

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

June 12, 2018

The City Council of the City of Norman, Cleveland County, State of Oklahoma, met in Regular Session in the Council Chambers of the Norman Municipal Building on the 12th day of June, 2018, 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, Bierman,
Castleberry, Clark, Hickman, Holman,
Karjala, Wilson, Mayor Miller

ABSENT: None

The Pledge of Allegiance was led by Mayor Miller.

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Item 3, being:

CONSENT DOCKET

Councilmember Holman moved that Item 4 through Item 22 be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Wilson; and the question being upon the placement on the consent docket by unanimous vote of Item 4 through Item 22, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Item 4 through Item 22 were placed on the consent docket by unanimous vote.

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Item 4 being:

APPROVAL OF THE MINUTES AS FOLLOWS:

- COMMUNITY PLANNING AND TRANSPORTATION COMMITTEE MINUTES OF APRIL 26, 2018
- CITY COUNCIL MINUTES OF MAY 22, 2018
- NORMAN UTILITIES AUTHORITY MINUTES OF MAY 22, 2018
- NORMAN MUNICIPAL AUTHORITY MINUTES OF MAY 22, 2018
- NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF MAY 22, 2018

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

Items submitted for the record

1. Text File GID-1718-58 dated June 5, 2018, by Brenda Hall, City Clerk
2. City Council Community Planning and Transportation Committee minutes of April 26, 2018
3. City Council minutes of May 22, 2018
4. Norman Utilities Authority minutes of May 22, 2018
5. Norman Municipal Authority minutes of May 22, 2018
6. Norman Tax Increment Finance Authority minutes of May 22, 2018

Item 4, continued:

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

YEAS:	Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller
NAYES:	None

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

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Item 5, being:

CONSIDERATION OF ORDINANCE O-1718-47 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTIONS 420, PUD, PLANNED UNIT DEVELOPMENT DISTRICT; 420.05, SPUD, SIMPLE PLANNED UNIT DEVELOPMENT DISTRICT; 421.5, R-2, TWO-FAMILY DWELLING DISTRICT; 422.1, RM-2, LOW DENSITY APARTMENT DISTRICT; 422.3, RM-6, MEDIUM DENSITY APARTMENT DISTRICT; 422.5, R-3, MULTI-FAMILY DWELLING DISTRICT; 422.7, RO, RESIDENCE-OFFICE DISTRICT; 429, MUD, MIXED USE DEVELOPMENT DISTRICT; AND 429.7, CCFBC, CENTER CITY FORM BASED CODE, OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN TO REQUIRE SPRINKLING OF DUPLEX UNITS WITHIN THE CENTRAL CORE AREA OF NORMAN HAVING FOUR OR MORE BEDROOMS PER UNIT, AND AMENDING SECTION 450, DEFINITIONS, TO ADD THE DEFINITION OF BEDROOM; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Holman moved that Ordinance O-1718-47 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File O-1718-47 dated April 17, 2018, by Susan Connors, Planning Director
2. Ordinance O-1718-47
3. Legislatively notated copy of Ordinance O-1718-47
4. Planning Commission Staff Report dated May 10, 2018, recommending approval with Exhibit A, Core Area Map
5. Pertinent excerpts from Planning Commission minutes of May 10, 2018

and the question being upon the Introduction and adoption of Ordinance O-1718-47 upon First Reading by title, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller
NAYES:	None

The Mayor declared the motion carried and Ordinance O-1718-47 was Introduced, read, and adopted upon First Reading by title.

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Item 6, being:

CONSIDERATION OF ORDINANCE O-1718-48 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO GRANT HISTORIC DISTRICT DESIGNATION ON A PORTION OF SOUTHRIDGE ADDITION, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (A TRACT OF LAND BOUNDED ON THE WEST BY THE BNSF RAILROAD TRACTS, ON THE SOUTH BY BROOKS STREET, ON THE EAST BY CLASSEN BOULEVARD, ON THE NORTH BY 1310 CLASSEN BOULEVARD, AND INCLUDING EARL SNEED PARK ON THE EAST SIDE OF CLASSEN BOULEVARD)

Councilmember Holman moved that Ordinance O-1718-48 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Clark;

Item 6, continued:

Items submitted for the record

1. Text File O-1718-48 dated April 17, 2018, by Anais Starr, Historic Preservation Planner
2. Ordinance O-1718-48 with Exhibit #1, Southridge Historic District, Ordinance O-1617-8 adopted on October 11, 2016, and Exhibit #2, Southridge Historic District Expansion, dated May 29, 2018
3. Location map
4. Planning Commission Staff Report dated May 9, 2018, recommending approval
5. Exhibit "A", Southridge Historic District Expansion dated April 19, 2018
6. Exhibit "B", Southridge Historical Survey Project Area dated April 7, 2014
7. Exhibit "C", Southridge Historic District Ordinance O-1617-8 adopted on October 11, 2016
8. Signatures from ten (10) property owners in support of Historic District Expansion
9. Letter dated April 10, 2018, from Paul Johnston, Ph.D., to Mr. David John, Chair and Historic District Commission
10. Support Map dated May 10, 2018, containing 59.6% support by property owners within subject tract
11. Letter of support received May 7, 2018, from Jodnito Weichbrodt to Anais Starr, City of Norman Planning Department
12. Letter of support received May 1, 2018, from Larry D. Gross to Anais Starr, Planning Department
13. Letter of support filed April 27, 2018, from Noretta Clayton to Anais Starr, City of Norman Planning Department
14. Letter of support filed April 27, 2018, from Cheryl Clayton to Anais Starr, City of Norman Planning Department
15. Letter of support filed April 27, 2018, from MacMurphy Bundrick to Anais Starr, City of Norman Planning Department
16. Letter of support filed April 27, 2018, from Sam Bundrick to Anais Starr, City of Norman Planning Department
17. Letter of support filed April 27, 2018, from Charles R. and Lyntha N. Wesner to Norman Planning Commission
18. Letter of support filed April 27, 2018, from Sandra W. Ryden to Anais Starr, Historic Preservation Officer, City of Norman Planning Department
19. Letter of support filed April 27, 2018, from John H. Ryden to Anais Starr, Historic Preservation Officer, City of Norman Planning Department
20. Letter of support filed April 27, 2018, from John N. Schaefer to Ms. Anais Starr, City of Norman Planning Department
21. Letter of support filed April 27, 2018, from Barbara J. Schaefer to Ms. Anais Starr, City of Norman Planning Department
22. Letter of support filed April 30, 2018, from Mick Hinton to Anais Starr, City of Norman Planning Department
23. Letter of support filed May 3, 2018, from Nancy Yoch to Members of the Historic District Commission and City Planning and Community Development
24. Letter of support filed May 3, 2018, from James J. Yoch to Ms. Anais Starr, Historic Preservation Offices, Planning and Community Development
25. Letter of support filed April 27, 2018, from Steve Davis to Anais Starr, City of Norman Planning Department
26. Letter of support filed April 27, 2018, from Valli Powell Marti, Pd.D., to Anais Starr, City of Norman Planning Department
27. Letter of support filed April 30, 2018, from Karen Billing to Ms. Anais Starr, City of Norman Planning Department
28. Letter of support filed April 27, 2018, from Ronald and Sally Elkin to Ms. Anais Starr, City of Norman Planning Department
29. Letter of support filed April 30, 2018, from James S. Hart, Jr., Hudson Professor and Chair, Department of History, the University of Oklahoma, to Anais Starr, Historic Preservation Officer
30. Letter of support filed April 27, 2018, from Anne Harris to Anais Starr
31. Letter of support filed April 27, 2018, from Tim Higgins to Anais Starr
32. Letter of support filed April 27, 2018, from Eddie Rotheimel to Anais Starr, City of Norman Planning Department
33. Letter of support filed April 27, 2018, from Letha A. Attaway to Anais Starr, City of Norman Planning and Community Development
34. Letter of support filed April 27, 2018, from Lee Hall, Interim President of the Chautauqua Historic District Neighborhood Association, to City Clerk, Historic District Commissioners and Planning Commissioners
35. Letter of support filed April 27, 2018, from Austin Farrel Droke to Anais Starr, City of Norman Planning Department

