

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

June 25, 2019

The City Council of the City of Norman, Cleveland County, State of Oklahoma, met in Regular Session in the Council Chambers of the Norman Municipal Building on the 25th day of June, 2019, 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 Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
ABSENT:	None

The Pledge of Allegiance was led by Mayor Miller.

\* \* \* \* \*

Item 3, being:

APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL STUDY SESSION MINUTES OF APRIL 16, 2019  
CITY COUNCIL STUDY SESSION MINUTES OF APRIL 23, 2019  
CITY COUNCIL MINUTES OF JUNE 11, 2019  
NORMAN UTILITIES AUTHORITY MINUTES OF JUNE 11, 2019  
NORMAN MUNICIPAL AUTHORITY MINUTES OF JUNE 11, 2019  
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF JUNE 11, 2019

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

- Items submitted for the record
1. Text File GID-1819-85 dated June 21, 2019, by Brenda Hall, City Clerk
  2. City Council Study Session minutes of April 16, 2019
  3. City Council Study Session minutes of April 23, 2019
  4. City Council minutes of June 11, 2019
  5. Norman Utilities Authority minutes of June 11, 2019
  6. Norman Municipal Authority minutes of June 11, 2019
  7. Norman Tax Increment Finance Authority minutes of June 11, 2019

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

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
NAYES:	None

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

\* \* \* \* \*

Item 4, being:

PROCLAMATION P-1819-35: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF JULY, 2019, AS PARKS AND RECREATION MONTH IN THE CITY OF NORMAN.

Councilmember Scott moved that receipt of Proclamation P-1819-35 proclaiming the month of July, 2019, as Parks and Recreation Month in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File P-1819-35 dated June 11, 2019, by Jud Foster, Director Parks and Recreation
2. Proclamation P-1819-35

Participants in discussion

1. Mr. Jud Foster, Director of Parks and Recreation, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1819-35 proclaiming the month of July, 2019, as Parks and Recreation Month in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

YEAS:

Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and receipt of Proclamation P-1819-35 proclaiming the month of July, 2019, as Parks and Recreation Month in the City of Norman acknowledged; and the filing thereof was directed.

\* \* \* \* \*

Item 5, being:

PROCLAMATION P-1819-36: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF JULY, 2019, AS AMERICANS WITH DISABILITIES ACT MONTH IN THE CITY OF NORMAN.

Councilmember Scott moved that receipt of Proclamation P-1819-36 proclaiming the month of July, 2019, as Americans with Disabilities Act Month in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Bierman;

Items submitted for the record

1. Text File P-1819-36 dated June 12, 2019, by Kristina Bell, Assistant City Attorney
2. Proclamation P-1819-36

Participants in discussion

1. Ms. Sue Favors, Professional Therapist, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1819-36 proclaiming the month of July, 2019, as Americans with Disabilities Act Month in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

YEAS:

Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and receipt of Proclamation P-1819-36 proclaiming the month of July, 2019, as Americans with Disabilities Act Month in the City of Norman acknowledged; and the filing thereof was directed.

\* \* \* \* \*

Item 6, being:

PROCLAMATION P-1819-37: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING FRIDAY, JUNE 28, 2019, AS NORMAN CHARTER CENTENNIAL DAY IN RECOGNITION OF THE 100TH ANNIVERSARY OF THE CITY OF NORMAN CHARTER.

Councilmember Clark moved that receipt of Proclamation P-1819-37 proclaiming Friday, June 28, 2019, as Norman Charter Centennial Day in recognition of the 100th Anniversary of the City of Norman Charter 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-1819-37 dated June 21, 2019, by Brenda Hall, City Clerk
2. Proclamation P-1819-37

and the question being upon acknowledging receipt of Proclamation P-1819-37 proclaiming Friday, June 28, 2019, as Norman Charter Centennial Day in recognition of the 100th Anniversary of the City of Norman Charter and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
-------	--

NAYES:	None
--------	------

The Mayor declared the motion carried and receipt of Proclamation P-1819-37 proclaiming Friday, June 28, 2019, as Norman Charter Centennial Day in recognition of the 100th Anniversary of the City of Norman Charter acknowledged; and the filing thereof was directed.

\* \* \* \* \*

Item 7, being:

#### CONSENT DOCKET

Councilmember Wilson moved that Item 9 through Item 37 be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Bierman; and the question being upon the placement on the consent docket by unanimous vote of Item 9 through Item 37, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
-------	--

NAYES:	None
--------	------

The Mayor declared the motion carried and Item 9 through Item 37 were placed on the consent docket by unanimous vote.

\* \* \* \* \*

Item 8, being:

CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

BICYCLE ADVISORY COMMITTEE

TERM: 06-25-19 TO 02-13-22: JOSEPH MCCARTTY

TERM: 06-25-19 TO 02-13-21: GEORGE AHMADI

TERM: 06-25-19 TO 02-13-20: SARAH SHANKS

PUBLIC SAFETY OVERSIGHT COMMITTEE

TERM: 06-25-19 TO 02-10-20: JARED GARNER, WARD 2

ADVISORY COMMITTEE TO NORMAN'S INDIRECT POTABLE REUSE PILOT PROJECT

KATHERINE TRENT

JAMES CHAPPEL

BRENDA BURKETT

INDOOR AQUATIC AND MULTI-SPORT FACILITIES AD HOC ADVISORY GROUP

STEVE MCDANIEL

BRYAN VINYARD

KYLE HURLEY

NANCY YOCH

ALVA BROCKUS

RICHIE SPLITT

NICK MIGLIORINO

KENT NICHOLSON

JOE PASLAY

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

Items submitted for the record

1. Text File AP-1819-10 dated June 21, 2019, by Brenda Hall, City Clerk

Thereupon, Councilmember Clark moved that Kerry Tramel and one additional female member be added to the Indoor Aquatic and Multi-Sport Facilities Ad Hoc Advisory Group, which motion was duly seconded by Councilmember Scott;

Participants in discussion

1. Mr. Rob Norman, Norman Optimist Club, made comments

and the question being upon adding Kerry Tramel and one additional female member to the Indoor Aquatic and Multi-Sport Facilities Ad Hoc Advisory Group, a vote was taken with the following result:

YEAS:

Councilmembers Bierman, Carter,  
Castleberry, Clark, Hickman, Holman,  
Scott, Wilson, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and Kerry Tramel and one additional female member were added to the Indoor Aquatic and Multi-Sport Facilities Ad Hoc Advisory Group.

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

YEAS:

Councilmembers Bierman, Carter,  
Castleberry, Clark, Hickman, Holman,  
Scott, Wilson, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and the appointments were confirmed, as amended.

\* \* \* \* \*

Item 9, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF MAY 31, 2019, AND DIRECTING THE FILING THEREOF.

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

Items submitted for the record

1. Text File RPT-1819-88 dated June 11, 2019, by Anthony Francisco, Finance Director
2. Finance Director's Investment Report as of May 31, 2019

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 Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
-------	--

NAYES:	None
--------	------

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

\* \* \* \* \*

Item 10, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF MAY, 2019, AND DIRECTING THE FILING THEREOF.

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

Items submitted for the record

1. Text File RPT-1819-89 dated May 13, 2019, by Stacey Parker, Executive Assistant
2. Monthly Departmental Reports for the month of May, 2019

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

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
-------	--

NAYES:	None
--------	------

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

\* \* \* \* \*

Item 11, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE CITY MANAGER'S CHANGE ORDER REPORT AND DIRECTING THE FILING THEREOF.

