GARNER AVENUE FOR A NEW NORMAN PUBLIC LIBRARY CENTRAL FACILITY)

Ordinance O-1617-33 having been Introduced and adopted upon First Reading by title in City Council's meeting of April 11, 2017, Councilmember Heiple moved that Ordinance O-1617-33 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File O-1617-33 dated February 15, 2017, by Terry Floyd, Development Coordinator
- 2. Ordinance O-1617-33
- 3. Location map
- 4. Staff Report dated March 9, 2017, recommending approval
- 5. Pertinent excerpts from Planning Commission minutes of March 9, 2017

and the question being upon adopting Ordinance O-1617-33 upon Second Reading section by section, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance O-1617-33 was adopted upon Second Reading section by section.

Item 28, continued:

Thereupon, Councilmember Heiple moved that Ordinance O-1617-33 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Clark and the question being upon adopting Ordinance O-1617-33 upon Final Reading as a whole, the roll was called with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance O-1617-33 was adopted upon Final Reading as a whole.

* * * * *

Item 29, being:

CONSIDERATION OF A PRELIMINARY PLAT FOR NORMAN PUBLIC LIBRARY CENTRAL ADDITION. (GENERALLY LOCATED AT THE NORTHWEST CORNER OF WEST ACRES STREET AND JAMES GARNER AVENUE)

Councilmember Heiple moved that the preliminary plat for Norman Public Library Central Addition be approved, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File PP-1617-8 dated February 15, 2017, by Ken Danner, Subdivision Development Manager with attached traffic impacts
2. Location map
3. Planning Commission Staff Report dated March 9, 2017, recommending approval
4. Preliminary plat
5. Preliminary site plan
6. Greenbelt Commission final Comments dated February 20, 2017
7. Predevelopment Meeting Summary Case PD-17-53 dated February 23, 2017, submitted by City of Norman for property located on the northwest corner of James Garner Avenue and West Acres Street
8. Pertinent excerpts from Planning Commission minutes of March 9, 2017

and the question being upon approving the preliminary plat for Norman Public Library Central Addition, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the preliminary plat for Norman Public Library Central Addition was approved.

* * * * *

Item 30, being:

CONSIDERATION OF AWARDED BID 1617-43, APPROVAL OF CONTRACT K-1617-83 BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND FLINTCO, L.L.C., IN THE AMOUNT OF \$25,858,000; PERFORMANCE BOND B-1617-37, STATUTORY BOND B-1617-38, MAINTENANCE BOND MB-1617-35 FOR THE NORMAN FORWARD CENTRAL LIBRARY PROJECT.

Acting as the Norman Municipal Authority, Trustee Castleberry moved that all bids meeting specification be accepted; the bid in the amount of \$28,858,000 be awarded to Flintco, L.L.C., as the lowest and best bidder meeting specifications; Contract K-1617-83 be approved; the execution thereof be authorized; and the Chairman be further authorized to sign Performance Bond B-1617-37, Statutory Bond B-1617-38, and Maintenance Bond MB-1617-35 contingent upon the City Attorney's approval; and the filing of the bonds be directed, which motion was duly seconded by Trustee Clark;

Item 30, continued:

Items submitted for the record

1. Text File K-1617-83 dated April 19, 2017, by Terry Floyd, Development Coordinator
2. Tabulation of bids dated March 23, 2017, for the Norman Public Library Central
3. Contract K-1617-83

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

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

NAYES: None

The Chairman declared the motion carried and all bids meeting specification accepted; the bid in the amount of \$28,858,000 was awarded to Flintco, L.L.C., as the lowest and best bidder meeting specifications; Contract K-1617-83 was approved, the execution thereof was authorized; the Chairman was further authorized to sign Performance Bond B-1617-37, Statutory Bond B-1617-38, and Maintenance Bond MB-1617-35 contingent upon the City Attorney’s approval, and the filing of the bonds was directed.

* * * * *

Item 31, being:

MISCELLANEOUS DISCUSSION

Item 22, Resolution Appropriating TIF Funds. Steve Ellis, 633 Reed Avenue, said it seems that the City is giving Norman Economic Development Coalition (NEDC) money to pay off loans that were used to acquire property to allow NEDC to provide to firms at discount rates for economic development purposes and asked when the land is finally sold, will the City see any of the proceeds. He asked for clarification about the calculations for Immuno-Mycologics (IMMY) job incentives because it looks like IMMY has added 26 net new jobs since 2013. He asked how much IMMY had received since the end of 2013 in quality job incentive payments how many jobs were added at the end of 2015.

Mayor Miller told him that staff would provide this information to him.

*

First Reading Ordinances O-1617-23 and O-1617-24. Ms. Rosemary Preston, 517 Enid Street, said she was concerned about Items 9 and 10, which involves the closure of Oklahoma Avenue between Enid Street and Classen Boulevard. She asked if Council had approved these items which were on the consent docket.

Mayor Miller said the ordinances were adopted on first reading only, which provides notice that the public hearing for Second and Final Reading would be May 9th and discussion would be allowed by the public at that time.

*

Library Construction Projects. Councilmembers Karjala and Heiple said they were very excited about the new libraries.

Councilmember Chappel congratulated the Pioneer Library System and said Council is very excited about the new Central Library as well as the Eastside Branch Library currently under construction. He said the project managers were doing a super job with the projects.

Councilmember Castleberry thanked Anne Masters, former Executive Director of Norman Public Library, because they were involved working on getting a library before Norman Forward was started. He said Ms. Masters deserves a lot of credit. He said Norman already has a premier library system and now there would be new buildings to house them.

Councilmember Clark congratulated the Norman Public Library staff.

