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

January 13, 2015

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 13th day of January, 2015, at 6:30 p.m., and notice and agenda of the meeting were posted at the Municipal Building at 201 West Gray and at the Norman Public Library at 225 North Webster 24 hours prior to the beginning of the meeting.

PRESENT:	Councilmembers Castleberry, Heiple, Holman, Jungman, Lang, Miller, Quinn, Williams, Mayor Rosenthal
ABSENT:	None

The Pledge of Allegiance was led by Mayor Rosenthal.

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Item 3, being:

CONSENT DOCKET

Councilmember Williams moved that Item 4 through Item 25 be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Holman; and the question being upon the placement on the consent docket by unanimous vote of Item 4 through Item 25, a vote was taken with the following result:

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

The Mayor declared the motion carried and Item 4 through Item 25 were placed on the consent docket by unanimous vote.

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Item 4, being:

CONSIDERATION OF THE MINUTES AS FOLLOWS:

CITY COUNCIL BUSINESS AND COMMUNITY AFFAIRS COMMITTEE MINUTES OF DECEMBER 4, 2014
CITY COUNCIL OVERSIGHT COMMITTEE MINUTES OF DECEMBER 18, 2014
CITY COUNCIL SPECIAL SESSION MINUTES OF DECEMBER 23, 2014
CITY COUNCIL MINUTES OF DECEMBER 23, 2014
NORMAN UTILITIES AUTHORITY MINUTES OF DECEMBER 23, 2014
NORMAN MUNICIPAL AUTHORITY MINUTES OF DECEMBER 23, 2014
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF DECEMBER 23, 2014
CITY COUNCIL SPECIAL SESSION MINUTES OF JANUARY 6, 2015

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-1415-63 dated January 5, 2015, by Brenda Hall, City Clerk
2. City Council Business and Community Affairs Committee minutes of December 4, 2014
3. City Council Oversight Committee minutes of December 18, 2014
4. City Council Special Session minutes of December 23, 2014
5. City Council minutes of December 23, 2014
6. Norman Utilities Authority minutes of December 23, 2014
7. Norman Municipal Authority minutes of December 23, 2014
8. Norman Tax Increment Finance Authority minutes of December 23, 2014
9. City Council Special Session minutes of January 6, 2015

Item 4, continued:

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

YEAS:	Councilmembers Castleberry, Heiple, Holman, Jungman, 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 5, being:

CONSIDERATION OF ORDINANCE O-1415-3 UPON FIRST READING BY TITLE. AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE PART OF THE SOUTHEAST QUARTER OF SECTION FIVE (5) AND THE SOUTHWEST QUARTER OF SECTION FOUR (4), TOWNSHIP EIGHT (8) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE A-2, RURAL AGRICULTURAL DISTRICT, AND THE I-2, HEAVY INDUSTRIAL DISTRICT, AND PLACE SAME IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (SOUTH OF EAST CONSTITUTION STREET AND WEST OF SOUTH CLASSEN BOULEVARD)

Councilmember Williams moved that Ordinance O-1415-3 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-1415-3 dated June 16, 2014, by Janay Greenlee, Planner
2. Ordinance O-1415-3 with the Exhibit A, Site Development Plan, and Exhibit B, PUD Narrative for Classen Crossings Apartments and Retail prepared by Arc Engineering Consultants, L.L.C. with Exhibit "A", Legal Description; Exhibit "B", Classen Crossings PUD Master Site Development Plan; and Exhibit "C", Topographic and Conceptual Site Map
3. Staff Report dated December 11, 2014, recommending approval
4. Pertinent excerpts from Planning Commission minutes of August 14, September 11, October 9, November 13, and December 11, 2014

and the question being upon the Introduction and adoption of Ordinance O-1415-3 upon First Reading by title, a vote was taken with the following result:

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

The Mayor declared the motion carried and Ordinance O-1415-3 was Introduced, read, and adopted upon First Reading by title.

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Item 6, being:

CONSIDERATION OF ORDINANCE O-1415-19 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 ALL OF BLOCK 1, CONTAINING LOTS 1-26, OF THE REPLAT OF BLOCK 1 OF MILLER ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE R-3, MULTI-FAMILY DWELLING DISTRICT, AND PLACE SAME IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (PAGE CIRCLE)

Councilmember Williams moved that Ordinance O-1415-19 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 O-1415-19 dated October 17, 2014, by Jane Hudson, Principal Planner
2. Ordinance O-1415-19
3. Location map
4. Staff Report dated December 11, 2014, recommending approval
5. PUD Narrative for Page Circle Apartments submitted October 13, 2014, revised November 14, 2014, and revised December 3, 2014 prepared by Chris Elsey, Elsey Partners
6. Protest and Support Map containing 18.8% protest within notification area
7. Letters of protest received November 26, 2014, and September 29, 2014, from Kathleen Sandefer, Resident and Property Owner, Ward 4, to City of Norman Planning Department
8. Letters of protest received November 10, 2014, and September 17, 2014, from Angela Atkins, to Planning Commission
9. Addendum, Comments on the Proposed Page Circle PUD dated October 31, 2014, from Paul E. Minnis and Patricia A. Gilman, with attached location map
10. Letter of protest filed September 18, 2014, from Paul E. Minnis and Patricia A. Gilman, to Planning Department
11. Email of protest dated September 16, 2014, from Paul E. Minnis to Ron Tromble
12. Letter of protest filed December 4, 2014, from Molly Levite Griffis to Ms. Rone Tromble, Norman Planning Commission
13. Letters of protest filed December 4, 2014, September 22, 2014, and December 29, 2014, from Hilding Gene Swanson, President, Rayco Investment Corporation d/b/a Ray Apartments to Mr. Terry Floyd, Planning and Community Development
14. Letter received December 8, 2014, from Stephen Weichbrodt to Norman Planning Commission
15. Letter of support filed December 12, 2014, from Jim D. Smith, Manager, Page Circle Properties, L.L.C.
16. Letter of support filed December 12, 2014, from Jim D. Smith, Manager, Page Circle Properties, L.L.C.
17. Pertinent excerpts of Planning Commission minutes of December 11, 2014

and the question being upon the Introduction and adoption of Ordinance O-1415-19 upon First Reading by title, a vote was taken with the following result:

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

The Mayor declared the motion carried and Ordinance O-1415-19 was Introduced, read, and adopted upon First Reading by title.

