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

August 11, 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 11th day of August, 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 Allison, Castleberry, Heiple, Holman, Lang, Jungman, Miller, 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 21 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 21, a vote was taken with the following result:

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

The Mayor declared the motion carried and Item 4 through Item 21 were placed on the consent docket by unanimous vote.

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Item 4, being:

APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL MINUTES OF JULY 28, 2015
NORMAN UTILITIES AUTHORITY MINUTES OF JULY 28, 2015
NORMAN MUNICIPAL AUTHORITY MINUTES OF JULY 28, 2015
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF JULY 28, 2015
CITY COUNCIL SPECIAL SESSION MINUTES OF AUGUST 4, 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-1516-9 dated August 6, 2015, by Brenda Hall, City Clerk
2. City Council minutes of July 28, 2015
3. Norman Utilities Authority minutes of July 28, 2015
4. Norman Municipal Authority minutes of July 28, 2015
5. Norman Tax Increment Finance Authority minutes of July 28, 2015
6. City Council Special Session minutes of August 4, 2015

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

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Lang, 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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Councilmember Heiple asked that he be allowed to abstain from voting on Item 5 due to a conflict of interest. Thereupon, Councilmember Castleberry moved that Councilmember Heiple be allowed to abstain from voting on Item 5 due to a conflict of interest, which motion was duly seconded by Councilmember Holman; and the question being upon allowing Councilmember Heiple to abstain from voting on Item 5 due to a conflict of interest, a vote was taken with the following result:

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

The Mayor declared the motion carried and Councilmember Heiple was allowed to abstain from voting on Item 5 due to a conflict of interest.

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Item 5, being:

CONSIDERATION OF ORDINANCE O-1415-41 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 TWENTY-NINE, TOWNSHIP NINE NORTH, RANGE TWO WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA, FROM UNCLASSIFIED AND PLACE THE SAME IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (EAST SIDE OF REED AVENUE APPROXIMATELY 481' SOUTH OF MAIN STREET)

Councilmember Williams moved that Ordinance O-1415-41 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-1415-41 dated May 15, 2015, by Jane Hudson, Principal Planner
2. Ordinance O-1415-41 with Planned Unit Development Application for Rezoning and Preliminary Development Plan/Plat submitted May, 2015, and revised June 3, 2015, prepared by Tom McCaleb, P.E., SMC Consulting Engineers, P.C., with Exhibit A, Preliminary Plat; Exhibit B, Preliminary Site Development Plan; Exhibit C, Proposed Open Space; Exhibit D, Illustrations of Units and Project; Exhibit E, Illustrations of Unit Elevations; and Exhibit F, Illustrations of Main Office Facility
3. Location map
4. Staff Report dated June 11, 2015, recommending approval
5. Protest Map dated June 11, 2015, containing 14.7% Protest Within Notification Area
6. Petition of Protest received June 8, 2015, containing 24 signatures
7. Petition of Protest received June 9, 2015, containing 29 signatures
8. Two emails of protest received June 8, 2015, from Gene and Myra Karnes to Rebekah Ann Fisher
9. Letter of protest received June 3, 2015, from Amberlee Darold, Seismologist, Oklahoma Geological Survey, to Whom It May Concern
10. Letter of protest received June 8, 2015, from Rebekah A. Fisher, RN., BSN, to City Clerk
11. Letter of protest received June 9, 2015, from Jacqueline Moreno to Planning Department
12. Letters of protest received June 4, 2015, from Hope Ewing to City Clerk
13. Letters of protest received June 9, 2015, from Sue Sanders to Whom This May Concern
14. Letter of protest received June 9, 2015, from Dara Sanders to Zoning Committee
15. Letter of protest received June 9, 2015, from Sue Sanders and Ginger Benton to City Planners
16. Letter of protest received June 9, 2015, from Sue Sanders to Whom It May Concern
17. Letter of protest received June 9, 2015, from Susan A. Sanders
18. Letter of protest received June 8, 2015, from Andrew J. Kochevar, M.D., to City of Norman Planning Department

Item 5, continued:

Items submitted for the record, continued

19. Letter of protest received June 5, 2015, from Andrew J. Kochevar, M.D., to City Clerk with Attachment 1, Housing and Urban Development Strategic Plan, Goal 2: Meet the Need for Quality Affordable Homes; Attachment 2, information from Leadership Oklahoma about April Heiple; and Attachment 3, City of Norman Web Page Biography of Mayor Cindy Rosenthal
20. Letter of protest received May 27, 2015, from Andrew J. Kochevar, M.D., to City Clerk
21. Pertinent excerpts from Planning Commission minutes of June 11, 2015
22. List by Ward of Citizen's Support of Food and Shelter Application to Develop 3 acres on Reed Avenue containing 67 names

and the question being upon the Introduction and adoption of Ordinance O-1415-41 upon First Reading by title, a vote was taken with the following result:

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

The Mayor declared the motion carried and Ordinance O-1415-41 was Introduced and adopted upon First Reading by title.

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Item 6, being:

CONSIDERATION OF ORDINANCE O-1415-44 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO GRANT SPECIAL USE FOR A MIXED BUILDING IN THE C-3, INTENSIVE COMMERCIAL DISTRICT FOR LOTS 13 AND 14, BLOCK 13, ORIGINAL TOWN OF NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (226-228 EAST MAIN STREET)

Councilmember Williams moved that Ordinance O-1415-44 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-1415-44 dated May 15, 2015, by Janay Greenlee, Planner
2. Ordinance O-1415-44
3. Location map
4. Staff Report dated July 9, 2015, recommending approval
5. Email requesting postponement dated June 2, 2015, from Jim Adair, Adair and Associates Real Estate, to Susan Connors
6. Memorandum dated June 3, 2015, from Janay Greenlee, Planner II, to Chairman and Members, Norman Planning Commission
7. Pertinent excerpts from Planning Commission minutes of June 11 and July 9, 2015

and the question being upon the Introduction and adoption of Ordinance O-1415-44 upon First Reading by title, a vote was taken with the following result:

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

The Mayor declared the motion carried and Ordinance O-1415-44 was Introduced and adopted upon First Reading by title.

