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

July 8, 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 8th day of July, 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 Robert Castleberry, Greg Heiple, Stephen Holman, Jerry Lang, Chad Williams, Clint Williams, Mayor Cindy Rosenthal
ABSENT:	Councilmembers Greg Jungman and Lynne Miller

The Pledge of Allegiance was led by Mayor Rosenthal.

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Item 3, being:

CONSIDERATION OF THE MINUTES AS FOLLOWS:

BOARDS AND COMMISSIONS VOLUNTEER RECEPTION MINUTES OF JULY 1, 2014
CITY COUNCIL MINUTES OF JULY 1, 2014
NORMAN UTILITIES AUTHORITY MINUTES OF JULY 1, 2014
NORMAN MUNICIPAL AUTHORITY MINUTES OF JULY 1, 2014
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF JULY 1, 2014

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

Items submitted for the record
1. Text File No. GID-1415-4 dated July 3, 2014, by Brenda Hall, City Clerk
2. Board and Commissions Volunteer Reception minutes of July 1, 2014
3. City Council minutes of July 1, 2014
4. Norman Utilities Authority minutes of July 1, 2014
5. Norman Municipal Authority minutes of July 1, 2014
6. Norman Tax Increment Finance Authority minutes of July 1, 2014

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

YEAS:	Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Jerry Lang, Chad Williams, Clint Williams, Mayor Cindy Rosenthal
NAYES:	None

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

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Item 4, being:

PROCLAMATION NO. P-1415-1: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF JULY, 2014, AS WATER'S WORTH IT™ MONTH IN THE CITY OF NORMAN.

Councilmember Chad Williams moved that receipt of Proclamation No. P-1415-1 proclaiming the month of July, 2014, as Water's Worth It™ Month in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Holman;

Item 4, continued:

Items submitted for the record

1. Text File No. P-1415-1 dated June 9, 2014, by Debbie Smith, Environmental Services Coordinator
2. Proclamation No. P-1415-1

Participants in discussion

1. Ms. Amanda Nairn, Chair, Environmental Control Advisory Board, accepted the proclamation, thanked the Council, and presented the Water's Worth It™ Landscape Award to Ms. Bonnie Askew for outstanding water conservation efforts

and the question being upon acknowledging receipt of Proclamation No. P-1414-1 proclaiming the month of July, 2014, as Water's Worth It™ Month in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Jerry Lang, Chad Williams, Clint Williams, Mayor Cindy Rosenthal
NAYES:	None

The Mayor declared the motion carried and receipt of Proclamation No. P-1415-1 proclaiming the month of July, 2014, as Water's Worth It™ Month in the City of Norman acknowledged; and the filing thereof was directed.

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Item 5, being:

CONSENT DOCKET

Councilmember Chad Williams moved that Item 6 through Item 24 excluding Item 22 be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Clint Williams; and the question being upon the placement on the consent docket by unanimous vote of Item 6 through Item 24 excluding Item 22, a vote was taken with the following result:

YEAS:	Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Jerry Lang, Chad Williams, Clint Williams, Mayor Cindy Rosenthal
NAYES:	None

The Mayor declared the motion carried and Item 6 through Item 24 excluding Item 22 were placed on the consent docket by unanimous vote.

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Item 6, being:

CONSIDERATION OF ORDINANCE NO. O-1314-50 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE PART OF THE NORTHEAST QUARTER OF SECTION 16, TOWNSHIP 8 NORTH, RANGE 2 WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE I-1, LIGHT INDUSTRIAL DISTRICT, AND PLACE THE SAME IN THE C-2, GENERAL COMMERCIAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (SOUTHEAST CORNER OF EAST CEDAR LANE ROAD AND CLASSEN BOULEVARD/U.S. HIGHWAY 77)

Councilmember Clint Williams moved that Ordinance No. O-1314-50 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Chad Williams;

Items submitted for the record

1. Text File No. O-1314-50 dated April 14, 2014, by Jane Hudson, Principal Planner
2. Ordinance No. O-1314-50
3. Location map
4. Staff Report dated June 12, 2014, recommending approval
5. Preliminary site plan
6. Pertinent excerpts from Planning Commission minutes of May 8 and June 12, 2014

Item 6, continued:

and the question being upon the Introduction and adoption of Ordinance No. O-1314-50 upon First Reading by title, a vote was taken with the following result:

YEAS:	Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Jerry Lang, Chad Williams, Clint Williams, Mayor Cindy Rosenthal
NAYES:	None

The Mayor declared the motion carried and Ordinance No. O-1315-50 was Introduced, read, and adopted upon First Reading by title.

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Item 7, being:

CONSIDERATION OF ORDINANCE NO. O-1314-51 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING THE SOUTH TEN (10) FEET OF THE EIGHTY (80) FOOT RIGHT-OF-WAY KNOWN AS BROCE DRIVE ADJACENT TO LOTS 2 AND 3, BLOCK 2, BROCE INDUSTRIAL PARK, NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (3106 BROCE DRIVE)

Councilmember Clint Williams moved that Ordinance No. O-1314-51 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Chad Williams;

