

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

July 14, 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 14th day of July, 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, Miller, Williams,
Mayor Rosenthal

ABSENT: Councilmembers Allison and Lang

The Pledge of Allegiance was led by Mayor Rosenthal.

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Item 3, being:

APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL NORMAN FORWARD PUBLIC MEETING MINUTES OF MAY 21, 2015
CITY COUNCIL STUDY SESSION MINUTES OF JUNE 2, 2015
CITY COUNCIL CONFERENCE MINUTES OF JUNE 9, 2015
STUDY SESSION MINUTES OF JUNE 16, 2015
CITY COUNCIL OVERSIGHT COMMITTEE MINUTES OF JUNE 19, 2015
CITY COUNCIL MINUTES OF JUNE 23, 2015
NORMAN UTILITIES AUTHORITY MINUTES OF JUNE 23, 2015
NORMAN MUNICIPAL AUTHORITY MINUTES OF JUNE 23, 2015
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF JUNE 23, 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-1516-3 dated July 3, 2015, by Brenda Hall, City Clerk
2. City Council Public Meeting on Norman Forward Proposal minutes of May 21, 2015
3. City Council Study Session minutes of June 2, 2015
4. City Council Conference minutes of June 9, 2015
5. City Council Study Session minutes of June 16, 2015
6. City Council Oversight Committee minutes of June 19, 2015
7. City Council minutes of June 23, 2015
8. Norman Utilities Authority minutes of June 23, 2015
9. Norman Municipal Authority minutes of June 23, 2015
10. Norman Tax Increment Finance Authority minutes of June 23, 2015

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, Miller, 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:

PROCLAMATION P-1516-1: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF JULY, 2015, AS WATER’S WORTH IT™ MONTH IN THE CITY OF NORMAN.

Councilmember Williams moved that receipt of Proclamation P-1516-1 proclaiming the month of July, 2015, as Water’s Worth It™ Month in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File P-1516-1 dated June 24, 2015, by Debra Smith, Environmental Services Coordinator
- 2. Proclamation P-1516-1

Participants in discussion

- 1. Ms. Amanda Nairn, Chair, Environmental Control Advisory Board, accepted the proclamation, thanked the Council, and presented the Water’s Worth It™ Landscape Awards to Mr. Dave Boeck and Ms. Holly Armstrong for outstanding water conservation efforts

and the question being upon acknowledging receipt of Proclamation P-1516-1 proclaiming the month of July, 2015, as Water's Worth It™ Month in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Jungman, Miller, Williams, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and receipt of Proclamation P-1516-1 proclaiming the month of July, 2015, as Water's Worth It™ Month in the City of Norman acknowledged; and the filing thereof was directed.

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Item 5, being:

PROCLAMATION P-1516-2: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF JULY, 2015, AS AMERICANS WITH DISABILITIES ACT MONTH IN THE CITY OF NORMAN

Councilmember Williams moved that receipt of Proclamation P-1516-2 proclaiming the month of July, 2015, as Americans with Disabilities Act Month in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File P-1516-2 dated June 29, 2015, by Kristina Bell, Assistant City Attorney
- 2. Proclamation P-1516-2

Participants in discussion

- 1. Ms. Renee O’Leary, Chair, Cleveland County DisABILITY Coalition, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1516-2 proclaiming the month of July, 2015, as Americans with Disabilities Act Month in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Jungman, Miller, Williams, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and receipt of Proclamation P-1516-2 proclaiming the month of July, 2015, as Americans with Disabilities Act Month in the City of Norman acknowledged; and the filing thereof was directed.

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Item 6, being:

CONSENT DOCKET

Councilmember Williams moved that Item 7 through Item 35 excluding Items 22, 23, and 24 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 7 through Item 35 excluding Items 22, 23, and 24, a vote was taken with the following result:

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

The Mayor declared the motion carried and Item 7 through Item 35 excluding Items 22, 23, and 24 were placed on the consent docket by unanimous vote.

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Item 7, being:

CONSIDERATION OF ORDINANCE O-1415-39 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE PLANNED UNIT DEVELOPMENT ESTABLISHED IN ORDINANCE O-9900-2, AS AMENDED BY ORDINANCE O-0506-58, TO AMEND THE DESIGN CRITERIA AND APPROVED USES FOR TWO TRACTS FOR PART OF THE SOUTHWEST QUARTER OF SECTION 11, TOWNSHIP 9 NORTH, RANGE 3 WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (NORTHEAST CORNER OF 36TH AVENUE N.W. AND TECUMSEH ROAD)

Councilmember Williams moved that Ordinance O-1415-39 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-1415-39 dated April 13, 2015, by Jane Hudson, Principal Planner
2. Ordinance O-1415-39
3. Third Revised Proposed Planned Unit Development Plan dated May 4, 2015, for Carroll Family, L.L.C., with Exhibit A, Preliminary Plat dated June 1, 2015; Exhibit B, Preliminary Site Plan dated June 1, 2015; Exhibit C, Landscape Plan dated June 1, 2015; and Exhibit D, Open Space
4. Annotated Third Revised Proposed Planned Unit Development Plan dated May 4, 2015, for Carroll Family, L.L.C., with Exhibit A, Preliminary Plat dated June 1, 2015; Exhibit B, Preliminary Site Plan dated June 1, 2015; Exhibit C, Landscape Plan dated June 1, 2015; and Exhibit D, Open Space
5. Location map
6. Staff Report dated June 11, 2015, recommending approval
7. Pertinent excerpts from Planning Commission minutes of May 14 and June 11, 2015

and the question being upon the Introduction and adoption of Ordinance O-1415-39 upon First Reading by title, a vote was taken with the following result:

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

The Mayor declared the motion carried and Ordinance O-1415-39 was Introduced, read, and adopted upon First Reading by title.