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Item 7, being:

CONSIDERATION OF ORDINANCE O-1516-2 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE LOT 7, BLOCK 2, COLLEY'S 1ST ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE RM-2, LOW DENSITY APARTMENT DISTRICT, AND PLACE THE SAME IN THE C-3, INTENSIVE COMMERCIAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (601 NORTH PORTER AVENUE).

Councilmember Williams moved that Ordinance O-1516-2 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File O-1516-2 dated June 10, 2015, by Jane Hudson, Principal Planner
2. Ordinance O-1516-2
3. Location map
4. Staff Report dated July 9, 2015, recommending approval
5. Restaurant Site Layout Study dated February 26, 2015
6. Pertinent excerpts from Planning Commission minutes of July 9, 2015

and the question being upon the Introduction and adoption of Ordinance O-1516-2 upon First Reading by title, a vote was taken with the following result:

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

The Mayor declared the motion carried and Ordinance O-1516-2 was Introduced and adopted upon First Reading by title.

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Item 8, being:

CONSIDERATION OF ORDINANCE O-1516-3 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING THE PUBLIC RIGHT-OF-WAY LOCATED BETWEEN LOTS 4, 5 AND 6 AND LOT 7, BLOCK 2, G.H. COLLEY'S 1ST ADDITION TO NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (601 NORTH PORTER AVENUE).

Councilmember Williams moved that Ordinance O-1516-3 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-1516-3 dated June 10, 2015, by Ken Danner, Subdivision Development Manager
2. Ordinance O-1516-3
3. Location map
4. Memorandum dated June 8, 2015, from Brenda Hall, City Clerk, to Jeff Bryant, City Attorney; Ken Komiske, Director of Utilities; Ken Danner, Subdivision Manager; Roné Tromble, Administrative Technician IV; and Jane Hudson, Principal Planner
5. Letter of request received June 8, 2015, from Sean Paul Rieger, P.L.L.C., Attorney at Law and Architect, The Rieger Law Group, with Exhibit A, location map, and Exhibit B, radius map and certified owners list
6. Letter of No Objection received July 30, 2015, from Henry Bluejacket, ONE Gas Real Estate Services, Oklahoma Natural Gas, a Division of ONE Gas, to Ms. Brenda Hall, City Clerk
7. Email from John Bentley, Services Engineer, Oklahoma Electric Cooperative, to Ken Danner
8. Staff Report dated July 9, 2015, recommending approval
9. Pertinent excerpts from Planning Commission minutes of July 9, 2015

Item 8, continued:

and the question being upon the Introduction and adoption of Ordinance O-1516-3 upon First Reading by title, a vote was taken with the following result:

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

The Mayor declared the motion carried and Ordinance O-1516-3 was Introduced and adopted upon First Reading by title.

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Item 9, being:

CONSIDERATION OF ORDINANCE O-1516-4 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 NORTHEAST QUARTER OF SECTION ELEVEN (11), TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE A-2, RURAL AGRICULTURAL DISTRICT, AND PLACE THE SAME IN THE A-1, GENERAL AGRICULTURAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (4630 EAST FRANKLIN ROAD)

Councilmember Williams moved that Ordinance O-1516-4 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-1516-4 dated June 10, 2015, by Jane Hudson, Principal Planner
2. Ordinance O-1516-4
3. Location map
4. Staff Report dated July 9, 2015, recommending approval
5. Pertinent excerpts from Planning Commission minutes of July 9, 2015

and the question being upon the Introduction and adoption of Ordinance O-1516-4 upon First Reading by title, a vote was taken with the following result:

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

The Mayor declared the motion carried and Ordinance O-1516-4 was Introduced and adopted upon First Reading by title.

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Item 10, being:

CONSIDERATION OF ORDINANCE O-1516-10 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA ADOPTING AND RATIFYING THE ASSESSMENT ROLL FOR THE UNIVERSITY NORTH PARK BUSINESS IMPROVEMENT DISTRICT; ESTABLISHING THE TIME AND TERMS OF PAYMENT OF THE ASSESSMENTS AND OTHER EXPENSES; FIXING PENALTIES TO BE CHARGED FOR DELINQUENT PAYMENT OF THE ASSESSMENT OR AN INSTALLMENT THEREOF; SETTING FORTH THE TRACTS OR PARCELS OF LAND AGAINST WHICH THE ASSESSMENTS ARE BEING ADOPTED, RATIFIED AND LEVIED; DIRECTING THE CITY CLERK TO PREPARE, SIGN, ATTEST AND RECORD WITH THE COUNTY CLERK OF CLEVELAND COUNTY, FOLLOWING PASSAGE OF THE PAYMENT DEADLINE, A CLAIM OF LIEN FOR ANY UNPAID AMOUNT DUE AND ASSESSED AGAINST A TRACT OR PARCEL OF LAND; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Williams moved that Ordinance O-1516-10 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Holman;

Item 10, continued:

Items submitted for the record

1. Text File O-1516-10 dated August 3, 2015, by Kathryn Walker, Assistant City Attorney
2. Ordinance O-1516-10 with Exhibit A, Assessment Roll and Assessment Plat

and the question being upon the Introduction and adoption of Ordinance O-1516-10 upon First Reading by title, a vote was taken with the following result:

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

The Mayor declared the motion carried and Ordinance O-1516-10 was Introduced and adopted upon First Reading by title.

