

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

December 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 December, 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, Williams, Mayor Rosenthal
ABSENT:	None

The Pledge of Allegiance was led by students from Reagan Elementary School.

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Item 3, being:

APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL STUDY SESSION MINUTES OF NOVEMBER 3, 2015
CITY COUNCIL MINUTES OF NOVEMBER 10, 2015
NORMAN UTILITIES AUTHORITY MINUTES OF NOVEMBER 10, 2015
NORMAN MUNICIPAL AUTHORITY MINUTES OF NOVEMBER 10, 2015
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF NOVEMBER 10, 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 Heiple;

Items submitted for the record

1. Text File GID-1516-33 dated December 3, 2015, by Brenda Hall, City Clerk
2. City Council Conference minutes of November 10, 2015
3. City Council minutes of November 24, 2015
4. Norman Utilities Authority minutes of November 24, 2015
5. Norman Municipal Authority minutes of November 24, 2015
6. Norman Tax Increment Finance Authority minutes of November 24, 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, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the minutes approved; and the filing thereof was directed.

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Item 4, being:

PRESENTATION OF THE MAYOR'S CITIZENSHIP AWARDS TO STUDENTS FROM REAGAN ELEMENTARY SCHOOL.

Councilmember Williams moved that the Mayor be allowed to present Citizenship Awards to students from Reagan Elementary School, which motion was duly seconded by Councilmember Jungman;

Items submitted for the record

1. Text File GID-1516-32 dated November 24, 2015, by Stacey Parker, Administrative Assistant

Item 4, continued:

Participants in discussion

1. Mayor Rosenthal and Councilmember Miller presented Citizenship Awards to Pre-Kindergarten Students Jaxon Harrington and Nathan Herman; Kindergarten students Elijah Fairley and Evelynn Guzman; First Grade students Judy Hu and Brennan Zink; Second Grade students Taylor Harrison and Celia Pinkerton; Third Grade students Isabella Bass and Ivy Nance; Fourth Grade students Kael Cochran and Kaylee Martinez; and Fifth Grade students Kaydence Burk and Julien Lopez

and the question being upon allowing the Mayor to present Citizenship Awards to students from Reagan Elementary School, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and the Mayor was allowed to present Citizenship Awards to students from Reagan Elementary School.

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Item 5, being:

CONSENT DOCKET

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

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and Item 6 through Item 20 were placed on the consent docket by unanimous vote.

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Item 6, being:

CONSIDERATION OF ORDINANCE O-1516-17 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE PLANNED UNIT DEVELOPMENT ESTABLISHED IN ORDINANCE O-1314-56, TO AMEND THE SITE PLAN AND PUD NARRATIVE FOR LOT 1, BLOCK 1, TRIAD ADDITION SECTION 8, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1305 TRIAD VILLAGE DRIVE)

Councilmember Williams moved that Ordinance O-1516-17 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Heiple;

Items submitted for the record

1. Text File O-1516-17 dated September 17, 2015, by Jane Hudson, Principal Planner
2. Ordinance O-1516-17 with Triad Village Planned Unit Development Narrative revised November 4, 2015, with Exhibit A, Revised Proposed Preliminary Site Development Plan; Exhibit B, Open Space Diagram; and Exhibit C, Landscape Plan
3. Location map
4. Staff report dated November 12, 2015, recommending approval
5. Pertinent excerpts from Planning Commission minutes of November 12, 2015

Item 6, continued:

and the question being upon the Introduction and adoption of Ordinance O-1516-17 upon First Reading by title, a vote was taken with the following result:

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

The Mayor declared the motion carried and Ordinance O-1516-17 was Introduced and adopted upon First Reading by title.

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Item 7, being:

CONSIDERATION OF ORDINANCE O-1516-19 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ELIMINATING A 25 FOOT PLATTED BUILDING LINE LOCATED AT LOT 1, BLOCK 1, TRIAD ADDITION SECTION 8, NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1305 TRIAD VILLAGE DRIVE)

Councilmember Williams moved that Ordinance O-1516-19 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Heiple;

Items submitted for the record

1. Text File O-1516-19 dated September 17, 2015, by Ken Danner, Subdivision Development Manager
2. Ordinance O-1516-19
3. Location map
4. Memorandum dated September 15, 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. Letter of request received September 15, 2015, from Sean Paul Rieger, Attorney at Law, Architect, Broker, to City of Norman Planning Department with Exhibit A, Site Plan Approved in July 2014, and Exhibit B, Site Plan Proposed in 2015
6. Triad Village Planned Unit Development Application for Rezoning dated May 12, 2014, and revised July 2014 with Exhibit A, Proposed Preliminary Site Development Plan;
7. Radius Map
8. Planning Department Staff report dated November 12, 2015, recommending approval
9. Pertinent excerpts from Planning Commission minutes of October 8 and November 12, 2015

and the question being upon the Introduction and adoption of Ordinance O-1516-19 upon First Reading by title, a vote was taken with the following result:

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

The Mayor declared the motion carried and Ordinance O-1516-19 was Introduced and adopted upon First Reading by title.

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Item 8, being:

CONSIDERATION OF ORDINANCE O-1516-23 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE PLANNED UNIT DEVELOPMENT ESTABLISHED IN ORDINANCE NO. O-0708-40, TO AMEND THE USES ALLOWED IN SPECIFIC AREAS FOR PART OF THE SOUTHEAST QUARTER OF SECTION EIGHT (8), TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (NORTHWEST CORNER OF 12TH AVENUE N.E. AND TECUMSEH ROAD)

Councilmember Williams moved that Ordinance O-1516-23 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Heiple;

Items submitted for the record

1. Text File O-1516-23 dated October 20, 2015, by Janay Greenlee, Planner
2. Ordinance O-1516-23 with Exhibit E, Preliminary Plat and Preliminary Site Plan
3. Location map
4. Planning Commission Staff Report dated November 12, 2015, recommending approval
5. Protest area map dated November 10, 2015, containing no protests within the notification area
6. Letter of protest filed November 6, 2015, from Pat Dickey to City Clerk and Planning Commission
7. Pertinent excerpts from Planning Commission minutes of November 12, 2015

and the question being upon the Introduction and adoption of Ordinance O-1516-23 upon First Reading by title, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance O-1516-23 was Introduced and adopted upon First Reading by title.

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Item 9, being:

CONSIDERATION OF ORDINANCE O-1516-24 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE PLANNED UNIT DEVELOPMENT ESTABLISHED IN ORDINANCE O-0203-2, AS AMENDED BY ORDINANCE O-0506-9 AND ORDINANCE O-0607-13, TO AMEND THE USES ALLOWED IN SPECIFIC AREAS BY ADDING: 1) BAR, LOUNGE OR TAVERN; 2) LIVE ENTERTAINMENT VENUE; AND 3) MIXED BUILDINGS FOR PART OF THE EAST HALF OF SECTION 23 AND WEST HALF OF SECTION 24, TOWNSHIP 9 NORTH, RANGE 3 WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (WITHIN UNIVERSITY NORTH PARK ALONG A PORTION OF 24TH AVENUE N.W.)

