

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

October 27, 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 27th day of October, 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, Mayor Rosenthal
ABSENT:	Councilmembers Miller and Williams

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

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Item 3, being:

APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL ANNUAL RETREAT MINUTES OF AUGUST 22, 2015  
CITY COUNCIL STUDY SESSION MINUTES OF SEPTEMBER 29, 2015  
CITY COUNCIL MINUTES OF OCTOBER 13, 2015  
NORMAN UTILITIES AUTHORITY MINUTES OF OCTOBER 13, 2015  
NORMAN MUNICIPAL AUTHORITY MINUTES OF OCTOBER 13, 2015  
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF OCTOBER 13, 2015

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 Holman;

- Items submitted for the record
1. Text File GID-1516-26 dated October 19, 2015, by Brenda Hall, City Clerk
  2. City Council Annual Retreat minutes of August 22, 2015
  3. City Council Study Session minutes of September 29, 2015
  4. City Council minutes of October 13, 2015
  5. Norman Utilities Authority minutes of October 13, 2015
  6. Norman Municipal Authority minutes of October 13, 2015
  7. Norman Tax increment Finance Authority minutes of October 13, 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, 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 FOR EISENHOWER ELEMENTARY SCHOOL.**

Councilmember Allison moved that the Mayor be allowed to present Citizenship Awards to students from Eisenhower Elementary School, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File GID-1516-21 dated October 12, 2015, by Stacey Parker, Administrative Assistant

Participants in discussion

1. Mayor Rosenthal and Councilmember Lang presented Citizenship Awards to Godsfavour Adeosun, Rachel Ajayi, Quadri Bradshaw, Ella Brown, Samuel Chavez, Robert "Lane" Evans, Rafael Gomez, Hanna Ingels, Ashlyn Kinnamon, Presley Rudd, Kowi Sunray, Tdohasan Sunray, and Presley West
2. Ms. Kelly McCollom, Principal of Eisenhower Elementary School, said these students were selected as representatives of good citizens of Eisenhower Elementary School

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

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

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Item 5, being:

**PROCLAMATION P-1516-10: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF NOVEMBER, 2015, AS NATIVE AMERICAN HERITAGE MONTH IN THE CITY OF NORMAN.**

Councilmember Allison moved that receipt of Proclamation P-1516-10 proclaiming the month of November, 2015, as Native American Heritage Month in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File P-1516-10 dated October 12, 2015, by Kristina Bell, Assistant City Attorney
2. Proclamation P-1516-10

Participants in discussion

1. Reverend Justine Smith, Ph.D., Norman First American United Methodist Church, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1516-10 proclaiming the month of November, 2015, as Native American Heritage Month in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and receipt of Proclamation P-1516-10 proclaiming the month of November, 2015, as Native American Heritage Month in the City of Norman acknowledged; and the filing thereof was directed.

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Item 6, being:

CONSENT DOCKET

Councilmember Heiple moved that Item 7 through Item 35 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 35, a vote was taken with the following result:

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

The Mayor declared the motion carried and Item 7 through Item 35 were placed on the consent docket by unanimous vote.

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Item 7, being:

CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

ENVIRONMENTAL CONTROL ADVISORY BOARD

TERM: 10-27-15 TO 10-27-18: DANE HEINS, WARD 1

LIBRARY BOARD

TERM 10-27-15 TO 05-01-18: SARAH MORAN, WARD 8

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-1516-13 dated October 14, 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, 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 SEPTEMBER 30, 2015, 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-1516-20 dated October 12, 2015, by Anthony Francisco, Finance Director
2. Finance Director's Investment Report as of September 30, 2015

Item 8, continued:

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, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and receipt of the report acknowledged; and the filing thereof was directed.

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Item 9, being:

**SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF SEPTEMBER, 2015.**

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-1516-21 dated October 12, 2015, by Anthony Francisco, Director of Finance
2. Finance Director's Investment Report as of September, 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, Mayor Rosenthal
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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 10, being:

**AUTHORIZATION TO PURCHASE A 100-FOOT PLATFORM AERIAL FIRE TRUCK FROM PIERCE MANUFACTURING THROUGH CONRAD FIRE EQUIPMENT IN THE AMOUNT OF \$1,038,943.08 UTILIZING THE HOUSTON GALVESTON AREA CONTRACT (HGAC) FOR THE FIRE DEPARTMENT (HGAC).**

Councilmember Heiple moved that the purchase of one (1) 100-foot aerial platform fire truck from Pierce Manufacturing through Conrad Fire Equipment in the amount of \$1,038,943.08 utilizing the Houston Galveston Area Contract be approved, which motion was duly seconded by Councilmember Holman;

**Items submitted for the record**

1. Text File GID-1516-75 dated September 25, 2015, by James Fullingim, Fire Chief
2. Photographs of 100-foot aerial platform fire truck
3. Contract pricing worksheet from HGACBuy dated September 16, 2015, in the amount of \$1,038,943.08
4. Email Quotation dated September 15, 2015, in the amount of \$1,088,105.53 subtracting interest discount in the amount of \$30,170.08, chassis discount in the amount of \$11,512, and aerial discount in the amount of \$7,480.38 leaving a balance of \$1,038,943.08 with \$870,484.43 due with contract and \$168,458.65 due at delivery
5. Purchase Requisition 0000255775 dated October 2, 2015, in the amount of \$1,038,943.08 to Conrad Fire Equipment, Inc.

Item 10, continued:

and the question being upon approving the purchase of one (1) 100-foot aerial platform fire truck from Pierce Manufacturing through Conrad Fire Equipment in the amount of \$1,038,943.08 utilizing the Houston Galveston Area Contract, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and the purchase of one (1) 100-foot aerial platform fire truck from Pierce Manufacturing through Conrad Fire Equipment in the amount of \$1,038,943.08 utilizing the Houston Galveston Area Contract was approved.

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Item 11, being:

EASEMENT E-1516-15: CONSIDERATION OF ACCEPTANCE OF A PERMANENT DRAINAGE EASEMENT FROM VEFA AKTANSEL IN THE AMOUNT OF \$3,515 FOR THE WEST MAIN STREET BRIDGE REPLACEMENT PROJECT.

Councilmember Heiple moved that Easement E-1415-15 be accepted and the filing thereof with the Cleveland County Clerk and payment in the amount of \$3,515 to Vefa Aktansel be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File E-1516-15 dated October 13, 2015, by John Clink, Capital Projects Engineer
2. Table of Parcels
3. Location map of Parcels
4. Main Street Bridge location map
5. Easement E-1516-15

and the question being upon accepting Easement E-1415-15 and upon the subsequent directives, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and Easement E-1415-15 accepted; and the filing thereof with the Cleveland County Clerk and payment in the amount of \$3,515 to Vefa Aktansel were directed.

