

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

January 26, 2016

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 26th day of January, 2016, 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 Mayor Rosenthal.

* * * * *

Item 3, being:

APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL CONFERENCE MINUTES OF DECEMBER 8, 2015
CENTER CITY FORM BASED CODE PUBLIC MEETING MINUTES OF JANUARY 6, 2016
CITY COUNCIL SPECIAL SESSION MINUTES OF JANUARY 12, 2016
CITY COUNCIL MINUTES OF JANUARY 12, 2016
NORMAN UTILITIES AUTHORITY MINUTES OF JANUARY 12, 2016
NORMAN MUNICIPAL AUTHORITY MINUTES OF JANUARY 12, 2016
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF JANUARY 12, 2016

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-1415-61 dated January 20, 2016, by Brenda Hall, City Clerk
2. City Council Conference minutes of December 8, 2015
3. Center City Form Based Code Public Meeting minutes of January 6, 2016
4. City Council Special Session minutes of January 12, 2016
5. City Council minutes of January 12, 2015
6. Norman Utilities Authority minutes of January 12, 2016
7. Norman Municipal Authority minutes of January 12, 2016
8. Norman Tax Increment Finance Authority minutes of January 12, 2016

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.

* * * * *

Item 4, being:

PRESENTATION OF AWARDS FROM THE OKLAHOMA MUNICIPAL LEAGUE TO THE FOLLOWING CITY OF NORMAN EMPLOYEES WHO HAVE COMPLETED 25 YEARS OF CONTINUOUS SERVICE:

- PAULA BICKFORD, POLICE RECORDS CLERK
- BROCK BOND, ANIMAL WELFARE KENNEL ATTENDANT
- BENNY BROOKS, FIRE CAPTAIN
- RONDA GUERRERO, MUNICIPAL COURT CLERK

Mayor Rosenthal and Ms. Carolyn Slager, Director of Oklahoma Municipal League, presented awards and pins from the Oklahoma Municipal League to City of Norman employees who have completed 25 years of continuous service. Brock Bond, Animal Welfare Kennel Attendant at the Animal Welfare Center, and Ronda Guerrero, Municipal Court Clerk, were present to accept their awards.

Items submitted for the record

- 1. Text File GID-1516-38 dated January 11, 2016, by Brenda Hall, City Clerk

* * * * *

Item 5, being:

PROCLAMATION P-1516-12: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF FEBRUARY, 2016, AS BLACK HISTORY MONTH IN THE CITY OF NORMAN.

Councilmember Williams moved that receipt of Proclamation P-1516-12 proclaiming the month of February, 2016, as Black History Month in the City of Norman be acknowledged, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File P-1516-12 dated January 20, 2016, by Kristina Bell, Assistant City Attorney
- 2. Proclamation P-1516-12

Participants in discussion

- 1. Mt. Norris G. Williams, retired University of Oklahoma Coordinator of Black Student Affairs, Diversity Enrichment, and Director of the Henderson Scholars Program, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1516-12 proclaiming the month of February, 2016, as Black History Month in the City of Norman, 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 Proclamation P-1516-12 proclaiming the month of February, 2016, as Black History Month in the City of Norman was acknowledged.

* * * * *

Item 6, being:

CONSENT DOCKET

Councilmember Williams moved that Item 7 through Item 22 excluding Item 11, be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Holman; and the question being upon the placement on the consent docket by unanimous vote of Item 7 through Item 22 excluding Item 11, 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 Item 7 through Item 22 excluding Item 11 were placed on the consent docket by unanimous vote.

* * * * *

Item 7, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF DECEMBER 31, 2015, AND DIRECTING THE FILING THEREOF.

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

Items submitted for the record

- 1. Text File RPT-1516-29 dated January 11, 2016, by Anthony Francisco, Director of Finance
- 2. Finance Director's Investment Report of December 31, 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, Williams, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and receipt of the report acknowledged; and the filing thereof was directed.

* * * * *

Item 8, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF DECEMBER, 2015, AND DIRECTING THE FILING THEREOF.

Councilmember Williams moved that receipt of the reports be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File RPT-1516-29 dated January 11, 2016, by Stacey Parker, Executive Assistant
- 2. Monthly Departmental Reports for the month of December, 2015

Item 8, continued:

and the question being upon acknowledging receipt of the reports 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 receipt of the reports acknowledged; and the filing thereof was directed.

* * * * *

Item 9, being:

SUBMISSION OF THE 2015 ANNUAL REPORT FROM THE BOARD OF PARKS COMMISSIONERS.