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

Items submitted for the record

1. Text File RPT-1819-90 dated June 13, 2019, by Brenda Hal, City Clerk
2. Memorandum dated June 3, 2019, from Terry Floyd, Development Coordinator, to Steve Lewis, City Manager
3. Change Order No. 17 to Contract K-1617-83

Item 11, 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 Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
-------	--

NAYES:	None
--------	------

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

\* \* \* \* \*

Item 12, being:

CONSIDERATION OF AWARDING BID 1819-79, APPROVING CONTRACT K-1819-148 BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND SOUTHWEST WATER WORKS, L.L.C., IN THE AMOUNT OF \$828,112; FOR THE PARSONS ADDITION WATER LINE PROJECT WITH PERFORMANCE BOND B-1819-100, STATUTORY BOND B-1819-101, AND MAINTENANCE BOND MB-1819-72; AUTHORIZING THE UTILITIES DIRECTOR TO PURCHASE MATERIALS ON BEHALF OF THE CONTRACTOR; AND AUTHORIZING TRANSFER OF PROJECT FUNDS.

Acting as the Norman Utilities Authority, Trustee Holman moved that all bids meeting specifications be accepted; the bid in the amount of \$828,112 be awarded to Southwest Water Works, L.L.C., as the lowest and best bidder meeting specifications; Contract K-1819-148 and the performance, statutory, and maintenance bonds be approved; execution of the contract and bonds be authorized and the Norman Utilities Authority as part of the contract be further authorized to pay subcontractors for equipment and supplies for the Parsons Addition Water Line Project; the filing of the bonds be directed and \$150,000 be transferred from Project WA0239, Segment D Water Line, Phase IV, Land, to Project WA0246, Parsons Water Line Replacement, Construction, which motion was duly seconded by Trustee Scott;

Items submitted for the record

1. Text File K-1819-148 dated June 13, 2019, by Chris Mattingly, Capital Projects Engineer
2. Location map
3. Recommendation of Award dated June 13, 2019, from J. Bret Cabiness, P.E., President, Cabiness Engineering, L.L.C., to Chris Mattingly, P.E., Project Manager, Norman Utilities Authority
4. Contract K-1819-148
5. Performance Bond B-1819-100
6. Statutory Bond B-1819-101
7. Maintenance Bond MB-1819-72

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

YEAS:	Trustees Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Chairman Miller
-------	---

NAYES:	None
--------	------

The Chairman declared the motion carried and all bids meeting specifications accepted; the bid in the amount of \$828,112 was awarded to Southwest Water Works, L.L.C., as the lowest and best bidder meeting specifications; Contract K-1819-148 and the performance, statutory, and maintenance bonds were approved; execution of the contract and bonds was authorized and the Norman Utilities Authority as part of the contract was further authorized to pay subcontractors for equipment and supplies for the Parsons Addition Water Line Project; the filing of the bonds be directed and \$150,000 was transferred from Project WA0239, Segment D Water Line, Phase IV, Land, to Project WA0246, Parsons Water Line Replacement, Construction.

\* \* \* \* \*

Item 13, being:

EASEMENT E-1819-1: A PERMANENT ROADWAY, DRAINAGE AND UTILITIES EASEMENT DONATED BY NORMAN HOUSING AUTHORITY FOR THE LEGACY TRAIL MULTIMODAL PATH EXTENSION ALONG 24TH AVENUE N.W., AND 36TH AVENUE N.W.

Councilmember Holman moved that Easement E-1819-1 be accepted and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File E-1819-1 dated June 17, 2019, by Angelo Lombardo, Transportation Engineer
2. Location map of Legacy Trail Extension from 24th Avenue N.W. and 36th Avenue N.W.
3. List of easements for Federal-Aid Project STP-214D(033)AG, Job Piece No. 30190(04), Legacy Trail Multimodal Path Extension along 24th Avenue N.W. and 36th Avenue N.W.
4. Location map of Right-of-Way Easements, Legacy Trail Multimodal Path Extension Project, 24th Avenue and 36th Avenue N.W.
5. Easement E-1819-1 with Exhibit A, Department of Housing and Urban Development (HUD) Rider to Third-Party Agreement, and Exhibit B, Parcel 4 location map

and the question being upon accepting Easement E-1819-1 and upon the subsequent directive, a vote was taken with the following result:

YEAS:

Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and Easement E-1819-1 accepted; and the filing thereof with the Cleveland County Clerk was directed.

\* \* \* \* \*

Item 14, being:

EASEMENT E-1819-13: A PERMANENT ROADWAY, DRAINAGE AND UTILITIES EASEMENT DONATED BY WALMART REAL ESTATE BUSINESS TRUST FOR THE LEGACY TRAIL MULTIMODAL PATH EXTENSION ALONG 24TH AVENUE N.W., AND 36TH AVENUE N.W.

Councilmember Holman moved that Easement E-1819-13 be accepted and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File E-1819-13 dated June 17, 2019, by Angelo Lombardo, Transportation Engineer
2. Location map of Legacy Trail Extension from 24th Avenue N.W. and 36th Avenue N.W.
3. List of easements for Federal-Aid Project STP-214D(033)AG, Job Piece No. 30190(04), Legacy Trail Multimodal Path Extension along 24th Avenue N.W. and 36th Avenue N.W.
4. Location map of Right-of-Way Easements, Legacy Trail Multimodal Path Extension Project, 24th Avenue and 36th Avenue N.W.
5. Easement E-1819-13 with Exhibit B, Parcel 16 location map

Item 14, continued:

and the question being upon accepting Easement E-1819-13 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
-------	--

NAYES:	None
--------	------

The Mayor declared the motion carried and Easement E-1819-13 accepted; and the filing thereof with the Cleveland County Clerk was directed.

\* \* \* \* \*

Item 15, being:

TEMPORARY EASEMENT E-1819-14: A TEMPORARY DRIVEWAY EASEMENT DONATED BY NORMAN HOUSING AUTHORITY FOR THE LEGACY TRAIL MULTIMODAL PATH EXTENSION ALONG 24TH AVENUE N.W., AND 36TH AVENUE N.W.

Councilmember Holman moved that Temporary Easement E-1819-14 be accepted and the filing thereof with the City Clerk be directed, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File E-1819-14 dated June 17, 2019, by Angelo Lombardo, Transportation Engineer
2. Location map of Legacy Trail Extension from 24th Avenue N.W. and 36th Avenue N.W.
3. List of easements for Federal-Aid Project STP-214D(033)AG, Job Piece No. 30190(04), Legacy Trail Multimodal Path Extension along 24th Avenue N.W. and 36th Avenue N.W.
4. Location map of Right-of-Way Easements, Legacy Trail Multimodal Path Extension Project, 24th Avenue and 36th Avenue N.W.
5. Temporary Easement E-1819-14 with Exhibit A, Department of Housing and Urban Development (HUD) Rider to Third-Party Agreement, and Exhibit B, Parcels 4.1 and 4.2, location map

and the question being upon accepting Temporary Easement E-1819-14 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
-------	--

NAYES:	None
--------	------

The Mayor declared the motion carried and Temporary Easement E-1819-14 accepted; and the filing thereof with the City Clerk was directed.

\* \* \* \* \*

Item 16, being:

TEMPORARY EASEMENT E-1819-15: A TEMPORARY CONSTRUCTION EASEMENT DONATED BY NORMAN HOUSING AUTHORITY FOR THE LEGACY TRAIL MULTIMODAL PATH EXTENSION ALONG 24TH AVENUE N.W., AND 36TH AVENUE N.W.

Councilmember Holman moved that Temporary Easement E-1819-15 be accepted and the filing thereof with the City Clerk be directed, which motion was duly seconded by Councilmember Scott;



## Item 16, continued:

## Items submitted for the record

1. Text File E-1819-15 dated June 17, 2019, by Angelo Lombardo, Transportation Engineer
2. Location map of Legacy Trail Extension from 24th Avenue N.W. and 36th Avenue N.W.
3. List of easements for Federal-Aid Project STP-214D(033)AG, Job Piece No. 30190(04), Legacy Trail Multimodal Path Extension along 24th Avenue N.W. and 36th Avenue N.W.
4. Location map of Right-of-Way Easements, Legacy Trail Multimodal Path Extension Project, 24th Avenue and 36th Avenue N.W.
5. Temporary Easement E-1819-15 with Exhibit A, Department of Housing and Urban Development (HUD) Rider to Third-Party Agreement, and Exhibit B, Parcels 4.1 and 4.2, location map

and the question being upon accepting Temporary Easement E-1819-15 and upon the subsequent directive, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Temporary Easement E-1819-15 accepted; and the filing thereof with the City Clerk was directed.

