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

June 10, 2014

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 10th day of June, 2014, 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 Castleberry, Heiple, Holman, Griffith, Miller, Williams, Mayor Rosenthal
ABSENT:	Councilmembers Jungman and Kovach

The Pledge of Allegiance was led by Mayor Rosenthal.

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Item 3, being:

CONSENT DOCKET

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

YEAS:	Councilmembers Castleberry, Heiple, Holman, Griffith, Miller, Williams, Mayor Rosenthal
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:

CITY COUNCIL FINANCE COMMITTEE MINUTES OF MARCH 19, 2014
CITY COUNCIL OVERSIGHT COMMITTEE MINUTES OF MAY 14, 2014
CITY COUNCIL MINUTES OF MAY 27, 2014
NORMAN UTILITIES AUTHORITY MINUTES OF MAY 27, 2014
NORMAN MUNICIPAL AUTHORITY MINUTES OF MAY 27, 2014
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF MAY 27, 2014

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

Items submitted for the record

1. Text File No. GID-1314-95 dated June 5, 2014, by Brenda Hall, City Clerk
2. City Council Finance Committee minutes of March 19, 2014
3. City Council Oversight Committee minutes of May 14, 2013
4. City Council minutes of May 27, 2014
5. Norman Utilities Authority minutes of May 27, 2014
6. Norman Municipal Authority minutes of May 27, 2014
7. Norman Tax Increment Finance Authority minutes of May 27, 2014

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 Castleberry, Heiple, Holman, Griffith, Miller, Williams, Mayor Rosenthal
NAYES:	None

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

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Item 5, being:

CONSIDERATION OF ORDINANCE NO. O-1314-30 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTIONS 13-108, 13-702, AND 13-1702 OF THE CODE OF THE CITY OF NORMAN TO REMOVE THE LICENSING REQUIREMENT FOR JOURNEYMEN AND RELATED FEES; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Griffith moved that Ordinance No. O-1314-30 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File No. O-1314-30 dated June 3, 2014, by Susan Connors, Director of Planning and Community Development
2. Ordinance No. O-1314-30
3. Legislatively notated copy of Ordinance No. O-1314-30
4. Pertinent excerpts from City Council Study Session minutes of February 4, 2014

and the question being upon the Introduction and adoption of Ordinance No. O-1314-30 upon First Reading by title, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Griffith, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Ordinance No. O-1314-30 was Introduced, read, and adopted upon First Reading by title.

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Item 6, being:

CONSIDERATION OF ORDINANCE NO. O-1314-52 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA AMENDING CHAPTER 8, SECTION 8-103 REGARDING REQUIREMENTS FOR RESERVE FUNDS AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Griffith moved that Ordinance No. O-1314-52 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File No. O-1314-52 dated June 4, 2014
2. Rule of Three request filed June 3, 2014, from Councilmember Castleberry, Ward 3; Councilmember Kovach, Ward 2; and Councilmember Williams, Ward 8
3. Ordinance No. O-1314-52
4. Legislatively notated copy of Ordinance No. O-1314-52

Item 6, continued:

and the question being upon the Introduction and adoption of Ordinance No. O-1314-52 upon First Reading by title, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Griffith, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Ordinance No. O-1314-52 was Introduced, read, and adopted upon First Reading by title.

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Item 7, being:

SUBMISSION OF THE PROPOSED REAPPOINTMENTS 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, 2014, AND ENDING JUNE 30, 2016.

Councilmember Griffith moved that the proposed reappointments be confirmed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File No. AP-1314-23 dated May 27, 2014, by Ronda Guerrero, Municipal Court Clerk

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

YEAS:	Councilmembers Castleberry, Heiple, Holman, Griffith, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the proposed reappointments were confirmed.

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Item 8, being:

CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

<u>CHILDREN'S RIGHTS COORDINATING COMMISSION</u>
TERM: 10-16-13 TO 10-16-16: PATRICIA VALLEY, 1006 MCNAMEE STREET

<u>HUMAN RIGHTS COMMISSION</u>
TERM: 06-10-14 TO 07-13-16: DANIEL DUKES, 909 GOSHAWK DRIVE
TERM: 06-10-14 TO 07-13-15: AMYIE KAO, 411 KANSAS STREET
TERM: 07-13-14 TO 07-13-17: KAY HAM, 504 CLEARVIEW DRIVE
TERM: 07-13-14 TO 07-13-17: LUPE DAVIDSON, 1524 ASP AVENUE, #118E
TERM: 07-13-14 TO 07-13-17: MARJANEH SEIRAFI-POUR, 4509 CANONBURY CIRCLE

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

Items submitted for the record

1. Text File No. AP-1314-24 dated May 27, 2014, by Brenda Hall, City Clerk

Item 8, continued:

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

YEAS:	Councilmembers Castleberry, Heiple, Holman, Griffith, Miller, Williams, Mayor Rosenthal
NAYES:	None

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

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Item 9, being:

SUBMISSION OF THE PIONEER LIBRARY SYSTEM FYE 2015 ANNUAL BUDGET.

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

Items submitted for the record

1. Text File No. RPT-1314-65 dated May 29, 2014, by Brenda Hall, City Clerk
2. Pioneer Library System Budget, July 1, 2014 – June 30, 2015
3. Income Budget Comparison
4. Expense Budget Comparison
5. Reevaluation Budget Contingency

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 Castleberry, Heiple, Holman, Griffith, Miller, Williams, Mayor Rosenthal
NAYES:	None

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

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Item 10, being:

CONSIDERATION OF AWARDING BID NO. 1314-48, THE NORMAN UTILITIES AUTHORITY'S APPROVAL OF CONTRACT NO. K-1314-119 WITH MATTHEWS TRENCHING COMPANY, INC., IN THE AMOUNT OF $997,875; PERFORMANCE BOND NO. B-1314-76, STATUTORY BOND NO. B-1314-77, AND MAINTENANCE BOND NO. MB-1314-71 FOR THE INTERSTATE 35 WATERLINE RELOCATIONS PROJECT, AND BUDGET APPROPRIATION FROM THE WATER FUND BALANCE.