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Item 11, being:

APPROVAL OF CONFIRMATION OF NOMINEES TO THE NORMAN YOUTH COUNCIL.

Councilmember Williams, moved that the nominees to the Norman Youth Council be confirmed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File AP-1516-8 dated April 30, 2015, by Jeanne Snider, Assistant City Attorney

and the question being upon confirming the nominees to the Norman Youth Council, a vote was taken with the following result:

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

The Mayor declared the motion carried and the nominees to the Norman Youth Council were confirmed.

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Item 12, being:

CONSIDERATION OF AWARDING OF BID 1516-3; CONTRACT K-1516-1 WITH CENTRAL CONTRACTING SERVICES, INC., IN THE AMOUNT OF $195,087; CHANGE ORDER NO. ONE INCREASING THE CONTRACT AMOUNT BY $42,140 FOR A TOTAL CONTRACT PRICE OF $237,227; PERFORMANCE BOND B-1415-1; STATUTORY BOND B-1516-2; MB-1516-1; AND PROJECT AGENT RESOLUTION R-1516-1 FOR THE FYE 2016 CONCRETE PROJECTS; AND BUDGET TRANSFERS WITHIN PROJECT ACCOUNTS.

Councilmember Williams moved that all bids meeting specifications be accepted; the bid in the amount of $195,087 be awarded to Central Contracting Services, Inc., as the lowest and best bidder meeting specifications; Contract K-1516-1, Change Order No. One increasing the contract amount by $42,140 for a total contract price of $237,227, and the performance, statutory, and maintenance bonds be approved; execution of the contract and bonds be authorized; the filing of the bonds be directed; Resolution R-1516-1 be adopted; and $1,000 be transferred from Project TC0238, Sidewalk Accessibility Program, Construction (050-9316-431.61-01) and $4,100 from Project TC0267, Downtown Sidewalk/Curb Program, Construction (050-9716-431.61-01) to Project TC0249, Sidewalk Arterial Program for Schools, Construction (050-9317-431.61-01) and $42,140 be transferred from Project TR0094, West Rock Creek/Grandview-36th, Construction (050-9552-431.61-01) to Project TC0266, Sidewalk Citywide Reconstruction, Construction (050-9052-431.61-01), which motion was duly seconded by Councilmember Holman;

Item 12, continued:

Items submitted for the record

1. Text File K-1516-1 dated July 21, 2015, by Jack Burdett, Engineering Assistant
2. Table 1, FYE 2016 Concrete Projects
3. Location map for Brooks Street Sidewalk Program for Schools and Arterials Project
4. Location map for Sidewalk adjacent to the north side of Rock Creek Road between Brookhaven Boulevard and 36th Avenue N.W.
5. Contract K-1516-1
6. Change Order No. One to Contract K-1516-1
7. Performance Bond B-1516-1
8. Statutory Bond B-1516-2
9. Maintenance Bond MB-1516-1
10. Resolution R-1516-1
11. Purchase Requisition 0000252437 dated July 20, 2015, in the amount of $237,227 to Central Contracting Services, Inc.

and the question being upon accepting all bids meeting specifications and upon the subsequent awarding of the bid, approvals, authorization; directive, adoption, and transfers, a vote was taken with the following result:

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

The Mayor declared the motion carried and all bids meeting specifications accepted; the bid in the amount of $195,087 was awarded to Central Contracting Services, Inc., as the lowest and best bidder meeting specifications; Contract K-1516-1, Change Order No. One increasing the contract amount by $42,140 for a total contract price of $237,227 and the performance, statutory, and maintenance bonds were approved; execution of the contract and bonds was authorized; the filing of the bonds was directed; Resolution R-1516-1 was adopted; and $1,000 was transferred from Project TC0238, Sidewalk Accessibility Program, Construction (050-9316-431.61-01) and $4,100 from Project TC0267, Downtown Sidewalk/Curb Program, Construction (050-9716-431.61-01) to Project TC0249 Sidewalk Arterial Program for Schools, Construction (050-9317-431.61-01) and $42,140 was transferred from Project TR0094, West Rock Creek/Grandview-36th, Construction (050-9552-431.61-01) to Project TC0266, Sidewalk Citywide Reconstruction, Construction (050-9052-431.61-01).

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Item 13, being:

SPECIAL CLAIM SC-1516-2: A CLAIM IN THE REDUCED AMOUNT OF $3,700 SUBMITTED BY HOBBY LOBBY STORES, INC., FOR DAMAGES INCURRED TO MARDEL'S BUILDING LOCATED AT 2421 WEST MAIN STREET BY SANITATION VEHICLES DURING THE PROCESS OF EMPTYING THE TRASH RECEPTACLE.

Councilmember Williams moved that Special Claim SC-1516-2 be approved and payment in the reduced amount of $3,700 be directed contingent upon obtaining a Release and Covenant Not to Sue from Hobby Lobby Stores, Inc., which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File SC-1516-2 dated August 5, 2015, by Jeanne Snider, Assistant City Attorney
2. Memorandum dated April 29, 2015, from Brenda Hall, City Clerk, to Ken Komiske, Director of Utilities, and Jeff Bryant, City Attorney
3. Special Claim SC-1516-2 received April 29, 2015, from Keegan Ewers, Liability Adjuster, Hobby Lobby Stores, Inc., Risk Management Department, in the amount of $9,376.83
4. Proposal dated May 27, 2015, in the amount of $7,400 from Gregory Courtney
5. Photographs of damages and truck picking up receptacle

Item 13, continued:

and the question being upon approving Special Claim SC-1516-2 and upon the subsequent directive, a vote was taken with the following result:

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

The Mayor declared the motion carried and Special Claim SC-1516-2 approved; and payment in the reduced amount of $3,700 was directed contingent upon obtaining a Release and Covenant Not to Sue from Hobby Lobby Stores, Inc.