Items submitted for the record

1. Text File No. O-1314-51 dated May 15, 2014, by Ken Danner, Subdivision Manager
2. Ordinance No. O-1314-51
3. Location map
4. Letter dated April 3, 2014, from Timothy W. Johnson, P.E., Johnson and Associates, Inc., to Ms. Brenda Hall, City Clerk, with legal description and location map
5. Location map for Utility Easement and Drainage Easement
6. Staff Report dated June 12, 2014, recommending approval
7. Right-of-Way closure exhibit
8. Letter dated June 5, 2014, from Henry Bluejacket, One Gas Real Estate Services, Oklahoma Natural Gas Company, a Division of ONE Gas, to Ken Danner, City of Norman
9. Statement of Commitment dated June 5, 2014, from Timothy W. Johnson, P.E., Johnson and Associates, Inc., to Rone Tromble, City of Norman
10. Email dated May 21, 2014, from Thad Peterson, Manager of Engineering Services, Oklahoma Electric Cooperative, to Ken Danner and Rone Tromble
11. Letter dated May 21, 2014, from Timothy J. Bailey, Right-of-Way Agent, OG&E Electric Services, to Ken Danner, Development Coordinator
12. Pertinent excerpts from Planning Commission meeting of June 12, 2014

and the question being upon the Introduction and adoption of Ordinance No. O-1314-51 upon First Reading by title, a vote was taken with the following result:

YEAS:	Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Jerry Lang, Chad Williams, Clint Williams, Mayor Cindy Rosenthal
NAYES:	None

The Mayor declared the motion carried and Ordinance No. O-1314-51 was Introduced, read, and adopted upon First Reading by title.

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Item 8, being:

CONSIDERATION OF ORDINANCE NO. O-1314-54 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE PART OF THE SOUTHEAST QUARTER OF SECTION TWO (2), TOWNSHIP EIGHT (8) NORTH, RANGE THREE (3) WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE R-1, SINGLE FAMILY DWELLING DISTRICT, AND PLACE THE SAME IN THE A-2, RURAL AGRICULTURAL DISTRICT, CONTAINING APPROXIMATELY 2.98 ACRES, AND TO GRANT SPECIAL USE FOR A CHILD CARE CENTER IN CONJUNCTION WITH A CHURCH IN THE A-2, RURAL AGRICULTURAL DISTRICT, CONTAINING APPROXIMATELY 17.29 ACRES; AND PROVIDING FOR THE SEVERABILITY THEREOF. (2300 24TH AVENUE S.W.)

Councilmember Clint Williams moved that Ordinance No. O-1314-54 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Chad Williams;

Items submitted for the record

1. Text File No. O-1314-54 dated May 15, 2014, by Janay Greenlee, Planner
2. Ordinance No. O-1314-54
3. Location map
4. Staff Report dated June 12, 2014, recommending approval
5. City of Norman Predevelopment Summary Case No. PD-14-12 dated May 22, 2014, for Go Church, Chad and Helen Bartlett for property located at 2300 24th Avenue S.W.
6. Planimetric map
7. Pertinent excerpts from Planning Commission meeting of June 12, 2014

and the question being upon the Introduction and adoption of Ordinance No. O-1314-54 upon First Reading by title, a vote was taken with the following result:

YEAS:	Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Jerry Lang, Chad Williams, Clint Williams, Mayor Cindy Rosenthal
NAYES:	None

The Mayor declared the motion carried and Ordinance No. O-1314-54 was Introduced, read, and adopted upon First Reading by title.

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Item 9, being:

CONSIDERATION OF ORDINANCE NO. O-1314-55 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE A PART OF THE NORTHEAST QUARTER OF SECTION SEVENTEEN (17), TOWNSHIP EIGHT (8) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE C-2, GENERAL COMMERCIAL DISTRICT AND PLACE THE SAME IN THE R-2, TWO-FAMILY DWELLING DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (GENERALLY LOCATED AT THE SOUTHWEST CORNER OF EAST CEDAR LANE ROAD AND 12TH AVENUE S.E.)

Councilmember Clint Williams moved that Ordinance No. O-1314-55 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Chad Williams;

Items submitted for the record

1. Text File No. O-1314-55 dated May 15, 2014, by Jane Hudson, Principal Planner
2. Ordinance No. O-1314-55
3. Location map
4. Staff Report dated June 12, 2014, recommending approval
5. Preliminary plat
6. Pertinent excerpts from Planning Commission meeting of June 12, 2014

Item 9, continued:

and the question being upon the Introduction and adoption of Ordinance No. O-1314-55 upon First Reading by title, a vote was taken with the following result:

YEAS:	Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Jerry Lang, Chad Williams, Clint Williams, Mayor Cindy Rosenthal
NAYES:	None

The Mayor declared the motion carried and Ordinance No. O-1314-55 was Introduced, read, and adopted upon First Reading by title.

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Item 10, being:

CONSIDERATION OF THE MAYOR'S APPOINTMENT AS FOLLOWS:

DEVELOPMENT OVERSIGHT COMMITTEE FOR TIF DISTRICT NO. 2
TERM: 07-08-14 TO 04-10-17: GREG BURGE, 3805 ANNALANE DRIVE

Councilmember Clint Williams moved that the appointment be confirmed, which motion was duly seconded by Councilmember Chad Williams;

Items submitted for the record
1. Text File No. AP-1415-6 dated June 23, 2014, by Brenda Hall, City Clerk

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

YEAS:	Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Jerry Lang, Chad Williams, Clint Williams, Mayor Cindy Rosenthal
NAYES:	None

The Mayor declared the motion carried and the appointment was confirmed.

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Item 11, being:

CONSIDERATION OF PAYMENT OF FYE 2015 DUES ASSESSMENT IN THE AMOUNT OF $65,000 TO THE OKLAHOMA MUNICIPAL LEAGUE FOR THE PERIOD OF JULY 1, 2014, THROUGH JUNE 30, 2015.

