

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

December 9, 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 9th day of December, 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 Heiple, Holman,
Lang, Miller, Quinn, Williams, Mayor
Rosenthal

ABSENT: Councilmembers Castleberry and
Jungman

The Pledge of Allegiance was led by Mayor Rosenthal.

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Item 3, being:

CONSIDERATION OF APPROVAL OF THE MINUTES AS FOLLOWS:

- CITY COUNCIL STUDY SESSION MINUTES OF NOVEMBER 4, 2014
- CITY COUNCIL BUSINESS AND COMMUNITY AFFAIRS MINUTES OF NOVEMBER 6, 2014
- CITY COUNCIL BUDGET RETREAT MINUTES OF NOVEMBER 18, 2014
- CITY COUNCIL MINUTES OF NOVEMBER 25, 2014
- NORMAN UTILITIES AUTHORITY MINUTES OF NOVEMBER 25, 2014
- NORMAN MUNICIPAL AUTHORITY MINUTES OF NOVEMBER 25, 2014
- NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF NOVEMBER 25, 2014

Acting as the City Council, Norman Utilities Authority, Norman Municipal Authority, and Norman Tax Increment Finance Authority, Councilmember 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-1415-48 dated December 3, 2014, by Brenda Hall, City Clerk
2. City Council Business and Community Affairs Committee minutes of November 6, 2014
3. City Council Budget Retreat minutes of November 18, 2014
4. City Council minutes of November 25, 2014
5. Norman Utilities Authority minutes of November 25, 2014
6. Norman Municipal Authority minutes of November 25, 2014
7. Norman Tax Increment Finance Authority minutes of November 25, 2014

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

YEAS: Councilmembers Heiple, Holman,
Lang, Miller, Quinn, Williams, Mayor
Rosenthal

NAYES: None

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

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Item 4, being:

RESOLUTION NO. R-1415-62: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, IN CONJUNCTION WITH THE NORMAN HUMAN RIGHTS COMMISSION, AWARDING THE 2014 CITY OF NORMAN HUMAN RIGHTS AWARD.

Councilmember Williams moved that Resolution No. R-1415-62 be adopted, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File No. R-1415-62 dated November 26, 2014, by Kristina Bell, Assistant City Attorney
- 2. Resolution No. R-1415-62

Participants in discussion

- 1. Ms. Kay Ham, Chairman of the Human Rights Commission, presented the Human Rights Award
- 2. Ms. Lucy Mahaffey accepted the resolution and thanked the Council

and the question being upon adopting Resolution No. R-1415-62, a vote was taken with the following result:

YEAS:	Councilmembers Heiple, Holman, Lang, Miller, Quinn, Williams, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and Resolution No. R-1415-62 was adopted.

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Item 5, being:

CONSENT DOCKET

Councilmember Williams moved that Item 6 through Item 23 be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Holman; and the question being upon the placement on the consent docket by unanimous vote of Item 6 through Item 23, a vote was taken with the following result:

YEAS:	Councilmembers Heiple, Holman, Lang, Miller, Quinn, Williams, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and Item 6 through Item 23 were placed on the consent docket by unanimous vote.

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Item 6, being:

CONSIDERATION OF ORDINANCE O-1415-21 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 NORTHWEST QUARTER OF SECTION THIRTY-THREE (33), TOWNSHIP NINE (9) 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 C-1, LOCAL COMMERCIAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (GENERALLY LOCATED SOUTH OF ALAMEDA STREET ON THE EAST SIDE OF TRIAD VILLAGE DRIVE)

Councilmember Williams moved that Ordinance No. O-1415-21 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Holman;

Item 6, continued:

Items submitted for the record

- 1. Text File No. O-1415-21 dated October 17, 2014, by Janay Greenlee, Planner
- 2. Ordinance No. O-1415-21
- 3. Location map
- 4. Staff report dated November 13, 2014, recommending approval
- 5. Conceptual site plan
- 6. Pertinent excerpts from Planning Commission minutes of November 13, 2014

and the question being upon the Introduction and adoption of Ordinance No. O-1415-21 upon First Reading by title, a vote was taken with the following result:

YEAS: Councilmembers Heiple, Holman,
Lang, Miller, Quinn, Williams, Mayor
Rosenthal

NAYES: None

The Mayor declared the motion carried and Ordinance No. O-1415-21 was Introduced and adopted upon First Reading by title.

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Item 7, being:

CONSIDERATION OF ORDINANCE NO. O-1415-22 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 NORTHWEST QUARTER OF SECTION THREE (3), TOWNSHIP EIGHT (8) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE C-1, LOCAL COMMERCIAL DISTRICT, AND PLACE THE SAME IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (SOUTHEAST CORNER OF 24TH AVENUE S.E. AND EAST LINDSEY STREET)

Councilmember Williams moved that Ordinance No. O-1415-22 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-1415-22 dated October 17, 2014, by Jane Hudson, Principal Planner
- 2. Ordinance No. O-1415-22 with Exhibit A, Preliminary Site Development Plan, and Exhibit B, East Ridge Place Planned Unit Development dated October 13, 2014, and revised November 4, 2014, by SMC Consulting Engineers, P.C.
- 3. Location map
- 4. Staff report dated November 13, 2014, recommending approval
- 5. Planned Unit Development Phasing Plan
- 6. Elevations
- 7. Rendering of project
- 8. Pertinent excerpts from Planning Commission minutes of November 13, 2014

and the question being upon the Introduction and adoption of Ordinance No. O-1415-22 upon First Reading by title, a vote was taken with the following result:

YEAS: Councilmembers Heiple, Holman,
Lang, Miller, Quinn, Williams, Mayor
Rosenthal

NAYES: None

The Mayor declared the motion carried and Ordinance No. O-1415-22 was Introduced and adopted upon First Reading by title.