\* \* \* \* \*

## Item 17, being:

TEMPORARY EASEMENT E-1819-16: A TEMPORARY DRIVEWAY EASEMENT DONATED BY THEO'S MARKETPLACE, INC., FOR THE LEGACY TRAIL MULTIMODAL PATH EXTENSION ALONG 24TH AVENUE N.W., AND 36TH AVENUE N.W.

Councilmember Holman moved that Temporary Easement E-1819-16 be accepted and the filing thereof with the City Clerk be directed, which motion was duly seconded by Councilmember Scott;

## Items submitted for the record

1. Text File E-1819-16 dated June 17, 2019, by Angelo Lombardo, Transportation Engineer
2. Location map of Legacy Trail Extension from 24th Avenue N.W. and 36th Avenue N.W.
3. List of easements for Federal-Aid Project STP-214D(033)AG, Job Piece No. 30190(04), Legacy Trail Multimodal Path Extension along 24th Avenue N.W. and 36th Avenue N.W.
4. Location map of Right-of-Way Easements, Legacy Trail Multimodal Path Extension Project, 24th Avenue and 36th Avenue N.W.
5. Temporary Easement E-1819-16 with Exhibit B, Parcel 5.1, location map

and the question being upon accepting Temporary Easement E-1819-16 and upon the subsequent directive, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Temporary Easement E-1819-16 accepted; and the filing thereof with the City Clerk was directed.

\* \* \* \* \*

Item 18, being:

TEMPORARY EASEMENT E-1819-18: A TEMPORARY DRIVEWAY EASEMENT DONATED BY 36TH NORTHWEST L.L.C., FOR THE LEGACY TRAIL MULTIMODAL PATH EXTENSION ALONG 24TH AVENUE N.W., AND 36TH AVENUE N.W.

Councilmember Holman moved that Temporary Easement E-1819-18 be accepted and the filing thereof with the City Clerk be directed, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File E-1819-18 dated June 17, 2019, by Angelo Lombardo, Transportation Engineer
2. Location map of Legacy Trail Extension from 24th Avenue N.W. and 36th Avenue N.W.
3. List of easements for Federal-Aid Project STP-214D(033)AG, Job Piece No. 30190(04), Legacy Trail Multimodal Path Extension along 24th Avenue N.W. and 36th Avenue N.W.
4. Location map of Right-of-Way Easements, Legacy Trail Multimodal Path Extension Project, 24th Avenue and 36th Avenue N.W.
5. Temporary Easement E-1819-18 with Exhibit B, Parcel 10.1, location map

and the question being upon accepting Temporary Easement E-1819-18 and upon the subsequent directive, a vote was taken with the following result:

YEAS:

Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and Temporary Easement E-1819-18 accepted; and the filing thereof with the City Clerk was directed.

\* \* \* \* \*

Item 19, being:

TEMPORARY EASEMENT E-1819-19: A TEMPORARY DRIVEWAY EASEMENT DONATED BY 36TH NORTHWEST L.L.C., FOR THE LEGACY TRAIL MULTIMODAL PATH EXTENSION ALONG 24TH AVENUE N.W., AND 36TH AVENUE N.W.

Councilmember Holman moved that Temporary Easement E-1819-19 be accepted and the filing thereof with the City Clerk be directed, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File E-1819-19 dated June 17, 2019, by Angelo Lombardo, Transportation Engineer
2. Location map of Legacy Trail Extension from 24th Avenue N.W. and 36th Avenue N.W.
3. List of easements for Federal-Aid Project STP-214D(033)AG, Job Piece No. 30190(04), Legacy Trail Multimodal Path Extension along 24th Avenue N.W. and 36th Avenue N.W.
4. Location map of Right-of-Way Easements, Legacy Trail Multimodal Path Extension Project, 24th Avenue and 36th Avenue N.W.
5. Temporary Easement E-1819-19 with Exhibit B, Parcel 11.1, location map

Item 19, continued:

and the question being upon accepting Temporary Easement E-1819-19 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
-------	--

NAYES:	None
--------	------

The Mayor declared the motion carried and Temporary Easement E-1819-19 accepted; and the filing thereof with the City Clerk was directed.

\* \* \* \* \*

Item 20, being:

EASEMENT E-1819-82: A PERMANENT ROADWAY, DRAINAGE AND UTILITIES EASEMENT DONATED BY UNIVERSITY TOWN CENTER, L.L.C., FOR THE LEGACY TRAIL MULTIMODAL PATH EXTENSION ALONG 24TH AVENUE N.W., AND 36TH AVENUE N.W.

Councilmember Holman moved that Easement E-1819-82 be accepted and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File E-1819-82 dated June 17, 2019, by Angelo Lombardo, Transportation Engineer
2. Location map of Legacy Trail Extension from 24th Avenue N.W. and 36th Avenue N.W.
3. List of easements for Federal-Aid Project STP-214D(033)AG, Job Piece No. 30190(04), Legacy Trail Multimodal Path Extension along 24th Avenue N.W. and 36th Avenue N.W.
4. Location map of Right-of-Way Easements, Legacy Trail Multimodal Path Extension Project, 24th Avenue and 36th Avenue N.W.
5. Easement E-1819-82 with Exhibit B, Parcel 2, location map

and the question being upon accepting Easement E-1819-82 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
-------	--

NAYES:	None
--------	------

The Mayor declared the motion carried and Easement E-1819-82 accepted; and the filing thereof with the Cleveland County Clerk was directed.

\* \* \* \* \*

Item 21, being:

EASEMENT E-1819-83: A PERMANENT RIGHT OF WAY EASEMENT DONATED BY UNIVERSITY TOWN CENTER, L.L.C., FOR THE LEGACY TRAIL MULTIMODAL PATH EXTENSION ALONG 24TH AVENUE N.W., AND 36TH AVENUE N.W.

Councilmember Holman moved that Easement E-1819-83 be accepted and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Scott;

Item 21, continued:

Items submitted for the record

1. Text File E-1819-83 dated June 17, 2019, by Angelo Lombardo, Transportation Engineer
2. Location map of Legacy Trail Extension from 24th Avenue N.W. and 36th Avenue N.W.
3. List of easements for Federal-Aid Project STP-214D(033)AG, Job Piece No. 30190(04), Legacy Trail Multimodal Path Extension along 24th Avenue N.W. and 36th Avenue N.W.
4. Location map of Right-of-Way Easements, Legacy Trail Multimodal Path Extension Project, 24th Avenue and 36th Avenue N.W.
5. Easement E-1819-83 with Exhibit B, Parcel 3, location map

and the question being upon accepting Easement E-1819-83 and upon the subsequent directive, a vote was taken with the following result:

YEAS:

Councilmembers Bierman, Carter,  
Castleberry, Clark, Hickman, Holman,  
Scott, Wilson, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and Easement E-1819-83 accepted; and the filing thereof with the Cleveland County Clerk was directed.