Acting as the Norman Utilities Authority, Trustee Griffith moved that all bids meeting specifications be accepted; the bid in the amount of $997,875 be awarded to Matthews Trenching Company, Inc., as the lowest and best bidder meeting specifications; Contract No. K-1314-119 and the performance, statutory, and maintenance bonds be approved; the execution of the contract, bonds, and the Norman Utilities Authority as part of the contract to pay vendors supplying equipment and materials for the Interstate 35 Water Line Relocations Project be authorized; the filing of the bonds be directed; and $450,000 be appropriated from the Water Fund Balance (031-0000-253.20-00) to I-35 Waterline Relocations, Construction (031-9727-462.61-01), which motion was duly seconded by Trustee Holman;

Items submitted for the record

1. Text File No. K-1314-119 dated May 23, 2014, from Mark Daniels, Utilities Engineer
2. Engineer's Estimate for Relocation of Water Line, Water Line Relocations Across I-35 and SH 9, Agreements #2 and #3 Combined, in the amount of $1,055,112.50
3. Bid tabulation dated May 22, 2014, for the I-35 Water Line Relocations
4. Contract No. K-1314-119
5. Performance Bond No. B-1314-76
5. Statutory Bond No. B-1314-77
6. Maintenance Bond No. MB-1314-71
7. Purchase Requisition No. 0000234501 dated May 23, 2014, in the amount of $997,875 to Matthews Trenching Company, Inc.

Item 10, continued:

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

YEAS:	Trustees Castleberry, Heiple, Holman, Griffith, Miller, Williams, Chairman Rosenthal
NAYES:	None

The Chairman declared the motion carried and all bids meeting specifications accepted; the bid in the amount of $997,875 was awarded to Matthews Trenching Company, Inc., as the lowest and best bidder meeting specifications; Contract No. K-1314-119 and the performance, statutory, and maintenance bonds were approved; the execution of the contract, bonds, and the Norman Utilities Authority as part of the contract to pay vendors supplying equipment and materials for the Interstate 35 Water Line Relocations Project was authorized; the filing of the bonds was directed; and $450,000 was appropriated from the Water Fund Balance (031-0000-253.20-00) to I-35 Waterline Relocations, Construction (031-9727-462.61-01).

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Item 11, being:

CONSIDERATION OF ACCEPTANCE AND AWARDING OF BID NO. 1314-62 TO ACTION SAFETY SUPPLY FOR THE INSTALLATION OF PAVEMENT MARKINGS FOR THE TRAFFIC CONTROL DIVISION.

Councilmember Griffith moved that the bid as meeting specifications on Sections 1 and 2 be accepted and the bid be awarded to Action Safety Supply Company as the lowest and best bidder meeting specifications, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File No. BID-1314-62 dated May 28, 2014, by Angelo Lombardo, Transportation Engineer
2. Bid tabulation for Section One, Hot Applied Thermoplastic Pavement Markings, and Section Two, Thermoplastic Removal

and the question being upon accepting the bid as meeting specifications on Sections 1 and 2 and upon the subsequent awarding of the bid, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Griffith, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the bid as meeting specifications on Sections 1 and 2 accepted; and the bid was awarded to Action Safety Supply Company as the lowest and best bidder meeting specifications as the lowest and best bidder meeting specifications.

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Item 12, being:

CONSIDERATION OF ACCEPTANCE OF EASEMENT NO. E-1314-41, A PERMANENT ROADWAY EASEMENT FROM NANCY S. MUENZLER IN THE AMOUNT OF $280,068, FOR THE WEST LINDSEY STREET WIDENING PROJECT FROM 24TH AVENUE S.W. TO BERRY ROAD.

Councilmember Griffith moved that Easement No. E-1314-41 be accepted and the filing thereof with the Cleveland County Clerk and payment in the amount of $280,068 to Nancy S. Muenzler be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File No. E-1314-41 dated May 27, 2014, by John Clink, Capital Projects Engineer with Attachment A, table of easements
2. Location map
3. Easement No. E-1314-41 with Attachment "A", Tract 3 Legal Description

Item 12, continued:

and the question being upon accepting Easement No. E-1314-41 and upon the subsequent directives, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Griffith, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Easement No. E-1314-41 accepted; and the filing thereof with the Cleveland County Clerk and payment in the amount of $280,068 to Nancy S. Muenzler was directed.

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Item 13, being:

CONSIDERATION OF ACCEPTANCE OF TEMPORARY EASEMENT NO. E-1314-42, A TEMPORARY CONSTRUCTION EASEMENT FROM DAVID STANLEY FAMILY REALTY, L.L.C., IN THE AMOUNT OF $11,126, FOR THE WEST LINDSEY STREET WIDENING PROJECT FROM 24TH AVENUE S.W. TO BERRY ROAD.

Councilmember Griffith moved that Temporary Easement No. E-1314-42 be accepted and the filing thereof with the Cleveland County Clerk and payment in the amount of $11,126 to David Stanley Family Realty, L.L.C., be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File No. E-1314-42 dated May 27, 2014, by John Clink, Capital Projects Engineer with Attachment A, table of easements
2. Location map
3. Temporary Easement No. E-1314-42 with Attachment "A", Tract 5 Legal Description

and the question being upon accepting Temporary Easement No. E-1314-42 and upon the subsequent directives, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Griffith, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Temporary Easement No. E-1314-42 accepted; and the filing thereof with the Cleveland County Clerk and payment in the amount of $11,126 to David Stanley Family Realty, L.L.C., was directed.

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Item 14, being:

CONSIDERATION OF ACCEPTANCE OF EASEMENT E-1314-43,. A PERMANENT DRAINAGE EASEMENT FROM DAVID STANLEY FAMILY REALTY, L.L.C., IN THE AMOUNT OF $66.425, FOR THE WEST LINDSEY STREET WIDENING PROJECT FROM 24TH AVENUE S.W. TO BERRY ROAD.