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Item 8, being:

CONSIDERATION OF ORDINANCE O-1415-30 UPON FIRST READING BY TITLE:
ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA AMENDING SECTION 21-113(A) OF CHAPTER 21 OF THE CODE OF ORDINANCES OF THE CITY OF NORMAN, OKLAHOMA, PROVIDING THAT WATER RATES AND CHARGES SHALL BE COLLECTED FOR THE PURPOSES OF PROVIDING FUNDS FOR THE WATER SYSTEM AND FOR OTHER MUNICIPAL GOVERNMENTAL PURPOSES RELATED TO PROVIDING UTILITY SERVICES; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Williams moved that Ordinance No. O-1415-30 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File No. O-1415-30 dated December 1, 2014, by Jane Hudson, Principal Planner
- 2. Ordinance No. O-1415-30
- 3. Legislatively notated copy of Ordinance No. O-1415-30

and the question being upon the Introduction and adoption of Ordinance No. O-1415-30 upon First Reading by title, a vote was taken with the following result:

YEAS: Councilmembers Heiple, Holman, Lang, Miller, Quinn, Williams, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Ordinance No. O-1415-30 was Introduced and adopted upon First Reading by title.

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Item 9, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF REPORTS ENTITLED "COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR ENDED JUNE 30, 2014," AND "THE CITY OF NORMAN SINGLE AUDIT REPORT FOR THE YEAR ENDED JUNE 30, 2014," AS PREPARED BY THE CITY OF NORMAN FINANCE DEPARTMENT AND AUDITED BY THE FIRM OF BKD, L.L.P., FOR THE CITY OF NORMAN, OKLAHOMA, NORMAN UTILITIES AUTHORITY, NORMAN MUNICIPAL AUTHORITY, AND NORMAN TAX INCREMENT FINANCE AUTHORITY.

Acting as the City Council, Norman Utilities Authority, Norman Municipal Authority, and Norman Tax Increment Finance Authority, Councilmember Williams moved that receipt of the reports 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-1415-31 dated November 25, 2014, by Clint Mercer, Chief Accountant
- 2. Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 2014
- 3. The City of Norman Single Audit Report for the Year Ended June 30, 2014

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

YEAS: Councilmembers Heiple, Holman, Lang, Miller, Quinn, Williams, Mayor Rosenthal

NAYES: None

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

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Item 10, being:

CONSIDERATION OF AUTHORIZATION FOR THE PURCHASE OF A TRANSFORMER FROM OKLAHOMA GAS AND ELECTRIC COMPANY IN THE AMOUNT OF \$42,021 TO BE USED FOR THE PHASE 2 WATER RECLAMATION FACILITY IMPROVEMENT PROJECT.

Acting as the Norman Utilities Authority, Trustee Williams moved that authorization for the purchase of a transformer from Oklahoma Gas and Electric Company in the amount of \$42,021 to be used for the Phase 2 Water Reclamation Facility Improvement Project be approved, which motion was duly seconded by Trustee Holman;

Items submitted for the record

- 1. Text File No. GID-1415-49 dated December 2, 2014, by Mark Daniels, Utilities Engineer
- 2. Work Order No. 7357423 in the amount of \$42,021 from OG&E Electric Services

and the question being upon approving authorization for the purchase of a transformer from Oklahoma Gas and Electric Company in the amount of \$42,021 to be used for the Phase 2 Water Reclamation Facility Improvement Project, a vote was taken with the following result:

YEAS:	Councilmembers Heiple, Holman, Lang, Miller, Quinn, Williams, Mayor Rosenthal
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NAYES:	None
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The Chairman declared the motion carried and authorization for the purchase of a transformer from Oklahoma Gas and Electric Company in the amount of \$42,021 to be used for the Phase 2 Water Reclamation Facility Improvement Project was approved.

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Item 11, being:

CONSIDERATION OF THE ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$500 FROM WAL-MART FOUNDATION TO BE USED BY THE NORMAN POLICE DEPARTMENT TO PURCHASE CHILD SAFETY SEATS AND BUDGET APPROPRIATION TO MINOR EQUIPMENT ACCOUNT.

Councilmember Williams moved that a donation in the amount of \$500 from Wal-Mart Foundation to be used by the Norman Police Department be accepted, Organizational Donations (010-0000-365.13-73) be increased by \$500, and \$500 be appropriated to Minor Equipment & Tools/Other (010-6022-421.36-99), which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File No. GID-1415-65 dated November 17, 2014, by Keith Humphrey, Police Chief

and the question being upon accepting a donation in the amount of \$500 from Wal-Mart Foundation to be used by the Norman Police Department and upon the subsequent increase and appropriation, a vote was taken with the following result:

YEAS:	Councilmembers Heiple, Holman, Lang, Miller, Quinn, Williams, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and a donation in the amount of \$500 from Wal-Mart Foundation to be used by the Norman Police Department accepted; Organizational Donations (010-0000-365.13-73) was increased by \$500 and \$500 was appropriated to Minor Equipment & Tools/Other (010-6022-421.36-99).

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Item 12, being:

LIMITED LICENSE LL-1415-8: TO PLACE SIX (6) GROUND BANNERS WITHIN THE PUBLIC RIGHTS-OF-WAY PURSUANT TO A REQUEST FROM THE FIREHOUSE ART CENTER FOR THE 2015 CHOCOLATE FESTIVAL TO BE HELD JANUARY 31, 2014.