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

Items submitted for the record

- 1. Text File RPT-1516-31 dated January 11, 2016, by Jud Foster, Director of Parks and Recreation
- 2. Norman Board of Parks Commissioners 2015 Annual Report

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, Williams, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and receipt of the report acknowledged; and the filing thereof was directed.

* * * * *

Item 10, being:

CONSIDERATION OF AUTHORIZATION FOR THE PURCHASE AND INSTALLATION OF LABORATORY SOFTWARE AND FOUR YEARS OF TECHNICAL SUPPORT FROM DYNAMIC DATABASES IN THE AMOUNT OF \$27,980 FOR THE NORMAN WATER RECLAMATION FACILITY.

Acting as the Norman Utilities Authority, Trustee Williams moved that authorization for the purchase and installation of laboratory software and four years of technical support from Dynamic Databases in the amount of \$27,980 to be used at the Water Reclamation Facility be approved, which motion was duly seconded by Trustee Holman;

Items submitted for the record

- 1. Text File GID-1516-80 dated January 11, 2016, by Steve Hardeman, Water Reclamation Superintendent
- 2. Quote No. 710 dated November 17, 2015, from Dynamic Databases in the amount of \$27,980

Item 10, continued:

and the question being upon approving authorization for the purchase and installation of laboratory software and four years of technical support from Dynamic Databases in the amount of \$27,980 to be used at the Water Reclamation Facility, 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 authorization for the purchase and installation of laboratory software and four years of technical support from Dynamic Databases in the amount of \$27,980 to be used at the Water Reclamation Facility was approved.

* * * * *

Item 11, being:

CONSIDERATION OF AUTHORIZATION FOR THE PURCHASE OF A TRAILER FROM JACKSON CREEK MANUFACTURING, INC., IN THE AMOUNT OF \$44,173 TO BE USED FOR PET ADOPTION/DISASTER RESPONSE FOR THE ANIMAL WELFARE DIVISION OF THE POLICE DEPARTMENT AND BUDGET APPROPRIATION FROM THE ANIMAL WELFARE DONATION ACCOUNT.

Councilmember Williams moved that authorization for the purchase of a trailer from Jackson Creek Manufacturing in the amount of \$44,173 to be used for Pet Adoption/Disaster Response for the Animal Welfare Division of the Police Department and \$51,423 be appropriated from Other/Animal Control (010-0000-227.24-31) to Service Equipment/Trailers (010-6070-441.50-010) be approved, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File GID-1516-40 dated January 15, 2016, by Jim Maisano, Deputy Chief of Police
2. Request for Price Quote dated October 6, 2015, submitted to vendors
3. Tabulation of Quotes dated December 7, 2015
4. Quote No. 11547 dated October 13, 2015, from Jackson Creek Manufacturing, Inc., in the amount of \$44,173
5. Schematics for trailer
6. Price Quote submitted October 6, 2015 from Warren S. Brown, Jackson Creek Manufacturing, Inc., in the amount of \$44,173
7. Email dated November 19, 2015, from Warren Brown, Jackson Creek Manufacturing, Inc., to Trey Amrein
8. Letter dated June 16, 2005, from Mayor Harold Haralson to Mary Katherine Long, Board Chair, City of Norman Animal Shelter Oversight Board
9. Resolution R-0203-111
10. PowerPoint Presentation dated January 26, 2016, entitled "Animal Welfare Division Adoption and Rescue Trailer"

Participants in discussion

1. Mr. Jim Maisano, Deputy Chief of Police
2. Ms. Kate Bierman, Animal Welfare Oversight Committee member, 2832 Sandstone Drive, made comments

Thereupon, Councilmember Jungman moved that authorization for the purchase of a trailer from Jackson Creek Manufacturing in the amount of \$44,173 to be used for Pet Adoption/Disaster Response for the Animal Welfare Division of the Police Department be postponed until February 23, 2016, which motion was duly seconded by Councilmember Heiple;

Participants in discussion

1. Ms. Rebecca Bean, Animal Welfare Oversight Committee member, proponent
2. Mr. Bill Hickman, 517 Macy Drive, made comments
3. Mr. Steve Ellis, 633 Reed Avenue, proponent
4. Mr. Jim Maisano, Deputy Chief of Police

Item 11, continued:

and the question being upon postponing authorization for the purchase of a trailer from Jackson Creek Manufacturing in the amount of \$44,173 to be used for Pet Adoption/Disaster Response for the Animal Welfare Division of the Police Department until February 23, 2016, a vote was taken with the following result:

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

The Mayor declared the motion carried and authorization for the purchase of a trailer from Jackson Creek Manufacturing in the amount of \$44,173 to be used for Pet Adoption/Disaster Response for the Animal Welfare Division of the Police Department was postponed until February 23, 2016.