Councilmember Griffith moved that Easement No. E-1314-43 be accepted and the filing thereof with the Cleveland County Clerk and payment in the amount of $66,425 to David Stanley Family Realty, L.L.C., be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File No. E-1314-43 dated May 27, 2014, by John Clink, Capital Projects Engineer with Attachment A, table of easements
2. Location map
3. Easement No. E-1314-43 with Attachment "A", Tract 6 Legal Description

Item 14, continued:

and the question being upon accepting Easement No. E-1314-43 and upon the subsequent directives, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Griffith, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Easement No. E-1314-43 accepted; and the filing thereof with the Cleveland County Clerk and payment in the amount of $66,425 to David Stanley Family Realty, L.L.C., was directed.

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Item 15, being:

LIMITED LICENSE NO. LL-1314-17: LIMITED LICENSE TO PLACE ONE (1) POLE BANNER WITHIN THE PUBLIC RIGHT-OF-WAY PURSUANT TO A REQUEST FROM TRANSITION HOUSE FOR THE JUNE BUG JAM TO BE HELD SATURDAY, JUNE 14, 2014.

Councilmember Griffith moved that Limited License No. LL-1314-17 to place one (1) pole banner within the public right-of-way pursuant to a request from Transition House for the June Bug Jam be approved and the issuance thereof be authorized, which motion was duly seconded by Councilmember Holman;

Items submitted for the record
1. Text File No. LL-1314-17 dated May 28, 2014, by Wayne Stenis, Planner II
2. Application for Limited License for one pole banner dated May 28, 2014, from Transition House
3. Rendering of Sign
4. Limited License No. LL-1314-17

and the question being upon approving Limited License No. LL-1314-17 to place one (1) pole banner within the public right-of-way pursuant to a request from Transition House for the June Bug Jam and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Limited License No. LL-1314-17 to place one (1) pole banner within the public right-of-way pursuant to a request from Transition House for the June Bug Jam approved; and the issuance thereof was authorized.

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Item 16, being:

LIMITED LICENSE NO. LL-1314-18: LIMITED LICENSE TO PLACE NINE (9) "DESIGNATE NORMAN" GROUND BANNERS WITHIN THE PUBLIC RIGHTS-OF-WAY PURSUANT TO A REQUEST FROM THE UNITED WAY OF NORMAN.

Councilmember Griffith moved that Limited License No. LL-1314-18 to place nine (9) "Designate Norman" ground banners within the public rights-of-way pursuant to a request from United Way of Norman be approved and the issuance thereof be authorized, which motion was duly seconded by Councilmember Holman;

Items submitted for the record
1. Text File No. LL-1314-18 dated June 2, 2014, by Wayne Stenis, Planner II
2. Letter of request dated May 30, 2014, from Leslie Keller-Kenton, Vice-President Development, United Way of Norman, to Ellen Usry, City of Norman
3. Application for Limited License for nine signs dated May 30, 2014, from United Way of Norman
4. List of locations
5. Limited License No. LL-1314-18

Item 16, continued:

and the question being upon approving Limited License No. LL-1314-18 to place nine (9) "Designate Norman" ground banners within the public rights-of-way pursuant to a request from United Way of Norman and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Limited License No. LL-1314-18 to place nine (9) "Designate Norman" ground banners within the public rights-of-way pursuant to a request from United Way of Norman approved; and the issuance thereof was authorized.

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Item 17, being:

CONSIDERATION OF THE RATIFICATION OF THE DECLARATION OF EMERGENCY REPAIRS TO THE SLUDGE PUMP AT THE WATER RECLAMATION FACILITY IN THE AMOUNT OF $68,638 BY PENTAIR PUMP SERVICES AND AUTHORIZING THE CITY MANAGER TO TRANSFER $68,638 FROM THE WASTEWATER UTILITY SERVICE - ELECTRICAL ACCOUNT.

Acting as the Norman Utilities Authority, Trustee Griffith moved that ratification of the declaration of emergency repairs in the amount of $68,638 to Pentair Pump Services be approved authorizing the City Manager to transfer $68,638 to Wastewater Fund/Utility Services – Basic Electrical (032-5546-432.43-10) to Wastewater Fund/Equipment – Other (032-5546-432.51-99) to pay for repairs, which motion was duly seconded by Trustee Holman;

Items submitted for the record

1. Text File No. GID-1314-96 dated June 2, 2014, by Steve Hardeman, Water Reclamation Facility Superintendent
2. Rehabilitation Quote dated May 19, 2014, from Pentair Pump Services-Group in the amount of $59,638 excluding freight

and the question being upon approving ratification of the declaration of emergency repairs in the amount of $68,638 to Pentair Pump Services authorizing the City Manager to transfer $68,638 to Wastewater Fund/Utility Services – Basic Electrical (032-5546-432.43-10) to Wastewater Fund/Equipment – Other (032-5546-432.51-99) to pay for repairs, a vote was taken with the following result:

YEAS:	Trustees Castleberry, Griffith, Heiple, Holman, Miller, Williams, Chairman Rosenthal
NAYES:	None

The Chairman declared the motion carried and that ratification of the declaration of emergency repairs in the amount of $68,638 to Pentair Pump Services authorizing the City Manager to transfer $68,638 to Wastewater Fund/Utility Services – Basic Electrical (032-5546-432.43-10) to Wastewater Fund/Equipment – Other (032-5546-432.51-99) to pay for repairs was approved.

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Item 18, being:

CONSIDERATION OF FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT NO. K-1314-47 WITH STANDARD ROOFING COMPANY, INC., FOR THE FYE 2014 ROOF REPLACEMENT PROJECTS FOR MUNICIPAL ADMINISTRATION BUILDING-201 (FLAT PORTIONS), MUNICIPAL BUILDING B, AND THE WATER RECLAMATION FACILITY PAINT SHOP AND CHLORINE BUILDING.

Acting as the City Council and the Norman Utilities Authority, Councilmember Griffith moved that the project be accepted and final payment in the amount of $243,320 be directed to Councilmember Holman;

Item 18, continued:

Items submitted for the record

1. Text File No. K-1314-47, Final, dated June 4, 2014, by Matthew Smith, Facility Maintenance Superintendent
2. Photographs of roofs before and after completion of the project
3. Invoice No. 12974 DW dated May 22, 2014, in the amount of $243,320 from Standard Roofing Company, Inc.
4. Purchase Order No. 242822 dated January 21, 2014, in the amount of $677,842 subtracting payments totaling $434,522 leaving a balance of $243,320

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

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the project accepted; and final payment in the amount of $243,320 to Standard Roofing Company, Inc., was directed.