Councilmember Williams moved that Limited License LL-1415-8 to place six (6) ground banners within the public rights-of-way pursuant to a request from the Firehouse Art Center for the 2015 Chocolate Festival be approved and the issuance thereof be authorized, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File No. LL-1415-8 dated November 20, 2014, by Wayne Stenis, Planner II
2. Letter of request dated November 11, 2014, from Kristyn Brigance, Executive Assistant, Firehouse Art Center, to Ms. Brenda Hall, City Clerk
3. Application for Limited License for Festival or Public Event Banner/Sign dated November 10, 2014, from Norman Firehouse Art Center for six banners
4. Limited License No. LL-1415-8

and the question being upon approving Limited License No. LL-1415-8 to place six (6) ground banners within the public rights-of-way pursuant to a request from the Firehouse Art Center for the 2015 Chocolate Festival and upon the subsequent authorization, a vote was taken with the following result:

YEAS: Councilmembers Heiple, Holman, Lang, Miller, Quinn, Williams, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Limited License No. LL-1415-8 to place six (6) ground banners within the public rights-of-way pursuant to a request from the Firehouse Art Center for the 2015 Chocolate Festival approved; and the issuance thereof was authorized.

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Item 13, being:

AMENDMENT NO. ONE TO CONTRACT K-0506-151: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND NEW CINGULAR WIRELESS PCS, L.L.C., FORMERLY SOUTHWESTERN BELL WIRELESS, INC., TO INCREASE THE LEASE RATE FROM \$1,266.77 TO \$2,131.16 PER MONTH FOR TELECOMMUNICATIONS EQUIPMENT LOCATED ON THE BROOKHAVEN WATER TOWER LOCATED AT 4151 WEST ROBINSON STREET AND TO MODIFY EXISTING EQUIPMENT.

Acting as the Norman Utilities Authority, Trustee Williams moved that Amendment No. One to Contract K-0506-151 with New Cingular Wireless, Inc., increasing the lease rate from \$1,266.77 to \$2,131.16 per month be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Holman;

Items submitted for the record

1. Text File K-0506-151, Amendment No. One, dated November 25, 2014, by Mark Daniels, Utilities Engineer
2. Amendment No. One to Contract K-0506-151 with Exhibit 1-A, Existing Equipment, Proposed Equipment Changes, and Final Configuration; Attachment 1, Memorandum of Agreement with Exhibit 1, legal description and location map; Attachment 2, Contract No. K-0506-151 with Exhibit A, legal description and site plans
3. Contract K-0001-35 with Exhibit A, location maps and legal description

Item 13, continued:

and the question being upon approving Amendment No. One to Contract K-0506-151 with New Cingular Wireless, Inc., increasing the lease rate from \$1,266.77 to \$2,131.16 per month and upon the subsequent authorization, a vote was taken with the following result:

YEAS: Trustees Heiple, Holman, Lang, Miller, Quinn, Williams, Chairman Rosenthal

NAYES: None

The Chairman declared the motion carried and Amendment No. One to Contract K-0506-151 with New Cingular Wireless, Inc., increasing the lease rate from \$1,266.77 to \$2,131.16 per month approved; and the execution thereof was authorized.

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Item 14, being:

AMENDMENT NO. TWO TO CONTRACT K-1213-78: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND PRA GOVERNMENT SERVICES, L.L.C., D/B/A REVENUE DISCOVERY SYSTEMS (RDS) INCREASING THE HOURLY RATE FROM \$85 TO \$90 TO PERFORM COMPLIANCE AUDIT SERVICES AND EXTENDING THE TERM OF THE CONTRACT UNTIL OCTOBER 8, 2015.

Councilmember Williams moved that Amendment No. Two to Contract No. K-1213-78 with PRA Government Services, L.L.C., d/b/a RDA increasing the hourly rate from \$85 to \$90 per hour and extending the term of the contract until October 8, 2015, 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-1213-78, Amendment No. Two, dated November 17, 2014, by Suzanne Krohmer, Municipal Accountant
- 2. Amendment No. Two to Contract No. K-1213-78
- 3. Contract No. K-1213-78 with Exhibit A, Confidentiality Agreement
- 4. Contract No. K-1213-77 with Oklahoma Tax Commission

and the question being upon approving Amendment No. Two to Contract No. K-1213-78 with PRA Government Services, L.L.C., d/b/a RDA increasing the hourly rate from \$85 to \$90 per hour and extending the term of the contract until October 8, 2015, and upon the subsequent authorization, a vote was taken with the following result:

YEAS: Councilmembers Heiple, Holman, Lang, Miller, Quinn, Williams, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Amendment No. Two to Contract No. K-1213-78 with PRA Government Services, L.L.C., d/b/a RDA increasing the hourly rate from \$85 to \$90 per hour and extending the term of the contract until October 8, 2015, approved; and the execution thereof was authorized.

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Item 15, being:

AMENDMENT NO. ONE TO CONTRACT K-1415-37: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF COMMERCE ACCEPTING ADDITIONAL 2013 COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RELIEF (CDBG-DR-13) GRANT FUNDS IN THE AMOUNT OF \$5,300 FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT THROUGH THE OKLAHOMA DEPARTMENT OF COMMERCE AND DEPOSIT OF FUNDS TO THE CDBG-DR REVENUE ACCOUNT TO BE APPROPRIATED TO CDBG-DR ADMINISTRATION ACCOUNT.

