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

December 23, 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 23rd 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 Street and at the Norman Public Library at 225 North Webster Avenue, 24 hours prior to the beginning of the meeting.

PRESENT:	Councilmembers Heiple, Holman, Lang, Quinn, Williams, Mayor Rosenthal
ABSENT:	Councilmembers Castleberry, Jungman, and Miller

The Pledge of Allegiance was led by Cub Scout Pack 221 from Roosevelt Elementary School.

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Item 3, being:

CONSIDERATION OF THE MINUTES AS FOLLOWS:

CITY COUNCIL CONFERENCE MINUTES OF NOVEMBER 25, 2014
CITY COUNCIL SPECIAL SESSION MINUTES OF DECEMBER 2, 2014
CITY COUNCIL MINUTES OF DECEMBER 9, 2014
NORMAN UTILITIES AUTHORITY MINUTES OF DECEMBER 9, 2014
NORMAN MUNICIPAL AUTHORITY MINUTES OF DECEMBER 9, 2014
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF DECEMBER 9, 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 GID-1415-51 dated December 15, 2014, by Brenda Hall, City Clerk
2. City Council Conference minutes of November 25, 2014
3. City Council Special Session minutes of December 2, 2014
4. City Council minutes of December 9, 2014
5. Norman Utilities Authority minutes of December 9, 2014
6. Norman Municipal Authority minutes of December 9, 2014
7. Norman Tax Increment Finance Authority minutes of December 9, 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, 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:

PRESENTATION OF THE MAYOR'S CITIZENSHIP AWARDS TO CUB SCOUT PACK 221 FROM ROOSEVELT ELEMENTARY SCHOOL.

Mayor Rosenthal and Councilmember Quinn presented Citizenship Awards to Zach Barnes, Beau Clevenger, Nick Dionisio, Jarret Heitz, Carson Knight, Joshua Koranda, Houston Ridings, and Shane Wingate.

Items submitted for the record
1. Text File GID-1415-55 dated December 18, 2014, by Stacey Parker, Administrative Assistant

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Item 5, being:

CONSENT DOCKET

Councilmember Williams moved that Item 6 through Item 20 be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Holman; and the question being upon the placement of Item 6 through Item 20 on the consent docket by unanimous vote, a vote was taken with the following result:

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

The Mayor declared the motion carried and Item 6 through Item 20 were placed on the consent docket by unanimous vote.

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Item 6, being:

CONSIDERATION OF ORDINANCE O-1415-25 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 LOTS 31-40, BLOCK 8, PARSONS ADDITION TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE R-2, TWO-FAMILY DWELLING DISTRICT, AND PLACE THE SAME IN THE RM-2, LOW DENSITY APARTMENT DISTRICT, WITH SPECIAL USE FOR A FRATERNITY OR SORORITY HOUSE, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (920 CHAUTAUQUA AVENUE)

Councilmember Williams moved that Ordinance O-1415-25 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 O-1415-25 dated November 19, 2014, by Janay Greenlee, Planner
2. Ordinance O-1415-25
3. Location map
4. Staff Report dated December 11, 2014, recommending approval
5. Proposed site plan
6. Predevelopment Summary Case PD14-34 dated November 20, 2014, for Alpha Gamma Delta for property located at 920 Chautauqua Avenue
7. Pertinent excerpts from Planning Commission minutes of December 11, 2014

and the question being upon the Introduction and adoption of Ordinance O-1415-25 upon First Reading by title, a vote was taken with the following result:

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

The Mayor declared the motion carried and Ordinance O-1415-25 was Introduced, read, and adopted upon First Reading by title.