Councilmember Clint Williams moved that payment of FYE 2015 dues assessment in the amount of $65,000 to the Oklahoma Municipal League through June 30, 2015, be approved, which motion was duly seconded by Councilmember Chad Williams;

Items submitted for the record
1. Text File No. GID-1415-3 dated June 24, 2014, by Brenda Hall, City Clerk
2. Invoice No. 025047 dated June 5, 2014, in the amount of $65,000 from the Oklahoma Municipal League

and the question being upon approving payment of FYE 2015 dues assessment in the amount of $65,000 to the Oklahoma Municipal League through June 30, 2015, a vote was taken with the following result:

YEAS:	Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Jerry Lang, Chad Williams, Clint Williams, Mayor Cindy Rosenthal
NAYES:	None

The Mayor declared the motion carried and payment of FYE 2015 dues assessment in the amount of $65,000 to the Oklahoma Municipal League through June 30, 2015, was approved.

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Item 12, being:

SUBMISSION OF THE NORMAN REGIONAL HEALTH SYSTEM 2015 BUDGET.

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

Items submitted for the record
1. Text File No. RPT-1314-69 dated June 12, 2014, by Brenda Hall, City Clerk
2. Norman Regional Health System FY 2015 Operating Budget
3. Norman Regional Health System FY 2015 Budget Volumes

Participants in Discussion
1. Mr. Ken Hopkins, Vice-President and Chief Financial Officer, Norman Regional Health System
2. Ms. Robin Weins, 3805 Chamberlyne Way, Chair, Norman Regional Hospital Authority

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

YEAS:	Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Jerry Lang, Chad Williams, Clint Williams, Mayor Cindy Rosenthal
NAYES:	None

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

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Item 13, being:

CONTRACT NO. K-1415-2: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE BOARD OF CLEVELAND COMMISSIONERS, CLEVELAND COUNTY, OKLAHOMA, FOR A COOPERATIVE INTERLOCAL AGREEMENT FOR THE MAINTENANCE, CONSTRUCTION, AND REPAIR OF SECTION LINE ROADS WITHIN THE CITY OF NORMAN THROUGH JUNE 30, 2015.

Councilmember Clint Williams moved that Contract No. K-1415-2 with the Board of Cleveland County Commissioners, Cleveland County, Oklahoma, through June 30, 2015, be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Chad Williams;

Items submitted for the record
1. Text File No. K-1415-2 dated June 24, 2014, by Greg Hall, Streets Superintendent
2. Contract No. K-1415-2

Participants in discussion
1. Mr. Greg Hall, Streets Superintendent

and the question being upon approving Contract No. K-1415-2 with the Board of Cleveland County Commissioners, Cleveland County, Oklahoma, through June 30, 2015, and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Jerry Lang, Chad Williams, Clint Williams, Mayor Cindy Rosenthal
NAYES:	None

The Mayor declared the motion carried and Contract No. K-1415-2 with the Board of Cleveland County Commissioners, Cleveland County, Oklahoma, through June 30, 2015, approved; and the execution thereof was authorized.

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Item 14, being:

CONTRACT NO. K-1415-3: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND UNITED STATES DEPARTMENT OF AGRICULTURE, ANIMAL AND PLANT INSPECTION SERVICES, WILDLIFE SERVICES IN THE AMOUNT OF $12,500 FOR THE CONTROL OF AQUATIC RODENTS THROUGH JUNE 30, 2015.

Councilmember Clint Williams moved that Contract No. K-1415-3 with the United States Department of Agriculture, Animal and Plant Health Inspection Services, and Wildlife Services in the amount of $12,500 through June 30, 2015, be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Chad Williams;

Items submitted for the record
1. Text File No. K-1415-3 dated June 24, 2014, by Greg Hall, Streets Superintendent
2. Contract No. K-1415-3

and the question being upon approving Contract No. K-1415-3 with the United States Department of Agriculture, Animal and Plant Health Inspection Services, and Wildlife Services in the amount of $12,500 through June 30, 2015, upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Jerry Lang, Chad Williams, Clint Williams, Mayor Cindy Rosenthal
NAYES:	None

The Mayor declared the motion carried and Contract No. K-1415-3 with the United States Department of Agriculture, Animal and Plant Health Inspection Services, and Wildlife Services in the amount of $12,500 through June 30, 2015, approved; and the execution thereof was authorized.

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Item 15, being:

CONTRACT NO. K-1415-4: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY, THE OKLAHOMA WATER RESOURCES BOARD, AND THE UNITED STATES GEOLOGICAL SURVEY IN THE AMOUNT OF $5,900 FOR THE MUSTANG ROAD AND INTERSTATE 35 GAUGING STATIONS ALONG THE SOUTH CANADIAN RIVER THROUGH JUNE 30, 2015.

Acting as the Norman Utilities Authority, Trustee Clint Williams moved that Contract No. K-1415-4 with the Oklahoma Water Resources Board and the United States Geological Survey in the amount of $5,900 through June 30, 2015, be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Chad Williams;

Items submitted for the record
1. Text File No. K-1415-4 dated July 8 2014, by Mark Daniels, Utilities Engineer
2. Contract No. K-1415-4

and the question being upon approving Contract No. K-1415-4 with the Oklahoma Water Resources Board and the United States Geological Survey in the amount of $5,900 through June 30, 2015, and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Trustees Robert Castleberry, Greg Heiple, Stephen Holman, Jerry Lang, Chad Williams, Clint Williams, Chairman Cindy Rosenthal
NAYES:	None

The Chairman declared the motion carried and Contract No. K-1415-4 with the Oklahoma Water Resources Board and the United States Geological Survey in the amount of $5,900 through June 30, 2015, approved; and the execution thereof was authorized.

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Item 16, being:

CONTRACT NO. K-1415-5: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CLEVELAND AREA RAPID TRANSIT (CART) IN THE AMOUNT OF $510,500 FOR TRANSPORTATION SERVICES THROUGH JUNE 30, 2015.