Item 6, continued:

Items submitted for the record, continued

36. Letter of support filed April 27, 2018, from Julie Droke to Anais Starr, City of Norman Planning Department
37. Letter of support filed May 1, 2018, from Mark and Jayne Crumpley to Historic District Commission
38. Letter of support filed April 30, 2018, from Roberta Pailes to Anais Starr
39. Letter of support filed April 30, 2018, from Dr. Richard Pailes to Anais Starr
40. Letter of support filed April 30, 2018, from Sue Hinton to Norman Planning Commission
41. Letter of support filed April 27, 2018, from Betty Ruth Jackson to Norman Planning Commission
42. Letter of support filed May 3, 2018, from Matthew Pailes to Anais Starr
43. Letter of support from Karen Kerr to Anais Starr
44. Letter of support filed May 2, 2018, from Amy Clark to Anais Starr
45. Letter of support filed May 2, 2018, from Jill and George LeVan to Anais Starr
46. Letter of support filed May 1, 2018, from C.S. and Cathy Van Hoy to Anais Starr
47. Letter of support filed May 1, 2018, from Connie Hefner to Anais Starr
48. Letter of support filed April 27, 2018, from Mary E. Babick to Ms. Anais Starr
49. Letter of support filed May 1, 2018, from Connie Hefner to Anais Starr
50. Letter of support filed June 1, 2018, from Thomas W. Thurston to Anais Starr, City of Norman Planning Department
51. Letter of support filed May 1, 2018, from Margaret Thurston to Anais Starr, City of Norman Planning Department
52. Letter of support filed May 25, 2018, from Gregory D. Brown to Ms. Anais Starr, City of Norman Planning Department
53. Pertinent excerpts from Planning Commission minutes of May 10, 2018

and the question being upon the Introduction and adoption of Ordinance O-1718-49 upon First Reading by title, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller
NAYES:	None

The Mayor declared the motion carried and Ordinance O-1718-49 was Introduced, read, and adopted upon First Reading by title.

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Item 7, being:

CONSIDERATION OF ORDINANCE O-1718-49 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE LOT 5, BLOCK 2, FUZZELL'S ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE R-2, TWO FAMILY DWELLING DISTRICT WITH PERMISSIVE USE FOR A DOCTOR/DENTAL OFFICE, AND REMOVE LOTS 3 AND 4, BLOCK 2, FUZZELL'S ADDITION FROM THE R-1, SINGLE FAMILY DWELLING DISTRICT AND PLACE THE SAME IN THE SPUD, SIMPLE PLANNED UNIT DEVELOPMENT DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (201 SOUTH BERRY ROAD)

Councilmember Holman moved that Ordinance O-1718-49 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File O-1718-49 dated April 17, 2018, by Jane Hudson, Principal Planner
2. Ordinance O-1718-49
3. Brick House Simple Planned Unit Development submitted April 9, 2018, and revised April 26, 2018, submitted by Zach Moffitt, D.D.S., d/b/a Brick House Dental with Exhibit A, Proposed Site Development Plan; Exhibit B, Existing Site Survey; and Exhibit C, Open Space Plan
4. Location map

Item 7, continued:

Items submitted for the record, continued

- 5. Planning Commission Staff Report dated May 10, 2018, recommending approval
- 6. Protest Map dated May 10, 2018, containing 1.5% protest within notification area
- 7. Letter of protest filed May 7, 2018, from Dolores Subia Bigfoot to Secretary, Norman Planning Commission
- 8. Letter of protest filed May 7, 2017, from Megan Sipes to Norman Planning Commission
- 9. Letter of protest filed May 7, 2018, from C. Ah-in-nist Sipes to Norman Planning Commission
- 10. Letter of protest filed May 7, 2018, from Ruby Sipes
- 11. Letter of support filed May 4, 2018, from Kirk Humphreys to Councilor Bill Hickman
- 12. Letter of support filed April 25, 2018, from Mark S. Sharp to Ms. Susan Connors and to Whom It May Concern
- 13. Pertinent excerpts from Planning Commission minutes of May 10, 2018

and the question being upon the Introduction and adoption of Ordinance O-1718-49 upon First Reading by title, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance O-1718-49 was Introduced, read, and adopted upon First Reading by title.