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Item 8, being:

CONSIDERATION OF ORDINANCE O-1415-42 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE PLANNED UNIT DEVELOPMENT ESTABLISHED BY ORDINANCE O-1314-18, TO ADDRESS SIGNAGE FOR LOT 1, BLOCK 1, THE MILLENNIUM ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (900 EAST LINDSEY STREET)

Councilmember Williams moved that Ordinance O-1415-42 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-1415-42 dated May 15, 2015, by Janay Greenlee, Planner
2. Ordinance O-1415-42
3. Application for 2025 Plan Change, Planned Unit Development, Preliminary Plat, originally submitted on September 9, 2013, revised and resubmitted on October 2, 2013, and revised and resubmitted May 11, 2015, prepared by Sean Paul Rieger, the Rieger Law Group with Exhibit A, Proposed Preliminary Plat; Exhibit B, Proposed Preliminary Site Development Plan; Exhibit C, Allowable Density and Required Parking; Exhibit D, Proposed Open Space Areas; Exhibit D-1, Green Space; Exhibit D-2, Pool Amenity; Exhibit E, Signage Site Plan; E; Exhibits E-1, Exhibit E-1A, E-2, E-3, and E-4/5, location maps and rendering of signage
4. Location map
5. Final plat
6. Final site development plan
7. Staff Report dated June 11, 2015, recommending approval
8. Pertinent excerpts from Planning Commission minutes of June 11, 2015

and the question being upon the Introduction and adoption of Ordinance O-1415-42 upon First Reading by title, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance O-1415-42 was Introduced, read, and adopted upon First Reading by title.

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Item 9, being:

CONSIDERATION OF ORDINANCE O-1415-45 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE PLANNED UNIT DEVELOPMENT ESTABLISHED IN ORDINANCE O-0203-2, AS AMENDED BY ORDINANCE O-0506-9 AND ORDINANCE O-0607-13, TO AMEND THE REQUIREMENTS FOR BUILDING SETBACKS AND THE LANDSCAPING STRIP ADJACENT TO 24th AVENUE N.W. FOR AN OFFICE COMPLEX FOR PART OF THE NORTHWEST QUARTER OF SECTION 13 AND THE NORTHEAST QUARTER OF SECTION 14, TOWNSHIP 9 NORTH, RANGE 3 WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (SOUTHEAST CORNER OF 24TH AVENUE N.W. AND TECUMSEH ROAD)

Councilmember Williams moved that Ordinance O-1415-45 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-1415-45 dated May 15, 2015, by Janay Greenlee, Planner
2. Ordinance O-1415-45
3. Amended and Restated University North Park PUD Development Plan of June, 2015 with Exhibit G, legal description, and Exhibit G-1, location map
4. Location map
5. Site plan
6. Staff Report dated June 11, 2015, recommending approval
7. Predevelopment Summary dated May 28, 2015, for University North Park Business Center, L.L.C., for property located at the southeast corner of 24th Avenue N.W. and Tecumseh Road
8. Pertinent excerpts from Planning Commission minutes of June 11, 2015

Item 9, continued:

and the question being upon the Introduction and adoption of Ordinance O-1415-45 upon First Reading by title, a vote was taken with the following result:

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

The Mayor declared the motion carried and Ordinance O-1415-45 was Introduced, read, and adopted upon First Reading by title.

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Item 10, being:

CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

ANIMAL WELFARE OVERSIGHT COMMITTEE
KATHRYN SCHWARTZ, WARD 6

PUBLIC SAFETY OVERSIGHT COMMITTEE
TERM: 07-14-15 TO 02-10-18: WILLIAM SCANLON, WARD 6

UNIVERSITY NORTH PARK BUSINESS IMPROVEMENT DISTRICT ADVISORY BOARD
MATTHEW CLOUSE
MANDY HAWS
DAN QUINN
MIKE THOMPSON

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-1516-6 dated June 25, 2015, by Brenda Hall, City Clerk

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

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

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

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Item 11, being:

SUBMISSION OF THE NORMAN REGIONAL HEALTH SYSTEM 2016 BUDGET.

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-1516-1 dated June 25, 2015, by Brenda Hall, City Clerk
2. Norman Regional Health System FY 2016 Operating Budget
3. Norman Regional Health System FY 2016 Budget Volumes

Item 11, continued:

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

YEAS: Councilmembers Castleberry, Heiple, Holman, Jungman, Miller, 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 12, being:

CONSIDERATION OF PAYMENT OF FYE 2016 DUES ASSESSMENT IN THE AMOUNT OF \$65,000 TO THE OKLAHOMA MUNICIPAL LEAGUE FOR THE PERIOD OF JULY 1, 2015, THROUGH JUNE 30, 2016.

Councilmember Williams moved that payment of FYE 2016 dues assessment in the amount of \$65,000 to the Oklahoma Municipal League through June 30, 2016, be approved, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File GID-1516-1 dated June 25, 2015, by Brenda Hall, City Clerk
- 2. Letter received April 16, 2015, from Carolyn Stager, Executive Directive, to Steve Lewis, City Manager
- 3. Invoice 027254 dated June 5, 2015, in the amount of \$65,000 from the Oklahoma Municipal League

and the question being upon approving payment of FYE 2016 dues assessment in the amount of \$65,000 to the Oklahoma Municipal League through June 30, 2016, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and payment of FYE 2016 dues assessment in the amount of \$65,000 to the Oklahoma Municipal League through June 30, 2016, was approved.

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Item 13, being:

CONSIDERATION OF AUTHORIZATION FOR THE PURCHASE OF LEXIPOL POLICY SUBSCRIPTION SERVICES IN THE AMOUNT OF \$19,400 TO PROVIDE WEB-BASED POLICY MANUALS WITH AN INTEGRATED TRAINING COMPONENT AND BUDGET APPROPRIATION FROM THE STATE SEIZURES AND RESTITUTION FUND.

Councilmember Williams moved that authorization for the purchase of Lexipol Policy Subscription Services in the amount of \$19,400 be approved and \$19,400 be appropriated from the State Seizures and Restitution Fund Balance (025-0000-253.20-00) to Employee Travel/Workshops and Seminars (025-6035-421.46-04), which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File GID-1516-5 dated July 1, 2015, by John Stege, Professional Standards Administrator
- 2. Letter dated June 23, 2015, from Karen James, Senior Account Executive, Lexipol, to Chief Keith Humphrey
- 3. Lexipol Overview
- 4. Lexipol Proposal 2015
- 5. Purchase Requisition 0000251937 dated July 7, 2015, in the amount of \$19,400 to Lexipol, L.L.C.

