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

September 8, 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 8th day of September, 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, Jungman, Lang, Miller, Mayor Rosenthal
ABSENT:	Councilmember Williams

The Pledge of Allegiance was led by Mayor Rosenthal.

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Item 3, being:

APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL SPECIAL SESSION MINUTES OF AUGUST 18, 2015
CITY COUNCIL STUDY SESSION MINUTES OF AUGUST 18, 2015
CITY COUNCIL OVERSIGHT COMMITTEE MINUTES OF AUGUST 20, 2015
CITY COUNCIL CONFERENCE MINUTES OF AUGUST 25, 2015
CITY COUNCIL MINUTES OF AUGUST 25, 2015
NORMAN UTILITIES AUTHORITY MINUTES OF AUGUST 25, 2015
NORMAN MUNICIPAL AUTHORITY MINUTES OF AUGUST 25, 2015
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF AUGUST 25, 2015

Acting as the City Council, Norman Utilities Authority, Norman Municipal Authority, and Norman Tax Increment Finance Authority, Councilmember Holman moved that the minutes be approved and the filing thereof be directed, which motion was duly seconded by Councilmember Heiple;

Items submitted for the record
1. Text File GID-1516-12 dated September 2, 2015, by Brenda Hall, City Clerk
2. City Council Special Session minutes of August 18, 2015
3. City Council Study Session minutes of August 18, 2015
4. City Council Oversight Committee minutes of August 20, 2015
5. City Council Conference minutes of August 25, 2015
6. City Council Minutes of August 25, 2015
7. Norman Utilities Authority minutes of August 25, 2015
8. Norman Municipal Authority minutes of August 25, 2015
9. Norman Tax Increment Finance Authority minutes of August 25, 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, Jungman, Lang, Miller, 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-1516-3: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING FRIDAY, SEPTEMBER 18, 2015, AS THE UNITED WAY DAY OF CARING IN THE CITY OF NORMAN.

Councilmember Heiple moved that receipt of Proclamation P-1516-3 proclaiming Friday, September 18, 2015, as the United Way Day of Caring 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-1516-3 dated August 24, 2015
2. Proclamation P-1516-3

Participants in discussion
1. Mr. Von Allen, Executive Director of the United Way of Norman, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1516-3 proclaiming Friday, September 18, 2015, as the United Way Day of Caring in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

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

The Mayor declared the motion carried and receipt of Proclamation P-1516-3 proclaiming Friday, September 18, 2015, as the United Way Day of Caring h in the City of Norman acknowledged; and the filing thereof was directed.

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Item 5, being:

PROCLAMATION P-1516-4: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING SEPTEMBER 15 THROUGH OCTOBER 15, 2015, AS HISPANIC HERITAGE MONTH IN THE CITY OF NORMAN.

Councilmember Heiple moved that receipt of Proclamation P-1516-4 proclaiming September 15 through October 15, 2015, as Hispanic Heritage 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-1516-4 dated August 26, 2015
2. Proclamation P-1516-4

Participants in discussion
1. Ms. Grace Garcia-Dawkins, Legal Intern for the City of Norman, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1516-4 proclaiming September 15 through October 15, 2015, as Hispanic Heritage Month in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

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

The Mayor declared the motion carried and receipt of Proclamation P-1516-4 proclaiming September 15 through October 15, 2015, as Hispanic Heritage Month in the City of Norman acknowledged; and the filing thereof was directed.

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Item 6, being:

PROCLAMATION P-1516-5: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE WEEK OF SEPTEMBER 17 THROUGH 23, 2015, AS CONSTITUTION WEEK IN THE CITY OF NORMAN.

Councilmember Heiple moved that receipt of Proclamation P-1516-5 proclaiming the week of September 17 through 23, 2015, as Constitution Week 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-1516-5 dated August 31, 2015
2. Proclamation P-1516-5

Participants in discussion
1. Ms. Elizabeth Windes and Ms. Kathy McNeal, members of Black Beaver Chapter of the Daughters of the American Revolution, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1516-5 proclaiming the week of September 17 through 23, 2015, as Constitution Week in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

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

The Mayor declared the motion carried and receipt of Proclamation P-1516-5 proclaiming the week of September 17 through 23, 2015, as Constitution Week in the City of Norman acknowledged; and the filing thereof was directed.

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Item 7, being:

PROCLAMATION P-1516-6: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING SATURDAY, SEPTEMBER 26, 2015, AS ST. VINCENT DE PAUL FRIENDS OF THE POOR® WALK DAY IN THE CITY OF NORMAN.

Councilmember Heiple moved that receipt of Proclamation P-1516-6 proclaiming Saturday, September 26, 2015, as St. Vincent De Paul Friends of the Poor® Walk Day 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-1516-6 dated August 31, 2015
2. Proclamation P-1516-6

Participants in discussion
1. Dr. Michael McInerney, St. Vincent De Paul Friends of the Poor Walk Chair, and Ms. Sherry Sakoski, Conference President, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1516-6 proclaiming Saturday, September 26, 2015, as St. Vincent De Paul Friends of the Poor® Walk Day in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

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

The Mayor declared the motion carried and receipt of Proclamation P-1516-6 proclaiming Saturday, September 26, 2015, as St. Vincent De Paul Friends of the Poor® Walk Day in the City of Norman acknowledged; and the filing thereof was directed.