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Item 8, being:

CONSIDERATION OF ORDINANCE O-1718-50 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING PART OF THE PLANNED UNIT DEVELOPMENT ESTABLISHED IN ORDINANCE O-9899-35, TO AMEND THE USES ALLOWED FOR LOT 3 OF BLOCK 1 AND LOTS 1, 2 AND 3 OF BLOCK 2, TECUMSEH ROAD BUSINESS PARK SECTION 2, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (2200, 2231, 2251 AND 2271 TECUMSEH DRIVE)

Councilmember Holman moved that Ordinance O-1718-50 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

- 1. Text File O-1718-50 dated April 17, 2018, by Janay Greenlee, Planner
- 2. Ordinance O-1718-50
- 3. Planned Unit Development Application for PUD Amendment dated June 7, 2018, for Tecumseh Pointe II Addition prepared by Sean Paul Rieger, The Rieger Law Group with Exhibit A, Proposed Preliminary Pat and Preliminary Site Plan
- 4. Planning Commission Staff Report dated May 10, 2018, recommending approval
- 5. Pertinent excerpts from Planning Commission minutes of May 10, 2018

and the question being upon the Introduction and adoption of Ordinance O-1718-50 upon First Reading by title, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance O-1718-50 was Introduced, read, and adopted upon First Reading by title.

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Item 9, being:

CONSIDERATION OF THE MAYOR'S APPOINTMENT AS FOLLOWS AND ADOPTION OF RESOLUTION R-1718-121:

CENTRAL OKLAHOMA MASTER CONSERVANCY DISTRICT
TERM: 06-28-18 TO 06-28-22: AMANDA NAIRN, WARD EIGHT

Councilmember Holman moved that the appointment be confirmed, Resolution R-1718-121 be adopted, and the submission thereof be directed to the Cleveland County District Court, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

- 1. Text File R-1718-121 dated May 24, 2018, by Brenda Hall, City Clerk
- 2. Resolution R-1718-121

and the question being upon confirming the appointment and upon the subsequent adoption and directive, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and the appointment confirmed; Resolution R-1718-121 was adopted and the submission thereof was directed to the Cleveland County District Court.

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Item 10, being:

CONSIDERATION OF THE MAYOR'S APPOINTMENT AS FOLLOWS AND ADOPTION OF RESOLUTION R-1718-122:

CENTRAL OKLAHOMA MASTER CONSERVANCY DISTRICT
TERM: 06-28-18 TO 06-28-21: ROGER FRECH, WARD TWO

Councilmember Holman moved that the appointment be confirmed, Resolution R-1718-122 be adopted, and the submission thereof be directed to the Cleveland County District Court, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

- 1. Text File R-1718-122 dated May 24, 2018, by Brenda Hall, City Clerk
- 2. Resolution R-1718-122

and the question being upon confirming the appointment and upon the subsequent adoption and directive, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and the appointment confirmed; Resolution R-1718-122 was adopted and the submission thereof was directed to the Cleveland County District Court.

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Item 11, being:

CONSIDERATION OF THE MAYOR’S APPOINTMENTS AS FOLLOWS:

FLOODPLAIN PERMIT COMMITTEE

TERM: 06-12-18 TO 06-12-21: NEIL SUNESON, WARD 2

GREENBELT COMMISSION

TERM: 07-13-18 TO 07-13-21: MARK NANNY, WARD 1
TERM: 07-13-18 TO 07-13-21: GEORGE DOTSON, WARD 5
TERM: 07-13-18 TO 07-13-21: LIZ MCKOWN, WARD 8

HUMAN RIGHTS COMMISSION

TERM: 07-13-18 TO 07-13-21: JACKIE FARLEY, WARD 8
TERM: 07-13-18 TO 07-13-21: SAGE MAULDIN, WARD 7
TERM: 07-13-18 TO 07-13-21: MARY WOMACK, WARD 5

PIONEER MULTI-COUNTY LIBRARY BOARD

TERM: 07-01-18 TO 07-01-21: JONATHAN FOWLER, WARD 4

PUBLIC ART BOARD

TERM: 06-12-18 TO 10-23-19: MICHAEL BENDURE, WARD 2

SOCIAL AND VOLUNTARY SERVICES COMMISSION

TERM: 06-12-18 TO 12-09-20: HEIDI SMITH, WARD 6

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

Items submitted for the record

- 1. Text File AP-1718-20 dated May 24, 2018, by Brenda Hall, City Clerk

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

YEAS: Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller
NAYES: None

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

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Item 12, being:

SUBMISSION OF THE PROPOSED NOMINATIONS FOR REAPPOINTMENT OF DAVID POARCH AS PRESIDING JUDGE, GAIL BLAYLOCK AND DREW NICHOLS AS ASSOCIATE JUDGES, AND CHRISTI CHESLEY AS ACTING JUDGE OF THE MUNICIPAL CRIMINAL COURT EACH FOR A TERM BEGINNING JULY 1, 2018, AND ENDING JUNE 30, 2020.

Councilmember Holman moved that receipt of the nominations be acknowledged and an Agenda Item be scheduled on June 26, 2018, for confirmation, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

- 1. Text File AP-1718-18 dated April 12, 2018, by Rhonda Guerrero, Municipal Court Clerk

Item 12, continued:

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

YEAS:	Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and receipt of the nominations acknowledged; and an Agenda Item was scheduled on June 26, 2018, for confirmation.

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Item 13, being:

CONSIDERATION OF THE NORMAN CONVENTION AND VISITOR’S BUREAU, INC., (NCVB) FYE 2018 SEMI-ANNUAL REPORT THROUGH DECEMBER 30, 2017.

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

Items submitted for the record

1. Text File RPT-1718-75 dated June 4, 2018, by Brenda Hall, City Clerk
2. Fiscal Year 2018 Semi-Annual Report, July 1 – December 31, 2017

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

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

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Item 14, being:

CONSIDERATION OF AUTHORIZATION FOR THE PURCHASE OF CHILDREN’S EARLY LITERACY PANELS FROM TMC FURNITURE, INC., IN THE AMOUNT OF \$40,000 FOR NORMAN PUBLIC LIBRARY EAST.

Acting as the Norman Municipal Authority, Trustee Holman moved that authorization for the purchase of children’s early literacy panels in the amount of \$40,000 from TMC Furniture, Inc., for Norman Public Library East be approved, which motion was duly seconded by Trustee Clark;

Items submitted for the record

1. Text File GID-1718-61 dated June 6, 2018, by Terry Floyd, Development Coordinator
2. Quote 14322 dated June 5, 2018, in the amount of \$40,000 from TMS Furniture, Inc.
3. Statement dated May 31, 2018, from Blake Ratcliffe, President, TMC Furniture, Inc., to Mr. Terry Floyd, Development Coordinator
4. Schematic drawings of learning panels

Item 14, continued:

and the question being upon approving authorization for the purchase of children's early literacy panels in the amount of \$40,000 from TMC Furniture, Inc., for Norman Public Library East, a vote was taken with the following result:

YEAS: Trustees Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Chairman Miller

NAYES: None

The Chairman declared the motion carried and authorization for the purchase of children's early literacy panels in the amount of \$40,000 from TMC Furniture, Inc., for Norman Public Library East was approved.