Item 13, continued:

and the question being upon approving an authorization for the purchase of Lexipol Policy Subscription Services in the amount of \$19,400 and upon the subsequent appropriation, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and authorization for the purchase of Lexipol Policy Subscription Services in the amount of \$19,400 approved; and \$19,400 was appropriated from the State Seizures and Restitution Fund Balance (025-0000-253.20-00) to Employee Travel/Workshops and Seminars (025-6035-421.46-04).

Item 14, being:

EASEMENT E-1516-1: CONSIDERATION OF ACCEPTANCE OF A PERMANENT DRAINAGE EASEMENT DONATED BY MONTEREY DEVELOPMENT COMPANY L.L.C. FOR THE MONTEREY II ADDITION.

Councilmember Williams moved that Easement E-1516-1 be accepted 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 E-1516-1 dated June 30, 2015, by Drew Norlin, Subdivision Development Coordinator
2. Location map
3. Easement E-1516-1 with legal description and location map

and the question being upon accepting Easement E-1516-1 and upon the subsequent directive, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Easement E-1516-1 accepted; and the filing thereof with the Cleveland County Clerk was directed.

Item 15, being:

EASEMENT E-1516-2: CONSIDERATION OF ACCEPTANCE OF A PERMANENT DRAINAGE EASEMENT DONATED BY MONTEREY DEVELOPMENT COMPANY L.L.C. FOR THE MONTEREY II ADDITION.

Councilmember Williams moved that Easement E-1516-2 be accepted 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 E-1516-2 dated June 30, 2015, by Drew Norlin, Subdivision Development Coordinator
2. Location map
3. Easement E-1516-2 with legal description and location map

Item 15, continued:

and the question being upon accepting Easement E-1516-2 and upon the subsequent directive, a vote was taken with the following result:

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

The Mayor declared the motion carried and Easement E-1516-2 accepted; and the filing thereof with the Cleveland County Clerk was directed.

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Item 16, being:

EASEMENT E-1516-3: CONSIDERATION OF ACCEPTANCE OF A PERMANENT DRAINAGE EASEMENT DONATED BY MONTEREY DEVELOPMENT COMPANY L.L.C. FOR THE MONTEREY II ADDITION.

Councilmember Williams moved that Easement E-1516-3 be accepted 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 E-1516-3 dated June 30, 2015, by Drew Norlin, Subdivision Development Coordinator
2. Location map
3. Easement E-1516-3 with legal description and location map

and the question being upon accepting Easement E-1516-3 and upon the subsequent directive, a vote was taken with the following result:

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

The Mayor declared the motion carried and Easement E-1516-3 accepted; and the filing thereof with the Cleveland County Clerk was directed.

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Item 17, being:

EASEMENT E-1516-4: CONSIDERATION OF ACCEPTANCE OF A PERMANENT UTILITY AND DRAINAGE EASEMENT DONATED BY MONTEREY DEVELOPMENT COMPANY L.L.C. FOR THE MONTEREY II ADDITION.

Councilmember Williams moved that Easement E-1516-4 be accepted 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 E-1516-4 dated June 30, 2015, by Drew Norlin, Subdivision Development Coordinator
2. Location map
3. Easement E-1516-4 with legal description and location map

and the question being upon accepting Easement E-1516-4 and upon the subsequent directive, a vote was taken with the following result:

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

The Mayor declared the motion carried and Easement E-1516-4 accepted; and the filing thereof with the Cleveland County Clerk was directed.

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Item 18, being:

EASEMENT E-1516-5: CONSIDERATION OF ACCEPTANCE OF A PERMANENT UTILITY EASEMENT DONATED BY MONTEREY DEVELOPMENT COMPANY L.L.C. FOR THE MONTEREY II ADDITION.

Councilmember Williams moved that Easement E-1516-5 be accepted 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 E-1516-5 dated June 30, 2015, by Drew Norlin, Subdivision Development Coordinator
- 2. Location map
- 3. Easement E-1516-5 with legal description and location map

and the question being upon accepting Easement E-1516-5 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Jungman, Miller, Williams, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and Easement E-1516-5 accepted; and the filing thereof with the Cleveland County Clerk was directed.

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Item 19, being:

EASEMENT E-1516-6: CONSIDERATION OF ACCEPTANCE OF A PERMANENT UTILITY EASEMENT DONATED BY MONTEREY DEVELOPMENT COMPANY, L.L.C.

Councilmember Williams moved that Easement E-1516-6 be accepted 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 E-1516-6 dated June 30, 2015, by Drew Norlin, Subdivision Development Coordinator
- 2. Location map
- 3. Easement E-1516-6 with legal description and location map

and the question being upon accepting Easement E-1516-6 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Jungman, Miller, Williams, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and Easement E-1516-6 accepted; and the filing thereof with the Cleveland County Clerk was directed.

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Item 20, being:

EASEMENT E-1516-7: CONSIDERATION OF ACCEPTANCE OF A PERMANENT UTILITY EASEMENT DONATED BY MONTEREY DEVELOPMENT COMPANY, L.L.C.

Councilmember Williams moved that Easement E-1516-7 be accepted 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 E-1516-7 dated June 30, 2015, by Drew Norlin, Subdivision Development Coordinator
- 2. Location map
- 3. Easement E-1516-7 with legal description and location map

Item 20, continued:

and the question being upon accepting Easement E-1516-7 and upon the subsequent directive, a vote was taken with the following result:

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

The Mayor declared the motion carried and Easement E-1516-7 accepted; and the filing thereof with the Cleveland County Clerk was directed.

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Councilmember Castleberry asked that he be allowed to abstain from voting on Item 21 due to a conflict of interest. Thereupon, Councilmember Williams moved that Councilmember Castleberry be allowed to abstain from voting on Item 21 due to a conflict of interest, which motion was duly seconded by Councilmember Holman; and the question being upon allowing Councilmember Castleberry to abstain from voting on Item 21 due to a conflict of interest, a vote was taken with the following result:

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

The Mayor declared the motion carried and Councilmember Castleberry was allowed to abstain from voting on Item 21 due to a conflict of interest.

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Item 21, being:

EASEMENT E-1516-11: CONSIDERATION OF ACCEPTANCE OF A PERMANENT SIDEWALK EASEMENT FROM REALTY INCOME CK1, L.L.C., IN THE AMOUNT OF \$3,350 FOR THE WEST LINDSEY STREET IMPROVEMENT PROJECT FROM 24TH AVENUE S.W. TO BERRY ROAD.

