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

August 12, 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 12th day of August, 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, Greg Jungman, Jerry Lang, Lynne Miller, Chad Williams, Clint Williams, Mayor Cindy Rosenthal
ABSENT:	None

The Pledge of Allegiance was led by Mayor Rosenthal.

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Item 3, being:

PROCLAMATION NO. P-1415-2: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE WEEK OF AUGUST 10 THROUGH 16, 2014, AS NATIONAL HEALTH CARE CENTER WEEK IN THE CITY OF NORMAN.

Councilmember Chad Williams moved that receipt of Proclamation No. P-1415-2 proclaiming the week of August 10 through 16, 2014, as National Health Care Center Week in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Clint Williams;

Items submitted for the record
1. Text File No. P-1415-2 dated August 6, 2014, by Brenda Hall, City Clerk
2. Proclamation No. P-1314-2

Participants in discussion
1. Ms. Janet Kirk, D.O., Pediatric Provider of Variety Care, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation No. P-1415-2 proclaiming the week of August 10 through 16, 2014, as National Health Care Center Week 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, Greg Jungman, Jerry Lang, Lynne Miller, Chad Williams, Clint Williams, Mayor Cindy Rosenthal
NAYES:	None

The Mayor declared the motion carried and receipt of Proclamation No. P-1415-2 proclaiming the week of August 10 through 16, 2014, as National Health Care Center Week in the City of Norman acknowledged; and the filing thereof was directed.

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Item 4, being:

CONSENT DOCKET

Councilmember Chad Williams moved that Item 5 through Item 31 be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Castleberry; and the question being upon the placement on the consent docket by unanimous vote of Item 5 through Item 31, a vote was taken with the following result:

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

The Mayor declared the motion carried and Item 5 through Item 31 were placed on the consent docket by unanimous vote.

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Item 5, being:

CONSIDERATION OF APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL SPECIAL SESSION MINUTES OF JULY 22, 2014
CITY COUNCIL CONFERENCE MINUTES OF JULY 22, 2014
CITY COUNCIL MINUTES OF JULY 22, 2014
NORMAN UTILITIES AUTHORITY MINUTES OF JULY 22, 2014
NORMAN MUNICIPAL AUTHORITY MINUTES OF JULY 22, 2014
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF JULY 22, 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-1415-14 dated July 30, 2014, by Brenda Hall, City Clerk
2. City Council Special Session minutes of July 22, 2014
3. City Council minutes of July 22, 2014
4. Norman Utilities Authority minutes of July 22, 2014
5. Norman Municipal Authority minutes of July 22, 2014
6. Norman Tax Increment Finance Authority minutes of July 22, 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, Greg Jungman, Jerry Lang, Lynne Miller, 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 6, being:

CONSIDERATION OF ORDINANCE NO. O-1415-1 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO GRANT SPECIAL USE FOR A BAR, LOUNGE OR TAVERN IN THE C-2, GENERAL COMMERCIAL DISTRICT, FOR TENANT PREMISES NUMBERED 207 IN LOT 1, BLOCK 1, SOONER FASHION MALL ADDITION TO NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (3207 WEST MAIN STREET)

Councilmember Chad Williams moved that Ordinance No. O-1415-1 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-1415-1 dated June 16, 2014, by Janay Greenlee, Planner
2. Ordinance No. O-1415-1 with Exhibit A, Site Plan
3. Location map
4. Staff Report dated July 10, 2014, recommending approval
5. Plantations location map
6. Sooner Mall tenant location map
7. Rendering of Plantations New Entry Door with Vestibule
8. Protest Area Map dated July 9, 2014, containing 0.25% protest within notification area
9. Letter of protest received July 7, 2014, from William Ty and Kela Lindsey, Interested Neighbors, to City of Norman, Norman Planning Commission
10. Letter of protest received July 7, 2014, from George and Lois Conklin to City of Norman Planning Commission
11. Predevelopment Summary Case No. PD 14-13 dated June 26, 2014, for 3207 West Main Street, Inside Sooner Mall
12. Pertinent excerpts from Planning Commission minutes of July 10, 2014

Item 6, continued:

and the question being upon the Introduction and adoption of Ordinance No O-1415-1 upon First Reading by title, a vote was taken with the following result:

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

The Mayor declared the motion carried and Ordinance No O-1415-1 was Introduced and adopted upon First Reading by title.

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Item 7, being:

CONSIDERATION OF ORDINANCE NO. O-1415-2 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO GRANT SPECIAL USE FOR A MIXED BUILDING IN THE C-3, INTENSIVE COMMERCIAL DISTRICT, FOR LOT 11, BLOCK 13, THE ORIGINAL TOWN OF NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (222 EAST MAIN STREET)

Councilmember Chad Williams moved that Ordinance No. O-1415-2 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-1415-2 dated June 16, 2014, by Jane Hudson, Principal Planner
2. Ordinance No. O-1415-2
3. Location map
4. Staff Report dated July 10, 2014, recommending approval
5. 222 East Main Layout
6. Location map of properties zoned Special Use for a Mixed Use Building
7. Predevelopment Summary Case No. PD 14-14 dated June 26, 2014, for 222 E. Main St., L.L.C., for property located at 222 East Main Street
8. Pertinent excerpts from Planning Commission minutes of July 10, 2014

and the question being upon the Introduction and adoption of Ordinance No O-1415-2 upon First Reading by title, a vote was taken with the following result:

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

The Mayor declared the motion carried and Ordinance No O-1415-2 was Introduced and adopted upon First Reading by title.

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Item 8, being:

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

Councilmember Chad Williams 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-1415-3 dated July 15, 2014, by Brenda Hall, City Clerk
2. Memorandum dated July 1, 2014, from Jim Maisano, Deputy Chief, to Steve Lewis, City Manager
3. Change Order No. Two to Contract No. K-1213-190 increasing contract amount by $10,000 for a revised contract amount of $2,813,000

Item 8, continued:

Items submitted for the record, continued

4. Letter dated June 2, 2014, from Justin Webb, Project Manager, Jim Cooley Construction, Inc., to Mr. Barrett Williamson, Barrett L. Williamson Architects, Inc.
5. Letter dated February 4, 2014, from Justin Webb, Project Manager, Jim Cooley Construction, Inc., to Mr. Barrett Williamson, Barrett L. Williamson Architects, Inc.
6. Cat Porch Addition Drawings
7. Memorandum dated July 15, 2014, from Jim Maisano, Deputy Chief, to Steve Lewis, City Manager
8. Change Order No. Three to Contract No. K-1213-190 increasing contract amount by $15,974 for a revised contract amount of $2,828,974
9. Itemization for Support of Requested Cost Quotation in the amount of $15,974 from Jim Cooley Construction, Inc.
10. Proposal dated May 21, 2014, in the amount of $14,947 from Danny West, Manager, West Mechanical, L.L.C.
11. Price Change Request dated January 28, 2014, from H & H Plumbing & Utilities, Inc., reducing bid price of $41,250 by $2,680 for a revised bid price of $38,570
12. Memorandum dated July 8, 2014, from Greg Hall, Street Superintendent, through Shawn O'Leary, Director of Public Works, to Steve Lewis, City Manager
13. Change Order No. Two to Contract No. K-1112-83 increasing contract by $14,566 for a revised contract amount of $985,634

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 Robert Castleberry, Greg Heiple, Stephen Holman, Greg Jungman, Jerry Lang, Lynne Miller, 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 9, being:

CONSIDERATION AND AWARDING OF BID NO. 1415-4 FOR THE PURCHASE OF TWO THOUSAND FIVE HUNDRED (2,500) 95-GALLON POLYCARTS FOR THE SANITATION DIVISION.

