

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

February 24, 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 24th day of February, 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 Madison Elementary School.

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Item 3, being:

CONSIDERATION OF THE MINUTES AS FOLLOWS:

CITY COUNCIL STUDY SESSION MINUTES OF JANUARY 20, 2015
CITY COUNCIL OVERSIGHT COMMITTEE MINUTES OF JANUARY 22, 2015
CITY COUNCIL COMMUNITY PLANNING AND TRANSPORTATION COMMITTEE
MINUTES OF JANUARY 29, 2015
CITY COUNCIL SPECIAL SESSION MINUTES OF FEBRUARY 10, 2015
CITY COUNCIL MINUTES OF FEBRUARY 10, 2015
NORMAN UTILITIES AUTHORITY MINUTES OF FEBRUARY 10, 2015
NORMAN MUNICIPAL AUTHORITY MINUTES OF FEBRUARY 10, 2015
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF FEBRUARY 10, 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-1415-24 dated February 18, 2015, by Brenda Hall, City Clerk
 2. City Council Study Session minutes of January 20, 2015
 3. City Council Oversight Committee minutes of January 22, 2015
 4. City Council Community Planning and Transportation Committee minutes of January 29, 2015
 5. City Council Special Session minutes of February 10, 2015
 6. City Council minutes of February 10, 2015
 7. Norman Utilities Authority minutes of February 10, 2015
 8. Norman Municipal Authority minutes of February 10, 2015
 9. Norman Tax Increment Finance Authority minutes of February 10, 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 MADISON ELEMENTARY SCHOOL.

Mayor Rosenthal and Councilmember Holman presented Citizenship Awards to students Arika Mouton; Tristan Crump; Willa Madsen; Daniel Chun; Ife Okediji; Melina Frierson; Joshua Mathew; Hazel Orellana; Payton Lugafet; Yousef Alrumiazan; Terryn Ward; Samuel Hwang; Christian Hoover; Nakya Knight; Rocio Salvatierra; and Leroy Rolle. These students were selected as representatives of good citizens of Madison Elementary School.

Items submitted for the record

- 1. Text File GID-1415-33 dated February 10, 2015, by Stacey Parker, Administrative Assistant

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Item 5, being:

RESOLUTION R-1415-82: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, HONORING LIBBA SMITH AS A 2015 RECIPIENT OF THE CITIZENS HONOR ROLL OF SERVICE.

Councilmember Williams moved that Resolution R-1415-82 be adopted; which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File R-1415-82 dated February 9, 2015, by Brenda Hall, City Clerk
- 2. Resolution R-1415-82

Participants in discussion

- 1. Ms. Libba Smith, 1224 Avondale Drive, accepted the resolution and thanked Council

and the question being upon adopting Resolution R-1415-82, 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 Resolution R-1415-82 was adopted.

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Item 6, being:

CONSENT DOCKET

Councilmember Williams moved that Item 7 through Item 26 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 7 through Item 26, 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 Item 7 through Item 26 were placed on the consent docket by unanimous vote.

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Item 7, being:

CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

BOARD OF ADJUSTMENT:

- TERM: 02-24-15 TO 12-22-15: BRANT ALEXANDER, WARD 5
- TERM: 02-24-15 TO 12-22-17: KRISTEN DIKEMAN, WARD 4

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

Items submitted for the record

- 1. Text File AP-1415-21 dated February 9, 2015, by Brenda Hall, City Clerk

and the question being upon confirming the appointments, 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 appointments were confirmed.

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Item 8, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF JANUARY 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-1415-40 dated February 9, 2015, by Anthony Francisco, Director of Finance
- 2. Finance Director's Investment Report as of January 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 9, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF JANUARY, 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-1415-41 dated February 9, 2015, by Stacey Parker, Administrative Assistant
- 2. Monthly Departmental Reports for the month of January, 2015

Item 9, 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 10, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE CITY MANAGER’S CHANGE ORDER REPORT 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-1415-43 dated February 17, 2015, by Brenda Hall, City Clerk
2.

Memorandum dated February 12, 2015, from Jud Foster, Director of Parks and Recreation, to Steve Lewis, City Manager
3.

Request for Extension of Contract from CGC, L.L.C., dated February 2, 2015
4.

Rain Dates
5.

Change Order No. Seven to Contract K-1213-67

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 11, being:

CONSIDERATION OF AUTHORIZATION FOR THE PURCHASE OF BLEACHERS FROM BSN SPORTS IN THE AMOUNT OF \$49,976 TO BE USED FOR REAVES PARK BLEACHER REPLACEMENT PROJECT.

Councilmember Williams moved that authorization for the purchase of bleachers in the amount of \$49,976 from BSN Sports as part of the Reaves Park Bleachers Replacement Project be approved; which motion was duly seconded by Councilmember Holman;

- Items submitted for the record
1.

Text File GID-1415-75 dated February 16, 2015, by James Briggs, Park Planner
2.

Tabulation of Bid Quotes dated February 12, 2015, for the Sports Complex bleacher Replacement Project

Item 11, continued:

and the question being upon the authorization for the purchase of bleachers in the amount of \$49,976 from BSN Sports as part of the Reaves Park Bleachers Replacement Project, 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 authorization for the purchase of bleachers in the amount of \$49,976 from BSN Sports as part of the Reaves Park Bleachers Replacement Project was approved.

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Item 12, being:

CONSIDERATION OF A FINAL PLAT FOR A REPLAT OF IMMANUEL BAPTIST CHURCH ADDITION AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (1289 NORTHCLIFF AVENUE).

Councilmember Williams moved that the final plat for a replat of Immanuel Baptist Church 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 the filing of the final plat be directed, which motion was duly seconded by Councilmember Holman;

- Items submitted for the record
- 1. Text File 1415-15 dated February 2, 2015, by Ken Danner, Subdivision Development Manager
 - 2. Location map
 - 3. Replat of final plat
 - 4. Site development plan
 - 5. Preliminary plat
 - 6. Development Committee Staff Report dated January 30, 2015, recommending approval
 - 7. Application for Development Committee Action dated December 22, 2014, for Immanuel Baptist Church

and the question being upon approving the final plat for a replat of Immanuel Baptist Church 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 a replat of Immanuel Baptist Church Addition approved; the public dedications contained therein was 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 plat was directed.