\* \* \* \* \*

Item 22, being:

NORMAN RURAL CERTIFICATE OF SURVEY COS-1819-4: FOR HACKBERRY HILLS WITH A REDUCTION IN THE PRIVATE ROAD WIDTH REQUIREMENTS FROM 20 FEET TO 12 FEET AND ACCEPTANCE OF EASEMENT E-1819-77. (LOCATED ON THE EAST SIDE OF 84TH AVENUE S.E. APPROXIMATELY ONE-HALF MILE NORTH OF HIGHWAY 9)

Councilmember Holman moved that Norman Rural Certificate of Survey COS-1819-4 for Hackberry Hills with a variance in the private road width requirement from 20 feet to 12 feet be approved, Easement E-1819-77 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 Scott;

Items submitted for the record

1. Text File COS-1819-4 dated February 21, 2019, by Ken Danner, Subdivision Development Manager
2. Planning Commission Staff Report dated March 14, 2019, recommending approval
3. Letter requesting variance in the private road width requirement dated March 5, 2019, from Todd D. D'Amico, PLS, CDS, to Ken Danner, Subdivision Development Manager
4. Pertinent excerpts from Planning Commission minutes of April 11, 2019
5. Norman Rural Certificate of Survey COS-1819-4
6. Easement E-1819-77

and the question being upon approving Norman Rural Certificate of Survey COS-1819-4 for Hackberry Hills with a variance in the private road width requirement from 20 feet to 12 feet and upon the subsequent acceptance and directive, a vote was taken with the following result:

YEAS:

Councilmembers Bierman, Carter,  
Castleberry, Clark, Hickman, Holman,  
Scott, Wilson, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and Norman Rural Certificate of Survey COS-1819-4 for Hackberry Hills with a variance in the private road width requirement from 20 feet to 12 feet approved; Easement E-1819-77 was accepted and the filing of the Certificate of Survey and easement with the Cleveland County Clerk was directed.

\* \* \* \* \*

Item 23, being:

NORMAN RURAL CERTIFICATE OF SURVEY COS-1819-5: FOR GENTRY ESTATES AND ACCEPTANCE OR EASEMENT E-1819-80 AND EASEMENT E-1819-81. (EAST OF 96TH AVENUE S.E. (CLOSED) AND ½ MILE NORTH OF HIGHWAY 9)

Councilmember Holman moved that Norman Rural Certificate of Survey COS-1819-5 for Gentry Estates be approved, Easements E-1819-80 and E-1819-81 be accepted, and the filing of the Certificate of Survey and easements with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File COS-1819-5 dated March 21, 2019, by Ken Danner, Subdivision Development Manager
2. Location map
3. Planning Commission Staff Report dated May 9, 2019, recommending approval
4. Norman Rural Certificate of Survey COS-1819-5
5. Easement E-1819-80
6. Easement E-1819-81
7. Greenbelt comments dated March 18, 2019
8. Pertinent excerpts from Planning Commission minutes of May 9, 2019
9. Pertinent excerpts from Planning Commission minutes of April 11, 2019
10. Planning Commission Staff Report dated April 11, 2019, recommending approval

and the question being upon approving Norman Rural Certificate of Survey COS-1819-5 for Gentry Estates and upon the subsequent acceptance and directive, a vote was taken with the following result:

YEAS:

Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and Norman Rural Certificate of Survey COS-1819-5 for Gentry Estates approved; Easements E-1819-80 and 81 were accepted and the filing of the Certificate of Survey and easements with the Cleveland County Clerk was directed.

\* \* \* \* \*

Item 24, being:

RESOLUTION R-1819-116: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, GRANTING AN EXEMPTION TO RESOLUTION R-1516-94 TO ALLOW FOR BUILDING PERMITS TO BE ISSUED FOR PROPERTY LOCATED 2,555 FEET WEST OF 156TH AVENUE S.E. ON THE SOUTH SIDE OF IMHOFF ROAD.

Councilmember Wilson moved that Resolution R-1819-116 be adopted, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File R-1819-116 dated June 4, 2019, by Ken Danner, Subdivision Development Manager
2. Resolution R-1819-116
3. Location map
4. Norman Rural Certificate of Survey COS-1819-7, Circle M Farms
5. Letter of request dated May 12, 2019, from Susan M. McGrew – Morrison and Tommy G. Morrison to City of Norman
6. Resolution R-1516-94 with Attachment A, section line roads that are not open

Item 24, continued:

and the question being upon adopting Resolution R-1819-116, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
-------	--

NAYES:	None
--------	------

The Mayor declared the motion carried and Resolution R-1819-116 was adopted.

\* \* \* \* \*

Item 25, being:

NORMAN RURAL CERTIFICATE OF SURVEY COS-1819-7: FOR CIRCLE M FARMS (LOCATED ON THE SOUTH SIDE OF EAST IMHOFF ROAD (PARTIALLY CLOSED) AND ONE-FOURTH MILE EAST OF 144TH AVENUE S.E. (CLOSED).

Councilmember Holman moved that Norman Rural Certificate of Survey COS-1819-7 for Circle M Farms be approved and the filing of the Certificate of Survey with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File COS-1819-7 dated April 25, 2019, by Ken Danner, Subdivision Development Manager
2. Location map
3. Norman Rural Certificate of Survey COS-1819-7
4. Planning Commission Staff Report dated May 9, 2019, recommending approval
5. Greenbelt comments dated April 15, 2019

and the question being upon approving Norman Rural Certificate of Survey COS-1819-5 for Circle M Farms and upon the subsequent acceptance and directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
-------	--

NAYES:	None
--------	------

The Mayor declared the motion carried and Norman Rural Certificate of Survey COS-1819-5 for Circle M Farms approved; and the filing of the Certificate of Survey the Cleveland County Clerk was directed.

\* \* \* \* \*

Item 26, being:

CONSIDERATION OF A FINAL PLAT FOR INDIAN HILLS INDUSTRIAL ADDITION WITH DEFERRAL OF STREET PAVING AND SIDEWALK IMPROVEMENTS IN CONNECTION WITH INDIAN HILLS ROAD AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED ON THE NORTH SIDE OF INDIAN HILLS ROAD AND WEST OF THE BURLINGTON NORTH SANTA FE RAILROAD RIGHT-OF-WAY - 2855 WEST INDIAN HILLS ROAD)

Councilmember Holman moved that the final plat for Indian Hills Industrial Addition with deferral of street paving and sidewalk improvements in connection with Indian Hills Road 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 \$44,809.20 for deferral of street paving and sidewalk improvements in connection with Indian Hills Road and \$1,596.34 for traffic impact fees; and the filing of the final plat be directed, which motion was duly seconded by Councilmember Scott;

Item 26, continued:

Items submitted for the record

1. Text File FP-1819-7 dated January 23, 2019, by Ken Danner, Subdivision Development Manager
2. Location map
3. Final Plat
4. Site plan
5. Preliminary plat
6. Development Committee Staff Report dated June 4, 2019, recommending approval
7. Application for Development Committee Action dated April 23, 2019, from Indian Hill Investment Group, L.L.C., for Indian Hills Industrial Addition

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

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

NAYES: None

The Mayor declared the motion carried and the final plat for Indian Hills Industrial Addition with deferral of street paving and sidewalk improvements in connection with Indian Hills Road 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 \$44,809.20 for deferral of street paving and sidewalk improvements in connection with Indian Hills Road and \$1,596.34 for traffic impact fees; and the filing of the final plat was directed.

\* \* \* \* \*

Item 27, being:

CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR GRACE LIVING CENTER, A PLANNED UNIT DEVELOPMENT, (A REPLAT OF GRACE ADDITION) AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED ON THE SOUTH SIDE OF WEST MAIN STREET EAST OF 48TH AVENUE S.W.)

Councilmember Holman moved that the final site development plan and final plat for Grace Living Center, a Planned Unit Development, be approved; the public dedications contained therein be accepted; the Mayor be authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements; and the filing of the final site development plan and final plat be directed, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File FP-1819-8 dated June 5, 2019, 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 June 4, 2019, recommending approval
7. Application for Development Committee Action dated April 22, 2019, from Norman Properties, L.L.C., for Grace Living Center, a Planned Unit Development (a re-plat of Grace Addition)

Item 27, continued:

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

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
-------	--

NAYES:	None
--------	------

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

\* \* \* \* \*

Item 28, being:

SUBMISSION AND ACKNOWLEDGEMENT OF RECEIPT OF OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY SANITARY SEWER LINE PERMIT SL000014190349 DATED MAY 16, 2019, FOR THE SUMMIT VALLEY INTERCEPTOR PROJECT LOCATED SOUTH OF EAST LINDSEY STREET AND EAST OF 24TH AVENUE S.E.