Councilmember Williams moved that Amendment No. One to Contract K-1415-37 accepting additional 2013 CBDG-DR-13 funds in the amount of \$5,300 from the United States Department of Housing and Urban Development through the Oklahoma Department of Commerce be approved, the execution thereof be authorized; the Mayor be further authorized to sign additional supporting documentation related to the grant; Other Revenue/CDBG-DR (021-0000-331.13-77) be increased by \$5,300; and \$5,300 be appropriated into CDBG-DR/Capital Projects-Materials (021-4000-463.63-01); which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File K-1415-37, Amendment No. One, dated November 25, 2014, by Linda Price, Revitalization Manager
2. Amendment No. One to Contract No. K-1415-37
3. Contract No. K-1415-37

and the question being upon approving Amendment No. One to Contract K-1415-37 accepting additional 2013 CBDG-DR-13 funds in the amount of \$5,300 from the United States Department of Housing and Urban Development through the Oklahoma Department of Commerce and upon the subsequent authorizations, increase, and appropriation, a vote was taken with the following result:

YEAS:	Councilmembers Heiple, Holman, Lang, Miller, Quinn, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Amendment No. One to Contract K-1415-37 accepting additional 2013 CBDG-DR-13 funds in the amount of \$5,300 from the United States Department of Housing and Urban Development through the Oklahoma Department of Commerce approved; the execution thereof was authorized; the Mayor was further authorized to sign additional supporting documentation related to the grant; Other Revenue/CDBG-DR (021-0000-331.13-77) was increased by \$5,300; and \$5,300 was appropriated into CDBG-DR/Capital Projects-Materials (021-4000-463.63-01).

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Item 16, being:

CONTRACT K-1415-71: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND ACS PLAYGROUND ADVENTURES, INC., IN THE AMOUNT OF \$120,000, PERFORMANCE BOND B-1415-31, STATUTORY BOND B-1415-32, AND MAINTENANCE BOND MB-1415-28 FOR THE TULL'S PARK PLAYGROUND EQUIPMENT PROJECT AND ADOPTION OF PROJECT AGENT RESOLUTION R-1415-44.

Councilmember Williams moved that Contract K-1415-71 with ACS Playground Adventures, Inc., in the amount of \$120,000 and the performance, statutory, and maintenance bonds be approved; execution of the contract and bonds be authorized; the filing of the bonds be directed; and Resolution R-1415-44 be adopted, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File K-1415-71 dated November 26, 2014, by Mitch Miles, Park Planner
2. Tabulation of Request for Proposals dated November 17, 2014, for Park Playground Equipment Project at Tull's Park
3. Contract K-1415-71
4. Performance Bond B-1415-30
5. Statutory Bond B-1415-31
6. Maintenance Bond MB-1415-28
7. Resolution R-1415-44
8. Purchase Requisition 0000243245 dated December 2, 2014, in the amount of \$120,000 to ACS Playground Adventures, Inc.

Item 16, continued:

and the question being upon approving Contract K-1415-71 with Play By Design, Inc., in the amount of \$75,000 and the performance, statutory, and maintenance bonds and upon the subsequent authorization, directive, and adoption; a vote was taken with the following result:

YEAS: Councilmembers Heiple, Holman, Lang, Miller, Quinn, Williams, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Contract K-1415-71 with ACS Playground Adventures, Inc., in the amount of \$120,000 and the performance, statutory, and maintenance bonds approved; execution of the contract and bonds was authorized, the filing of the bonds be directed, and Resolution R-1415-44 was adopted.

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Item 17, being:

CONTRACT K-1415-72: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND PLAY BY DESIGN, INC., IN THE AMOUNT OF \$75,000; PERFORMANCE BOND B-1415-33; STATUTORY BOND B-1415-34; AND MAINTENANCE BOND MB-1415-29 FOR THE LION’S PARK TOT LOT PLAYGROUND EQUIPMENT PROJECT AND ADOPTION OF PROJECT AGENT RESOLUTION R-1415-45.

Councilmember Williams moved that Contract K-1415-72 with Play By Design, Inc., in the amount of \$75,000 and the performance, statutory, and maintenance bonds be approved; execution of the contract and bonds be authorized; the filing of the bonds be directed; and Resolution R-1415-45 be adopted; which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File K-1415-72 dated November 26, 2014, by Mitch Miles, Park Planner
2. Tabulation of Request for Proposals dated November 17, 2014, for Park Playground Equipment Project at Lion’s Park
3. Contract K-1415-72
4. Performance Bond B-1415-32
5. Statutory Bond B-1415-33
6. Maintenance Bond MB-1415-29
7. Resolution R-1415-45
8. Purchase Requisition 0000243241 dated December 2, 2014, in the amount of \$75,000 to Play By Design, Inc.

and the question being upon approving Contract K-1415-72 with Play By Design, Inc., in the amount of \$75,000 and the performance, statutory, and maintenance bonds and upon the subsequent authorization, directive, and adoption, a vote was taken with the following result:

YEAS: Councilmembers Heiple, Holman, Lang, Miller, Quinn, Williams, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Contract K-1415-72 with Play By Design, Inc., in the amount of \$75,000 and the performance, statutory, and maintenance bonds approved; execution of the contract and bonds was authorized, the filing of the bonds was directed; and Resolution R-1415-45 was adopted.

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Item 18, being:

CONTRACT K-1415-73: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND PLAYPOWER LT FARMINGTON, INC., IN THE AMOUNT OF \$35,938, PERFORMANCE BOND B-1415-35, STATUTORY BOND B-1415-36, AND MAINTENANCE BOND MB-1415-30 FOR THE CASTLEROCK PARK PLAYGROUND EQUIPMENT PROJECT AND ADOPTION OF PROJECT AGENT RESOLUTION R-1415-46.