* * * * *

Item 12, being:

CONSIDERATION OF THE ACCEPTANCE OF A DONATION OF FIFTY (50) CHILDREN'S BACKPACKS AND FIFTEEN (15) BABY BAGS VALUED AT \$2,269.91 FROM FORESTERS FINANCIAL TO BE USED BY THE POLICE DEPARTMENT.

Councilmember Williams moved that a donation of fifty (50) children's backpacks and fifteen (15) baby bags valued at \$2,269.91 from Foresters Financial to be used by the Police Department be accepted, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File GID-1516-39 dated January 13, 2016, by Sergeant John Stege

and the question being upon accepting a donation of fifty (50) children's backpacks and fifteen (15) baby bags valued at \$2,269.91 from Foresters Financial to be used by the Police Department, 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 donation of fifty (50) children's backpacks and fifteen (15) baby bags valued at \$2,269.91 from Foresters Financial to be used by the Police Department was accepted.

* * * * *

Item 13, being:

CONSIDERATION OF ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$14,172 FROM THE OKLAHOMA DEPARTMENT OF HOMELAND SECURITY TO BE USED BY THE FIRE DEPARTMENT TO PROVIDE TRAINING FOR OPERATION OF A SWIFT WATER BOAT, APPROVAL OF CONTRACT K-1516-96, AND BUDGET APPROPRIATION.

Councilmember Williams moved that a grant in the amount of \$14,172 from the Oklahoma Department of Homeland Security for the Fire Department be accepted; Contract K-1516-96 be approved; the execution thereof be authorized; and, upon receipt of funds, Other Revenue/Homeland Security (022-0000-331.13-52) be increased by \$14,172; and \$14,172 be appropriated from Other Revenue/Homeland Security (022-0000-331.13-52) to Project GR0074, Emergency Management Grant, Workshops and Seminars (022-9508-422.46-04), which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File K-1516-96 dated January 15, 2016, by James Fullingim, Fire Chief
2. Contract K-1516-96

Item 13, continued:

and the question being upon accepting a grant in the amount of \$14,172 from the Oklahoma Department of Homeland Security for the Fire Department 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, Williams, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and a grant in the amount of \$14,172 from the Oklahoma Department of Homeland Security for the Fire Department accepted; Contract K-1516-96 was approved; the execution thereof was authorized; and, upon receipt of funds, Other Revenue/Homeland Security (022-0000-331.13-52) was increased by \$14,172; and \$14,172 was appropriated from Other Revenue/Homeland Security (022-0000-331.13-52) to Project GR0074, Emergency Management Grant, Workshops and Seminars (022-9508-422.46-04).

* * * * *

Item 14, being:

AMENDMENT NO. ONE TO CONTRACT K-1011-157: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND NEW CINGULAR WIRELESS PCS, L.L.C., TO INSTALL NEW AND EXPANDED TELECOMMUNICATIONS EQUIPMENT ON THE MONOPOLE EAST OF THE WATER TREATMENT FACILITY LOCATED AT 3000 EAST ROBINSON STREET.

Acting as the Norman Utilities Authority, Trustee Williams moved that Amendment No. One to Contract K-1011-157 with New Cingular Wireless PCS, L.L.C., be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Holman;

Items submitted for the record

1. Text File K-1011-157, Amendment No. One, dated January 19, 2016, by Vanessa Fryar, Programmer Analyst
2. Amendment No. One to Contract K-1011-157 with Exhibit B-1, Existing Equipment, Additional Equipment, and Final Configuration; Attachment 1, Memorandum of Lease; and Exhibit 1, Description of Premises

and the question being upon approving Amendment No. One to Contract K-1011-157 with New Cingular Wireless PCS, L.L.C., and upon the subsequent authorization, 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 Amendment No. One to Contract K-1011-157 with New Cingular Wireless PCS, L.L.C., approved; and the execution thereof was authorized.

* * * * *

Item 15, being:

AMENDMENT NO. ONE TO CONTRACT K-1516-43: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND MCKEE UTILITY CONTRACTORS, INC., TO ADD THE CITY OF NORMAN TO THE EXISTING CONTRACT WITH THE NORMAN UTILITIES AUTHORITY FOR THE BERRY ROAD WATER LINE REPLACEMENT PROJECT, PHASE 2, FOR THE PURPOSE OF REHABILITATION OF THE WEST LANE OF BERRY ROAD.