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Item 7, being:

CONSIDERATION OF ORDINANCE O-1415-26 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 FRATERNITY OR SORORITY HOUSE IN THE R-3, MULTI-FAMILY DWELLING DISTRICT, FOR PART OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION SIX (6), TOWNSHIP EIGHT (8) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1411 ELM AVENUE)

Councilmember Williams moved that Ordinance O-1415-26 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Holman;

Item 7, continued:

Items submitted for the record

1. Text File O-1415-26 dated November 19, 2014, by Janay Greenlee, Planner
2. Ordinance O-1415-26
3. Location map
4. Staff Report dated December 11, 2014, recommending approval
5. Predevelopment Summary Case PD 14-35 dated November 20, 2014, for GSH AOII Oklahoma, L.L.C., for property located at 1411 Elm Avenue
6. Pertinent excerpts from Planning Commission minutes of December 11, 2014

and the question being upon the Introduction and adoption of Ordinance O-1415-26 upon First Reading by title, a vote was taken with the following result:

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

The Mayor declared the motion carried and Ordinance O-1415-26 was Introduced, read, and adopted upon First Reading by title.

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Item 8, being:

CONSIDERATION OF ORDINANCE O-1415-29 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 SOUTHWEST QUARTER OF SECTION FOURTEEN (14) OF TOWNSHIP NINE (9) NORTH, RANGE THREE (3) WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE A-2, RURAL AGRICULTURAL DISTRICT, AND PLACE THE SAME IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (3219 W. ROCK CREEK ROAD)

Councilmember Williams moved that Ordinance O-1415-29 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 O-1415-29 dated November 19, 2014, by Jane Hudson, Principal Planner
2. Ordinance O-1415-29
3. Location map
4. Staff Report dated December 11, 2014, recommending approval
5. Legacy Business Park and Legacy Trail Apartments Planned Unit Development Narrative prepared by Hal William Ezzell, Ezzell and Wadley, P.L.L.C., with Exhibit A, Revised Preliminary Plat; Exhibit B, Preliminary Site Development Plan; Exhibit C, Calculation of Intensity of Uses; Exhibit D, Green Space Exhibit; and Exhibit E, Preliminary Landscape Plan
6. Pertinent excerpts from Planning Commission minutes of December 11, 2014

and the question being upon the Introduction and adoption of Ordinance O-1415-29 upon First Reading by title, a vote was taken with the following result:

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

The Mayor declared the motion carried and Ordinance O-1415-29 was Introduced, read, and adopted upon First Reading by title.

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Item 9, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF NOVEMBER 30, 2014, AND DIRECTING THE FILING THEREOF.

Councilmember 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 RPT-1415-32 dated December 11, 2014, by Anthony Francisco, Director of Finance
2. Finance Director's Investment Report as of November 30, 2014

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 Heiple, Holman, Lang, Quinn, Williams, Mayor 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 10, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF NOVEMBER, 2014, AND DIRECTING THE FILING THEREOF.

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 RPT-1415-33 dated December 12, 2014, by Anthony Francisco, Director of Finance
2. Finance Director's Investment Report as of November 30, 2014

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 Heiple, Holman, Lang, Quinn, Williams, Mayor 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 11, being:

CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR TRAILWOODS ADDITION, SECTION 8, A PLANNED UNIT DEVELOPMENT, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED ONE-HALF MILE NORTH OF WEST ROCK CREEK ROAD AND ONE-QUARTER MILE EAST OF 12TH AVENUE N.W.)

Councilmember Williams moved that the final site development plan and final plat for Trailwoods Addition, Section 8, a Planned Unit Development, be approved; the public dedications contained therein be accepted; the Mayor be authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements and receipt of a copy of a warranty deed for private park land and $20,352.19 for traffic impact fees; and the filing of the final site development plan and final plat be directed, which motion was duly seconded by Councilmember Holman;

Item 11, continued:

Items submitted for the record

1. Text File FP-1415-10 dated December 8, 2014, by Ken Danner, Subdivision Development Manager
2. Location map
3. Final plat
4. Preliminary plat
5. Staff Report dated December 8, 2014, recommending approval
6. Application for Development Committee Action dated December 8, 2014, for Trailwoods Addition, Section 8, a Planned Unit Development

and the question being upon approving the final site development plan and final plat for Trailwoods Addition, Section 8, a Planned Unit Development, and upon the subsequent approval, acceptance, authorization, and directive, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the final site development plan and final plat for Trailwoods Addition, Section 8, a Planned Unit Development, approved; the public dedications contained therein were accepted; the Mayor was authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements and receipt of a copy of a warranty deed for private park land and $20,352.19 for traffic impact fees, and the filing of the final site development plan and final plat was directed.