Acting as the Norman Municipal Authority, Trustee Chad Williams moved that all bids meeting specifications be accepted and the bid in the amount of $49.95 each for a total bid price of $124,875 be awarded to Rehrig Pacific Company as the lowest and best bidder meeting specifications, which motion was duly seconded by Trustee Holman;

Items submitted for the record

1. Text File No. BID-1415-4 dated July 18, 2014, from Gary Seal, Utilities Supervisor
2. Bid tabulation dated July 17, 2014, for 2,500 95-gallon polycarts

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

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

The Chairman declared the motion carried and all bids meeting specifications accepted; and the bid in the amount of $49.95 each for a total bid price of $124,875 was awarded to Rehrig Pacific Company as the lowest and best bidder meeting specifications.

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Item 10, being:

CONSIDERATION AND AWARDING OF BID NO. 1415-5 FOR THE PURCHASE OF THIRTY (30) 2-CUBIC YARD CONTAINERS; THIRTY (30) 3-CUBIC YARD CONTAINERS; THIRTY (30) 4-CUBIC YARD CONTAINERS, AND ONE HUNDRED (100) 8-CUBIC YARD FRONT-LOAD REFUSE CONTAINERS FOR THE SANITATION DIVISION.

Acting as the Norman Municipal Authority, Trustee Chad Williams moved that all bids meeting specifications be accepted and the bid in the amount of $120,830 be awarded to Roll-Offs, USA, Inc., as the lowest and best bidder meeting specifications, which motion was duly seconded by Trustee Holman;

Items submitted for the record
1. Text File No. BID-1415-5 dated July 21, 2014, from Gary Seal, Utilities Supervisor
2. Bid tabulation dated July 17, 2014, for Front Load Refuse Containers

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

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

The Chairman declared the motion carried and all bids meeting specifications accepted; and the bid in the amount of $120,830 be awarded to Roll-Offs, USA, Inc., as the lowest and best bidder meeting specifications.

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Item 11, being:

DECLARATION OF SURPLUS AND/OR OBSOLETE EQUIPMENT AND MATERIALS AND AUTHORIZING THE SALE THEREOF.

Councilmember Chad Williams moved that the equipment be declared to be surplus and/or obsolete and the sale thereof be authorized, which motion was duly seconded by Councilmember Holman;

Items submitted for the record
1. Text File No. GID-1415-10 dated July 24, 2014, by Frederick Duke, Procurement Analyst
2. Inventory of goods to be auctioned

and the question being upon declaring the equipment to be surplus and/or obsolete and upon the subsequent authorization, a vote was taken with the following result:

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

The Mayor declared the motion carried and the equipment declared to be surplus and/or obsolete; and the filing thereof was directed.

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Item 12, being:

TEMPORARY EASEMENT NO. E-1415-1: A TEMPORARY CONSTRUCTION EASEMENT DONATED BY TREVOR AND CATHERINE LAWRENCE FOR THE ALAMEDA STREET AND FINDLAY AVENUE TRAFFIC SIGNAL PROJECT.

Councilmember Chad Williams moved that Temporary Easement No. E-1415-1 be accepted and the filing thereof with the City Clerk be directed, which motion was duly seconded by Councilmember Holman;

Item 12, continued:

Items submitted for the record

1. Text File No. E-1415-1 dated July 10, 2014, by Angelo Lombardo, Transportation Manager, with Attachment No. One, easement table
2. Easement location map
3. Location map of Alameda/Findlay intersection
4. Easement No. E-1415-1 with Exhibit "A", location map and legal description
5. Donation Certificate dated August 4, 2014

and the question being upon accepting Temporary Easement No. E-1415-1 and upon the subsequent directive, a vote was taken with the following result:

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

The Mayor declared the motion carried and Temporary Easement No. E-1415-1 accepted; and the filing thereof with the City Clerk was directed.

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Item 13, being:

TEMPORARY EASEMENT NO. E-1415-2: A TEMPORARY CONSTRUCTION EASEMENT FROM J.C. MILLER, L.L.C., IN THE AMOUNT OF $4,500 FOR THE ALAMEDA STREET AND FINDLAY AVENUE TRAFFIC SIGNAL PROJECT.

Councilmember Chad Williams moved that Temporary Easement No. E-1415-2 be accepted, the filing thereof with the City Clerk and payment in the amount of $4,500 to J.C. Miller, L.L.C., be directed, and $4,500 be appropriated from the Capital Fund Balance (050-0000-253-20-00) to Project No. TR0079, Alameda Street and Findlay Avenue Traffic Signal, Right-of-Way (050-9076-431.60-01), which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File No. E-1415-2 dated July 10, 2014, by Angelo Lombardo, Transportation Manager, with Attachment No. One, easement table
2. Easement location map
3. Location map of Alameda/Findlay intersection
4. Easement No. E-1415-2 with Exhibit "A," location map and legal description
5. Purchase Requisition No. 0000238000 dated August 1, 2014, in the amount of $4,500 to J.C. Miller, L.L.C.

and the question being upon accepting Temporary Easement No. E-1415-2 and upon the subsequent directive and appropriation, a vote was taken with the following result:

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

The Mayor declared the motion carried and Temporary Easement No. E-1415-2 accepted; the filing thereof with the City Clerk and payment in the amount of $4,500 to J.C. Miller, L.L.C., was directed and $4,500 was appropriated from the Capital Fund Balance (050-0000-253-20-00) to Project No. TR0079, Alameda Street and Findlay Avenue Traffic Signal, Right-of-Way (050-9076-431.60-01).

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Item 14, being

CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR LITTLE RIVER TRAILS ADDITION, SECTION 1, A PLANNED UNIT DEVELOPMENT, AND ACCEPTANCE OF THE PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED ON THE WEST SIDE OF PORTER AVENUE NORTH OF TECUMSEH ROAD)

Councilmember Chad Williams moved that the final site development plan and final plat for Little River Trails Addition, Section 1, a Planned Unit Development, be approved; the public dedications contained within the plat be accepted; the Mayor be authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements and receipt of a copy of a warranty deed for private park land; and the filing of the final site development plan and final plat be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File No. FP-1213-39 dated April 10, 2013, by Ken Danner, Subdivision Development Manager
2. Location map
3. Final plat
4. Planning Commission Staff Report dated May 9, 2013, recommending approval
5. Preliminary plat
6. Pertinent excerpts for Planning Commission minutes of May 9, 2013

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

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

The Mayor declared the motion carried and the final site development plan and final plat for Little River Trails Addition, Section 1, a Planned Unit Development, approved; the public dedications contained within the plat were accepted; the Mayor was authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements and receipt of a warranty deed for private park land; and the filing of the final site development plan and final plat was directed.

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Item 15, being:

CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR ROSE ROCK SCHOOL ADDITION, A PLANNED UNIT DEVELOPMENT, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (LOCATED AT 1515 WEST MAIN STREET)

Councilmember Chad Williams moved that the final site development plan and final plat for Rose Rock School Addition, a Planned Unit Development, be approved; the public dedications contained within the plat be accepted; the Mayor be authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements and receipt of a fee in the amount of $8,000 for flashing school beacons for West Main Street; and the filing of the final site development plan and final plat be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File No. FP-1415-1 dated July 24, 2014, by Ken Danner, Subdivision Development Manager
2. Location map
3. Final plat
4. Final site development plan
5. Development Committee Staff Report dated July 25, 2014, recommending approval
6. Preliminary plat
7. Application for Development Committee Action dated July 24, 2014, for Aaron Pilat, Butzer Gardner Architects, for Rose Rock School Planned Unit Development

Item 15, continued:

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

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

The Mayor declared the motion carried and the final site development plan and final plat for Rose Rock School Addition, a Planned Unit Development, approved; the public dedications contained within the plat were accepted; the Mayor was authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements and receipt of a fee in the amount of $8,000 for flashing school beacons for West Main Street; and the filing of the final site development plan and final plat was directed.