Councilmember Williams moved that Ordinance O-1516-24 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Heiple;

Items submitted for the record

1. Text File O-1516-24 dated October 20, 2015, by Janay Greenlee, Planner
2. Ordinance O-1516-24 with Amended and Restated University North Park PUD Development Plan dated November, 2015
3. Location map
4. Planning Commission Staff Report dated November 12, 2015, recommending approval
5. Predevelopment Meeting Summary Case PD 15-35 dated October 22, 2015, for UTC II, L.L.C., and University Town Center, L.L.C., for 49.84 acres of property located within the UTC Developmen.
6. Pertinent excerpts from Planning Commission minutes of November 12, 2015

Item 9, continued:

and the question being upon the Introduction and adoption of Ordinance O-1516-24 upon First Reading by title, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance O-1516-24 was Introduced and adopted upon First Reading by title.

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Item 10, being:

CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

CHILDREN’S RIGHTS COORDINATING COMMISSION
TERM: 10-16-15 TO 10-16-18: STACEY BEDGOOD, WARD 2

HUMAN RIGHTS COMMISSION
TERM: 12-08-15 TO 07-13-16: KIRSTEN EDWARDS, WARD 8
TERM: 12-08-15 TO 07-13-17: LUCY MAHAFFEY, WARD 3

NORMAN HOUSING AUTHORITY
TERM: 11-21-15 TO 11-21-18: MIKE MCDANEL, WARD 2

SOCIAL AND VOLUNTARY SERVICES COMMISSION
TERM: 12-09-15 TO 12-09-18: DENISE MILLAR, WARD 3
TERM: 12-09-15 TO 12-09-18: TERESA CAPPS, WARD 3
TERM: 12-09-15 TO 12-09-18: DIANA HARTLEY, WARD 2

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

Items submitted for the record

- 1. Text File AP-1516-16 dated November 23, 2015, by Brenda Hall, City Clerk

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

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

NAYES: None

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

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Item 11, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF REPORTS ENTITLED “COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR ENDED JUNE 30, 2015,” AND “THE CITY OF NORMAN SINGLE AUDIT REPORT FOR THE YEAR ENDED JUNE 30, 2015,” AS PREPARED BY THE CITY OF NORMAN FINANCE DEPARTMENT AND AUDITED BY THE FIRM OF BKD, L.L.P., FOR THE CITY OF NORMAN, OKLAHOMA, NORMAN UTILITIES AUTHORITY, NORMAN MUNICIPAL AUTHORITY, AND NORMAN TAX INCREMENT FINANCE AUTHORITY.

Acting as the City Council, Norman Utilities Authority, Norman Municipal Authority, and Norman Tax Increment Finance Authority, Councilmember Williams moved that receipt of the reports be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Heiple;

Item 11, continued:

Items submitted for the record

1. Text File RPT-1516-26 dated November 30, 2015, by Clint Mercer, Chief Accountant
2. Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 2015
3. The City of Norman Single Audit Report for the Year Ended June 30, 2015

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

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

NAYES: None

The Mayor declared the motion carried and receipt of the reports acknowledged; and the filing thereof be directed.

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Item 12, being:

CONSIDERATION AND AWARDDING OF BID 1516-26 FOR THE PURCHASE OF AGGREGATE BASE COARSE STONE AND FILL SAND FOR THE LINE MAINTENANCE DIVISION.

Acting as the Norman Utilities Authority, Trustee Williams moved that the bid as meeting specifications on Section 1 be accepted and the bid be awarded to Bernie Mathes Trucking, Inc., in the amount of \$15.10 per ton as the lowest and best bidder meeting specifications, which motion was duly seconded by Trustee Heiple;

Items submitted for the record

1. Text File BID-1516-26 dated November 19, 2015, by David Hager, Line Maintenance Superintendent
2. Bid Tabulation dated November 12, 2015, for aggregate materials, Section 1, 1 1/2-inch per ton Aggregate Base

and the question being upon acceptance of the bid as meeting specifications on Section 1 and upon the subsequent directive, a vote was taken with the following result:

YEAS: Trustees Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Chairman Rosenthal

NAYES: None

The Chairman declared the motion carried and the bid as meeting specifications on Section 1 accepted; and the bid was awarded to Bernie Mathes Trucking, Inc., in the amount of \$15.10 per ton as the lowest and best bidder meeting specifications.

Thereupon, Trustee Williams moved that all bids meeting specifications on Section 2 be accepted and the bid be awarded to Bob Cunningham, Inc., in the amount of \$8.00 per ton as the lowest and best bidder meeting specifications, which motion was duly seconded by Trustee Heiple;

Items submitted for the record

1. Text File BID-1516-26 dated November 19, 2015, by David Hager, Line Maintenance Superintendent
2. Bid Tabulation dated November 12, 2015, for aggregate materials, Section 2, fill sand

Item 12, continued:

and the question being upon acceptance of all bids meeting specifications on Section 2 and upon the subsequent directive, a vote was taken with the following result:

YEAS: Trustees Allison, Castleberry, Heiple,
Holman, Jungman, Lang, Miller,
Williams, Chairman Rosenthal

NAYES: None

The Chairman declared the motion carried and all bids meeting specifications on Section 2 accepted; and the bid was awarded to Bob Cunningham, Inc., in the amount of \$8.00 per ton as the lowest and best bidder meeting specifications.

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Item 13, being:

CONSIDERATION OF ACCEPTANCE OF REIMBURSEMENT OF FUNDS FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) IN THE AMOUNT OF \$205,466.58 ELIGIBLE UNDER FEMA DECLARATION OK-DR-4222 FOR DAMAGES THAT OCCURRED DURING SEVERE STORMS, TORNADOES, STRAIGHT-LINE WINDS AND FLOODING FOR THE PERIOD MAY 5 THROUGH JUNE 22, 2015.

Councilmember Williams moved that reimbursement of funds in the amount of \$205,466.58 under FEMA Declaration OK-DR-4222 for damages that occurred during severe storms, tornadoes, straight-line winds and flooding for the period May 5 through June 22, 2015, be accepted and FEMA Reimbursements (010-0000-334.13-28) be increased by \$205,466.58, which motion was duly seconded by Councilmember Heiple;

Items submitted for the record

1. Text File GID-1516-100 dated November 24, 2015, by James Fullingim, Fire Chief
2. Letter dated November 4, 2015, from Laura Crump, Accounting Technician, State of Oklahoma Department of Emergency Management, to City of Norman
3. Oklahoma Department of Emergency Management Public Assistance Request for Advance or Reimbursement Payment dated September 18, 2015, in the amount of \$22,913.93
4. Subgrant Application, Federal Emergency Management Agency Project Worksheet dated October 8, 2015
5. Oklahoma Department of Emergency Management Public Assistance Request for Advance or Reimbursement Payment dated November 4, 2015, in the amount of \$182,552.65

and the question being upon acceptance of a reimbursement of funds in the amount of \$205,466.58 under FEMA Declaration OK-DR-4222 for damages that occurred during severe storms, tornadoes, straight-line winds and flooding for the period May 5 through June 22, 2015 and upon the subsequent increase, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and reimbursement of funds in the amount of \$205,466.58 under FEMA Declaration OK-DR-4222 for damages that occurred during severe storms, tornadoes, straight-line winds and flooding for the period May 5 through June 22, 2015, accepted; and FEMA Reimbursements (010-0000-334.13-28) was increased by \$205,466.58.