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Item 12, being:

CONSIDERATION OF A FINAL PLAT FOR CLASSEN MEDICAL COMPLEX ADDITION AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED ON THE WEST SIDE OF CLASSEN BOULEVARD SOUTH OF IMHOFF ROAD)

Councilmember Williams moved that the final plat for Classen Medical Complex Addition be approved; the public dedications contained therein be accepted; the Mayor be authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements; and the filing of the final plat be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File FP-1415-11 dated December 8, 2014, by Ken Danner, Subdivision Development Manager
2. Location map
3. Final plat
4. Preliminary plat
5. Staff Report dated December 8, 2014, recommending approval
6. Application for Development Committee Action dated December 8, 2014, for Classen Medical Complex

and the question being upon approving the final plat for Classen Medical Complex Addition and upon the subsequent approval, acceptance, authorization, and directive, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the final plat for Classen Medical Complex Addition approved; the public dedications contained therein was accepted, the Mayor was authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements, and the filing of the final plat was directed.

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Item 13, being:

CONSIDERATION OF CONSENT TO ENCROACHMENT EN-1415-3 FOR LOT 17, BLOCK 1, CASCADE ESTATES ADDITION, SECTION 1. (3801 TAYPORT STREET)

Councilmember Williams moved that Consent to Encroachment EN-1415-3 be approved and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File EN-1415-3 dated December 10, 2014, by Leah Messner, Assistant City Attorney
2. Consent to Encroachment EN-1415-3
3. Memorandum dated October 16, 2014, from Brenda Hall, City Clerk, to Jeff Bryant, City Attorney; Rone Tromble, Administrative Technician IV; Ken Danner, Subdivision Manager; Ken Komiske, Director of Utilities; and Jane Hudson, Principal Planer
4. Letter received October 16, 2014, from Nick Merkley to Norman City Clerk, with aerial plot plan
5. Final plat
6. Memorandum dated December 8, 2014, from Jane Hudson, Principal Planner, to Leah Messner, Assistant City Attorney
7. Memorandum dated December 8, 2014, from Jim Speck, Capital Projects Engineer, to Brenda Hall, City Clerk
8. Memorandum dated December 8, 2014, from Ken Danner, Subdivision Development Manager, to Leah Messner, Assistant City Attorney
9. Letter dated October 29, 2014, from Timothy J. Bailey, Right-of-Way Agent, OG&E Electric Services, to Ken Danner, Development Coordinator
10. Letter received October 31, 2014, from Merrill Caruthers, Oklahoma Natural Gas Company, to Brenda Hall, City Clerk
11. Email dated December 8, 2014, from Thad Peterson, Oklahoma Electric Cooperative, to Ken Danner
12. Email dated December 8, 2014, from Charles A. Truesdell, AT&T, to Drew Norlin, Subdivision Development Coordinator

and the question being upon approving Consent to Encroachment EN-1415-4 and upon the subsequent directive, a vote was taken with the following result:

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

The Mayor declared the motion carried and Consent to Encroachment EN-1415-3 approved; and the filing thereof with the Cleveland County Clerk was directed.

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Item 14, being:

SUBMISSION OF WATER LINE PERMIT WL-000014140696 ISSUED BY THE STATE OF OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY (ODEQ) FOR THE NORTHEAST NORMAN HIGH PRESSURE PLANE ELEVATED WATER STORAGE TOWER PROJECT.