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Item 14, being

FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT K-1213-32: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND A.W. SCHULTZ, INC., FOR THE WATER WELL TELEMETRY UPGRADE PROJECT FOR THE WATER TREATMENT DIVISION.

Acting as the Norman Utilities Authority, Trustee Williams moved that the project be accepted and final payment in the amount of $1,000 to A.W. Schultz, Inc., be directed; which motion was duly seconded by Trustee Holman;

Items submitted for the record

1. Text File K-1213-32, Final, dated July 28, 2015, by Chris Mattingly, Water Treatment Plant Superintendent
2. Purchase Order Inquiry 225626 dated August 6, 2015, to A.W. Schultz, Inc., in the amount of $336,800 subtracting payments totaling $335,800 leaving a balance of $1,000

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

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

The Chairman declared the motion carried and the project accepted; and final payment in the amount of $1,000 to A.W. Schultz, Inc., was directed.

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Item 15, being:

FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT K-1415-114: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND MERRITT TENNIS AND TRACK SYSTEMS FOR THE WESTWOOD TENNIS CENTER YOUTH COURTS PROJECT.

Councilmember Williams moved that the project be accepted and final payment in the amount of $5,219 to Merritt Tennis and Track Systems be directed; which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File K-1415-114, Final, dated July 31, 2015, by James Briggs, Park Planner
2. Purchase Order 260995 dated March 26, 2015, to Merritt Tennis Court and Track Systems in the amount of $104,380 subtracting payments totaling $99,161 leaving a balance of $5,219

Item 15, continued:

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

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

The Mayor declared the motion carried and the project accepted; and final payment in the amount of $5,219 to Merritt Tennis and Track Systems was directed.

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Item 16, being:

FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT K-1415-144: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND URBAN CONTRACTORS, L.L.C., FOR THE SANTA FE DEPOT SEWER LINE REPAIR PROJECT.

Councilmember Williams moved that the project be accepted and final payment in the amount of $1,916.25 to Urban Contractors, L.L.C., be directed; which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File K-1415-144, Final, dated July 22, 2015, by James Briggs, Park Planner
2. Purchase Order 264459 dated June 19, 2015, to Urban Contractors, L.L.C., in the amount of $38,325 subtracting payments totaling $36,408.75 leaving a balance of $1,916.25

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

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

The Mayor declared the motion carried and the project accepted; and final payment in the amount of $1,916.25 to Urban Contractors, L.L.C., was directed.

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Councilmember Jungman asked that he be allowed to abstain from voting on Item 17 due to a conflict of interest. Thereupon, Councilmember Castleberry moved that Councilmember Jungman be allowed to abstain from voting on Item 17 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 Item 17 due to a conflict of interest, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Lang, 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 Item 17 due to a conflict of interest.

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Item 17, being:

CONTRACT K-1516-5: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CART IN THE AMOUNT OF $35,000 AS AGREED UPON UNDER THE 41ST YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM TO PROVIDE BUS PASSES TO LOW INCOME RESIDENTS OF NORMAN.

Councilmember Williams moved that Contract K-1516-5 with CART in the amount of $35,000 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-1516-5 dated July 13, 2015, by Lisa Krieg, Grants Planner
2. Contract K-1516-5

and the question being upon approving Contract K-1516-5 with CART in the amount of $35,000 and upon the subsequent authorization, a vote was taken with the following result:

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

The Mayor declared the motion carried and Contract K-1516-5 with CART in the amount of $35,000 approved; and the execution thereof was authorized.

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Item 18, being:

CONTRACT K-1516-35: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND GARVER, L.L.C., IN AN AMOUNT NOT-TO-EXCEED $152,700 TO PROVIDE CONSTRUCTION OBSERVATION SERVICES DURING CONSTRUCTION OF THE ONE MILLION GALLON ELEVATED WATER STORAGE TANK LOCATED NORTH OF EAST ROBINSON AND EAST OF 24TH AVENUE N.E.

Acting as the Norman Utilities Authority, Trustee Williams moved that Contract K-1516-35 with Garver, L.L.C., in an amount not-to-exceed $152,700 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-1516-35 dated August 4, 2015, by Mark Daniels, Utilities Engineer
2. Contract K-1516-35
3. Purchase Requisition 0000253397 dated August 6, 2015, in the amount of $152,700 to Garver, L.L.C.

and the question being upon approving Contract K-1516-35 with Garver, L.L.C., in an amount not-to-exceed $152,700 and upon the subsequent authorization, a vote was taken with the following result:

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

The Chairman declared the motion carried and Contract K-1516-35 with Garver, L.L.C., in an amount not-to-exceed $152,700 approved; and the execution thereof was authorized.

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Councilmember Jungman asked that he be allowed to abstain from voting on Item 19 due to a conflict of interest. Thereupon, Councilmember Castleberry moved that Councilmember Jungman be allowed to abstain from voting on Item 19 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 Item 19 due to a conflict of interest, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Lang, 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 Item 19 due to a conflict of interest.