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Item 14, being:

CONSIDERATION OF ACCEPTANCE OF REIMBURSEMENT OF FUNDS IN THE AMOUNT OF \$9,551.12 ELIGIBLE UNDER THE FIRE MUTUAL AID ASSISTANCE GRANT (FMAG) PROGRAM FOR MUTUAL AID ASSISTANCE BY THE NORMAN FIRE DEPARTMENT TO WILD FIRES IN OKLAHOMA COUNTY IN 2011.

Councilmember Williams moved that reimbursement of funds in the amount of \$9,551.12 eligible under the FMAG Program for response to a wild fire in Oklahoma County be accepted and Other Agency Reimbursements (010-0000-366.12-39) be increased by \$9,551.12, which motion was duly seconded by Councilmember Heiple;

Items submitted for the record

1. Text File GID-1516-95 dated November 24, 2015, by James Fullingim, Fire Chief
2. Letter dated October 5, 2015, from David K. Barnes, Director, Oklahoma County Office of Emergency Management, to Chief James Fullingim, Norman Fire Department
3. Check 251000016 dated November 12, 2015, in the amount of \$9,551.12 from Office of the Oklahoma County Clerk to City of Norman

and the question being upon acceptance of a reimbursement of funds in the amount of \$9,551.12 eligible under the FMAG Program for response to a wild fire in Oklahoma County and upon the subsequent increase, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and reimbursement of funds in the amount of 9,551.12 eligible under the FMAG Program for response to a wild fire in Oklahoma County accepted; and Other Agency Reimbursements (010-0000-366.12-39) be increased by \$9,551.12.

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Item 15, being:

CONSIDERATION OF ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$21,995 FROM THE OKLAHOMA OFFICE OF HOMELAND SECURITY TO BE USED BY THE FIRE DEPARTMENT TO PURCHASE AN EQUIPMENT TRAILER FOR THE EMERGENCY MANAGEMENT PROGRAM AND BUDGET APPROPRIATION TO GRANT PROJECT ACCOUNTS.

Councilmember Williams moved that a grant in the amount of \$21,995 from the Oklahoma Office of Homeland Security to be used by the Fire Department be accepted; the Mayor be authorized to sign additional supporting documentation related to the grant; and Other Revenue: Emergency Management Grant (022-0000-331.13-60) be increased by \$21,995; and \$21,995 be appropriated to Project GF0073, Emergency Management/CC Corps 680-505 designating \$600 to Other Supplies/Materials/Misc (022-9508-422.31-99), \$150 to Uniform & Clothing/Wearing Apparel (022-9508-422.35-03), \$1,055 to Minor Equipment & Tools (022-9508-422.36-10), \$150 to Misc Services/Express & Freight (022-9508-422.47-02), and \$20,000 to Service Equipment/Trailers (022-9508-422.50-10), which motion was duly seconded by Councilmember Heiple;

Items submitted for the record

1. Text File GID-1516-105 dated November 24, 2015, by James Fullingim, Fire Chief
2. Oklahoma Office of Homeland Security Sub-Grantee Award in the amount of \$21,995 dated August 14, 2014
3. Memorandum dated November 9, 2015, from Kim Edd Carter, Director, State of Oklahoma Office of Homeland Security, to Steve Lewis, City Manager
4. Schedule C, Summary of Approved Items, dated November 9, 2015

Item 15, continued:

and the question being upon acceptance of a grant in the amount of \$21,995 from the Oklahoma Office of Homeland Security to be used by the Fire Department and upon the subsequent authorization, increase, and appropriation, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and a grant in the amount of \$21,995 from the Oklahoma Office of Homeland Security to be used by the Fire Department accepted; the Mayor was authorized to sign additional supporting documentation related to the grant; Other Revenue: Emergency Management Grant (022-0000-331.13-60) was increased by \$21,995; and \$21,995 was appropriated to Project GF0073, Emergency Management/CC Corps 680-505 designating \$600 to Other Supplies/Materials/Misc (022-9508-422.31-99), \$150 to Uniform & Clothing/Wearing Apparel (022-9508-422.35-03), \$1,055 to Minor Equipment & Tools (022-9508-422.36-10), \$150 to Misc Services/Express & Freight (022-9508-422.47-02), and \$20,000 to Service Equipment/Trailers (022-9508-422.50-10).

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Item 16, being:

CONSIDERATION OF THE NORMAN MUNICIPAL AUTHORITY’S ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$3,015 FROM THE OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY FOR PARTIAL REIMBURSEMENT FOR 16 CARDBOARD CONTAINERS PURCHASED FOR USE AT COMMERCIAL BUSINESS LOCATIONS AND BUDGET APPROPRIATION.

Acting as the Norman Municipal Authority, Trustee Williams moved that a grant in the amount of \$3,015 from the Oklahoma Department of Environmental Quality for partial reimbursement of 16 cardboard containers purchased for use at commercial business locations be accepted; the submission thereof be directed to the Oklahoma Department of Environmental Quality; the Chairman be authorized to sign additional supporting documentation related to the grant; Miscellaneous Sanitation Grant (033-0000-331.13-46) be increased by \$3,015; and \$3,015 be appropriated to Recycling Refuse Receptacles (033-5566-432.51-08), which motion was duly seconded by Trustee Heiple;

Items submitted for the record

1. Text File GID-1516-32 dated November 19, 2015, by Ken Komiske, Director of Utilities
2. Invoice dated October 20, 2015, to Oklahoma Department of Environmental Quality in the amount of \$3,015

and the question being upon acceptance of a grant in the amount of \$3,015 from the Oklahoma Department of Environmental Quality for partial reimbursement of 16 cardboard containers purchased for use at commercial business locations and upon the subsequent directive, authorization, increase, and appropriation, a vote was taken with the following result:

YEAS: Trustees Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Chairman Rosenthal

NAYES: None

The Chairman declared the motion carried and a grant in the amount of \$3,015 from the Oklahoma Department of Environmental Quality for partial reimbursement of 16 cardboard containers purchased for use at commercial business locations accepted; the submission thereof was directed to the Oklahoma Department of Environmental Quality; the Chairman was authorized to sign additional supporting documentation related to the grant; Miscellaneous Sanitation Grant (033-0000-331.13-46) was increased .by \$3,015; and \$3,015 was appropriated to Recycling Refuse Receptacles (033-5566-432.51-08).

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Item 17, being:

SPECIAL CLAIM SC-1516-4: A CLAIM IN THE AMOUNT OF \$1,962.18 SUBMITTED BY CARMELITA BURRIS FOR DAMAGES TO HER VEHICLE DUE TO AN ACCIDENT WITH A PARKS AND RECREATION MOWER AT THE INTERSECTION OF SHERWOOD DRIVE AND ALAMEDA STREET.