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Item 15, being:

CONSIDERATION OF GRANTING EASEMENT E-1718-67 TO OKLAHOMA ELECTRIC COOPERATIVE TO DELIVER ELECTRICAL SERVICES TO A COMMUNICATION TOWER NEAR 3428 JENKINS AVENUE IN CONNECTION WITH PHASE III OF THE EMERGENCY COMMUNICATION SYSTEM PROJECT.

Councilmember Holman moved that Easement E-1718-67 be granted and the execution thereof be authorized, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File E-1718-67 dated May 17, 2018, by Major David Teuscher
2. Easement E-1718-67 with Exhibit "A", location map and legal description

and the question being upon granting Easement E-1718-67 and upon the subsequent authorization, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Easement E-1718-67 granted; and the execution thereof was authorized.

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Item 16, being:

NORMAN RURAL CERTIFICATE OF SURVEY COS-1718-4: FOR FULLWOOD/DRAPER ACRES AND ACCEPTANCE OF PERMANENT DRAINAGE EASEMENT E-1718-68. (GENERALLY LOCATED NORTH OF EAST TECUMSEH ROAD ON THE WEST SIDE OF 113TH AVENUE N.E. – A PRIVATE ROAD)

Councilmember Holman moved that Norman Rural Certificate of Survey COS-1718-4 for Fullwood/Draper Acres be approved, Easement E-1718-68 be accepted, and the filing of the Certificate of Survey and easement with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File COS-1718-4 dated May 19, 2018, by Ken Danner, Subdivision Development Manager
2. Location map
3. Norman Rural Certificate of Survey COS-1718-4
4. Easement E-1718-68
5. Planning Commission Staff Report dated May 10, 2018, recommending approval
6. Greenbelt Commission Final Comments dated April 16, 2018
7. Pertinent excerpts from Planning Commission minutes of May 10, 2018

Item 16, continued:

and the question being upon approving Norman Rural Certificate of Survey COS-1718-4 for Fullwood/Draper Acres and upon the subsequent acceptance and directive, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller
NAYES:	None

The Mayor declared the motion carried and Norman Rural Certificate of Survey COS-1718-4 for Fullwood/Draper Acres approved; Easement E-1718-68 was accepted and the filing of the Certificate of Survey and easement with the Cleveland County Clerk was directed.

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Item 17, being:

CONSIDERATION OF A FINAL PLAT FOR THE BARN AT TERRA VERDE SCHOOL, DEFERRAL OF STREET PAVING, SIDEWALKS, AND WATER MAIN IMPROVEMENTS IN CONNECTION WITH 36TH AVENUE S.E. AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (1000 36TH AVENUE S.E.)

Councilmember Holman moved that the final plat for The Barn at Terra Verde School and deferral of street paving, sidewalks, and water main improvements in connection with 36th Avenue S.E. 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 Certificate of Deposit in the amount of \$17,795.57 for deferral of paving, sidewalks, and water main improvements in connection with 36th Avenue S.E. within ten days after approval; and the filing of the final plat be directed, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File FP-1718-21 dated May 21, 2018, by Ken Danner, Subdivision Development Manager
2. Location map
3. Development Committee Staff Report dated May 21, 2018, recommending approval
4. Final plat
5. Proposed site plan
6. Preliminary plat
7. Engineer’s Estimate for the Deferred Public Improvements dated May 16, 2018
8. Application for Development Committee Action dated May 18, 2018, for 48th and Alameda for the Barn at Terra Verde

and the question being upon approving the final plat for The Barn at Terra Verde School and deferral of street paving, sidewalks, and water main improvements in connection with 36th Avenue S.E. and upon the subsequent acceptance, authorization, and directive, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller
NAYES:	None

The Mayor declared the motion carried and the final plat for The Barn at Terra Verde School and deferral of street paving, sidewalks, and water main improvements in connection with 36th Avenue S.E. 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 Certificate of Deposit in the amount of \$17,795.57 for deferral of paving, sidewalks, and water main improvements in connection with 36th Avenue S.E. within ten days after approval; and the filing of the final plat was directed.

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Item 18, being:

CONTRACT K-1718-120: A CONTRACT BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND FLINTCO, L.L.C., IN THE AMOUNT OF \$98,681 TO PROVIDE CONSTRUCTION MANAGEMENT AT RISK SERVICES FOR THE WESTWOOD TENNIS CENTER INDOOR COURT FACILITY PROJECT.

Acting as the Norman Municipal Authority, Trustee Holman moved that Contract K-1718-120 with Flintco, L.L.C., in the amount of \$98,681 be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Clark;

Items submitted for the record

- 1. Text File K-1718-120 dated June 1, 2018 by James Briggs, Park Planner
- 2. Contract K-1718-120
- 3. Purchase requisition dated June 7, 2018, in the amount of \$96,681 to Flintco, L.L.C.

and the question being upon approving Contract K-1718-20 with Flintco, L.L.C., in the amount of \$98,681 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Trustees Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Chairman Miller
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NAYES:	None
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The Chairman declared the motion carried and Contract K-1718-120 with Flintco, L.L.C., in the amount of \$98,681 approved; and the execution thereof was authorized.

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Item 19, being:

CONTRACT K-1718-128: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND BOARD OF CLEVELAND COUNTY COMMISSIONERS, CLEVELAND COUNTY, OKLAHOMA, FOR A COOPERATIVE INTERLOCAL AGREEMENT FOR THE MAINTENANCE, CONSTRUCTION, AND REPAIR OF SECTIONS LINE ROADS WITHIN THE CITY OF NORMAN FROM JULY 1, 2018, THROUGH JUNE 30, 2019.

Councilmember Holman moved that Contract K-1718-128 with the Board of Cleveland County Commissioners, Cleveland County, Oklahoma, effective July 1, 2018, through June 30, 2019, be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

- 1. Text File K-1718-128 dated May 8, 2018, by Stan West, Interim Street Superintendent
- 2. Contract K-1718-128

and the question being upon approving Contract K-1718-128 with the Board of Cleveland County Commissioners, Cleveland County, Oklahoma, effective July 1, 2018, through June 30, 2019, and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Contract K-1718-128 with the Board of Cleveland County Commissioners, Cleveland County, Oklahoma, effective July 1, 2018, through June 30, 2019, approved; and the execution thereof was authorized.