Councilmember Clint Williams moved that Contract No. K-1415-5 with CART in the amount of $510,500 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Chad Williams;

Items submitted for the record
1. Text File No. K-1415-5 dated June 23, 2014, by Linda Price, Revitalization Manager
2. Contract No. K-1415-5 with Addendum A, Bus Stops, Benches, and Shelters by Route

and the question being upon approving Contract No. K-1415-5 with CART in the amount of $510,500 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Jerry Lang, Chad Williams, Clint Williams, Mayor Cindy Rosenthal
NAYES:	None

The Mayor declared the motion carried and Contract No. K-1415-5 with CART in the amount of $510,500 approved; and the execution thereof was authorized.

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Item 17, being:

CONTRACT NO. K-1415-6: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CLEVELAND AREA RAPID TRANSIT (CART) IN THE AMOUNT OF $25,000 AS AGREED UPON UNDER THE 40TH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM TO BE USED FOR BUS PASSES FOR LOW AND MODERATE INCOME CITIZENS.

Councilmember Clint Williams moved that Contract No. K-1415-6 with CART in the amount of $25,000 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Chad Williams;

Items submitted for the record
1. Text File No. K-1415-6 dated June 23, 2014, by Linda Price, Revitalization Manager
2. Contract No. K-1415-6

and the question being upon approving Contract No. K-1415-6 with CART in the amount of $25,000 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Jerry Lang, Chad Williams, Clint Williams, Mayor Cindy Rosenthal
NAYES:	None

The Mayor declared the motion carried and Contract No. K-1415-6 with CART in the amount of $25,000 approved; and the execution thereof was authorized.

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Item 18, being:

CONTRACT NO. K-1415-7: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND METROPOLITAN FAIR HOUSING COUNCIL, INC., IN THE AMOUNT OF $20,000 AS AGREED UPON UNDER THE 40TH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME PARTNERSHIP PROGRAMS.

Councilmember Clint Williams moved that Contract No. K-1415-7 with Metropolitan Fair Housing Council, Inc., in the amount of $20,000 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Chad Williams;

Items submitted for the record
1. Text File No. K-1415-7 dated June 23, 2014, by Linda Price, Revitalization Manager
2. Contract No. K-1415-7

Item 18, continued:

and the question being upon approving Contract No. K-1415-7 with Metropolitan Fair Housing Council, Inc., in the amount of $20,000 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Jerry Lang, Chad Williams, Clint Williams, Mayor Cindy Rosenthal
NAYES:	None

The Mayor declared the motion carried and Contract No. K-1415-7 with Metropolitan Fair Housing Council, Inc., in the amount of $20,000 approved; and the execution thereof was authorized.

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Item 19, being:

CONTRACT NO. K-1415-15: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND BANK OF AMERICA FOR SUBORDINATION OF A HOME PARTNERSHIP PROGRAM REHABILITATION LOAN FOR 1302 GLEN OAKS COURT.

Councilmember Clint Williams moved that Contract No. K-1415-15 with Bank of America be approved and the execution be authorized, which motion was duly seconded by Councilmember Chad Williams;

Items submitted for the record
1. Text File No. K-1415-15 dated June 27, 2014, by Linda Price, Revitalization Manager
2. Contract No. K-1415-15

and the question being upon approving Contract No. K-1415-15 with Bank of America and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Jerry Lang, Chad Williams, Clint Williams, Mayor Cindy Rosenthal
NAYES:	None

The Mayor declared the motion carried and Contract No. K-1415-15 with Bank of America approved; and the execution thereof was authorized.

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Item 20, being:

CONSIDERATION OF THE CITY ATTORNEY'S RECOMMENDATION FOR APPROVAL OF A COURT ORDER IN THE AMOUNT OF $100,320 REGARDING MARK HELM VS. THE CITY OF NORMAN, WORKERS' COMPENSATION COURT CASE NO. WCC-2017-07137 A

Councilmember Clint Williams moved that the City Attorney's recommendation be approved, compliance with the Workers' Compensation Order be authorized, and payment of claims in the amount of $100,320 which will constitute judgment against the City of Norman be directed, which motion was duly seconded by Councilmember Chad Williams;

Items submitted for the record
1. Text File No. GID-1415-2 dated June 25, 2014, by Jeanne Snider, Assistant City Attorney
2. Workers' Compensation Court Case No. WCC-2007-07137A, Order Awarding the Nature and Extent of Permanent Partial Disability Benefits, filed June 10, 2014
3. Purchase Requisition No. 0000236530 dated July 2, 2014, in the amount of $103,320 to Mark Helm and R. Blaine Nice
4. Purchase Requisition No. 0000236531 dated July 2, 2014, in the amount of $2,006.40 to Workers' Compensation Administration Tax Fund
5. Purchase Requisition No. 0000236532 dated July 2, 2014, in the amount of $752.40 to Special Occupational Health and Safety Fund
6. Purchase Requisition No. 0000236533 dated July 2, 2014, in the amount of $140 to Workers' Compensation Court
7. Purchase Requisition No. 0000236534 dated July 2, 2014, in the amount of $125.70 to Cleveland County Court Clerk

Item 20, continued:

and the question being upon approving the City Attorney's recommendation and upon the subsequent authorization and directive, a vote was taken with the following result:

YEAS:	Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Jerry Lang, Chad Williams, Clint Williams, Mayor Cindy Rosenthal
NAYES:	None

The Mayor declared the motion carried and the City Attorney's recommendation approved; compliance with the Workers' Compensation Order be authorized and payment of claims in the amount of $100,320 which will constitute judgment against the City of Norman be directed.

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Item 21, being:

RESOLUTION NO. R-1415-3: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ESTABLISHING THE NINE-ONE-ONE EMERGENCY TELEPHONE FEE RATE FOR CALENDAR YEAR 2015.