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Item 13, being:

CONSIDERATION OF A FINAL PLAT FOR W.P. OKLAHOMA NURSING ADDITION AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (501 EAST ROBINSON STREET).

Councilmember Williams moved that the final plat for W.P. Oklahoma Nursing Addition 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 plat be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File 1415-14 dated February 2, 2015, by Ken Danner, Subdivision Development Manager
- 2. Location map
- 3. Final plat
- 4. Site plan
- 5. Preliminary plat
- 6. Development Committee Staff Report dated January 30, 2015, recommending approval
- 7. Application for Development Committee Action dated January 29, 2015, for Commercial Due Diligence Services, Charles Duncan as agent, for W.P Oklahoma Nursing, L.L.C.

and the question being upon approving the final plat for W.P. Oklahoma Nursing 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 W.P. Oklahoma Nursing Addition approved; the public dedications contained within the plat was 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 plat was directed.

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Item 14, being:

CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR VII ADDITION, A PLANNED UNIT DEVELOPMENT, DEFERRAL OF STREET PAVING IMPROVEMENTS FOR 48TH AVENUE N.W.; AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (LOCATED AT THE SOUTHEAST CORNER OF WEST TECUMSEH ROAD AND 48TH AVENUE N.W.)

Councilmember Williams moved that the final site development plan and final plat for VII Addition, a Planned Unit Development, 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 fee in the amount of \$64,352.50 for deferral of street paving improvements for 48th Avenue N.W. and \$937.64 for traffic impact fees, 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-1415-13 dated February 2, 2015, by Ken Danner, Subdivision Development Manager
- 2. Location map
- 3. Final plat
- 4. Final site development plan
- 5. Preliminary plat
- 6. Development Committee Staff Report dated January 30, 2015, recommending approval
- 7. Memorandum dated January 30, 2015, from Shawn O’Leary, Director of Public Works, to Development Committee
- 8. Application for Development Committee Action dated January 29, 2015, for SKSI, L.L.C.

Item 14, continued:

and the question being upon approving the final site development plan and final plat for VII 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 VII Addition, a Planned Unit Development, 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 fee in the amount of \$64,352.50 for deferral of street paving improvements for 48th Avenue N.W. and \$937.64 for traffic impact fees; and the filing of the final site development plan and final plat was directed.

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Item 15, being:

CONSIDERATION OF A FINAL PLAT FOR ST. JAMES CENTRE ADDITION, SECTION 1, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED AT THE SOUTHEAST CORNER OF CLASSEN BOULEVARD AND CEDAR LANE)

Councilmember Williams moved that the final plat for St. James Centre Addition, Section 1, 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 completion and the City Development Committee’s acceptance of all public improvements and receipt of \$236,479.02 for traffic impact fees; 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-1415-12 dated February 3, 2015, by Ken Danner, Subdivision Development Manager
 - 2. Location map
 - 3. Final plat
 - 4. Site plan
 - 5. Preliminary plat
 - 6. Development Committee Staff Report dated January 30, 2015, recommending approval
 - 7. Application for Development Committee Action dated January 28, 2015, from Heritage Fine Homes, L.L.C., and WP Land, L.L.C.

and the question being upon approving the final plat for St. James Centre Addition, Section 1, 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 St. James Centre Addition, Section 1, approved; the public dedications contained therein were accepted, the Mayor was authorized to sign the final plat and subdivision and maintenance bonds subject to completion and the City Development Committee’s acceptance of all public improvements and receipt of \$236,479.02 for traffic impact fees, and the filing of the final plat was directed.

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Item 16, being:

SPECIAL CLAIM SC-1415-12: A CLAIM IN THE AMOUNT OF \$1,658.54 SUBMITTED BY XIANGYU BING FOR DAMAGES INCURRED TO HER PARKED VEHICLE THAT WAS STRUCK BY A SANITATION VEHICLE AT 401 12TH AVENUE S.E.

Councilmember Williams moved that Special Claim SC-1415-12 be approved and payment in the amount of \$1,658.54 be directed contingent upon obtaining a Release and Covenant Not to Sue from Xiangyu Bing; which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File SC-1415-12 dated February 9, 2015, by Jeanne Snider, Assistant City Attorney Manager
- 2. Memorandum dated December 29, 2014, from Brenda Hall, City Clerk, to Ken Komiske, Director of Utilities, and Jeff Bryant, City Attorney
- 3. Special Claim SC-1415-12 received December 29, 2014, from Xiangyu Bing in the amount of \$1,658.54
- 4. Preliminary estimate dated December 4, 2014, in the amount of \$1,658.54 from Flair Body Works

and the question being upon approving Special Claim SC-1415-12 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 Special Claim SC-1415-12 approved; and payment in the amount of \$1,658.54 was directed contingent upon obtaining a Release and Covenant Not to Sue from Xiangyu Bing.

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Item 17, being:

SPECIAL CLAIM SC-1415-13: A CLAIM IN THE REDUCED AMOUNT OF \$2,247 SUBMITTED BY DONALD H. ROBERTS, D.D.S., FOR DAMAGES INCURRED TO HIS BRICK DUMPSTER ENCLOSURE LOCATED AT 1001 24TH AVENUE N.W. THAT WAS STRUCK BY A SANITATION VEHICLE WHILE EMPTYING A DUMPSTER.