* * * * *

Item 20, being:

CONTRACT K-1718-114: A CONTRACT BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND THE BOARD OF COUNTY COMMISSIONERS FOR CLEVELAND COUNTY FOR THE LEASE OF PROPERTY LOCATED AT THE WEST ENTRANCE OF THE CLEVELAND COUNTY FAIRGROUNDS ON PORTER AVENUE NORTH OF ROBINSON STREET TO BE USE AS A DROP-OFF RECYCLING CENTER THROUGH APRIL 22, 2019.

Acting as the Norman Municipal Authority, Trustee Holman moved that Contract K-1718-114 be extended until April 22, 2019, and the execution thereof be authorized, which motion was duly seconded by Trustee Clark;

Items submitted for the record

- 1. Text File K-1718-114 dated May 14, 2018, by Bret Scovill, Solid Waste Manager
- 2. Contract K-1718-114
- 3. Location map

and the question being upon approving Contract K-1718-114 being extended until April 22, 2019, and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Trustees Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Chairman Miller
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NAYES:	None
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The Chairman declared the motion carried and Contract K-1617-114 was extended until April 22, 2019; and the execution thereof was authorized.

* * * * *

Item 21, being:

CONTRACT K-1718-135: A REVOCABLE LICENSE AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND GARNER CROSSINGS, L.L.C., IN THE AMOUNT OF \$187.95 PER YEAR ALLOWING PLACEMENT OF REMOVABLE STOOP STRUCTURES FRONTING JAMES GARNER AVENUE WITHIN THE PUBLIC RIGHT-OF-WAY AND ATTACHED TO MULTI-UNIT DWELLINGS LOCATED AT 102 WEST SYMMES STREET, 410 JAMES GARNER AVENUE, AND 416 JAMES GARNER AVENUE.

Councilmember Holman moved that Contract K-1718-135 with Garner Crossings, L.L.C., in the amount of \$187.95 per year be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

- 1. Text File K-1718-135 dated June 1, 2018, by Beth Muckala, Assistant City Attorney
- 2. Contract K-1718-135, with Exhibit A, James Garner Avenue site plan; Exhibit B, West Symmes Street site plan with stoop dimensions and photo; and Exhibit C, stoop locations

and the question being upon approving Contract K-1718-135 with Garner Crossings, L.L.C., in the amount of \$187.95 per year and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Contract K-1718-135 with Garner Crossings, L.L.C., in the amount of \$187.95 per year approved; and the execution thereof was authorized.

* * * * *

Item 22, being:

RESOLUTION R-1718-123: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING THE ASSIGNMENT OF NINE-ONE-ONE (9-1-1) FEES TO THE NINE-ONE-ONE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS (9-1-1 ACOG) FOR WIRELESS TELEPHONE CONNECTIONS VOICE OVER INTERNET PROTOCOL (VOIP), INTERNET PROTOCOL (IP), AND PREPAID WIRELESS RETAIL TRANSACTIONS.

Councilmember Holman moved that Resolution R-1718-123 be adopted, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

- 1. Text File R-1718-123 dated May 31, 2018, by Brenda Hall, City Clerk
- 2. Resolution R-1718-123

and the question being upon adopting Resolution R-1718-123, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Resolution R-1718-123 was adopted.

* * * * *

Item 23, being:

Mayor Miller said due to public interest in Items 26 and 27, Item 23 will be moved to the end of tonight's agenda.

* * * * *

With concurrence of Council, Mayor Miller moved Item 23 to the end of the agenda.

* * * * *

Item 24, being:

RESOLUTION R-1718-115: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA DECLARING A RECOUPMENT PROJECT FOR COSTS ASSOCIATED WITH IMPROVEMENTS TO ROCK CREEK ROAD, AN ARTERIAL ROAD, FROM 36TH AVENUE N.W. TO GRANDVIEW AVENUE.

Councilmember Holman moved that Resolution R-1718-115 be adopted, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

- 1. Text File R-1718-115 dated May 1, 2018, by Tim Miles, Capital Projects Manager
- 2. Resolution R-1718-115
- 3. Map of recoupment parcels
- 4. Rock Creek Road Recoupment Project List

Participants in discussion

- 1. Ms. Beth Muckala, Assistant City Attorney
- 2. Mr. Scott Sturtz, City Engineer
- 3. Ms. Trisha Hatley, Freese and Nichols
- 4. Ms. Carol Dulisse, attorney for Mr. Jeff Marr, made comments
- 5. Mr. Jeff Bryant, City Attorney
- 6. Mr. Shawn O'Leary, Director of Public Works

Thereupon, Councilmember Castleberry moved that Parcels 3, 4, and 5 be removed from the recoupment area, which motion was duly seconded by Councilmember Hickman;

Participants in discussion

- 1. Mr. Jeff Bryant, City Attorney
- 2. Mr. Shawn O'Leary, Director of Public Works

Item 24, continued:

Thereupon, Councilmember Wilson moved that Resolution R-1718-115 be postponed until August 14, 2018, which motion was duly seconded by Councilmember Hickman;

Participants in discussion

1. Mr. Jeff Bryant, City Attorney
2. Mr. Shawn O’Leary, Director of Public Works
3. Mr. Scott Sturtz, City Engineer

and the question being upon postponing Resolution R-1718-115 until August 14, 2018, a vote was taken with the following results:

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

NAYES: Councilmembers Allison and Holman

The Mayor declared the motion carried and Resolution R-1718-115 was postponed until August 14, 2018.

* * * * *

Item 25, being:

SUBMISSION OF A NOTICE OF APPEAL REQUESTING CITY COUNCIL OVERTURN THE DECISION OF THE HISTORIC DISTRICT COMMISSION REGARDING AN APPLICATION FOR A CERTIFICATE OF APPROPRIATENESS FOR MODIFICATIONS AT 540 SOUTH LAHOMA AVENUE.

Councilmember Hickman moved to approve the appeal to overturn the decision of the Historic District Commission for property located at 540 South Lahoma Avenue, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File GID-1718-59 dated May 25, 2018, by Anais Starr, Historic District Planner
2. Letter of request dated May 16, 2018, from Curtis A. McCarty, Manager, C.A. McCarty Properties, L.L.C., to Brenda Hall, City of Norman Clerk
3. Letter of denial dated May 11, 2018, from Anais Starr, AICP, Historic Preservation Officer, to Curtis McCarty
4. Garage door drawings
5. Historic District Commission minutes of May 7, 2018
6. Norman Historic District Commission Staff report dated May 7, 2018, recommending denial
7. Norman Historic District Commission meeting minutes verbatim regarding property located at 504 South Lahoma Avenue

Participants in discussion

1. Mr. Curtis McCarty, applicant
2. Mr. Jeff Bryant, City Attorney
3. Mr. Andy Golden, 1401 Wandering Oaks Lane, made comments

and the question being upon approving the appeal to overturn the decision of the Historic District commission for property located at 540 South Lahoma Avenue, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the appeal to overturn the decision of the Historic District Commission was approved.