Councilmember Clint Williams moved that Resolution No. R-1415-3 be adopted, which motion was duly seconded by Councilmember Chad Williams;

Items submitted for the record
1. Text File No. R-1415-3 dated June 13, 2014, by Brenda Hall, City Clerk
2. Resolution No. R-1415-3

and the question being upon adopting Resolution No. R-1415-3, a vote was taken with the following result:

YEAS:	Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Jerry Lang, Chad Williams, Clint Williams, Mayor Cindy Rosenthal
NAYES:	None

The Mayor declared the motion carried and Resolution No. R-1415-3 was adopted.

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Item 22, being:

RESOLUTION NO. R-1415-6: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ADOPTING THE REVISED ADMINISTRATIVE GUIDE FOR BUS STOP LOCATIONS AND BENCH AND SHELTER ADVERTISING.

Item 22 was withdrawn at the request of staff.

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Item 23, being:

RESOLUTION NO. R-1415-8: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING $22,159.91 RECEIVED FROM INSURANCE COMPANIES FROM THE RISK MANAGEMENT FUND BALANCE TO REPAIR AND REPLACE TRAFFIC SIGNAL EQUIPMENT AND STREET SIGNS DAMAGED IN TRAFFIC ACCIDENTS.

Councilmember Clint Williams moved that Resolution No. R-1415-8 be adopted, which motion was duly seconded by Councilmember Chad Williams;

Items submitted for the record
1. Text File No. R-1415-8 dated June 24, 2014, by Angelo Lombardo, City Transportation Engineer
2. Resolution No. R-1415-8

Item 23, continued:

and the question being upon adopting Resolution No. R-1415-8, a vote was taken with the following result:

YEAS:	Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Jerry Lang, Chad Williams, Clint Williams, Mayor Cindy Rosenthal
NAYES:	None

The Mayor declared the motion carried and Resolution No. R-1415-8 was adopted.

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Item 24, being:

RESOLUTION NO. R-1415-10: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING $15,000 FROM THE SPECIAL GRANTS FUND BALANCE FOR EDUCATION/OUTREACH PROJECTS FUNDED BY A CERTIFIED LOCAL GOVERNMENTS (CLG) GRANT.

Councilmember Clint Williams moved that Resolution No. R-1415-10 be adopted, which motion was duly seconded by Councilmember Chad Williams;

Items submitted for the record
1. Text File No. R-1415-10 dated June 27, 2014, by Linda Price, Revitalization Manager
2. Resolution No. R-1415-10

and the question being upon adopting Resolution No. R-1415-10, a vote was taken with the following result:

YEAS:	Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Jerry Lang, Chad Williams, Clint Williams, Mayor Cindy Rosenthal
NAYES:	None

The Mayor declared the motion carried and Resolution No. R-1415-10 was adopted.

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Item 25, being:

PUBLIC HEARING REGARDING ACCEPTANCE OF A GRANT IN THE AMOUNT OF $15,315 TO THE CITY OF NORMAN AND CLEVELAND COUNTRY FROM THE UNITED STATES DEPARTMENT OF JUSTICE/BUREAU OF JUSTICE ASSISTANCE (DOJ/BJA) THROUGH THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM WITH NORMAN'S PORTION OF $13,815 TO BE USED BY THE NORMAN POLICE DEPARTMENT FOR TRAINING AND EQUIPMENT, APPROVAL OF CONTRACT NO. K-1415-12, AND BUDGET APPROPRIATION FROM THE GRANT REVENUE ACCOUNT.

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

Items submitted for the record
1. Text File No. K-1415-12 dated June 25, 2014, by Jim Spearman, Professional Standards
2. Letter dated June 19, 2014, from Denise O'Donnell, Director, Office of Justice Programs, Bureau of Justice Assistance, United States Department of Justice, to Ms. Cindy Rosenthal, City of Norman
3. Letter dated June 19, 2014, from Michael L. Alston, Director, Office for Civil Rights, Office of Justice Programs, Department of Justice, to Ms. Cindy Rosenthal, City of Norman
4. Contract No. K-1415-12, grant award in the amount of $15,315 from the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance
5. Memorandum to Official Grant File from Orbin Terry, NEPA Coordinator, Department of Justice, Office of Justice Programs, Bureau of Justice Assistance with Project Summary

Item 25, continued:

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

YEAS:	Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Jerry Lang, Chad Williams, Clint Williams, Mayor Cindy 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. Mr. Jim Maisano, Deputy Chief of Police

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

YEAS:	Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Jerry Lang, Chad Williams, Clint Williams, Mayor Cindy Rosenthal
NAYES:	None

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

Thereupon, Councilmember Chad Williams moved that a grant in the amount of $15,315 from DOJ/BJA through the JAG Program to be used by the Police Department be accepted; Contract No. K-1415-12 be approved; the execution thereof be authorized; Other Revenue/JAG Grant (022-0000-331.13-33) be increased by $15,315; $15,315 be appropriated into Project No. GP0018, JAG Grant, designating $3,815 to Workshops and Seminars (022-6017-421.46-04), $10,000 to Plant and Operating Equipment/Other (022-6017-421.51-99), and $1,500 to Miscellaneous Pass-Thru Refunds (022-6017-421.47-54); and payment in the amount of $1,500 be directed to Cleveland County upon receipt of invoice, which motion was duly seconded by Councilmember Heiple; and the question being upon accepting a grant in the amount of $15,315 from DOJ/BJA through the JAG Program to be used by the Police Department and upon the subsequent approval, authorization, increase, appropriation, and directive, a vote was taken with the following result:

YEAS:	Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Jerry Lang, Chad Williams, Clint Williams, Mayor Cindy Rosenthal
NAYES:	None

The Mayor declared the motion carried and a grant in the amount of $15,315 from DOJ/BJA through the JAG Program to be used by the Police Department accepted; Contract No. K-1415-12 was approved; the execution thereof was authorized; Other Revenue/JAG Grant (022-0000-331.13-33) was increased by $15,315; $15,315 was appropriated into Project No. GP0018, JAG Grant designating $3,815 to Workshops and Seminars (022-6017-421.46-04), $10,000 to Plant and Operating Equipment/Other (022-6017-421.51-99), and $1,500 to Miscellaneous Pass-Thru Refunds (022-6017-421.47-54); and payment in the amount of $1,500 was directed to Cleveland County upon receipt of invoice.