Councilmember Williams moved that Special Claim SC-1415-13 be approved and payment in the reduced amount of \$2,247 be directed contingent upon obtaining a Release and Covenant Not to Sue from Donald H. Roberts, D.D.S.; which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File SC-1415-13 dated February 9, 2015, by Jeanne Snider, Assistant City Attorney Manager
- 2. Memorandum dated October 20, 2014, from Brenda Hall, City Clerk, to Ken Komiske, Director of Utilities, and Jeff Bryant, City Attorney
- 3. Special Claim SC-1415-13 received October 20, 2014, by Donald H. Roberts, D.D.S., in the amount of \$2,500
- 4. Estimate No. 19 dated January 22, 2015, in the amount of \$2,247 from Kevin R. Kidwell Construction
- 5. Estimate dated October 15, 2014, in the amount of \$2,500 from Morren Home Improvement

and the question being upon approving Special Claim SC-1415-13 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 Special Claim SC-1415-13 approved; and payment in the reduced amount of \$2,247 was directed contingent upon obtaining a Release and Covenant Not to Sue from Donald H. Roberts, D.D.S.

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Item 18, being:

LIMITED LICENSE LL-1415-11: TO PLACE FOUR (4) GROUND BANNERS IN THE PUBLIC RIGHTS-OF-WAY PURSUANT TO A REQUEST FROM THE SAM NOBLE MUSEUM OF NATURAL HISTORY FOR THE SPRING BREAK ESCAPE EVENT TO BE HELD MARCH 16 THROUGH 20, 2015.

Councilmember Williams moved that Limited License LL-1415-11 to place four (4) ground banners within the public rights-of-way pursuant to a request from the Sam Noble Museum of Natural History 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-1415-11 dated February 10, 2015, by Wayne Stenis, Planner II
- 2. Application for Limited License dated February 10, 2015, for four ground banners from Sam Noble Museum of Natural History
- 3. Limited License LL-1415-11 for four ground banners
- 4. Rendering of banner

and the question being upon approving Limited License LL-1415-11 to place four (4) ground banners within the public rights-of-way pursuant to a request from the Sam Noble Museum of Natural History, 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 License LL-1415-11 to place four (4) ground banners within the public rights-of-way pursuant to a request from the Sam Noble Museum of Natural History approved; and the issuance thereof was authorized.

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Item 19, being:

LIMITED LICENSE LL-1415-12: A LIMITED LICENSE TO PLACE SEVEN (7) GROUND BANNERS IN THE PUBLIC RIGHTS-OF-WAY PURSUANT TO A REQUEST FROM THE NORMAN BOARD OF REALTORS FOR LUDOWN LEGACY 5K AND 1 MILE FUN RUN TO BE HELD ON MARCH 28, 2015.

Councilmember Williams moved that Limited License LL-1415-12 to place seven (7) ground banners within the public rights-of-way pursuant to a request from the Norman Board of Realtors for the LuDown Legacy 5K and 1 Mile Fun Run 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-1415-12 dated February 16, 2015, by Wayne Stenis, Planner II
- 2. Application for Limited License dated February 2, 2015, for seven ground banners from the Norman Board of Realtors
- 3. Limited License LL-1415-12 for seven ground banners

and the question being upon approving Limited License LL-1415-12 to place seven (7) ground banners within the public rights-of-way pursuant to a request from the Norman Board of Realtors for the LuDown Legacy 5K and 1 Mile Fun Run, 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 License LL-1415-12 to place seven (7) ground banners within the public rights-of-way pursuant to a request from the Norman Board of Realtors for the LuDown Legacy 5K and 1 Mile Fun Run approved; and the issuance thereof was authorized.

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Item 20, being:

AUTHORIZATION FOR EXPENDITURE NO. ONE UNDER CONTRACT K-0910-02 WITH CARDINAL ENGINEERING, L.L.C., IN THE AMOUNT OF \$44,340 TO PROVIDE ENGINEERING AND SURVEYING SERVICES FOR THE ROYAL OAKS FORCE MAIN REHABILITATION PROJECT.

Acting as the Norman Utilities Authority, Trustee Williams moved that the authorization of Expenditure No. One under Contract K-0910-62 with Cardinal Engineering, L.L.C., in the amount of \$44,340 be approved, which motion was duly seconded by Trustee Holman;

Items submitted for the record

- 1. Text File K-0910-62, Expenditure No. One, dated January 23, 2015, by Charlie Thomas, Capital Projects Engineer
- 2. Location map
- 3. Letter dated January 7, 2015, from E. O’Neil Robinson, P.E., Cardinal Engineering, L.L.C., to Mr. Charlie Thomas, City of Norman Utilities Department

and the question being upon approving the authorization of Expenditure No. One under Contract K-0910-62 with Cardinal Engineering, L.L.C., in the amount of \$44,340, a vote was taken with the following result:

YEAS: Trustees Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Chairman Rosenthal

NAYES: None

The Chairman declared the motion carried and the authorization of Expenditure No. One under Contract K-0910-62 with Cardinal Engineering, L.L.C., in the amount of \$44,340 was approved.

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Item 21, being:

CONTRACT K-1415-106: A MAINTENANCE AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR PROJECT AGREEMENT HSIPG-214B(030)AG, STATE JOB 29292(04), FOR THE INSTALLATION OF A NEW TRAFFIC SIGNAL AT THE INTERSECTION OF ALAMEDA STREET AND FINDLAY AVENUE AND ADOPTION OF RESOLUTION R-1415-80.

Councilmember Williams moved that Contract K-1415-106 with ODOT be approved; Resolution R-1415-80 be adopted; and the execution of the contract and resolution be authorized, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File K-1415-106 dated February 10, 2015, by Angelo Lombardo, Transportation Engineer
- 2. Aerial map
- 3. Contract K-1415-106
- 4. Resolution R-1415-80

and the question being upon approving Contract K-1415-106 with ODOT and upon the subsequent adoption 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 Contract K-1415-106 with ODOT approved; Resolution R-1415-80 was adopted and the execution of the contract and resolution was authorized.