Councilmember Williams moved that Contract K-1415-73 with Playpower LT Farmington, Inc., in the amount of \$35,398 and the performance, statutory, and maintenance bonds be approved; execution of the contract and bonds be authorized; the filing of the bonds be directed; Resolution R-1415-46 be adopted; and \$35,938 be appropriated from the Neighborhood Park Land Fund Balance (052-0000-253.20-00) to Project PC0154, Castlerock Park Improvements, Construction (052-9608-452.61-01), which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File K-1415-73 dated November 26, 2014, by Mitch Miles, Park Planner
2. Tabulation of Request for Proposals dated November 17, 2014, for Park Playground Equipment Project at Castlerock Park
3. Contract K-1415-73
4. Performance Bond B-1415-34
5. Statutory Bond B-1415-35
6. Maintenance Bond MB-1415-30
7. Resolution R-1415-46
8. Purchase Requisition 0000243240 dated December 2, 2014, in the amount of \$75,000 to Playpower LT Farmington, Inc.

and the question being upon approving Contract K-1415-73 with Playpower LT Farmington, Inc., in the amount of \$75,000 and the performance, statutory, and maintenance bonds and upon the subsequent authorization, directive, adoption, and appropriation, a vote was taken with the following result:

YEAS:	Councilmembers Heiple, Holman, Lang, Miller, Quinn, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Contract K-1415-73 with Playpower LT Farmington, Inc., in the amount of \$75,000 and the performance, statutory, and maintenance bonds approved; execution of the contract and bonds was authorized; the filing of the bonds was directed; Resolution R-1415-46 was adopted; and \$35,938 was appropriated from the Neighborhood Park Land Fund Balance (052-0000-253.20-00) to Project PC0154, Castlerock Park Improvements, Construction (052-9608-452.61-01).

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Item 19, being:

CONTRACT K-1415-83: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND T.F.R. ENTERPRISES, INC., AS A PRE-POSITIONED OR ‘STAND BY’ AGREEMENT THAT OBLIGATES CONTRACTOR TO PROVIDE CERTAIN DEBRIS CLEAN-UP REMOVAL SERVICES ON AN AS-NEEDED BASIS.

Councilmember Williams moved that Contract K-1415-83 with T.F.R. Enterprises, Inc., 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-1415-83 dated November 19, 2014, Joe Willingham, Storm Water Engineer
2. Tabulation of Bids dated November 6, 2014, for the Disaster Debris Clearance and Removal Services
3. Major Weather Events (Natural Disasters) in Norman Since January, 2007
4. Contract No. K-1415-83 with Schedule 1, Hourly Equipment and Labor Price Schedule, and Schedule 2, Unit Rate Price Schedule

Participants in discussion

1. Mr. Shawn O’Leary, Director of Public Works

Item 19, continued:

and the question being upon approving Contract K-1415-83 with T.F.R. Enterprises, Inc., and upon the subsequent authorization, a vote was taken with the following result:

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

The Mayor declared the motion carried and Contract K-1415-83 with T.F.R. Enterprises, Inc., approved; and the execution thereof was authorized.

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Item 20, being:

CONTRACT K-1415-84: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CERES ENVIRONMENTAL SERVICES, INC., AS A PRE-POSITIONED OR ‘STAND BY’ AGREEMENT THAT OBLIGATES CONTRACTOR TO PROVIDE CERTAIN DEBRIS CLEAN-UP REMOVAL SERVICES ON AN AS-NEEDED BASIS.

Councilmember Williams moved that Contract K-1415-84 with Ceres Environmental Services, Inc., 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-1415-84 dated November 19, 2014, Joe Willingham, Storm Water Engineer
2. Tabulation of Bids dated November 6, 2014, for the Disaster Debris Clearance and Removal Services
3. Major Weather Events (Natural Disasters) in Norman Since January, 2007
4. Contract No. K-1415-84 with Schedule 1, Hourly Equipment and Labor Price Schedule, and Schedule 2, Unit Rate Price Schedule

Participants in discussion

1. Mr. Shawn O’Leary, Director of Public Works

and the question being upon approving Contract K-1415-84 with Ceres Environmental Services, Inc., and upon the subsequent authorization, a vote was taken with the following result:

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

The Mayor declared the motion carried and Contract K-1415-84 with Ceres Environmental Services, Inc., approved; and the execution thereof was authorized.

* * * * *

Item 21, being:

CONTRACT K-1415-85: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND TAG GRINDING SERVICES, INC., AS A PRE-POSITIONED OR ‘STAND BY’ AGREEMENT THAT OBLIGATES CONTRACTOR TO PROVIDE CERTAIN DEBRIS CLEAN-UP REMOVAL SERVICES ON AN AS-NEEDED BASIS.

Councilmember Williams moved that Contract K-1415-85 with TAG Grinding Services, Inc., 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-1415-85 dated November 19, 2014, Joe Willingham, Storm Water Engineer
2. Tabulation of Bids dated November 6, 2014, for the Disaster Debris Clearance and Removal Services
3. Major Weather Events (Natural Disasters) in Norman Since January, 2007
4. Contract No. K-1415-85 with Schedule 1, Hourly Equipment and Labor Price Schedule, and Schedule 2, Unit Rate Price Schedule

Participants in discussion

1. Mr. Shawn O’Leary, Director of Public Works

Item 21, continued:

and the question being upon approving Contract K-1415-85 with TAG Grinding Services, Inc., and upon the subsequent authorization, a vote was taken with the following result:

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

The Mayor declared the motion carried and Contract K-1415-85 with TAG Grinding Services, Inc., approved; and the execution thereof was authorized.