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Item 8, being:

CONSENT DOCKET

Councilmember Holman moved that Item 9 through Item 25 excluding Item 20 be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Heiple; and the question being upon the placement on the consent docket by unanimous vote of Item 9 through Item 25 excluding Item 20, a vote was taken with the following result:

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

The Mayor declared the motion carried and Item 9 through Item 25 excluding Item 20 were placed on the consent docket by unanimous vote.

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Item 9, being:

CONSIDERATION OF ORDINANCE O-1516-6 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE LOTS 1 AND 2, BLOCK 1, CLEVELAND INDUSTRIAL PARK, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE I-1, LIGHT INDUSTRIAL DISTRICT AND PLACE THE SAME IN THE C-2, GENERAL COMMERCIAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (3160 AND 3170 SOUTH CLASSEN BOULEVARD)

Councilmember Heiple moved that Ordinance O-1516-6 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Allison;

Items submitted for the record
1. Text File O-1516-6 dated July 14, 2015, by Janay Warnken, Planner
2. Ordinance O-1516-6
3. Location map
4. Site plan
5. Staff Report dated August 13, 2015, recommending approval
6. Pertinent excerpts from Planning Commission minutes of August 13, 2015

and the question being upon the Introduction and adoption of Ordinance O-1516-6 upon First Reading by title, a vote was taken with the following result:

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

The Mayor declared the motion carried and Ordinance O-1516-6 was Introduced, read, and adopted upon First Reading by title.

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Item 10, being:

CONSIDERATION OF ORDINANCE O-1516-8 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 A TRACT OF LAND LYING IN THE SOUTHWEST QUARTER OF SECTION 16, TOWNSHIP 8 NORTH, RANGE 2 WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE R-1, SINGLE FAMILY DWELLING DISTRICT, AND PLACE THE SAME IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (EAST SIDE OF 12TH AVENUE S.E. ON THE NORTH SIDE OF COBBLESTONE CREEK DRIVE)

Councilmember Heiple moved that Ordinance O-1516-8 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Allison;

Items submitted for the record

1. Text File O-1516-8 dated July 14, 2015, by Jane Hudson, Principal Planner
2. Ordinance O-1516-8
3. Location map
4. Application for 2025 Plan Change, Planned Unit Development, Preliminary Plat, dated July 13, 2015, and revised August 7, 2015, for Cobblestone Creek Senior Community prepared by Sean Paul Rieger, the Rieger Law Group, with Exhibit A, Proposed Preliminary Site Development Plan, and Exhibit B, Proposed Open Space Areas
5. Protest area map dated August 12, 2015, containing 5.7% protest within notification area
6. Letter of protest received August 3, 2015, from John Wilson to Whom It May Concern
7. Letter of protest received August 5, 2015, from Stephen B. Rogers to City of Norman Planning and Community Development
8. Letters of protest received August 10, 2015, from Alan W. and Linda S. Jarvi to City of Norman Planning Commission
9. Letter of protest received August 3, 2015, from Chandra Little to City of Norman Councilmembers with attached email correspondence dated May 22, 2015, from Mark McCurdy, Don Cies Real Estate, and dated May 23, from Tim Shannon
10. Protest and Support Area Map dated August 12, 2015, containing 5.7% protest and 25.9% support within the notification area
11. Letter of support filed August 5, 2015, from Tim and Tisha Shannon to Norman Planning Commission
12. Letter of support filed August 6, 2015, from Tim and Candace Barrett to Norman Planning Commission
13. Letter of support filed August 12, 2015, from Kevin R. Watkins to Secretary of the Norman Planning Commission
14. Letter of support filed August 6, 2015, from Lisa D. Krieg to Secretary, Norman Planning Commission
15. Letter of support filed August 6, 2015, from Taylor Heatly to Norman Planning Commission
16. Letter of support filed August 5, 2015, from Dan Straughan to Secretary, Norman Planning Commission
17. Letter of support filed August 5, 2015, from Alan and Taryn Brooks to Secretary, Norman Planning Commission
18. Letter of support filed August 5, 2015, from Brad and Janet Gambill to Secretary, Norman Planning Commission
19. Letter of support filed August 3, 2015, from Gregg and Jennifer Garn to Secretary of the Norman Planning Commission
20. Letter of support filed August 4, 2015, from James A. Madsen to Secretary, Norman Planning Commission
21. Letter of support filed August 5, 2015, from Donnie and Linda Parsons to the Secretary of the Planning Commission
22. Letter of support filed August 12, 2015, from Michael and Tammi Eilts to the Norman Planning Commission
23. Letter of support filed August 12, 2015, from Melissa and DJ Nuzum to Whom It May Concern
24. Email of support filed August 12, 2015, from Jami Welbourne, Secretary/Bailiff, Cleveland County Courthouse, to Rone Tromble
25. Petition of Support filed August 6, 2015, containing 231 signatures
26. Staff Report dated August 13, 2015, recommending approval
27. Pertinent excerpts from Planning Commission minutes of August 13, 2015

Item 10, continued:

and the question being upon the Introduction and adoption of Ordinance O-1516-8 upon First Reading by title, a vote was taken with the following result:

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

The Mayor declared the motion carried and Ordinance O-1516-8 was Introduced, read, and adopted upon First Reading by title.