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Item 22, being:

CONTRACT K-1415-107: A MAINTENANCE AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR PROJECT AGREEMENT STP-214C(033)AG, STATE JOB 30190(04), FOR THE MCGEE DRIVE SIDEWALK IMPROVEMENT PROJECT FROM HIGHWAY 9 TO CHERRYSTONE DRIVE WITH PAYMENT OF THE CITY’S LOCAL SHARE IN THE AMOUNT OF \$52,168, ADOPTION OF RESOLUTION R-1415-81, AND BUDGET APPROPRIATION FROM THE CAPITAL FUND BALANCE.

Councilmember Williams moved that Contract K-1415-107 with ODOT be approved; Resolution R-1415-81 be adopted; the execution of the contract and resolution be authorized; payment of the City’s 20% share in the amount of \$52,168 be directed to ODOT, and \$12,168 be appropriated from the Capital Fund Balance (050-0000-253.20-00) to Project TR0096, McGee Sidewalks from SH9 to Cherrystone, Construction (050-9712-431.61-01), which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File K-1415-107 dated February 10, 2015, by Angelo Lombardo, Traffic Engineer
- 2. Norman Sidewalk Completion Plan
- 3. Location map
- 4. Contract K-1415-107
- 5. Resolution R-1514-81
- 6. Invoice 30190(04) dated January 22, 2015, in the amount of \$52,168.00 from the Oklahoma Department of Transportation Comptroller Division
- 7. Purchase Requisition 0000245409 dated February 2, 2015, in the amount of \$52,168 to ODOT

and the question being upon approving Contract K-1415-107 with ODOT and upon the subsequent adoption, authorization, directive, and appropriation, 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 Contract K-1415-107 with ODOT approved; Resolution R-1415-81 was adopted; the execution of the contract and resolution was authorized; payment of the City’s 20% share in the amount of \$53,168 was directed to ODOT; and \$12,168 was appropriated from the Capital Fund Balance (050-0000-253.20-00) to Project TR0096, McGee Sidewalks from SH9 to Cherrystone, Construction (050-9712-431.61-01).

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Item 23, being:

CONTRACT K-1415-110: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND INDEPENDENT SCHOOL DISTRICT NO. 29 OF CLEVELAND COUNTY, OKLAHOMA, A/K/A NORMAN PUBLIC SCHOOLS TO TRANSFER OWNERSHIP OF LAND LOCATED AT IRVING MIDDLE SCHOOL AND WHITTIER MIDDLE SCHOOL FROM THE CITY OF NORMAN TO NORMAN PUBLIC SCHOOLS IN EXCHANGE FOR TRANSFER OF OWNERSHIP OF PROPERTY LOCATED AT 12TH AVENUE RECREATION CENTER FROM NORMAN PUBLIC SCHOOLS TO THE CITY OF NORMAN; AND BUDGET APPROPRIATION FROM THE GENERAL FUND BALANCE FOR CLOSING COSTS.

Councilmember Williams moved that Contract K-1415-110 with the Independent School District No. 29 of Cleveland County, Oklahoma, a/k/a Norman Public Schools be approved, the execution thereof be authorized and the City Manager be further authorized to execute the deeds and other necessary closing documents, and \$3,000 be appropriated from the General Fund Balance (010-0000-253-20.00) to Recreation Programs: Other Business Services (010-7021-451.41-99), which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File K-1415-110 dated February 17, 2015, by Jud Foster, Director of Parks and Recreation
- 2. Location maps
- 3. Contract K-1415-110 with Exhibits A and B, Legal Descriptions

Item 23, continued:

and the question being upon approving Contract K-1415-110 with the Independent School District No. 29 of Cleveland County, Oklahoma, a/k/a Norman Public Schools, and upon the subsequent authorizations and appropriation, 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 Contract K-1514-110 with the Independent School District No. 29 of Cleveland County, Oklahoma, a/k/a Norman Public Schools approved, the execution thereof was authorized and the City Manager was further authorized to execute the deeds and other necessary closing documents, and \$3,000 was appropriated from the General Fund Balance (010-0000-253-20.00) to Recreation Programs: Other Business Services (010-7021-451.41-99).

* * * * *

Item 24, being:

CONSIDERATION OF THE CITY ATTORNEY’S RECOMMENDATION FOR APPROVAL OF A COURT ORDER IN THE AMOUNT OF \$35,530 REGARDING GRANT WESLEY DEASON VS. THE CITY OF NORMAN, WORKERS’ COMPENSATION COURT CASE WCC 2012-10668 H.

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 \$35,530 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-1415-34 dated February 16, 2015, by Jeanne Snider, Assistant City Attorney with attached payment schedule
- 2. Workers’ Compensation Court Case WCC-2012-10668H, Order Awarding the Nature and Extent of Permanent Partial Impairment Benefits, filed February 2, 2015
- 3. Purchase Requisition 0000245710 dated February 9, 2015, in the amount of \$20,349 to Grant W. Deason and Bill Woodson
- 4. Purchase Requisition 0000245712 dated February 9, 2015, in the amount of \$710.60 to Workers’ Compensation Administration Tax Fund
- 5. Purchase Requisition 0000245715 dated February 9, 2015, in the amount of \$266.48 to Special Occupational Health and Safety Fund
- 6. Purchase Requisition 0000245716 dated February 9, 2015, in the amount of \$140 to Workers’ Compensation Court
- 7. Purchase Requisition 0000245717 dated February 9, 2015, in the amount of \$125.70 to Cleveland County Court Clerk

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 \$35,530 which will constitute judgment against the City of Norman was directed.