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

Items submitted for the record

1. Text File GID-1819-84 dated June 3, 2019, by Nathan Madenwald, Capital Projects Engineer
2. Letter dated May 16, 2019, from D. Adam Divine, E.I., Construction Permit Section, Water Quality Division, Oklahoma Department of Environmental Quality, to Mr. Mark Daniels, Utilities Engineer
3. Oklahoma Department of Environmental Quality Sewer Line Permit SL000014190349 dated May 16, 2019
4. Location map

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

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
-------	--

NAYES:	None
--------	------

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

\* \* \* \* \*

Item 29, being:

SPECIAL CLAIM SC-1819-11: SUBMITTED BY CORY AVERITT IN THE AMOUNT OF \$3,369.96 FOR DAMAGE TO HIS VEHICLE AS A RESULT OF AN INCIDENT WITH A POLICE DEPARTMENT VEHICLE AT 1333 EAST LINDSEY STREET.

Councilmember Holman moved that Special Claim SC-1819-11 be approved and payment in the amount of \$3,369.96 be directed contingent upon obtaining a Release and Covenant Not to Sue from Cory Averitt, which motion was duly seconded by Councilmember Scott;



Item 29, continued:

Items submitted for the record

1. Text File SC-1819-11 dated June 13, 2019, by Jeanne Snider, Assistant City Attorney
2. Special Claim SC-1819-11 filed March 8, 2019, by Cory Averitt in the amount of \$3,369.96
3. Memorandum dated March 8, 2019, from Brenda Hall, City Clerk, to Keith Humphrey, Police Chief, and Kathryn Walker, Interim City Attorney
4. Preliminary Estimate dated February 14, 2019, in the amount of \$3,369.96 from Leon Pierce Body Repairs, Inc.
5. Official Oklahoma Traffic Collision Report dated February 12, 2019

and the question being upon approving Special Claim SC-1819-11 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
-------	--

NAYES:	None
--------	------

The Mayor declared the motion carried and Special Claim SC-1819-11 approved; and payment in the amount of \$3,369.96 was directed contingent upon obtaining a Release and Covenant Not to Sue from Cory Averitt.

\* \* \* \* \*

Item 30, being:

CONTRACT K-1819-149: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) A RIGHT-OF-WAY, PUBLIC UTILITY AND ENCROACHMENT AGREEMENT FOR FEDERAL-AID PROJECT STP-114E(300)EH, STATE JOB PROJECT 28811(04) FOR THE EXTENSION OF THE LEGACY TRAIL ALONG 24TH AVENUE N.W. AND 36TH AVENUE N.W. AND ADOPTION OF RESOLUTION R-1819-118.

Councilmember Holman moved that Contract K-1819-149 with ODOT be approved, Resolution R-1819-118 be adopted, and execution of the contract and resolution be authorized, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File K-1819-149 dated June 14, 2018, by Angelo Lombardo, Transportation Engineer
2. Contract K-1819-149
3. Resolution R-1819-118
3. Location map.

and the question being upon approving Contract K-1819-148 with ODOT and upon the subsequent adoption and authorization, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
-------	--

NAYES:	None
--------	------

The Mayor declared the motion carried and Contract K-1819-149 with ODOT approved; Resolution R-1819-118 was adopted and the execution of the contract and resolution was authorized.

\* \* \* \* \*

Item 31, being:

CONTRACT K-1819-150: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA, FOR THE UNIVERSITY OF OKLAHOMA TO PROVIDE TRANSPORTATION TRANSITION SERVICES FOR THE CITY OF NORMAN FROM JULY 1, 2019, THROUGH AUGUST 2, 2019, AT THE RATE OF SEVENTY DOLLARS (\$70.00) PER OPERATIONAL HOUR OF SERVICE.

Councilmember Holman moved that Contract K-1819-150 with the Board of Regents of the University of Oklahoma be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File K-1819-150 dated June 20, 2019, by Kristina Bell, Assistant City Attorney
2. Contract K-1819-150 with Exhibit A, City of Norman Service Scope of Work, July 1 to August 2, 2019

and the question being upon approving K-1819-150 with the Board of Regents of the University of Oklahoma and the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
-------	--

NAYES:	None
--------	------

The Chairman declared the motion carried and Contract K-1829-121 with the Board of Regents of the University of Oklahoma approved; and the execution thereof was authorized.

\* \* \* \* \*

Item 32, being:

RESOLUTION R-1819-121: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING THE FILING OF APPLICATIONS WITH THE FEDERAL TRANSIT ADMINISTRATION, AN OPERATING ADMINISTRATION OF THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FOR FEDERAL TRANSPORTATION ASSISTANCE AUTHORIZED BY 49 U.S.C. CHAPTER 53; TITLE 23, UNITED STATES CODE, OR OTHER FEDERAL STATUTES ADMINISTERED BY THE FEDERAL TRANSIT ADMINISTRATION.

Councilmember Holman moved that Resolution R-1819-121 be adopted, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File R-1819-121 dated June 20, 2019, by Kristina Bell, Assistant City Attorney
2. Resolution R-1819-121

and the question being upon adopting Resolution R-1819-121, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
-------	--

NAYES:	None
--------	------

The Mayor declared the motion carried and Resolution R-1819-121 was adopted.

\* \* \* \* \*

Item 33, being:

RESOLUTION R-1819-122: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, REQUESTING APPROVAL FROM THE FEDERAL TRANSIT ADMINISTRATION TO ACCEPT THE TRANSFER OF FEDERALLY-FUNDED PROJECT ASSETS CURRENTLY OWNED AND OPERATED BY THE UNIVERSITY OF OKLAHOMA, INCLUDING THE TRANSFER OF OPEN FEDERAL TRANSIT GRANTS, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE NECESSARY APPROPRIATE CONTRACTS AND INSTRUMENTS TO CARRY OUT THE TRANSFER OF THE PROJECT ASSETS AND GRANTS AND TO NEGOTIATE WITH THE UNIVERSITY OF OKLAHOMA A FAIR VALUE FOR THE UNIVERSITY-FUNDED PROPORTION OF TRANSFERRED ASSETS.

Councilmember Holman moved that Resolution R-1819-122 be adopted, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File R-1819-122 dated June 20, 2019, by Kristina Bell, Assistant City Attorney
2. Resolution R-1819-122 with Exhibit 1, CART Vehicle Master Record, Revenue Vehicles

and the question being upon adopting Resolution R-1819-122, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
-------	--

NAYES:	None
--------	------

The Mayor declared the motion carried and Resolution R-1819-122 was adopted.

\* \* \* \* \*

Item 34, being:

RESOLUTION R-1819-117: A RESOLUTION APPROVING AMENDMENT NO. TWO TO THE LEASE AGREEMENT BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND NORMAN REGIONAL HOSPITAL AUTHORITY EXTENDING THE LEASE TERM FOR THE NORMAN REGIONAL HOSPITAL PROPERTY UNTIL MARCH 31, 2070.

Councilmember Holman moved that Resolution R-1819-117 be adopted, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File R-1819-117 dated June 4, 2019, by Kathryn Walker, Interim City Attorney
2. Resolution R-1819-117
3. Second Amendment to Lease Agreement
4. Resolution of the Norman Regional Hospital Authority Board of Norman, Oklahoma, dated May 23, 2019
5. Letter dated June 3, 2019, from Richie Splitt, FACHE, President and Chief Executive Officer, Norman Regional Health Systems, to Office of Interim City Attorney Kathryn Walker

and the question being upon adopting Resolution R-1819-117, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
-------	--

NAYES:	None
--------	------

The Mayor declared the motion carried and Resolution R-1819-117 was adopted.