Mayor Miller said this has been a long time in coming and it will be a wonderful gift to the community.

*

Miscellaneous Discussion, continued:

Earth Day. Councilmember Karjala said the weather had been great for the Earth Day event at Reaves Park this year. She thanked the City of Norman for such a great job.

Councilmember Holman thanked Councilmembers Karjala, Hickman, and Castleberry for helping with the festivities at Earth Day. He said he really hated missing it this year.

*

Girl Scout Troup 246. Councilmember Karjala thanked Girl Scout Troop 246 from Jackson Elementary School for inviting her to come to their meeting. She said they asked very insightful questions and she had a great time. She said the troop created several desserts based on flavors of Girl Scout Cookies. She was the judge of the contest and they were all fantastic. She hoped to have them come to a City Council meeting and lead the Pledge of Allegiance.

*

Get Well Soon Lisa Wells. Councilmember Chappel said to remember Lisa Wells, Executive Director of Pioneer Library System, who is at OU Medical Center after an accident and wished her a speedy recovery.

*

Norman Music Festival. Councilmember Holman encouraged everyone to attend the Norman Music Festival on Friday, April 28th, and Saturday, April 29th, in Downtown Norman. He said there would be over 200 bands playing during those two days but it was a lot more than music, there is the Lions Club Carnival and Film Festival. He said the Festival was almost entirely free.

*

Cake Eaters Club. Councilmember Clark said Thursday, April 27th, is Cake Eaters Club at Cookies and Cards located at 1000 Alameda, Suite 109, at 8:00 p.m. and encouraged everyone to attend.

*

Baby Shower at Wild Care. Council member Clark said the 2017 Baby Shower for Wild Care Oklahoma is scheduled for Saturday, April 29th, from 2:00 p.m. to 5:00 p.m.

*

Cinco De Mayo. Councilmember Clark said the East Side Business Association had worked very hard to bring back a City Wide Celebration for Cinco De Mayo on May 5th from 6:00 to 9:00 p.m. She said it would be in the parking lot between Therapy in Motion and Firehouse Subs at 334 12th Avenue S.E. She said there will be food trucks, dancing and fun family time.

*

Storm Water Steering Committee. Mayor Miller said a Storm Water Citizen Steering Committee was appointed this evening and she wants to publicly thank the sixteen citizens of our community that were willing to serve on this committee. She said this is the most critical decision that Council will make this year and possibly next year on whether or not the City will be able to implement a Storm Water Utility in our community. She said this has been a topic of discussion for years. The Stormwater Master Plan completed in 2009 recommended a Storm Water Utility and the City of Norman falls farther and farther behind every single year in being able to maintain our storm water system and prevent the kinds of problems that exist. She said the City desperately needs a utility to fund improvements and new infrastructure, to repair the stream health, to make a difference about the water quality, and to stop the flooding. She said the Citizens' committee is being asked to come together and spend some time with our consultant. There has been a lot of preparation for their first meeting which is still being finalized. She said Council was very careful in selection of the committee, which represents different constituencies such as a Homeowner's Association, rural areas, small business, large business, professional expertise, etc.

*

CITY MANAGER'S REPORT

Plan Norman Open House. A PlanNorman Open House is scheduled for May 11th from 4:00 p.m. to 6:00 p.m. in the City Council Chambers. There will be two presentations (4:30 and 5:30 p.m.) with information about the different growth scenarios and opportunities for the public to submit comment cards. For those who cannot attend, the 5:30 p.m. presentation will be aired live on Norman Life TV on Cox Channel 20 and AT&T U-Verse Channel 99. It will also stream live on the City's website.

#

Oklahoma Department of Transportation Meeting. The Oklahoma Department of Transportation is hosting a meeting for residents to voice concerns and recommend solutions for addressing congestion on the I-35 Corridor. The portion of I-35 that will be studied stretches from just north of North 5th Street in Moore to just north of Main Street in Norman.

The section of I-35 at South 19th Street in Moore is one of the busiest in the state based on a 2015 traffic study that counted 120,000 vehicles a day. There are changes that can be made to intersections, ramps and service roads to improve traffic flow.

The City of Moore has plans to construct a new S.W. 34th Street bridge over I-35 in the current Federal Fiscal Year and Oklahoma Department of Transportation plans to go out to bid in Federal Fiscal Year 2022 to replace the Indian Hills Road Bridge over I-35.

The meeting is Thursday from 4:00 p.m. to 7:00 p.m. at The Station in Moore, 700 S. Broadway. It is an Open House format so those who attend can come and go at their convenience.

#

Financial Reporting Award. For the 26th consecutive year, the Certificate of Excellence in Financial Reporting has been awarded to the City of Norman by the Government Finance Officers Association of the United States and Canada (GFOA) for its comprehensive annual financial report (CAFR). The Certificate of Achievement is the highest form of recognition in the area of governmental accounting and financial reporting.

According to the GFOA, the Certificate of Achievement represents a "significant accomplishment by a government and its management."

The City of Norman's 2016 Comprehensive Annual Financial Report has been judged by an impartial panel to meet the high standards of the program, including demonstrating a constructive "spirit of full disclosure" to clearly communicate its financial story.

Benefits included consistency in reporting from city to city – to facilitate the publics' understanding Benefits for Bond ratings.

#

Norman Named on the Best Cities for a Teaching Career. Earlier this month, LendEdu named Norman as number 247 of the 250 cities in the US for those pursuing a teaching career. The recognition was based on the following criteria:

- Household income
- Cost of education
- Population enrolled in school
- Employees in educational services

* * * * *

ADJOURNMENT

The meeting was adjourned at 8:04 p.m.

ATTEST:

City Clerk

Mayor