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Item 12, being:

EASEMENT E-1516-25: CONSIDERATION OF ACCEPTANCE OF A PERMANENT DRAINAGE EASEMENT FROM ROBERT L. AND PAMELA B. BROOKS IN THE AMOUNT OF \$9,200 FOR THE MAIN STREET BRIDGE CONSTRUCTION PROJECT.

Councilmember Heiple moved that Easement E-1415-25 be accepted and the filing thereof with the Cleveland County Clerk and payment in the amount of \$9,200 to Robert L. and Pamela B. Brooks be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File E-1516-25 dated October 13, 2015, by John Clink, Capital Projects Engineer
2. Table of Parcels
3. Location map of Parcels
4. Main Street Bridge location map
5. Easement E-1516-25

Item 12, continued:

and the question being upon accepting Easement E-1516-25 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and Easement E-1516-25 accepted; and the filing thereof with the Cleveland County Clerk and payment in the amount of \$9,200 to Robert L. and Pamela B. Brooks were directed.

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Item 13, being:

EASEMENT E-1516-26: CONSIDERATION OF ACCEPTANCE OF A PERMANENT UTILITY EASEMENT FROM BMF INVESTMENTS, L.L.C., IN THE AMOUNT OF \$500 FOR THE MAIN STREET BRIDGE CONSTRUCTION PROJECT.

Councilmember Heiple moved that Easement E-1516-26 be accepted and the filing thereof with the Cleveland County Clerk and payment in the amount of \$500 to BMF Investments, L.L.C., be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File E-1516-26 dated October 13, 2015, by John Clink, Capital Projects Engineer
2. Table of Parcels
3. Location map of Parcels
4. Main Street Bridge location map
5. Easement E-1516-26

and the question being upon accepting Easement E-1516-26 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and Easement E-1516-26 accepted; and the filing thereof with the Cleveland County Clerk and payment in the amount of \$500 to BMF Investments, L.L.C., were directed.

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Item 14, being:

EASEMENT E-1516-27: CONSIDERATION OF ACCEPTANCE OF A PERMANENT UTILITY EASEMENT FROM BMF INVESTMENTS, L.L.C., IN THE AMOUNT OF \$600 FOR THE MAIN STREET BRIDGE CONSTRUCTION PROJECT.

Councilmember Heiple moved that Easement E-1516-27 be accepted and the filing thereof with the Cleveland County Clerk and payment in the amount of \$600 to BMF Investments, L.L.C., be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File E-1516-27 dated October 13, 2015, by John Clink, Capital Projects Engineer
2. Table of Parcels
3. Location map of Parcels
4. Main Street Bridge location map
5. Easement E-1516-27

Item 14, continued:

and the question being upon accepting Easement E-1516-27 and upon the subsequent directives, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and Easement E-1516-27 accepted; and the filing thereof with the Cleveland County Clerk and payment in the amount of \$500 to BMF Investments, L.L.C., were directed.

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Item 15, being:

EASEMENT E-1516-28: CONSIDERATION OF ACCEPTANCE OF A PERMANENT DRAINAGE EASEMENT FROM RONALD C. AND SHEILA E. BRUMFIELD IN THE AMOUNT OF \$3,500 FOR THE MAIN STREET BRIDGE CONSTRUCTION PROJECT.

Councilmember Heiple moved that Easement E-1516-28 be accepted and the filing thereof with the Cleveland County Clerk and payment in the amount of \$3,500 to Ronald C. and Sheila E. Brumfield be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File E-1516-28 dated October 13, 2015, by John Clink, Capital Projects Engineer
2. Table of Parcels
3. Location map of Parcels
4. Main Street Bridge location map
5. Easement E-1516-28

and the question being upon accepting Easement E-1516-28 and upon the subsequent directives, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and Easement E-1516-28 accepted; and the filing thereof with the Cleveland County Clerk and payment in the amount of \$3,500 to Ronald C. and Sheila E. Brumfield were directed.

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Item 16, being:

EASEMENT E-1516-29: CONSIDERATION OF ACCEPTANCE OF A PERMANENT DRAINAGE EASEMENT DONATED BY HOAM, L.L.C., IN THE AMOUNT OF \$6,625 FOR THE MAIN STREET BRIDGE CONSTRUCTION PROJECT.

Councilmember Heiple moved that Easement E-1516-29 be accepted and the filing thereof with the Cleveland County Clerk and payment in the amount of \$6,625 to HOAM, L.L.C., be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File E-1516-29 dated October 13, 2015, by John Clink, Capital Projects Engineer
2. Table of Parcels
3. Location map of Parcels
4. Main Street Bridge location map
5. Easement E-1516-29

Item 16, continued:

and the question being upon accepting Easement E-1516-29 and upon the subsequent directives, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and Easement E-1516-29 accepted; and the filing thereof with the Cleveland County Clerk and payment in the amount of \$6,625 to HOAM, L.L.C., were directed.

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Item 17, being:

CONSIDERATION OF ACCEPTANCE OF A WARRANTY DEED FROM TIMOTHY M. AND TISHA SHANNON IN THE AMOUNT OF \$7,100 FOR THE MAIN STREET BRIDGE CONSTRUCTION PROJECT.

Councilmember Heiple moved that warranty deed from Tim M. and Tisha Shannon in connection with the West Main Street Bridge Project be approved and filing thereof with the Cleveland County Clerk and payment in the amount of \$7,100 to Tim M. And Tisha Shannon be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File GID-1516-24 dated October 13, 2015, by John Clink, Capital Projects Engineer
2. Table of Parcels
3. Location map of Parcels
4. Main Street Bridge location map
5. Warranty Deed from Timothy M. Shannon and Tisha Shannon with Exhibit A, legal description

and the question being upon approving a warranty deed from Tim M. and Tisha Shannon in connection with the West Main Street Bridge Project and upon the subsequent directives, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and a warranty deed from Tim M. and Tisha Shannon in connection with the West Main Street Bridge Project approved and the filing thereof with the Cleveland County Clerk and payment in the amount of \$7,100 to Tim M. and Tisha Shannon were directed.

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Item 18, being:

CONSIDERATION OF NORMAN RURAL CERTIFICATE OF SURVEY COS-1516-1 FOR JAMES ACRES AND ACCEPTANCE OF EASEMENT E-1516-19. (GENERALLY LOCATED ONE-HALF MILE EAST OF 36TH AVENUE N.E. ON THE NORTH SIDE OF EAST ROCK CREEK ROAD)

Councilmember Heiple moved that Norman Rural Certificate of Survey COS-1516-1 for James Acres and Easement E-1516-19 be accepted and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Holman;



Item 18, continued:

Items submitted for the record

1. Text File COS-1516-1 dated July 15, 2015, by Ken Danner, Subdivision Development Manager
2. Location map
3. Norman Rural Certificate of Survey COS-1516-1
4. Easement E-1516-19
5. Planning Commission Staff Report dated August 13, 2015, recommending approval
6. Greenbelt Commission final comments dated July 20, 2015
7. Pertinent excerpts from Planning Commission minutes of August 13, 2015

and the question being upon accepting Norman Rural Certificate of Survey COS-1516-1 and Easement E-1516-19 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and Norman Rural Certificate of Survey COS-1516-1 and Easement E-1516-19 accepted; and the filing thereof with the Cleveland County Clerk was directed.