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Item 16, being:

REFUND OF THE OWNER'S OBLIGATION AND THE RETURN OF CASH SURETY IN THE AMOUNT OF $66,793.60 FOR DEFERRED CONSTRUCTION OF PAVING IMPROVEMENTS IN CONNECTION WITH ROYAL OAKS ADDITION, SECTION 7.

Councilmember Chad Williams moved that the refund of the owner's obligation and return of cash surety for deferred construction of paving improvements in connection with Royal Oaks Addition, Section 7, be approved and the return of the cash surety in the amount of $66,793.60 to the developer be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record
1. Text File No. GID-1314-151 dated June 13, 2014, by Jeff Bryant, City Attorney
2. Royal Oaks Deferred Construction deposits
3. Letter of request dated February 14, 2014, from Harold Heiple, Heiple Law Offices, Inc., to City Clerk, City of Norman

and the question being upon approving the refund of the owner's obligation and return of cash surety for deferred construction of paving improvements in connection with Royal Oaks Addition, Section 7, and upon the subsequent directive, a vote was taken with the following result:

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

The Mayor declared the motion carried and that the refund of the owner's obligation and return of cash surety for deferred construction of paving improvements in connection with Royal Oaks Addition, Section 7, approved; and the return of the cash surety in the amount of $66,793.60 to the developer was directed.

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Item 17, being:

CONSIDERATION OF A RECOMMENDATION FROM THE REAPPORTIONMENT COMMISSION THAT THE CITY COUNCIL NOT ADJUST THE WARD BOUNDARIES AT THIS TIME.

Councilmember Chad Williams moved that the Reapportionment Commission's recommendation that the City Council not adjust the ward boundaries at this time be accepted, which motion was duly seconded by Councilmember Holman;

Item 17, continued:

Items submitted for the record
1. Text File No. RPT-1415-4 dated July 15, 2014, by Joyce Green, GIS Manager
2. Memorandum dated June 27, 2014, from Joyce Green, Manager, GIS Division, to Chairman and Members, Norman Reapportionment Commission
3. Statistics for 2014 Reapportionment Commission Review of City Council Wards
4. Ward map
5. Norman Reapportionment Commission minutes of July 14, 2014

and the question being upon accepting the Reapportionment Commission's recommendation that the City Council not adjust the ward boundaries at this time, a vote was taken with the following result:

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

The Mayor declared the motion carried and that the Reapportionment Commission's recommendation that the City Council not adjust the ward boundaries at this time was accepted.

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Item 18, being:

CONSIDERATION OF ACCEPTANCE OF ADDITIONAL GRANT FUNDS IN THE AMOUNT OF $10,000 AS PART OF AN OKLAHOMA HIGHWAY SAFETY OFFICE GRANT TO BE USED BY THE POLICE DEPARTMENT TO INCREASE ENFORCEMENT AND EDUCATION OF SEAT BELT AND MANDATORY CHILD RESTRAINT LAWS, TO REIMBURSE OVERTIME INCURRED BY OFFICERS ENGAGED IN THESE TRAFFIC ENFORCEMENT PROJECTS AND BUDGET APPROPRIATION TO PLACE THOSE FUNDS IN APPROPRIATE EXPENDITURE ACCOUNTS.

Councilmember Chad Williams moved that additional grant funds in the amount of $10,000 as part of an Oklahoma Highway Safety Office Grant to be used by the Police Department to increase enforcement and education of seat belt and mandatory child restraint laws and to reimburse overtime incurred by officers engaged in traffic enforcement projects be accepted; the Mayor be authorized to sign supplemental documentation, if required, and $10,000 be appropriated from the Special Grant Fund Balance (022-0000-253.20-00) to Project No. GP0111, Highway Safety MZHVE-14-03-1906, Overtime-Regular (022-6019-421.21-10) and, upon reimbursement, $10,000 be deposited into Other Revenue/Traffic & Alcohol Enforcement (022-0000-331.13-40), which motion was duly seconded by Councilmember Holman;

Items submitted for the record
1. Text File No. GID-1415-11 dated July 24, 2014, by Captain Mark Braley
2. Oklahoma Highway Safety Office Grant Agreement Summary No. OHSO-FFY2014-NORMAN CI-00009 for project period October 1, 2013, to September 30, 2014 in the amount of $36,257

and the question being upon accepting additional grant funds in the amount of $10,000 as part of an Oklahoma Highway Safety Office Grant to be used by the Police Department to increase enforcement and education of seat belt and mandatory child restraint laws and to reimburse overtime incurred by officers engaged in traffic enforcement projects, and upon the subsequent authorization, appropriation, and deposit, a vote was taken with the following result:

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

The Mayor declared the motion carried and additional grant funds in the amount of $10,000 as part of an Oklahoma Highway Safety Office Grant to be used by the Police Department to increase enforcement and education of seat belt and mandatory child restraint laws and to reimburse overtime incurred by officers engaged in traffic enforcement projects accepted; the Mayor was authorized to sign supplemental documentation, if required, and $10,000 was appropriated from the Special Grant Fund Balance (022-0000-253.20-00) to Project No. GP0111, Highway Safety MZHVE-14-03-1906, Overtime-Regular (022-6019-421.21-10) and, upon reimbursement, $10,000 will be deposited into Other Revenue/Traffic & Alcohol Enforcement (022-0000-331.13-40).

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Item 19, being:

CONSIDERATION OF AUTHORIZATION FOR THE CHAIRMAN OF THE NORMAN UTILITIES AUTHORITY TO EXECUTE CONSENT ORDER NO. 13-077 BY THE OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY (DEQ) FOR THE NORMAN WATER RECLAMATION FACILITY NO. S-20616, PERMIT NO. OK0029190.

Acting as the Norman Utilities Authority, Trustee Chad Williams moved that authorization for the Chairman to execute voluntary Consent Order No. 13-077 be approved, which motion was duly seconded by Trustee Holman;

Items submitted for the record

1. Text File No. GID-1415-13 dated July 29, 2014, by Mark Daniels, Utilities Engineer, with Attachment 1, Chronological Summary of Events Related to Oklahoma Pollution Discharge Elimination System Permit No. OK0029190 and Consent Order #13-077
2. Letter dated July 21, 2014, from Shellie Chard-McClary, Director, Water Quality Division, Oklahoma Department of Environmental Quality, to the Honorable City Rosenthal, Mayor c/o Kenneth Komiske, Utilities Director
3. Consent Order No. 13-077 from the Oklahoma Department of Environmental Quality, Water Quality Division

and the question being upon approving authorization for the Chairman to execute voluntary Consent Order No. 13-077, a vote was taken with the following result:

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

The Chairman declared the motion carried and authorization for the Chairman to execute voluntary Consent Order No. 13-077 was approved.

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Item 20, being:

AMENDMENT NO. FOUR TO CONTRACT NO. K-0910-185: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS (ACOG) EXTENDING THE CONTRACT UNTIL JUNE 30, 2015, FOR PHASE 2 OF THE CANADIAN RIVER WASTELOAD ALLOCATION STUDY.

Acting as the Norman Utilities Authority, Trustee Chad Williams moved that Amendment No. Four to Contract No. K-0910-185 with ACOG extending the contract until June 30, 2015, be approved; and the execution thereof be authorized, which motion was duly seconded by Trustee Holman;

Items submitted for the record

1. Text File No. K-0910-185, Amendment No. Four, dated July 17, 2014, by Charlie Thomas, Capital Projects Engineer
2. Amendment No. Four to Contract No. K-0910-185

and the question being upon approving Amendment No. Four to Contract No. K-0910-185 with ACOG extending the contract until June 30, 2015, and upon the subsequent authorization, a vote was taken with the following result:

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

The Chairman declared the motion carried and Amendment No Four to Contract No. K-0910-185 with ACOG extending the contract until June 30, 2015, approved; and the execution thereof was authorized.