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Item 7, being:

CONSIDERATION OF ORDINANCE O-1415-27 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 1 THROUGH 32, BLOCK THREE, REPLAT OF MILLER ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE R-3, MULTI-FAMILY DWELLING DISTRICT, AND PLACE SAME IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (303, 333 AND 403 EAST BROOKS STREET)

Councilmember Williams moved that Ordinance O-1415-27 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-1415-27 dated November 19, 2014, by Jane Hudson, Principal Planner
2. Ordinance O-1415-27 with Exhibit A, University House Norman Addition PUD Narrative originally submitted on November 10, 2014, and revised December 4, 2014, prepared by Sean Paul Rieger, the Rieger Law Group with Exhibit A, Proposed Preliminary Plat; Exhibit B, Proposed Preliminary Site Development Plan; Exhibit C, Proposed Density and Parking; Proposed Open Space Areas; and Exhibit E, Primary Signs as proposed for the project

Item 7, continued:

Items submitted for the record, continued

3. Location map
4. Staff Report dated December 11, 2014, recommending approval
5. Revised preliminary site development plan (sign locations included)
6. Protest map containing 1.9% protest within notification area
7. Letter of protest filed December 29, 2014, from Hilding Gene Swanson, President, Rayco Investment Corporation d/b/a Ray Apartments, to Honorable Cindy Rosenthal, Mayor of Norman
8. Letter of protest received November 24, 2014, from David A. Hempstead, Jr.
9. Letter filed December 1, 2014, from Paul Minnis regarding the proposal
10. Letter received December 8, 2014, from Stephen Weichbrodt to Norman Planning Commission
11. Pertinent excerpts of Planning Commission minutes of December 11, 2014

and the question being upon the Introduction and adoption of Ordinance O-1415-27 upon First Reading by title, a vote was taken with the following result:

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

The Mayor declared the motion carried and Ordinance O-1415-27 was Introduced, read, and adopted upon First Reading by title.

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Item 8, being:

CONSIDERATION OF ORDINANCE O-1415-28 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING THE PUBLIC UTILITY AND DRAINAGE EASEMENTS LOCATED IN LOTS 1 THROUGH 32 INCLUSIVE, BLOCK THREE (3), A REPLAT OF BLOCK 3 OF THE MILLER ADDITION, NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Williams moved that Ordinance O-1415-28 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-1415-28 dated November 19, 2014, by Ken Danner, Subdivision Development Manager
2. Ordinance O-1415-28
3. Location map
4. Staff Report dated December 11, 2014, recommending approval
5. Memorandum dated November 10, 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 Planner
6. Letter of request received November 10, 2014, from Sean Paul Rieger, Attorney at Law, Architect, S.P. Rieger, P.L.L.C., to Ms. Brenda Hall, City Clerk, with Exhibit A, Legal Description; Easements to be Closed and location maps
7. Letter of no objection received November 19, 2014, from Henry Bluejacket, One Gas Real Estate Services, Oklahoma Natural Gas Company, to Ms. Brenda Hall, City Clerk
8. Staff Report dated December 11, 2014
9. Pertinent excerpts from Planning Commission minutes of December 11, 2014

and the question being upon the Introduction and adoption of Ordinance O-1415-28 upon First Reading by title, a vote was taken with the following result:

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

The Mayor declared the motion carried and Ordinance O-1415-28 was Introduced, read, and adopted upon First Reading by title.

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Item 9, being:

CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

ANIMAL WELFARE OVERSIGHT COMMITTEE
REBECCA BEAN, WARD 2

CITIZENS WASTEWATER OVERSIGHT COMMITTEE
TERM: 11-27-14 TO 11-27-17: DUANE WINEGARDNER, WARD 6
TERM: 11-27-14 TO 11-27-14: DELMAR BURK, WARD 3
TERM: 11-27-14 TO 11-27-14: SCOTT GREENE, WARD 4

BOARD OF PARKS COMMISSIONERS
TERM: 01-01-15 TO 01-01-18: DEBBIE HOOVER, WARD 8
TERM: 01-01-15 TO 01-01-18: JEFFERY SALMOND, WARD 6
TERM: 01-01-15 TO 01-01-18: JAMES CHAPPEL, WARD 5

NORMAN ELECTION COMMISSION
TERM: 09-01-14 TO 09-01-17: DR. RICHARD HILBERT, WARD 3
TERM: 01-13-15 TO 09-01-17: ELIZABETH PIERCE, WARD 5

SOCIAL AND VOLUNTARY SERVICES COMMISSION
TERM: 12-09-14 TO 12-09-17: AISHA ALI, WARD 3
TERM: 12-09-14 TO 12-09-17: ANDREA DIXON, WARD 3

TREE BOARD
TERM: 01-13-15 TO 05-14-15: TODD FAGIN, WARD 2

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

Items submitted for the record
1. Text File AP-1415-19 dated December 22, 2014, by Brenda Hall, City Clerk

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

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

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

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Item 10, being:

SUBMISSION OF THE 2014 ANNUAL REPORT FROM THE BOARD OF PARKS COMMISSIONERS.

Councilmember Williams moved that receipt of the report be acknowledged, which motion was duly seconded by Councilmember Holman;

Items submitted for the record
1. Text File RPT-1415-34 dated December 22, 2014, by Jud Foster, Director of Parks and Recreation
2. Norman Board of Parks Commissions 2014 Annual Report

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

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

The Mayor declared the motion carried and receipt of the report was acknowledged.

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Item 11, being:

CONSIDERATION AND AWARDING OF BID 1415-32 FOR THE PURCHASE OF SUPERPAVE ASPHALT, EMULSIFIED ASPHALT, AND CONTAINER PATCH MIX FOR THE STREET MAINTENANCE DIVISION

1. SUPERPAVE ASPHALT
   A. SUPERPAVE ASPHALT TYPE - S-3, ZONES 1-5 AND BATCH PLANT
   B. SUPERPAVE ASPHALT - TYPE S-4, ZONES 1-5 AND BATCH PLANT
   C. SUPERPAVE ASPHALT - TYPE S-5, ZONES 1-5 AND BATCH PLANT

2. EMULSIFIED ASPHALT, TYPE SS-1 OR EQUAL
   A. DELIVERED AND APPLIED
   B. PICKUP AT PLANT

3. CONTAINER PATCH MIX
   A. PICKUP AT PLANT (LESS THAN 50 CONTAINERS)
   B. BULK PICKUP AT PLANT
   C. BULK (TONS) DELIVERED TO 668 EAST LINDSEY STREET, NORMAN, OK

Councilmember Williams moved that all bids meeting specifications on Section 1A, Zones 1, 2, 3, 4, and Batch Plant, and Section 1B, Zones 1, 2, 3, 4, and Batch Plant, be accepted and the bid be awarded to Paving Materials, Inc., as the lowest and best bidder meeting specifications; T.J. Campbell Construction Company as the first alternate bidder; and Haskell Lemon Construction Company as the second alternate bidder, which motion was duly seconded by Councilmember Holman;

Items submitted for the record
1. Text File BID-1415-32 dated December 16, 2014, by Greg Hall, Street Superintendent
2. Bid tabulation dated December 11, 2014, for Section 1A, Superpave Asphalt, Type S3, Zones 1, 2, 3, 4, and Batch Plant, and Section 1B, Superpave Asphalt, Type S4, Zones 1, 2, 3, 4, and Batch Plant
3. Asphalt Material Zone Map

and the question being upon accepting all bids meeting specifications on Section 1A, Zones 1, 2, 3, 4, and Batch Plant, and Section 1B, Zones 1, 2, 3, 4, and Batch Plant, and upon the subsequent awarding of the bid, a vote was taken with the following result:

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

The Mayor declared the motion carried and all bids meeting specifications on Section 1A, Zones 1, 2, 3, 4, and Batch Plant, and Section 1B, Zones 1, 2, 3, 4, and Batch Plant, be accepted and the bid be awarded to Paving Materials, Inc., as the lowest and best bidder meeting specifications; T.J. Campbell Construction Company as the first alternate bidder, and Haskell Lemon Construction Company as the second alternate bidder.