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Item 19, being:

CONSIDERATION OF A FINAL PLAT FOR EAGLE CLIFF SOUTH ADDITION, SECTION 5, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED ONE-HALF MILE SOUTH OF CEDAR LANE AND ONE-HALF MILE WEST OF 12TH AVENUE S.E.)

Councilmember Heiple moved that the final plat for Eagle Cliff South Addition, Section 5, be approved; the public dedications contained therein be accepted; the Mayor be authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements and receipt of a traffic impact fee in the amount of \$5,849.87; 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-1516-10 dated October 7, 2015, by Ken Danner, Subdivision Development Manager
2. Location map
3. Final plat
4. Preliminary plat
5. Development Committee Staff Report dated October 9, 2015, recommending approval
6. Application for Development Committee Action dated October 8, 2015, from Shaz Investment Group, L.L.C., for Eagle Cliff South Addition, Section 5

and the question being upon approving the final plat for Eagle Cliff South Addition, Section 5, and upon the subsequent acceptance, authorization, and directive, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and the final plat for Eagle Cliff South Addition, Section 5, approved; the public dedications contained therein were accepted, the Mayor was authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements and receipt of a traffic impact fee in the amount of \$5,849.87, and the filing of the final plat was directed.

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Item 20, being:

CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR LITTLE RIVER TRAILS ADDITION, SECTION 2, A PLANNED UNIT DEVELOPMENT, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN.

Councilmember Heiple moved that the final site development plan and final plat for Little River Trails Addition, Section 2, 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 completion and the City Development Committee's acceptance of all public improvements and receipt of a copy of a warranty deed for private park land; 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-1516-11 dated October 7, 2015, by Ken Danner, Subdivision Development Manager
2. Location map
3. Final plat
4. Preliminary plat
5. Development Committee Staff Report dated October 9, 2015, recommending approval
6. Application for Development Committee Action dated May 11, 2015, from Sweetgrass, L.L.C., for Little River Trails Addition, Section 2, a Planned Unit Development

and the question being upon approving the final site development plan and final plat for Little River Trails Addition, Section 2, 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, Mayor Rosenthal

NAYES:

None

The Mayor declared the motion carried and the final site development plan and final plat for Little River Trails Addition, Section 2, 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 completion and the City Development Committee's acceptance of all public improvements and receipt of a warranty deed for private park land, and the filing of the final site development plan and final plat was directed.

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Item 21, being:

CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR EAGLE CLIFF ADDITION, SECTION 15, A PLANNED UNIT DEVELOPMENT, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED SOUTH OF CEDAR LANE AND WEST OF 12TH AVENUE S.E.)

Councilmember Heiple moved that the final site development plan and final plat for Eagle Cliff Addition, Section 15, 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 completion and the City Development Committee's acceptance of all public improvements, and the filing of the final site development plan and final plat be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File FP-1516-12 dated October 9, 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 October 9, 2015, recommending approval
7. Application for Development Committee Action dated May 11, 2015, from Eagle Cliff Limited Partnership for Eagle Cliff Addition, Section 15, a Planned Unit Development

Item 21, continued:

and the question being upon approving the final site development plan and final plat for Eagle Cliff Addition, Section 15, 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, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and the final site development plan and final plat for Eagle Cliff Addition, Section 15, 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 completion and the City Development Committee's acceptance of all public improvements, and the filing of the final site development plan and final plat was directed.

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Item 22, being:

CONSIDERATION OF A FINAL PLAT FOR HIGHLAND VILLAGE ADDITION, SECTION 9, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED ONE-QUARTER MILE SOUTH OF TECUMSEH ROAD AND ONE-QUARTER MILE WEST OF PORTER AVENUE)

Councilmember Heiple moved that the final plat for Highland Village Addition, Section 9, 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 FP-1516-13 dated October 7, 2015, by Ken Danner, Subdivision Development Manager
2. Location map
3. Final plat
4. Revised preliminary plat
5. Development Committee Staff Report dated October 9, 2015, recommending approval
6. Application for Development Committee Action dated October 8, 2015, from Tom McCaleb, SMC Consulting Engineers, P.E., for Highland Village Addition, Section 9

and the question being upon approving the final plat for Highland Village Addition, Section 9, and upon the subsequent acceptance, authorization, and directive, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and the final plat for Highland Village Addition, Section 9, 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 the filing of the final plat was directed.

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Item 23, being:

CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR GREENLEAF TRAILS ADDITION, SECTION 1, A PLANNED UNIT DEVELOPMENT, DEFERRAL OF STREET PAVING, DRAINAGE, AND SIDEWALK IMPROVEMENTS IN CONNECTION WITH 12TH AVENUE N.W. AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED ON THE EAST SIDE OF 12TH AVENUE N.W. APPROXIMATELY ONE-QUARTER MILE SOUTH OF TECUMSEH ROAD)

Councilmember Heiple moved that the final site development plan and final plat for Greenleaf Trails Addition, Section 1, 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 completion and the City Development Committee's acceptance of all public improvements and receipt of a Certificate of Deposit in the amount of \$197,529.05 for deferral of paving, drainage, and sidewalk improvements in connection with 12th Avenue N.W., traffic impact fee in the amount of \$13,469.90, and a warranty deed to be submitted to the Property Owners Association for private park land; 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-1516-14 dated October 9, 2015, by Ken Danner, Subdivision Development Manager
2. Location map
3. Final plat
4. Revised preliminary plat
5. Development Committee Staff Report dated October 9, 2015, recommending approval
6. Application for Development Committee Action dated August 11, 2015, from Sweetgrass Partners, L.L.C., for Greenleaf Trails Addition, Section 1, a Planned Unit Development

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

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and the final site development plan and final plat for Greenleaf Trails Addition, Section 1, 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 completion and the City Development Committee's acceptance of all public improvements and receipt of a Certificate of Deposit in the amount of \$197,529.05 for deferral of paving, drainage, and sidewalk improvements in connection with the 12th Avenue N.W.; traffic impact fee in the amount of \$13,469.90 and a warranty deed was submitted to the Property Owners Association for private park land; and the filing of the final site development plan and final plat was directed.

\* \* \* \* \*

Item 24, being:

CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR TRAILWOODS ADDITION, SECTION 9, A PLANNED UNIT DEVELOPMENT, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED ONE-THIRD MILE NORTH OF WEST ROCK CREEK ROAD AND ONE-THIRD MILE EAST OF 12TH AVENUE N.W.)