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Item 11, being:

CONSIDERATION OF ORDINANCE O-1516-9 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING A PORTION OF A UTILITY EASEMENT AND DRAINAGE EASEMENT LOCATED IN THE NORTHWEST QUARTER OF SECTION 14, TOWNSHIP 9 NORTH, RANGE 3 WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (LOCATED SOUTH OF MEDICAL PARK DRIVE AND NORTH OF HEALTHPLEX PARKWAY WITHIN BLOCK 3, NRH MEDICAL PARK WEST ADDITION, SECTION 3, A PLANNED UNIT DEVELOPMENT)

Councilmember Heiple moved that Ordinance O-1516-9 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Allison;

Items submitted for the record

1. Text File O-1516-9 dated July 14, 2015, by Ken Danner, Subdivision Development Manager
2. Ordinance O-1516-9
3. Location map
4. Memorandum dated July 13, 2015, from Brenda Hall, City Clerk, to Jeff Bryant, City Attorney; Rone Tromble, Administrative Technician IV; Ken Danner, Subdivision Manager; Ken Komiske, Director of Utilities; and Jane Hudson, Principal Planner
5. Petition filed July 13, 2015, from Stephen L. McCaleb, Attorney Agent, Derryberry & Naifeh, LLP, to Brenda Hall, Norman City Hall, with attached legal description and location map
6. Letter dated July 27, 2015, from Timothy J. Bailey, Right-of-Way Agent, OG&E Electric Services, to Ken Danner, Development Coordinator
7. Letter dated July 28, 2015, from Henry Bluejacket, ONE Gas Real Estate Services, Oklahoma Natura Gas, a Division of ONE Gas, to Ms. Brenda Hall, City Clerk
8. Email dated August 5, 2015, from John Bentley, Oklahoma Electric Cooperative, to Drew Norlin, Subdivision Development Coordinator
9. Staff Report dated August 13, 2015, recommending approval
10. Pertinent excerpts from Planning Commission minutes of August 13, 2015

and the question being upon the Introduction and adoption of Ordinance O-1516-9 upon First Reading by title, a vote was taken with the following result:

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

The Mayor declared the motion carried and Ordinance O-1516-9 was Introduced, read, and adopted upon First Reading by title.

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Item 12, being:

CONSIDERATION OF ORDINANCE O-1516-13 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ADDING SECTION 20-609 TO ARTICLE VI, CHAPTER 20 OF THE CODE OF THE CITY OF NORMAN PROHIBITING THE USE OF AN ELECTRONIC COMMUNICATION DEVICE FOR THE PURPOSE OF COMPOSING, SENDING, OR READING A TEXT MESSAGE WHILE OPERATING A MOTOR VEHICLE THAT IS IN MOTION WHEN THE VEHICLE IS ON ROADS AND STREETS OF THE CITY OF NORMAN; PROVIDING FOR FINES AND COSTS FOR VIOLATION, EXCEPTIONS IN CERTAIN CIRCUMSTANCES, DEFINITIONS AND AN EFFECTIVE DATE OF NOVEMBER 1, 2015; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Heiple moved that Ordinance O-1516-13 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Allison;

Items submitted for the record
1. Text File O-1516-13 dated August 31, 2015, by Jeanne Snider, Assistant City Attorney
2. Ordinance O-1516-13
3. Legislatively notated copy of Ordinance O-1516-13
4. Pertinent excerpts from City Council Oversight Committee minutes of August 20, 2015

and the question being upon the Introduction and adoption of Ordinance O-1516-13 upon First Reading by title, a vote was taken with the following result:

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

The Mayor declared the motion carried and Ordinance O-1516-13 was Introduced, read, and adopted upon First Reading by title.

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Item 13, being:

CONSIDERATION OF ORDINANCE O-1516-14 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING ARTICLE VI, SECTION 20-607 OF CHAPTER 20 OF THE CODE OF THE CITY OF NORMAN BY MODIFYING THE REQUIREMENT FOR PROPER USE OF A CHILD RESTRAINT SYSTEM FOR A CHILD IN A VEHICLE OPERATED ON ROADWAYS AND STREETS OF THE CITY OF NORMAN; PROVIDING FOR EXCEPTIONS IN CERTAIN CIRCUMSTANCES; PROVIDING THAT SUCH VIOLATIONS OF THE REQUIREMENTS WILL BE ADMISSIBLE IN CIVIL ACTIONS IN CERTAIN INSTANCES; EXEMPTING INSPECTORS FROM LIABILITY IN CERTAIN INSTANCES; ESTABLISHING FINES AND COSTS FOR CERTAIN VIOLATIONS; PROVIDING FOR AN EFFECTIVE DATE; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Heiple moved that Ordinance O-1516-14 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Allison;

Items submitted for the record
1. Text File O-1516-14 dated August 31, 2015, by Jeanne Snider, Assistant City Attorney
2. Ordinance O-1516-14
3. Legislatively notated copy of Ordinance O-1516-14
4. Pertinent excerpts from City Council Oversight Committee minutes of August 20, 2015

Item 13, continued:

and the question being upon the Introduction and adoption of Ordinance O-1516-14 upon First Reading by title, a vote was taken with the following result:

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

The Mayor declared the motion carried and Ordinance O-1516-14 was Introduced, read, and adopted upon First Reading by title.

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Item 14, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE DEVELOPMENT OVERSIGHT COMMITTEE FOR TIF DISTRICT NO. 2 ANNUAL REPORT FOR THE PERIOD OCTOBER 31, 2014, TO JUNE 30, 2015, AND DIRECTING THE FILING THEREOF.