Councilmember Heiple moved that Special Claim SC-1516-4 be approved and payment in the amount of \$1,962.18 be directed contingent upon obtaining a Release and Covenant Not to Sue from Carmelita Burris; which motion was duly seconded by Councilmember Heiple;

Items submitted for the record

1. Text File SC-1516-4 dated November 18, 2015, by Jeanne Snider, Assistant City Attorney
2. Memorandum dated October 21, 2015, from Brenda Hall, City Clerk, to Jeff Bryant, City Attorney, and Jud Foster, Director of Parks and Recreation
3. Special Claim SC-1516-4 filed October 21, 2015, by Carmelita Burris in the amount of \$1,962.18
4. Estimate c7d6cf1d dated October 14, 2015, in the amount of \$1,952.18 from David Stanley Body Shop
5. Official Oklahoma Traffic Collision Report, Case 2015-00319896, dated October 6, 2015

and the question being upon approving Special Claim SC-1516-4 and upon the subsequent directive, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Special Claim SC-1516-4 approved; and payment in the amount of \$1,962.18 was directed contingent upon obtaining a Release and Covenant Not to Sue from Carmelita Burris.

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Item 18, being:

AMENDMENT NO. ONE TO CONTRACT K-1516-2: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE BOARD OF COUNTY COMMISSIONERS, CLEVELAND COUNTY, OKLAHOMA, EXTENDING THE COOPERATIVE INTERLOCAL AGREEMENT FOR THE MAINTENANCE, CONSTRUCTION, AND REPAIR OF SECTION LINE ROADS WITHIN THE CITY OF NORMAN THROUGH JUNE 30, 2016.

Councilmember Williams moved that Amendment No. One to Contract K-1516-2 with the Board of County Commissioners, Cleveland County, Oklahoma, extending the contract until June 30, 2016, be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Heiple;

Items submitted for the record

1. Text File K-1516-2, Amendment No. One, dated December 2, 2015, by Shawn O’Leary, Director of Public Works
2. Amendment No. One to Contract K-1516-2

Item 18, continued:

and the question being upon approving Amendment No. One to Contract K-1516-2 with the Board of County Commissioners, Cleveland County, Oklahoma, extending the contract until June 30, 2016, and upon the subsequent authorization, a vote was taken with the following result:

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

The Mayor declared the motion carried and Amendment No. One to Contract K-1516-2 with the Board of County Commissioners, Cleveland County, Oklahoma, extending the contract until June 30, 2016, approved; and the execution thereof was authorized.

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Item 19, being:

CONSIDERATION OF REQUEST FOR PROPOSAL RFP-1516-27, APPROVAL OF CONTRACT K-1516-81 WITH FREDGREN QUALITY WORKS, LC., IN THE AMOUNT OF \$99,040, PERFORMANCE BOND B-1516-34, STATUTORY BOND B-1516-35; MAINTENANCE BOND MB-1516-24 FOR THE NORMAN SENIOR CENTER INTERIOR RENOVATION PROJECT AND ADOPTION OF PROJECT AGENT RESOLUTION R-1516-59.

Councilmember Williams moved that Request for Proposal RFP-1516-27 with Fredgren Quality Works, LC., for the Norman Senior Center Interior Renovation Project be accepted; Contract K-1516-81 in the amount of \$99,040 and the performance, statutory, and maintenance bonds be approved; execution of the contract and bonds be authorized; the filing of the bonds be directed; and Resolution R-1516-59 be adopted, which motion was duly seconded by Councilmember Heiple;

Items submitted for the record

1. Text File K-1516-81 dated November 23, 2015, by James Briggs, Park Planner
2. Tabulation of Bid Quotes dated November 23, 2015, for the Senior Citizens Center Interior Remodel Project
3. Contract K-1516-81
4. Performance Bond B-1516-34
5. Statutory Bond B-1516-35
6. Maintenance Bond MB-1516-24
7. Resolution R-1516-59
8. Purchase Requisition 0000258037 dated December 2, 2015, in the amount of \$99,040 to Fredgren Quality Works, LC.

Participants in discussion

1. Mr. Jud Foster, Director of Parks and Recreation

and the question being upon accepting Request for Proposal RFP-1516-27 with Fredgren Quality Works, LC. for the Norman Senior Center Interior Renovation Project and upon the subsequent approval, authorization, directive, and adoption; a vote was taken with the following result:

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

The Mayor declared the motion carried and Request for Proposal RFP-1516-27 with Fredgren Quality Works, LC., for the Norman Senior Center Interior Renovation Project accepted; Contract K-1516-81 in the amount of \$99,040 and the performance, statutory, and maintenance bonds were approved; execution of the contract and bonds was authorized; the filing of the bonds was directed; and Resolution R-1516-59 was adopted.

* * * * *

Item 20, being:

CONSIDERATION OF REQUEST FOR PROPOSAL RFP-1516-31, APPROVAL OF CONTRACT K-1516-87 WITH OKLAHOMA AUTOMATIC DOOR COMPANY, INC., IN THE AMOUNT OF \$82,398, PERFORMANCE BOND B-1516-40, STATUTORY BOND B-1516-41; MAINTENANCE BOND MB-1516-27 FOR THE WHITTIER AND IRVING RECREATION CENTER BLEACHER REPLACEMENT PROJECT AND ADOPTION OF PROJECT AGENT RESOLUTION R-1516-62.

Councilmember Williams moved that Request for Proposal RFP-1516-31 with Oklahoma Automatic Door Company, Inc., for the Whittier and Irving Bleacher Replacement Project be accepted; Contract K-1516-87 in the amount of \$82,398 and the performance, statutory, and maintenance bonds be approved; execution of the contract and bonds be authorized; the filing of the bonds be directed; and Resolution R-1516-62 be adopted, which motion was duly seconded by Councilmember Heiple;

Items submitted for the record

1. Text File K-1516-87 dated November 23, 2015, by Mitch Miles, Park Planner
2. Tabulation of Request for Proposals dated November 23, 2015, for the Whittier and Irving Recreation Center Bleacher Replacement Project
3. Contract K-1516-87
4. Performance Bond B-1516-40
5. Statutory Bond B-1516-41
6. Maintenance Bond MB-1516-27
7. Resolution R-1516-62
8. Purchase Requisition 0000258035 dated December 2, 2015, in the amount of \$82,398 to Oklahoma Automatic Door Company, Inc.

and the question being upon accepting Request for Proposal RFP-1516-31 with Oklahoma Automatic Door Company, Inc., for the Whittier and Irving Bleacher Replacement Project and upon the subsequent approval, authorization, directive, and adoption; a vote was taken with the following result:

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

The Mayor declared the motion carried and Request for Proposal RFP-1516-31 with Oklahoma Automatic Door Company, Inc., for the Whittier and Irving Bleacher Replacement Project accepted; Contract K-1516-87 in the amount of \$82,398 and the performance, statutory, and maintenance bonds was approved; execution of the contract and bonds was authorized; the filing of the bonds was directed; and Resolution R-1516-62 was adopted.