Councilmember Williams moved that Easement E-1516-11 be accepted and the filing thereof with the Cleveland County Clerk and payment in the amount of \$3,350 be directed to Realty Income CK1, L.L.C., which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File E-1516-11 dated July 7, 2015, by John Clink, Capital Projects Engineer
2. Location map
3. Easement E-1516-11 with legal description and addendum to permanent sidewalk easement

and the question being upon accepting Easement E-1516-11 and upon the subsequent directives, a vote was taken with the following result:

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

The Mayor declared the motion carried and Easement E-1516-11 accepted; and the filing thereof with the Cleveland County Clerk and payment in the amount of \$3,350 to Realty Income CK1, L.L.C., were directed.

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Item 22, being:

EASEMENT E-1516-12: CONSIDERATION OF ACCEPTANCE OF A PERMANENT ROADWAY EASEMENT FROM MELOT REAL ESTATE, L.L.C., FOR THE WEST LINDSEY STREET IMPROVEMENT PROJECT FROM 24TH AVENUE S.W. TO BERRY ROAD.

Easement E-1516-12 was withdrawn by Staff.

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Item 23, being:

EASEMENT E-1516-13: CONSIDERATION OF ACCEPTANCE OF A PERMANENT SIDEWALK EASEMENT FROM MELOT REAL ESTATE, L.L.C., IN THE AMOUNT OF FOR THE WEST LINDSEY STREET IMPROVEMENT PROJECT FROM 24TH AVENUE S.W. TO BERRY ROAD.

Easement E-1516-13 was withdrawn by Staff.

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Item 24, being:

TEMPORARY EASEMENT E-1516-14: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY CONSTRUCTION EASEMENT FROM MELOT REAL ESTATE, L.L.C., FOR THE WEST LINDSEY STREET IMPROVEMENT PROJECT FROM 24TH AVENUE S.W. TO BERRY ROAD.

Temporary Easement E-1516-14 was withdrawn by Staff.

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Item 25, 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-1516-2 dated July 2, 2015, by Frederick Duck, 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, Miller, Williams, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and the equipment declared to be surplus and/or obsolete; and the sale thereof was authorized.

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Item 26, being:

CONTRACT K-1516-3: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND UNITED STATES DEPARTMENT OF AGRICULTURE, ANIMAL AND PLANT INSPECTION SERVICES, WILDLIFE SERVICES IN THE AMOUNT OF \$12,500 FOR THE CONTROL OF AQUATIC RODENTS THROUGH JUNE 30, 2016.

Councilmember Williams moved that Contract K-1516-3 with the United States Department of Agriculture, Animal and Plant Health Inspection Services, and Wildlife Services in the amount of \$12,500 through June 30, 2016, be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Holman;

Item 26, continued:

Items submitted for the record

1. Text File K-1516-3 dated June 25, 2015, by Greg Hall, Street Superintendent
2. Contract K-1516-3

and the question being upon approving Contract K-1516-3 with the United States Department of Agriculture, Animal and Plant Health Inspection Services, and Wildlife Services in the amount of \$12,500 through June 30, 2016, upon the subsequent authorization, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Contract K-1516-3 with the United States Department of Agriculture, Animal and Plant Health Inspection Services, and Wildlife Services in the amount of \$12,500 through June 30, 2016, approved; and the execution thereof was authorized.

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Councilmember Jungman asked that he be allowed to abstain from voting on Items 27, 28, and 29 due to a conflict of interest. Thereupon, Councilmember Williams moved that Councilmember Jungman be allowed to abstain from voting on Items 27, 28, and 29 due to a conflict of interest, which motion was duly seconded by Councilmember Holman; and the question being upon allowing Councilmember Jungman to abstain from voting on Items 27, 28, and 29 due to a conflict of interest, a vote was taken with the following result:

YEAS: Councilmembers Castleberry, Heiple, Holman, Miller, Williams, Mayor Rosenthal

NAYES: None

ABSTAIN: Councilmember Jungman

The Mayor declared the motion carried and Councilmember Jungman was allowed to abstain from voting on Items 27, 28, and 29 due to a conflict of interest.

* * * * *

Item 27, being:

CONTRACT K-1516-8: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND METROPOLITAN FAIR HOUSING COUNCIL, INC., IN THE AMOUNT OF \$20,000 AS AGREED UPON UNDER THE 41ST YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM AND THE FYE 2016 HOME PARTNERSHIP PROGRAM.

Councilmember Williams moved that Contract K-1516-8 with Metropolitan Fair Housing Council, Inc., in the amount of \$20,000 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Chad Williams;

Items submitted for the record

1. Text File K-1516-8 dated June 30, 2015, by Lisa Krieg, Grants Planner
2. Contract K-1516-8
3. Purchase Requisition 0000251713 dated July 1, 2015, in the amount of \$20,000 to Metropolitan Fair Housing Council

and the question being upon approving Contract K-1516-8 with Metropolitan Fair Housing Council, Inc., in the amount of \$20,000 and upon the subsequent authorization, a vote was taken with the following result:

YEAS: Councilmembers Castleberry, Heiple, Holman, Miller, Williams, Mayor Rosenthal

NAYES: None

ABSTAIN: Councilmember Jungman

The Mayor declared the motion carried and Contract K-1516-8 with Metropolitan Fair Housing Council, Inc., in the amount of \$20,000 approved; and the execution thereof was authorized.

* * * * *

Item 28, being:

CONTRACT K-1516-9: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND NORMAN COMMUNITY HOUSING DEVELOPMENT ORGANIZATION (CHDO) 2015, INC. IN THE AMOUNT OF \$14,000 AS AGREED UPON UNDER THE FYE 2016 HOME INVESTMENT PARTNERSHIP (HOME) PROGRAM.

Councilmember Williams moved that Contract K-1516-9 with Norman CHDO 2015, Inc., in the amount of \$14,000 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-1516-9 dated June 30, 2015, by Lisa Krieg, Grants Planner
- 2. Contract K-1516-9
- 3. Purchase Requisition 0000251715 dated July 1, 2015, in the amount of \$14,000 to Norman CHDO

and the question being upon approving Contract K-1516-9 with Norman CHDO, Inc., in the amount of \$14,000 and upon the subsequent authorization, a vote was taken with the following result:

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

The Mayor declared the motion carried and Contract K-1516-9 with Norman CHDO, Inc., in the amount of \$14,000 approved; and the execution thereof was authorized.