Acting as the Norman Utilities Authority, Trustee Williams moved that Amendment No. One to Contract K-1516-43 with McKee Utility Contractors, Inc., be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Holman;

Item 15, continued:

Items submitted for the record

1. Text File K-1516-43, Amendment No. One, dated January 6, 2016, by Jim Speck, Capital Projects Engineer
2. Amendment No. One to Contract K-1516-43

and the question being upon approving Amendment No. One to Contract K-1516-43 with McKee Utility Contractors, Inc., and upon the subsequent authorization, 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 Amendment No. One to Contract K-1516-43 with McKee Utility Contractors, Inc., approved; and the execution thereof was authorized.

* * * * *

Item 16, being:

CHANGE ORDER NO. ONE TO CONTRACT K-1516-43: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, THE NORMAN UTILITIES AUTHORITY, AND MCKEE UTILITY CONTRACTORS, INC. INCREASING THE CONTRACT AMOUNT BY \$410,205 FOR A REVISED CONTRACT AMOUNT OF \$1,616,228.50. TO ADD THE REHABILITATION OF THE FULL WEST LANE OF BERRY ROAD TO THE BERRY ROAD WATER LINE REPLACEMENT PROJECT, PHASE 2.

Acting as the City Council and Norman Utilities Authority, Trustee Williams moved that Change Order No. One to Contract K-1516-43 with McKee Utility Contractors, Inc., increasing the contract amount by \$410,205 for a revised contract price of \$1,616,228.50 be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Holman;

Items submitted for the record

1. Text File K-1516-43, Change Order No. One, dated January 6, 2016, by Jim Speck, Capital Projects Engineer
2. Change Order No. One to Contract K-1516-43
3. Purchase Requisition 0000259793 dated January 21, 2016, in the amount of \$410,205 to McKee Utility Contractors, Inc.

and the question being upon approving Change Order No. One to Contract K-1516-43 with McKee Utility Contractors, Inc., increasing the contract amount by \$410,205 for a revised contract price of \$1,616,228.50 and upon the subsequent authorization, 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 Change Order No. One to Contract K-1516-43 with McKee Utility Contractors, Inc., increasing the contract amount by \$410,205 for a revised contract price of \$1,616,228.50 approved; and the execution thereof was authorized.

* * * * *

Item 17, being:

CONTRACT K-1516-79: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA WATER RESOURCES BOARD IN AN AMOUNT NOT-TO-EXCEED \$229,756.23 FOR THE IMPLEMENTATION OF THE LAKE THUNDERBIRD TOTAL MAXIMUM DAILY LOAD (TMDL) PLAN.

Councilmember Williams moved that Contract K-1516-79 with the Oklahoma Water Resource Board in an amount not-to-exceed \$229,756.23 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Holman;

Item 17, continued:

Items submitted for the record

1. Text File K-1516-79 dated January 12, 2016, by Joe Willingham, Storm Water Engineer
2. Tabulations of Bids dated January 7, 2016, for Contractual Services for the Lake Thunderbird TMDL Monitoring Plan Implementation
3. Bid comparison
4. Bid Proposal Form: Schedule of Prices
5. Monitoring Locations, Lake Thunderbird Watershed
6. Identified Major Discharge Points to Sample when a Storm Water Runoff Event Occurs dated October 27, 2015
7. Contract K-1516-79
8. TMDL Monitoring Plan 5 Year Cost Projection
9. Purchase Requisition 0000259839 dated January 22, 2016, in the amount of \$229,756.23 to Oklahoma Water Resources Board

and the question being upon approving Contract K-1516-79 with the Oklahoma Water Resources Board in an amount not-to-exceed \$229,756.23 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 Contract K-1516-79 with the Oklahoma Water Resource Board in an amount not-to-exceed \$229,756.23 approved; and the execution thereof was authorized.

* * * * *

Item 18, being:

CONTRACT K-1516-102: A CONTRACT BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND RICHARD L. PARISH FOR GOLF PROFESSIONAL SERVICES FOR WESTWOOD GOLF COURSE FOR A PERIOD OF TWO YEARS.