* * * * *

Councilmembers Jungman and Heiple requested that they be allowed to abstain from voting on Item 21 due to a conflict of interest; thereupon, Councilmember Williams moved that Councilmembers Jungman and Heiple be allowed to abstain from voting on Item 21 due to a conflict of interest, which motion was duly seconded by Councilmember Holman; and the question being upon allowing Councilmembers Jungman and Heiple to abstain from voting on Item 21, a vote was taken with the following result:

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

The Mayor declared the motion carried and Councilmembers Jungman and Heiple were allowed to abstain from voting on Item 21 due to a conflict of interest.

* * * * *

With Consensus of Council, Items 23 and 24 were considered prior to Item 21

* * * * *

Item 21, being:

PUBLIC HEARING REGARDING AMENDMENTS AS SPECIFIED IN THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ACTION PLANS FOR FY07-08, FY08-09; FY10-11; FY11-12; FY12-13; FY13-14; AND FY14-15 TO BE SUBMITTED TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT DESIGNATING THE USE OF \$225,395 OF CDBG FUNDS TO BE USED BY FOOD AND SHELTER, INC., FOR CONSTRUCTION OF AN OFFICE/SOUP KITCHEN/DAY SHELTER BUILDING.

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

Items submitted for the record

1. Text File GID-1516-51 dated November 24, 2015, by Lisa Krieg, Grants Planner
2. Memorandum dated October 30, 2015, from Lisa D. Krieg, CDBG/Grants Manager, to 2015-2016 Policy Committee Members
3. Letter dated October 6, 2015, from April Heiple, Executive Director, Food and Shelter, Inc., to City Manager Steve Lewis
4. Explanation of Request from Food and Shelter for Friends
5. Conceptual drawings of proposed facility
6. CDBG Policy Committee Special Meeting of November 4, 2015, attendance
7. City of Norman CDBG Policy Committee Special Meeting minutes of November 4, 2015
8. Letter dated November 17, 2015, from April Heiple, Executive Director of Food and Shelter, Inc., to City Manager Steve Lewis
9. Food and Shelter Campus Expansion Project Budget

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

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

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

Thereupon, the following persons addressed City Council:

Participants in discussion

1. Ms. Susan Connors, Director of Planning and Community Development
2. Ms. Lisa Krieg, Grants Planner
3. Ms. April Heiple, Executive Director of Food and Shelter, Inc.
4. Ms. Joy Hampton, The Norman Transcript, 115 East Comanche Street, asked questions
5. Mr. Shawn O'Leary, Director of Public Works
6. Mr. Kyle Lankford, Co-Chair, CDBG Policy Committee, protestant
7. Ms. Jayne Crumpley, 423 Elm Avenue
8. Mr. Harold Heiple, 2011 Morgan Drive, proponent
9. Ms. Heidi Smith, CDBG Policy Committee member, made comments
10. Mr. Roger Gallagher, 2513 Woodsong Drive, made comments
11. Mr. Travis Humphries, CDBG Policy Committee, 10157 Southridge Terrace, Oklahoma City, made comments
12. Mr. Steve Ellis, 633 Reed Avenue, made comments

Item 21, continued:

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

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

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

Thereupon, Councilmember Miller moved that Amendments as specified in the CDBG Action Plans for FY07-08, FY08-09; FY10-11; FY11-12; FY12-13; FY13-14; and FY14-15 designating the use of \$225,395 of CDBG funds to be used by Food and Shelter, Inc., for construction of an office/soup kitchen/day shelter building to be submitted to the United States Department of Housing and Urban Development be approved; submission of all necessary paperwork to the Oklahoma Department of Commerce be directed; and the Mayor be authorized to sign any supplemental documentation, which motion was duly seconded by Councilmember Castleberry;

Participants in discussion

1. Ms. Lisa Krieg, Grants Planner
2. Mr. Steve Lewis, City Manager
3. Ms. Susan Connors, Director of Planning and Community Development

and the question being upon approving Amendments as specified in the CDBG Action Plans for FY07-08, FY08-09; FY10-11; FY11-12; FY12-13; FY13-14; and FY14-15 designating the use of \$225,395 of CDBG funds to be used by Food and Shelter, Inc., for construction of an office/soup kitchen/day shelter building to be submitted to the United States Department of Housing and Urban Development and upon the subsequent directive and authorization, a vote was taken with the following result:

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

The Mayor declared the motion carried and Amendments as specified in the CDBG Action Plans for FY07-08, FY08-09; FY10-11; FY11-12; FY12-13; FY13-14; and FY14-15 designating the use of \$225,395 of CDBG funds to be used by Food and Shelter, Inc., for construction of an office/soup kitchen/day shelter building to be submitted to the United States Department of Housing and Urban Development approved; submission of all necessary paperwork to the Oklahoma Department of Commerce was directed; and the Mayor was authorized to sign any supplemental documentation

* * * * *

Item 22, being:

SUBMISSION OF A NOTICE OF APPEAL REQUESTING CITY COUNCIL OVERTURN THE DECISION OF THE HISTORIC DISTRICT COMMISSION REGARDING AN APPLICATION FOR A CERTIFICATE OF APPROPRIATENESS FOR MODIFICATIONS AT 506 SOUTH LAHOMA AVENUE.

Councilmember Jungman moved that the appeal to overturn the decision of the Historic District Commission for property located at 506 South Lahoma Avenue be rejected, which motion was duly seconded by Councilmember Miller;

Item 22, continued:

Items submitted for the record

1. Text File GID-1516-31 dated December 1, 2015, by Anais Starr, Historic Preservation Officer
2. Notice of Appeal received November 12, 2015, from Blair L. Sutter, Attorney at Law, Rieger Law Group, Inc., to Brenda Hall, City Clerk
3. Norman Historic District Commission Staff Report dated September 14, 2015, recommending denial
4. Conceptual drawings of proposed garage and covered patio addition
5. Norman Historic District Commission Verbatim Minutes of September 14, 2015
6. Attendance list for the September 14, 2015, Historic District Commissioner meeting containing 51 names
7. Letter dated September 15, 2015, from Anais Star, Historic Preservation Officer, to Mr. David Boeck
8. Norman Historic District Commission Staff Report dated October 5, 2015, recommending approval of Plan 1 for the garage, denial of the parking pad reconfiguration for Plan 2; approval of the covered wood patio structure; and approval of the Certificate of Appropriateness for an 8 foot wood connecting fence between the south property line and the rear southwest corner of the house
9. Revised conceptual drawings of proposed garage and covered patio addition
10. Norman Historic District Commission Verbatim Minutes of October 15, 2015
11. Attendance list for the October 5, 2015, Historic District Commissioner meeting containing 37 names
12. Norman Historic District Commission Staff Report dated October 5, 2015, recommending approval of Plan 1 for the garage, no action needed for additional paving; and approval of the covered wood patio structure
13. Aerial Photograph of 506 South Lahoma Avenue
14. Conceptual drawings of proposed garage and covered patio addition
15. Norman Historic District Commission Verbatim Minutes of November 2, 2015
16. Attendance list for the November 2, 2015, Historic District Commissioner meeting containing 23 names
17. Letter of denial dated November 5, 2015, from Anais Starr, Historic Preservation Officer, to David Boeck
18. PowerPoint Presentation of Option Two, 506 South Lahoma Avenue

Participants in discussion

1. Ms. Susan Connors, Director of Planning and Community Development
2. Mr. Jeff Bryant, City Attorney
3. Mr. Sean Rieger, 136 Thompson Drive, attorney representing the applicant
4. Mr. Dave Boeck, 922 Schulze Drive, architect representing the applicant
5. Ms. Anais Star, Historic Preservation Officer
6. Ms. Becky Patten, 512 South Lahoma Avenue, proponent
7. Mr. Steve Ellis, 633 Reed Avenue, made comments
8. Mr. David Dollarhide, 645 South Lahoma Avenue, proponent
9. Ms. Cindy Rogers, 633 Reed Avenue, made comments

and the question being upon rejecting the appeal to overturn the decision of the Historic District Commission for property located at 506 South Lahoma Avenue, a vote was taken with the following result:

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

The Mayor declared the motion carried and the appeal to overturn the decision of the Historic District Commission for property located at 506 South Lahoma Avenue was rejected.