Thereupon, Councilmember Williams moved that all bids meeting specifications on Section 1A, Zone 5, be accepted and the bid be awarded to T.J. Campbell Construction Company as the lowest and best bidder meeting specifications, Paving Materials, Inc., as the first alternate bidder, and Haskell Lemon Construction Company as the second alternate bidder, which motion was duly seconded by Councilmember Holman;

Items submitted for the record
1. Text File BID-1415-32 dated December 16, 2014, by Greg Hall, Street Superintendent
2. Bid tabulation dated December 11, 2014, for Section 1A, Superpave Asphalt, Type S3, Zone 5
3. Asphalt Material Zone Map

Item 11, continued:

and the question being upon accepting all bids meeting specifications on Section 1A, Zone 5, and upon the subsequent awarding of the bid, a vote was taken with the following result:

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

The Mayor declared the motion carried and all bids meeting specifications on Section 1A, Zone 5, accepted; and the bid was awarded to T.J. Campbell Construction Company as the lowest and best bidder meeting specifications, Paving Materials, Inc., as the first alternate bidder, and Haskell Lemon Construction Company as the second alternate bidder.

Thereupon, Councilmember Williams moved that all bids meeting specifications on Section 1B, Zone 5, be accepted and the bid be awarded to T.J. Campbell Construction Company as the lowest and best bidder meeting specifications, Haskell Lemon Construction Company as the first alternate bidder, and Paving Materials, Inc., as the second alternate bidder, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File BID-1415-32 dated December 16, 2014, by Greg Hall, Street Superintendent
2. Bid tabulation dated December 11, 2014, for Section 1B, Superpave Asphalt, Type S4, Zone 5
3. Asphalt Material Zone Map

and the question being upon accepting all bids meeting specifications on Section 1B, Zone 5, and upon the subsequent awarding of the bid, a vote was taken with the following result:

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

The Mayor declared the motion carried and all bids meeting specifications on T.J. Campbell Construction Company as the lowest and best bidder meeting specifications, Haskell Lemon Construction Company as the first alternate bidder, and Paving Materials, Inc., as the second alternate bidder.

Thereupon, Councilmember Williams moved that all bids meeting specifications on Section 1C, Zones 1, 2, 3, 4, and Batch Plant be accepted and the bid be awarded to Paving Materials, Inc., as the lowest and best bidder meeting specifications, Haskell Lemon Construction Company as the first alternate bidder, and T.J. Campbell Construction Company as the second alternate bidder, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File BID-1415-32 dated December 16, 2014, by Greg Hall, Street Superintendent
2. Bid tabulation dated December 11, 2014, for Section 1C, Superpave Asphalt, Type S5, Zones 1, 2, 3, 4, and Batch Plant
3. Asphalt Material Zone Map

and the question being upon accepting all bids meeting specifications on Section 1C, Zones 1, 2, 3, 4, and Batch Plant and upon the subsequent awarding of the bid, a vote was taken with the following result:

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

The Mayor declared the motion carried and the bid as meeting specifications on Section 1C, Zones 1, 2, 3, 4, and Batch Plant, accepted; and the bid was awarded Paving Materials, Inc., as the lowest and best bidder meeting specifications, Haskell Lemon Construction Company as the first alternate bidder, and T.J. Campbell Construction Company as the second alternate bidder.

Item 11, continued:

Thereupon, Councilmember Williams moved that all bids meeting specifications on Section 1C, Zone 5, be accepted and the bid be awarded to Haskell Lemon Construction Company as the lowest and best bidder meeting specifications; T.J. Campbell Construction Company as the first alternate bidder, and Paving Materials, Inc., as the second alternate bidder, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File BID-1415-32 dated December 16, 2014, by Greg Hall, Street Superintendent
2. Bid tabulation dated December 11, 2014, for Section 1C, Superpave Asphalt, Type S5, Zone 5
3. Asphalt Material Zone Map

and the question being upon accepting all bids meeting specifications on Section 1C, Zone 5, and upon the subsequent awarding of the bid, a vote was taken with the following result:

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

The Mayor declared the motion carried and all bids meeting specifications on Section 1C, Zone 5 accepted; and the bid was awarded to Haskell Lemon Construction Company as the lowest and best bidder meeting specifications; T.J. Campbell Construction Company as the first alternate bidder, and Paving Materials, Inc., as the second alternate bidder.

Thereupon, Councilmember Williams moved that the bid as meeting specifications on Section 2A be accepted and the bid be awarded to Paving Materials, Inc., as the lowest and best bidder meeting specifications, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File BID-1415-32 dated December 16, 2014, by Greg Hall, Street Superintendent
2. Bid tabulation dated December 11, 2014, for Section 2A, Emulsified Asphalt, SS-1 or Equal, Delivered and Applied
3. Asphalt Material Zone Map

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

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

The Mayor declared the motion carried and all bids meeting specifications on Section 2A accepted; and the bid was awarded to Paving Materials, Inc., as the lowest and best bidder meeting specifications.

Thereupon, Councilmember Williams moved that all bids meeting specifications on Section 2B be accepted and the bid be awarded to Vance Oil Company as the lowest and best bidder meeting specifications, Haskell Lemon Construction Company as the first alternate bidder, and Paving Materials, Inc., as the second alternate bidder, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File BID-1415-32 dated December 16, 2014, by Greg Hall, Street Superintendent
2. Bid tabulation dated December 11, 2014, for Section 2B, Emulsified Asphalt, SS-1 or Equal, Pickup at Plant
3. Asphalt Material Zone Map

Item 11, continued:

and the question being upon accepting all bids meeting specifications on Section 2B, and upon the subsequent awarding of the bid, a vote was taken with the following result:

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

The Mayor declared the motion carried and all bids meeting specifications on Section 2B accepted; and the bid was awarded to Vance Oil Company as the lowest and best bidder meeting specifications, Haskell Lemon Construction Company as the first alternate bidder, and Paving Materials, Inc., as the second alternate bidder.

Thereupon, Councilmember Williams moved that all bids meeting specifications on Section 3 be accepted and the bid be awarded to Paving Maintenance Supply, Inc., as the lowest and best bidder meeting specifications and Logan County Asphalt as the alternate bidder, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File BID-1415-32 dated December 16, 2014, by Greg Hall, Street Superintendent
2. Bid tabulation dated December 11, 2014, for Section 3, Container Patch Mix
3. Asphalt Material Zone Map

and the question being upon accepting all bids meeting specifications on Section 3, and upon the subsequent awarding of the bid, a vote was taken with the following result:

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

The Mayor declared the motion carried and all bids meeting specifications on Section 3 accepted; and the bid was awarded to Paving Maintenance Supply, Inc., as the lowest and best bidder meeting specifications and Logan County Asphalt as the alternate bidder.

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Item 12, being:

CONSIDERATION OF GRANTING EASEMENT E-1415-33 TO OKLAHOMA GAS AND ELECTRIC COMPANY TO INSTALL AN ELECTRICAL TRANSMISSION LINE IN CONJUNCTION WITH NORTHEAST NORMAN HIGH PRESSURE PLANE ELEVATED WATER STORAGE TOWER PROJECT TO BE LOCATED IN NORTHEAST NORMAN.