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Item 21, being:

CHANGE ORDER NO. ONE TO CONTRACT NO. K-1011-42: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND OIL CAPITAL ELECTRIC, L.L.C. DECREASING THE CONTRACT AMOUNT BY $91,259.51 FOR A REVISED CONTRACT AMOUNT OF $2,213,740.49 AND EXTENDING THE CONTRACT BY 189 CALENDAR DAYS FOR THE WASTEWATER TREATMENT PLANT ENERGY IMPROVEMENTS PROJECT AND FINAL ACCEPTANCE OF THE PROJECT.

Acting as the Norman Utilities Authority, Trustee Chad Williams moved that Change Order No. One to Contract No. K-1011-42 with Oil Capital Electric, L.L.C., decreasing the contract amount by $91,259.51 for a revised contract amount of $2,213,740.49 and extending the contract by 189 calendar days be approved; the execution thereof be authorized; the project be accepted; and final payment in the amount of $47,490.50 to Oil Capital Electric, Inc., be directed, which motion was duly seconded by Trustee Holman;

Items submitted for the record

1. Text File No. K-1011-42, Change Order No. One, dated July 21, 2014, by Charlie Thomas, Capital Projects Engineer
2. Change Order No. One to Contract No. K-1011-42 with Attachment 1, Work change Reconciliation
3. Purchase Order No. 197400 dated February 4, 2011, in the amount of $2,305,000 subtracting Change Order No. One in the amount of $91,259.51 for a total contract amount of $2,213,740.49 and subtracting payments totaling $2,166,249.99 leaving a balance of $47,490.50

and the question being upon approving Change Order No. One to Contract No. K-1011-42 with Oil Capital Electric, L.L.C., decreasing the contract amount by $91,259.51 for a revised contract amount of $2,213,740.49 and extending the contract by 189 calendar days and upon the subsequent authorization, acceptance, and directive, a vote was taken with the following result:

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

The Chairman declared the motion carried and Change Order No. One to Contract No. K-1011-42 with Oil Capital Electric, L.L.C., decreasing the contract amount by $91,259.51 for a revised contract amount of $2,213,740.49 and extending the contract by 189 calendar days approved; the execution thereof was authorized, the project was accepted, and final payment in the amount of $47,490.50 to Oil Capital Electric, Inc., was directed.

* * * * *

Item 22, being:

CHANGE ORDER NO. FOUR TO CONTRACT NO. K-1213-88: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND URBAN CONTRACTORS, L.L.C., DECREASING THE CONTRACT AMOUNT BY $129,513.43 FOR A REVISED CONTRACT PRICE OF $3,145,318.57 FOR THE SEWER MAINTENANCE PROJECT FY 2011 AND FINAL ACCEPTANCE OF THE PROJECT.

Acting as the Norman Utilities Authority, Trustee Chad Williams moved that Change Order No. Four to Contract No. K-1213-88 with Urban Contractors, L.L.C., decreasing the contract amount by $129,513.43 for a revised contract amount of $3,145,318.57 be approved; the execution thereof be authorized; the project be accepted; and final payment in the amount of $6,796.57 to Urban Contractors, L.L.C., be directed, which motion was duly seconded by Trustee Holman;

Items submitted for the record

1. Text File No. K-1213-88, Change Order No. Four, dated July 25, 2014, by Charlie Thomas, Capital Projects Engineer
2. Change Order No. Four to Contract No. K-1213-88 with Attachment 1, Final Reconciliation
3. Purchase Order No. 233005 dated June 17, 2013, in the amount of $2,774,200 adding Change Order No. One in the amount of $19,334 and Change Order No. Two in the amount of $139,708 and deducting Change Order No. Three decreasing the contract by $341,590, and Change Order No. Four decreasing the contract by $129,513.43 for a total contract amount of $3,145,318.57 and subtracting payments totaling $3,138,522 leaving a balance of $6,796.57

Item 22, continued:

and the question being upon approving Change Order No. Four to Contract No. K-1213-88 with Urban Contractors, L.L.C., decreasing the contract amount by $129,513.43 for a revised contract amount of $3,145,318.57 and upon the subsequent authorization, acceptance, and directive, a vote was taken with the following result:

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

The Chairman declared the motion carried and Four to Contract No. K-1213-88 with Urban Contractors, L.L.C., decreasing the contract amount by $129,513.43 for a revised contract amount of $3,145,318.57 approved; the execution thereof was authorized, the project was accepted, and final payment in the amount of $6,796.57 to Urban Contractors, L.L.C., was directed.

* * * * *

Item 23, being:

CONTRACT NO. K-1415-13: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND OLSSON ASSOCIATES IN AN AMOUNT NOT-TO-EXCEED $291,420 TO DEVELOP A COMPLIANCE AND MONITORING PLAN TO BRING THE CITY OF NORMAN INTO COMPLIANCE WITH THE TOTAL MAXIMUM DAILY LOAD (TMDL) REPORT FOR LAKE THUNDERBIRD AND ITS WATERSHED AND A BUDGET APPROPRIATION FROM THE CAPITAL FUND BALANCE.

Councilmember Chad Williams moved that Contract No. K-1415-13 with Olsson Associates in an amount not-to-exceed $294,421 be approved, the execution thereof be authorized, and $41,420 be appropriated from the Capital Fund Balance (050-0000-253.20-00) to Project No. DR0061, Thunderbird TMDL Compliance, Design (050-9968-431.62-01), which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File No. K-1415-13 dated July 22, 2014, by Joe Willingham, Storm Water Engineer
2. Contract No. K-1415-13 with Attachment A, Scope of Services/Scope of Work; Attachment B, Schedule; Attachment C, Compensation; and Attachment D, Owner's Responsibility
3. The City of Norman Compliance Plan and Monitoring Plan for Lake Thunderbird TMDL
4. Purchase Requisition No. 0000238229 dated August 7, 2014, in the amount of $291,420 to Olsson Associates

and the question being upon approving Contract No. K-1415-13 with Olsson Associates in an amount not-to-exceed $294,421 and upon the subsequent authorization and appropriation; a vote was taken with the following result:

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

The Mayor declared the motion carried and Contract No. K-1415-13 with Olsson Associates in an amount not-to-exceed $294,421 approved; the execution thereof was authorized and $41,420 was appropriated from the Capital Fund Balance (050-0000-253.20-00) to Project No. DR0061, Thunderbird TMDL Compliance, Design (050-9968-431.62-01).

* * * * *

Item 24, being:

CONSIDERATION OF CONTRACT NO. K-1415-14 WITH PLAYPOWER LT FARMINGTON, INC., FORMERLY KNOWN AS LITTLE TIKES COMMERCIAL PLAY SYSTEMS IN THE AMOUNT OF $66,860; PERFORMANCE BOND NO. B-1415-7; STATUTORY BOND NO. B-1415-8; MAINTENANCE BOND NO. MB-1415-4; AND PROJECT AGENT RESOLUTION NO. R-1415-9 FOR THE ANDREWS PARK TOT LOT PLAYGROUND IMPROVEMENT PROJECT AND BUDGET TRANSFER FROM PARK PLAYGROUND ADDITIONS PROJECT ACCOUNT.