Councilmember Heiple moved that receipt of the report be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Allison;

Items submitted for the record
1. Text File RPT-1516-14 dated August 20, 2015, by Clint Mercer, Chief Accountant
2. The City of Norman TIF #2 Oversight Committee (University North Park TIF) Annual Report for the period of October 1, 2014, to June 30, 2015

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

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, 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 15, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE PUBLIC SAFETY OVERSIGHT COMMITTEE ANNUAL REPORT AND DIRECTING THE FILING THEREOF.

Councilmember Heiple moved that receipt of the report be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Allison;

Items submitted for the record
1. Text File RPT-1516-12 dated August 20, 2015, by Clint Mercer, Chief Accountant
2. City of Norman, Oklahoma, Citizens Public Safety Oversight Committee Semi-Annual Report, July 2014 – June 2015, with Appendix A, Ordinance O-0708-32; Appendix B, Resolution R-0809-125 and 2009 Community Oriented Policing Policy; Appendix C, Ordinance O-1314-33 and Resolution R-1314-111; Appendix D, 2015 Calendar Year Schedule of Regular Meetings and Citizens Public Safety Oversight Committee Agendas for July 10, August 14, September 11, October 9, November 13, and December 11, 2014, and January 8, February 12, March 12, April 9, May 14, and June 11, 2015; Appendix E, Public Safety Sales Tax Fiscal Year End 2015 Financial Report; Appendix F, Community Oriented Policing Five-Year Implementation Plan, 2009; Appendix G, 2013-2014 Community Oriented Policing Annual Work Plan; and Appendix H, PSST II Project, Equipment, and Personnel Plan

Item 15, continued:

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

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, 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 16, being:

CONSIDERATION OF A FINAL PLAT FOR ABSENTEE SHAWNEE HEALTH CENTER ADDITION, SECTION 3, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED NORTH AND EAST OF THE INTERSECTION OF 156TH AVENUE N.E./AMERICAN LEGION ROAD AND LITTLE AXE DRIVE)

Councilmember Heiple moved that the final plat for Absentee Shawnee Health Center Addition, Section 3, be approved and the filing of the final plat be directed, which motion was duly seconded by Councilmember Allison;

Items submitted for the record

1. Text File FP-1516-6 dated August 18, 2015, by Ken Danner, Subdivision Development Manager
2. Location map
3. Final plat
4. Site plan
5. Revised preliminary plat
6. Development Committee Staff Report dated August 18, 2015, recommending approval
7. Development Committee Application dated August 6, 2015, from Jason Cotton, Cardinal Engineering, L.L.C., for Absentee Shawnee Tribe of Oklahoma

and the question being upon approving the final plat for Absentee Shawnee Health Center Addition, Section 3, and upon the subsequent directive, a vote was taken with the following result:

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

The Mayor declared the motion carried and the final plat for Absentee Shawnee Health Center Addition, Section 3, approved; and the filing of the final plat was directed.

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Item 17, being:

CONSIDERATION OF CONSENT TO ENCROACHMENT 1516-1 FOR LOTS 1 AND 2, BLOCK 2, EAGLETON ADDITION, NORMAN, CLEVELAND COUNTY, OKLAHOMA (206 SOUTH LAHOMA AVENUE)

Councilmember Heiple moved that Consent to Encroachment EN-1516-1 be approved and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Allison;

Item 17, continued:

Items submitted for the record
1. Text File EN-1516-1 dated August 31, 2015, by Leah Messner, Assistant City Attorney
2. Consent to Encroachment EN-1516-1
3. Memorandum dated July 24, 2015, from Brenda Hall, City Clerk, to Jeff Bryant, City Attorney; Rone Tromble, Administrative Technician IV; Ken Danner, Subdivision Manager; Ken Komiske, Director of Utilities; and Jane Hudson, Principal Planner
4. Letter of request received July 24, 2015, from Kenneth Knott to Ellen Usry, Office of City Clerk
5. Proposed paving plan
6. Memorandum dated August 14, 2015, from Jane Hudson, Principal Planner, to Leah Messner, Assistant City Attorney
7. Memorandum dated August 17, 2015, from Jim Speck, Capital Projects Engineer, to Brenda Hall, City Clerk
8. Memorandum dated August 18, 2015, from Ken Danner, Subdivision Development Manager, to Leah Messner, Assistant City Attorney
9. Letter of No Objection dated July 31, 2015, from Dennis McGlothin, Oklahoma Natural Gas, a Division of ONE Gas, to Ken Danner
10. Letter dated August 4, 2015, from Timothy J. Bailey, Right-of-Way Agent, Oklahoma Gas and Electric Services, to Ken Danner, Development Coordinator
11. Email dated August 18, 2015, from John Bentley, Oklahoma Electric Cooperative, to Ken Danner and Drew Norlin

and the question being upon approving Consent to Encroachment EN-1516-1 and upon the subsequent directive, a vote was taken with the following result:

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

The Mayor declared the motion carried and Consent to Encroachment EN-1516-1 approved; and the filing thereof with the Cleveland County Clerk was directed.

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Item 18, being:

CHANGE ORDER NO. ONE TO CONTRACT K-1314-136: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND ARCHER WESTERN CONSTRUCTION, L.L.C. EXTENDING THE CONTRACT TIME BY 47 CALENDAR DAYS FOR THE WATER RECLAMATION FACILITIES PHASE 2 IMPROVEMENTS.