Councilmember Heiple moved that the final site development plan and final plat for Trailwoods Addition, Section 9, 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 completion and the City Development Committee's acceptance of all public improvements and receipt of a traffic impact fee in the amount of \$20,352.19 and a copy of a warranty deed for private park land; and the filing of the final site development plan and final plat be directed, which motion was duly seconded by Councilmember Holman;

Item 24, continued:

Items submitted for the record

1. Text File FP-1516-16 dated October 7, 2015, by Ken Danner, Subdivision Development Manager
2. Location map
3. Final plat
4. Preliminary plat
5. Development Committee Staff Report dated October 9, 2015, recommending approval
6. Application for Development Committee Action dated May 11, 2015, from Somerswood, L.L.C., for Trailwoods Addition, Section 9, a Planned Unit Development

and the question being upon approving the final site development plan and final plat for Trailwoods Addition, Section 9, 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, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and the final site development plan and final plat for Trailwoods Addition, Section 9, 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 completion and the City Development Committee's acceptance of all public improvements and receipt of a traffic impact fee in the amount of \$20,352.19 and of a copy of a warranty deed for private park land; and the filing of the final site development plan and final plat was directed.

\* \* \* \* \*

Item 25, being:

CONSIDERATION OF ACCEPTANCE OF REIMBURSEMENT OF FUNDS IN THE AMOUNT OF \$21,988.54 ELIGIBLE UNDER THE FIRE MUTUAL AID ASSISTANCE GRANT (FMAG) PROGRAM FOR RESPONSE BY THE NORMAN FIRE DEPARTMENT TO A WILD FIRE IN CLEVELAND COUNTY, OKLAHOMA, IN 2012.

Councilmember Heiple moved that reimbursement of funds in the amount of \$21,988.54 eligible under the FMAG Program for response to a wild fire in Cleveland County in 2012 be accepted and Reimbursements/Other Agency (010-0000-366.12-39) be increased by \$21,988.54, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File GID-1516-90 dated October 8, 2015, by James Fullingim, Fire Chief
2. Warrant 1500104316 dated July 13, 2015, in the amount of \$21,988.54 from Tammy Belinson, County Clerk, to City of Norman Fire Department

and the question being upon accepting reimbursement of funds in the amount of \$21,988.54 eligible under the FMAG Program for response to a wild fire in Cleveland County in 2012 and upon the subsequent increase, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and reimbursement of funds in the amount of \$21,988.54 eligible under the FMAG Program for response to a wild fire in Cleveland County in 2012 accepted and Reimbursements/Other Agency (010-0000-366.12-39) was increased by \$21,988.54.

\* \* \* \* \*

Item 26, being:

SPECIAL CLAIM SC-1516-3: A CLAIM IN THE NEGOTIATED AMOUNT OF \$1,750 SUBMITTED BY ALICE RAVENSCROFT FOR DAMAGES TO HER VEHICLE WHEN STRUCK BY A SANITATION VEHICLE AT 3901 SOUTH CHAUTAUQUA AVENUE.

Councilmember Heiple moved that Special Claim SC-1516-3 be approved and payment in the negotiated amount of \$1,750 be directed contingent upon obtaining a Release and Covenant Not to Sue from Alice Ravenscroft; which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File SC-1516-3 dated October 13, 2015, by Jeanne Snider, Assistant City Attorney
2. Memorandum dated August 25, 2015, from Brenda Hall, City Clerk, to Ken Komiske, Director of Utilities, and Jeff Bryant, City Attorney
3. Special Claim SC-1516-3 filed August 25, 2015, by Alice Ravenscroft in the amount of \$3,228.28
4. Estimate 1c8adc2d dated August 25, 2015, in the amount of \$3,228.28 from Ferguson Buick BMC Collision Center
5. Kelley Blue Book Pricing Report for a used 2206 Ford Taurus
6. Official Oklahoma Traffic Collision Report, Case 2015-00306323, dated August 10, 2015

and the question being upon approving Special Claim SC-1516-3 and upon the subsequent directive, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Special Claim SC-1516-3 approved; and payment in the negotiated amount of \$1,750 was directed contingent upon obtaining a Release and Covenant Not to Sue from Alice Ravenscroft.

\* \* \* \* \*

Item 27, being:

CHANGE ORDER NO. ONE TO CONTRACT K-1415-26: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND PM CONSTRUCTION & REHAB, L.L.C., DECREASING THE CONTRACT AMOUNT BY \$308,656.08 TO A REVISED CONTRACT PRICE OF \$2,258,407.12 FOR THE SEWER MAINTENANCE PROJECT FYE 2012 AND FINAL ACCEPTANCE OF THE PROJECT.

Acting as the Norman Utilities Authority, Trustee Heiple moved that Change Order No. One to Contract K-1415-26 with PM Construction and Rehab, L.L.C., decreasing the contract amount by \$308,565.08 for a revised contract price of \$2,258,407.12 be approved; the execution thereof be authorized; the project be accepted; and final payment in the amount of \$135,562.46 be directed, which motion was duly seconded by Trustee Holman;

Items submitted for the record

1. Text File K-1415-26, Change Order No. One, dated October 7, 2015, by Charlie Thomas, Capital Projects Engineer
2. Change Order No. One to Contract K-1415-26
3. Purchase Order 255267 dated October 21, 2014, in the amount of \$2,577,053.20 subtracting Change Order No. One in the amount of \$308,656.08 and payments totaling \$2,132,834.66 leaving a balance of \$135,562.46

Item 27, continued:

and the question being upon approving Change Order No. One to Contract K-1415-26 with PM Construction and Rehab, L.L.C., decreasing the contract amount by \$308,565.08 for a revised contract price of \$2,258,407.12 and upon the subsequent authorization, acceptance, and directive, a vote was taken with the following result:

YEAS:	Trustees Allison, Castleberry, Heiple, Holman, Jungman, Lang, Chairman Rosenthal
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NAYES:	None
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The Chairman declared the motion carried and Change Order No. One to Contract K-1415-26 with PM Construction and Rehab, L.L.C., decreasing the contract amount by \$308,565.08 for a revised contract price of \$2,258,407.12 approved; the execution thereof was authorized; the project was accepted; and final payment in the amount of \$135,562.46 was directed,

\* \* \* \* \*

Item 28, being:

CONSIDERATION OF CONTRACT K-1516-38 WITH JOHNSON BUILDING COMPANY, L.L.C. IN THE AMOUNT OF \$112,680 PERFORMANCE BOND B-1516-7; STATUTORY BOND B-1516-8; MAINTENANCE BOND MB-1516-3 AND PROJECT AGENT RESOLUTION R-1516-10 FOR THE PARK PICNIC SHELTERS PROJECT (FACULTY HEIGHTS PARK, CRESTLAND PARK, AND SUNRISE PARK) AND BUDGET APPROPRIATION FROM THE PARK LAND DEVELOPMENT FUND BALANCE.