\* \* \* \* \*

Item 35, being:

RESOLUTION R-1819-119 A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING A SETTLEMENT OF THE CLAIM FILED BY ROBERT “SHANE” ROHR UNDER THE PROVISIONS OF THE WORKERS' COMPENSATION STATUTES OF THE STATE OF OKLAHOMA IN THE CASE OF ROBERT ‘SHANE’ ROHR V. THE CITY OF NORMAN, WORKERS’ COMPENSATION COMMISSION CASE NO. 2017-01333 R; DIRECTING THE LEGAL DEPARTMENT TO THEN FILE SUCH SETTLEMENT AND ALL ATTENDANT COSTS IN THE WORKERS' COMPENSATION COMMISSION, OKLAHOMA CITY, OKLAHOMA; AND AUTHORIZING AND DIRECTING THE FINANCE DIRECTOR TO SUBSEQUENTLY PURCHASE SUCH WORKERS' COMPENSATION COMMISSION JUDGMENT FROM THE RISK MANAGEMENT INSURANCE FUND.

Councilmember Holman moved that Resolution R-1819-119 be adopted and payment of claims in the amount of \$21,192.74 which will constitute judgment against the City of Norman be directed, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File R-1819-119 dated June 14, 2019, by Jeanne Snider, Assistant City Attorney
2. Resolution R-1819-119
3. Release of All Claims and Covenants Not to Appeal dated May 13, 2019, with Attachment 1, Workers’ Compensation Commission Form 3, filed March 1, 2017, Employee’s First Notice of Claim for Compensation; Workers Compensation Commission Form 3-Amended, filed October 16, 2017, Employee’s First Notice of Claim for Compensation; SSDI/Medicare Questionnaire dated May 9, 2019 from Robert Shane Rohr; Workers Compensation Commission Form-100, Amended, filed May 30, 2019, Claimants Application and Order for Dismissal
4. Purchase Requisition 0000310216 dated June 14, 2019, in the amount of \$20,349 to Richard Bell and Robert Rohr
5. Purchase Requisition 0000310220 dated June 14, 2019, in the amount of \$406.98 to Workers Compensation Administrative Fund
6. Purchase Requisition 0000310221 dated June 14, 2019, in the amount of \$152.62 to Special Occupational Health and Safety Fund
7. Purchase Requisition 0000310222 dated June 14, 2019, in the amount of \$144.14 to Cleveland County Court Clerk

and the question being upon adopting Resolution R-1819-119 and upon the subsequent directive, a vote was taken with the following result:

YEAS:

Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and Resolution R-1819-119 adopted; and payment of claims in the amount of \$21,192.74 which will constitute judgment against the City of Norman was directed.

\* \* \* \* \*

Item 36, being:

RESOLUTION R-1819-120: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA ESTABLISHING PROCEDURES ALLOWING BUILDING PERMIT FEES CHARGED PURSUANT TO SECTION 5-104 OF THE NORMAN CITY CODE TO BE ADJUSTED AND SATISFIED AS AN INCENTIVE FOR RESIDENTIAL HOMES ACHIEVING CERTAIN HOME ENERGY RATING SYSTEM (HERS)/ ENERGY RATING INDEX (ERI) SCORES, AND CONTINUING THE PILOT PROGRAM ESTABLISHED IN RESOLUTION R-1718-117 THROUGH DECEMBER 31, 2019.

Councilmember Holman moved that Resolution R-1819-120 be adopted, which motion was duly seconded by Councilmember Scott;

Item 36, continued:

Items submitted for the record

1. Text File R-1819-120 dated June 17, 2019, by Terry Floyd, Development Coordinator
2. Resolution R-1819-120
3. Resolution R-1718-117
4. Resolution R-1819-61

and the question being upon adopting Resolution R-1819-120, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
-------	--

NAYES:	None
--------	------

The Mayor declared the motion carried and Resolution R-1819-120 was adopted.

\* \* \* \* \*

Item 37, being:

**RESOLUTION R-1819-123:** A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$101,360 FROM THE GENERAL FUND BALANCE TO PAY PENDING OUTSIDE LEGAL FEES ACCRUED THROUGH FYE 2019.

Councilmember Holman moved that Resolution R-1819-123 be adopted, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File R-1819-123 dated June 20, 2019, by Kathryn Walker, Interim City Attorney
2. Resolution R-1819-123

and the question being upon adopting Resolution R-1819-123, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
-------	--

NAYES:	None
--------	------

The Mayor declared the motion carried and Resolution R-1819-123 was adopted.

\* \* \* \* \*

Item 38, being:

**RESOLUTION R-1819-19:** A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN SO AS TO REMOVE LOT TWO (2), IN BLOCK ONE (1), OF VALUE PLACE ADDITION, A REPLAT OF LOTS ONE (1) AND TWO (2), BLOCK ONE (1), OF HUETTNER ADDITION SECTION TWO, A PLANNED UNIT DEVELOPMENT, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE INDUSTRIAL DESIGNATION AND PLACE THE SAME IN THE COMMERCIAL DESIGNATION. (5451 HUETTNER DRIVE)

Councilmember Wilson moved that Resolution R-1819-19 be adopted and the NORMAN 2025 Land Use and Transportation Plan be amended according thereto, which motion was duly seconded by Councilmember Scott;

Item 38, continued:

Items submitted for the record

1. Text File R-1819-19 dated July 30, 2018, by Jane Hudson, Interim Planning Director
2. Resolution R-1819-19
3. Location map
4. Staff Report dated August 9, 2018, recommending rejection
5. City of Norman Predevelopment Summary dated July 26, 2018, for Blue Jay, L.L.C., for property located at 5451 Huettner Drive
6. Pertinent excerpts from Planning Commission minutes of August 9, 2018

Participants in discussion

1. Mr. Brad Worster, Fulton Worster Group, 132 North Santa Fe Avenue, representing the applicant
2. Ms. Jane Hudson, Interim Planning Director

and the question being upon adopting Resolution R-1819-19 and upon the subsequent amendment, a vote was taken with the following result:

YEAS:

Councilmember Bierman

NAYES:

Councilmembers Carter, Castleberry,  
Clark, Hickman, Holman, Scott, Wilson,  
Mayor Miller

The Mayor declared the motion failed and Resolution R-1819-19 adopted; and the NORMAN 2025 Land Use and Transportation Plan was not amended according thereto.

\* \* \* \* \*

Item 39, being:

CONSIDERATION OF ORDINANCE O-1819-5 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 LOT TWO (2), IN BLOCK ONE (1), OF VALUE PLACE ADDITION, A REPLAT OF LOTS ONE (1) AND TWO (2), BLOCK ONE (1), OF HUETTNER ADDITION SECTION TWO, A PLANNED UNIT DEVELOPMENT, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE I-1, LIGHT INDUSTRIAL DISTRICT, AND PLACE SAME IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (5451 HUETTNER DRIVE)

Ordinance O-1819-5 having been Introduced and adopted upon First Reading by title in City Council's meeting of June 11, 2019, Councilmember Hickman moved that Ordinance O-1819-5 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-1819-5 dated July 30, 2019, by Jane Hudson, Interim Planning Director
2. Ordinance O-1819-5
3. Location map
4. Planning Commission Staff Report dated August 9, 2018, recommending approval
5. Application for 2025 Land Use Plan Change and Rezoning to a Planned Unit Development dated July 9, 2018, and revised August 1, 2018, (version 5) prepared by Brad Worster, CPM, CCIM, Fulton Worster Group, on behalf of Blue Jay Construction, L.L.C., with Exhibit A, Site Development Plan (Option A); Exhibit B, Site Development Plan (Option B), Exhibit C, Landscaping and Greenspace Plan; and Exhibit D, RV Space Plans
6. Protest Area Map dated June 7, 2019, containing 10.4% Protest within Notification Area
7. Letter of protest received July 30, 2018, from Linda L. Hill, Manager, Leaning Hills, L.L.C., to Norman City Council
8. Letter of protest received August 6, 2018, from Fariborz Astani, Taeed Properties, L.L.C., to Planning Commission
9. Letter of protest received August 6, 2018, from Andrew Golden, Manager, Golden Twins, L.L.C., to Planning Commission
10. Letter of protest received August 6, 2018, from Adam Million, Million Paint and Body, to Planning Commission
11. Pertinent excerpts from Planning Commission minutes of August 9, 2018

Item 39, continued:

Participants in discussion

1. Mr. Brad Worster, Fulton Worster Group, 132 North Santa Fe Avenue, representing the applicant
2. Mr. Shawn O’Leary, Director of Public Works

and the question being upon adopting Ordinance O-1819-5 upon Second Reading section by section, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance O-1819-5 was adopted upon Second Reading section by section.