Acting as the Norman Utilities Authority, Trustee Heiple moved that Change Order No. One to Contract K-1314-136 with Archer Western Construction, L.L.C., extending the contract time by 47 calendar days be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Allison;

Items submitted for the record
1. Text File K-1314-136, Change Order No. One, dated August 24, 2015, by Mark Daniels, Utilities Engineer
2. Change Order No. One to Contract K-1314-136

and the question being upon approving Change Order No. One to Contract K-1314-136 with Archer Western Construction, L.L.C., extending the contract time by 47 calendar days and upon the subsequent authorization, a vote was taken with the following result:

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

The Chairman declared the motion carried and Change Order No. One to Contract K-1314-136 with Archer Western Construction, L.L.C., extending the contract time by 47 calendar days approved; and the execution thereof was authorized.

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Item 19, being:

FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT K-1415-79: BY AND BETWEEN PRECISION CONCRETE CUTTING OF OKLAHOMA, L.L.C., FOR THE CORE AREA SIDEWALK REPAIR PROJECT.

Councilmember Heiple moved that the project be accepted and final payment in the amount of $9,485 be directed to Precision Concrete Cutting of Oklahoma, L.L.C., which motion was duly seconded by Councilmember Allison;

Items submitted for the record
1. Text File K-1415-79, Final, dated August 14, 2015, by Jack Burdett, Engineering Assistant
2. Location map
3. Purchase Order 262505 dated May 6, 2015, in the amount of $66,300 adding Change Order No. One in the amount of $3,700 and subtracting payments totaling $60,515 leaving a balance of $9,485

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, Jungman, Lang, Miller, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the project accepted; and final payment in the amount of $9,485 was directed to Precision Concrete Cutting of Oklahoma, L.L.C.

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Item 20, being:

CONTRACT K-1516-47: A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS, THE CITY OF OKLAHOMA CITY, THE CITY OF NORMAN, THE CITY OF EDMOND, THE CITY OF MOORE, THE CITY OF MIDWEST CITY, AND THE CITY OF DEL CITY CREATING A REGIONAL TASK FORCE TO ESTABLISH THE STRUCTURE, DESIGN AND RULES OF OPERATION FOR A PROPOSED REGIONAL TRANSIT AUTHORITY.

Councilmember Heiple moved that Contract K-1516-47 with the Association of Central Oklahoma Governments, the City of Oklahoma City, the City of Norman, the City of Edmond, the City of Moore, the City of Midwest City, and the City of Del City 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-1516-47 dated August 17, 2015, by Kathryn Walker, Assistant City Attorney
2. Contract K-1516-47

Participant in discussion
1. Mr. John Johnson, Executive Director of Association of Central Oklahoma Governments
2. Mr. Shawn O'Leary, Director of Public Works
3. Mr. Jeff Bryant, City Attorney
4. Ms. Ann Gallagher, 1522 East Boyd Street, made comments
5. Mr. Thomas Woodfin, Chairman of the Bicycle Advisory Committee, 232 Ness Drive, proponent
6. Ms. Rachel Butler, 4000 Hammer Drive, proponent

Item 20, continued:

and the question being upon approving Contract K-1516-47 with the Association of Central Oklahoma Governments, the City of Oklahoma City, the City of Norman, the City of Edmond, the City of Moore, the City of Midwest City, and the City of Del City and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Miller, Mayor Rosenthal
NAYES:	Councilmember Lang

The Mayor declared the motion carried and Contract K-1516-47 with the Association of Central Oklahoma Governments, the City of Oklahoma City, the City of Norman, the City of Edmond, the City of Moore, the City of Midwest City, and the City of Del City approved; and the execution of the contract was authorized.

* * * * *

Item 21, being:

CONSIDERATION OF ACCEPTANCE OF A GRANT IN THE AMOUNT OF $71,000 FROM THE OKLAHOMA HIGHWAY SAFETY OFFICE TO BE USED TO HOST TWO STATEWIDE TRAINING CLASSES FOR NORMAN POLICE OFFICERS TO BECOME DRUG RECOGNITION EXPERTS (DRE), APPROVAL OF CONTRACT K-1516-50, AND BUDGET APPROPRIATION FROM THE SPECIAL REVENUE FUND BALANCE ACCOUNT.

Councilmember Heiple moved that a grant in the amount of $71,000 from the Oklahoma Highway Safety Office to be used to host two statewide training classes for Norman Police Officers to become Drug Recognition Experts be accepted; Contract K-1516-50 be approved; the execution thereof be authorized; and, upon receipt of funds, DRE Training Revenue Account (022-0000-331.13-30) be increased by $71,000; and $71,000 be appropriated from DRE Training Revenue Account (022-0000-331.13-30) designating $25,000 to Employee Travel/Workshops and Seminars (022-6037-421.46-04) and $46,000 to General Supplies/Employee Training (022-6037-421.30-13), which motion was duly seconded by Councilmember Allison;

Items submitted for the record
1. Text File K-1516-50 dated August 18, 2015, by Deputy Chief Jim Maisano
2. Contract K-1516-50

and the question being upon accepting a grant in the amount of $71,000 from the Oklahoma Highway Safety Office to be used to host two statewide training classes for Norman Police Officers to become Drug Recognition Experts and upon the subsequent approval, authorization, increase, and appropriation, a vote was taken with the following result:

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

The Mayor declared the motion carried and a grant in the amount of $71,000 from the Oklahoma Highway Safety Office to be used to host two statewide training classes for Norman Police Officers to become Drug Recognition Experts accepted; Contract K-1516-50 was approved; the execution thereof was authorized; and, upon receipt of funds, DRE Training Revenue Account (022-0000-331.13-30) will be increased by $71,000; and $71,000 will be appropriated from DRE Training Revenue Account (022-0000-331.13-30) designating $25,000 to Employee Travel/Workshops and Seminars (022-6037-421.46-04) and $46,000 to General Supplies/Employee Training (022-6037-421.30-13).