* * * * *

Item 22, being:

CONSIDERATION OF A RECOMMENDATION FROM THE CITY ATTORNEY THAT THE CITY COUNCIL APPROVE A SETTLEMENT IN THE AMOUNT OF \$47,000 IN RUSSELL H. DUNN, CO-TRUSTEE OF LAZELLE L. DUNN SNELL REVOCABLE TRUST VS. THE CITY OF NORMAN, CLEVELAND COUNTY DISTRICT COURT CASE NO. CJ-2012-1097(S).

Councilmember Williams moved that the City Attorney’s recommendation be approved and the City Attorney’s Office be authorized to effectuate the settlement in the amount of \$47,000; which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File No. GID-1415-67 dated November 18, 2014, by Rick Knighton, Assistant City Attorney

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

YEAS:	Councilmembers Heiple, Holman, Lang, Miller, Quinn, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and City Attorney’s recommendation approved; and the City Attorney’s Office was authorized to effectuate the settlement in the amount of \$47,000.

* * * * *

Item 23, being:

RESOLUTION R-1415-63: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, EXPRESSING CONCERN OVER THE CREATION OF THE MUNICIPAL CAMPAIGN FINANCE AND FINANCIAL DISCLOSURE ACT AND PETITIONING THE STATE LEGISLATIVE DELEGATION, WHOSE CONSTITUENCIES INCLUDE NORMAN CITIZENS, FOR THE SUBMISSION OF A LEGISLATIVE BILL AMENDING STATE LAW TO ALLOW CITIES, SUCH AS NORMAN, TO ENACT LOCAL REGULATIONS APPLICABLE TO LOCAL MUNICIPAL ELECTIONS AND LOCAL CAMPAIGN FINANCE REPORTING THAT WILL SUPPLEMENT STATE FILING REQUIREMENTS, PROVIDING CONTRIBUTION LIMITS APPROPRIATE TO THE PARTICULAR CITY, AND PROVIDING GREATER TRANSPARENCY OF CAMPAIGN DONATIONS AND EXPENDITURES.

Councilmember Williams moved that Resolution No. R-1415-63 be adopted, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File R-1415-63 dated December 4, 2014, by Kristina Bell, Assistant City Attorney
2. Resolution R-1415-63
3. Letter dated December 5, 2014, from Mayor Cindy Rosenthal to Senator Rob Standridge; Senator Anthony Sykes; Senator John Sparks; Representative Scott Martin; Representative Josh Cockroft; Representative Emily Virgin; and Representative Claudia Griffith
4. Ordinance O-1415-23
5. Legislatively notated copy of Ordinance O-1415-23

Item 23, continued:

and the question being upon adopting Resolution No. R-1415-63, a vote was taken with the following result:

YEAS:	Councilmembers Heiple, Holman, Lang, Miller, Quinn, Williams, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and Resolution No. R-1415-63 was adopted.

* * * * *

Item 24, being:

RESOLUTION R-1415-29: 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 SEVENTEEN (17), TOWNSHIP EIGHT (8) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE MEDIUM DENSITY RESIDENTIAL DESIGNATION AND REMOVE THE SAME FROM THE COMMERCIAL DESIGNATION. (GENERALLY LOCATED A SHORT DISTANCE SOUTHWEST OF THE INTERSECTION OF EAST CEDAR LANE ROAD AND 12TH AVENUE S.E.)

Resolution R-1415-29 having been postponed on November 25, 2014, until December 9, 2014, Councilmember Williams moved that Resolution No. R-1415-29 be adopted and the NORMAN 2025 Land Use and Transportation Plan be amended according thereto, which motion was duly seconded by Councilmember Quinn;

Items submitted for the record

1. Text File R-1415-29 dated September 16, 2014, by Jane Hudson, Principal Planner
2. Resolution R-1415-29
3. Location map
4. Staff Report dated October 9, 2014, recommending approval
5. Pertinent excerpts from Planning Commission minutes of October 9, 2014

Participants in discussion

1. Mr. Sean Rieger, 136 Thompson Drive, attorney representing the applicant
2. Mr. Richard McKown, 4409 Cannon Drive, applicant
3. Mr. Steve Ellis, 633 Reed Avenue, made comments
4. Mr. Mark Laufersweiler, 904 Golden Eagle Drive, made comments
5. Mr. Jeff Bryant, City Attorney
6. Ms. Susan Connors, Director of Planning and Community Development

and the question being upon adopting Resolution R-1415-29 and upon the subsequent amendment , a vote was taken with the following result:

YEAS:	Councilmembers Heiple, Holman, Lang, Miller, Quinn, Williams, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and Resolution R-1415-29 adopted; and the NORMAN 2025 Land Use and Transportation Plan was amended according thereto.

* * * * *

Item 25, being:

CONSIDERATION OF ORDINANCE O-1415-13 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 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 A SHORT DISTANCE SOUTHWEST OF THE INTERSECTION OF EAST CEDAR LANE ROAD AND 12TH AVENUE S.E.)

Ordinance O-1415-13 having been Introduced and adopted upon First Reading by title in City Council's meeting of November 10, 2014, and having been postponed on November 25, 2014, until December 9, 2014, Councilmember Williams moved that Ordinance O-1415-13 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Quinn;

Items submitted for the record

1. Text File O-1415-13 dated September 16, 2014, by Jane Hudson, Principal Planner
2. Originally submitted Ordinance O-1415-13
3. Alternate Ordinance O-1415-13
4. Email requesting postponement dated November 20, 2014, from Sean Rieger, Rieger Law Group, to Brenda Hall and Ellen Usry
5. Location map
6. Staff report dated October 9, 2014, recommending approval
7. Preliminary plat
8. Pertinent excerpts from Planning Commission minutes of October 9, 2014
9. Substituted Planned Unit Development Application for Rezoning for Eagle Cliff Addition, Section 15, dated December 2, 2014, prepared by Sean Paul Rieger, OBA #18817, Attorney-Architect, S.P. Rieger, P.L.L.C.