* * * * *

Item 26, being:

RESOLUTION R-1718-25: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN SO AS TO REMOVE PART OF THE NORTHEAST QUARTER OF SECTION SEVEN (7), TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE VERY LOW DENSITY RESIDENTIAL DESIGNATION AND PLACE THE SAME IN THE COMMERCIAL DESIGNATION. (4712 NORTH PORTER AVENUE)

Councilmember Karjala moved that Resolution No. R-1718-25 be adopted and the NORMAN 2025 Land Use and Transportation Plan be amended according thereto, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File No. R-1718-25 dated August 16, 2018, by Jane Hudson, Principal Planner
2. Resolution No. R-1718-25
3. Location map
4. Staff Report dated February 8, 2018, recommending approval
5. Planning Commission minutes of February 8, 2018

Participants in discussion

1. Ms. Sean Rieger, 136 Thompson Drive, attorney representing the applicant
2. Mr. Rodner Caruthers, 5500 North Porter, General Manager of Hollywood Corners
3. Ms. Danna Fowble, 7501 East Robinson Street, proponent
4. Ms. Susan Connors, Director of Planning and Community Development
5. Mr. Keith Humphrey, Police Chief
6. Mr. Rick Knighton, Assistant City Attorney
7. Mr. Shawn O’Leary, Director of Public Works
8. Mr. Jared Boyer, 1035 South Berry Road, HB Law Partners, attorneys representing property owners
7. Mr. David Pazzini, Edmond, Oklahoma, Sound Engineer
8. Mr. Tom Knotts, 7301 East Highway Nine, opponent
9. Ms. Samantha Coffin, 5101 North Broadway, proponent
10. Ms. Jeannene Wade, 3900 East Franklin Road, proponent
11. Ms. Mary Katherine Long, 1630 Cruce Street, made comments
12. Ms. Kalee Barlow, 11603 East Rock Creek Road, proponent
13. Mr. Alex Cuchanan, 1610 Southern Heights, proponent
14. Ms. Mary Ellen Hickman, 5150 North Broadway, opponent
15. Mr. Allan Austin, 701 West Franklin Road, opponent
16. Mr. Phil Nelson, 536 Woodsong Drive, made comments
17. Mr. Johnny Pomeroy, 1409 N.E. 2nd Street, Moore, Oklahoma, proponent
18. Mr. Mike Claves, 6600 S.E. 74th Street, proponent
19. Mr. Raymond Hartiman, 608 West Franklin Road, opponent
20. Mr. Pete Karjanis, 5217 S.E. 86th Street, proponent
21. Mr. Rob Polston, 4708 North Porter, opponent
22. Ms. Miranda Kitchen, 277 West Franklin Road, opponent
23. Ms. Lisa Martin, 4950 Broadway, opponent

and the question being upon adopting Resolution No. R-1718-25 and upon the subsequent amendment, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Resolution No. R-1718-25 adopted; and the NORMAN 2025 Land Use and Transportation Plan was amended according thereto.

* * * * *

Item 27, being:

CONSIDERATION OF ORDINANCE O-1718-31 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE PART OF THE NORTHEAST QUARTER OF SECTION SEVEN (7), TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE A-2, RURAL AGRICULTURAL DISTRICT AND PLACE THE SAME IN THE SPUD, SIMPLE PLANNED UNIT DEVELOPMENT DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (4712 NORTH PORTER AVENUE)

Ordinance O-1718-31 having been Introduced and adopted upon First Reading by title in City Council's meeting of May 22, 2018, Councilmember Castleberry moved that Ordinance O-1718-31 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File O-1718-31 dated January 23, 2018, by Jane Hudson, Principal Planner
2. Ordinance O-1718-31
3. Location map
4. Simple Planned Unit Development (SPUD) Narrative dated January 8, 2018, prepared by Sean Paul Rieger, OBA #18817, Rieger Law Group, P.L.L.C. with Exhibit A, Proposed SPUD Site Development Plan; Exhibit B, Applicable excerpt from the City of Norman Noise Ordinance, Chapter 10, Health and Safety, Section 10-304, Use District Noise Levels; Exhibit C, Locations at which to measure sound readings for determination of decibel level and whether sound has exceeded the maximum permissible sound levels set forth in Exhibit B; and Exhibit D, Decibel Levels for typical noises
5. Planning Commission Staff Report dated February 8, 2018, recommending approval
6. Predevelopment Summary PD 17-29 dated December 21, 2017, from Hollywood Corners Station, L.L.C., for property located at 4712 North Porter Avenue
7. Pertinent excerpts from Planning Commission minutes of February 8, 2018
8. Protest map dated February 6, 2018, containing 26.6% protest within notification area
9. Letter of protest received February 5, 2018, from Randy L. and Lisa Martin
10. Letter of protest received February 5, 2018, from Josh and Miranda Kitchen
11. Letter of protest received February 5, 2018, from Kevin Barnes with attached photograph
12. Letter of protest filed February 5, 2018, from Rod Polston
13. Letter of protest filed February 2, 2018, from Donna Standerfer
14. Letters of protest filed February 2, 2018, and September 14, 2017, from Allan and Linda Austin
15. Letters of protest filed February 5, 2018, and September 11, 2017, from Brian Goodman and Suzi Newkumet
16. Letters of protest filed September 14, 2017, and February 2, 2018, from Raymond and Nancy Hartman
17. Letter of protest filed February 2, 2018, from Gaylon C. Hayes, Attorney at Law, Hayes Legal Group, P.C., on behalf of Mary Ellen Hickman
18. Email of support dated August 7, 2017, from Rick Fowble
19. Email of support dated August 9, 2017, from Rhonda Mayberry
20. Email of support dated August 9, 2017, from David Naehar
21. Email of support dated August 10, 2017, from Danna Fowble
22. Email of support dated August 16, 2017, from Beth Harrison
23. Email of support dated August 8, 2018, from Camille Mason
24. Facebook Comments of support
25. Letter of support received February 8, 2018, from Michael O'Donnell
26. Petitions to Support Outdoor Live Music at Hollywood Corners in Norman