Thereupon, Councilmember Scott moved that Ordinance O-1819-5 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Hickman; and the question being upon adopting Ordinance O-1718-48 upon Final Reading as a whole, the roll was called with the following result:

YEAS: Councilmembers Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller

NAYES: Councilmember Bierman

The Mayor declared the motion carried and Ordinance O-1819-5 was adopted upon Final Reading as a whole.

\* \* \* \* \*

Item 40, being:

CONSIDERATION OF A PRELIMINARY PLAT FOR VARENNA LANDING ADDITION, A PLANNED UNIT DEVELOPMENT. (LOCATED ON THE NORTH SIDE OF EAST LINDSEY STREET APPROXIMATELY ¼ MILE EAST OF 24TH AVENUE S.E.)

Councilmember Castleberry moved that the preliminary plat for Varenna Landing Addition, a Planned Unit Development be approved, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File PP-1819-1 dated April 25, 2019, by Ken Danner, Subdivision Development Manager with attached transportation impacts
2. Location map
3. Preliminary plat
4. Planning Commission Staff Report dated May 9, 2019, recommending approval
5. City of Norman Development Review Plan, Transportation Impacts, dated April 25, 2019, conducted by David R. Riesland, P.E., City Traffic Engineer, for Varenna Landing Addition
6. Varenna Landing Addition Typical Lot Site Plan
7. City of Norman Predevelopment Summary PD19-05 dated April 25, 2019, for Varenna Landing, L.L.C., for property located on the north side of East Lindsey Street approximately one-fourth mile east of 24th Avenue S.E.
8. Greenbelt Commission Final Comments dated April 15, 2019
9. Letter of protest received May 6, 2019, from Diane Hardersen to Members of the Planning Commission
10. Pertinent excerpts from Planning Commission minutes of May 9, 2019

Item 40, continued:

Participants in discussion

1. Mr. Sean Rieger, 136 Thompson Drive, attorney representing the applicant
2. Ms. Jane Hudson, Interim Planning Director
3. Mr. Shawn O'Leary, Director of Public Works
4. Mr. Evan Dunn, 1400 Garfield Drive, made comments
5. Ms. Diane Harderson, 2704 Dunham Drive, protestant
6. Mr. Robert Huskey, 3615 Chatham Court, made comments
7. Mr. Roger Gallagher, 1532 Woodsong Drive, asked questions
8. Ms. Jayne Crumpley, 423 Elm Avenue, made comments

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

YEAS:

Councilmembers Carter, Castleberry, Clark, Hickman, Holman, Wilson, Mayor Miller

NAYES:

Councilmembers Bierman and Scott

The Mayor declared the motion carried and the preliminary plat for Varenna Landing Addition, a Planned Unit Development, was approved.

\* \* \* \* \*

Item 41, being:

CONSIDERATION OF ORDINANCE O-1819-44 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, FIXING THE COMPENSATION OF THE CITY MANAGER AS PROVIDED BY ARTICLE XVII, SECTION 1, OF THE CHARTER OF THE CITY OF NORMAN; DECLARING AN EMERGENCY AND PROVIDING FOR THE EFFECTIVE DATE FOR COMPENSATION TO BEGIN; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance O-1819-44 having been Introduced and adopted upon First Reading by title in City Council's meeting of June 11, 2019, Councilmember Hickman moved that Ordinance O-1819-44 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Bierman;

Items submitted for the record

1. Text File O-1819-44 dated June 4, 2019, by Kathryn Walker, Interim City Attorney
2. Ordinance O-1819-44
3. Contract K-1819-146

Participants in discussion

1. Ms. Kathryn Walker, Interim City Attorney

and the question being upon adopting Ordinance O-1819-44 on Second Reading section by section, a vote was taken with the following result:

YEAS:

Councilmembers Bierman, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller \*

NAYES:

None

\* Councilmember Carter had left chambers momentarily.

The Mayor declared the motion carried and Ordinance O-1819-44 was adopted upon Second Reading section by section.



Item 41, continued:

Thereupon Councilmember Hickman moved that Emergency Section No. 10 be approved, which motion was duly seconded by Councilmember Clark; and the question being upon approving Emergency Section No. 10, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller *
-------	--

NAYES:	None
--------	------

\* Councilmember Carter had left chambers momentarily.

Thereupon, Councilmember Hickman moved that Ordinance O-1819-44 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Holman; and the question being upon adopting Ordinance O-1819-44 upon Final Reading as a whole, the roll was called 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-1819-44 was adopted upon Final Reading as a whole.

\* \* \* \* \*

Item 42, being:

**RESOLUTION R-1819-124: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AND THE TRUSTEES OF THE NORMAN TAX INCREMENT FINANCE AUTHORITY DIRECTING STAFF TO PREPARE PROJECT PLAN AMENDMENTS AND FINAL DEVELOPMENT AGREEMENTS CONSISTENT WITH ATTACHED TERM SHEET AND CONVENING THE STATUTORY TIF REVIEW COMMITTEE FOR THE PURPOSE OF REVIEWING SAID PROJECT PLAN AMENDMENTS.**

Councilmember Wilson moved that Resolution R-1819-124 be adopted, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File R-1819-124 dated June 21, 2019, by Kathryn Walker, Assistant City Attorney
2. Resolution R-1819-124

Participants in discussion

1. Ms. Kathryn Walker, Interim City Attorney
2. Ms. Mary Francis, 850C Cardinal Creek Condos, made comments
3. Mr. Roger Gallagher, 2513 Woodsong Drive, made comments
4. Mr. Steve Ellis, 633 Reed Avenue, protestant
5. Ms. Cindy Rogers, 633 Reed Avenue, protestant
6. Mr. Amil Shadid, 2127 Brookhaven Boulevard, made comments
7. Mr. Korry Rogers, 4600 Harrogate Drive, made comments
8. Mr. Jeffrey Holt, made comments

Thereupon, Councilmember Hickman moved that Resolution R-1819-124 be amended by adding Section 15 to read as follows:

§ 15. That, the City intends that any additional projects not included in the amended Project Plan, and any future tax increment financing proposal for the University North Park development, be provided for pursuant to a newly adopted tax increment finance district under the Local Development Act and directs staff to include such language in the final development agreement.

which motion was duly seconded by Councilmember Wilson:

Item 42, continued:

Participants in discussion

1. Mr. Steve Ellis, 633 Reed Avenue, proponent
2. Ms. Cindy Rogers, 633 Reed Avenue, made comments
3. Ms. Mary Francis, 850C Cardinal Creek Condos, made comments

and the question being upon amending Resolution R-1819-124 by adding Section 15 as stated above, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
-------	--

NAYES:	None
--------	------

The Mayor declared the motion carried and Resolution R-1819-124 was amended by adding Section 15 as stated above.

Thereupon, Councilmember Hickman moved that Resolution R-1819-124, as amended, be further amended by adding Section 16 to read as follows:

§ 16. That, staff is directed to include in the final development agreement to be approved by council a provision providing for the full and complete release of liability of the City, its employees, agents and city council members, by any signatory party to the Memorandum of Understanding, adopted by Council on March 26, 2019, for any claim, demand, damages or cause of action that in any way is related to or arises from the UNP TIF, any project plan(s) and / or any related agreement(s) concerning the UNP TIF reasonably known or that could have been known by any of said signatories to the Memorandum of Understanding as of the approval date of the amended project plan.

which motion was duly seconded by Councilmember Wilson;

Participants in discussion

1. Mr. Steve Ellis, 633 Reed Avenue, asked questions
2. Ms. Kathryn Walker, Interim City Attorney

and the question being upon further amending Resolution R-1819-124, as amended, by adding Section 16 as stated above, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
-------	--

NAYES:	None
--------	------

The Mayor declared the motion carried and Resolution R-1819-124, as amended was further amended by adding Section 16 as stated above.