Councilmember Williams moved that Easement E-1415-33 be granted and the execution thereof be authorized, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File E-1415-33 dated December 22, 2014, by Mark Daniels, Utilities Engineer
2. Easement E-1415-33 with Exhibit "A", legal description and location map
3. Location map

and the question being upon granting Easement E-1415-33 and upon the subsequent authorization, a vote was taken with the following result:

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

The Mayor declared the motion carried and Easement E-1415-33 granted; and the execution thereof was authorized.

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Item 13, being:

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

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

Items submitted for the record
1. Text File GID-1415-53 dated December 30, 2014, by Frederick Duke, Procurement Analyst
2. Inventory of goods to be auctioned

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

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

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

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Item 14, being:

CONSIDERATION OF THE ACCEPTANCE OF A DONATION IN THE AMOUNT OF $5,000 FROM ARTHUR M. BREIPOHL.

Councilmember Williams moved that a donation in the amount of $5,000 from Arthur M. Breipohl to be used for planning and development efforts toward a new Senior Citizens Facility be accepted and Other/Senior Citizens Center (010-0000-277.24-34) be increased by $5,000, which motion was duly seconded by Councilmember Holman;

Items submitted for the record
1. Text File GID-1415-64 dated December 31, 2014, by Brenda Hall, City Clerk
2. Letter dated December 31, 2014, from Arthur M. Breipohl to Brenda Hall, City Clerk

Participants in discussion
1. Mr. Arthur Briepohl, 3116 St. Clair Commons, made comments

and the question being upon accepting a donation in the amount of $5,000 from Arthur M. Breipohl to be used for planning and development efforts toward a new Senior Citizens Facility and upon the subsequent increase, a vote was taken with the following result:

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

The Mayor declared the motion carried and a donation in the amount of $5,000 from Arthur M. Breipohl to be used for planning and development efforts toward a new Senior Citizens Facility accepted; and Other/Senior Citizens Center (010-0000-277.24-34) was increased by $5,000.

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Item 15, being:

CONSIDERATION OF THE ACCEPTANCE OF A DONATION IN THE AMOUNT OF $500 FROM MELINDA MCCARTHY TO BE USED AT THE NORMAN ANIMAL WELFARE CENTER.

Councilmember Williams moved that a donation in the amount of $500 from Melinda McCarthy to be used at the City of Norman Animal Welfare Center be accepted and Animal Welfare Revenue (010-0000-277.24-31) be increased by $500, which motion was duly seconded by Councilmember Holman;

Item 15, continued:

Items submitted for the record

1. Text File GID-1415-72 dated January 6, 2015, by Major Kevin Foster
2. Norman Animal Welfare Receipt R14-005349 dated December 12, 2014, in the amount of $500 from Melinda McCarthy

and the question being upon accepting a donation in the amount of $500 from Melinda McCarthy to be used at the City of Norman Animal Welfare Center and upon the subsequent increase, a vote was taken with the following result:

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

The Mayor declared the motion carried and a donation in the amount of $500 from Melinda McCarthy to be used at the City of Norman Animal Welfare Center accepted; and Animal Welfare Revenue (010-0000-277.24-31) was increased by $500.

* * * * *

Item 16, being:

SPECIAL CLAIM SC-1415-9: A NEGOTIATED SETTLEMENT OF A CLAIM IN THE REDUCED AMOUNT OF $85,633 SUBMITTED BY SHERRI AND LEOTIS YOUNG FOR DAMAGES TO THEIR VEHICLE, PERSONAL INJURIES, LOST WAGES, AND PAIN AND SUFFERING DUE TO AN ACCIDENT WITH A SANITATION VEHICLE ON BERRY ROAD NEAR THE INTERSECTION OF NEBRASKA STREET.

Councilmember Williams moved that a negotiated settlement of Special Claim SC-1415-9 be approved and payment in the reduced amount of $85,633 be directed contingent upon obtaining a Release and Covenant Not to Sue from Sherri and Leotis Young, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File SC-1415-9 dated December 30, 2014, by Jeanne Snider, Assistant City Attorney
2. Memorandum dated March 10, 2014, form Brenda Hall, City Clerk, to Jeff Bryant, City Attorney
3. Special Claim SC-1415-9, Notice of Claim received March 10, 2014, from Aaron Stiles, Attorney, Downtown Legal Group, in the total amount of $237,931.13
4. Official Oklahoma Traffic Collision Report, Case Number 2013-03338 dated March 12, 2013

Participants in discussion

1. Mr. Jeff Bryant, City Attorney

and the question being upon approving a negotiated settlement of Special Claim SC-1415-9 and upon the subsequent directive, a vote was taken with the following result:

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

The Mayor declared the motion carried and a negotiated settlement of Special Claim SC-1415-9 approved; and payment in the reduced amount of $85,633 be directed contingent upon obtaining a Release and Covenant Not to Sue from Sherri and Leotis Young.

* * * * *

Item 17, being:

CHANGE ORDER NO. ONE TO CONTRACT K-1314-48: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND MARCUM'S NURSERY INCREASING THE CONTRACT AMOUNT BY $1,200 FOR A REVISED CONTRACT PRICE OF $154,230 FOR THE ROBINSON UNDERPASS LANDSCAPE AND IRRIGATION PROJECT AND FINAL ACCEPTANCE OF THE PROJECT.

Councilmember Williams moved that Change Order No. One to Contract K-1314-48 with Marcum's Nursery increasing the contract amount by $1,200 for a revised contract amount of $154,230 be approved, the execution thereof be authorized and the project be accepted, which motion was duly seconded by Councilmember Holman;
Item 17, continued:

Items submitted for the record

1. Text File K-1415-48, Change Order No. One, dated December 15, 2014, by Josh Malwick, Capital Projects Engineer
2. Location map
3. Change Order No. One to Contract K-1314-48
4. Purchase Requisition 0000244051 dated December 19 2014, in the amount of $1,200 to Marcum's Nursery

and the question being upon approving Change Order No. One to Contract K-1415-48 with Marcum's Nursery increasing the contract amount by $1,200 for a revised contract amount of $154,230 and upon the subsequent, authorization, and acceptance, a vote was taken with the following result:

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

The Mayor declared the motion carried and Change Order No. One to Contract K-1314-48 with Marcum's Nursery increasing the contract amount by $1,200 for a revised contract amount of $154,230 approved; the execution thereof was authorized and the project was accepted.

* * * * *

Item 18, being:

CHANGE ORDER NO. ONE TO CONTRACT K-1314-101: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND SILVER STAR CONSTRUCTION COMPANY, INC., INCREASING THE CONTRACT AMOUNT BY $1,261.10 FOR A REVISED CONTRACT PRICE OF $51,205.64 FOR THE MIKE DESKIN TRUST DRAINAGE CHANNEL IMPROVEMENT PROJECT FOR THE CEDAR LANE WIDENING PROJECT AND FINAL ACCEPTANCE OF THE PROJECT.