* * * * *

Item 22, being:

CONSIDERATION OF ACCEPTANCE OF A GRANT IN THE AMOUNT OF $78,700 FROM THE OKLAHOMA HIGHWAY SAFETY OFFICE TO BE USED BY THE POLICE DEPARTMENT TO INCREASE ENFORCEMENT AND EDUCATION OF IMPAIRED DRIVING; HOST A TRAFFIC COLLISION RECONSTRUCTION SCHOOL; AND INCREASE ENFORCEMENT AND EDUCATION OF SEAT BELT AND MANDATORY CHILD RESTRAINT LAWS; APPROVAL OF CONTRACT K-1516-51; AND BUDGET APPROPRIATION FROM THE SPECIAL GRANTS FUND BALANCE.

Councilmember Heiple moved that a grant in the amount of $78,700 from the Oklahoma Office of Homeland Security to be used by the Police Department be accepted; Contract K-1516-51 be approved; the execution thereof be authorized; $78,700 be appropriated from the Special Grants Fund Balance (022-0000-253.20-00) designating $43,200 to Project GP0115, HWY SFTY AL-16-03-10-08, Other Salary/Overtime-Regular (022-6019-421.21-10), $19,000 to GP-0116, HWY SGFTY PT 16-03-15-08, Other Salary/Overtime-Regular (022-6019-421.21-10), and $16,500 to Project GP0116, HWY SGFTY PT 16-03-15-08, Training & Development (022-6019-421.40-17); and upon reimbursement, the funds be deposited into Other Revenue/Traffic & Alcohol Enforcement (022-0000-331.13-40), which motion was duly seconded by Councilmember Allison;

Items submitted for the record
1. Text File K-1516-51 dated August 18, 2015, by Captain Mark Braley
2. Contract K-1516-51

and the question being upon accepting a grant in the amount of $78,700 from the Oklahoma Office of Homeland Security to be used by the Police Department and upon the subsequent approval, authorization, appropriation, and deposit, a vote was taken with the following result:

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

The Mayor declared the motion carried and a grant in the amount of $78,700 from the Oklahoma Office of Homeland Security to be used by the Police Department accepted; Contract K-1516-51 was approved; the execution thereof was authorized; $78,700 was appropriated from the Special Grants Fund Balance (022-0000-253.20-00) designating $43,200 to Project GP0115, HWY SFTY AL-16-03-10-08, Other Salary/Overtime-Regular (022-6019-421.21-10), $19,000 to GP-0116, HWY SGFTY PT 16-03-15-08, Other Salary/Overtime-Regular (022-6019-421.21-10), and $16,500 to Project GP0116, HWY SGFTY PT 16-03-15-08, Training & Development (022-6019-421.40-17); and upon reimbursement, the funds will be deposited into Other Revenue/Traffic & Alcohol Enforcement (022-0000-331.13-40)

* * * * *

Item 23, being:

CONTRACT K-1516-55: A MEMORANDUM OF UNDERSTANDING WITH THE OKLAHOMA OFFICE OF HOMELAND SECURITY REGARDING GRANT FUNDS IN THE AMOUNT OF $692,497 RECEIVED FROM THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY TO BE ASSIGNED TO THE OKLAHOMA STATE BUREAU OF INVESTIGATION (OSBI) TO CONTINUE SUPPORT OF THE STATEWIDE INFORMATION SHARING AND CRITICAL INFRASTRUCTURE PROTECTION PROJECTS.

Councilmember Heiple moved that Contract K-1516-55 with the Oklahoma Office of Homeland Security be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Allison;

Items submitted for the record
1. Text File K-1516-55 dated August 31, 2015, by John Stege, Professional Standards
2. Contract K-1516-55

Item 23, continued:

and the question being upon approving Contract K-1516-55 with the Oklahoma Office of Homeland Security and upon the subsequent authorization, a vote was taken with the following result:

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

The Mayor declared the motion carried and Contract K-1516-55 with the Oklahoma Office of Homeland Security approved; and the execution thereof was authorized

* * * * *

Item 24, being:

RESOLUTION R-1516-16: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING $10,000 FROM THE ROOM TAX FUND BALANCE TO BE USED BY THE NORMAN ARTS COUNCIL FOR AN ARTISTS' EXCHANGE PROGRAM WITH NORMAN'S SISTER CITY OF AREZZO, ITALY.

Councilmember Heiple moved that Resolution R-1516-16 be adopted, which motion was duly seconded by Councilmember Allison;

Items submitted for the record
1. Text File R-1516-16 dated August 26, 2015, by Anthony Francisco, Director of Finance
2. Resolution R-1516-16
3. Letter dated August 21, 2015, form Erinn Gavaghan, Executive Director, Norman Arts Council, to Mr. Anthony Francisco, Director of Finance

and the question being upon adopting Resolution. R-1516-16, a vote was taken with the following result:

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

The Mayor declared the motion carried and Resolution R-1516-16 was adopted.