* * * * *

Item 26, being:

RESOLUTION NO. R-1415-11: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CREATING A DISTRICT ENTITLED "UNIVERSITY NORTH PARK BUSINESS IMPROVEMENT DISTRICT" AND ADOPTING THE ASSESSMENT ROLL FOR SAID DISTRICT.

Councilmember Chad Williams moved that Resolution No. R-1415-11 be adopted, which motion was duly seconded by Councilmember Clint Williams;

Item 26, continued:

Items submitted for the record
1. Text File No. R-1415-11 dated June 27, 2014, by Kathryn Walker, Assistant City Attorney
2. Resolution No. R-1415-11 with Exhibit A, Petition Signatures; University North Park Business Improvement District Plan Summary last revised June 10, 2014; Assessment Plat Map; and Assessment Roll

Participants in discussion
1. Ms. Kathryn Walker, Assistant City Attorney
2. Mr. Roger Gallagher, 1522 East Boyd Street
3. Mr. Jud Foster, Director of Parks and Recreation

and the question being upon adopting Resolution No. R-1415-11, a vote was taken with the following result:

YEAS:	Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Jerry Lang, Chad Williams, Clint Williams, Mayor Cindy Rosenthal
NAYES:	None

The Mayor declared the motion carried and Resolution No. R-1415-11 was adopted.

* * * * *

Item 27, being:

RESOLUTION NO. R-1314-133: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN SO AS TO REMOVE PART OF THE WEST HALF OF THE NORTHEAST QUARTER OF SECTION SIX (6), TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM SPECIAL PLANNING AREA 6 - COMMUNITY SEPARATOR. (5451 BROADWAY)

Councilmember Chad Williams moved that Resolution No. R-1314-133 be adopted and the NORMAN 2025 Land Use and Transportation Plan be amended according thereto, which motion was duly seconded by Councilmember Castleberry;

Items submitted for the record
1. Text File No. R-1314-133 dated May 15, 2014, by Janay Greenlee, Planner
2. Resolution No. R-1314-133
3. Location map
4. Staff Report dated June 12, 2014, recommending approval
5. Community Separator Map
6. Preliminary plat for Sycamore Acres
7. Pertinent excerpts from Planning Commission minutes of June 12, 2014

Participants in discussion
1. Mr. Bill Loch, 5451 Broadway Avenue, applicant
2. Ms. Susan Connors, Director of Planning and Community Development

and the question being upon adopting Resolution No. R-1314-133 and upon the subsequent amendment, a vote was taken with the following result:

YEAS:	Councilmembers Robert Castleberry, Stephen Holman, Jerry Lang, Chad Williams, and Clint Williams
NAYES:	Councilmember Greg Heiple and Mayor Cindy Rosenthal

The Mayor declared the motion carried and Resolution No. R-1314-133 adopted; and the NORMAN 2025 Land Use and Transportation Plan was amended according thereto.

* * * * *

Item 28, being:

CONSIDERATION OF ORDINANCE NO. O-1314-53 UPON SECOND AND FINAL READING: AN ORDINANCE 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 WEST HALF OF THE NORTHEAST QUARTER OF SECTION SIX (6), TOWNSHIP NINE(9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE NORTHERN COMMUNITY SEPARATOR OVERLAY DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (5451 BROADWAY AVENUE)

Ordinance No. O-1314-53 having been Introduced and adopted upon First Reading by title in City Council's meeting of June 24, 2014, Councilmember Chad Williams moved that Ordinance No. O-1314-53 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Castleberry;

Items submitted for the record

1. Text File No. O-1314-53 dated May 15, 2014, by Janay Greenlee, Planner
2. Ordinance No. O-1314-53
3. Location map
4. Staff Report dated June 12, 2014, recommending approval
5. Community Separator Map
6. Pertinent excerpts from Planning Commission minutes of June 12, 2014

and the question being upon adopting Ordinance No. O-1314-53 upon Second Reading section by section, a vote was taken with the following result:

YEAS:	Councilmembers Robert Castleberry, Stephen Holman, Jerry Lang, Chad Williams, and Clint Williams
NAYES:	Councilmember Greg Heiple and Mayor Cindy Rosenthal

The Mayor declared the motion carried and Ordinance No. O-1314-53 was adopted upon Second Reading section by section.

Thereupon, Councilmember Chad Williams moved that Ordinance No. O-1314-53 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Castleberry; and the question being upon adopting Ordinance No. O-1314-53 upon Final Reading as a whole, the roll was called with the following result:

YEAS:	Councilmembers Robert Castleberry, Stephen Holman, Jerry Lang, Chad Williams, and Clint Williams
NAYES:	Councilmember Greg Heiple and Mayor Cindy Rosenthal

The Mayor declared the motion carried and Ordinance No. O-1314-53 was adopted upon Final Reading as a whole.