* * * * *

With Consensus of Council, Items 23 and 24 were considered prior to Item 21

* * * * *

Item 23, being:

RESOLUTION R-1516-63: A RESOLUTION AUTHORIZING THE NORMAN MUNICIPAL AUTHORITY (THE "AUTHORITY") TO ISSUE ITS SALES TAX REVENUE NOTE, SERIES 2015B (THE "NOTE") IN THE AGGREGATE PRINCIPAL AMOUNT OF \$43,160,000; WAIVING COMPETITIVE BIDDING AND AUTHORIZING THE NOTE TO BE SOLD ON A NEGOTIATED BASIS; APPROVING AND AUTHORIZING EXECUTION OF A SALES TAX AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA (THE "CITY") AND THE AUTHORITY PERTAINING TO A YEAR-TO-YEAR PLEDGE OF CERTAIN SALES TAX REVENUE; APPROVING AND AUTHORIZING EXECUTION OF A NOTE INDENTURE PROVIDING THAT THE ORGANIZATIONAL DOCUMENT CREATING THE AUTHORITY IS SUBJECT TO THE PROVISIONS OF THE NOTE INDENTURE; AUTHORIZING AND DIRECTING THE EXECUTION OF THE NOTE AND OTHER DOCUMENTS RELATING TO THE TRANSACTION; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

Acting as the Norman Municipal Authority, Trustee Williams moved that Resolution R-1516-63 be adopted, which motion was duly seconded by Trustee Heiple;

Items submitted for the record

1. Text File R-1516-63 dated December 2, 2015, by Anthony Francisco, Finance Director
2. Resolution R-1516-63
3. Certificate of Authority Action with Schedule A (Principal Payment Schedule)
4. Memorandum dated December 8, 2015, from Anthony Francisco, Finance Director/NMA Treasurer

Participants in discussion

1. Mr. Anthony Francisco, Finance Director

and the question being upon adopting Resolution R-1516-63, a vote was taken with the following result:

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

The Chairman declared the motion carried and Resolution R-1516-63 was adopted.

* * * * *

Item 24, being:

RESOLUTION R-1516-64: A RESOLUTION OF THE CITY OF NORMAN, OKLAHOMA (THE "CITY") APPROVING THE INCURRENCE OF INDEBTEDNESS BY THE NORMAN MUNICIPAL AUTHORITY (THE "AUTHORITY") ISSUING ITS SALES TAX REVENUE NOTE, SERIES 2015B (THE "NOTE"); PROVIDING THAT THE ORGANIZATIONAL DOCUMENT CREATING THE AUTHORITY IS SUBJECT TO THE PROVISIONS OF THE NOTE INDENTURE; AUTHORIZING THE ISSUANCE OF SAID NOTE; WAIVING COMPETITIVE BIDDING WITH RESPECT TO THE SALE OF SAID NOTE AND APPROVING THE PROCEEDINGS OF THE AUTHORITY PERTAINING TO THE SALE OF SAID NOTE; APPROVING AND AUTHORIZING THE EXECUTION OF A SALES TAX AGREEMENT BY AND BETWEEN THE CITY AND THE AUTHORITY PERTAINING TO THE YEAR-TO-YEAR PLEDGE OF CERTAIN SALES TAX REVENUES; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

Councilmember Williams moved that Resolution R-1516-64 be adopted, which motion was duly seconded by Councilmember Heiple;

Items submitted for the record

1. Text File R-1415-64 dated December 2, 2015, by Anthony Francisco, Finance Director
2. Resolution R-1516-64
3. Certificate of City Council Action
4. Memorandum dated December 8, 2015, from Anthony Francisco, Finance Director/NMA Treasurer

Participants in discussion

1. Mr. Anthony Francisco, Finance Director

Item 24, continued:

and the question being upon adopting Resolution R-1516-64, a vote was taken with the following result:

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

The Mayor declared the motion carried and Resolution R-1516-64 was adopted.

* * * * *

Item 25, being:

CONSIDERATION OF ORDINANCE O-1516-25 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING ARTICLE II, SECTION 1 OF THE CHARTER OF THE CITY OF NORMAN WHICH RELATES TO CHANGING REFERENCES TO COUNCIL MEMBER "COMPENSATION" TO "STIPEND"; ARTICLE III, SECTION 1 OF THE CHARTER OF THE CITY OF NORMAN WHICH RELATES TO THE CITY MANAGER APPOINTMENT AND REMOVAL PROCESS; ARTICLE III, SECTION 6 OF THE CHARTER OF THE CITY OF NORMAN WHICH RELATES TO THE PROCESS BY WHICH CITY COUNCIL MAY INQUIRE INTO ADMINISTRATIVE MUNICIPAL AFFAIRS; ARTICLE III, SECTION 7 OF THE CHARTER OF THE CITY OF NORMAN WHICH RELATES TO POLITICAL ACTIVITY BY CITY EMPLOYEES; ARTICLE XVII, SECTION 2 OF THE CHARTER OF THE CITY OF NORMAN WHICH RELATES TO COMPENSATION OF CITY EMPLOYEES; ARTICLE XVII, SECTION 9 OF THE CHARTER OF THE CITY OF NORMAN WHICH RELATES TO REVIEWING THE CHARTER EVERY TEN YEARS; ARTICLE XX, SECTIONS 1, 2, 3, 4, 5, AND 6 OF THE CHARTER OF THE CITY OF NORMAN WHICH RELATES TO THE RENAMING OF THE "REAPPORTIONMENT COMMISSION" THE "REAPPORTIONMENT AD HOC COMMITTEE" AND FURTHER DEFINES DUTIES AND RESPONSIBILITIES; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance O-1516-25 having been Introduced and adopted upon First Reading by title in City Council's meeting of November 24, 2015, Councilmember Heiple moved that Ordinance O-1516-25 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Williams;

Items submitted for the record

1. Text File O-1516-25 dated November 10, 2015, by Kathryn Walker, Assistant City Attorney
2. Ordinance O-1516-25
3. Legislatively notated copy of Ordinance O-1516-25
4. City Council Special Session minutes of June 17, 2014
5. The City of Norman Charter Review Commission Final Report
6. Charter Review Commission Recommendations dated March 6, 2014

Thereupon, Councilmember Williams moved that Ordinance O-1516-25 be amended to read as follows:

* * *

§ 8. WHEREAS, That the Mayor is hereby authorized and directed to call a special election to be held in the City on the ~~4st~~ 5th day of ~~March~~ April, 2016, for the purpose of submitting to the registered voters of the City the various proposed amendments to the Charter of said City, to-wit:

which motion was duly seconded by Councilmember Heiple;

Participants in discussion

1. Mr. Steve Ellis, 633 Reed Avenue, proponent
2. Ms. Brenda Hall, City Clerk

Item 25, continued:

and the question being upon amending Ordinance O-1516-25 as stated above, a vote was taken with the following result:

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

NAYES: Councilmembers Allison, Castleberry, and Lang

The Mayor declared the motion carried and Ordinance O-1516-25 was amended as stated above.

and the question being upon adopting Ordinance O-1516-25, as amended, upon Second Reading section by section, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance O-1516-25, as amended, was adopted upon Second Reading section by section.