* * * * *

Item 25, being:

RESOLUTION R-1516-17: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN EMPLOYEES RETIREMENT SYSTEM PLAN DOCUMENT TO COMPLY WITH RECENT LAW CHANGES; AND PROVIDING FOR AN EFFECTIVE DATE.

Councilmember Heiple moved that Resolution R-1516-17 be adopted, which motion was duly seconded by Councilmember Allison;

Items submitted for the record
1. Text File R-1516-17 dated August 31, 2015, by Anthony Francisco, Director of Finance
2. Resolution R-1516-17
3. Employee Defined Contribution Retirement System of the City of Norman Amended and Restated Effective July 1, 2015
4. Legislatively notated copy of Employee Defined Contribution Retirement System of the City of Norman Amended and Restated Effective July 1, 2015

Item 25, continued:

and the question being upon adopting Resolution. R-1516-17, a vote was taken with the following result:

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

The Mayor declared the motion carried and Resolution R-1516-17 was adopted.

* * * * *

Item 26, being:

PUBLIC HEARING REGARDING ACCEPTANCE OF A GRANT IN THE AMOUNT OF $14,905 TO THE CITY OF NORMAN AND CLEVELAND COUNTY FROM THE UNITED STATES DEPARTMENT OF JUSTICE/BUREAU OF JUSTICE ASSISTANCE (DOJ/BJA) THROUGH THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM WITH NORMAN'S PORTION OF $13,405 TO BE USED BY THE NORMAN POLICE DEPARTMENT FOR ON-LINE TRAINING/DISTANCE LEARNING, APPROVAL OF CONTRACT K-1516-11, AND BUDGET APPROPRIATION FROM THE JAG GRANT REVENUE ACCOUNT.

Councilmember Miller moved that a public hearing be conducted, which motion was duly seconded by Councilmember Heiple;

Items submitted for the record

1. Text File K-1516-11 dated August 12, 2015, by John Stege, Professional Standards
2. Letter dated August 10, 2015, from Denise O'Donnell, Director, Office of Justice Programs, Bureau of Justice Assistance, United States Department of Justice, to the Honorable Cindy Rosenthal
3. Letter dated August 10, 2015, from Michael L. Alston, Director, Office for Civil Rights, Office of Justice Programs, Department of Justice, to the Honorable Cindy Rosenthal
4. Contract K-1516-11, grant award in the amount of $14,905 from the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance
5. Memorandum to Official Grant File from Orbin Terry, NEPA Coordinator, Department of Justice, Office of Justice Programs, Bureau of Justice Assistance with Project Summary

and the question being upon conducting a public hearing, a vote was taken with the following result:

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

The Mayor declared the motion carried and a public hearing was conducted.

Thereupon, the following persons addressed City Council:

Participants in discussion

1. Mr. Keith Humphrey, Chief of Police
2. Mr. Steve Ellis, 633 Reed Avenue, proponent
3. Mr. Roger Gallagher, 1522 East Boyd Street, asked questions
4. Ms. Joy Hampton, *The Norman Transcript,* 215 East Comanche Street, asked questions

Thereupon, Councilmember Holman moved that the public hearing be closed, which motion was duly seconded by Councilmember Castleberry, and the question being upon closing the public hearing, a vote was taken with the following result:

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

The Mayor declared the motion carried and the public hearing was closed.

Item 26, continued:

Thereupon, Councilmember Holman moved that a grant in the amount of $14,905 from DOJ/BJA through the JAG Program to be used by the Police Department be accepted; Contract K-1516-11 be approved; the execution thereof be authorized; Other Revenue/JAG Grant (022-0000-331.13-33) be increased by $14,905; $14,905 be appropriated to Project GP0019, JAG Grant, designating $13,405 to Workshops and Seminars (022-6017-421.46-04), and $1,500 to Miscellaneous Pass-Thru Refunds (022-6017-421.47-54); and payment in the amount of $1,500 be directed to Cleveland County upon receipt of invoice, which motion was duly seconded by Councilmember Heiple; and the question being upon accepting a grant in the amount of $14,905 from DOJ/BJA through the JAG Program to be used by the Police Department and upon the subsequent approval, authorization, increase, appropriation, and directive, a vote was taken with the following result:

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

The Mayor declared the motion carried and a grant in the amount of $14,905 from DOJ/BJA through the JAG Program to be used by the Police Department accepted; Contract K-1516-11 was approved; the execution thereof was authorized; Other Revenue/JAG Grant (022-0000-331.13-33) was increased by $14,905; $14,905 was appropriated to Project GP0019, JAG Grant designating $13,405 to Workshops and Seminars (022-6017-421.46-04) and $1,500 to Miscellaneous Pass-Thru Refunds (022-6017-421.47-54); and payment in the amount of $1,500 will be directed to Cleveland County upon receipt of invoice.

* * * * *

Item 27, being:

MISCELLANEOUS DISCUSSION

Ordinance Prohibiting Texting While Driving. Ms. Ann Gallagher, 1522 East Boyd Street, thanked Council for bringing forward the ordinance prohibiting texting while driving. She recently watched the driver of a motorcycle texting while driving in a 55 miles per hour speed zone and urged everyone not to text and drive.

*

Signs Supporting Police. Mr. Roger Gallagher, 1522 East Boyd Street, said after the recent assassination of the Deputy from Houston, Texas, Ms. Victoria Woods from Edmond, Oklahoma, created a laminated all-weather sign to show her concern and support of the police department that said "We support our Police Officers and their Families. Thank You All!". He said he contacted several people who donated a total of $500 for signs to be displayed in Norman. He placed an order today for 200 signs at a cost of approximately $2.50 per sign. He stressed that this is not something the Police Department is doing, but something the citizens are doing for the Police Department. Those interested in purchasing a sign could email normanoksignnpd@gmail.com.