Councilmember Chad Williams moved that Contract No. K-1415-14 with Playpower LT Farmington, Inc., in the amount of $66,860 and the performance, statutory, and maintenance bonds be approved; the execution of the contract and bonds be authorized; the filing of the bonds be directed; Resolution No. R-1415-9 be adopted; and $1,880 be transferred from Project No. PR106, Park Playground Additions, Construction (050-9375-452.61-01) to Project No. PC0017, Andrews Park Tot Lot, Construction (050-9711-452.61-01), which motion was duly seconded by Councilmember Holman;

Items submitted for the record
1. Text File No. K-1415-14 dated July 30, 2014, by Mitch Miles, Park Planner
2. Contract No. K-1415-14
3. Performance Bond No. B-1415-7
4. Statutory Bond No. B-1415-8
5. Maintenance Bond No. MB-1415-4
6. Resolution No. R-1415-9
7. Purchase Requisition No. 0000238096 dated August 5, 2014, in the amount of $66,860 to Playpower LT Farmington, Inc.

and the question being upon approving Contract No. K-1415-14 with Playpower LT Farmington, Inc., in the amount of $66,860 and the performance, statutory, and maintenance bonds and upon the subsequent authorization, directive, adoption, and transfer; a vote was taken with the following result:

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

The Mayor declared the motion carried and Contract No. K-1415-14 with Playpower LT Farmington, Inc., in the amount of $66,860 and the performance, statutory, and maintenance bonds approved; the execution of the contract and bonds was authorized, Resolution No. R-1415-9 was adopted, and $1,880 was transferred from Project No. PR106, Park Playground Additions, Construction (050-9375-452.61-01) to Project No. PC0017, Andrews Park Tot Lot, Construction (050-9711-452.61-01).

* * * * *

Item 25, being:

CONTRACT NO. K-1415-16: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND RCC CONSULTANTS, INC. IN THE AMOUNT OF $127,239 TO PROVIDE CONSULTANT SERVICES FOR PHASE 1 OF THE REPLACEMENT OF THE CITY'S EMERGENCY COMMUNICATION SYSTEM AND A BUDGET APPROPRIATION FROM THE PUBLIC SAFETY SALES TAX FUND BALANCE.

Councilmember Chad Williams moved that Contract No. K-1415-16 with RCC Consultants, Inc., in the amount of $127,239 be approved, the execution thereof be authorized, and $127,239 be appropriated from the Public Safety Sales Tax Fund Balance (015-0000-253-20-00) to Professional Services/Consultant (015-6139-421.40-01), which motion was duly seconded by Councilmember Holman;

Items submitted for the record
1. Text File No. K-1415-16 dated July 24, 2014, by Major JD Younger
2. Contract No. K-1415-16 with Appendix A, Statement of Work, and Appendix B, Phase I Pricing
3. Purchase Requisition No. 0000238117 dated August 5, 2014, in the amount of $127,239 to RCC Consultants, Inc.

Item 25, continued:

and the question being upon approving Contract No. K-1415-16 with RCC Consultants, Inc., in the amount of $127,239 and upon the subsequent authorization and appropriation, a vote was taken with the following result:

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

The Mayor declared the motion carried and Contract No. K-1415-16 with RCC Consultants, Inc., in the amount of $127,239 approved; the execution thereof was authorized and $127,239 was appropriated from the Public Safety Sales Tax Fund Balance (015-0000-253-20-00) to Professional Services/Consultant (015-6139-421.40-01).

* * * * *

Item 26, being:

CONTRACT NO. K-1415-22: AN ENTERPRISE LICENSE AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC., (ESRI) TO PROVIDE SOFTWARE SUPPORT FOR THE PLANNING AND UTILITIES DEPARTMENTS IN THE AMOUNT OF $57,500 PER YEAR FOR A PERIOD OF THREE YEARS.

Councilmember Chad Williams moved that Contract No. K-1415-22 with ESRI in the amount of $57,500 per year for a period of three years 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-1415-22 dated July 22, 2014, by Joyce Green, GIS Manager
2. Contract No. K-1415-22
3. Quotation No. 20449044 dated May 19, 2014, in the amount of $172,500 from Environmental Systems Research Institute, Inc.
4. Letter dated May 19, 2014, from Corey Baker, ESRI, to Joyce Green, City of Norman
5. Purchase Requisition No. 0000237434 dated July 22, 2014, in the amount of $57,500 to ESRI, Inc.

and the question being upon approving Contract No. K-1415-22 with ESRI in the amount of $57,500 per year for a period of three years and upon the subsequent authorization, a vote was taken with the following result:

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

The Mayor declared the motion carried and Contract No. K-1415-22 with ESRI in the amount of $57,500 per year for a period of three years approved; and the execution thereof was authorized.

* * * * *

Item 27, being:

CONTRACT NO. K-1415-25: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE FIREHOUSE ART CENTER, INC., IN THE AMOUNT OF $60,000 FOR THE OPERATION OF THE FIREHOUSE ART CENTER LOCATED AT 444 SOUTH FLOOD AVENUE.

Councilmember Chad Williams moved that Contract No. K-1415-25 with the Firehouse Art Center, Inc., in the amount of $60,000 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Holman;

Item 27, continued:

Items submitted for the record
1. Text File No. K-1415-25 dated August 4, 2014, by Leah Messner, Assistant City Attorney
2. Contract No. K-1415-25
3. Finance Committee minutes of February 19, 2014

and the question being upon approving Contract No. K-1415-25 with Firehouse Art Center, Inc., in the amount of $60,000 and upon the subsequent authorization, a vote was taken with the following result:

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

The Mayor declared the motion carried and Contract No. K-1415-25 with the Firehouse Art Center, Inc., in the amount of $60,000 approved; and the execution thereof was authorized.

* * * * *

Item 28, being:

CONTRACT NO. K-1415-27: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE PERFORMING ARTS STUDIO IN THE AMOUNT OF $3,500 TO PROVIDE HOSPITALITY SERVICES TO THE GENERAL PUBLIC VISITING THE SANTA FE TRAIN DEPOT.

Councilmember Chad Williams moved that Contract No. K-1415-27 with Performing Arts Studio in the amount of $3,500 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-1415-27 dated August 4, 2014, by Leah Messner, Assistant City Attorney
2. Contract No. K-1415-27
3. Report to the City of Norman Finance Committee dated February 7, 2014, from Shari Ransley, Executive Director, the Performing Arts Studio, Inc.
4. Finance Committee minutes of February 19, 2014
5. Purchase Requisition No. 0000238255 dated August 7, 2014, in the amount of $3,500 to Performing Arts Studio

and the question being upon approving Contract No. K-1415-27 with Performing Arts Studio in the amount of $3,500 and upon the subsequent authorization, a vote was taken with the following result:

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

The Mayor declared the motion carried and Contract No. K-1415-27 with Performing Arts Studio in the amount of $3,500 approved; and the execution thereof was authorized.

* * * * *

Item 29, 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.

Councilmember Chad Williams moved that Resolution No. R-1415-6 be adopted, which motion was duly seconded by Councilmember Holman;

Items submitted for the record
1. Text File No. R-1415-6 dated June 23, 2014, by Linda Price, Revitalization Manager
2. Resolution No. R-1415-6 with revised and annotated Administrative Guide for Bus Stop Locations and Bench and Shelter Advertising

and the question being upon adopting Resolution No. R-1415-6, a vote was taken with the following result:

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

The Mayor declared the motion carried and Resolution No. R-1415-6 was adopted.

* * * * *

Item 30, being:

RESOLUTION NO. R-1415-14: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING $15,974 FROM THE ANIMAL CONTROL LIABILITY ACCOUNT TO BE USED FOR INSTALLING A TRENCH DRAIN IN THE OUTSIDE KENNEL AREA DURING THE EXPANSION AND RENOVATION PROJECT CURRENTLY UNDERWAY AT THE ANIMAL WELFARE CENTER.

Councilmember Chad Williams moved that Resolution No. R-1415-14 be adopted, which motion was duly seconded by Councilmember Holman;

Items submitted for the record
1. Text File No. R-1415-14 dated July 8, 2014, by Deputy Chief Maisano
2. Resolution No. R-1415-14

and the question being upon adopting Resolution No. R-1415-14, a vote was taken with the following result:

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

The Mayor declared the motion carried and Resolution No. R-1415-14 was adopted.