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Item 19, being:

CONSIDERATION OF THE ACCEPTANCE OF CERTIFIED LOCAL GOVERNMENTS (CLG) GRANT (CLG) FUNDING IN THE AMOUNT OF $17,000 TO BE USED FOR THE DEVELOPMENT AND SUPPORT OF LOCAL HISTORIC PROGRAMS, APPROVAL OF CONTRACT K-1516-36 WITH THE OKLAHOMA HISTORICAL SOCIETY, STATE HISTORIC PRESERVATION OFFICE (SHPO), AND BUDGET APPROPRIATION.

Councilmember Williams moved that CLG grant funding in the amount of $17,000 to be used for the development and support of local historic programs be accepted; Contract K-1516-36 with the Oklahoma Historical Society, SHPO, be approved; the execution thereof be authorized and the Mayor be further authorized to sign any supplemental documentation related to the grant; and, upon receipt of funds, the Special Grant Fund Balance (022-0000-334.13-26) be increased by $2,000; $17,000 be appropriated from the Special Grant Fund Balance (022-0000-334.13-26) designating $15,000 to Professional Services/Consultant/Other (022-4046-464.40-09); $1,000 to Professional Services/Workshops and Seminars (022-4046-464.46-04) and $1,000 to Postage (022-4046-464.47-01), which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File K-1516-36 dated July 10, 2015, by Anais Starr, Historic Preservation Officer
2. Contract K-1516-36

and the question being upon accepting CLG grant funding in the amount of $17,000 to be used for the development and support of local historic programs and upon the subsequent approval, authorizations, receipt, and appropriations, a vote was taken with the following result:

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

The Chairman declared the motion carried and CLG grant funding in the amount of $17,000 to be used for the development and support of local historic programs accepted; Contract K-1516-36 with the Oklahoma Historical Society, SHPO, was approved; the execution thereof was authorized and the Mayor was further authorized to sign any supplemental documentation related to the grant; and, upon receipt of funds, the Special Grant Fund Balance (022-0000-334.13-26) will be increased by $2,000; $17,000 will be appropriated from the Special Grant Fund Balance (022-0000-334.13-26) designating $15,000 to Professional Services/Consultant/Other (022-4046-464.40-09); $1,000 to Professional Services/ Workshops and Seminars (022-4046-464.46-04) and $1,000 to Postage (022-4046-464.47-01).

* * * * *

Item 20, being:

CONTRACT K-1516-41: A SERVICE AND MAINTENANCE AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND MOTOROLA SOLUTIONS IN THE AMOUNT OF $57,821.28 TO PROVIDE SERVICE AND MAINTENANCE TO THE CITY OF NORMAN EMERGENCY COMMUNICATION (RADIO) SYSTEM.

Councilmember Williams moved that Contract K-1516-41 with Motorola Solutions in the amount of $57,821.28 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-1516-41 dated July 24, 2015, by Major JD Younger
2. Contract K-1516-41
3. Purchase Requisition 0000253076 dated July 31, 2015, in the amount of $57,821.28 to Motorola Solutions

and the question being upon approving Contract K-1516-41 with Motorola Solutions in the amount of $57,821.28 and upon the subsequent authorization, a vote was taken with the following result:

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

The Chairman declared the motion carried and Contract K-1516-41 with Motorola Solutions in the amount of $57,821.28 approved; and the execution thereof was authorized.

* * * * *

Item 21, being:

RESOLUTION R-1516-12: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA AUTHORIZING COMPROMISE SETTLEMENT OF THE CLAIM FILED BY JASON MILLER UNDER THE PROVISIONS OF THE WORKERS' COMPENSATION STATUTES OF THE STATE OF OKLAHOMA IN THE CASE OF JASON MILLER V. THE CITY OF NORMAN, WORKERS' COMPENSATION CASE NO. WCC 2014-07030 H DIRECTING THE LEGAL DEPARTMENT TO THEN FILE SUCH SETTLEMENT AND ALL ATTENDANT COSTS IN THE WORKERS' COMPENSATION COURT, OKLAHOMA CITY, OKLAHOMA; AND AUTHORIZING AND DIRECTING THE FINANCE DIRECTOR TO SUBSEQUENTLY PURCHASE SUCH WORKERS' COMPENSATION COURT JUDGMENT FROM THE RISK MANAGEMENT INSURANCE FUND.

Councilmember Williams moved that Resolution R-1516-12 be adopted and payment of claims totaling $37,000 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 R-1516-12 dated August 4, 2015, by Jeanne Snider, Assistant City Attorney
2. Resolution R-1516-12
3. Purchase Requisition 0000253155 dated August 4, 2015, in the amount of $37,000 to Kurt Goodwin and Jason Miller
4. Purchase Requisition 0000253157 dated August 4, 2015, in the amount of $740 to Workers Compensation Administrative Fund
5. Purchase Requisition 0000253158 dated August 4, 2015, in the amount of $277.50 to Special Occupational Health and Safety Fund
6. Purchase Requisition 0000253159 dated August 4, 2015, in the amount of $140 to Workers' Compensation Court
7. Purchase Requisition No. 0000253160 dated August 4, 2015, in the amount of $125.70 to Cleveland County Court Clerk

Item 21, continued:

and the question being upon adopting Resolution R-1516-12 and upon the subsequent directive, a vote was taken with the following result:

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

The Mayor declared the motion carried and Resolution R-1516-12 adopted; and payment of claims totaling $37,000 which constitutes judgment against the City of Norman was directed.