* * * * *

Item 25, being:

RESOLUTION R-1415-86: A RESOLUTION OF THE NORMAN UTILITIES AUTHORITY (THE AUTHORITY) AUTHORIZING THE AUTHORITY TO ISSUE ITS UTILITY SYSTEM REVENUE NOTE, SERIES 2015 (THE NOTE) IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$17,600,000; WAIVING COMPETITIVE BIDDING AND AUTHORIZING THE NOTE TO BE SOLD ON A NEGOTIATED BASIS; APPROVING AND AUTHORIZING EXECUTION OF AN INDENTURE AUTHORIZING THE ISSUANCE AND SECURING THE PAYMENT OF THE NOTE; PROVIDING THAT THE ORGANIZATIONAL DOCUMENT CREATING THE AUTHORITY IS SUBJECT TO THE PROVISIONS OF THE INDENTURE; RATIFYING AND CONFIRMING A LEASE AGREEMENT BY AND BETWEEN THE AUTHORITY AND THE CITY OF NORMAN, OKLAHOMA (THE CITY), PERTAINING TO THE CITY’S WATER AND SEWER SYSTEMS; AUTHORIZING AND DIRECTING THE EXECUTION OF THE NOTE AND OTHER DOCUMENTS RELATING TO THE TRANSACTION, INCLUDING AN ESCROW DEPOSIT AGREEMENT AND A PARITY AGREEMENT; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

Acting as the Norman Utilities Authority, Trustee Williams moved that Resolution R-1415-86 be adopted, which motion was duly seconded by Trustee Holman;

Items submitted for the record

- 1. Text File R-1415-86 dated February 17, 2015, by Anthony Francisco, Director of Finance
- 2. Resolution R-1415-86 with Exhibit A, Principal Payment Schedule

Participants in discussion

- 1. Mr. Anthony Francisco, Director of Finance

and the question being upon adopting Resolution R-1415-86, a vote was taken with the following result:

YEAS: Trustees Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Chairman Rosenthal

NAYES: None

The Chairman declared the motion carried and Resolution R-1415-86 was adopted.

* * * * *

Item 26, being:

RESOLUTION R-1415-87: A RESOLUTION OF THE CITY OF NORMAN, OKLAHOMA (THE CITY) APPROVING THE INCURRENCE OF INDEBTEDNESS BY THE NORMAN UTILITIES AUTHORITY (THE AUTHORITY) ISSUING ITS UTILITY SYSTEM REVENUE NOTE, SERIES 2015 (THE NOTE); PROVIDING THAT THE ORGANIZATIONAL DOCUMENT CREATING THE AUTHORITY IS SUBJECT TO THE PROVISIONS OF THE INDENTURE AUTHORIZING THE ISSUANCE OF SAID NOTE; WAIVING COMPETITIVE BIDDING WITH RESPECT TO THE SALE OF SAID NOTE AND APPROVING THE PROCEEDINGS OF THE AUTHORITY PERTAINING TO THE SALE OF SAID NOTE; RATIFYING AND CONFIRMING A LEASE AGREEMENT BY AND BETWEEN THE AUTHORITY AND THE CITY PERTAINING TO THE CITY’S WATER AND SEWER SYSTEMS; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

Councilmember Williams moved that Resolution R-1415-87 be adopted, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File R-1415-87 dated February 17, 2015, by Anthony Francisco, Director of Finance
- 2. Resolution R-1415-87

Participants in discussion

- 1. Mr. Anthony Francisco, Director of Finance

Item 26, continued:

and the question being upon adopting Resolution R-1415-87, 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-1415-87 was adopted.

* * * * *

Councilmembers Heiple and Jungman asked that they be allowed to abstain from voting on Item 27 due to a conflict of interest. Thereupon, Councilmember Williams moved that Councilmembers Heiple and Jungman 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 Councilmembers Heiple and Jungman to abstain from voting on Item 27 due to a conflict of interest, a vote was taken with the following result:

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

The Mayor declared the motion carried and Councilmembers Heiple and Jungman were allowed to abstain from voting due to a conflict of interest.

* * * * *

Item 27, being:

PUBLIC HEARING REGARDING AMENDMENT NO. ONE TO THE FIFTH YEAR ACTION PLAN FOR THE 40TH YEAR NORMAN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM TO BE SUBMITTED TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

Thereupon, Councilmember Williams moved that a public hearing be conducted, which motion was duly seconded by Councilmember Holman;

- Items submitted for the record
1. Text File GID-1415-23 dated February 6, 2015, by Linda Price, Revitalization Manager
 2. Text File GID-1314-79 dated April 25, 2014, by Linda Price, Revitalization Manager
 3. Amendment Number One to the Fifth Year Action Plan and Narrative Responses from the United States Department of Housing and Urban Development

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

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

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

Item 27, continued:

Thereupon, the following persons addressed City Council:

Participants in discussion

- 1. Ms. Linda Price, Revitalization Manager
- 2. Mr. Roger Gallagher, 1522 East Boyd Street, asked questions

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

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

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

Thereupon, Councilmember Williams moved that Amendment No. One to the Fifth Year Action Plan for the 40th Year CDBG Program be approved; the submission of all necessary paperwork to the United States Department of Housing and Urban Development be directed; and the Mayor be authorized to sign any supplemental documentation, which motion was duly seconded by Councilmember Holman; and the question being upon approving Amendment No. One to the Fifth Year Action Plan for the 40th Year CDBG Program and upon the subsequent directive, a vote was taken with the following result:

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

The Mayor declared the motion carried and Amendment No. One to the Fifth Year Action Plan for the 40th Year CDBG Program approved; the submission of all necessary paperwork to the United States Department of Housing and Urban Development was directed; and the Mayor was authorized to sign any supplemental documentation.

* * * * *

Councilmember Jungman asked he be allowed to abstain from voting on Item 28 due to a conflict of interest. Thereupon, Councilmember Williams moved that Councilmember Jungman be allowed to abstain from voting on Item 28 due to a conflict of interest, which motion was duly seconded by Councilmember Holman; and the question being upon allowing Councilmember Jungman to abstain from voting on Item 28 due to a conflict of interest, a vote was taken with the following result:

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

The Mayor declared the motion carried and Councilmember Jungman was allowed to abstain from voting on Item 28 due to a conflict of interest.