Councilmember Heiple moved that Contract K-1516-38 with Johnson Building Company, L.L.C., in the amount of \$112,680 and the performance, statutory, and maintenance bonds be approved; the execution of the contract and bonds be authorized; the filing of the bonds be directed; Resolution R-1516-10 be adopted; and \$54,440 be appropriated from Park Land Development Fund Balance (052-0000-253.20-00) designating \$37,560 to Project PR0160, Faculty Heights Park, Construction (052-9071-452.61-01) and \$18,880 to Project PR0145, Crestland Park, Construction (052-9702-452.61-01), which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File K-1516-38 dated October 14, 2015, by Mitch Miles, Park Planner
2. Tabulation of Bid Quotes dated October 27, 2015
3. Contract K-1516-38
4. Performance Bond B-1516-7
5. Statutory Bond B-1516-8
6. Maintenance Bond MB-1516-3
7. Resolution R-1516-10
8. Purchase Requisition 0000256449 dated October 20, 2015, in the amount of \$112,680 to Johnson Building Company, L.L.C.

and the question being upon approving Contract K-1516-38 with Johnson Building Company, L.L.C., in the amount of \$112,680 and the performance, statutory, and maintenance bonds and upon the subsequent authorization, directive, adoption, and appropriation; a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and Contract K-1516-38 with Johnson Building Company, L.L.C. in the amount of \$112,680 and the performance, statutory, and maintenance bonds approved; the execution of the contract and bonds was authorized, the filing of the bonds was directed; Resolution R-1516-10 was adopted, and \$54,440 was appropriated from the Park Land Development Fund Balance (052-0000-253.20-00) designating \$37,560 to Project PR0180, Faculty Heights Park, Construction (050-9071-452.61-01) and \$18,880 to Project PR0145, Crestland Park, Construction (050-9702-452.61-01).

\* \* \* \* \*

Item 29, being:

CONTRACT K-1516-58: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE UNITED STATES POSTAL SERVICE FOR A MONTH-TO-MONTH LEASE OF CITY-OWNED PROPERTY TO BE USED FOR EMPLOYEE PARKING LOCATED AT TONHAWA STREET AND JAMES GARNER BOULEVARD AT A COST OF \$1,290 PER MONTH.

Councilmember Heiple moved that Contract K-1516-58 with the United States Postal Service in the amount of \$1,290 per month 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-1516-58 dated October 13, 2015, by Leah Messner, Assistant City Attorney
2. Location map
3. Contract K-1516-58 with Addendum, legal description

and the question being upon approving Contract K-1516-58 with the United States Postal Service in the amount of \$1,290 per month and upon the subsequent authorization, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Contract K-1516-58 with the United States Postal Service in the amount of \$1,290 per month approved; and the execution thereof was authorized.

\* \* \* \* \*

Item 30, being:

CONTRACT K-1516-59: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE UNITED STATES POSTAL SERVICE FOR A MONTH-TO-MONTH LEASE OF CITY-OWNED PROPERTY TO BE USED FOR EMPLOYEE PARKING LOCATED AT GRAY STREET AND SANTA FE AVENUE AT A COST OF \$780 PER MONTH.

Councilmember Heiple moved that Contract K-1516-59 with the United States Postal Service in the amount of \$780 per month 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-1516-59 dated October 13, 2015, by Leah Messner, Assistant City Attorney
2. Location map
3. Contract K-1516-59 with Addendum, legal description

and the question being upon approving Contract K-1516-59 with the United States Postal Service in the amount of \$780 per month and upon the subsequent authorization, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Contract K-1516-59 with the United States Postal Service in the amount of \$780 per month approved; and the execution thereof was authorized.

\* \* \* \* \*



Item 31, being:

CONSIDERATION OF A CONTRACT K-1516-62 WITH TEXOMA PAVING AND CONSTRUCTION, L.L.C., IN THE AMOUNT OF \$136,665; PERFORMANCE BOND B-1516-19; STATUTORY BOND B-1516-20; MAINTENANCE BOND MB-1516-15; AND PROJECT AGENT RESOLUTION R-1516-21 FOR CONSTRUCTION OF WALKING TRAILS IN LION'S MEMORIAL PARK, COLONIAL ESTATES PARK AND OAK TREE SOUTH PARK AND BUDGET APPROPRIATION FROM THE PARK LAND DEVELOPMENT FUND BALANCE.

Councilmember Heiple moved that Contract K-1516-62 with Texoma Paving and Construction, L.L.C., in the amount of \$136,665 and the performance, statutory, and maintenance bonds be approved; execution of the contract and bonds be authorized; the filing of the bonds be directed; Resolution R-1516-21 be adopted; and \$40,395 be appropriated from Neighborhood Park Land Development Fund Balance (052-0000-253.20-00) designating \$16,485 to Project PR0161, Lions Memorial Park Improvements, Construction (052-9213-452.61-01), \$19,051 to Project PR0163, Oak Tree South Park Improvements, Construction (052-9100-452.61-01), and \$4,859 to Project PR0136, Colonial Estates Park Improvements, Construction (052-9059-452.61-01), which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File K-1516-62 dated October 13, 2015, by James Briggs, Park Planner
2. Tabulation of Bid Quotes dated October 13, 2015
3. Contract K-1516-62
4. Performance Bond B-1516-19
5. Statutory Bond B-1516-20
6. Maintenance Bond MB-1516-15
7. Resolution R-1516-21
8. Purchase Requisition 0000256414 dated October 19, 2015, in the amount of \$136,665 to Texoma Paving and Construction, L.L.C.

and the question being upon approving Contract K-1516-62 with Texoma Paving and Construction, L.L.C., in the amount of \$136,665 and the performance, statutory, and maintenance bonds and upon the subsequent authorization, directive, adoption, and appropriation; a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Contract K-1516-62 with Texoma Paving and Construction, L.L.C., in the amount of \$136,665 and the performance, statutory, and maintenance bonds approved; execution of the contract and bonds was authorized; the filing of the bonds was directed; Resolution R-1516-21 was adopted; and \$40,395 was appropriated from Neighborhood Park Land Development Fund Balance (052-0000-253.20-00) designating \$16,485 to Project PR0161, Lions Memorial Park Improvements, Construction (052-9213-452.61-01), \$19,051 to Project PR0163, Oak Tree South Park Improvements, Construction (052-9100-452.61-01) and \$4,859 to Project PR0136, Colonial Estates Park Improvements, Construction (052-9059-452.61-01).

\* \* \* \* \*

Item 32, being:

CONTRACT K-1516-68: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, THE NORMAN UTILITIES AUTHORITY, THE CITY OF OKLAHOMA CITY, AND THE OKLAHOMA CITY WATER UTILITIES TRUST FOR THE PURCHASE OF TREATED WATER FROM THE CITY OF OKLAHOMA CITY.