* * * * *

Item 22, being:

CONSIDERATION OF ORDINANCE O-1516-5 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTIONS 8-403 AND 8-416 OF CHAPTER 8 OF THE CODE OF ORDINANCES TO PROVIDE FOR A LIMITED TERM AND LIMITED PURPOSE "NORMAN FORWARD QUALITY OF LIFE PROJECTS SALES TAX", AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION IN SAID CITY OF NORMAN, STATE OF OKLAHOMA, (THE CITY), ON THE THIRTEENTH (13TH) DAY OF OCTOBER, 2015, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED, QUALIFIED ELECTORS OF SAID CITY THE QUESTION OF APPROVING OR REJECTING ORDINANCE O-1516-5 LEVYING AND ASSESSING AN ADDITIONAL LIMITED TERM LIMITED PURPOSE SALES TAX OF ONE HALF OF ONE PERCENT (1/2%) FROM THE EFFECTIVE DATE IN ADDITION TO PRESENT CITY AND STATE SALES TAXES UPON THE GROSS PROCEEDS OR GROSS RECEIPTS DERIVED FROM ALL SALES TO ANY PERSON TAXABLE UNDER THE SALES TAX LAW OF OKLAHOMA; PROVIDING FOR THE ADDITIONAL ONE HALF OF ONE PERCENT (1/2%) SALES TAX TO TERMINATE FIFTEEN (15) YEARS AFTER ITS EFFECTIVE DATE; TO BE USED, TO THE EXTENT FEASIBLE FROM THE REVENUES GENERATED HEREBY, FOR THE SPECIFIED "NORMAN FORWARD QUALITY OF LIFE PROJECTS" SET OUT IN DETAIL IN ORDINANCE O-1516-5 WHICH INCLUDES: PROVIDING A NEW CENTRAL AND EAST SIDE FACILITY TO THE LIBRARY SYSTEM; PROVIDING FOR A SENIOR CITIZEN CENTER; IMPROVING AND EXTENDING JAMES GARNER AVENUE; ACQUIRING CERTAIN LAND CURRENTLY UTILIZED BY THE CITY OF NORMAN AND KNOWN AS GRIFFIN PARK, SUTTON WILDERNESS, FRANCES CATE PARK; PROVIDING A CANADIAN RIVER PARK; PROVIDING AN INDOOR AQUATICS FACILITY; IMPROVING WESTWOOD POOL; IMPROVING CITY PARKS THROUGHOUT THE CITY; PROVIDING FOR PUBLIC ART; PROVIDING SPORT COMPLEX IMPROVEMENTS AT GRIFFIN PARK FOR SOCCER FIELDS AND FACILITIES; PROVIDING SPORT COMPLEX IMPROVEMENTS AT REAVES PARK FOR BASEBALL FIELDS AND FACILITIES; PROVIDING SPORT COMPLEX IMPROVEMENTS AND FACILITIES FOR SOFTBALL AND FOOTBALL; PROVIDING MULTI-SPORT COMPLEX IMPROVEMENTS AND FACILITIES FOR INDOOR SPORTS INCLUDING BUT NOT LIMITED TO BASKETBALL AND VOLLEYBALL; PROVIDING FOR A CITIZENS REVIEW BOARD TO ENSURE FUNDS GENERATED PURSUANT TO THIS ORDINANCE ARE SPENT FOR PURPOSES PROVIDED HEREIN; PROVIDING FOR MAINTENANCE, OPERATIONS AND RESERVES; PROVIDING FOR DEBT SERVICE IF INCURRED FOR THE ABOVE PURPOSES, AND FOR SUCH OTHER LAWFUL PURPOSES AS SPECIFIED HEREIN; PROVIDING FOR THE COLLECTION OF TAX USING THE SAME PROVISION OF CHAPTER 8 AS IS UTILIZED FOR COLLECTION OF OTHER SALES TAXES; AUTHORIZING THE CITY COUNCIL TO MAKE ADMINISTRATIVE AND TECHNICAL CHANGES AND ADDITIONS EXCEPT TAX RATE; MAKING THE TAX CUMULATIVE; REQUIRING APPROVAL OF THE ORDINANCE BY A MAJORITY OF REGISTERED VOTERS VOTING AT AN ELECTION HELD FOR SUCH PURPOSE AS PROVIDED BY LAW; FIXING THE EFFECTIVE DATE OF THE TAX FOR THE FIRST (1ST) DAY OF JANUARY 2016; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance O-1516-5 having been Introduced and adopted upon First Reading by title in City Council's meeting of July 28, 2015, Councilmember Heiple moved that Ordinance O-1516-5 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Williams;

Item 22, continued:

Items submitted for the record

1. Text File O-1516-5 dated July 22, 2015, by Terry Floyd, Development Coordinator
2. Ordinance O-1516-5, as amended
3. Legislatively notated copy of Ordinance O-1516-5, as amended
4. Special Election Proclamation and Notice of Election

Participants in discussion

1. Mr. Jud Foster, Director of Parks and Recreation
2. Mr. Anthony Francisco, Finance Director
3. Mr. Jeff Bryant, City Attorney
4. Ms. Mary Francis, 850C Cardinal Creek Condos, asked questions
5. Ms. Brenda Agnew, 1654 West Robinson Street, made comments
6. Mr. Aubrey Washington, 7751 East Rock Creek Road, made comments
7. Mr. Bruce Cannon, 701 Williams Drive, Moore, made comments
8. Ms. Jacy Crosbie, 204 Mountain Oaks Drive, protestant
9. Mr. Bobby Stevens, Post Office Box 6226, protestant
10. Mr. John Woods, 4104 Castlewood Road, proponent
11. Mr. Mike Fowler, 4701 Cloudcroft Court, proponent
12. Ms. Amy Kercher, 504 West Tonhawa Street, made comments
13. Ms. Nancy Yoch, 617 Okmulgee Street, proponent
14. Ms. Jamie Swain, 2532 Fawn Run Crossing, proponent
15. Mr. Kevin Logan, Norman, made comments
16. Mr. Bob Talley, 3609 Sussex Place, made comments

Thereupon, Councilmember Castleberry moved that Section 6 of Ordinance O-1516-5 be amended by striking Section 8-416(d) 20 b. in its entirety and replacing that section with the following language:

Section 8-416 – Pledge of portions of tax for expenditure for certain purposes.