* * * * *

Item 28, being:

PUBLIC HEARING ON THE FINAL ACCEPTANCE AND CLOSEOUT OF THE 2013 COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RELIEF (2013 CDBG-DR) CONTRACT K-1415-37 WITH THE OKLAHOMA DEPARTMENT OF COMMERCE.

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

Items submitted for the record

- 1. Text File GID-1415-31 dated February 9, 2015, by Linda Price, Revitalization Manager

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

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

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

Thereupon, the following persons addressed City Council:

Participants in discussion

- 1. Ms. Linda Price, Revitalization Manager
- 2. Mr. Bobby Stevens, Post Office Box 6226, asked questions

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

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

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

Thereupon, Councilmember Williams moved that the final acceptance and closeout of the 2013 CDBG-DR Contract K-1415-37 with the Oklahoma Department of Commerce be approved; the submission of all necessary paperwork to the Oklahoma Department of Commerce be directed; and the Mayor be authorized to sign any supplemental documentation, which motion was duly seconded by Councilmember Holman; and the question being upon approving the final acceptance and closeout of the 2013 CDBG-DR Contract K-1415-37 with the Oklahoma Department of Commerce and upon the subsequent directive and authorization, a vote was taken with the following result:

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

The Mayor declared the motion carried and the final acceptance and closeout of the 2013 CDBG-DR Contract K-1415-37 with the Oklahoma Department of Commerce approved; the submission of all necessary paperwork to the Oklahoma Department of Commerce was directed; and the Mayor was authorized to sign any supplemental documentation.

Councilmember Jungman asked that he be allowed to abstain from voting on Item 29 due to a conflict of interest. Thereupon, Councilmember Williams moved that Councilmember Jungman be allowed to abstain from voting on Item 29 due to a conflict of interest, which motion was duly seconded by Councilmember Holman; and the question being upon allowing Councilmember Jungman to abstain from voting on Item 29 due to a conflict of interest, a vote was taken with the following result:

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

The Mayor declared the motion carried and Councilmember Jungman was allowed to abstain from voting on Item 29 due to a conflict of interest.

* * * * *

Item 29, being:

PUBLIC HEARING REGARDING APPROVAL OF CONTRACT K-1415-108 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF COMMERCE (ODOC) FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RELIEF (CDBG-DR) PROGRAM FOR 2014 IN THE AMOUNT OF \$731,712.

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

- Items submitted for the record
- 1. Text File GID-1415-108 dated February 9, 2015, by Linda Price, Revitalization Manager, with Award Breakdown
 - 2. Location map for Disaster Relief Project
 - 3. Contract K-1415-108

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

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

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

Thereupon, the following persons addressed City Council:

- Participants in discussion
- 1. Ms. Linda Price, Revitalization Manager
 - 2. Mr. Bobby Stevens, Post Office Box 6226, asked questions
 - 3. Mr. Shawn O’Leary, Director of Public Works

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

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

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

Item 29, continued:

Thereupon, Councilmember Williams moved that Contract K-1415-108 with the Oklahoma Department of Commerce for the Community Development Block Grant Disaster Relief (CDBG-DR) Program for 2014 in the amount of \$731,712 be approved; the execution thereof be authorized and the Mayor be further authorized to sign any supplemental documentation; and submission of all necessary paperwork to the Oklahoma Department of Commerce be directed, which motion was duly seconded by Councilmember Heiple; and the question being upon approving Contract K-1415-108 with the Oklahoma Department of Commerce for the Community Development Block Grant Disaster Relief (CDBG-DR) Program for 2014 in the amount of \$731,712 and upon the subsequent authorizations and directive, a vote was taken with the following result:

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

The Mayor declared the motion carried and Contract K-1415-108 with the Oklahoma Department of Commerce for the Community Development Block Grant Disaster Relief (CDBG-DR) Program for 2014 in the amount of \$731,712 approved; the execution thereof was authorized and the Mayor was further authorized to sign any supplemental documentation and submission of all necessary paperwork to the Oklahoma Department of Commerce was directed.

* * * * *

Item 30, being:

RESOLUTION R-1415-76: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CONDEMNING THE HEREINAFTER-DESCRIBED PREMISES AS A NUISANCE AND PROVIDING FOR NOTICE AND HEARING THEREOF (607 EAST COMANCHE STREET).

Councilmember Williams moved that Resolution R-1415-76 be adopted, which motion was duly seconded by Councilmember Heiple;

- Items submitted for the record
1. Text File R-1415-76 dated January 21, 2015, by Linda Price, Revitalization Manager
 2. Photographs of 607 East Comanche Street
 3. Memorandum dated January 21, 2015, from Keith A. Petillo, Rehabilitation Specialist, to Linda R. Price, Revitalization Manager
 4. List of code violations for 607 East Comanche
 5. Resolution R-1415-76
- Participants in discussion
1. Ms. Linda Price, Revitalization Manager
 2. Mr. Jeff Bryant, City Attorney

and the question being upon adopting Resolution R-1415-76, 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-1415-76 was adopted.

* * * * *

Item 31, being:

RESOLUTION R-1415-77: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CONDEMNING THE HEREINAFTER-DESCRIBED PREMISES AS A NUISANCE; PROVIDING FOR NOTICE AND HEARING THEREOF (813 COLLEGE AVENUE)

Councilmember Williams moved that Resolution R-1415-77 be adopted, which motion was duly seconded by Councilmember Heiple;

Items submitted for the record

- 1. Text File R-1415-77 dated January 21, 2015, by Linda Price, Revitalization Manager
- 2. Photographs of 813 1/2 College Avenue
- 3. Memorandum dated January 21, 2015, from Keith A. Petillo, Rehabilitation Specialist, to Linda R. Price, Revitalization Manager
- 4. List of code violations for 813 1/2 College Avenue
- 5. Resolution R-1415-77

Participants in discussion

- 1. Ms. Linda Price, Revitalization Manager
- 2. Ms. Beverly Adkins, owner of 813 College Avenue
- 3. Mr. Jeff Bryant, City Attorney
- 4. Ms. Susan Connors, Director of Planning and Community Development

and the question being upon adopting Resolution R-1415-77, 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-1415-77 was adopted.