Acting as the City Council and the Norman Utilities Authority, Councilmember Heiple moved that Contract K-1516-68 with the City of Oklahoma City and the Oklahoma City Water Utilities Trust be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Holman;

Item 32, continued:

Items submitted for the record

1. Text File K-1516-68 dated October 14, 2015, by Kathryn Walker, Assistant City Attorney
2. Location map
3. Contract K-1516-68 with Attachment A, description and map of Points of Delivery, and Attachment B, Transition Plan Applies To All Bills Issued Through January 31, 2017
4. PowerPoint presentation entitled, "Norman Utilities Authority, OKC Water Contract, and 2060 Strategic Water Supply Plan"

and the question being upon approving Contract K-1516-68 with the City of Oklahoma City and the Oklahoma City Water Utilities Trust and upon the subsequent authorization, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Contract K-1516-68 with the City of Oklahoma City and the Oklahoma City Water Utilities Trust approved; and the execution thereof was authorized.

\* \* \* \* \*

Item 33, being

CONSIDERATION OF THE CITY ATTORNEY'S RECOMMENDATION FOR APPROVAL OF A COURT ORDER IN THE AMOUNT OF \$15,988.50 REGARDING JASON S. HOUSER VS. THE CITY OF NORMAN, WORKERS' COMPENSATION COURT CASE WCC 2015-02969A.

Councilmember Heiple moved that the City Attorney's recommendation be approved, compliance with the Workers' Compensation Court Order be authorized, and payment of claims totaling \$15,988.50 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-1516-23 dated October 13, 2015, by Jeanne Snider, Assistant City Attorney
2. Workers' Compensation Court Order WCC 2015-02969A filed October 7, 2015
3. Purchase Requisition 0000256192 dated October 13, 2015, in the amount of \$15,988.50 to Joe Farnan and Jason Houser
4. Purchase Requisition 0000256195 dated October 13, 2015, in the amount of \$319.77 to Workers' Compensation Administration Fund Tax
5. Purchase Requisition 0000256196 dated October 13, 2015, in the amount of \$119.91 to Special Occupational Health and Safety Fund
6. Purchase Requisition 0000256198 dated October 13, 2015, in the amount of \$140 to Workers' Compensation Court
7. Purchase Requisition 0000256201 dated October 13, 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,  
Mayor Rosenthal

NAYES:

None

The Mayor declared the motion carried and the City Attorney's recommendation approved; compliance with the Workers' Compensation Court Order was authorized and payment of claims totaling \$15,988.50 which will constitute judgment against the City of Norman was directed.

\* \* \* \* \*

Item 34, being:

CONSIDERATION OF THE CITY ATTORNEY'S RECOMMENDATION FOR APPROVAL OF A COURT ORDER IN THE AMOUNT OF \$24,225 REGARDING ARTHUR WOODS VS. THE CITY OF NORMAN, WORKERS' COMPENSATION COURT CASE WCC 2014-08679F.

Councilmember Heiple moved that the City Attorney's recommendation be approved, compliance with the Workers' Compensation Court Order be authorized, and payment of claims totaling \$24,225 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-1516-22 dated October 13, 2015, by Jeanne Snider, Assistant City Attorney
2. Workers' Compensation Court Order WCC 2014-08679F filed September 25, 2015
3. Purchase Requisition 0000256180 dated October 13, 2015, in the amount of \$24,225 to Richard Bell and Arthur Woods
4. Purchase Requisition 0000256183 dated October 13, 2015, in the amount of \$484.50 to Workers' Compensation Administration Fund Tax
5. Purchase Requisition 0000256185 dated October 13, 2015, in the amount of \$181.69 to Special Occupational Health and Safety Fund
6. Purchase Requisition 0000256187 dated October 13, 2015, in the amount of \$140 to Workers' Compensation Court
7. Purchase Requisition 0000256188 dated October 13, 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, Mayor Rosenthal

NAYES:

None

The Mayor declared the motion carried and the City Attorney's recommendation approved; compliance with the Workers' Compensation Court Order was authorized and payment of claims totaling \$24,225 which will constitute judgment against the City of Norman was directed.

\* \* \* \* \*

Item 35, being:

RESOLUTION R-1516-28: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, DECLARING THE NECESSITY FOR ACQUIRING CERTAIN REAL PROPERTY, MORE PARTICULARLY HEREINAFTER DESCRIBED, ALL WITHIN THE CITY OF NORMAN, COUNTY OF CLEVELAND, STATE OF OKLAHOMA, FOR THE PURPOSE OF THE WEST MAIN STREET BRIDGE PROJECT IN THE CITY OF NORMAN; AND DECLARING THE NECESSITY FOR ACQUIRING SAID PROPERTY FOR ROADWAY PURPOSES.

Councilmember Heiple moved that Resolution R-1516-28 be adopted, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File R-1516-28 dated October 14, 2015, by Kathryn Walker, Assistant City Attorney
2. Resolution R-1516-28 with Exhibit A, legal description of Parcel 2, and Exhibit B, legal description of Parcel 3
3. West Main Street Bridge Project Parcels Identified for Possible Condemnation

Item 35, continued:

and the question being upon adopting Resolution R-1516-28, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and Resolution R-1516-28 was adopted.

\* \* \* \* \*

Item 36, being:

CONSIDERATION OF A PRELIMINARY PLAT FOR A REPLAT OF LOT 2, BLOCK 1, VALUE PLACE ADDITION. (GENERALLY LOCATED AT 5451 HUETTNER DRIVE, ONE-HALF MILE SOUTH OF INDIAN HILLS ROAD AND EAST OF YORK DRIVE))

Councilmember Heiple moved that the preliminary plat for a Replat of Lot 2, Block 1, Value Place Addition be approved, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File PP-1516-5 dated August 14, 2015, by Ken Danner, Subdivision Development Manager, with Attachment A, traffic table
2. Location map
3. Preliminary plat
4. Preliminary site development plan
5. Staff Report dated September 11, 2015, recommending approval
6. City of Norman Development Review Form, Transportation Impacts, revised August 25, 2015, reviewed by David R. Riesland, P.E., City Traffic Engineer, for Value Place Addition
7. Letter requesting alley waiver dated August 28, 2015, from Ole M. Marcussen, P.E., SMC Consulting Engineers, P.C., to Ms. Sandy Bahan, Chairman, Planning Commission
8. Predevelopment Summary Case PD 15-26 dated August 27, 2015, for 5451 Huettner Drive
9. Greenbelt Commission Final Comments dated August 17, 2015
10. Pertinent excerpts from Planning Commission minutes of September 10, 2015

Participants in discussion

1. Mr. Tom McCaleb, SMC Consulting Engineers, 815 West Main Street, Oklahoma City, engineer representing the applicant

and the question being upon approving the preliminary plat for a Replat of Lot 2, Block 1, Value Place Addition, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and the preliminary plat for a Replat of Lot 2, Block 1, Value Place Addition was approved.