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

Items submitted for the record

1. Text File GID-1415-47 dated December 10, 2014, by Mark Daniels, Utilities Engineer
2. Letter dated September 15, 2014, from Robert B. Walker, Construction Permit Section, Water Quality Division, Oklahoma Department of Environmental Quality, to Mark Daniels, Utilities Engineer
3. State of Oklahoma Department of Environmental Quality Permit WL000014140696, Water Lines, dated September 15, 2014
4. Location map

Item 14, continued:

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

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

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

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Item 15, being:

SPECIAL CLAIM SC-1415-8: A CLAIM IN THE AMOUNT OF $1,938.31 SUBMITTED BY OUTSIDE PLANT DAMAGE RECOVERY ON BEHALF OF COX COMMUNICATIONS FOR DAMAGES INCURRED TO AN AERIAL LINE BEHIND JOHNNIE'S RESTAURANT LOCATED AT 1230 WEST MAIN STREET THAT HAD BEEN PULLED DOWN BY A SANITATION VEHICLE WHILE EMPTYING TRASH.

Councilmember Williams moved that Special Claim SC-1415-8 be approved and payment in the amount of $1,938.31 be directed contingent upon obtaining a Release and Covenant Not to Sue from Outside Plant Damage Recovery on behalf of Cox Communications, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File SC-1415-8 dated December 9, 2014, by Jeanne Snider, Assistant City Attorney
2. Memorandum dated August 29, 2014, from Brenda Hall, City Clerk, to Ken Komiske, Director of Utilities, and Jeff Bryant, City Attorney
3. Special Claim SC-1415-8 received August 29, 2014, submitted by Marsha Haney, Claims Manager, Outside Plant Damage Recovery on behalf of Cox Communications
4. Invoice 40244 dated August 25, 2014, in the amount of $1,938.31 from Outside Plant Damage Recovery
5. Photographs of aerial line

and the question being upon approving Special Claim SC-1415-8 and upon the subsequent directive, a vote was taken with the following result:

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

The Mayor declared the motion carried and Special Claim SC-1415-8 approved; and payment in the amount of $1,938.31 was directed contingent upon obtaining a Release and Covenant Not to Sue from Outside Plant Damage Recovery on behalf of Cox Communications.

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Item 16, being:

CONSIDERATION OF FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT K-1314-6 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CENTRAL CONTRACTING SERVICES, INC., FOR THE FRANKLIN ROAD BRIDGE WATER LINE AND WASTEWATER FORCE MAIN RELOCATION PROJECT.

Councilmember Williams moved that the project be accepted and final payment in the amount of $296,457 be directed to Central Contracting Services, Inc., which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File K-1314-6, FINAL, dated December 5, 2014, by John Clink, Capital Projects Manager
2. Location map

Item 16, continued:

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

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

The Mayor declared the motion carried and the project accepted; and final payment in the amount of $296,457 be directed to Central Contracting Services, Inc.

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Item 17, being:

CHANGE ORDER NO. ONE TO CONTRACT K-1314-119: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND MATTHEWS TRENCHING COMPANY, INC., INCREASING THE CONTRACT AMOUNT BY $58,225 FOR A REVISED CONTRACT AMOUNT OF $1,056,100 FOR THE INTERSTATE 35 WATERLINE RELOCATIONS PROJECT AND FINAL ACCEPTANCE OF THE PROJECT.

Acting as the Norman Utilities Authority, Trustee Williams moved that Change Order No. One to Contract K-1314-119 with Matthews Trenching Company, Inc., increasing the contract amount by $58,225 for a revised contract amount of $1,051,600 be approved; the execution thereof be authorized; the project be accepted; and final payment in the amount of $59,225 be directed to Matthews Trenching Company, Inc., which motion was duly seconded by Trustee Holman;

Items submitted for the record

1. Text File K-1314-119, Change Order No. One, dated December 9, 2014, by Mark Daniels, Utilities Engineer
2. Change Order No. One to Contract K-1314-119
3. Location map
4. Purchase Order 249578 dated June 19, 2014, in the amount of $997,875 adding Change Order No. One in the amount of $58,225 for a revised total amount of $1,056,100

and the question being upon approving Change Order No. One to Contract K-1314-119 with Matthews Trenching Company, Inc., increasing the contract amount by $58,225 for a revised contract amount of $1,051,600 and upon the subsequent, authorization, acceptance and directive, a vote was taken with the following result:

YEAS:	Trustees Heiple, Holman, Lang, Quinn, Williams, Chairman Rosenthal
NAYES:	None

The Chairman declared the motion carried and Change Order No. One to Contract K-1314-119 with Matthews Trenching Company, Inc., increasing the contract amount by $58,225 for a revised contract amount of $1,051,600 approved; the execution thereof was authorized, the project was accepted, and final payment in the amount of $59,225 was directed to Matthews Trenching Company, Inc.