* * * * *

Item 31, being:

RESOLUTION NO. R-1415-15: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING $48,500 FROM THE ROOM TAX FUND BALANCE TO BE USED BY THE NORMAN CONVENTION AND VISITORS BUREAU, INC., (NCVB) TO BE USED FOR RELOCATION EXPENSES, TECHNOLOGY UPGRADES, AND REPLACEMENT OF THE CURRENT PHONE SYSTEM.

Councilmember Chad Williams moved that Resolution No. R-1415-15 be adopted, which motion was duly seconded by Councilmember Holman;

Item 31, continued:

Items submitted for the record

1. Text File No. R-1415-15 dated August 1, 2014, by Anthony Francisco, Director of Finance
2. Resolution No. R-1415-15
3. Letter dated July 21, 2014, from Dan Schemm, Executive Director, Norman Convention and Visitors Bureau, Inc., to Norman City Council

and the question being upon adopting Resolution No. R-1415-15, a vote was taken with the following result:

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

The Mayor declared the motion carried and Resolution No. R-1415-15 was adopted.

* * * * *

Item 32, being:

SUBMISSION OF A NOTICE OF APPEAL REQUESTING CITY COUNCIL OVERTURN THE DECISION OF THE HISTORIC DISTRICT COMMISSION REGARDING AN APPLICATION FOR A CERTIFICATE OF APPROPRIATENESS FOR MODIFICATION OF THE SECOND STORY ELEVATION AT 434 CHAUTAUQUA AVENUE.

Councilmember Chad Williams moved that the appeal to overturn the decision of the Historic District Commission for property located at 434 Chautauqua Avenue be approved, which motion was duly seconded by Councilmember Castleberry;

Items submitted for the record

1. Text File No. GID-1415-12 dated July 29, 2014, by Linda Price, Revitalization Manager
2. Current with attachment, Proposed Proposal Comparison
3. City of Norman Historic District Commission Application for Certificate of Appropriateness dated February 7, 2014, from Mark Krittenbrink for 434 Chautauqua Avenue
4. Project description dated January 23, 2014, from Krittenbrink Architecture
5. Rendering of exterior elevations
6. Rendering of additional work proposed at 434 Chautauqua and photographs of existing property
7. Norman Historic District Commission Staff Report dated May 7, 2014
8. Norman Historic District Commission Verbatim Minutes of May 5, 2014, for Item 20, Continuation of Certificate of Appropriateness for 434 Chautauqua
9. Letter dated May 7, 2014, from Susan Owen Atkinson, AICP, Historic Preservation Officer, to Hollie Hunt, Intern Architect on behalf of Kash and Nina Barker, Krittenbrink Architecture
10. Norman Historic District Commission Staff Report dated July 7, 2014
11. Norman Historic District Commission Verbatim Minutes of July 7, 2014, for Item 16, Continuation of Certificate of Appropriateness for 434 Chautauqua
12. Letter dated July 9, 2014, from Lisa D. Krieg, Grants Planner, to Mark Krittenbrink, on behalf of Kash and Nina Barker, Krittenbrink Architecture
13. Letter of appeal filed July 17, 2014, from Hollie Hunt, Project Manager, Krittenbrink Architecture, L.L.C., to Brenda Hall
14. Rendering of proposed design
15. Historic Preservation Survey Inventory Form prepared in August, 1988, by Meacham Weisiger Associates with attached photograph
16. United States Department of the Interior National Park Service Form 10-900, National Register of Historic Places Registration Form for Chautauqua Historic District
17. Petition of support containing signatures 26 properties
18. PowerPoint presentation dated August 12, 2014, for 434 Chautauqua

Participants in discussion

1. Ms. Linda Price, Revitalization Manager
2. Mr. Mark Krittenbrink, Krittenbrink Architecture, 301 Wests Boyd Street, architect representing the applicant
3. Mr. Kash Barker, 434 Chautauqua Avenue, applicant
4. Mr. Hal Ezzell, 518 Chautauqua Avenue, proponent
5. Mr. Ty Hardiman, 630 Miller Avenue, made comments
6. Mr. Cameron Brewer, 425 South Lahoma Avenue, Historic District Commission member
7. Mr. Glen Brown, 516 Chautauqua Avenue, proponent
8. Mr. Jim Gasaway, 4509 Hunters Hills Circle, protestant
9. Mr. David Dollarhide, 645 South Lahoma Avenue, protestant
10. Ms. Jayne Crumpley, 423 Elm Avenue, protestant
11. Mr. Brent Swift, 900 South Berry Road, protestant
12. Mr. David Harper, 444 Chautauqua Avenue, asked questions
13. Mr. Chuck Graves, 1840 Burnt Oak Drive, asked questions
14. Mr. Jeff Bryant, City Attorney

and the question being upon approving the appeal to overturn the decision of the Historic District Commission for property located at 434 Chautauqua Avenue, a vote was taken with the following result:

YEAS:	Councilmembers Greg Heiple, Lynne Miller, Chad Williams, and Clint Williams
NAYES:	Councilmembers Robert Castleberry, Stephen Holman, Greg Jungman, Jerry Lang, Mayor Rosenthal

The Mayor declared the motion failed and the appeal to overturn the decision of the Historic District Commission for property located at 434 Chautauqua Avenue was not approved.

* * * * *

Item 33, being:

RESOLUTION NO. R-1314-135: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN SO AS TO PLACE LOT 1, BLOCK 1, TRIAD 8 (REPLAT OF THE EAST 149.83' OF BLOCK 4, TRIAD 3), TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE HIGH DENSITY RESIDENTIAL DESIGNATION AND REMOVE THE SAME FROM THE COMMERCIAL DESIGNATION. (1305 TRIAD VILLAGE DRIVE)

Councilmember Chad Williams moved that Resolution No. R-1314-135 be adopted and the NORMAN 2025 Land Use and Transportation Plan be amended according thereto, which motion was duly seconded by Councilmember Clint Williams;

Items submitted for the record

1. Text File No. R-1314-135 dated May 16, 2014, by Jane Hudson, Principal Planner
2. Resolution No. R-1314-135
3. Location map
4. Staff Report dated June 12, 2014, recommending approval
5. Predevelopment Case No. PD 14-11 dated May 22, 2014, for Golden Twins, L.L.C., for property located at 1305 Triad Village Drive
6. Greenbelt Commission Final Comments
7. Pertinent excerpts from Planning Commission minutes of June 12, 2014

Participants in discussion

1. Mr. Sean Rieger, 136 Thompson Drive, attorney representing the applicant
2. Ms. Joy Hampton, *The Norman Transcript*, 215 East Comanche Street, asked questions
3. Mr. Dave Boeck, 925 Schulze Drive, made comments

Item 33, continued:

and the question being upon adopting Resolution No. R-1314-135 and upon the subsequent amendment, a vote was taken with the following result:

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

The Mayor declared the motion carried and Resolution No. R-1314-135 adopted; and the NORMAN 2025 Land Use and Transportation Plan was amended according thereto.