* * * * *

Item 29, being:

RESOLUTION NO. R-1314-110: 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 WEST HALF OF THE NORTHEAST QUARTER OF SECTION SIX (6), TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE VERY LOW DENSITY RESIDENTIAL DESIGNATION AND REMOVE THE SAME FROM THE COUNTRY RESIDENTIAL DESIGNATION. (5451 BROADWAY)

Resolution No. R-1314-110 having been postponed in City Council's meeting of April 22, 2013, until May 22, 2014, and having been further postponed in City Council's meeting of May 22, 2014, until July 8, 2014, Councilmember Chad Williams moved that Resolution No. R-1314-110 be adopted and the NORMAN 2025 Land Use and Transportation Plan be amended according thereto, which motion was duly seconded by Councilmember Castleberry;

Item 29, continued:

Items submitted for the record

1. Text File No. R-1314-110 dated February 11, 2014, by Jane Hudson, Principal Planner
2. Resolution No. R-1314-110
3. Location map
4. Staff Report dated March 13, 2014, recommendation approval
5. Predevelopment Summary Case No. PD 14-01 dated January 23, 2014, for Billy Loch for property located at 5451 Broadway
6. Pertinent excerpts from Planning Commission minutes of March 13, 2014
7. Letter requesting postponement dated May 7, 2014, from Bill Loch to Mayor and Councilmembers

and the question being upon adopting Resolution No. R-1314-110 and upon the subsequent amendment, a vote was taken with the following result:

YEAS:	Councilmembers Robert Castleberry, Stephen Holman, Jerry Lang, Chad Williams, and Clint Williams
NAYES:	Councilmember Greg Heiple and Mayor Cindy Rosenthal

The Mayor declared the motion carried and Resolution No. R-1314-110 adopted; and the NORMAN 2025 Land Use and Transportation Plan was amended according thereto.

* * * * *

Item 30, being:

CONSIDERATION OF ORDINANCE NO. O-1314-42 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 WEST HALF OF THE NORTHEAST QUARTER OF SECTION SIX (6), TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE A-2, RURAL AGRICULTURAL DISTRICT AND PLACE THE SAME IN THE A-1, GENERAL AGRICULTURAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (5451 BROADWAY)

Ordinance No. O-1314-42 having been Introduced and adopted upon First Reading by title in City Council's meeting of April 8, 2014; and having been postponed in City Council's meeting of April 22, 2014, until May 13, 2014 and further postponed on May 13, 2014, until July 8, 2014, Councilmember Chad Williams moved that Ordinance No. O-1314-42 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Castleberry;

Items submitted for the record

1. Text File No. O-1314-42 dated February 11, 2014, by Jane Hudson, Principal Planner
2. Ordinance No. O-1314-42
3. Location map
4. Staff Report dated March 13, 2014, recommendation approval
5. Preliminary plat for Sycamore Acres
6. Pertinent excerpts from Planning Commission minutes of March 13, 2014
7. Letter requesting postponement dated May 7, 2014, from Bill Loch to Mayor and Councilmembers

and the question being upon adopting Ordinance No. O-1314-42 upon Second Reading section by section, a vote was taken with the following result:

YEAS:	Councilmembers Robert Castleberry, Stephen Holman, Jerry Lang, Chad Williams, and Clint Williams
NAYES:	Councilmember Greg Heiple and Mayor Cindy Rosenthal

The Mayor declared the motion carried and Ordinance No. O-1314-42 was adopted on Second Reading section by section.

Item 30, continued:

Thereupon, Councilmember Chad Williams moved that Ordinance No. O-1314-42 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Castleberry; and the question being upon adopting Ordinance No. O-1314-42 upon Final Reading as a whole, the roll was called with the following result:

YEAS:	Councilmembers Robert Castleberry, Stephen Holman, Jerry Lang, Chad Williams, and Clint Williams
NAYES:	Councilmember Greg Heiple and Mayor Cindy Rosenthal

The Mayor declared the motion carried and Ordinance No. O-1314-42 was adopted upon Final Reading as a whole.

* * * * *

Item 31, being:

CONSIDERATION OF A PRELIMINARY PLAT FOR SYCAMORE ACRES ADDITION. (LOCATED AT 5451 BROADWAY)

The preliminary plat for Sycamore Acres Addition having been postponed on April 22, 2014, until May 13, 2014, and having been further postponed on May 13, 2014, until July 8, 2014, Councilmember Chad Williams moved that the preliminary plat for Sycamore Acres Addition be approved, which motion was duly seconded by Councilmember Castleberry;

Items submitted for the record

1. Text File No. PP-1314-14 dated February 14, 2014, by Jane Hudson, Principal Planner
2. Location map
3. Preliminary plat
4. Staff Report dated March 13, 2014, recommendation approval
5. Transportation Impacts Development Review Form dated February 21, 2014, reviewed by David R. Riesland, P.E., City Traffic Engineer, for Sycamore Acres
6. Pertinent excerpts from Planning Commission minutes of March 13, 2014
7. Letter requesting postponement dated May 7, 2014, from Bill Loch to Mayor and Councilmembers

and the question being upon approving the preliminary plat for Sycamore Acres Addition, a vote was taken with the following result:

YEAS:	Councilmembers Robert Castleberry, Stephen Holman, Jerry Lang, Chad Williams, and Clint Williams
NAYES:	Councilmember Greg Heiple and Mayor Cindy Rosenthal

The Mayor declared the motion carried and the preliminary plat for Sycamore Acres Addition was approved.