Thereupon, Councilmember Williams moved that Ordinance O-1516-25, 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-1516-25, as amended, upon Final Reading as a whole, the roll was called with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance O-1516-25, as amended, was adopted upon Final Reading as a whole.

* * * * *

Item 26, being:

CONSIDERATION OF ORDINANCE O-1516-26 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION IN THE CITY OF NORMAN, COUNTY OF CLEVELAND, STATE OF OKLAHOMA, ON THE 1ST DAY OF MARCH, 2016, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED VOTERS OF THE CITY OF NORMAN THE QUESTION OF APPROVING OR REJECTING ORDINANCE NO. O-1516-25, WHICH ORDINANCE AMENDS ARTICLE II, SECTION 1 OF THE CHARTER OF THE CITY OF NORMAN WHICH RELATES TO CHANGING REFERENCES TO COUNCIL MEMBER "COMPENSATION" TO "STIPEND"; ARTICLE III, SECTION 1 OF THE CHARTER OF THE CITY OF NORMAN WHICH RELATES TO THE CITY MANAGER APPOINTMENT AND REMOVAL PROCESS; ARTICLE III, SECTION 6 OF THE CHARTER OF THE CITY OF NORMAN WHICH RELATES TO THE PROCESS BY WHICH CITY COUNCIL MAY INQUIRE INTO ADMINISTRATIVE MUNICIPAL AFFAIRS; ARTICLE III, SECTION 7 OF THE CHARTER OF THE CITY OF NORMAN WHICH RELATES TO POLITICAL ACTIVITY BY CITY EMPLOYEES; ARTICLE XVII, SECTION 2 OF THE CHARTER OF THE CITY OF NORMAN WHICH RELATES TO COMPENSATION OF CITY EMPLOYEES; ARTICLE XVII, SECTION 9 OF THE CHARTER OF THE CITY OF NORMAN WHICH RELATES TO REVIEWING THE CHARTER EVERY TEN YEARS; ARTICLE XX, SECTIONS 1, 2, 3, 4, 5, AND 6 OF THE CHARTER OF THE CITY OF NORMAN WHICH RELATES TO RENAMING THE "REAPPORTIONMENT COMMISSION" THE "REAPPORTIONMENT AD HOC COMMITTEE" AND FURTHER DEFINES DUTIES AND RESPONSIBILITIES; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Item 26, continued:

Ordinance O-1516-26 having been Introduced and adopted upon First Reading by title in City Council's meeting of November 24, 2015, Councilmember Williams moved that Ordinance O-1516-26 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Holman;

Thereupon, Councilmember Williams moved that the title of Ordinance O-1516-26 be amended to read as follows:

O-1516-26

AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION IN THE CITY OF NORMAN, COUNTY OF CLEVELAND, STATE OF OKLAHOMA, ON THE ~~4ST~~ 5TH DAY OF ~~MARCH~~ APRIL, 2016, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED VOTERS OF THE CITY OF NORMAN THE QUESTION OF APPROVING OR REJECTING ORDINANCE NO. O-1516-25, WHICH ORDINANCE AMENDS ARTICLE II, SECTION 1 OF THE CHARTER OF THE CITY OF NORMAN WHICH RELATES TO CHANGING REFERENCES TO COUNCIL MEMBER "COMPENSATION" TO "STIPEND"; ARTICLE III, SECTION 1 OF THE CHARTER OF THE CITY OF NORMAN WHICH RELATES TO THE CITY MANAGER APPOINTMENT AND REMOVAL PROCESS; ARTICLE III, SECTION 6 OF THE CHARTER OF THE CITY OF NORMAN WHICH RELATES TO THE PROCESS BY WHICH CITY COUNCIL MAY INQUIRE INTO ADMINISTRATIVE MUNICIPAL AFFAIRS; ARTICLE III, SECTION 7 OF THE CHARTER OF THE CITY OF NORMAN WHICH RELATES TO POLITICAL ACTIVITY BY CITY EMPLOYEES; ARTICLE XVII, SECTION 2 OF THE CHARTER OF THE CITY OF NORMAN WHICH RELATES TO COMPENSATION OF CITY EMPLOYEES; ARTICLE XVII, SECTION 9 OF THE CHARTER OF THE CITY OF NORMAN WHICH RELATES TO REVIEWING THE CHARTER EVERY TEN YEARS; ARTICLE XX, SECTIONS 1, 2, 3, 4, 5, AND 6 OF THE CHARTER OF THE CITY OF NORMAN WHICH RELATES TO RENAMING THE "REAPPORTIONMENT COMMISSION" THE "REAPPORTIONMENT AD HOC COMMITTEE" AND FURTHER DEFINES DUTIES AND RESPONSIBILITIES; AND PROVIDING FOR THE SEVERABILITY THEREOF

which motion was duly seconded by Councilmember Heiple; and the question being upon amending the title of Ordinance O-1516-26 as stated above, a vote was taken with the following result:

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

NAYES: Councilmember Lang

The Mayor declared the motion carried and the title of Ordinance O-1516-26 was amended as stated above.

Item 26, continued:

and the question being upon adopting Ordinance O-1516-26, as amended, upon Second Reading section by section, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance O-1516-26, as amended, was adopted upon Second Reading section by section.

Thereupon, Councilmember Williams moved that Ordinance O-1516-26, 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-1516-26, as amended, upon Final Reading as a whole, the roll was called with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance O-1516-26, as amended, was adopted upon Final Reading as a whole.

* * * * *

Item 27, being:

CONSIDERATION OF ORDINANCE O-1516-27 UPON SECOND AND FINAL READING:
AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION IN THE CITY OF NORMAN, STATE OF OKLAHOMA (THE "CITY"), ON THE 1ST DAY OF MARCH, 2016, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED QUALIFIED ELECTORS OF SAID CITY THE QUESTION OF THE ISSUANCE OF THE BONDS OF SAID CITY IN AN AMOUNT NOT TO EXCEED THE SUM OF TWENTY-FIVE MILLION DOLLARS (\$25,000,000) TO BE ISSUED IN SERIES TO PROVIDE FUNDS FOR THE PURPOSES OF RECONSTRUCTING, REPAIRING, IMPROVING, AND REHABILITATING EXISTING STREETS, ROADS, AND INTERSECTIONS IN THE CITY (INCLUDING LIGHTING, SIDEWALKS/BIKEPATHS, LANDSCAPING, RELATED DRAINAGE IMPROVEMENTS, DRIVEWAY RECONSTRUCTION, AND OTHER RELATED IMPROVEMENTS); AND LEVYING AND COLLECTING AN ANNUAL TAX, IN ADDITION TO ALL OTHER TAXES, UPON ALL THE TAXABLE PROPERTY IN SAID CITY FOR THE PAYMENT OF THE INTEREST AND PRINCIPAL ON SAID BONDS.