* * * * *

Item 34, being:

CONSIDERATION OF ORDINANCE NO. O-1314-56 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE LOT 1, BLOCK 1, TRIAD 8 (REPLAT OF THE EAST 149.83' OF BLOCK 4, TRIAD 3), TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE C-2, GENERAL COMMERCIAL DISTRICT, AND PLACE SAME IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1305 TRIAD VILLAGE DRIVE)

Ordinance No. O-1314-56 having been Introduced and adopted upon First Reading by title in City Council's meeting of July 22, 2014, Councilmember Chad Williams moved that Ordinance No. O-1314-56 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File No. O-1314-56 dated May 16, 2014, by Jane Hudson, Principal Planner
2. Ordinance No. O-1314-56
3. Location map
4. Staff Report dated June 12, 2014, recommending approval
5. Planned Unit Development Application for Rezoning dated May 12, 2014, and revised July 9, 2014, for Triad Village, a Project of The Golden Twins L.L.C., with Exhibit A, Proposed Preliminary Site Development Plan
6. Annotated Planned Unit Development Application for Rezoning dated May 12, 2014, and revised June 28, 2014, for Triad Village, a Project of the Golden Twins L.L.C., with Exhibit A, Proposed Preliminary Site Development Plan
7. Planned Unit Development Application for Rezoning dated May 12, 2014, and revised June 5, 2014, for Triad Village, a Project of The Golden Twins L.L.C., with Exhibit A, Proposed Preliminary Site Development Plan
8. Pertinent excerpts from Planning Commission minutes of June 12, 2014

and the question being upon adopting Ordinance No. O-1314-56 upon Second Reading section by section, a vote was taken with the following result:

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

The Mayor declared the motion carried and Ordinance No. O-1314-56 was adopted upon Second Reading section by section.

Item 34, continued:

Thereupon, Councilmember Chad Williams moved that Ordinance No. O-1314-56 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Holman; and the question being upon adopting Ordinance No. O-1314-56 upon Final Reading as a whole, the roll was called with the following result:

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

The Mayor declared the motion carried and Ordinance No. O-1314-56 was adopted upon Final Reading as a whole.

* * * * *

Item 35, being:

RESOLUTION NO. R-1314-123: 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 NORTHEAST QUARTER OF SECTION 16, TOWNSHIP 8 NORTH, RANGE 2 WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE COMMERCIAL DESIGNATION AND REMOVE THE SAME FROM THE LOW DENSITY RESIDENTIAL DESIGNATION, CONTAINING APPROXIMATELY 30.07 ACRES, AND TO PLACE A PART OF THE PROPERTY IN THE COMMERCIAL DESIGNATION AND CURRENT URBAN SERVICE AREA AND REMOVE THE SAME FROM THE MIXED USE/SPECIAL PLANNING AREA 7 DESIGNATION AND FUTURE URBAN SERVICE AREA, CONTAINING APPROXIMATELY 2.18 ACRES. (SOUTHEAST CORNER OF CEDAR LANE ROAD AND CLASSEN BOULEVARD)

Resolution No. R-1314-123 having been postponed in City Council's meeting of July 22, 2014, until August 12, 2014, Councilmember Chad Williams moved that Resolution No. R-1314-123 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-1314-123 dated April 14, 2014, by Jane Hudson, Principal Planner
2. Resolution No. R-1314-123
3. Location map
4. Staff Report dated June 12, 2014, recommending approval
5. Current and Recent Plat Activity Lot Counts map
6. Pertinent excerpts from Planning Commission minutes of May 8, 2014, and June 12, 2014
7. Email requesting postponement dated July 22, 2014, from Blaine Nice to Brenda Hall
8. PowerPoint Presentation entitled "Application Requesting Norman 2025 Land Use and Transportation Plan Amendment, Low Density to Commercial and Mixed Use/Special Planning Area 7 and Future Urban Service Area to Commercial and Current Urban Service Area"

Participants in discussion

1. Mr. Blaine Nice, Fellers Snider, 100 North Broadway, Oklahoma City, attorney representing applicant
2. Mr. Terry Haynes, SMC Consulting Engineers, 815 West Main Street, Oklahoma City, engineer representing applicant
3. Mr. Ryan McKay, BRR Architecture, 6700 Antioch Plaza, Overland Park, Kansas, architect representing the applicant
4. Mr. Shawn O'Leary, Director of Public Works
5. Mr. Angelo Lombardo, Transportation Traffic Engineer
6. Ms. Susan Connors, Director of Planning and Community Development
7. Mr. Jeff Bryant, City Attorney
8. Ms. Trina Roberts, 2000 Fountain Street, asked questions
9. Ms. Nyky Wilson, 2808 Stonegate Court, protestant
10. Ms. Ian Robinson, 4917 East Cedar lane, protestant
11. Mr. Randy Soto, 1122 East Louisiana Street, made comments
12. Mr. Ed Chojnicki, 3005 24th Avenue S.E., made comments
13. Mr. Bobby Stevens, Post Office Box 6226, made comments
14. Mr. Hal Ezzell, 518 Chautauqua Avenue, proponent
15. Ms. Cindy Rogers, 633 Reed Avenue, made comments

Item 35, continued:

Participants in discussion, continued
16. Mr. Chuck Graves, 1840 Burnt Oak Drive, protestant
17. Mr. Steve Ellis, 633 Reed Avenue, made comments
18. Ms. Kalen Kattestad, 1328 Glen Oaks Drive, made comments
19. Mr. Eddy Hrdlicka, 3811 24th Avenue S.E., #12, proponent
20. Deputy Chief Jim Maisano

and the question being upon adopting Resolution No. R-1314-123 and upon the subsequent amendment, a vote was taken with the following result:

YEAS:	Councilmembers Robert Castleberry, Greg Heiple, Jerry Lang, Chad Williams, and Clint Williams
NAYES:	Councilmembers Stephen Holman, Greg Jungman, Lynne Miller, Mayor Rosenthal

The Mayor declared the motion carried and Resolution No. R-1314-123 adopted; and the NORMAN 2025 Land Use and Transportation Plan was amended according thereto.

* * * * *

Item 36, being:

CONSIDERATION OF ORDINANCE NO. O-1314-50 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 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)

Ordinance No. O-1314-50 having been Introduced and adopted upon First Reading by title in City Council's meeting of July 8, 2014, and having been postponed in City Council's meeting of July 22, 2014, until August 12, 2014, Councilmember Chad Williams moved that Ordinance No. O-1314-50 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Clint 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
7. Email requesting postponement dated July 22, 2014, from Blaine Nice to Brenda Hall
8. Petition of protest received August 6, 2014, containing 39 signatures
9. Protest area map containing 0% protest within notification area
10. Preliminary landscape plan
11. Photographs of Wal-Mart in Edmond, Oklahoma

and the question being upon adopting Ordinance No. O-1314-50 upon Second Reading section by section, a vote was taken with the following result:

YEAS:	Councilmembers Robert Castleberry, Greg Heiple, Jerry Lang, Chad Williams, Clint Williams, Mayor Rosenthal
NAYES:	Councilmembers Stephen Holman, Greg Jungman, and Lynne Miller

The Mayor declared the motion carried and Ordinance No. O-1314-50 was adopted upon Second Reading section by section.

Item 36, continued:

Thereupon, Councilmember Chad Williams moved that Ordinance No. O-1314-50 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-1314-50 upon Final Reading as a whole, the roll was called with the following result:

YEAS:	Councilmembers Robert Castleberry, Greg Heiple, Jerry Lang, Chad Williams, Clint Williams, Mayor Rosenthal
NAYES:	Councilmembers Stephen Holman, Greg Jungman, and Lynne Miller

The Mayor declared the motion carried and Ordinance No. O-1314-50 was adopted upon Final Reading as a whole.

* * * * *

Item 37, being:

CONSIDERATION OF A PRELIMINARY PLAT FOR ST. JAMES CENTRE ADDITION AND WAIVER OF ALLEY REQUIREMENTS FOR LOT 3, BLOCK 1. (GENERALLY LOCATED AT THE SOUTHEAST CORNER OF CEDAR LANE ROAD AND CLASSEN BOULEVARD).