Councilmember Williams moved that Change Order No. One to Contract K-1314-101 with Silver Star Construction Company increasing the contract amount by $1,261.10 for a revised contract amount of $51,205.64 be approved; the execution thereof be authorized; and the project be accepted, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File K-1415-101, Change Order No. One, dated December 4, 2014, by Josh Malwick, Capital Projects Engineer
2. Location map
3. Change Order No. One to Contract K-1314-101
4. Purchase Requisition 0000243349 dated December 4, 2014, in the amount of $1,261.10 to Silver Star Construction Company

Item 18, continued:

and the question being upon approving Change Order No. One to Contract K-1314-101 with Silver Star Construction Company increasing the contract amount by $1,261.10 for a revised contract amount of $51,205.64 and upon the subsequent, authorization, and acceptance, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Change Order No. One to Contract K-1314-101 with Silver Star Construction Company increasing the contract amount by $1,261.10 for a revised contract amount of $51,205.64 approved; the execution thereof was authorized, and the project was accepted.

* * * * *

Item 19, being:

CONTRACT K-1415-86: A RIGHT-OF-WAY, PUBLIC UTILITY, AND ENCROACHMENT AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR PROJECT J2-9293(004)AG, STATE JOB 29293(04) FOR THE LINDSEY STREET IMPROVEMENT PROJECT FROM 24TH AVENUE S.W. TO BERRY ROAD PROJECT AND ADOPTION OF RESOLUTION R-1415-64.

Councilmember Williams moved that Contract K-1415-86 with ODOT be approved; Resolution R-1415-64 be adopted; and the execution of the contract and resolution be authorized, which motion was duly seconded by Councilmember Holman;

Items submitted for the record
1. Text File K-1415-86 dated December 5, 2014, by John Clink, Capital Projects Engineer
2. Location map of proposed storm water box culvert alignment and proposed West Lindsey Street improvement
3. Location map of I-35/SH-9 Work Package
4. Contract K-1415-86
5. Resolution R-1415-64

and the question being upon approved Contract K-1415-86 with ODOT and the subsequent execution and adoption, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Contract K-1415-86 with ODOT approved; Resolution R-1415-64 was adopted and the execution of the contract and resolution were authorized.

* * * * *

Item 20, being

CONTRACT K-1415-92: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND RJN GROUP, INC. IN THE AMOUNT OF $73,800 TO PROVIDE DESIGN, BIDDING AND CONSTRUCTION ADMINISTRATION OF THE LINDSEY STREET SANITARY SEWER REHABILITATION PROJECT.

Acting as the Norman Utilities Authority, Trustee Williams moved that Contract K-1415-92 with RJN Group, Inc., in the amount of $73,800 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-1415-92 dated December 22, 2014, by Mark Daniels, Utilities Engineer
2. Contract K-1415-92 with Attachment A, Schedule; Attachment B, Scope of Services; and Attachment C, Compensation
3. Location map
4. Purchase Requisition 0000244098 dated December 23, 2014, in the amount of $77,280 to RNJ Group, Inc.

Item 20, continued:

and the question being upon approving Contract K-1415-92 with RJN Group, Inc., in the amount of $73,800 and upon the subsequent authorization, a vote was taken with the following result:

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

The Chairman declared the motion carried and Contract K-1415-92 with RJN Group, Inc., in the amount of $73,800 approved; and the execution thereof was authorized.

* * * * *

Item 21, being:

CONTRACT K-1415-93: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND BEST FRIENDS OF PETS SPAYWAY CLINIC TO PROVIDE OFFSITE SPAY AND NEUTER SERVICES FOR THE NORMAN ANIMAL WELFARE CENTER.

Councilmember Williams moved that Contract K-1415-93 with Best Friends of Pets Spayway Clinic 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-1415-93 dated January 8, 2015, by Deputy Chief Jim Maisano
2. List of request for proposal responders dated December 23, 2014
3. Vendor price comparison
4. Contract K-1415-93 with Exhibit A, Proposal for Offsite Spay and Neuter Services for Adoptable Dogs with attached admission form submitted by Kim Schlittler, Executive Director, Best Friends of Pets Spayway Clinic

Participants in discussion
1. Deputy Chief Jim Maisano

and the question being upon approving Contract K-1415-93 with Best Friends of Pets Spayway Clinic and upon the subsequent authorization, a vote was taken with the following result:

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

The Mayor declared the motion carried and Contract K-1415-93 with Best Friends of Pets Spayway Clinic approved; and the execution thereof was authorized.

* * * * *

Item 22, being:

CONTRACT K-1415-94: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND DR. BEVERLY FRITZLER, DVM D/B/A ROSE ROCK VETERINARY HOSPITAL & PET RESORT TO PROVIDE VETERINARY SERVICES FOR THE NORMAN ANIMAL WELFARE CENTER.

Councilmember Williams moved that Contract K-1415-94 with Dr. Beverly Fritzler, DVM d/b/a Rose Rock Veterinary Clinic 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-1415-94 dated January 7, 2015, by Deputy Chief Jim Maisano
2. List of request for proposal responders dated December 23, 2014
3. Vendor price comparison
4. Contract K-1415-94 with Exhibit A, Proposal for Veterinary Services dated December 22, 2014, from Beverly A. Fritzler, DVM d/b/a Rose Rock Veterinary Hospital and Pet Resort

Participants in discussion
1. Deputy Chief Jim Maisano

Item 22, continued:

and the question being upon approving Contract K-1415-94 with Dr. Beverly Fritzler, DVM d/b/a Rose Rock Veterinary Clinic and upon the subsequent authorization, a vote was taken with the following result:

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

The Mayor declared the motion carried and Contract K-1415-94 with Dr. Beverly Fritzler, DVM d/b/a Rose Rock Veterinary Clinic approved; and the execution thereof was authorized.

* * * * *

Item 23, being:

RESOLUTION R-1415-66: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AND THE NORMAN TAX INCREMENT FINANCE AUTHORITY APPROPRIATING $4,000 FROM THE NORTH PARK TIF FUND BALANCE TO BE USED FOR ADDITIONAL MATERIAL TESTING IN CONNECTION WITH THE INTERSTATE DRIVE EAST EXTENSION PROJECT.

Acting as the City Council and the Norman Tax Increment Finance Authority, Councilmember Williams moved that Resolution R-1415-66 be adopted, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File R-1415-66 dated December 19, 2014, by Josh Malwick, Capital Projects Engineer
2. Location map
3 Resolution R-1415-66
4. Purchase Requisition 0000244001 dated December 19, 2014, in the amount of $4,000 to CEC Corporation

and the question being upon adopting Resolution R-1415-66, a vote was taken with the following result:

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

The Mayor declared the motion carried and Resolution R-1415-66 was adopted.

* * * * *

Item 24, being:

RESOLUTION R-1415-68: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING $8,000 FROM THE CAPITAL FUND SITE IMPROVEMENTS/CURRENT LIABILITY ACCOUNT RECEIVED FROM THE DEVELOPER OF ROSE ROCK SCHOOL ADDITION DURING THE PLATTING PROCESS FOR THE INSTALLATION OF FLASHING SCHOOL BEACONS.

Councilmember Williams moved that Resolution R-1415-68 be adopted, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File R-1415-68 dated December 29, 2014, by David Riesland, Traffic Engineer
2 Resolution R-1415-68
3. Location map
4. Development Committee Staff Report dated July 25, 2014

Item 24, continued:

and the question being upon adopting Resolution R-1415-68, a vote was taken with the following result:

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

The Mayor declared the motion carried and Resolution R-1415-68 was adopted.