* * * * *

Item 29, being:

CONTRACT K-1516-10: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, NORMAN AFFORDABLE HOUSING CORPORATION, INC., AND NORMAN COMMUNITY HOUSING DEVELOPMENT (CHDO) 2015, INC. IN THE AMOUNT OF \$390,943 AS AGREED UPON UNDER THE FYE 2016 HOME INVESTMENT PARTNERSHIP PROGRAM TO CONSTRUCT SIX (6) TWO-BEDROOM UNITS LOCATED AT 301 AND 303 VICKSBURG CIRCLE TO BE USED FOR AFFORDABLE HOUSING IN THE CITY OF NORMAN.

Councilmember Williams moved that Contract K-1516-10 with Norman Affordable Housing Corporation and Norman CHDO, Inc., in the amount of \$390,943 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-1516-10 dated June 30, 2015, by Lisa Krieg, Grants Planner
- 2. Contract K-1516-10
- 3. Purchase Requisition 0000251626 dated June 26, 2015, in the amount of \$342,637 to Norman 2015 CHDO, Inc.
- 4. Purchase Requisition 0000251717 dated July 1, 2015, in the amount of \$48,306 to Norman 2015 CHDO, Inc.

and the question being upon approving Contract K-1516-10 with Norman Affordable Housing Corporation and Norman CHDO, Inc., in the amount of \$390,943 and upon the subsequent authorization, a vote was taken with the following result:

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

The Mayor declared the motion carried and Contract K-1516-10 with Norman Affordable Housing Corporation and Norman CHDO, Inc., in the amount of \$390,943 approved; and the execution thereof was authorized.

* * * * *

Item 30, being:

CONTRACT K-1516-12: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA AND THE ALTERNATIVE DISPUTE RESOLUTION SYSTEM OF THE STATE OF OKLAHOMA FOR THE PURPOSE OF CERTIFYING NORMAN'S DISPUTE MEDIATION PROGRAM THROUGH JUNE 30, 2016.

Councilmember Williams moved that Contract K-1516-12 with the Alternative Dispute Resolution System of the State of Oklahoma through June 30, 2015, be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File K-1516-12 dated July 1, 2015, by Jeanne Snider, Assistant City Attorney
- 2. Contract K-1516-12

and the question being upon approving Contract K-1516-12 with the Alternative Dispute Resolution System of the State of Oklahoma through June 30, 2015, and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Jungman, Miller, Williams, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and Contract K-1516-12 with the Alternative Dispute Resolution System of the State of Oklahoma through June 30, 2015, approved; and the execution thereof was authorized.

* * * * *

Item 31, being:

CONTRACT K-1516-13: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE PERFORMING ARTS STUDIO IN THE AMOUNT OF \$3,500 TO PROVIDE HOSPITALITY SERVICES TO THE GENERAL PUBLIC VISITING THE SANTA FE TRAIN DEPOT.

Councilmember Williams moved that Contract K-1516-13 with Performing Arts Studio in the amount of \$3,500 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File K-1516-13 dated July 1, 2015, by Leah Messner, Assistant City Attorney
- 2. Report to the City of Norman Finance Committee dated February 5, 2015, from Shari Ransley Jackson, Executive Director, The Performing Arts Studio, Inc.
- 3. Contract K-1516-13
- 4. Purchase Requisition 0000251810 dated July 2, 2015, in the amount of \$3,500 to Performing Arts Studio

and the question being upon approving Contract K-1516-13 with Performing Arts Studio in the amount of \$3,500 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Jungman, Miller, Williams, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and Contract K-1516-13 with Performing Arts Studio in the amount of \$3,500 approved; and the execution thereof was authorized.

* * * * *

Item 32, being:

CONTRACT K-1516-32: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY, THE OKLAHOMA WATER RESOURCES BOARD, AND THE UNITED STATES GEOLOGICAL SURVEY IN THE AMOUNT OF \$5,900 FOR THE MUSTANG ROAD AND INTERSTATE 35 GAUGING STATIONS ALONG THE SOUTH CANADIAN RIVER THROUGH JUNE 30, 2016.

Acting as the Norman Utilities Authority, Trustee Williams moved that Contract K-1516-32 with the Oklahoma Water Resources Board and the United States Geological Survey in the amount of \$5,900 through June 30, 2016, 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-1516-32 dated June 26, 2015, by Mark Daniels, Utilities Engineer
- 2. Contract K-1516-32
- 3. Purchase Requisition 0000251749 dated July 1, 2015, in the amount of \$5,900 to Oklahoma Water Resources Board

and the question being upon approving Contract K-1516-32 with the Oklahoma Water Resources Board and the United States Geological Survey in the amount of \$5,900 through June 30, 2016, and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Trustees Castleberry, Heiple, Holman, Jungman, Miller, Williams, Chairman Rosenthal
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NAYES:	None
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The Chairman declared the motion carried and Contract K-1516-32 with the Oklahoma Water Resources Board and the United States Geological Survey in the amount of \$5,900 through June 30, 2016, approved; and the execution thereof was authorized.

* * * * *

Item 33, being:

CONSIDERATION OF THE CITY ATTORNEY'S RECOMMENDATION FOR APPROVAL OF A COURT ORDER IN THE AMOUNT OF \$53,850 REGARDING KENT D. MOSLEY VS. THE CITY OF NORMAN, WORKERS' COMPENSATION COURT CASE WCC-2014-09203-A

Councilmember Williams moved that the City Attorney's recommendation be approved, compliance with the Workers' Compensation Order be authorized, and payment of claims in the amount of \$53,850 which will constitute judgment against the City of Norman be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File GID-1516-13 dated July 8, 2015, by Jeanne Snider, Assistant City Attorney with attachment payment schedule
- 2. Workers' Compensation Court Case WCC-2014-09203A, Order Awarding the Nature and Extent of Permanent Partial Disability Benefits, filed July 6, 2015
- 3. Purchase Requisition 0000251991 dated July 8, 2015, in the amount of \$28,002 to Richard Bell and Kent Mosley
- 4. Purchase Requisition 0000251998 dated July 8, 2015, in the amount of \$1,077 to Workers' Compensation Administration Tax Fund
- 5. Purchase Requisition 0000252003 dated July 8, 2015, in the amount of \$403.88 to Special Occupational Health and Safety Fund
- 6. Purchase Requisition 0000252006 dated July 8, 2015, in the amount of \$140 to Workers' Compensation Court
- 7. Purchase Requisition 0000252010 dated July 8, 2015, in the amount of \$125.70 to Cleveland County Court Clerk

Item 33, continued:

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

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

The Mayor declared the motion carried and the City Attorney's recommendation approved; compliance with the Workers' Compensation Order be authorized and payment of claims in the amount of \$53,850 which will constitute judgment against the City of Norman be directed.