Ordinance O-1516-27 having been Introduced and adopted upon First Reading by title in City Council's meeting of November 24, 2015, Councilmember Williams moved that Ordinance O-1516-27 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File O-1516-27 dated November 19, 2015, by Shawn O'Leary, Director of Public Works
2. Ordinance O-1516-27
3. Special Election Proclamation and Notice of Election

Thereupon, Councilmember Williams moved that Ordinance O-1516-27 be amended to read as follows:

Item 27, continued:

ORDINANCE O-1516-27

AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION IN THE CITY OF NORMAN, STATE OF OKLAHOMA (THE "CITY"), ON THE ~~1ST~~ 5TH DAY OF ~~MARCH~~ APRIL, 2016, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED QUALIFIED ELECTORS OF SAID CITY THE QUESTION OF THE ISSUANCE OF THE BONDS OF SAID CITY IN AN AMOUNT NOT TO EXCEED THE SUM OF TWENTY-FIVE MILLION DOLLARS (\$25,000,000) TO BE ISSUED IN SERIES TO PROVIDE FUNDS FOR THE PURPOSES OF RECONSTRUCTING, REPAIRING, IMPROVING, AND REHABILITATING EXISTING STREETS, ROADS, AND INTERSECTIONS IN THE CITY (INCLUDING LIGHTING, SIDEWALKS/BIKEPATHS, LANDSCAPING, RELATED DRAINAGE IMPROVEMENTS, DRIVEWAY RECONSTRUCTION, AND OTHER RELATED IMPROVEMENTS); AND LEVYING AND COLLECTING AN ANNUAL TAX, IN ADDITION TO ALL OTHER TAXES, UPON ALL THE TAXABLE PROPERTY IN SAID CITY FOR THE PAYMENT OF THE INTEREST AND PRINCIPAL ON SAID BONDS.

* * *

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA:

Section 1. Propositions. That the Mayor of the City, or in her absence or incapacity, the duly qualified Mayor Pro Tempore, be and hereby is authorized and directed to call a special election to be held in the City on the ~~1st~~ 5th day of ~~March~~ April, 2016, for the purpose of submitting to the registered qualified voters of the City, for their approval or rejection, the following proposition:

* * *

which motion was duly seconded by Councilmember Heiple; and the question being upon amending Ordinance O-1516-27 as stated above, a vote was taken with the following result:

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

The Mayor declared the motion carried and Ordinance O-1516-27 was amended as stated above.

and the question being upon adopting Ordinance O-1516-27, as amended, upon Second Reading section by section, a vote was taken with the following result:

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

The Mayor declared the motion carried and Ordinance O-1516-27, as amended, was adopted upon Second Reading section by section.

Item 27, continued:

Thereupon, Councilmember Williams moved that Ordinance O-1516-27, 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-1516-27, as amended, upon Final Reading as a whole, the roll was called with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance O-1516-27, as amended, was adopted upon Final Reading as a whole.

* * * * *

Item 28, being:

RESOLUTION R-1516-56: 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 MARCH 1, 2016.

Councilmember Williams moved that Resolution R-1516-56 be adopted, which motion was duly seconded by Councilmember Holman:

Items submitted for the record

1. Text File R-1516-56 dated November 23, 2015, by Brenda Hall, City Clerk
2. Resolution R-1516-56

Thereupon, Councilmember Williams moved that Resolution R-1516-56 be amended to read as follows:

RESOLUTION R-1516-56

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 ~~MARCH 1~~ APRIL 5, 2016.

* * *

§ 3. WHEREAS, The Special Election is to be conducted on the ~~1st~~ 5th day of ~~March~~ April, 2016.

* * *

which motion was duly seconded by Councilmember Heiple; and the question being upon amending Resolution R-1516-56 as stated above, a vote was taken with the following result:

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

NAYES: Councilmembers Allison, Castleberry, and Lang

The Mayor declared the motion carried and Resolution R-1516-56 was amended as stated above.

Item 28, continued:

and the question being upon adopting Resolution R-1516-56, as amended, a vote was taken with the following result:

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

The Mayor declared the motion carried and Resolution R-1516-56, as amended, was adopted.

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Item 29, being:

MISCELLANEOUS DISCUSSION

City Charter. Mr. Harold Heiple, 2011 Morgan Drive, thanked Council for their consideration of the proposed City Charter amendments and said the Charter Committee worked long and hard on the amendments.

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Apology. Mr. Harold Heiple, said he stayed this evening to publicly apologize to Ms. Jayne Crumpley for referencing her by name during the Public Hearing regarding the use of Community Development Block Grant funds.

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Norman Forward. Mr. Steve Ellis, 633 Reed Avenue, said it is great news that the City will be able to obtain lower interest rates on Norman Forward funding. He said after looking at the Public Safety Sales Tax numbers, a lot more sales tax and at least 5% growth will be needed to meet the Norman Forward estimated sales tax for the first year.

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Historic District Appeal. Councilmember Jungman thanked Staff for their work on the Historic District appeal as well as his colleagues who supported the Historic District Commission's denial of the application for a Certificate of Appropriateness for property located at 506 South Lahoma Avenue. He said both Historic Districts are in Ward Four and many times voters wonder if the Council as a whole is concerned and aware of Historic District issues and Council has proven tonight that they are paying attention to those issues. He said in any City the Historic Districts are an important part of that city's fabric, important part of their attractiveness to outsiders, and an important part of quality of life.

*

Armored Rescue Vehicle. Councilmember Lang reiterated his desire to bring back for Councils' consideration the armored rescue vehicle requested by the Police Department to be used in situations happening around the Country. He asked Councilmember Heiple to place this item on the agenda for discussion for Business and Community Affairs Committee. He said Council needs to make sure first responders have the equipment to do their jobs safely.

Councilmember Holman said there needs to be a very extensive public input process before Council makes any decision on the purchase of an armored vehicle.

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Miscellaneous Discussion, continued:

Council Meetings. Councilmember Holman thanked the citizens who attended the meeting tonight. He encouraged more people to get involved in their municipal government to get a better idea of how the City functions.

Councilmember Castleberry agreed and thanked the public for attending.

Councilmember Miller agreed and said citizen input is critical for Council to make decisions. She said Council does pay attention to what citizens say in emails, phone calls, meetings, etc. She said it is not easy to sit at the podium and make important decisions that may go against what Staff or Citizen Committees may recommend.

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ADJOURNMENT

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

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

The Mayor declared the motion carried and the meeting was adjourned at 10:40 p.m.

ATTEST:

City Clerk

Mayor