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Item 18, being:

CONTRACT K-1415-88: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND RKG ASSOCIATES, INC. IN THE AMOUNT OF $50,770 FOR PREPARATION OF A HOUSING MARKET ANALYSIS AND AN ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING CHOICE AS PART OF THE 2015-2019 CONSOLIDATED PLAN FOR THE CITY OF NORMAN, OKLAHOMA.

Councilmember Williams moved that Contract K-1415-88 with RKG Associates, Inc., in the amount of $50,770 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Holman;

Item 18, continued:

Items submitted for the record

1. Text File K-1415-88 dated December 10, 2014, by Linda Price, Revitalization Manager
2. Contract K-1415-88 with Attachment A, Scope of Services
3. Response to Request for Proposals dated October 16, 2014, Preparation of a Housing Market Analysis, prepared by RKG Associates, Inc.
4. Purchase Requisition 0000243973 dated December 18, 2014, in the amount of $50,770 to RKG Associates, Inc.

Participants in discussion

1. Ms. Linda Price, Revitalization Manager

and the question being upon approving Contract K-1415-88 with RKG Associates, Inc., in the amount of $50,770 and upon the subsequent authorization, a vote was taken with the following result:

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

The Mayor declared the motion carried and Contract K-1415-88 with RKG Associates, Inc., in the amount of $50,770 approved; and the execution thereof was authorized.

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Item 19, being:

CONTRACT K-1415-89: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND BRAZOS TECHNOLOGY IN THE AMOUNT OF $34,821 TO FUND THE PURCHASE, LICENSE AGREEMENT, SOFTWARE AND HARDWARE NECESSARY TO IMPLEMENT ELECTRONIC CITATIONS AND WARNINGS IN A LIMITED SCOPE FOR EIGHT (8) DEVICES.

Councilmember Williams moved that Contract K-1415-89 with Brazos Technology in the amount of $34,821 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File K-1415-89 dated December 8, 2014, by Major JD Younger
2. Contract K-1415-89 with Exhibit A, Maintenance and Support Agreement, and Exhibit B, Covered Sites, Software and Configuration, Maintenance Fees, and Authorized Licensee Contacts; and Exhibit C, Hardware
3. Estimate 00000256 dated July 20, 2014, in the amount of $34,821 from Brazos Technology

Participants in discussion

1. Mr. Keith Humphrey, Police Chief
2. Major JD Younger, Support Bureau

and the question being upon approving Contract K-1415-89 with Brazos Technology in the amount of $34,821 and upon the subsequent authorization, a vote was taken with the following result:

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

The Mayor declared the motion carried and Contract K-1415-89 with Brazos Technology in the amount of $34,821 approved; and the execution thereof was authorized.

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Item 20, being:

RESOLUTION R-1415-65: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING $119,425 FROM THE STATE SEIZURE FUND BALANCE TO PURCHASE UNIFORMS AND EQUIPMENT FOR COMMISSIONED OFFICERS AND EQUIPMENT TO AID IN POLICE RESPONSE, AND TO PAY COSTS FOR ADVANCED TRAINING FOR THE COMMAND DIVISION.

Councilmember Williams moved that Resolution R-1415-65 be adopted, which motion was duly seconded by Councilmember Holman;

Items submitted for the record
1. Text File R-1415-65 dated December 8, 2014, by Major JD Younger
2. Resolution R-1415-65

and the question being upon adopting Resolution R-1415-65, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Resolution R-1415-65 was adopted.