* * * * *

Item 34, being:

RESOLUTION R-1516-2: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ESTABLISHING THE NINE-ONE-ONE EMERGENCY TELEPHONE FEE RATE FOR CALENDAR YEAR 2016.

Councilmember Williams moved that Resolution R-1516-2 be adopted, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File R-1516-2 dated June 25, 2015, by Brenda Hall, City Clerk
2. Memorandum received June 3, 2015, from Brent Hawkinson, 9-1-1 and Public Safety Division Director, Association of Central Oklahoma Governments
3. Resolution R-1516-2

and the question being upon adopting Resolution R-1516-2, a vote was taken with the following result:

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

The Mayor declared the motion carried and Resolution R-1516-2 was adopted.

* * * * *

Item 35, being:

RESOLUTION R-1516-4: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$11,320.63 RECEIVED FROM INSURANCE COMPANIES FROM RISK MANAGEMENT MISCELLANEOUS REIMBURSEMENTS/REFUNDS ACCOUNTS TO REPAIR AND REPLACE TRAFFIC SIGNAL EQUIPMENT AND TRAFFIC SIGNS DAMAGED IN TRAFFIC ACCIDENTS.

Councilmember Williams moved that Resolution R-1516-4 be adopted, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File R-1516-4 dated June 18, 2015, by David Riesland, Traffic Engineer
2. Resolution R-1516-4

and the question being upon adopting Resolution R-1516-4, a vote was taken with the following result:

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

The Mayor declared the motion carried and Resolution R-1516-4 was adopted.

* * * * *

Item 36, being:

CONSIDERATION OF ORDINANCE O-1415-7 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA AMENDING ARTICLE XV, SECTIONS 13-1501 THROUGH 13-1519 AND SECTION 13-1522 OF CHAPTER 13 OF THE CODE OF THE CITY OF NORMAN BY ADDING PROVISIONS TO PROVIDE FOR THE HEALTH, SAFETY, AND WELFARE OF THE CITIZENS OF THE CITY OF NORMAN, NOT INCONSISTENT WITH CORPORATION COMMISSION RULES AND REGULATIONS, TO REGULATE THE AREAS OF ROAD USE, NOISE, FENCING, ODORS, AND SETBACKS OF OIL, GAS AND MINERAL PRODUCTION SITES LOCATED WITHIN THE CITY OF NORMAN; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance O-1415-7 having been Introduced and adopted upon First Reading by title in City Council's meeting of June 23, 2015; Councilmember Miller moved to amend the title of Ordinance O-1415-7 to read as follows:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING ARTICLE XV, SECTIONS 13-1501 THROUGH 13-1519 AND SECTION 13-1522 AND ADDING SECTION 13-1524 OF CHAPTER 13 OF THE CODE OF THE CITY OF NORMAN BY ADDING PROVISIONS TO PROVIDE FOR THE HEALTH, SAFETY, AND WELFARE OF THE CITIZENS OF THE CITY OF NORMAN, NOT INCONSISTENT WITH CORPORATION COMMISSION RULES AND REGULATIONS, TO REGULATE THE AREAS OF ROAD USE, NOISE, FENCING, ODORS, AND SETBACKS OF OIL, GAS AND MINERAL PRODUCTION SITES LOCATED WITHIN THE CITY OF NORMAN AND TO PROVIDE FOR AN APPEALS PROCESS; AND PROVIDING FOR THE SEVERABILITY THEREOF.

which motion was duly seconded by Councilmember Williams;

Items submitted for the record

1. Amended Ordinance O-1415-7
2. Amended legislatively notated copy of Ordinance O-1415-7

and the question being upon amending the title of Ordinance O-1415-7 as stated above, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance O-1415-7 was amended as stated above.

Thereupon, Councilmember Williams moved that Ordinance O-1415-7, as amended, be adopted upon section reading second by section, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File O-1415-7 dated June 18, 2015, by Susan Connors, Director of Planning and Community Development
2. Ordinance O-1415-7, as amended
3. Legislatively notated copy of Ordinance O-1415-7, as amended
4. City Council Study Session minutes of January 20, 2015
5. Memorandum dated January 12, 2015, from Susan Connors, Director of Planning and Community Development, and Leah Messner, Assistant City Attorney, to Honorable Mayor and Councilmembers with attached draft ordinance and location map
6. City Council Special Session minutes of February 17, 2015
7. Memorandum dated February 13, 2015, from Susan Connors, Director of Planning and Community Development, and Leah Messner, Assistant City Attorney, to Honorable Mayor and Councilmembers with attached draft ordinance, location map, Senate Bill 809, House Bill 2178, and draft modifications
8. Memorandum dated June 15, 2015, from Susan Connors, Director of Planning and Community Development; Jeff Bryant, City Attorney; and Leah Messner, Assistant City Attorney, to Honorable Mayor and Councilmembers with attached draft ordinance, Comparison Chart, and Senate Bill 809

Item 36, continued:

Participants in discussion

1. Ms. Leah Messner, Assistant City Attorney
2. Mr. Mason Mungle, 707 Terrace Place, protestant
3. Ms. Donna Clifford-Jones, Red Earth Sierra Club, made comments
4. Mr. Jim Long, Chairman of the Red Earth Sierra Club, 447 College Avenue, made comments
5. Mr. Jeff Bryant, City Attorney
6. Mr. Steve Ellis, 633 Reed Avenue, asked questions
7. Ms. Sarah Chan, 1212 Nebraska Street, made comments
8. Mr. Greg Mahaffey, 1804 Cedar Hill Road, made comments
9. Mr. Mike Rainier, 4705 Augusta Drive, proponent
10. Ms. Mary Francis, 850C Cardinal Creek Condos, asked questions
11. Ms. Alison Petrone, 5209 Deerhurst Drive, made comments
12. Ms. Ann Gallagher, 1522 East Boyd Street, made comments
13. Mr. Casey Holcomb, 1923 Crystal Circle, made comments
14. Mr. Bill Hickman, 507 Macy Street, made comments
15. Mr. David Guest, 920 Randalwood Terrace, Edmond, made comments
16. Ms. Susan Connors, Director of Planning and Community Development

and the question being upon adopting Ordinance O-1415-7, as amended, on Second Reading section by section, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance O-1415-7, as amended, was adopted on Second Reading section by section.