* * * * *

Item 32, being:

CONSIDERATION OF A PRELIMINARY PLAT FOR EVANS ENTERPRISES ADDITION. (GENERALLY LOCATED APPROXIMATELY ONE-HALF MILE NORTH OF INDIAN HILLS ROAD ON THE EAST SIDE OF INTERSTATE DRIVE)

Councilmember Williams moved that the preliminary plat for Evans Enterprises Addition be approved, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File PP-1415-14 dated December 22, 2014, by Ken Danner, Subdivision Development Manager, with Attachment A, Traffic Impacts
- 2. Location map
- 3. Preliminary plat
- 4. Staff report dated January 8, 2015, recommending approval
- 5. Transportation Impacts Development Review Form dated December 17, 2014, reviewed by David R. Riesland, P.E., City Traffic Engineer, for Evans Enterprises Addition
- 6. Preliminary site plan
- 7. Predevelopment Summary Case PD 14-33 for Evans Enterprises for property located on the east side of Interstate Drive N.E. and one-half mile north of Indian Hills Road
- 8. Greenbelt Commission comments dated November 17, 2014
- 9. Pertinent excerpts from Planning Commission minutes of January 8, 2015

Participants in discussion

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

and the question being upon approving the preliminary plat for Evans Enterprises Addition, 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 Evans Enterprises Addition was approved.

* * * * *

Item 33, being:

MISCELLANEOUS DISCUSSION

Democratic Debate. Mr. Bobby Stevens, Post Office Box 6226, attended the Cleveland County Democratic Party Cornbread and Beans Luncheon on Friday, February 6th which featured a debate between himself and Councilmember Miller. He hoped there would be another debate in the Little Axe area before the election in April.

*

Striping on Emergency Routes. Mr. Bobby Stevens, Post Office Box 6226, said he has been trying to get the City to stripe roads in east Norman, particularly the emergency or detour routes. He said when State Highway 9 (SH9) is closed due to an accident, other routes have to be utilized. He said this is not an Oklahoma Department of Transportation (ODOT) issue, it is a City of Norman issue.

Ms. Ann Gallagher, 1522 East Boyd Street, said she has driven some of these roads and feels they are unsafe because they are not striped. She said there is a difference between the number of vehicles traveling on a roadway versus safety and safety should always come first. She said some of these roads have steep hills obstructing the view of what is on the other side. She said one death is one too many and asked that the City consider striping some of these dangerous roads.

Councilmember Heiple said 36th Avenue in east Norman has been recently striped.

Councilmember Holman said the terrain in east Norman is very different from other parts of Norman and suggested possibly striping the tops of the hills and some of the arterial streets that branch directly off Highway 9.

*

Senior Citizen Center. Mr. Bobby Stevens, Post Office Box 6226, said senior citizens recently spoke to Council regarding the condition of the Senior Citizen Center so he visited the Senior Citizens Center today. Mr. Stevens said the Senior Citizen Center building is 86 years old and in deplorable condition. He believes Norman's senior citizens deserve better. He said the Center does not have a backup generator in case power is lost which means people could get stuck in the elevator for hours and the elevator is so small that a wheelchair will not fit into it. He said during today's Capital Budget Retreat plans were presented to replace the floor and paint the inside of the building; however the building is cracked on the inside so a new floor and paint is basically a patch and not a solution. He felt money should be appropriated for a new Senior Citizen Center.

Councilmember Castleberry said unfortunately there is never enough money to do everything that needs to be done in Norman. He said he felt the Budget Retreat discussion emphasized that the "Norman Forward" Project is needed and encouraged everyone to visit normanforward.com to review the proposed project which would transform Norman. The details have not been worked out yet, but proposals include a new library; new Senior Citizen Center; the Pisces Project (a competitive swimming center); bike paths; bike and walking trails; sidewalks, etc. He said the Norman Forward proposal is an opportunity to do something positive for the community. He encouraged everyone to support the Norman Forward proposal.

*

Male Renters. Ms. Ann Gallagher, 1522 East Boyd Street, said during the earlier condemnation discussion regarding 813 College Avenue, the owner of the property said she would never rent to male college students again because they destroy property. She said that the male college population should not be maligned because not all male renters are bad renters. She has lived next door to many male college students over the years and they have all been marvelous and courteous renters.

*

Bicycle Lanes. Mr. Roger Gallagher, 1522 East Boyd Street, said when he moved to Norman in 1976, he biked to and from his job at the University of Oklahoma (OU) without designated bike lanes so he selected the least trafficked roads to travel and had no problems. He said the proper roads with adequate dimensions for a bike lane on either side are great for bicycle lane signage, but in the fervor to help bicyclists in Norman, signage has been installed on some roads that should not have been such as 24th Avenue N.E. and 36th Avenue N.W. He said 24th Avenue N.E. is a two lane road and on the right hand side of the road drivers cannot give bicyclists the three feet clearance required by state law without crossing into the oncoming lane. He said on 36th Avenue N.W. near Franklin Road, drivers cannot go around bicyclists without going into an oncoming lane. He did not recall any public meetings regarding where bike lane signage would be placed and felt when Council gives approval for something of this nature, it opens the City up to a lawsuit when a bicyclist uses a road with signage and then is hit by a car.

Miscellaneous Discussion, continued:

Bicycle Lanes, continued. Councilmember Heiple said he rides his bike on 24th Avenue N.E. all the time and the road is safe and all the signage installed throughout the City is in line with the 2025 Comprehensive Transportation Plan. He said Norman leads the State in bicycle safety as well as making roads multi-modal. He thanked City Staff and the Bicycle Advisory Committee for their exceptional work in designating roadways where signage would be placed.