* * *

1) NFST Limited- Purpose Tax Fund Projects

* * *

b. <u>to construct and to equip a Senior Center through renovation of an existing facility or construction of a new free standing facility at a location to be determined by Council, after consideration of the desires of Norman citizens who would likely use the facility, functionality of proposed facility, and feasibility including how to accomplish other voter authorized municipal complex improvements:</u>

i. <u>To be funded from proceeds that can be generated from the sale of General Obligation Bonds authorized by voters in 2008, or from revenues generated from the Norman Forward Quality of Life Projects Sales Tax of 2015, and</u>

ii. <u>To be located in the vicinity of Andrews Park or another site shown to be reasonably available for this purpose.</u>

* * *

which motion was duly seconded by Councilmember Williams;

Participants in discussion

1. Ms. Bette Maffucci, 752 DeBarr Avenue, proponent
2. Mr. Jim Jinkins, 1834 Westbrooke Terrace, proponent
3. Mr. Bobby Stevens, Post Office Box 6552, asked questions
4. Mr. Harold Heiple, 218 East Eufaula Avenue, made comments

and the question being upon amending Ordinance O-1516-5 as stated above, a vote was taken with the following result:

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

The Mayor declared the motion carried and Ordinance O-1516-5 was amended as stated above.

Item 22, continued:

and the question being upon adopting Ordinance O-1516-5, as amended, upon Second Reading section by section, a vote was taken with the following result:

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

The Mayor declared the motion carried and Ordinance O-1516-5, as amended, was adopted upon Second Reading section by section.

Thereupon, Councilmember Williams moved that Ordinance O-1516-5, 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-1516-5, as amended, upon Final Reading as a whole, a vote was taken with the following result:

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

The Mayor declared the motion carried and Ordinance O-1516-5, as amended was adopted upon Final Reading as a whole.

* * * * *

Item 23, being:

RESOLUTION NO. R-1516-14: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, GIVING THE SECRETARY OF THE CLEVELAND COUNTY ELECTION BOARD NOTICE OF A SPECIAL ELECTION TO BE HELD ON OCTOBER 13, 2015.

Councilmember Williams moved that Resolution R-1516-14 be adopted, which motion was duly seconded by Councilmember Heiple;

Items submitted for the record
1. Text File R-1516-14 dated August 6, 2015, by Brenda Hall, City Clerk
2. Resolution R-1516-14 with attached Ordinance O-1516-5 and Special Election Proclamation and Notice of Election

and the question being upon adopting Resolution R-1516-14, a vote was taken with the following result:

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

The Mayor declared the motion carried and Resolution R-1516-14 was adopted.

* * * * *

Item 24, being:

MISCELLANEOUS DISCUSSION

Norman Forward. Mr. Levi Hilliard, 2217 Nashville Drive, said the Norman Forward Ordinance has a section about acquisition of land for or from Sutton Wilderness. He asked if this was for park expansion or if it was for acquisition for projects related to Norman Forward.

Mayor Rosenthal said acquisition of the property will be from the Oklahoma Department of Mental Health and Substance Abuse Services to continue to have the property available for the City of Norman to be used for the current dedicated uses. She said there is no plan to reallocate property from one park to another.

*

Miscellaneous Discussion, continued:

Norman Forward, continued. Ms. Dara Fogel, Ward 4, thanked Council and Staff for their hard work on the Norman Forward projects. She said Norman really needs this investment in families. She thanked Mr. Jud Foster, Director of Parks and Recreation, for his help and Councilmember Holman for meeting with her to address the concerns of Medieval Fair. She hopes Medieval Fair will continue to be a great contribution to the City of Norman.

Mr. Bobby Stevens, Post Office Box 6226, said he had hoped to hear more about the Senior Citizens coming first since they have been waiting since 2008. He said the ballot language is still not quite clear to him. He also wants CART to transport the Senior Citizens in his ward to the new center.

Councilmember Heiple said he is very excited to have been on Council for the vote for Norman Forward.

Councilmember Miller said this initiative is not for any specific ward; however, it is for all ages and for the whole City. She said Ward Five is a big recipient even though the Eastside Library is not in Ward Five. The library location and Saxon Park will be easily accessed by all of the neighborhoods in Ward Five.

Councilmember Williams said he drove back from Dallas today from the annual Crimes Against Children Conference that he is attending all week because he wanted to take part in this historic vote. He said during his drive home, he reflected on all of the meetings about Norman Forward and was reminded that all the friction and the many discussions will make the projects and the City of Norman even better.

Councilmember Allison said he is excited about the election on October 13th.

Councilmember Castleberry thanked Council for all of the time they had devoted to Norman Forward. He said most of the issues had been worked through and appreciated meeting with the Senior Citizens to address their concerns. He said he is committed to having a Stand Alone Senior Citizens Center. He said Council has had their differences but they all agree they want Norman to be the best place to live and that Norman Forward will provide quality of life for Norman citizens. He encouraged everyone to go vote.