Thereupon, Councilmember Williams moved that Ordinance O-1415-7, as amended, be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Holman; and the question being upon adopting Ordinance O-1415-7, as amended, upon Final Reading as a whole, the roll was called with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance O-1415-7, as amended, was adopted upon Final Reading as a whole.

* * * * *

Item 37, being:

MISCELLANEOUS DISCUSSION

Website Information. Mr. Mark Campbell, 517 North University Boulevard, said the City website does not have accurate information. He said in the past the agendas were linked to the Boards and Commissions meeting calendar and all you had to do was click on that date and you were given the agenda. He said he did not think this was transparency.

Ms. Joy Hampton, The Norman Transcript, 215 East Comanche Street, said she had asked Staff about the agendas that used to link from the calendar and was told that because of some computer glitches, it had been stopped. She said it is hard for a citizen to access City Council agenda. She asked if this could be addressed in the near future if at all possible.

Mr. Bill Hickman, 517 Macy Street, said the Center City Visioning Committee meeting agenda had not been on the City Calendar on the Website and he could not access the backup materials for the oil and gas ordinance.

Councilmember Holman said one improvement that would assist the citizens is a City of Norman App. He said the website can be difficult to navigate.

Miscellaneous Discussion, continued:

Website Information, continued. Councilmember Castleberry said he and Councilmember Heiple had discussed during City Council Business and Community Affairs meetings, the possibility of creating a City App. He said he finds it frustrating sometimes to try to find an agenda. He suggested if a person has problems, please contact their Council person.

*

Norman Forward. Mr. Mark Campbell, 517 North University Boulevard, asked what the City of Norman's relationship was with Norman Forward.Com, and the Norman Forward Facebook Page. He said they are displaying erroneous information.

Mr. Will Decker, 311 South Webster Avenue, said Council had to determine if it would be feasible to place the Senior Center in the library building at 325 South Webster Avenue. He asked Councilmembers to let him know what telephone number they could be reached at for citizens who wish to contact them on the issue.

Mr. Bobby Stevens, Post Office Box 6226, said the Senior Citizens Center should come first in this proposal.

Mr. Roger Gallagher, 1522 East Boyd Street, voiced concerns about the partnership with the YMCA for the Aquatic Facility because if public money is involved, three estimates are required for construction of any buildings. He said if a lower bid than what the YMCA has bid, that could be an expensive problem.

Mr. Bill Hickman, 517 Macy Street, asked Council to consider putting funding for the Center City Visioning Project in Norman Forward.

Councilmember Castleberry said all projects will be bid out and the best bid will win. He said the YMCA is certainly qualified but that does not mean they will get the project. He said it will be the same case for the Soccer Facility, Norman Youth Soccer Association is qualified but they might not get the bid.

*

Animal Shelter. Ms. Rebecca Bean, Animal Shelter Oversight Committee member, 1116 Caddell Lane, said she was concerned at the rate of speed with which the proposed changes to animal related ordinances are taking place. She said last month local veterinarians and members of rescues were invited to two meetings to discuss the changes; however, only four veterinarians and three rescue groups were able to attend. She said they were told that the current plan is to bring something forward to City Council for approval in September. She said this means that the Animal Shelter Oversight Committee will be asked to approve the most recent draft on August 3rd which does not give the committee adequate time to review the language of the document which is over 30 pages. She said she, along with four veterinarians, requested that the committee be given time to comb through the details at the August meeting, suggest final changes, and approve a final draft at the September Oversight Committee meeting at the earliest. She asked Councilmembers to contact her if they have questions.

Ms. Darcie Woodson, 4409 Trophy Drive, said she received the updated Animal Shelter volunteer numbers for the month of June and was pleased the numbers had increased. She said there were only 9 1/2 hours for dog walking for the entire month. She said staff is great but overworked and do not have time for dog walking. She said citizens expect dogs to be walked on a daily basis and volunteers could be used to do this. She read excerpts from past Animal Shelter Oversight Committee minutes regarding a request for volunteers. She said the classes are offered only during normal working hours and if a person has a job, they cannot take off. She said the shelter had an active volunteer program and most of those volunteers left to go to other groups and/or shelters where they have done great. She said it is a known issue that the shelter had problems maintaining volunteers. She said she hoped the City will work harder to recruit and keep volunteers because the animals deserve better and the citizens overwhelmingly voted to build a new center.

Mr. Bill Hickman, 517 Macy Street, thanked the Police Department and the City Attorney's Office for working with citizens regarding the changes to the Animal Shelter ordinance. He asked Council to look at the resolution adopted in May, 2003, adopted by the City Council, regarding the Animal Shelter. He said the resolution says it is Council's intent by building the pet adoption facility to adopt a new policy change to include adoption, education, citizen involvement, and spay/neutering rather than euthanasia shall the preferred methods to address unclaimed and unwanted animals. He asked Council to strongly consider adopting a new resolution showing commitment and support to those claims.

*

Five Minute Limit. Mr. Bobby Stevens, Post Office Box 6226, said there did not used to have a five minute limit on discussion. He said Council encourages people to come to the meeting and voice their opinion and limited time was a form of silencing them.

*

Miscellaneous Discussion, continued:

Oil and Gas Ordinance. Mr. Bobby Stevens, Post Office Box 6226, said he wondered how many people had died as a result of an oil well in the city limits of Norman.

Mr. Steve Ellis, 633 Reed Avenue, said the City should not close the book on the oil and gas ordinance because the City does not have a very good legal argument regarding setbacks which are calibrated to address public needs such as health and safety.

Mr. Bill Hickman, 517 Macy Street, thanked Council for their hard work on revision of this ordinance. He offered assistance on additional oil and gas review.