Thereupon, Councilmember Hickman moved that the Term Sheet attached to Resolution R-1819-124, as amended, be amended to read as follows:

Property Acquisition. The Recreation Facility projects will be located in the UNP TIF Increment District on the property owned by Developer ~~identified in Exhibit A, which is a 42-acre site~~ north of Embassy Suites and bordering the Max Westheimer airport with the final site to be mutually determined by the City and UTC. Recreation Facility funds may be used to acquire this site for the Recreation Facility projects. Developer will donate 2 acres for said facility and sell an additional 10 acres to the City/NTIFA for a net price of \$2,069,971 (for a blended rate of \$3.96 per square foot) and other terms that are mutually acceptable to Developer and the City/NTIFA, with closing to occur no later than June 30, 2020.

which motion was duly seconded by Councilmember Wilson;

Item 42, continued:

Participants in discussion

1. Ms. Cindy Rogers, 633 Reed Avenue, made comments
2. Mr. Rob Norman, proponent
3. Mr. Evan Dunn, 1400 Garfield Drive, made comments

and the question being upon amending the Term Sheet attached to Resolution R-1819-124, as amended, as stated above, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
-------	--

NAYES:	None
--------	------

The Mayor declared the motion carried and the Term Sheet attached to Resolution R-1819-124, as amended was amended as stated above.

and the question being upon adopting Resolution R-1819-124, as amended, and upon the subsequent amendment, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
-------	--

NAYES:	None
--------	------

The Mayor declared the motion carried and Resolution R-1819-124, as amended, was adopted.

\* \* \* \* \*

Item 43, being:

COUNCIL COMMENTS

Thanks to Mayor Miller and Councilmember Castleberry. Councilmember Scott thanked Mayor Miller and Councilmember Castleberry for their service.

Councilmember Clark thanked Councilmember Castleberry and said she had learned a lot from him. She said it has been an honor to serve with him.

Councilmember Clark said she will be needing guidance during the first few weeks of her term and she said she will not say goodbye to her yet. She said Mayor Miller has been a great role model and she appreciated everything she had done for Norman.

Councilmember Wilson thanked Mayor Miller for being patient with her and for her guidance. She said Councilmember Castleberry had been a great resource for finance issues.

Councilmember Hickman thanked both Mayor Miller and Councilmember Castleberry for their service.

Councilmember Carter said he has learned a tremendous amount from both Councilmember Castleberry and Mayor Miller this year. He said they had set a bar for high public service; their dedication and hard work are an inspiration to him. He wished them both the best from this point forward. He said the time both of them had spent on City Council was invaluable.

Councilmember Bierman said when she moved to Norman and became involved in City politics, it was Councilmember Castleberry, Councilmember Holman, and Mayor Miller that were the ones who had stood the test of time. She said Councilmember Castleberry was great with numbers and spreadsheets. She said it was an honor to serve with Mayor Miller and she knew that this City Council had not been the easiest group to lead.

\*

Council Comments, continued:

Ward 8 Meeting. Councilmember Scott announced that there would be a Ward 8 Meeting on Sunday, July 28th, from 1:30-3:00 p.m. at Fire Station No. 7.

\*

4th of July Celebration. Councilmember Holman announced that the Annual 4th of July Celebration at Reaves Park was coming up.

\*

Westwood Pool. Councilmember Holman said Westwood was open and urged people to go out to Westwood Pool.

\*

Ward 6 Nomination Committee. Councilmember Clark thanked the Ward 6 Nomination Committee for making a selection for her replacement. She said Council will vote on it on July 2nd.

\*

Welcome Alison Petrone. Councilmember Castleberry said he was excited for Alison Petrone who is his replacement. He said he will be glad to be a resource for her.

\*

Segregation/Affordable Housing. Councilmember Bierman said she had been researching about how modern zoning has solidified and continued various forms of housing segregation, both economic and racial. She said the impact of segregated zoning has a lifelong effect on young people who grew up in segregated neighborhoods. She said new types of zoning such as the form based code, can increase affordable housing and there are benefits in intermingling people of different socio-economic backgrounds.

\*

Swearing In Ceremony. Councilmember Bierman invited everyone to come to the Swearing In Ceremony on July 2nd at 6:00 p.m. She said there will be a party at Andrews Park afterwards.

Mayor Miller said this meeting will be the final meeting for both Councilmember Castleberry and herself. She said Mayor Clark will take over, Alison Petrone will take over for Councilmember Castleberry, and there will be a replacement for Ward Six.

\*

#### MISCELLANEOUS DISCUSSION

Thanks to Councilmember Castleberry and Mayor Miller. Ms. Jayne Crumpley, 423 Elm Avenue, said she will miss both Mayor Miller and Councilmember Castleberry. She said she appreciates their service and the many hours they have worked.

Mr. Robert Huskey, 3615 Chatham Court, thanked both of them. He said they had both been wonderful for the City of Norman. He said he appreciated all the work they had done. He said Councilmember Castleberry had represented those in his ward even against his own interests; it is something to say it and another to do it.

Mr. Shane Dodson, 3129 Pine Hill Road, thanked Mayor Miller and Councilmember Castleberry for the respect that he had been shown when he spoke.

Mr. Bill Scanlon, 3001 Harwich Drive, said he appreciates Councilmember Castleberry and his budget acumen will be missed on this Council. He said Mayor Miller had done an incredible job steering the ship through turbulence and icebergs. He said he sits in awe of her performance and wishes her the best.

Ms. Camilla Joy Stewart, 621 East Hughbert Street, thanked both of them for their service.

\*

Miscellaneous Discussion, continued:

Segregation. Mr. Robert Huskey, 3615 Chatham Court, said he lived 30 years in Virginia and came to know almost immediately what segregation was all about. In Virginia, it is not something that you can actually touch; it is just there all the time.

\*

Anti-Abortion. Mr. Kyle (last name not audible), Mr. Joshua Washington, Mr. Daniel Rojas, and Ms. Emily Sadicky, urged Council to consider the abortion issue and making Norman a Sanctuary City.

Mr. Evan Dunn, 1400 Garfield Drive, said he appreciated their passion and understood their motivation.

\*

Thanks to Council. Mr. Bill Scanlon, 3001 Harwich Court, thanked Council for everything they have done. He said he might not always agree but City Council has the courage of their convictions during difficult subjects.

Ms. Camilla Joy Stewart, 621 East Hughbert Street, said if there is a Council with nine members and all of them agree, eight of them should not be there. She said all of their perspectives matter and each of them sharpen each other by sharing those perspectives even when it is difficult. She said when they share perspectives, there is a better outcome.

\*

Thanks to Councilmember/Mayor-Elect Clark. Mr. Bill Scanlon, 3001 Harwich Court, said Councilmember Clark had done a lot for Ward Six and he cannot thank her enough. He congratulated her on her new job as Mayor. He says he hopes whoever replaces her can live up to half of the things that she has accomplished.

Ms. Camilla Joy Stewart, 621 East Hughbert Street, said she knew Councilmember Clark will be continuing working toward having substantive dialogues as we move forward.

\*

Thanks to Mary Rupp. Mr. Bill Scanlon, 3001 Harwich Court, said Ms. Mary Rupp, Interim City Manager, came in and had a lot of stuff to clean up. He said Department Heads have said how willing she was to listen and how open she was to their concerns which matters a lot. He said he appreciated what she had done for staff.

\*

To New Councilmembers. Ms. Camilla Joy Stewart, 621 Hughbert Avenue, said she hoped the new Councilmembers will continue to keep the goals in focus.

\* \* \* \* \*

Item 44, being:

ADJOURNMENT

The Mayor declared the meeting adjourned at 11:14 p.m.

ATTEST:

---

City Clerk

---

Mayor