*

Highway Nine. Councilmember Miller said the widening of Highway 9 between 36th Avenue S.E. and 72nd Avenue S.E. has begun and urged people to be careful. She said this project will make Highway 9 a much safer road.

*

Second Friday Art Walk. Councilmember Allison invited everyone to the Second Friday Art Walk this Friday, September 11th.

Councilmember Holman encouraged everyone to come.

*

Miscellaneous Discussion, continued:

Norman Forward. Councilmember Allison announced that an advertisement of Norman Forward is on the back cover of the *Norman* magazine this month. He urged everyone to spread the word about the Norman Forward initiative.

Councilmember Castleberry reminded everyone to support Norman Forward.

*

OU Football Game in Knoxville, Tennessee. Councilmember Castleberry said he is trying to find a Councilmember in Knoxville, Tennessee, who will take a bet with him about the football game between the University of Oklahoma and the University of Tennessee in Knoxville on Saturday, September 12th. He said he hoped he would not be wearing a Tennessee jersey next week.

*

Cedar Lane Road Ribbon-Cutting Ceremony. Councilmember Holman thanked City staff and Association of Central Oklahoma Governments (ACOG) staff for attending the Cedar Lane Road ribbon-cutting ceremony held Friday, August 28th. He said it is unusual to have a ribbon-cutting ceremony for a street project; however, this particular project was very unique and is the first new street in Norman to have bike lanes built into it. He said this project was also the first project of the 2012 Bond Projects to be completed.

*

Senior Citizens Center Location. Mayor Rosenthal said an amendment had been approved when the Norman Forward ordinance was adopted to assure citizens that Council would look at a variety of options with respect to locations for the Senior Citizens Center. She said it was important for everyone to know that Council is open to suggestions about options and locations if the proposition is approved by the voters. She said if someone wanted to add a suggestion to the list, the City Manager will take those suggestions. She said some estimates had already been done regarding what is needed in terms of property.

Mr. Steve Lewis, City Manager, said this site would need to accommodate a one story building with approximately 21,000 square feet and 100-110 parking spaces and would need to have adequate room for a stormwater management system. He said the property should be square shaped with approximately three (3) acres and it should be located closer to downtown Norman.

*

Legacy Park Dedication. Mayor Rosenthal said the Legacy Park dedication will be held on Thursday, September 17th with activities starting as early as 6:00 p.m. She said the first 200 children will receive free snow cones. She said there will be a program that starts at 7:00 p.m. and at sundown the sky will light up and the Norman Philharmonic will be playing.

*

City Manager's Report

Household Hazardous Waste Event. This event will be held Saturday, September 17th, at the Lloyd Noble Center from 9:00 a.m. to 2:00 p.m. The website lists all the items that will be accepted and those that will not be accepted. Volunteers are still needed and those interested can contact the Utilities Department.

*

Fall Cleanup. This program is for household bulky items like patio furniture, tables, chairs, sofas, washers, dryers, mattresses, shelves, etc. Hazardous waste and construction demolition waste are not collected. A bill stuffer will be going out to customers soon. The schedule is as follows:

Saturday, October 3rd for those with Monday trash service
Saturday, October 10th for those with Tuesday trash service
Saturday, October 17th for those with Wednesday trash service
Saturday, October 24th for those with Thursday trash service
Saturday, October 31st for those with Friday trash service

*

Miscellaneous Discussion, continued:

City Manager's Report, continued:

West Lindsey Street Update. There has been a lot of utility construction/relocations and right-of-way clearing. Final plans, specifications and cost estimates for the project are due to the Oklahoma Department of Transportation (ODOT) on October 12th. The agreement for the project with ODOT is scheduled for approval by Council on October 27th. The bid opening is tentatively scheduled in January 2016, with awarding of the construction contract tentatively scheduled for February 2016. The Lindsey Street Bridge over Interstate 35 will be taken out of service in April 2016.

*

Rescue Boats. Two inflatable water rescue boats approved by Council last July were delivered on September 3rd. These are the first boats of this type to be part of the Fire Department's available resources. During the floods in May, over 60 water rescue events occurred and these boats would have played a significant role in expediting the rescue while providing a much higher level of safety. These boats will provide additional options and support to the 60 firefighters currently trained as Swift Water Rescue Technicians and will be placed at Fire Station No. 3 and Fire Station No. 7.

*

Insurance Services Office (ISO). The Insurance Services Office is a national organization that collects information on municipal fire protection efforts. After analyzing many factors, ISO assigns a Public Protection Classification (PPC) number from 1 to 10. The City will be going through the rating process in October and the rating on the East Side of Norman should improve due to the addition of Fire Station No. 9, additional staff, and the purchase of two new water tankers after the last rating. Many insurance companies use PPC information to help establish fair premiums for home insurance-generally offering lower premiums in communities with better protection. This could possibly mean significant savings to property owners depending on the insurance carrier.

* * * * *

ADJOURNMENT

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

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

The Mayor declared the motion carried and the meeting was adjourned at 8:07 p.m.

ATTEST:

Brenda Hall
City Clerk

CITY OF NORMAN CORPORATE SEAL OKLAHOMA

Cindy Rosenthal
Mayor