Ms. Mary Francis, 850C Cardinal Creek Condos, asked what would happen if water testing reveals contamination from dangerous chemicals. She asked if regulations are already in place that require further testing. She said she really appreciated the information provided.

*

Ambulances. Mr. Bobby Stevens, Post Office Box 6226, said there are eighteen ambulances in Norman and the Norman Regional Health Systems plans to buy two more ambulances to take care of Moore. He said there is no ambulance station in his ward and felt it was unacceptable.

*

Thanks to City Staff. Ms. Joy Hampton, The Norman Transcript, 215 East Comanche Street, commended City Staff for always being available to answer questions.

*

Additional Code Enforcement Staff Needed. Mr. Roger Gallagher, 1522 East Boyd Street, suggested an employee be hired to work in Code Enforcement on weekends especially after all the recent rainfall. He said recently someone moved into the neighborhood and when the yard was finally mowed, all of the grass had been blown in the street. He said it took several days for the cars and wind to blow it back against the curb. He said this person could also address problems with people watering on the wrong day.

*

Vehicle Inspections. Mr. Roger Gallagher, 1522 East Boyd Street, said he knew having regular inspections of vehicles had been eliminated by State statute but he wished the City could do something because many older models have very noxious fumes that are dangerous.

*

Bishop Creek. Mr. Bill Hickman, 517 Macy Street, thanked City Staff for the work that had been on Bishop Creek to allow the vegetation to grow around the creek.

*

Shop Norman. Councilmember Castleberry said "Shop Norman."

*

Thanks to Audience. Councilmember Williams thanked all those who stayed this evening for the whole meeting. He said it is easy to talk about what you want to talk about and then just leave, he appreciated those committed people who were still here.

Councilmember Miller said she agreed.

Mayor Rosenthal commended Mr. Luke Albert for staying the whole evening. She said it has been her privilege to have Mr. Albert shadowing her for the last week and a half and staying until the bitter end.

*

40th Annual Norman Day Celebration. Mr. Steve Lewis, City Manager, provided photographs from the 40th Annual Norman Day Celebration. He said approximately 5,000 people were inside the park that evening. He said the rain was problematic but it turned out well.

*

Miscellaneous Discussion, continued:

Westwood Tennis Center. Mr. Steve Lewis, City Manager, provided photographs of the new youth tennis courts at the Westwood Tennis Center. He said they were the first of their kind in Oklahoma. He said this will provide opportunities to youth to learn the sport.

*

Westwood Golf Tournament Pavilion. Mr. Steve Lewis, City Manager, provided photographs of the new Westwood Golf Course tournament pavilion which is approximately 26 feet by 50 feet in size and this should be completed by the end of August, 2015.

*

Norman Junior Police Academy. Mr. Steve Lewis, City Manager, said 18 students between the 7th and 9th grade students had been in the Norman Junior Police Academy program this year. He said they learned about cyber safety, forensics, and bicycle and firearms safety. He said it was a great program.

*

Central Oklahoma Master Conservancy District (COMCD). Mr. Steve Lewis, City Manager, said the City had recently adopted the Strategic Water Supply Plan and one of the main emphases of the plan was to move toward water reuse. He said COMCD has been approaching this with a three-phase approach. He said Garver, L.L.C., has been engaged to look at some of the contaminants within Lake Thunderbird that have contributed to its impaired status, specifically phosphorous and turbidity. He said COMCD asked Garver to meet with the Oklahoma Department of Environmental Quality (ODEQ) to get their feedback in that process. He said COMCD voted to move forward with the second step which was to look at nitrogen and total dissolved solids within the lake. He said Phase 3 which is still years out and not budgeted, would be looking at the feasibility of reuse in Lake Thunderbird. He said before the reuse strategy is fully implemented, the City will have to complete all three phases. He said staff hears a lot about citizens' interest in looking at the impact of pharmaceuticals, etc., in the lake and staff and the COMCD Board are both very interested in that. He said one of the drivers for this issue has been trying to find an additional water supply for this community.

*

United Way. Mayor Rosenthal said today the United Way kicked off their campaign with their Pacesetter efforts and she made a commitment to the new Executive Director to help be one of the City's champions for United Way and challenged all Councilmembers to be part of the City's Pacesetter Campaign and can even donate from their paycheck which won't get them very far but will still be helpful.

* * * * *

Item 38, being:

CONSIDERATION OF ADJOURNING INTO AN EXECUTIVE SESSION AS AUTHORIZED BY OKLAHOMA STATUTES TITLE 25 § 307(B)(4) IN ORDER TO DISCUSS THREATENED LITIGATION ASSOCIATED WITH FREDERICK SPITZ VS. THE CITY OF NORMAN, CLEVELAND COUNTY COURT CASE CJ-88-58BH.

Councilmember Williams moved that the City Council meeting be adjourned out of and an Executive Session be convened in order to discuss threatened litigation associated with Frederick Spitz vs. the City of Norman, Cleveland County Court Case CJ-88-58BH, which motion was duly seconded by Councilmember Holman; and the question being upon adjourning out of the City Council meeting and convening an Executive Session, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Jungman, Miller, Williams, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and the City Council meeting adjourned out of; and an Executive Session was convened in order to discuss threatened litigation associated with Frederick Spitz vs. the City of Norman, Cleveland County Court Case CJ-88-58BH.

The City Council adjourned into Executive Session at 9:28 p.m. Mr. Steve Lewis, City Manager; Mr. Jeff Bryant, City Attorney; and Mr. Shawn O'Leary, Director of Public Works, were in attendance at the Executive Session.

Mayor Rosenthal acknowledged return to Open Session.

Item 38, continued:

Thereupon, Councilmember Williams moved that the City Council meeting be reconvened, which motion was duly seconded by Councilmember Holman; and the question being upon reconvening the City Council meeting, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the City Council meeting was reconvened at 10:14 p.m.

The Mayor said threatened litigation associated with Frederick Spitz vs. the City of Norman, Cleveland County Court Case CJ-88-58BH was discussed in Executive Session. No action was taken and no votes were cast.

Item 39, being:

ADJOURNMENT

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

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

NAYES: None

The Mayor declared the motion carried and the meeting was adjourned at 10:15 p.m.

ATTEST:

Brenda Hall
City Clerk

[Signature]
Mayor Pro Tem