Acting as the Norman Municipal Authority, Trustee Williams moved that Contract K-1516-102 with Richard L. Parish for Golf Professional Services for a period of two years be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Holman;

Items submitted for the record

1. Text File K-1516-102 dated January 12, 2016, by Jud Foster, Director of Parks and Recreation
2. Contract K-1516-102

and the question being upon approving Contract K-1516-102 with Richard L. Parish for Golf Professional Services for a period of two years and upon the subsequent authorization, 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 Contract K-1516-102 with Richard L. Parish for Golf Professional Services for a period of two years approved; and the execution thereof was authorized.

* * * * *

Item 19, being:

CONTRACT K-1516-105: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, THE CITY OF MOORE, AND OKLAHOMA DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$193,750 FOR THE CITY'S SHARE FOR THE INTERSTATE 35 CORRIDOR TRAFFIC STUDY BETWEEN TECUMSEH ROAD AND S.E. 4TH STREET IN MOORE, OK., ADOPTION OF RESOLUTION R-1516-80, AND BUDGET APPROPRIATION FROM THE CAPITAL FUND BALANCE.

Councilmember Williams moved that Contract K-1516-105 with the City of Moore and ODOT be approved, Resolution R-1516-80 be adopted, the execution of the contract and resolution be authorized, and \$93,750 be appropriated from the Capital Fund Balance (050-0000-253-20-00) to Project TR0095, I-35 Corridor Traffic Study Project, Design (050-9079-431.62-01), which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File K-1516-105 dated January 20, 2015, by Angelo Lombardo, Transportation Engineer
2. Location map of Recent Platting Activity near the Interstate 35 and Indian Hills Road Interchange
3. Location map of Limits of Interstate 35 Corridor Traffic Study
4. Contract K-1516-105
5. Resolution R-1516-80
6. Project Scope dated January 8, 2016, from Comprehensive Engineering Services with Appendix A, Location Map; Appendix B, Detailed Information for Traffic Data Collection and Analyses; Figures 1A, 1B, and 1C, Data Collection Locations; and Appendix C, Detailed Scope of Services for Reconnaissance Study
7. Purchase Requisition 0000259747 dated January 20, 2016, in the amount of \$193,750 to Oklahoma Department of Transportation

and the question being upon approving Contract K-1516-105 with the City of Moore and ODOT and upon the subsequent adoption, authorization, 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 Contract K-1516-105 with the City of Moore and ODOT approved; Resolution R-1516-80 was adopted, the execution of the contract and resolution was authorized, and \$93,750 was appropriated from the Capital Fund Balance (050-0000-253-20-00) to Project TR0095, I-35 corridor Traffic Study Project, Design (050-9079-431.62-01).

, * * * * *

Item 20, being:

CONSIDERATION OF THE CITY ATTORNEY'S RECOMMENDATION FOR ACCEPTANCE OF A COURT ORDER IN THE AMOUNT OF \$33,042.90 REGARDING DERRALD KIZZIA VS. THE CITY OF NORMAN, WORKERS' COMPENSATION COURT CASE WCC 2015-05508F.

Councilmember Williams moved that the City Attorney's recommendation be approved, compliance with the Workers' Compensation Court Order be authorized, and payment of claims in the amount of \$33,042.90 which will constitute judgment against the City of Norman be directed, which motion was duly seconded by Councilmember Holman;

Item 20, continued:

Items submitted for the record

1. Text File GID-1516-77 dated January 20, 2016, by Jeanne Snider, Assistant City Attorney, with attached Payment Schedule
2. Workers' Compensation Court Case WCC 2015-05508F, Order Awarding the Nature and Extent of Permanent Partial Impairment Benefits, filed December 30, 2015
3. Purchase Requisition 0000259703 dated January 20, 2016, in the amount of \$14,360.58 to Richard Bell and Derrald Kizzia
4. Purchase Requisition 0000259704 dated January 20, 2016, in the amount of \$660.86 to Workers' Compensation Administration Fund Tax
5. Purchase Requisition 0000259706 dated January 20, 2016, in the amount of \$247.82 to Special Occupational Health and Safety Fund
6. Purchase Requisition 0000259707 dated January 20, 2016, in the amount of \$140 to the Workers' Compensation Court
7. Purchase Requisition 0000259710 dated January 20, 2016, in the amount of \$125.70 to Cleveland County Court Clerk

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

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

NAYES:	None
--------	------

The Mayor declared the motion carried and the City Attorney's recommendation approved; compliance with the Workers' Compensation Court Order was authorized and payment of claims in the amount of \$33,042.90 which will constitute judgment against the City of Norman was directed.