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Councilmember Heiple asked that he be allowed to abstain from voting on Item 19 due to a conflict of interest. Thereupon, Councilmember Williams moved that Councilmember Heiple be allowed to abstain from voting on Item 19 due to a conflict of interest, which motion was duly seconded by Councilmember Griffith; and the question being upon allowing Councilmember Heiple to abstain from voting on Item 19 due to a conflict of interest, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Holman, Miller, Williams, Mayor Rosenthal
NAYES:	None
ABSTAIN:	Councilmember Heiple

The Mayor declared the motion carried and Councilmember Heiple was allowed to abstain from voting on Item 19 due to a conflict of interest.

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Item 19, being:

CONTRACT NO. K-1314-144: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, NORMAN AFFORDABLE HOUSING CORPORATION, AND FOOD AND SHELTER, INC., IN THE AMOUNT OF $534,403 UTILIZING HOME PARTNERSHIPS FUNDING AND COMMUNITY HOUSING DEVELOPMENT ORGANIZATION FUNDING TO PURCHASE AND REHABILITATE A SIXTEEN-UNIT APARTMENT COMPLEX LOCATED AT 2304, 2306, 2308, AND 2310 GLEN OAKS DRIVE TO BE USED FOR AFFORDABLE HOUSING IN THE CITY OF NORMAN.

Councilmember Griffith moved that Contract No. K-1314-144 with Norman Affordable Housing Corporation and Food and Shelter, Inc., in the amount of $534,403 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File No. K-1314-144 dated May 22, 2014, by Linda Price, Revitalization Manager
2. Location map
3. Contract No. K-1314-144
4. HOME Program 2014 Remote Monitoring Letter and Report dated May 27, 2014, from Donna Wickes, Director, Community Planning and Development Division, United States Department of Housing and Urban Development, Oklahoma City Field Office, Region VI, to Ms. Linda Price, Revitalization Manager, Department of Planning and Development
5. Purchase Requisition No. 0000234698 dated May 30, 2014, in the amount of $300,000 to Norman Affordable Housing

Item 19, continued:

Participants in discussion
1. Ms. Linda Price, Revitalization Manager
2. Mr. Keith Humphrey, Police Chief

and the question being upon approving Contract No. K-1314-144 with Norman Affordable Housing Corporation and Food and Shelter, Inc., in the amount of $534,403 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Holman, Miller, Williams, Mayor Rosenthal
NAYES:	None
ABSTAIN:	Councilmember Heiple

The Mayor declared the motion carried and Contract No. K-1314-144 with Norman Affordable Housing Corporation and Food and Shelter, Inc., in the amount of $534,403 approved; and the execution thereof was authorized.

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Item 20, being:

CONTRACT NO. K-1314-145: A RIGHT-OF-WAY, PUBLIC UTILITY, AND ENCROACHMENT AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) FOR FEDERAL AID PROJECT STP-G0J2-9292(004)AG, STATE JOB NO. 29292(04), FOR THE ALAMEDA STREET AND FINDLAY AVENUE TRAFFIC SIGNAL PROJECT AND ADOPTION OF RESOLUTION NO. R-1314-138.

Councilmember Griffith moved that Contract No. K-1314-145 with ODOT be approved. the execution thereof be authorized, Resolution No. R-1314-138 be adopted, and submission of the contract and resolution to ODOT, which motion was duly seconded by Councilmember Holman;

Items submitted for the record
1. Text File No. R-1314-145 dated May 28, 2013, by Michael Rayburn, Capital Projects Engineer
2. Location map
3. Contract No. K-1314-145
4. Resolution No. R-1314-138

Participants in discussion
1. Mr. Shawn O'Leary, Director of Public Works

and the question being upon adopting Resolution No. R-1213-149, a vote was taken with the following result:
Item 18, continued:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Resolution No. R-1213-149 was adopted.

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Item 21, being:

RESOLUTION NO. R-1314-139: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA APPROPRIATING $2,550 FROM THE REIMBURSEMENT/REFUND ACCOUNT TO REIMBURSE COSTS ENCUMBERED BY THE HUMAN RESOURCES DEPARTMENT FOR WRITTEN EXAMINATIONS ADMINISTERED TO FIREFIGHTER APPLICANTS WITH FEES COLLECTED FROM APPLICANTS.

Councilmember Griffith moved that Resolution No. R-1314-139 be adopted, which motion was duly seconded by Trustee Holman;

Items submitted for the record
1. Text File No. R-1314-139 dated May 27, 2014, by Gala Hicks, Director of Human Resources
2. Resolution No. R-1314-139
3. Invoice No. C30715A dated December 18, 2013, in the amount of $2,579 from I/O Solutions, Inc.
4. Purchase Order No. 245158 dated March 12, 2014, in the amount of $2,579 to Industiral Organizational Solutions, Inc.

and the question being upon adopting Resolution No. R-1314-139, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Chairman declared the motion carried and Resolution No. R-1314-139 was adopted.

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Item 22, being:

CONSIDERATION OF ORDINANCE NO. O-1314-35 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 THREE (3), TOWNSHIP EIGHT (8) 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 R-1, SINGLE FAMILY DWELLING DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (SOUTH SIDE OF EAST LINDSEY STREET APPROXIMATELY ½ MILE EAST OF 24TH AVENUE S.E.)

This item was withdrawn at the request of the applicant.

Items submitted for the record
1. Text File No. O-1314-35 dated January 17, 2014, by Janay Greenlee, Planner
2. Letter filed June 2, 2014, from Yosef Hooshyar, Saeed Farazaneh, Alireza Farzanah, and Hamid Nabavi, Shay Development, to City of Norman

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Item 23, being:

CONSIDERATION OF ADOPTION OF THE FYE 2015 CITY OF NORMAN PROPOSED OPERATING AND CAPITAL BUDGETS AND THE NORMAN CONVENTION AND VISITORS BUREAU, INC., BUDGET WITH DETAILED ANNUAL PLAN OF WORK.