* * * * *

Item 32, being:

CONSIDERATION OF ORDINANCE NO. O-1314-57 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 13-1501(A)(1) AND (2) AND 13-1501(D) OF CHAPTER 13 OF THE CODE OF ORDINANCES OF THE CITY OF NORMAN INCREASING THE PERMIT FEE SCHEDULE RELATED TO OIL, GAS AND MINERAL PRODUCTION; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance No. O-1314-57 having been Introduced and adopted upon First Reading by title in City Council's meeting of June 24, 2014, Councilmember Chad Williams moved that Ordinance No. O-1314-57 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Clint Williams;

Item 32, continued:

Items submitted for the record
1. Text File No. O-1415-57 dated June 18, 2014, by Terry Floyd, Development Coordinator
2. Ordinance No. O-1314-57
3. Legislatively notated copy of Ordinance No. O-1314-57

Participants in discussion
1. Mr. Terry Floyd, Development Coordinator
2. Mr. Ron Arvine, Arvine Pipe, 1708 Topeka, protestant

and the question being upon adopting Ordinance No. O-1314-57 upon Second Reading section by section, a vote was taken with the following result:

YEAS:	Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Jerry Lang, Chad Williams, Clint Williams, Mayor Cindy Rosenthal
NAYES:	None

The Mayor declared the motion carried and Ordinance No. O-1314-57 was adopted on Second Reading section by section.

Thereupon, Councilmember Chad Williams moved that Ordinance No. O-1314-57 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Castleberry; and the question being upon adopting Ordinance No. O-1314-57 upon Final Reading as a whole, the roll was called with the following result:

YEAS:	Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Jerry Lang, Chad Williams, Clint Williams, Mayor Cindy Rosenthal
NAYES:	None

The Mayor declared the motion carried and Ordinance No. O-1314-57 was adopted upon Final Reading as a whole.

* * * * *

Item 33, being:

MISCELLANEOUS DISCUSSION

Benefits of Oklahoma Municipal League (OML). Mr. Roger Gallagher, 1522 East Boyd Street, said there have been questions in the past about OML's function which was verified by local politicians to be a lobbying organization. An Attorney General's opinion says they do not have to show their records to the cities that pay to belong. He urged Council to look at this again because any remuneration that helps Norman should be clearly specified.

*

Norman Regional Hospital on Porter Avenue. Mr. Roger Gallagher, 1522 East Boyd Street, suggested that the City sell the Norman Regional Hospital property on Porter Avenue containing approximately 11.5 acres. He said it was possible that Norman Regional Health System would purchase this property from the City which would provide additional revenue.

*

WIFI at City Hall. Ms. Ann Gallagher, 1522 East Boyd Street, said she noticed on the bottom of the agenda was an announcement that the City now has public access to WIFI and thanked staff for this.

Councilmember Holman said he had asked for this in the past and was very glad that it was available now.

*

Miscellaneous Discussion, continued:

Construction at 12th Avenue S.E. and Highway 9. Councilmember Holman announced to Ward 7 residents, specifically those in Eagle Cliff, Monterrey, and Cobblestone Creek Additions, that construction of traffic signal improvement would begin on Thursday, July 10th, at Highway 9 and 12th Avenue S.E., to help with traffic congestion created by new development in the area. He said those who traveled this road should be prepared to have delays. He said he posted information on the Ward 7 Page on Facebook.

*

Attendance at City Council Meetings. Councilmember Holman encouraged attendance to City Council Meetings.

*

Fourth of July Celebration. Councilmember Lang commended the Parks and Recreation Department for providing a spectacular Fourth of July Celebration and said it is always one of the highlights of the summer for him and his family. He said he knows this event is a lot of work to put it on and thanked Staff for a job well done.

Councilmember Castleberry thanked the Parks and Recreation Department for doing a fantastic job. He said he had not attended for a few years and it had been very well done. He was pleasantly surprised to see how little money is spent and would support more funding for this.

Councilmember Williams said it was a great celebration.

Mr. Steve Lewis, City Manager, said this year was the 39th Annual Fourth of July Celebration attended by an estimated 67,000 people in Reaves Park. He agreed that the event was very well done.

Mayor Rosenthal said she enjoyed going to the Fourth of July Celebration.

*

Congratulations to Councilmembers Greg Jungman and Chad Williams. Councilmember Castleberry commended Councilmember Jungman for being re-elected and Councilmember Chad Williams for serving a second term unopposed.

*

Have a Safe Week. Councilmember Chad Williams asked everyone to have a safe week.

*

Fire Recruitment Graduation. Mr. Steve Lewis, City Manager, said the Fire Recruitment Graduation was held on Monday, June 30th, at the Armed Services Reserve Center. He displayed a graduation picture and said each of these firefighters received their certification as a Firefighter I, with training in Hasmat Operations and Awareness, Vehicle Extrication, Swift Water Rescue, and Ropes I and II. He said the guest speaker for the graduation ceremony was Rear Admiral Douglas McClain, retired, who is the former Director of Global Operations for the United States Strategic Command in Oklahoma City and also a Blue Angel Pilot.

Mayor Rosenthal said she enjoyed the graduation and watching the recruits celebrate this very special occasion with their families. She encouraged her colleague to attend these types of events. She reminded everyone these events are happening because of Public Safety Sales Tax.

*

Highway 9 Project. Mr. Steve Lewis, City Manager, said the Highway 9 Project between 24th Avenue S.E. and 36th Avenue S.E. began Monday, June 7th. He said this is a $9.6 million project that is anticipated to be completed by April, 2015. Early incentive provisions were included in the contract and hopefully this will encourage the contractor to complete the project earlier. He said this project includes roadway widening to four lanes with a center median, intersection improvements at 24th, signalization throughout the corridor, and a new bridge over the Dave Blue Creek tributary. He said the contractor for the project is Allen Contracting from Oklahoma City.

* * * * *

Item 34, being:

ADJOURNMENT

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

YEAS:	Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Jerry Lang, Chad Williams, Clint Williams, Mayor Cindy Rosenthal
NAYES:	None

The Mayor declared the motion carried and the meeting was adjourned at 8:10 p.m.

ATTEST:

City Clerk

Mayor Pro Tem