* * * * *

Item 21, being:

RESOLUTION R-1516-78: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING COMPROMISE SETTLEMENT OF THE CLAIM FILED BY MARCUS WAYNE COCHRAN UNDER THE PROVISIONS OF THE WORKERS' COMPENSATION STATUTES OF THE STATE OF OKLAHOMA IN THE CASE OF MARCUS WAYNE COCHRAN V. THE CITY OF NORMAN, WORKERS' COMPENSATION CASE WCC 2013-13012F; DIRECTING THE LEGAL DEPARTMENT TO THEN FILE SUCH SETTLEMENT AND ALL ATTENDANT COSTS IN THE WORKERS' COMPENSATION COURT, OKLAHOMA CITY, OKLAHOMA; AND AUTHORIZING AND DIRECTING THE FINANCE DIRECTOR TO SUBSEQUENTLY PURCHASE SUCH WORKERS' COMPENSATION COURT JUDGMENT FROM THE RISK MANAGEMENT INSURANCE FUND.

Councilmember Williams moved that Resolution R-1516-78 be adopted and payment of claims in the amount of \$71,060 which will constitute judgment against the City of Norman be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File R-1516-78 dated January 20, 2016, by Jeanne Snider, Assistant City Attorney
2. Resolution R-1516-78
3. Purchase Requisition 0000259712 dated January 20, 2016, in the amount of \$71,060 to Kent Eldridge and Marcus Cochran
4. Purchase Requisition 0000259713 dated January 20, 2016, in the amount of \$1,421.20 to Worker's Compensation Administration Fund
5. Purchase Requisition 0000259714 dated January 20, 2016, in the amount of \$532.95 to Special Occupational Health and Safety Fund
6. Purchase Requisition 0000259715 dated January 20, 2016, in the amount of \$140 to Workers' Compensation Court
7. Purchase Requisition 0000259716 dated January 20, 2016, in the amount of \$125.70 to Cleveland County Court Clerk

Item 21, continued:

and the question being upon adopting Resolution R-1516-78 and upon the subsequent directive, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Resolution R-1516-78 adopted; and payment of claims in the amount of \$71,060 which constitutes judgment against the City of Norman was directed.

* * * * *

Item 22, being:

RESOLUTION R-1516-77: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, DIRECTING THAT THE CENTRAL LIBRARY DESIGN PROCESS MOVE FORWARD UTILIZING A 7.29 ACRE SITE LOCATED NORTH OF ACRES STREET AND WEST OF JAMES GARNER STREET AND ELIMINATING FROM FURTHER CONSIDERATION THE CO-LOCATION OF A SENIOR CITIZENS CENTER ON THE CENTRAL LIBRARY SITE.

Councilmember Williams moved that Resolution R-1516-77 be adopted, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File R-1516-77 dated January 20, 2016, by Jeff Bryant, City Attorney
2. Resolution R-1516-77
3. List of Options

and the question being upon adopting Resolution R-1516-77, 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-1516-77 was adopted.

* * * * *

Item 23, being:

CONSIDERATION OF ORDINANCE O-1516-29 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO GRANT SPECIAL USE FOR A CHURCH, TEMPLE, OR OTHER PLACE OF WORSHIP IN THE R-1, SINGLE FAMILY DWELLING DISTRICT FOR LOT 1 OF NORMAN FIRST CHURCH OF THE NAZARENE ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1801 NORTH PORTER AVENUE)

Ordinance O-1516-29 having been Introduced and adopted upon First Reading by title in City Council's meeting of January 12, 2016, Councilmember Williams moved that Ordinance O-1516-29 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-1516-29 dated November 18, 2015, by Janay Greenlee, Planner
2. Ordinance O-1516-29 with Exhibit A-2, Special Use Exterior Appearance Variance
3. Location map
4. Staff Report dated December 10, 2015, recommending approval
5. Text File O-1516-11 dated August 14, 2015, for Ordinance O-1516-11 approved by City Council on October 27, 2015
6. Pertinent excerpts from Planning Commission minutes of December 10, 2015

Participants in discussion

- 1. Ms. Susan Connors, Director of Planning and Community Development

Item 23, continued:

and the question being upon adopting Ordinance O-1516-29 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-1516-29 was adopted upon Second Reading section by section.

Thereupon, Councilmember Williams moved that Ordinance O-1516-29 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Holman; and the question being upon adopting Ordinance O-1516-29 upon Final Reading as a whole, 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-1516-29 was adopted upon Final Reading as a whole.