Councilmember Griffith moved that the FYE 2015 City of Norman Operating and Capital Budgets, which motion was duly seconded by Councilmember Holman;

Items submitted for the record
1. Text File No. RPT-1314-64 dated May 27, 2014, by Anthony Francisco, Director of Finance
2. City of Norman, Oklahoma, Fiscal Year Ending 2015 Annual Budget Summary of Fund Balances
3. City of Norman, Oklahoma, Fiscal Year Ending June 30, 2015, Budget and Financial Plan – Fiscal Year-End 2015-2019
4. City of Norman, Oklahoma, Capital Improvements Project Budget - Fiscal Year Ending June 30, 2015, and Financial Plan – Fiscal Year-End 2015-2019

Item 23, continued:

Thereupon, Councilmember Griffith moved that the FYE 2015 City of Norman Budget be amended to increase Public Safety Sales Tax Fund expenditure allocations by $292,885, for an inter-fund transfer to the Net Stabilization Fund and that Net Revenue Stabilization Fund inter-fund transfer revenues be increased by $292,885, which motion was duly seconded by Councilmember Williams, and the question being upon amending the FYE 2015 City of Norman Budget as stated above, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the FYE 2015 City of Norman Budget was amended as stated above.

Thereupon, Councilmember Griffith moved that the FYE 2015 City of Norman Budget, as amended, be further amended to increase General Fund expenditures in the City Council division by $65,000 for Oklahoma Municipal League membership during fiscal year 2015, which motion was duly seconded by Councilmember Heiple; and the question being upon further amending the FYE 2015 City of Norman Budget, as amended, as stated above, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the FYE 2015 City of Norman Budget, as amended, was further amended as stated above.

Thereupon, Councilmember Holman moved that the FYE 2015 City of Norman Budget, as amended, be further amended to increase General Fund allocations by $20,000 in the Police-Animal Welfare Division for a low income citizen program for spaying/neutering pets, which motion was duly seconded by Councilmember Heiple; and the question being upon further amending the FYE 2015 City of Norman Budget, as amended, as stated above, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the FYE 2015 City of Norman Budget, as amended, was further amended as stated above.

Thereupon, Councilmember Griffith moved that the FYE 2015 City of Norman Budget, as amended, be further amended to increase Sewer Line Maintenance Fund allocations be decreased and transferred to the Water Reclamation Fund in the amount of $3,366,440 with an increase to allocations in the same amount for the Water Reclamation Fund, which motion was duly seconded by Councilmember Williams; and the question being upon further amending the FYE 2015 City of Norman Budget, as amended, as stated above, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the FYE 2015 City of Norman Budget, as amended, was further amended as stated above.

Item 23, continued:

Thereupon, Councilmember Griffith moved that the FYE 2015 City of Norman Budget, as amended, be further amended by decreasing the Sewer Line Maintenance capital equipment allocations and transferring $441,750 to the Water Reclamation Fund with an increase to capital equipment allocations in the same amount for the Water Reclamation Fund; which motion was duly seconded by Councilmember Williams; and the question being upon further amending the FYE 2015 City of Norman Budget, as amended, as stated above, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the FYE 2015 City of Norman Budget, as amended, was further amended as stated above.

Thereupon, Councilmember Griffith moved that the FYE 2015 City of Norman Budget, as amended, be further amended by decreasing Sewer Line Maintenance Fund Capital Improvement Charge revenues in the amount of $681,591 and transferring those funds to the Reclamation Fund with an increase to revenues in the same amount for the Water Reclamation Fund, which motion was duly seconded by Councilmember Williams; and the question being upon further amending the FYE 2015 City of Norman Budget, as amended, as stated above, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the FYE 2015 City of Norman Budget, as amended, was further amended as stated above.

Thereupon, Councilmember Griffith moved that the Sewer Line Maintenance Fund capital projects allocations be reduced by $5,525,927, which motion was duly seconded by Councilmember Williams; and the question being upon further amending the FYE 2015 City of Norman Budget, as amended, as stated above, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the FYE 2015 City of Norman Budget, as amended, was further amended as stated above.

Thereupon, Councilmember Griffith moved that the FYE 2015 City of Norman Budget, as amended, be further amended to increase General Fund revenues by $40,000 for increased oil and gas inspections and application fees, $52,000 for increased recreation fees and rentals, and $70,000 from the fleet right-sizing disposal sale, which motion was duly seconded by Councilmember Williams;

Participants in discussion

1. Mr. Steve Ellis, 633 Reed Avenue, asked questions
2. Mr. Steve Lewis, City Manager
3. Mr. Terry Floyd, Development Coordinator

and the question being upon further amending the FYE 2015 City of Norman Budget, as amended, as stated above, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the FYE 2015 City of Norman Budget, as amended, was further amended as stated above.

Item 23, continued:

Thereupon, Councilmember Griffith moved that the FYE 2015 City of Norman Budget, as amended, be further amended by increasing Public Safety Sales Tax Fund expenditures by $500,000 for the replacement of the Fire Department self-contained breathing apparatus as part of a two-year capital equipment replacement program, which motion was duly seconded by Councilmember Williams; and the question being upon further amending the FYE 2015 City of Norman Budget, as amended, as stated above, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the FYE 2015 City of Norman Budget, as amended, was further amended as stated above.

Thereupon, Councilmember Griffith moved that the FYE 2015 City of Norman Budget, as amended, be further amended to increase Room Tax Fund expenditures by $334,500 for various park capital improvement projects, which motion was duly seconded by Councilmember Williams; and the question being upon further amending the FYE 2015 City of Norman Budget, as amended, as stated above, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the FYE 2015 City of Norman Budget, as amended, was further amended as stated above.