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Item 21, being:

CONSIDERATION OF ORDINANCE O-1415-22 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 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)

Ordinance O-1415-22 having been Introduced and adopted upon First Reading by title in City Council's meeting of December 9, 2014, Councilmember Williams moved that Ordinance O-1415-22 be postponed until January 13, 2015, which motion was duly seconded by Councilmember Holman;

Items submitted for the record
1. Text File O-1415-22 dated October 17, 2014, by Jane Hudson, Principal Planner
2. Email requesting postponement dated December 8, 2014, from Tom McCaleb, P.E., President, SMC Consulting Engineers, P.C., to Ellen Usry
3. Ordinance 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.
4. Location map
5. Staff report dated November 13, 2014, recommending approval
6. Planned Unit Development Phasing Plan
7. Elevations
8. Rendering of project
9. Pertinent excerpts from Planning Commission minutes of November 13, 2014

and the question being upon postponing Ordinance O-1415-22 until January 13, 2015, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance O-1415-22 was postponed until January 13, 2015.

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Item 22, being:

CONSIDERATION OF A PRELIMINARY PLAT FOR EAST RIDGE PLACE ADDITION, LOTS 1, 2 AND 3, BLOCK 1, AND A PLANNED UNIT DEVELOPMENT FOR LOT 4, BLOCK 1 AND WAIVER OF ALLEY REQUIREMENTS FOR LOTS 1, 2, AND 3, BLOCK 1. (GENERALLY LOCATED EAST OF 24TH AVENUE S.E. AND SOUTH OF LINDSEY STREET)

Councilmember Williams moved that the preliminary plat for East Ridge Place Addition, Lots 1, 2, and 3, Block 1; and a Planned Unit Development for Lot 4, Block 1; and waiver of alley requirements for Lots 1, 2, and 3, Block 1, be postponed until January 13, 2015, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File PP-1415-11 dated October 17, 2014, by Ken Danner, Subdivision Development Manager, with Exhibit A, Traffic Table
2. Email requesting postponement dated December 8, 2014, from Tom McCaleb, P.E., President, SMC Consulting Engineers, P.C., to Ellen Usry
3. Location map
4. Preliminary plat
5. Staff Report dated November 13, 2014, recommending approval
6. Development Review of Transportation Impacts dated October 22, 2014, prepared by David R. Riesland, P.E., City Traffic Engineer, for East Ridge Place Planned Unit Development
7. Preliminary site development plan for Lot 4, Block 1, and Site Plan serving Lots 1-3, Block 1, East Ridge Place
8. Letter requesting waiver of alley requirements dated November 5, 2014, from Chris Anderson, P.E., SMC Consulting Engineers, P.C., to Mr. Dave Boeck, Chairman, Planning Commission
9. Predevelopment Meeting Summary Case PD 14-18 dated August 28, 2014, for Landstar Development for property located on 24th Avenue S.E., and Lindsey Street
10. Greenbelt Commission Final Comments
11. Pertinent excerpts from Planning Commission minutes of November 13, 2014

and the question being upon postponing the preliminary plat for East Ridge Place Addition, Lots 1, 2, and 3, Block 1; and a Planned Unit Development for Lot 4, Block 1; and waiver of alley requirements for Lots 1, 2, and 3, Block 1, until January 13, 2015, a vote was taken with the following result:

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

The Mayor declared the motion carried and the preliminary plat East Ridge Place Addition, Lots 1, 2, and 3, Block 1; and a Planned Unit Development for Lot 4, Block 1; and waiver of alley requirements for Lots 1, 2, and 3, Block 1, was postponed until January 13, 2015.