Item 27, continued:

Thereupon, Councilmember Wilson moved that Ordinance O-1718-31 be amended as follows:

Section III. Development Plan and Design Concept

A. Commercial Uses

e. Hours of Operation: Outdoor live entertainment events limited to April through November – Mondays from 6:00 p.m. to 10:00 p.m.; Wednesdays from 6:00 p.m. to 10:00 p.m.; Fridays from 7:00 p.m. to 11:30 p.m.; Saturdays from noon to 11:30 p.m., and two Sundays each month from noon to 9:00 p.m. Subject to revocation or amendment if more than three (3) violations of noise levels occur in a year.

which motion was duly seconded by Councilmember Hickman;

Participants in discussion

1. Mr. Sean Rieger, 136 Thompson Drive, attorney representing the applicant
2. Mr. Jared Boyer, 1035 South Berry Road, HB Law Partners, attorneys representing property owners

and the question being upon adopting Ordinance O-1718-31 upon Second Reading section by section as amended, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Bierman, Castleberry, Hickman, Holman, Karjala, Wilson, Mayor Miller
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NAYES:	Councilmember Clark
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The Mayor declared the motion carried and Ordinance O-1718-31 was adopted, as amended. upon Second Reading section by section.

Thereupon, Councilmember Castleberry moved that Ordinance O-1718-31 be adopted, as amended, upon Final Reading as a whole, which motion was duly seconded by Councilmember Wilson; and the question being upon adopting Ordinance O-1718-31, as amended, upon Final Reading as a whole, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Bierman, Castleberry, Hickman, Holman, Karjala, Wilson, Mayor Miller
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NAYES:	Councilmember Clark
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The Mayor declared the motion carried and Ordinance O-1718-31 was adopted, as amended, upon Final Reading as a whole.

* * * * *

Item 28, being:

CONSIDERATION OF ORDINANCE O-1718-46 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA AMENDING ARTICLE I, SECTION 13-108, ARTICLE XIII, SECTIONS 13-1301, 13-1302 AND 13-1303; ARTICLE XVIII, SECTIONS 13-1801, 13-1802, AND 13-1804; AND ARTICLE XXI, SECTIONS 13-2101, 13-2102, 13-2103, 13-2105, AND 13-2106, ALL IN CHAPTER 13 OF THE CODE OF THE CITY OF NORMAN, OKLAHOMA, CONCERNING LICENSURE AND OCCUPATIONAL TAX PERMITS FOR ESTABLISHMENTS SELLING ALCOHOLIC BEVERAGES AND CONSISTENCY WITH STATE LAWS AND REGULATIONS EFFECTIVE OCTOBER 1, 2018; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance O-1718-46 having been Introduced and adopted upon First Reading by title in City Council's meeting of May 22, 2018, Councilmember Hickman moved that Ordinance O-1718-46 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Castleberry;

Items submitted for the record

1. Text File O-1718-4631 dated May 1, 2018, by Brenda Hall, City Clerk
2. Ordinance O-1718-46
3. Legislatively annotated Ordinance O-1718-46

Item 28, continued:

Participants in discussion

- 1. Ms. Beth Muckala, Assistant City Attorney
- 2. Ms. Brenda Hall, City Clerk

and the question being upon adopting Ordinance O-1718-46 upon Second Reading section by section as amended, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance O-1718-46 was adopted, as amended. upon Second Reading section by section.

Thereupon, Councilmember Hickman moved that Ordinance O-1718-46 be adopted, as amended, upon Final Reading as a whole, which motion was duly seconded by Councilmember Wilson; and the question being upon adopting Ordinance O-1718-46, as amended, upon Final Reading as a whole, a vote was taken with the following result:

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

NAYES: Councilmember Clark

The Mayor declared the motion carried and Ordinance O-1718-46 was adopted, as amended, upon Final Reading as a whole.

* * * * *

Councilmember Castleberry moved that the meeting be recessed until June 14, 2018, at 4:00 p.m., which motion was seconded by Councilmember Holman;

Participants in discussion

- 1. Mr. Anthony Francisco, Director of Finance

and the question being upon the meeting being recessed until June 14, 2018, at 4:00 p.m., a vote was taken with the following results:

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

NAYES: None

The Mayor declared the motion carried and the meeting was recessed at 1:15 a.m. until June 14, 2018, at 4:00 p.m.

* * * * *

Mayor Miller welcomed everyone to the City Council, Norman Utilities Authority, Norman Municipal Authority, and Norman Tax Increment Finance Authority meeting of June 12, 2018, which was recessed until June 14, 2018, at 4:00 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, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller

ABSENT: None

*

Councilmember Wilson moved that the meeting from June 12, 2018, be reconvened, which motion was duly seconded by Councilmember Castleberry; and the motion being upon reconvening the meeting of June 12, 2018, a vote was taken with the following results:

YEAS:	Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller
NAYES:	None

Mayor Miller declared the motion carried and the meeting of June 12, 2018, was reconvened.

* * * * *

Item 23, being:

CONSIDERATION OF ADOPTION OF THE FYE 2019 CITY OF NORMAN PROPOSED OPERATING AND CAPITAL BUDGET AND THE NORMAN CONVENTION AND VISITORS BUREAU, INC., BUDGET WITH DETAILED ANNUAL PLAN OF WORK.

Thereupon Councilmember Hickman moved that the Norman Convention Visitors Bureau, Inc., Budget with Detailed Annual Plan of Work be approved, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File RPT-1718-70 dated May 21, 2018, by Anthony Francisco, Finance Director
2. Norman Convention and Visitors Bureau FY 2018/2019 Budget
3. Letter dated March 13, 2018, from Dan Schemm, Executive Director, Norman Convention and Visitors Bureau, Inc., to Norman City Council

and the question being upon approving the Norman Convention Visitors Bureau, Inc., Budget with Detailed Annual Plan of Work, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller
NAYES:	None

The Mayor declared the motion carried and the Norman Convention and Visitors Bureau, Inc., Budget with Detailed Annual Plan of Work, was approved.