Thereupon, Councilmember Griffith moved that the FYE 2015 City of Norman Budget, as amended, be further amended to increase Park Land Development Fund expenditures by $102,500 for various park capital improvements projects, which motion was duly seconded by Councilmember Williams;

Participants in discussion

1. Ms. Joy Hampton, The Norman Transcript, 215 East Comanche Street, asked questions
2. Mr. Jud Foster, Director of Parks and Recreation

and the question being upon further amending the FYE 2015 City of Norman Budget, as amended, as stated above, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the FYE 2015 City of Norman Budget, as amended, was further amended as stated above.

Thereupon, Councilmember Griffith moved that the FYE 2015 City of Norman Budget, as amended, be further amended to make grammatical and typographical corrections to the Budget Documents with no financial impact, as necessary, which motion was duly seconded by Councilmember Williams; and the question being upon further amending the FYE 2015 City of Norman Budget, as amended, as stated above, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the FYE 2015 City of Norman Budget, as amended, was further amended as stated above.

Item 23, continued:

Thereupon, Councilmember Griffith moved that the FYE 2015 City of Norman Budget, as amended, be further amended to increase Capital Fund project expenditures by $200,000 for preliminary engineering design and feasibility study for the lower portion of the Imhoff Creek Project from Highway 9 north 4,200 feet, which motion was duly seconded by Councilmember Williams;

Participants in discussion

1. Mr. Roger Gallagher, 1522 East Boyd Street, asked questions

and the question being upon further amending the FYE 2015 City of Norman Budget, as amended, as stated above, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the FYE 2015 City of Norman Budget, as amended, was further amended as stated above.

Thereupon, Councilmember Castleberry moved that the FYE 2015 City of Norman Budget, as amended, be further amended to reduce the General Fund allocations in the Services and Maintenance and Supply and Material categories of expenditures by $475,000, which motion was duly seconded by Councilmember Williams;

Participants in discussion

1. Mr. Steve Lewis, City Manager
2. Mr. Anthony Francisco, Director of Finance
3. Mr. Bobby Stevens, Post Office Box 6226, asked questions
4. Mr. Steve Ellis, 633 Reed Avenue, made comments
5. Mr. Roger Gallagher, 1522 East Boyd Street, asked questions

and the question being upon further amending the FYE 2015 City of Norman Budget, as amended, as stated above, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Holman, and Williams
NAYES:	Councilmembers Heiple, Miller, Mayor Rosenthal

The Mayor declared the motion failed and the FYE 2015 City of Norman Budget, as amended, was not further amended as stated above.

Thereupon, Councilmember Castleberry moved that the FYE 2015 City of Norman Budget, as amended, be further amended to increase General Fund allocations in the Planning Department by $59,479 to increase code enforcement staffing, which motion was duly seconded by Councilmember Griffith;

Participants in discussion

1. Mr. Bobby Stevens, Post Office Box 6226, asked questions
2. Ms. Ann Gallagher, 1522 East Boyd Street, proponent
3. Mr. Roger Gallagher, 1522 East Boyd Street, proponent
4. Ms. Joy Hampton, The Norman Transcript, 215 East Comanche Street, asked questions
5. Ms. Linda Price, Revitalization Manager

and the question being upon further amending the FYE 2015 City of Norman Budget, as amended, as stated above, a vote was taken with the following result:

Item 23, continued:

YEAS:	Councilmembers Castleberry, Heiple, Holman, and Williams
NAYES:	Councilmembers Griffith, Miller, Mayor Rosenthal

The Mayor declared the motion failed and the FYE 2015 City of Norman Budget, as amended, was not amended as stated above.

and the question being upon adopting the FYE 2015 City of Norman Operating and Capital Budgets, as amended, a vote was taken with the following result:

YEAS:	Councilmembers Griffith Heiple, Holman, Miller, Mayor Rosenthal
NAYES:	Councilmembers Castleberry and Williams

The Mayor declared the motion carried and the FYE 2015 City of Norman Operating and Capital Budgets, as amended, were adopted.

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

Items submitted for the record

1. Text File No. RPT-1314-64 dated May 27, 2014, by Anthony Francisco, Director of Finance
2. Letter dated March 14, 2014, from Dan Schemm, Executive Director, Norman Convention and Visitors Bureau, Inc.. to Norman City Council
3. Corrected Norman Convention and Visitors Bureau FY 2014/2015 Budget
4. FYE 2015 Visit Norman Annual Plan of Work

Participants in discussion

1. Mr. Roger Gallagher, 1522 East Boyd Street, made comments
2. Mr. Steve Ellis, 633 Reed Avenue, made comments

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 Castleberry, Griffith, Heiple, Holman, Miller, Williams, Mayor Rosenthal
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.

* * * * *

Item 24, being:

PUBLIC HEARING REGARDING THE PROPOSED 2014 COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RELIEF GRANT (CDBG-DR) IN THE AMOUNT OF $550,000 TO BE SUBMITTED TO THE OKLAHOMA DEPARTMENT OF COMMERCE.

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

Items submitted for the record

1. Text File No. GID-1314-91 dated May 16, 2014, by Linda Price, Revitalization Manager
2. Attachment A, Resolution No. R-1314-140, Community Development Disaster Recovery Resolution
3. Attachment B, City of Norman Citizen Participation Plan
4. Attachment D, Section 102 Disclosure

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

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Miller, Williams, Mayor Rosenthal
NAYES:	None

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

Thereupon, the following persons addressed City Council:

Participants in discussion

1. Ms. Linda Price, Revitalization Manager
2. Mr. Shawn O'Leary, Director of Public Works
3. Mr. Greg Hall, Streets Superintendent

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

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Miller, Williams, Mayor Rosenthal
NAYES:	None

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

Thereupon, Councilmember Griffith moved that recommendations regarding the proposed 2014 Community Development Block Grant Distaster Grant (CDBG-DR) in the amount of $550,000 be approved and the submission of all necessary paperwork be directed to the Oklahoma Department of Commerce, and the Mayor be authorized to sign any supplemental documentation, which motion was duly seconded by Councilmember Williams; and the question being upon recommendations regarding the proposed 2014 Community Development Block Grant Distaster Grant (CDBG-DR) in the amount of $550,000 and upon the subsequent directive and authorization, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and recommendations regarding the proposed 2014 Community Development Block Grant Disaster Grant (CDBG-DR) in the amount of $550,000 approved; the submission of all necessary paperwork was directed to the Oklahoma Department of Commerce and the Mayor was authorized to sign any supplemental documentation.