* * * * *

Item 25, being:

RESOLUTION R-1415-69: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING $14,581 RECEIVED FROM INSURANCE COMPANIES FROM RISK MANAGEMENT MISCELLANEOUS REIMBURSEMENTS/REFUNDS ACCOUNTS TO REPAIR AND REPLACE DAMAGED TRAFFIC SIGNAL EQUIPMENT DAMAGED IN TRAFFIC ACCIDENTS.

Councilmember Williams moved that Resolution R-1415-69 be adopted, which motion was duly seconded by Councilmember Holman;

Items submitted for the record
1. Text File R-1415-69 dated December 30, 2014, by David Riesland, Traffic Engineer
2 Resolution R-1415-69

and the question being upon adopting Resolution R-1415-69, a vote was taken with the following result:

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

The Mayor declared the motion carried and Resolution R-1415-69 was adopted.

* * * * *

Item 26, 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, and having been postponed on December 23, 2014, until January 13, 2015, Councilmember Williams moved that Ordinance O-1415-22 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-1415-22 dated October 17, 2014, by Jane Hudson, Principal Planner
2. 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.
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
9. Email requesting postponement dated December 8, 2014, from Tom McCaleb, P.E., President, SMC Consulting Engineers, P.C., to Ellen Usry

Item 26, continued:

Participants in discussion

1. Mr. Tom McCaleb, SMC Consulting Engineers, 115 West Main Street, Oklahoma City, engineer representing the applicant
2. Mr. John McHughes, Mallard Construction, 3601 S. Interstate 35, Moore, applicant
3. Mr. Jeff Bryant, City Attorney
4. Ms. Susan Connors, Director of Planning and Community Development
5. Mr. Steve Ellis, 633 Reed Avenue, asked questions

and the question being upon adopting Ordinance O-1415-22 upon Second Reading section by section, a vote was taken with the following result:

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

The Mayor declared the motion carried and Ordinance O-1415-22 was adopted upon Second Reading section by section.

Thereupon, Councilmember Williams moved that Ordinance O-1415-22 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Heiple; and the question being upon adopting Ordinance O-1415-22 upon Final Reading as a whole, the roll was called with the following result:

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

The Mayor declared the motion carried and Ordinance O-1415-22 was adopted upon Final Reading as a whole.

* * * * *

Item 27, 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)

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, having been postponed on December 23, 2014, until January 13, 2015, 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 approved, which motion was duly seconded by Councilmember Heiple;

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. Location map
3. Preliminary plat
4. Staff Report dated November 13, 2014, recommending approval
5. 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
6. Preliminary site development plan for Lot 4, Block 1, and Site Plan serving Lots 1-3, Block 1, East Ridge Place
7. 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
8. 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
9. Greenbelt Commission Final Comments
10. Pertinent excerpts from Planning Commission minutes of November 13, 2014
11. Email requesting postponement dated December 8, 2014, from Tom McCaleb, P.E., President, SMC Consulting Engineers, P.C., to Ellen Usry

Item 27, continued:

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

YEAS:	Councilmembers Castleberry, Heiple, Holman, Jungman, Lang, Miller, 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 approved.

* * * * *

Item 28, being:

CONSIDERATION OF ORDINANCE O-1415-25 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 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)

Ordinance O-1415-25 having been Introduced and adopted upon First Reading by title in City Council's meeting of December 23, 2014, Councilmember Williams moved that Ordinance O-1415-25 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-1415-25 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

Participants in discussion

1. Mr. Tim Johnson, Johnson and Associates, 1 East Sheridan, Oklahoma City, engineer representing the applicant

and the question being upon adopting Ordinance O-1415-25 upon Second Reading section by section, a vote was taken with the following result:

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

The Mayor declared the motion carried and Ordinance O-1415-25 was adopted upon Second Reading section by section.

Thereupon, Councilmember Williams moved that Ordinance O-1415-25 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Holman; and the question being upon adopting Ordinance O-1415-25 upon Final Reading as a whole, the roll was called with the following result:

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

The Mayor declared the motion carried and Ordinance O-1415-25 was adopted upon Final Reading as a whole.

* * * * *

Item 29, being:

CONSIDERATION OF ORDINANCE O-1415-26 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO GRANT SPECIAL USE FOR A 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)

Ordinance O-1415-26 having been Introduced and adopted upon First Reading by title in City Council's meeting of December 23, 2014, Councilmember Williams moved that Ordinance O-1415-26 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-1415-26 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

Participants in discussion

1. Mr. Mark Krittenbrink, 428 West Eufaula Avenue, architect representing the applicant

and the question being upon adopting Ordinance O-1415-26 upon Second Reading section by section, a vote was taken with the following result:

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

The Mayor declared the motion carried and Ordinance O-1415-26 was adopted upon Second Reading section by section.

Thereupon, Councilmember Williams moved that Ordinance O-1415-26 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Holman; and the question being upon adopting Ordinance O-1415-26 upon Final Reading as a whole, the roll was called with the following result:

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

The Mayor declared the motion carried and Ordinance O-1415-26 was adopted upon Final Reading as a whole.

* * * * *

Item 30, being:

RESOLUTION R-1415-61: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN SO AS TO PLACE A PART OF THE SOUTHWEST QUARTER OF SECTION 14, TOWNSHIP 9 NORTH, RANGE 3 WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA, IN THE HIGH DENSITY RESIDENTIAL DESIGNATION AND REMOVE THE SAME FROM THE COMMERCIAL DESIGNATION. (3219 W. ROCK CREEK ROAD)

Councilmember Williams moved that Resolution R-1415-61 be adopted and the NORMAN 2025 Land Use and Transportation Plan be amended according thereto, which motion was duly seconded by Councilmember Holman;

Item 30, continued:

Items submitted for the record

1. Text File R-1415-61 dated November 19, 2014, by Jane Hudson, Principal Planner
2. Resolution R-1415-61
3. Location map
4. Staff Report dated December 11, 2014, recommending approval
5. Pertinent excerpts from Planning Commission minutes of December 11, 2014

Participants in discussion

1. Mr. Hal Ezzell, 100 48th Avenue N.W. attorney representing applicant

and the question being upon adopting Resolution R-1415-61 and upon the subsequent amendment, a vote was taken with the following result:

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

The Mayor declared the motion carried and Resolution R-1415-61 adopted; and the NORMAN 2025 Land Use and Transportation Plan was amended according thereto.

* * * * *

Item 31, being:

CONSIDERATION OF ORDINANCE O-1415-29 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 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)

Ordinance O-1415-29 having been Introduced and adopted upon First Reading by title in City Council's meeting of December 23, 2014, Councilmember Williams moved that Ordinance O-1415-29 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-1415-29 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

Thereupon, Councilmember Jungman moved that the PUD Narrative for Ordinance O-1415-29 be amended to read as follows:

B. Miscellaneous Development Criteria

* * *

4. Fencing; buffering

Fencing may be constructed at all perimeter areas of the Addition/PUD, and within the Addition, per the Developer's discretion. Construction material may be of masonry, pre-cast concrete, metal/iron, or wood, or any combination thereof, and other materials as compatible with the building structures of the Addition in sufficient manner to secure and screen that edge condition. <u>If perimeter fencing is constructed on the east boundary of the property, then gates will be provided to allow access to the adjacent City park property consistent with the Greenbelt Commission recommendation</u>.