The preliminary plat for St. James Centre Addition and waiver of alley requirements for Lot 3, Block 1, having been postponed in City Council's meeting of July 22, 2014, until August 12, 2014, Councilmember Chad Williams moved that the preliminary plat for St. James Centre Addition and waiver of alley requirements for Lot 3, Block 1, be approved, which motion was duly seconded by Councilmember Clint Williams;

Items submitted for the record

1. Text File No. PP-1314-16 dated April 14, 2014, by Ken Danner, Development Manager, with Attachment A, Traffic Impacts
2. Location map
3. Preliminary plat
4. Staff Report dated June 12, 2014, recommendation approval
5. Transportation Impacts Development Review Form dated May 19, 2014, reviewed by David R. Riesland, P.E., City Traffic Engineer, for St. James Centre Preliminary Plat
6. Letter requesting alley waiver dated June 3, 2014, from R. Blaine Nice, Fellers Snider, Attorneys at Law, to Mr. Dave Boeck, Chairman, Planning Commission
7. Predevelopment Summary Case No. PD 14-10 dated April 24, 2014, for Blaine Nice, Attorney for Applicant, for property located on the southeast corner of Highway 77 (Classen Boulevard) and Cedar Lane
8. Preliminary site plan
9. Greenbelt Commission Final Comments
10. Pertinent excerpts from Planning Commission minutes of May 8, 2014
11. Memorandum dated May 1, 2014, from Jane Hudson, Principal Planner, and Ken Danner, Subdivision Development Manager, to Chairman and Members, Norman Planning Commission
12. E-mail dated May 1, 2014, from Blaine Nice, Fellers Snider, Attorneys and Counselors at law, to Jane Hudson
13. Pertinent excepts from Planning Commission minutes of June 12, 2014
14. Email requesting postponement dated July 22, 2014, from Blaine Nice to Brenda Hall

and the question being upon approving the preliminary plat for St. James Centre Addition and waiver of alley requirements for Lot 3, Block 1, a vote was taken with the following result:

YEAS:	Councilmembers Robert Castleberry, Greg Heiple, Jerry Lang, Chad Williams, Clint Williams, Mayor Rosenthal
NAYES:	Councilmembers Stephen Holman, Greg Jungman, and Lynne Miller

The Mayor declared the motion carried and the preliminary plat for St. James Centre Addition and waiver of alley requirements for Lot 3, Block 1 was approved.

* * * * *

Item 38, being:

CONSIDERATION OF ORDINANCE O-1415-4 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA ADOPTING AND RATIFYING THE ASSESSMENT ROLL FOR THE UNIVERSITY NORTH PARK BUSINESS IMPROVEMENT DISTRICT; ESTABLISHING THE TIME AND TERMS OF PAYMENT OF THE ASSESSMENTS AND OTHER EXPENSES; FIXING PENALTIES TO BE CHARGED FOR DELINQUENT PAYMENT OF THE ASSESSMENT OR AN INSTALLMENT THEREOF; SETTING FORTH THE TRACTS OR PARCELS OF LAND AGAINST WHICH THE ASSESSMENTS ARE BEING ADOPTED, RATIFIED AND LEVIED; DIRECTING THE CITY CLERK TO PREPARE, SIGN, ATTEST AND RECORD WITH THE COUNTY CLERK OF CLEVELAND COUNTY, FOLLOWING PASSAGE OF THE PAYMENT DEADLINE, A CLAIM OF LIEN FOR ANY UNPAID AMOUNT DUE AND ASSESSED AGAINST A TRACT OR PARCEL OF LAND; PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance No. O-1415-4 having been Introduced and adopted upon First Reading by title in City Council's meeting of July 22, 2014, Councilmember Chad Williams moved that Ordinance No. O-1415-4 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-1415-4 dated July 10, 2014, by Kathryn Walker, Assistant City Attorney
2. Ordinance No. O-1415-4 with Exhibit A, Assessment Roll
3. Assessment Plat Map
4. University North Park Business Improvement District Plan Summary revised June 10, 2014
5. PowerPoint presentation dated August 12, 2014, entitled "Business Improvement District"

Participants in discussion
1. Ms. Kathryn Walker, Assistant City Attorney

and the question being upon adopting Ordinance No. O-1415-4 upon Second Reading section by section, a vote was taken with the following result:

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

The Mayor declared the motion carried and Ordinance No. O-1314-4 was adopted upon Second Reading section by section.

Thereupon, Councilmember Chad Williams moved that Ordinance No. O-1415-4 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Clint Williams; and the question being upon adopting Ordinance No. O-1415-4 upon Final Reading as a whole, the roll was called with the following result:

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

The Mayor declared the motion carried and Ordinance No. O-1415-4 was adopted upon Final Reading as a whole.

* * * * *

Item 39, being:

MISCELLANEOUS DISCUSSION

36th Avenue S.E. and Cedar Lane. Mr. Bobby Stevens, Post Office Box 6226, said he hoped improvements would be made to Cedar Lane and 36th Avenue S.E. since the Wal-Mart rezoning had been approved because the traffic would increase.

*

Historical Marker Sign Down. Mr. Bobby Stevens, Post Office Box 6226, said the historical marker on 60th Avenue and East Highway 9 had been knocked down a few months ago and although he knew that this was a State Highway governed by the State of Oklahoma, he hoped it would be taken care of.

*

Street Light Down on Highway 9 and 108th Avenue S.E. Mr. Bobby Stevens, Post Office Box 6226, said a street light had been knocked down at the intersection of Highway 9 and 108th Avenue S.E. and requested that it be replaced.

*

Striping on Roads. Mr. Bobby Stevens, Post Office Box 6226, said Councilmembers Miller and Heiple had recently asked for increased striping in their wards and he appreciated that. He said he would like to see striping on Cedar Lane.

*

Wal-Mart Rezoning. Mr. Steve Ellis, 633 Reed Avenue, said that approval of this item had been disappointing. He said he had no problem with the proposal but there have been a number of proposals approved because they would create a fiscal benefit for the City. He said studies about the impact of big box retailers in various cities sometimes suggest that they can benefit a city but some studies show they do not. He said it would be very easy for the City of Norman to have a fiscal impact analysis prepared but it has not happened. He said it will be expensive to build the infrastructure and what is received in sales tax per year might not cover the costs needed.

Councilmember Castleberry said the $9.8 million that is being spent on Cedar Lane has nothing to do with Wal-Mart. He said the citizens voted on widening Cedar Lane before the Wal-Mart application was submitted to the City. He said Council has committed to doing impact analyses in the future but unfortunately government moves slower than we would like it to and we are not quite there yet. He said there were tough decisions made tonight.

Councilmember Heiple said we may have the first bicycle-friendly Wal-Mart in the entire country which is good. He said this had been a difficult decision for him because his constituents were divided, half wanted the rezoning and half did not. He said it had affected him personally, because he had to give up his favorite bicycle route, Cedar Lane. He said in the final analysis, sales tax needs to increase without cutting services and personnel.

*

School Is Starting, Be Careful. Councilmember Lang reminded everyone that all of the schools will be starting; All Saints Catholic School had started today, and Norman Public Schools and the University of Oklahoma start next week. He asked that everyone please be careful.

Councilmember Holman said he lived near campus and it becomes very busy with a lot of traffic and urged everyone to proceed with caution while driving.

*

Thanks for Watching the Meeting. Councilmember Holman thanked everyone for their attendance at the meeting tonight and to those who watched at home.

*

Ward Five Meeting. Councilmember Miller thanked all of the citizens in Ward Five who attended the Ward Five Meeting on Saturday, August 9th, held at Fire Station No. 9 at 3001 Alameda Street. She said over 40 were in attendance and the handouts will be made available on the City website for those who did not get one.

* * * * *

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. Greg Jungman, Jerry Lang, Lynne Miller, Chad Williams, Clint Williams, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and the meeting was adjourned at 1:10 a.m.

ATTEST:

Brenda Hall
City Clerk

CITY OF NORMAN CORPORATE SEAL OKLAHOMA

Cindy S Rosenthal
Mayor