* * * * *

MISCELLANEOUS DISCUSSION

Candidate for Mayor. Mr. Bobby Stevens, Post Office Box 6266, said he was a candidate for Mayor and he is glad to see three candidates for Mayor. He said he ran for the Ward Five seat last year and Ward Five is one and a half times larger than the entire City. He ran his campaign with \$420 of his own money and accepted no contributions and plans on accepting no contributions during this race as well. He said he is on Facebook under "Bobby Stevens" and has a lot of pictures posted on this page. He said many of the candidates are more qualified than he is, but it was time somebody stepped up and ran for office. He said there are 120,000 people in the city and very few people are interested in local government. He said the voting turnout in Norman is terrible and voting is not just a right but a privilege. He said he feels there are parts of the city where the people are not treated equally and Norman discriminates against Senior Citizens and the poor. He said he would appreciate everyone's vote.

*

Item 11, Trailer for Animal Welfare Center. Ms. Emily Nichols, 212 West Haddock Street, said she disagreed with Councilmember Heiple when he said "the only losers are those with four legs". She said while the trailer might be the best use of money, it does take time to build a custom trailer, and adoption events can still take place and it would also help to have more publicity for those events. She said it would be great if the Animal Welfare Center and the City would agree to have more events.

Ms. Rebecca Bean, 1116 Caddell Lane, said it is an honor and a privilege to be a member of the Animal Welfare Oversight Committee. She said it has been good to see so many positive changes during the short time she has been on the Committee. She said previously the Committee had set the highest priority as being the selection of a senior management position and an onsite veterinarian had been hired instead. She said the Shelter is now open on Saturdays and instead of euthanizing 100% of wildlife, the animals are sent to WildCare, one of the foremost regional experts. She said the Committee can all try harder to work together. She thanked Council for delaying the purchase of the trailer because she believes it is important to have dialog about what other options are out there for this very generous donation. She said the Committee has been charged to oversee the City's adoption policy and the Committee members and the public have been asking to comment on the use of the donation since August. She appreciates the reminder to always keep animals as our top priority.

Miscellaneous Discussion, continued:

Item 11, Trailer for Animal Welfare Center continued. Councilmember Heiple said everyone knows how much he loves his four-legged critters. He said this item can be delayed and studied until we are blue in the face but he can't think of a better purpose for the funds to help the Animal Welfare Center fulfill their mission than purchasing the trailer. He said, respectfully with the policy, there is always the opportunity to keep better communication and we should move forward with that in mind.

Councilmember Holman read the mission of the Animal Welfare Oversight Committee is "to recommend ordinances, policies, and procedures which will increase the ability of the Animal Shelter and the Pet Adoption Facility to run the organization in a humane manner, in accordance with the established and recognized standards for animal shelters." He said these words lead him to believe that it is the task of the committee to at least look at things that involve the adoption process which includes the purchase of this trailer. He said the trailer is a good idea and this is a good use of the money. He said he thinks that most of the committee, if not all of the committee, probably agree with this; however, the issue is the process and several members do not believe that process has proceeded properly. He said he disagrees that it is not the purview of the committee to look at these things.

Councilmember Lang said over the course of the next few years, there will be a lot of committees added and whether or not this decision to postpone the item was rational or irrational, Council has to be very careful to make sure the committee members understand exactly what their role is in these committees, so there is no miscommunication or misunderstanding. He said it is incumbent that Council provide good leadership regarding what they want from these committees.

*

Storm Water Issues. Councilmember Heiple said he is very happy with the progress that the Summit Lakes Homeowner's Association has made with City Staff to find some solutions for repairing problems with one of the lakes in the subdivision. He said this opens up conversation about storm water and how important it is to provide something for the citizens to vote for that is easy to understand. He said there are over 200 lakes or ponds in the community and many have problems, some critical. He said the costs to repair each one is anywhere between \$250,000 and \$1,000,000 per lake/pond. He said there will be more rain and floods and Federal Emergency Management Agency (FEMA) money helped defray some of the costs. He said developers and citizens should work together to find a solution that is transparent, simple, and fair. He is afraid if storm water is not addressed, some services will have to be taken away to pay for it.

*

WIFI at Little Axe Community Center. Councilmember Miller said Council deals with lots of controversial issues that affect many people but something not recognized often is that every day the City is responsible for doing all sorts of small things that really do help people and make their lives better. She said, for example, a four-way stop sign can be a huge thing and replacing a street light on a dark road. She said the Little Axe Community Center now has WIFI access and she has received several calls from people who are going to the center now to apply for jobs online. She said these types of things happen every single day and sometimes they are forgotten because we focus so much on what did not happen or did not get communicated.