Thereupon, Councilmember moved that alternate Ordinance O-1415-13 be substituted for the original Ordinance O-1415-13, which reads as follows:

ALTERNATE ORDINANCE

O-1415-13

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~~ PUD, PLANNED UNIT DEVELOPMENT DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (GENERALLY LOCATED A SHORT DISTANCE SOUTHWEST OF THE INTERSECTION OF EAST CEDAR LANE ROAD AND 12TH AVENUE S.E.)

- § 1. WHEREAS, Eagle Cliff, L.P. has made application to have the same removed from the C-2, General Commercial District, and to have the same placed in the ~~R-2, Two-Family Dwelling~~ PUD, Planned Unit Development District; and
- ~~§ 2. WHEREAS, said application has been referred to the Planning Commission of said City and said body has, after conducting a public hearing as required by law, considered the same and recommended that the same should be granted and an ordinance and an ordinance adopted to effect and accomplish such rezoning; and~~
- § ~~2~~ 3. WHEREAS, the City Council of the City of Norman, Oklahoma, has thereafter considered said application and has determined that said application should be granted and an ordinance adopted to effect and accomplish such rezoning.

Item 25, continued:

§ 4. Further, pursuant to the provisions of Section 22:434.1 of the Code of the City of Norman, as amended, the following condition is hereby attached to the zoning of the tract:

- a. The site shall be developed in accordance with the PUD Narrative and Site Development Plan, and supporting documentation submitted by the applicant, and made a part hereof.

§ ~~6~~5. Severability. If any section, subsection, sentence, clause, phrase, or portion of this ordinance is, for any reason, held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision, and such holding shall not affect the validity of the remaining portions of this ordinance.

* * *

which motion was duly seconded by Councilmember Quinn;

Participants in discussion

- 1. Mr. Steve Ellis, 633 Reed Avenue, protestant
- 2. Mr. Jeff Bryant, City Attorney

and the question being upon substituting alternate Ordinance O-1415-13 for original Ordinance O-1415-13, a vote was taken with the following result:

YEAS:	Councilmembers Heiple, Lang, Miller, Quinn, Williams, Mayor Rosenthal
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NAYES:	Councilmember Holman
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The Mayor declared the motion carried and alternate Ordinance No. O-1415-13 was substituted for original Ordinance O-1415-13.

and the question being upon adopting Ordinance O-1415-13, as substituted, upon Second Reading section by section, a vote was taken with the following result:

YEAS:	Councilmembers Heiple, Lang, Miller, Quinn, Williams, Mayor Rosenthal
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NAYES:	Councilmember Holman
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The Mayor declared the motion carried and Ordinance O-1415-13, as substituted, was adopted upon Second Reading section by section.

Thereupon, Councilmember Williams moved that Ordinance O-1415-13, as substituted, be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Quinn; and the question being upon adopting Ordinance O-1415-13, as substituted, upon Final Reading as a whole, the roll was called with the following result:

YEAS:	Councilmembers Heiple, Lang, Miller, Quinn, Williams, Mayor Rosenthal
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NAYES:	Councilmember Holman
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The Mayor declared the motion carried and Ordinance O-1415-13, as substituted, was adopted upon Final Reading as a whole.

* * * * *

Item 26, being:

CONSIDERATION OF A PRELIMINARY PLAT FOR EAGLE CLIFF ADDITION, SECTION 15. (GENERALLY LOCATED A SHORT DISTANCE SOUTHWEST OF THE INTERSECTION OF EAST CEDAR LANE AND 12TH AVENUE S.E.)

Councilmember Williams moved that the preliminary plat for Eagle Cliff Addition, Section 15, be approved, which motion was duly seconded by Councilmember Quinn

Items submitted for the record

1. Text File No. PP-1415-8 dated September 16, 2014, by Ken Danner Subdivision Manager, with Attachment A, Traffic Impacts
2. Location map
3. Preliminary plat
4. Staff Report dated October 9, 2014, recommending approval
5. City of Norman Development Review Form Transportation Impacts dated May 15, 2014, by David Riesland, City Traffic Engineer
6. Predevelopment Summary Case No. PD14-20 dated August 28, 2014, for Landmark Storage, L.L.C., and Gene McKown for property located on the west side of 12th Avenue S.E. south of Cedar Lane Road
7. Greenbelt Commission Final Comments
8. Pertinent excerpts from Planning Commission minutes of October 9, 2014
9. Email dated November 20, 2014, requesting postponement until December 9, 2014, from Sean Rieger, Rieger Law Group, to Brenda Hall and Ellen Usry

and the question being upon approving the preliminary plat for Eagle Cliff Addition, Section 15, a vote was taken with the following result:

YEAS: Councilmembers Heiple, Lang, Miller, Quinn, Williams, Mayor Rosenthal

NAYES: Councilmember Holman

The Mayor declared the motion carried and the preliminary plat for Eagle Cliff Addition, Section 15, was approved.