*

Thanks for Service to City. Councilmember Heiple thanked Ms. Linda Price, Revitalization Manager, for her 40 years of service to the City of Norman.

Councilmember Miller said the City is saying goodbye to two great ladies tonight, Libba Smith who is moving to Colorado to be near family and Linda Price who is retiring from the City of Norman after 40 years. She said Ms. Price's 40 years of knowledge and experience will be greatly missed. Both ladies have given a great deal to the community.

Councilmember Williams said Ms. Smith has been a luminary in the world of non-profit agencies and is a reminder that you never know what effect a person will have on various people in the community, especially the children of the future. He said Ms. Smith is one of the greats.

Councilmember Castleberry said he had the pleasure of meeting Ms. Price 20 years ago on the Independent Living Services for Youth (ILSY) Board, which is now Bridges, a non-profit agency that assists high school students who are homeless. He said Ms. Price is very much a doer and he is sure that will not change in retirement.

Councilmember Holman thanked Ms. Price for her many years of service to the City and said her experience and knowledge cannot be replaced.

*

Shop Norman. Councilmembers Heiple and Castleberry encouraged citizens to "Shop Norman."

*

Community Development Block Grant (CDBG) Public Meeting. Councilmember Miller announced a CDBG public meeting to be held Thursday, March 5th, at 6:30 p.m. at the Little Axe Community Center to discuss CDBG road projects.

*

Highway 9 and Lindsey Street Bridge Projects. Councilmember Castleberry encouraged everyone to attend an Oklahoma Department of Transportation (ODOT) public meeting on Thursday, February 26th, at Sooner Legends Inn for an update on the Highway 9 and Lindsey Street Bridge Projects.

Councilmember Holman encouraged Ward Seven residents to attend these meetings because many of the residents commute to work via Highway 9/Lindsey Street Interchange.

*

Mayor's Citizenship Awards. Councilmember Holman said Madison Elementary School is the only Norman Public School located in Ward Seven so he was very excited to hand out awards tonight to the students. He regretted not being about to visit with some of the parents.

*

Park Improvements. Mr. Steve Lewis, City Manager, displayed an image of the new tot lot being installed at Andrews Park which will include new playground equipment; synthetic turf; picnic tables; sidewalks; and the replacement of shade trees previously damaged from the 2012 tornado.

Mr. Lewis said Parks Staff recently submitted a Recreational Trails Grant for Sutton Wilderness improvements, which will allow the City to re-grade the trail in Sutton Wilderness as well as expand parking. Staff requested the maximum grant amount of \$160,000 with a City match of \$40,000 available from the Park Land Development Fund.

*

Miscellaneous Discussion, continued:

Legislative Measures. Mr. Steve Lewis, City Manager, said Council has been following many new bills that have been introduced in the Legislature, particularly regarding oil and gas regulations, ethics, and election regulations. He said other issues being monitored include transportation issues, texting while driving, and competitive bidding changes. He said City Staff works diligently with the Oklahoma Municipal League (OML) to stay informed about the bills.

*

Spring Cleanup. Mr. Steve Lewis, City Manager said Spring Cleanup starts April 4th and continues through May 2nd. He encouraged residents to visit the City of Norman website to find their designated cleanup days.

*

53rd Police Academy. Mr. Steve Lewis, City Manager, said the City recently closed its application period for the 53rd Police Academy receiving 139 applications which is exceptional since the market for police officers is very tight across the country.

*

Oklahoma Water Survey. Mr. Steve Lewis, City Manager, said the Oklahoma Water Survey in coordination with the University of Oklahoma (OU), the Oklahoma Water Resources Board (OWRB), and the Oklahoma Department of Environmental Quality (ODEQ) will host three Wastewater Reuse Public Forums at the National Weather Center on April 23rd, May 14th, and June 18th from 6:00 p.m. to 8:30 p.m. The meetings are free to the public, but citizens will be required to register. He said the City of Norman recently adopted the Strategic Water Plan (SWP) which is predicated on water reuse. OWRB and ODEQ are encouraging communities to focus on trying not to use more water in 2060 than what is currently being used today. He said water reuse must be a part of the strategy of communities across the State. He said this is a great opportunity for citizens to learn about water resources in general and water reuse in particular. He said information on these meetings will be placed on the City's website.

* * * * *

Item 34, being:

CONSIDERATION OF ADJOURNING INTO AN EXECUTIVE SESSION AS AUTHORIZED BY OKLAHOMA STATUTES TITLE 25 § 307(B)(1) IN ORDER TO EVALUATE THE CITY MANAGER AS REQUIRED BY SECTION 5(A) OF CONTRACT K-0708-32.

Councilmember Williams moved that the City Council meeting be adjourned out of and an Executive Session be convened in order to evaluate the performance of the City Manager as required by Section 5(a) of Contract K-0708-32, which motion was duly seconded by Councilmember Holman; and the question being upon adjourning out of the City Council meeting and convening an Executive Session, 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 Council meeting adjourned out of; and an Executive Session was convened in order to evaluate the performance of the City Manager as required by Section 5(a) of Contract K-0708-32.

The City Council adjourned into Executive Session at 8:39 p.m. Mr. Steve Lewis, City Manager, was in attendance at the Executive Session.

Mayor Rosenthal acknowledged return to Open Session.

Item 34, continued:

Thereupon, Councilmember Williams moved that the City Council meeting be reconvened, which motion was duly seconded by Councilmember Heiple; and the question being upon reconvening the City Council meeting, 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 Council meeting was reconvened at 10:33 p.m.

The Mayor said evaluation of the performance of the City Manager as required by Section 5(a) of Contract K-0708-32 was discussed in Executive Session. No action was taken and no votes were cast.

* * * * *

ADJOURNMENT

There being no further business, Councilmember Williams moved that the meeting be adjourned, which motion was duly seconded by Councilmember Miller; 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
NAYES:	None

The Mayor declared the motion carried and the meeting was adjourned at 10:34 p.m.

ATTEST:

City Clerk

Mayor