Councilmember Holman moved that the FYE 2019 City of Norman Operating and Capital Budgets, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File RPT-1718-70 dated May 21, 2018, by Anthony Francisco, Finance Director
2. City of Norman, Oklahoma, Fiscal Year Ending 2019 Annual Budget Summary of Fund Balances
3. The City of Norman, Oklahoma, Fiscal Year Ending June 30, 2019, Budget and Financial Plan, Fiscal Year-End 2019-2022 (Preliminary)
4. The City of Norman, Oklahoma, Capital Improvement Projects Budget, Fiscal Year Ending June 30, 2019, Financial Plan, Fiscal Year-End 2019-2022

Participants in discussion

1. Mr. Anthony Francisco, Finance Director
2. Mr. Steve Lewis, City Manager
3. Mr. Jeff Bryant, City Attorney

Item 23, continued:

Thereupon, Councilmember Allison moved that the FYE 2019 City of Norman Budget be amended to increase the Seizures and Restitution Fund allocations by \$30,000 to fund requested mobile vehicle barriers, which motion was duly seconded by Councilmember Wilson, and the question being upon amending the FYE 2019 City of Norman Budget as stated above, a vote was taken with the following result:

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

NAYES: Councilmember Holman

The Mayor declared the motion carried and the FYE 2019 City of Norman Budget was amended as stated above.

Thereupon, Councilmember Bierman moved that the FYE 2019 City of Norman Budget, as amended, be further amended to increase projected allocations for Community Development Block Grant Fund (CDBG) by \$190,644 with an off-setting increase to projected CDBG and HOME program reimbursement revenues from the United States Department of Housing and Urban Development, which motion was duly seconded by Councilmember Holman; and the question being upon further amending the FYE 2019 City of Norman Budget, as amended, as stated above, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the FYE 2019 City of Norman Budget, as amended, was further amended as stated above.

Thereupon, Councilmember Clark moved that the FYE 2019 City of Norman Budget, as amended, be further amended to make grammatical and typographical corrections to the Budget documents as necessary with no financial impact, which motion was duly seconded by Councilmember Wilson; and the question being upon further amending the FYE 2019 City of Norman Budget, as amended, as stated above, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the FYE 2019 City of Norman Budget, as amended, was further amended as stated above.

Thereupon, Councilmember Castleberry moved that the FYE 2019 City of Norman Budget, as amended, be further amended to increase General Fund allocations to the City Council Department by \$80,725 and Capital Fund allocations for capital outlay transfers to the General Fund be increased by \$4,500 to implement an Internal Audit Program, which motion was duly seconded by Councilmember Hickman;

Participants in discussion

1. Mr. Anthony Francisco, Finance Director
2. Mr. Jeff Bryant, City Attorney

and the question being upon further amending the FYE 2019 City of Norman Budget, as amended, as stated above, a vote was taken with the following result:

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

NAYES: Councilmember Allison

The Mayor declared the motion carried and the FYE 2019 City of Norman Budget, as amended, was further amended as stated above.

Item 23, continued:

Thereupon, Councilmember Holman moved that the FYE 2019 City of Norman Budget, as amended, be further amended to increase the General Fund allocations to the Public Works Department by \$37,746 and Capital Fund allocations for capital outlay transfers to the General Fund be increased by \$22,250 for expansion of services related to the Americans with Disabilities Act Transition Plan, which motion was duly seconded by Councilmember Hickman; and the question being upon further amending the FYE 2019 City of Norman Budget, as amended, as stated above, a vote was taken with the following result:

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

The Mayor declared the motion carried and the FYE 2019 City of Norman Budget, as amended, was further amended as stated above.

Thereupon, Councilmember Castleberry moved that the FYE 2019 City of Norman Budget, as amended, be further amended to increase General Fund allocations to the Finance Department by \$70,210 for support of Norman Municipal Authority capital projects and estimated General Fund revenues be increased by \$70,210 for payments from the NORMAN FORWARD Fund to offset the cost of the additional Norman Municipal Authority support in fiscal year 2018-2019, which motion was duly seconded by Councilmember Hickman;

Participants in discussion

1. Mr. Anthony Francisco, Finance Director

and the question being upon further amending the FYE 2019 City of Norman Budget, as amended, as stated above, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller
NAYES:	None

The Mayor declared the motion carried and the FYE 2019 City of Norman Budget, as amended, was further amended as stated above.

Thereupon, Councilmember Hickman moved that the FYE 2019 City of Norman Budget, as amended, be further amended to increase General Fund allocations to the City Manager Department by \$37,746 and Capital Fund allocations for capital outlay transfers to the General Fund be increased by \$2,250 for expansion of the City's Sustainability programs, which motion was duly seconded by Councilmember Karjala;

Participants in discussion

1. Mr. Anthony Francisco, Finance Director

and the question being upon further amending the FYE 2019 City of Norman Budget, as amended, as stated above, a vote was taken with the following result:

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

The Mayor declared the motion carried and the FYE 2019 City of Norman Budget, as amended, was further amended as stated above.

Item 23, continued:

and the question being upon adopting the FYE 2019 City of Norman Operating and Capital Budgets, as amended, a vote was taken with the following result:

YEAS: Councilmembers Clark, Holman, Wilson,
Mayor Miller

NAYES: Councilmembers Allison, Bierman,
Castleberry, Hickman, Karjala

The Mayor declared the motion failed and the FYE 2019 City of Norman Operating and Capital Budgets, as amended, was not adopted.

Councilmember Castleberry moved that the FYE 2019 City of Norman Operating and Capital Budgets, as amended, be reconsidered, which motion was duly seconded by Councilmember Holman; and the question being upon reconsidering the FYE 2019 City of Norman Operating and Capital Budgets, as amended, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the FYE 2019 City of Norman Operating and Capital Budgets, as amended, was reconsidered.

Thereupon, Councilmember Hickman moved to further amend the FYE 2019 City of Norman Budget, as amended, by reducing the General Fund expenditures by \$695,433, which motion was duly seconded by Councilmember Wilson;

Participants in discussion

1. Mr. Steve Lewis, City Manager

and the question being upon further amending the FYE 2019 City of Norman Budget, as amended, as stated above, a vote was taken with the following result:

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

NAYES: Councilmembers Castleberry and
Karjala

The Mayor declared the motion carried and the FYE 2019 City of Norman Budget, as amended, was reconsidered.

and the question being upon adopting the FYE 2019 City of Norman Operating and Capital Budgets, as amended, a vote was taken with the following result:

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

NAYES: Councilmembers Castleberry and
Karjala

The Mayor declared the motion failed and the FYE 2019 City of Norman Operating and Capital Budgets, as amended, was adopted.

Item 29, being:

MISCELLANEOUS DISCUSSION

None

* * * * *

Item 30, being:

ADJOURNMENT

The Mayor declared the meeting adjourned at 5:53 p.m. on June 14, 2018.

ATTEST:

City Clerk

Mayor