* * *

Item 31, continued:

which motion was duly seconded by Councilmember Quinn; and the question being upon amending the PUD Narrative for Ordinance O-1415-29 as stated above; a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the PUD Narrative for Ordinance O-1415-29 was amended as stated above.

and the question being upon adopting Ordinance O-1415-29, as amended, upon Second Reading section by section, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance O-1415-29, as amended, was adopted upon Second Reading section by section.
Item 31, continued:

Thereupon, Councilmember Williams moved that Ordinance O-1415-29, as amended, be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Quinn; and the question being upon adopting Ordinance O-1415-29, as amended upon Final Reading as a whole, the roll was called with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance O-1415-29, as amended, was adopted upon Final Reading as a whole.

* * * * *

Item 32, being:

CONSIDERATION OF A REVISED PRELIMINARY PLAT FOR LEGACY BUSINESS PARK AND LEGACY TRAILS APARTMENTS, A PLANNED UNIT DEVELOPMENT. (GENERALLY LOCATED ON THE NORTH SIDE OF WEST ROCK CREEK ROAD APPROXIMATELY 560' EAST OF 36TH AVENUE N.W.)

Councilmember Williams moved that the revised preliminary plat for Legacy Business Park and Legacy Trail Apartments, a Planned Unit Development, be approved, which motion was duly seconded by Councilmember Quinn;

Items submitted for the record

1. Text File PP-1415-13 dated November 19, 2014, by Ken Danner, Subdivision Development Manager, with Exhibit A, Traffic Table
2. Location map
3. Revised preliminary plat
4. Planning Commission Staff Report dated December 11, 2014, recommending approval
5. Development Review of Transportation Impacts dated November 12, 2014, prepared by David R. Riesland, P.E., City Traffic Engineer, for Legacy Trail Apartments
6. Preliminary site development plan for Legacy Trail Apartments
7. Preliminary site development plan for Legacy Business Park
8. Predevelopment Meeting Summary Case PD 14-28 dated September 25, 2014, for Legacy Trail Apartments, L.L.C., for property located at 3219 West Rock Creek Road
9. Greenbelt Commission Final Comments
10. Pertinent excerpts from Planning Commission minutes of December 11, 2014

Item 32, continued:

and the question being upon approving the preliminary plat for Legacy Business Park and Legacy Trail Apartments, a Planned Unit Development, a vote was taken with the following result:

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

The Mayor declared the motion carried and the preliminary plat for Legacy Business Park and Legacy Trail Apartments, a Planned Unit Development, was approved.

* * * * *

Item 33, being:

MISCELLANEOUS DISCUSSION

Donation for Senior Citizen's Center. Ms. Bette Maffucci, 752 DeBarr Avenue, thanked Art and Shirley Briepohl for their donation and thanked Council for accepting it. She said Westwood Swim Complex is said to be nearing the end of its useful life and there are more land choices to locate public facilities. She said Seniors, young adults, and children have physical fitness needs and as a community, it is our responsibility to address all types of fitness needs, and that could be done by building a library, an aquatic center, or a center for Seniors. She asked that Council and Staff not get bogged down with anxiety over operational costs, even though it is an integral part of the planning process. She suggested that an outstanding comprehensive public facility will be fulfilling the mandate to provide for the common good. She said this center could be the magic trigger to invite a whole new battalion of industries to locate in Norman bringing new wealth to make Norman truly prosper and very proud.

Councilmember Heiple thanked the Briepohl's for their donation to the Senior Citizens Center. He said there was a possibility that a lot could be done in the next few years but there needs to be a vision.

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Accidents on Highway 9. Mr. Bobby Stevens, Post Office Box 6226, said a triple fatality occurred on Highway 9 and 120th Avenue on Christmas Day and his thoughts were with the families. He thanked the police officers, firefighters, and first responders who worked that accident. He has a hard time dealing with the problems on Highway 9. He said he was told by the Oklahoma Department of Transportation that it would be eight years before the construction on Highway 9 between 72nd Avenue and 108th Avenue would begin. He asked that something be done and provided City Council with notes from the Public Safety Oversight Committee meeting where he suggested an emergency route be designated in case of accidents on Highway 9. He asked if disaster relief funds could be used for striping and creating an emergency safety route. He wondered if Council thought these casualties were acceptable and said their responses will determine whether or not he will file tomorrow morning for Ward 5 Councilmember.

Councilmember Holman said the problems with Highway 9 are not acceptable. He said the improvements are finally coming but the project starts at 24th Avenue East and it will be quite a while before the improvements are completed. He said he had concerns about allocation of resources to other areas that are not as dangerous as Highway 9 and those projects going forward before the Highway 9 improvements. He said as a City, we could do better, such as installing "No Outlet" signs. He said he knew we could not stripe every rural road in East Norman but felt those that directly connect to Highway 9 should be looked at.

Councilmember Castleberry agreed with Councilmember Holman. He said it is not acceptable that anybody dies anywhere in this city. He said he appreciated the dialog that he and Mr. Stevens had in the past because it shows Mr. Stevens' passion for this issue. He knows it is an Oklahoma Department of Transportation issue but agrees that Council should try to do what they could. He suggested that this item to be discussed by the City Council Community Planning and Transportation Committee. He said he drove for five years back and forth on Highway 9 from Norman to Shawnee and is very well aware of the problems that exist. He said Council needs to do what they can to protect our citizens. He encouraged citizens to contact their Councilmember when they have a concern.

Miscellaneous Discussion, continued:

Accidents on Highway 9, continued. Councilmember Miller said she agreed that Council cares about all of the fatalities on all of our roads and will continue to work on the issue with the Oklahoma Department of Transportation because it is a dangerous road.

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Election Costs. Ms. Ann Gallagher, 1522 East Boyd Street, expressed concern over the cost of a Special Election and asked if every Councilmember ran unopposed, would that save money on an election.

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Special Claim Costs. Mr. Roger Gallagher, 1522 East Boyd Street, commended Councilmember Castleberry for explaining how claims are paid for by citizens. He said it is an excellent idea to guard people's property taxes.

*

Animal Welfare Center. Mr. Roger Gallagher, 1522 East Boyd Street, said the Animal Welfare Center is looking very good and when completed, it will be a showplace. He said this shelter is not a "no-kill" facility and several hundred dogs and cats are euthanized every year because there are not enough agencies willing to accept stray animals. He urged everyone to visit the Animal Welfare Center, especially to adopt an animal.

Councilmember Holman said he was pleased that the Spay/Neuter and the Veterinarian services contracts were approved this evening because they are a temporary solution to some of the concerns brought forward regarding the Animal Welfare Center.

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City Council Filing. Mr. Roger Gallagher, 1522 East Boyd Street, said it was a shame there were not very many people filing for City Council. He said no one should go unopposed because if they do, they get a sense of propriety. He said there needs to be a public debate. He said Wednesday, January 14th is the last day to file.

Mr. Hal Ezzell, 1907 Grandview Avenue, said he disagreed 100%. He said if there is no opponent, that means the Councilmember is adequately representing their ward and doing a good job.

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Water Rate Election. Ms. Ann Gallagher, 1522 East Boyd Street, announced the passage of the water rate election this evening.