\* \* \* \* \*

Item 37, being:

CONSIDERATION OF ORDINANCE O-1516-11 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 GRANT SPECIAL USE FOR A CHURCH, TEMPLE, OR OTHER PLACE OF WORSHIP IN THE R-1, SINGLE FAMILY DWELLING DISTRICT, FOR PART OF THE NORTHWEST QUARTER OF SECTION TWENTY (20), TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1801 NORTH PORTER AVENUE)

Ordinance O-1516-11 having been Introduced and adopted upon First Reading by title in City Council's meeting of October 13, 2015, Councilmember Heiple moved that Ordinance O-1516-11 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-1516-11 dated August 14, 2015, by Janay Greenlee, Planner
2. Ordinance O-1516-11 with Exhibit A.2, Site plan
3. Location map
4. Planning Commission Staff Report dated September 10, 2015, recommending approval
5. Predevelopment Summary Case PD 15-24 dated August 27, 2015, for 1801 North Porter Avenue
6. Pertinent excerpts from Planning Commission minutes of September 10, 2015

Participants in discussion

1. Mr. Nate Clair, Cardinal Engineering, 3700 West Robinson, Suite 200, engineer representing the applicant

and the question being upon adopting Ordinance O-1516-11 upon Second Reading section by section, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Ordinance O-1516-11 was adopted upon Second Reading section by section.

Thereupon, Councilmember Heiple moved that Ordinance O-1516-11 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Holman; and the question being upon adopting Ordinance O-1516-11 upon Final Reading as a whole, the roll was called with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Ordinance O-1516-11 was adopted upon Final Reading as a whole.

\* \* \* \* \*

Item 38, being:

CONSIDERATION OF ORDINANCE O-1516-12 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE COE OF THE CITY OF NORMAN SO AS TO GRANT SPECIAL USE FOR AN AUTOMOTIVE SERVICE STATION (FUEL SALES) IN THE C-1, LOCAL COMMERCIAL DISTRICT; FOR PROPERTY LOCATED AT THE NORTHEAST CORNER OF 12TH AVENUE N.E. AND ROBINSON STREET, NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1201 12TH AVENUE N.E.)

Ordinance O-1516-12 having been Introduced and adopted upon First Reading by title in City Council's meeting of October 13, 2015, Councilmember Heiple moved that Ordinance O-1516-12 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Lang;

Items submitted for the record

1. Text File O-1516-12 dated August 14, 2015, by Janay Greenlee, Planner
2. Ordinance O-1516-12 with Exhibit A, Revised Final Site Plan Submitted October 7, 2015
3. Location map
4. Final plat
5. Final Site Development Plan Submitted to Planning Commission on September 10, 2015
6. Planning Commission Staff Report dated September 10, 2015, recommending approval
7. Predevelopment Summary Case PD 15-25 dated August 27, 2015, for 1201 12th Avenue N.E.
8. Pertinent excerpts from Planning Commission minutes of September 10, 2015

Participants in discussion

1. Mr. Mark Grubbs, Grubbs Consulting, L.L.C., 1819 South Morgan Road, Oklahoma City, engineering representing the applicant
2. Mr. Shawn O'Leary, Director of Public Works
3. Mr. Mac Burk, The Norman Transcript, 215 East Comanche Street, asked questions
4. Ms. Jayne Crumpley, 423 Elm Avenue, asked questions

and the question being upon adopting Ordinance O-1516-12 upon Second Reading section by section, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and Ordinance O-1516-12 was adopted upon Second Reading section by section.

Thereupon, Councilmember Holman moved that Ordinance O-1516-12 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Allison; and the question being upon adopting Ordinance O-1516-12 upon Final Reading as a whole, the roll was called with the following result:

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and Ordinance O-1516-12 was adopted upon Final Reading as a whole.

\* \* \* \* \*

Item 39, being:

CONSIDERATION OF A FINAL PLAT FOR 7-ELEVEN ROBINSON ADDITION, A REPLAT OF LOTS 1 AND 2, BLOCK B, LAKECREST ESTATES, AND LOT 1, LAKECREST ESTATES, SECTION 2, AND, ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (LOCATED AT THE NORTHEAST CORNER OF 12TH AVENUE N.E. AND EAST ROBINSON STREET)

Councilmember Holman moved that the final plat for 7-Eleven Robinson Addition , a replat of Lots 1 and 2, Block B, Lakecrest Estates, and Lot 1, Lakecrest Estates, Section 2, 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 Allison;

Items submitted for the record

1. Text File FP-1516-18 dated October 13, 2015, by Ken Danner, Subdivision Development Manager
2. Location map
3. Final plat
4. Final site plan
5. Development Committee Staff Report dated October 15, 2015, recommending approval
6. Application for Development Committee Action dated October 12, 2015, from Grubbs Consulting, L.L.C., as agent for 7-Eleven for final plat for 7-Eleven Robinson Addition, a replat of Lots 1 and 2, Block B, Lakecrest Estates, and Lot 1, Lakecrest Estates, Section 2

and the question being upon approving the final plat for 7-Eleven Robinson Addition, a replat of Lots 1 and 2, Block B, Lakecrest Estates, and Lot 1, Lakecrest Estates, Section 2, and upon the subsequent acceptance, authorization, and directive, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the final plat for 7-Eleven Robinson Addition, a replat of Lots 1 and 2, Block B, Lakecrest Estates, and Lot 1, Lakecrest Estates, Section 2, 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 the filing of the final plat was directed.

\* \* \* \* \*

Item 40, being:

CONTRACT K-1516-69: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND ADBAR, L.L.C., IN THE AMOUNT OF \$1,100,000 PLUS CLOSING COSTS FOR THE PURPOSE OF PURCHASING REAL PROPERTY LOCATED NORTH OF ACRES STREET AND WEST OF THE RAILROAD TRACKS TO BE USED FOR FUTURE MUNICIPAL PURPOSES AND BUDGET APPROPRIATION FROM THE CAPITAL FUND BALANCE.