To address Mr. Hilliard's concerns, Councilmember Holman said currently Griffin Park, Sutton Wilderness, and Frances Cate Park are owned by the State of Oklahoma and the goal through Norman Forward is to purchase these properties from the State to allow them to stay as City parks forever.

Councilmember Holman said the Stand Alone Senior Citizen Center is the best idea if it is possible. He said for the facility to be in the Andrews Park area, additional property would need to be acquired and that is why an alternative was offered in the ordinance.

Councilmember Lang said he liked that citizens trusted City Council to make the right decisions about Norman Forward projects. He said if someone does not like what a Councilmember does, vote against them in the election.

Councilmember Jungman thanked the citizens who have worked so hard on Norman Forward especially the Senior Citizens. He said he is honored to be a very small part of it. He said there is a lot of hope and optimism for the voter turnout on October 13th.

*

Respect to Speakers. Mr. Bobby Stevens, Post Office Box 6226, said he had to address Council as a whole and not single any one Councilmember out and he wished that Council would have the same respect for the citizens when they speak to Council.

*

Acres Avenue and Crawford Avenue Intersection. Mr. Bobby Stevens, Post Office Box 6226, said road repairs were needed at the intersection of Acres Avenue and Crawford Avenue.

*

Code Enforcement. Mr. Bobby Stevens, Post Office Box 6226, said the Code Enforcement Division should take care of their own problems before hassling the citizens.

Councilmember Heiple thanked staff for working diligently to take care of all the code violations because there had been a lot of them.

*

Miscellaneous Discussion, continued:

Citizen Support. Ms. Ann Gallagher, 1522 East Boyd Street, said it was nice to have a full Council Chambers tonight even though everyone did not stay for the whole meeting. She said more people needed to be involved in all issues before Council. She said there are many new voters and she hoped they would vote more than one time. She said there needs to be civic pride and responsibility. She applauded the Senior Citizens for staying for the entire meeting.

Councilmember Miller thanked the Senior Citizens, Library supporters, and Medieval Fair supporters for staying until the end tonight.

*

Citizen Support. Ms. Ann Gallagher, 1522 East Boyd Street, said road repairs need to be done on Castlerock Road.

*

Thanks to Public Works. Councilmember Allison thanked the Public Works Department for helping him with issues from constituents.

*

School Is Starting, Be Careful. Councilmember Lang reminded everyone to please be careful because students will be starting school soon.

*

Westwood Pool. Mayor Rosenthal thanked the staff at Westwood Pool and the Norman Fire Department for acting quickly during a rescue at the pool averting a disaster. She said she really appreciated the training and supervision of the young people who staff the pool. She was glad that the Dog Dunking Party which is a tradition at Westwood Pool still was able to happen.

*

City Manager's Report

Highway 9 Improvements. Mr. Steve Lewis, City Manager, provided a photograph of the installation of columns for the Sound Wall on Highway 9 at 24th Avenue N.W.

He showed a photograph of ongoing construction of the Ed Noble Parkway Extension (28th Avenue S.W.), a new roadway connecting Highway 9 to Lindsey Street. He said this improvement is a key link for when the Lindsey Street Bridge is taken out of service to be reconstructed.

*

Update on Infrastructure Damage. Mr. Steve Lewis, City Manager, provided a map showing all of the street and bridge projects that have been addressed since the May severe weather. He said there were 64 total project locations (17 major and 47 minor) that are being repaired by the City of Norman using a combination of funding sources. He said all temporary roadway repairs are now complete. He said the only current road closure is at Post Oak Road between 108th Avenue S.E. and 120th Avenue S.E. Due to the extensive damage to this bridge, a temporary repair is not economical and it will remain closed until a new bridge can be designed and constructed with the help of the City's federal partners.

Water Surcharge Fees. Mr. Steve Lewis, City Manager, said earlier this year, voters approved an increase in water rates which included an additional high usage surcharge of $0.35 per thousand gallons of water used above 20,000 gallons in the months of July and August. He said this was done to encourage conservation and help offset extraordinary expenses for the purchase of water from other cities. He said the first set of bills with the surcharge included was sent out last week to the customer area roughly bounded by Lindsey Street on the south; Acres Street on the north; 12th Avenue on the east; and Berry Road on the west.

*

Miscellaneous Discussion, continued:

City Manager's Report, continued:

Water Reclamation Facility Improvements. Mr. Steve Lewis, City Manager, said voters authorized approval of a rate increase for Water Reclamation Facility Improvements in 2013. He said construction of the improvements has been ongoing for 14 months and the facility is approximately 50% complete. He said the City was required by the Oklahoma Department of Environmental Quality to meet some of the latest state regulations which included disinfection with Ultra Violet Treatment and additional oxygen by Post Aeration. He said this critical milestone has to occur by January 1, 2016, and completion is anticipated in November, 2015.

He said during all the serious weather, oftentimes the Water Reclamation Facility has been without power. He said the new plant improvements include installation of five (5) new emergency electrical generators which gives the City the ability to treat wastewater throughout all kinds of weather conditions.

*

August Sales Tax. Mr. Steve Lewis, City Manager, said the general purpose sales tax remittance for the month of August which reflects sales during the month of June is $4,833,065. He said this is an increase of $358,306 (+8.01%) from August 2014 levels. He said Fiscal year 2015-2016 sales tax receipts are now 2.54% above prior-year levels.

* * * * *

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

The Mayor declared the motion carried and the meeting was adjourned at 8:30 p.m.

ATTEST:

Brenda Hall
City Clerk

Cindy Rosenthal
Mayor

CITY OF NORMAN CORPORATE SEAL OKLAHOMA