* * * * *

Item 25, being:

RESOLUTION NO. R-1314-124: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN SO AS TO PLACE PART OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 5, TOWNSHIP 8 NORTH, RANGE 2 WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE INSTITUTIONAL DESIGNATION AND REMOVE THE SAME FROM THE LOW DENSITY RESIDENTIAL DESIGNATION. (1601 JENKINS AVENUE AND 1526 LINCOLN AVENUE)

Councilmember Griffith moved that Resolution No. R-1314-124 be adopted and the NORMAN 2025 Land Use and Transportation Plan be amended according thereto, which motion was duly seconded by Councilmember Williams;

Items submitted for the record
1. Text File No. R-1314-124 dated April 14, 2013, by Jane Hudson, Principal Planner
2. Resolution No. R-1314-124
3. Location map
4. Staff Report dated May 8, 2014, recommending approval
5. Pertinent excerpts from Planning Commission minutes of May 8, 2014

Participants in discussion
1. Mr. Harold Heiple, 218 East Eufaula Avenue, attorney representing applicant

and the question being upon adopting Resolution No. R-1342-124 and upon the subsequent amendment, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Resolution No. R-1314-124 adopted; and the NORMAN 2025 Land Use and Transportation Plan be amended according thereto.

* * * * *

Item 26, being:

CONSIDERATION OF ORDINANCE NO. O-1314-49 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO GRANT SPECIAL USE FOR A CHURCH, TEMPLE OR OTHER PLACE OF WORSHIP IN THE R-1, SINGLE FAMILY DWELLING DISTRICT, AND R-3, MULTI-FAMILY DWELLING DISTRICT, PART OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 5, TOWNSHIP 8 NORTH, RANGE 2 WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1601 SOUTH JENKINS AVENUE AND 1526 LINCOLN AVENUE)

Ordinance No. O-1314-49 having been Introduced and adopted upon First Reading by title in City Council's meeting of April 14, 2014; Councilmember Griffith moved that Ordinance No. O-1314-49 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Williams;

Items submitted for the record
1. Text File No. O-1314-49 dated April 14, 2014, by Jane Hudson, Principal Planner
2. Ordinance No. O-1314-49
3. Location map
4. Staff Report dated May 8, 2014, recommending approval
5. Preliminary site plan
6. Pertinent excerpts from Planning Commission minutes of May 8, 2014

and the question being upon adopting Ordinance No. O-1314-49 upon Second Reading section by section, a vote was taken with the following result:

Item 26, continued:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Ordinance No. O-1314-49 was adopted upon Second Reading section by section.

Thereupon, Councilmember Griffith moved that Ordinance No. O-1314-49 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Williams; and the question being upon adopting Ordinance No. O-1314-49 upon Final Reading as a whole, the roll was called with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Ordinance No. O-1314-49 was adopted upon Final Reading as a whole.

* * * * *

Item 27, being:

CONSIDERATION OF A PRELIMINARY PLAT FOR ST. THOMAS MORE ADDITION, SECTION 2. (GENERALLY LOCATED ON THE EAST SIDE OF JENKINS AVENUE SOUTH OF STINSON STREET)

Councilmember Griffith moved that the preliminary plat for St. Thomas More Addition, Section 2, be approved, which motion was duly seconded by Councilmember Williams;

Items submitted for the record

1. Text File No. PP-1314-15 dated April 14, 2014, by Ken Danner, Subdivision Manager, with Attachment A, traffic table
2. Location map
3. Preliminary plat
4. Staff Report dated May 8, 2014, recommending approval
5. City of Norman Development Review Form, Transportation Impacts, dated April 29, 2014, reviewed by David R. Riesland, P.E., City Traffic Engineer, for St. Thomas More Addition
6. Preliminary site plan
7. Predevelopment Summary Case No. PD 14-08 dated April 24, 2014, for St. Thomas More Catholic Church located at 100 Stinson Street
8. Greenbelt Commission Final Comments
9. Pertinent excerpts from Planning Commission minutes of May 8, 2014

and the question being upon approving the preliminary plat for St. Thomas More Addition, Section 2, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the preliminary plat for St. Thomas More Addition, Section 2, was approved.

* * * * *

Item 28, being:

MISCELLANEOUS DISCUSSION

Council Chambers Audio/Visual Project. Mr. Roger Gallagher, 1522 East Boyd, said City meetings aired on Channel 20 are hard to hear and the audience could not follow the conversation. He said the City spent a lot of money on a new audio/visual system and the visual is very striking and impressive, but the audio needs work. He said a public meeting on the Strategic Water Supply Plan (SWSP) was held in the Council Chambers and he heard many complaints after the meeting that public comments could not be heard because there were no microphones. He asked if this was an oversight because the City does have a wireless microphone and has used it in the past.

Ms. Brenda Hall, City Clerk, said not having the cordless microphone available was an oversight. She said the new cordless microphones have not been programmed yet so they could not be used for the public meeting. She said it was her understanding that the public questions would be repeated at the podium so the television audience would hear each question. She said the audio/visual company is still working on the system and have adjusted the microphones in the Study Session room to increase that level of audio. She said the City is working on tweaking the system as the process goes on and clarity is different when testing internally compared to listening live on Channel 20. She said she appreciates the public's patience as the City works through the process of gaining a quality system.

*

Policy on Dead Animals: Mr. Bobby Stevens, Post Office Box 6226, said he was upset this past week due to a dead animal on the side of the road on East Highway 9. He has discussed this with Council before and the problem is not going away. He said the Police Chief explained the City's policy on dead animals, but the policy is flawed. He said Animal Control should pick up dead animals the same day it is called to their attention whether it is after hours or not. He would like to discuss the policy publicly and wants it placed on an agenda.

Councilmember Miller thanked Mr. Stevens for his attention on City matters and said she would make sure the policy concerning dead animals is placed on an Oversight Committee agenda for discussion.