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Item 23, being:

RESOLUTION R-1415-48: 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 NORTHWEST QUARTER OF SECTION THIRTY-THREE (33), TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE COMMERCIAL DESIGNATION AND REMOVE THE SAME FROM THE HIGH DENSITY RESIDENTIAL DESIGNATION. (SMALL SECTION AT THE SOUTHEAST CORNER OF THE PROPERTY GENERALLY LOCATED ON THE EAST SIDE OF TRIAD VILLAGE DRIVE AND 500 FEET SOUTH OF ALAMEDA STREET)

Councilmember Williams moved that Resolution R-1415-48 be adopted and the NORMAN 2025 Land Use and Transportation Plan be amended according thereto, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File R-1415-48 dated October 17, 2014, by Janay Greenlee, Planner
2. Resolution R-1415-48
3. Location map
4. Staff Report dated November 13, 2014, recommending approval
5. Pertinent excerpts from Planning Commission minutes of November 13, 2014

Item 23, continued:

Participants in discussion

1. Mr. Andrew Seamans, D5 Architecture, 301 1/2 East Main Street, architect representing the applicant
2. Ms. Joy Hampton, The Norman Transcript, 215 East Comanche Street, asked questions
3. Mr. Roger Gallagher, 1522 East Boyd Street, asked questions
4. Mr. Scott Sturtz, City Engineer

and the question being upon adopting Resolution R-1415-48 and upon the subsequent amendment, a vote was taken with the following result:

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

The Mayor declared the motion carried and Resolution R-1415-48 adopted; and the NORMAN 2025 Land Use and Transportation Plan was amended according thereto.

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Item 24, being:

ORDINANCE O-1415-21 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 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)

Ordinance O-1415-21 having been Introduced and adopted upon First Reading by title in City Council's meeting of December 9, 2014, Councilmember Williams moved that Ordinance O-1415-21 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File O-1415-21 dated October 17, 2014, by Janay Greenlee, Planner
2. Ordinance 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 adopting Ordinance O-1415-21 upon Second Reading section by section, a vote was taken with the following result:

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

The Mayor declared the motion carried and Ordinance O-1415-21 was adopted upon Second Reading section by section.

Thereupon, Councilmember Williams moved that Ordinance O-1415-21 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Holman; and the question being upon adopting Ordinance O-1415-21 upon Final Reading as a whole, the roll was called with the following result:

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

The Mayor declared the motion carried and Ordinance O-1415-21 was adopted upon Final Reading as a whole.

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Item 25, being:

CONSIDERATION OF A PRELIMINARY PLAT FOR MIDDLE EARTH ADDITION, FORMERLY KNOWN AS WYNDHAM PLACE AT ANATOLE ADDITION. (GENERALLY LOCATED ON THE EAST SIDE OF TRIAD VILLAGE DRIVE APPROXIMATELY 580 FEET SOUTH OF ALAMEDA STREET)

Councilmember Williams moved that the preliminary plat for Middle Earth Addition, formerly known as Wyndham Place at Anatole Addition, be approved, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File PP-1415-10 dated October 17, 2014, by Ken Danner, Subdivision Development Manager, with Attachment A, Traffic Impacts
2. Location map
3. Preliminary plat
4. Staff Report dated November 13, 2014, recommending approval
5. City of Norman Development Review Form Transportation Impacts dated October 20, 2014, by David Riesland, City Traffic Engineer
6. Predevelopment Summary Case PD14-20 dated October 13, 2014, for Sunny Properties for property located on the east side of Triad Village Drive
7. Greenbelt Commission Final Comments
8. Pertinent excerpts from Planning Commission minutes of November 13, 2014

and the question being upon approving the preliminary plat Middle Earth Addition, formerly known as Wyndham Place at Anatole Addition, a vote was taken with the following result:

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

The Mayor declared the motion carried and the preliminary plat Middle Earth Addition, formerly known as Wyndham Place at Anatole Addition, was approved.

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Item 26, being:

ORDINANCE O-1415-30 UPON SECOND AND FINAL READING: AN 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.

Ordinance O-1415-30 having been Introduced and adopted upon First Reading by title in City Council's meeting of December 9, 2014, Councilmember Williams moved that Ordinance O-1415-30 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File O-1415-30 dated December 1, 2014, by Jane Hudson, Principal Planner
2. Ordinance O-1415-30
3. Legislatively notated copy of Ordinance O-1415-30

Participants in discussion

1. Ms. Kathryn Walker, Assistant City Attorney
2. Ms. Jayne Crumpley, 423 Elm Avenue, made comments
3. Mr. Roger Gallagher, 1522 East Boyd Street, made comments

and the question being upon adopting Ordinance O-1415-30 upon Second Reading section by section, a vote was taken with the following result:

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

The Mayor declared the motion carried and Ordinance O-1415-30 was adopted upon Second Reading section by section.