Councilmember Heiple moved that Contract K-1516-69 with the Abdar, L.L.C., in the amount of \$1,100,000 plus closing costs be approved, the execution thereof be authorized, and \$1,111,950 be appropriated from the Capital Fund Balance (050-0000-253.20-00) to the new Norman Forward Fund Balance, Project BP0016, New Central Library Project, Land (051-9507-455-60.01) established by this Council action, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File K-1516-69 dated October 13, 2015, by Kathryn Walker, Assistant City Attorney
2. Contract K-1516-69 with Schedule A, Legal Description of the Property, and Schedule B, Exclusion of cell tower site
3. Aerial photo of site

Participants in discussion

1. Ms. Kathryn Walker, Assistant City Attorney
2. Ms. Jayne Crumpley, 424 Elm Avenue, asked questions
3. Mr. Roger Gallagher, 2513 Woodsong Drive, asked questions

Item 40, continued:

and the question being upon approving Contract K-1516-69 with Abdar, L.L.C., in the amount of \$1,100,000 plus closing costs and upon the subsequent authorization and appropriation, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and Contract K-1516-69 with Abdar, L.L.C., in the amount of \$1,100,000 plus closing costs approved; the execution thereof authorized and \$1,111,950 was appropriated from the Capital Fund balance (050-0000-253.20-00) to the new Norman Forward Fund Balance, Project BP0016, New Central Library Project, Land (051-9507-455-60.01) established by this Council action.

\* \* \* \* \*

Item 41, being:

RESOLUTION R-1516-25: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ENDORSING THE CITY OF NORMAN LAKE THUNDERBIRD COMPLIANCE AND MONITORING PLAN AND DIRECTING CITY STAFF TO SUBMIT THE PLAN TO THE OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY IN ACCORDANCE WITH THE LAKE THUNDERBIRD REPORT FOR NUTRIENT, TURBIDITY, AND DISSOLVED OXYGEN TOTAL MAXIMUM DAILY LOADS.

Councilmember Heiple moved that Resolution R-1516-25 be adopted, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File R-1516-25 dated October 13, 2015, by Joe Willingham, Storm Water Engineer
2. Resolution R-1516-25
3. Executive Summary for City of Norman Lake Thunderbird Monitoring and Compliance Plan with Appendix E, MS4 Stormwater Permitting Requirements and Presumptive Best Management Practices (BMP) Approach

Participants in discussion

1. Mr. Scott Sturtz, City Engineer
2. Mr. Harold Heiple, 218 East Eufaula Avenue, made comments
3. Mr. Shawn O'Leary, Director of Public Works

Thereupon, Councilmember Castleberry moved that Resolution R-1516-25 be amended as follows:

\* \* \*

§ 9. That, City staff is directed to submit the City of Norman Lake Thunderbird Compliance and Monitoring Plan to the ODEQ for review and approval;

§ 10. That, the City Council strongly urges ODEQ to require the three Municipal Separate Storm Sewer System's (MS4s) including the City of Oklahoma City and the City of Moore to collaboratively implement approved Compliance and Monitoring Plans to ensure the TMDL reduction goals are met in a timely fashion to address the condition of Lake Thunderbird; and

§ 11. That, the City is interested in participating in a watershed protection group that would proactively and cooperatively work with other cities in the Lake Thunderbird watershed as well as the Central Oklahoma Master Conservancy District to ensure the Compliance and Monitoring Plans are being implemented and positive results are being achieved.



Item 41, continued:

which motion was duly seconded by Councilmember Heiple;

Participants in discussion

1. Mr. Harold Heiple, 218 East Eufaula Avenue, made comments
2. Mr. Jeff Bryant, City Attorney

and the question being upon amending Resolution R-1516-25 as stated above, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and Resolution R-1516-25 was amended as stated above.

and the question being upon adopting Resolution R-1516-25, as amended, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and Resolution R-1516-25, as amended, was adopted.

\* \* \* \* \*

MISCELLANEOUS DISCUSSION.

Support the Police Department. Mr. Roger Gallagher, 2513 Woodsong Drive, said the “Support Police” sign project has been going very well and close to 1,000 signs that had been distributed. He said the recent “Anti-Police” Rally in New York is more the reason why the public should react by visibly showing their support of the police. He said the people who have taken the signs are individuals, not businesses, and they have been donating money to pay for the signs and approximately \$2,300 has been collected. He said displaying the signs is a great compliment to Norman and the Norman Police Department and thanked the public for helping out.

\*

Police Rescue Vehicle. Mr. Roger Gallagher, 2513 Woodsong Drive, asked when Council would be reconsidering the purchase of the Police Rescue vehicle. He hoped it would come forward, at least so the public could discuss the purchase and get Council’s opinions. He said most of the people he had contacted were very supportive of the police and their efforts.

Mr. Steve Ellis, 633 Reed Avenue, said he does not want this purchase to come back to Council for consideration.

\*

Norman Forward Sales Tax Projections. Mr. Steve Ellis, 633 Reed Avenue, said the Public Safety Sales Tax (PSST) and the Norman Forward Sales Tax (NFST) are both one-half percent taxes on the same tax base so you would expect them to have the same projections; however, the FYE 2016 Budget projections for PSST are different than the NFST and there are different assumptions about how these funds will grow. He said 2017 PSST is estimated to be \$800,000 less than the projection for the NFST and they are both projected to grow at different rates, 4.15% for PSST and 4.25% for NFST. He said if these rates are kept constant, there is almost a \$10 million difference between the two.

\*

Miscellaneous Discussion, continued:

Norman Forward Oversight. Mr. Steve Ellis, 633 Reed Avenue, said after attending the conference this evening, it was his understanding that the Norman Forward Oversight Committee will provide financial oversight for expenses and costs of projects while focus groups would not be deliberative parties. He said it looks like there will be no body of citizens to provide any kind of deliberative input about the order of projects and details of the various projects including oversight of contractors and contract issues with third parties. He suggested this oversight be corrected and there should be some type of advisory group for each project. He said the it looks like there is no citizen input except for polling input.

Mayor Rosenthal said the purpose of the focus groups is not about polling, it is about receiving genuine input and scoping of the projects. She said this is the intent and this intent has been stated multiple times and she is now stating it again. This will be a robust input process and focus groups will play an important deliberative role by helping to scope all of the projects.

\*

Total Maximum Load Allocation TMDL Resolution Mr. Steve Ellis, 633 Reed Avenue, said he was glad the TMDL Resolution was adopted this evening.

\*

Thanks for Attendance. Councilmember Holman thanked everyone who attended the meetings this evening.

\*

Stop Sign at 36th Avenue N.E. and Tecumseh Road. Councilmember Castleberry asked staff to look at placing a stop sign at the intersection of 36th Avenue N.E. and East Tecumseh Road. He said there was an accident there today and one a few weeks ago. He said he would like to see a four-way stop sign installed. He said he had received several requests from citizens.

\*

Celebrity Sing. Councilmember Allison said he and Councilmember Williams would be performing at the United Way Celebrity Sing at Riverwind Casino on Friday, October 30th. He urged everyone to purchase a ticket to support United Way.

\* \* \* \* \*

ADJOURNMENT.

There being no further business, Councilmember Heiple moved that the meeting be adjourned, which motion was duly seconded by Councilmember Holman; 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,  
Mayor Rosenthal

NAYES:

None

The Mayor declared the motion carried and the meeting was adjourned at 8:18 p.m.

ATTEST:

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City Clerk

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Mayor