Mr. Hal Ezzell, 1907 Grandview Avenue, said the proposition passed 67% to 33% and he thanked Council and staff who devoted countless hours working on this water rate proposal and how to balance and allocate between the capital improvements and the operations. He said he greatly appreciated the time and energy put into it and the great deliberative process that played out. He thanked everyone for their service.

Mayor Rosenthal thanked the voters who came out to vote and those who engaged in a very healthy debate over a variety of issues related to a water rate increase. She said this is a very important package of improvements at the Water Treatment Plant. She said significant promises have been made and she takes very seriously the obligation to see these promises through to fruition to provide quality water in this community. She expressed appreciation to Ken Komiske, Utilities Director, for all the work he did, the individual Councilmembers who came to the public meetings and to civic groups, and the rest of the City Staff who were well represented at the public meetings. She said at the end of the day what is most important is that our citizens immersed themselves in the issues, learned about them, and went to the polls and voted and Council and staff appreciate it.

Councilmember Holman thanked people who helped get the word out about the water rate increase election, whether they were in favor or against the proposal. He said there were some great points made by some that were in opposition and Council needs to continue to be vigilant and monitor how things are done. He said the unofficial number of people who voted in the election is 6,660 and Norman has approximately 70,000 registered voters. He would like to see higher number in all of our elections.

Miscellaneous Discussion, continued:

Water Rate Election, continued. Councilmember Castleberry said a 67% yes vote is the citizens of Norman telling Council that water quality is important. He said there was a lot of noise about this issue that had nothing to do with water quality and the citizens saw through that and realized that water quality is a top priority.

Councilmember Quinn thanked everybody for the support. He said Ken Komiske did a great job as far as answering all of Council's questions and making sure that it was communicated to the citizens. He said this was a process of give and take and the earlier proposal had been amended as a result of requests by citizens.

Councilmember Miller said thank you to the people of Norman who love our community and went out and supported this really critical rate increase. She said she attended several meetings where she asked the question "how many of you want to pay more for your water" and had been shocked at how many people raised their hands because people understand what is needed and care about the community.

Councilmember Heiple thanked the citizens because he knew that many people in east Norman were on water wells and do not drink City water but they voted in favor of the proposition. He said there had been a lot of compromise involved while crafting the language.

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Terrorism Attack in Paris. Mayor Rosenthal said we live in a very small world these days and she was reminded of that on Monday when she was informed that one of the victims of the terrorism event in Paris was a gentlemen by the name of Michel Renaud, who has a connection to Norman, because he worked for three Mayors of Clermont-Ferrand, the City of Norman's Sister City. His wife currently works in the City Hall International Relations Office and has been the City of Norman's chief contact for the last 20 years. Mr. Renaud was visiting the offices of Charlie Hebdo and was an innocent bystander and unfortunate victim of this terrible event. She said approximately 70,000 people held a vigil on Sunday night, January 11th, for all the victims

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Oil and Gas Regulations. Councilmember Holman announced Tuesday, January 20th is a study session to discuss oil and gas regulations.

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Thanks to Those Watching Tonight. Councilmember Holman thanked all that were watching the meeting this evening and those who were in attendance.

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Shop Norman. Councilmembers Castleberry, Quinn, and Heiple urged everyone to "Shop Norman."

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S.W.A.T. Team. Councilmember Williams said this morning at 6:00 a.m., the S.W.A.T. Team was dispatched to an incident and two shots were fired at members of the Norman Police Department but miraculously no one was harmed and the situation had been resolved peacefully. He commended Police Chief Keith Humphrey and the very highly trained individuals on the S.W.A.T. Team for doing a very good job.

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CITY MANAGER'S REPORT

Tree Planting on West Robinson Street. The City is working to replant some of the areas that were hit hardest by droughts, ice-storms, and insect infestations. The Parks and Recreation Department hired a contractor who recently replanted approximately 50 Sumac trees along Robinson Street adjacent to the Westwood Golf Course extending north to Flood Avenue.

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Miscellaneous Discussion, continued:

City Manager's Report, continued:

Community Partnerships with Graduates of the 52nd Police Academy. During this year's Police Academy, cadets were given the opportunity to work closely with local community organizations to help them understand what each agency does. Along with the community partners, several University of Oklahoma entities were also involved. Thanks to Chief Humphrey and all those involved in the training process.

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Highway 9 Traffic Control. An Adaptive Control Signalization System has been in the process of being installed along Highway 9 during the last month. This new system provides new technology which will allow the traffic signal to respond quickly to changes in traffic patterns along Highway 9. The system should be activated next month and affects the area from 24th Avenue S.W. to Jenkins Avenue. This area needs relief particularly during special events.

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Christmas Tree Disposal. For those who have not disposed of their Christmas tree, it can be dropped off, free of charge, to the Compost Facility at 398 Bratcher Miner Road. Please remove the tree stand, lights, and decorations before taking the tree in for disposal.

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Second Quarter Budget Report. The City's fiscal year runs from July to June. This report summarizes City of Norman General Fund revenues and expenditures through the second quarter of FYE 2014-2015 as well as significant trends in other funds as needed. The total budget is approximately $55.4 million and based upon historical collection patterns, approximately $26.7 million should have been collected; however, $26.9 has been collected. The full impact of the holiday collections is not yet reported because the holiday season is split between November and December collections. Use Tax collected to date totals 1,132,260.

One reason for the increase in collections this year is due to the multi-family construction taking place. Franchise taxes has increased because of revenues from Oklahoma Gas and Electric Company from the early winter cold spell. Weather patterns will continue to drive the outcome of these taxes. Licenses and permits have increased approximately 13% which is attributed to multi-family construction. This fluctuates from year to year depending on building and construction patterns. In FYE 2014, the City received significant Federal Emergency Management Agency and State disaster reimbursements which increased the category "Shared (Other) Taxes". Fines and Forfeitures have increased because parking fees have increased in the Campus Corner area. For General Fund Expenditures, the total budget is approximately $77.5 million with $38,789,980 projected and $36,443,178 expended. Salaries and Benefits amounts are above what is projected but Supplies and Materials are down approximately 26%; Services and Maintenance are down 24.40%; and Capital Equipment is down 50.81%. These are down due to timing issues and will change during the last part of the year. A comparison of Hotel/Motel Room Tax Revenues is erratic from July through December because there were fewer home football games and early kickoff times which had an impact on the tax revenues. Another impact is because some of the hotels do not require a two-night minimum stay. Residential Water Revenue varies depending upon rainfall and temperatures and the amounts from July through December is pretty much as expected. The Mid-Year Budget Update will be discussed in detail at the City Council Finance Committee meeting on Thursday, January 15th, at 5:00 p.m. Discussion includes special studies that members of the Council and some of the board and commissions have asked Staff to evaluate and a possibility of some new positions that have been recommended by some of our Boards and Commissions. One-time types of expenses and ongoing expenses will be examined during this meeting.

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Finance Committee Meeting Thursday, January 15th. Mayor Rosenthal said she appreciated the update from the City Manager and appreciated all of Council's hard work.

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

The Mayor declared the motion carried and the meeting was adjourned at 8:50 p.m.

ATTEST:

Brenda Hall
City Clerk

Cindy Rosenthal
Mayor

CITY OF NORMAN CORPORATE SEAL OKLAHOMA