Item 26, continued:

Thereupon, Councilmember Williams moved that Ordinance O-1415-30 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Holman; and the question being upon adopting Ordinance O-1415-30 upon Final Reading as a whole, the roll was called with the following result:

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

The Mayor declared the motion carried and Ordinance O-1415-30 was adopted upon Final Reading as a whole.

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MISCELLANEOUS DISCUSSION

Thanks to Police Department. Mr. Roger Gallagher, 1522 East Boyd Street, said members of the Police Department are under a lot of pressure while on duty because many times they are walking into an unknown combat situation. He said it was important for people to recognize this and thank them for the job they are doing. He encouraged everyone to go through the Citizens Police Academy because after attending, a person develops a new understanding of how the Police Department operates.

Councilmember Quinn said he read a newspaper story about a Norman police officer who saw someone who was in need of a Christmas tree and helped them purchase it. He said he has been associated with the Norman Police Department for many years and they are always very positive, willing to help, and supportive about what is going on in Norman. He urged citizens to please support our local police.

Councilmember Holman said he appreciated all of the men and women who were members of the Norman Police Department and also all City workers who would be working during the holiday season.

*

Thanks to Jack and Lisa Hooper. Councilmember Heiple commended Jack and Lisa Hooper, the Good Life Restaurant Group, for helping Food and Shelter, Inc., serve over 354 people today. He encouraged everyone to show their appreciation by paying a visit to the restaurants they own, Blu, Blackbird Gastropub, the Library Bar, and Jax. He thanked Mayor Rosenthal and Councilmember Lang for being there.

*

Merry Christmas. Councilmembers Heiple, Holman, and Lang wished everyone a Merry Christmas.

Mayor Rosenthal added her Best Wishes to those who had just celebrated Hanukkah or were preparing for Christmas or Kwanza. She said it is an important time of year with family and friends and remembering those who are important to us. She also wished for safe travel to those who would be on the road.

*

Shop Norman. Councilmember Williams said it is possible to buy every Christmas present in Norman. He said Norman has so much to offer and invited everyone to "Shop Norman" for all their additional Christmas gifts.

Councilmember Quinn said he appreciated Council supporting "Shop Norman."

Councilmember Holman said that if the gift could be purchased in Norman, please buy it in Norman.

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Christmas Day Dinner. Councilmember Holman reminded everyone about the Norman Christmas Day Dinner at Norman High School. He encouraged anyone who needed a place to go to please attend or to volunteer to help out.

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Miscellaneous Discussion, continued:

Water Rate Election. Councilmember Holman said after the holidays he will be knocking on doors in his ward to ask for support for the water rate increase election on Tuesday, January 13, 2015, and will also be glad to answer any questions his constituents might have.

Mayor Rosenthal said there would be three public meetings to provide information about why the water rate increase is needed, the importance of better water quality, and the improvements that are needed. She said the meetings would be Tuesday, January 6th in City Council Chambers at 7:00 p.m.; Wednesday, January 7th at Truman Elementary School, 600 Parkside Road, at 7:00 p.m.; and Thursday, January 8th at Fire Station No. Nine, 3001 Alameda Street at 7:00 p.m. She said Norman has not had a water rate increase since 2006 and the improvements will provide significant investments to water quality.

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Be Careful During the Holidays. Councilmember Lang said he had seen two accidents within the last 24 hours and urged everyone to slow down and drive defensively.

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ADJOURNMENT

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

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

The Mayor declared the motion carried and the meeting was adjourned at 7:15 p.m.

ATTEST:

Brenda Hall
City Clerk

Cindy Rosenthal
Mayor

CITY OF NORMAN CORPORATE SEAL OKLAHOMA