*

Thanks for Participation. Councilmember Holman thanked everyone who attended tonight's meeting and said he is always glad to see a lot of people at the meeting.

*

CITY MANAGER'S REPORT

Association of Central Oklahoma Governments (ACOG) Intermodal Transportation Technical Committee Update. Every year the City of Norman goes through a very competitive process to secure transportation funding. It is a part of our Capital Improvement Program that is also matching funds that are incorporated into our 2012 Bond Projects. In Federal Fiscal Years (FFY) between 2017 and 2020 there is \$76,770,600 in metro-wide available for communities with 31 communities in the five-county area competing for this money. This year there were approximately 82 projects submitted and 51 of the projects were just recently funded. Of the 51 projects, the City of Norman

submitted 20 projects and 17 were funded. Public Works Staff is to be commended on positioning the City to become very competitive in the process. The total amount of funds to be granted is \$32,161,911. In addition to that, the City could also receive approximately \$100,000 for improvements to the City’s Compressed Natural Gas (CNG) Fueling Station. The grant, if accepted by City Council, will pay 40% of planned upgrades to the facility. The proposed upgrade will increase the City’s ability to store CNG on site, reduce electrical and operating costs, and extend the life of the facility.

#

Disaster Recovery Funding. The Oklahoma Department of Commerce/Community Development (ODOC/CD) has approved the City of Norman Community Development Block Grant (CDBG) request for a Disaster Recovery (DR) award in the amount of \$5,004,821 for the August 2012 Wild Fire and May 2013 Tornado events. These funds will be used as follows:

- 120th Avenue N.E. – Tecumseh Road to Stella Road (4 miles) - \$3,939,240
- Stella Road – 132nd Avenue N.E. to 144th Avenue N.E. (1 mile) \$919,810
- Administration - \$145,771

Total CDBG DR Awards

• City of Norman (2014)	\$ 550,000
• City of Norman (2015)	\$12,054,090
• City of Norman (2016)	\$ 5,004,821
• Cleveland County (2015)	\$ 7,952,350
• Cleveland County (2016)	\$ 2,607,239

#

54th Policy Academy Recruitment Underway. The City of Norman is accepting applications for the 54th Police Academy through April 8, 2016. It is anticipated that we will hire 20 new officers; seven (7) of those will be the backfill for the new School Resource Officers.

#

NORMAN FORWARD Update – Westwood Aquatic Center Proposals. Design/Engineering proposals were requested earlier this month for the Westwood Aquatic Center. Fifteen proposals were received from design professionals. A review committee is currently evaluating the proposals with plans to narrow the group to the top two or three firms that will be invited for presentations. Staff anticipates recommending a contract for City Council consideration in February.

* * * * *

Item 25, being:

CONSIDERATION OF ADJOURNING INTO AN EXECUTIVE SESSION AS AUTHORIZED BY OKLAHOMA STATUTES, TITLE 25 § 307(B)(2) TO DISCUSS NEGOTIATIONS REGARDING EMPLOYEES AND REPRESENTATIVES OF EMPLOYEE GROUPS.

Councilmember Williams moved that the City Council meeting be adjourned out of and an Executive Session be convened in order to discuss negotiations regarding employees and representatives of employee groups, which motion was duly seconded by Councilmember Heiple; and the question being upon adjourning out of the City Council meeting and convening an Executive Session, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the City Council meeting adjourned out of; and an Executive Session was convened in order to discuss negotiations regarding employees and representatives of employee groups.

The City Council adjourned into Executive Session at 7:45 p.m. Mr. Steve Lewis, City Manager; Mr. Jeff Bryant, City Attorney; and Ms. Gala Hicks, Director of Human Resources, were in attendance at the Executive Session.

Mayor Rosenthal acknowledged return to Open Session.

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

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

NAYES: None

* Councilmember Allison left the meeting at 7:46 p.m.

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

The Mayor said negotiations regarding employees and representatives of employee groups were discussed in Executive Session. No action was taken and no votes were cast.

Item 26, being:

ADJOURNMENT

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

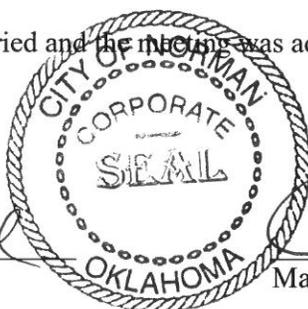
YEAS: Councilmembers Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and the meeting was adjourned at 8:08 p.m.

ATTEST:

Brenda Hall
City Clerk



Cindy Rosenthal
Mayor