*

Emergency Route on Highway 9. Mr. Bobby Stevens, Post Office Box 6226, thanked Councilmember Holman for driving Highway 9 to review the route for emergency vehicles. He said this is a public safety issue and would like three Councilmembers to use the Rule of Three to put this discussion on an agenda to discuss it publicly. He felt that public comments are being shut down at Council meetings.

Councilmember Holman would like to see some type of resolution to this issue. He said Highway 9 is being widened and there are issues of the highway being closed due to an accident. He said streets in the rural area do not connect and people not familiar with Norman can easily get lost.

*

City Budget. Mr. Bobby Stevens, Post Office Box 6226, thanked Councilmember Castleberry for his concerns regarding the City budget.

Councilmember Holman said Council voted on the FYE 2015 Budget tonight and only a handful of citizens attended. He said Council would like to see more people attend City meetings and asked those citizens that attended to encourage friends and neighbors to attend meetings.

Councilmember Griffith hopes the public appreciates the angst Councilmembers go through in deciding how the City will spend its money. He said it is very challenging and stressful.

Councilmember Castleberry said adopting the budget is the one meeting of the year that he cares the most about. He said this is the second year in a row that the Council has passed a budget where expenditures exceed revenues with five votes. He said the budget needs to be passed with nine votes and hopes that next year the Council can work together and all Council be on board for that meeting.

Councilmember Williams thanked Staff for the work on the preparation of the budget.

Miscellaneous Discussion, continued:

City Budget, continued. Councilmember Heiple said citizens do not always understand Council decisions on the budget because it is complicated and said if citizens have questions on the budget to please call their Councilmember or Finance Department.

*

City Agenda. Councilmember Holman said the City of Edmond has miscellaneous discussion during their meetings and after that they have an item called, "New Business." He said things not on the agenda can be discussed during this time. He did not know if this type of item could address the issues Mr. Bobby Stevens has brought up in tonight's meeting, but would like to look into that.

*

Street Department. Councilmember Griffith said he called the Street Department to report a large piece of equipment blocking a lane of traffic on Wildwood Lane and learned due to favorable bids, Wildwood Lane and Northeast 9th Street are being resurfaced and thanked the Street Department Staff for their efforts in scheduling the repairs.

*

Rule of Three. Councilmember Castleberry said Item 6, an ordinance on First Reading, was placed on the agenda by the Rule of Three. He said the ordinance will require the City to balance its budget on an annual basis if the balance is below the 3% operating reserve. He encouraged citizens to contact their Councilmember to let them know whether they support a balanced budget as well as attend the meeting and give their input. He said the item will be discussed at the next Finance Committee meeting and Council will vote on the item in two weeks. He said the City has a lean budget and Staff does an excellent job with working within the budget.

*

Public Meetings. Mayor Rosenthal said on June 17, 2014, at 6:00 p.m., there will be a Charter Review Commission public meeting in the Council Chambers to hear the recommendations of the Commission.

A public meeting regarding a Stormwater Utility fee will be held on June 19, 2014, at 6:00 p.m. in the Council Chambers.

CITY MANAGER'S REPORT

Capital Improvement Projects. The Little Axe Community Center Concession and Restroom Building Renovation Project is a $150,000 project, which is underway. This project will include a larger concession area with commercial appliances, larger bathrooms, and small office area.

The Imhoff Road Reconstruction Project, a project of the University of Oklahoma, will widen Imhoff Road to four lanes and includes a ten foot sidewalk on the north side, a five foot sidewalk on the south side, and center median.

Construction continues on Legacy Park in the University North Park Tax Increment Finance (UNPTIF) District. Portions of the amphitheater stage footing and preparations for the pond are underway.

On June 11, 2014, from 6:00 p.m. to 8:00 p.m. at the Moore Public Library, the Oklahoma Department of Transportation (ODOT) will be hosting a series of meetings encouraging people to participate in the ODOT Long Range Transportation Plan.

* * * * *

Item 29, being:

CONSIDERATION OF ADJOURNING INTO AN EXECUTIVE SESSION AS AUTHORIZED BY OKLAHOMA STATUTES, TITLE 25 § 307(B)(4) IN ORDER TO DISCUSS POSSIBLE LITIGATION RELATED TO A REQUEST FOR THE RETURN OF DEFERRAL FUNDS SUBMITTED FOR REQUIRED PUBLIC IMPROVEMENTS IN CONNECTION WITH ROYAL OAKS ADDITION.

Councilmember Griffith moved that the City Council meeting be adjourned out of and an Executive Session be convened into in order to discuss possible litigation related to a request for the return of deferral fund submitted for required public improvements in connection with Royal Oaks Addition, which motion was duly seconded by Councilmember Williams; and the question being upon adjourning out of the City Council meeting and convening into an Executive Session in order to discuss possible litigation related to a request for the return of deferral fund submitted for required public improvements in connection with Royal Oaks Addition, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the City Council meeting adjourned out of and an Executive Session was convened into in order to discuss possible litigation related to a request for the return of deferral fund submitted for required public improvements in connection with Royal Oaks Addition.

The City Council adjourned into Executive Session at 9:39 p.m. Mr. Steve Lewis, City Manager, and Mr. Jeff Bryant, City Attorney, were in attendance at the Executive Session.

Mayor Rosenthal acknowledged return to open session.

Thereupon, Councilmember Miller moved that Executive Session be adjourned out of and the Council meeting be reconvened, which motion was duly seconded by Councilmember Williams; and the question being upon adjourning out of Executive Session and upon the subsequent reconvening, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Executive Session adjourned out of and the Council meeting was reconvened at 10:23 p.m.

The Mayor said possible litigation related to a request for the return of deferral funds submitted for required public improvements in connection with Royal Oaks Addition was discussed in Executive Session. No action was taken and no votes were cast.

* * * * *

ADJOURNMENT

There being no further business, Councilmember Griffith moved that the meeting be adjourned, which motion was duly seconded by Councilmember Holman; and the question being upon adjournment of the meeting, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the meeting was adjourned at 10:25 p.m.

ATTEST:

City Clerk

Mayor