* * * * *

Item 27, being:

MISCELLANEOUS DISCUSSION

Ordinance O-1415-13. Mr. Steve Ellis, 633 Reed Avenue, said it is clear that when this zoning item came forward for the first time last year, it was declared moot but what does that mean? He said he felt City staff misunderstood this to mean that it was not voted on. He said there were Councilmembers that thought that the Land Use Plan Resolution being rejected meant that the entire item had been rejected. He said that Item 25 was considered improperly and it was a mistake. He said this was the most sensible way and by doing it this way, it did not give the appearance of impropriety. He said it should have never have gone forward in the first place and Council considering it tonight was a mistake of procedure. He asked that one of the Councilmembers that voted in favor of Ordinance O-1415-13 make a motion to reconsider and allow the item to go forward with the new zoning.

*

Animal Welfare Town Hall Meeting. Mr. Rhett Michael Jones, 211 1/2 East Main Street, said he attended a the Animal Welfare Town Hall meeting at Norman Public Library on Monday, December 8th. He said there were two City employees at the meeting taking notes. He said he watched the news and there was no City representation. He said it is very important for the City of Norman, especially in this particular situation with the Animal Welfare Center, to come to these meetings to show people they are listening.

Councilmember Miller said she and Councilmember Holman attended this meeting and was a little bit sorry they had not been introduced because that would have been a good opportunity for people in the audience to know who they were in case they wanted to ask questions. She said the meeting had a really good panel. She said when there is a group of citizens that has a public forum, it does not go unnoticed by City Council. She said The Norman Transcript usually follows it up in the newspaper. She said these public meetings tell us where the citizens are and what they are concerned about.

*

Miscellaneous Discussion, continued:

Food and Shelter for Friends Thanksgiving Dinner. Councilmember Heiple said there were over 1,500 people served at the Food and Shelter For Friends Thanksgiving Dinner and not a single person stood in line. He thanked Food and Shelter for Friends for a job well done.

*

Shop Norman. Councilmembers Heiple and Quinn urged citizens to “Shop Norman”.

Councilmember Holman said if something can be purchased in Norman, he strongly encouraged everyone to do so, even if it might cost a little more. He said it was a way to save money on gasoline.

*

Cinnamon Run Neighborhood Meeting. Councilmember Miller announced there had been a neighborhood meeting in Cinnamon Run Addition located off of 72nd Avenue S.E. She thanked staff for their attendance. She said there were approximately 25 neighbors who attended and voiced concerns about the construction of gas and oil pipelines in the area. She said all of the construction taking place right is repairing old pipelines. She said this is not the Keystone Pipeline and nothing new is being run through the City. She said there were representatives from the Police and Fire Departments. She said people left the meeting feeling safer and knowing who they can call if they have questions.

*

Traffic Situation on Robinson and I-35. Councilmember Quinn said he witnessed an accident at the intersection of Crossroads Boulevard and Robinson on Monday, December 8th. He said he would like some type of update about the schedule of improvements at this intersection.

Mr. Shawn O’Leary, Director of Public Works, said he met with Oklahoma Department of Transportation (ODOT) Officials last week on an unrelated matter and the good news is that ODOT will be extending the corridor study to Robinson Street and is willing to endorse the City of Norman’s design concepts submitted a few months ago. He said the Community Planning and Transportation Committee reviewed and endorsed the preferred alternative to address the problem on Robinson at I-35. He said Staff is prepared to include the City’s application for additional funding for the interchange project at Robinson Street to the Association of Central Oklahoma Governments (ACOG) next week. He said if this goes through, the City could have the project funded and built in 2016.

*

City Council Oversight Committee Meeting. Councilmember Holman said discussion will continue regarding oil and gas regulations at the City Council Oversight Committee Meeting on Thursday, December 18th.

Mayor Rosenthal clarified that the Oversight Committee would not be discussing Fracking. She said issues related to fencing, insurance, and location of wells with respect to the watershed were the topics to be discussed.

*

New Tanker Trucks for the Fire Department. Mr. Steve Lewis, City Manager, provided photographs of two new 3,000 gallon tanker trucks to be used primarily for rural area fires. He said the trucks were paid for with Public Safety Sales Tax. He said before these trucks were purchased, the Fire Department had one 1,500 gallon tanker. He said one will be deployed at Fire Station Eight and one will be used at Fire Station Nine. He said last year the Fire Department went through an Insurance Services Offices (ISO) review and with the addition of these new tankers, staff will be asking ISO to come back in 2015 and review Norman again to give the City the opportunity to lower the ISO rating in the rural areas from 9 to an improved number.

*

Update of Legacy Park. Mr. Steve Lewis, City Manager, provided photographs of control vault around the pond foundation at Legacy Park and the trees that been planted on the Interstate frontage. He said over 100 trees had been planted within the last few weeks.

*

Miscellaneous Discussion, continued:

Sales Tax Report. Mr. Steve Lewis, City Manager, said the monthly sales tax check for December has been received which reflects collections made during the month of October. Sales tax is up 2.1% over 2013 levels and to date collections are approximately 3% above last year.

*

Accreditation. Mr. Steve Lewis, City Manager, said Monday, December 8th was the kickoff of the Public Works Department accreditation process where our department is compared to other Public Works Departments around the country. He said this process was done four years ago and at that time, the City of Norman was the only city in the State of Oklahoma to have achieved this. He said this a great opportunity to improve the performance of the department, it increases the professionalism throughout the department and give City employees and citizens a sense of pride that our employees take that high level of professionalism very seriously and the City wants to deliver the best services that we can.

* * * * *

ADJOURNMENT

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

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

NAYES: None

The Mayor declared the motion carried and the meeting was adjourned at 9:30 p.m.

ATTEST:

City Clerk

Mayor