

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

February 23, 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 23rd day of February, 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, Lang, Miller,
Williams, Mayor Rosenthal

ABSENT: Councilmember Jungman

The Pledge of Allegiance was led by students from Boy Scout Troop 264.

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Item 3, being:

APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL CONFERENCE MINUTES OF JANUARY 26, 2016
CITY COUNCIL STUDY SESSION MINUTES OF FEBRUARY 2, 2016
CITY COUNCIL MINUTES OF FEBRUARY 9, 2016
NORMAN UTILITIES AUTHORITY MINUTES OF FEBRUARY 9, 2016
NORMAN MUNICIPAL AUTHORITY MINUTES OF FEBRUARY 9, 2016
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF FEBRUARY 9, 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 Holman;

Items submitted for the record

1. Text File GID-1516-55 dated February 19, 2016, by Brenda Hall, City Clerk
2. City Council Conference minutes of January 26, 2016
3. City Council Study Session minutes of February 2, 2016
4. City Council minutes of February 9, 2016
5. Norman Utilities Authority minutes of February 9, 2016
6. Norman Municipal Authority minutes of February 9, 2016
7. Norman Tax Increment Finance Authority minutes of February 9, 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, 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:

PROCLAMATION P-1516-13: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF MARCH, 2016, AS WOMEN’S HISTORY MONTH IN THE CITY OF NORMAN.

Councilmember Williams moved that receipt of Proclamation P-1516-13 proclaiming the month of March, 2016, as Women’s 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-1516-13 dated February 11, 2016, by Kristina Bell, Assistant City Attorney
- 2. Proclamation P-1516-13

Participants in discussion

- 1. Ms. Kristy Stewart, Executive Director of the Women’s Resource Center, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1516-13 proclaiming the month of March, 2016, as Women’s History Month in the City of Norman, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Lang, Miller, Williams, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and receipt of Proclamation P-1516-13 proclaiming the month of March, 2016, as Women’s History Month in the City of Norman was acknowledged.

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Item 5, being:

CONSENT DOCKET

Councilmember Williams moved that Item 6 through Item 25 excluding Item 22 and Item 24 be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Holman; and the question being upon the placement on the consent docket by unanimous vote of Item 6 through Item 25 excluding Item 22 and Item 24, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, 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 25 excluding Item 22 and Item 24 were placed on the consent docket by unanimous vote.

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Item 6, being:

ORDINANCE O-1516-18 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTIONS 3-103 THROUGH 3-118 ADDING DEFINITIONS OF ANIMAL WELFARE CENTER, DANGEROUS ANIMAL AND EXOTIC AND NATIVE WILDLIFE AND DELETING DEFINITIONS OF SHELTER AND VICIOUS ANIMAL; AMENDING SECTIONS 3-201 THROUGH 3-223 AMENDING AUTHORITY AND DUTIES OF THE ANIMAL WELFARE SUPERVISOR, FEES AND CHARGES, SALE AND DISPOSITION OF ANIMALS, OWNER RELINQUISHMENT, PET LICENSES, AND AUTHORITY TO EUTHANIZE; ADDING SECTION 3-207, REFUSAL TO REDEEM IMPOUNDED ANIMAL; AMENDING SECTIONS 3-301 THROUGH 3-304 REGARDING CRUELTY TO ANIMALS AND ANIMALS THAT ARE NUISANCE; ADDING SECTION 3-302, TRANSPORTATION OF ANIMALS IN OPEN AREAS OF MOTOR VEHICLES; AMENDING SECTIONS 3-401 THROUGH 3-408 REGARDING CONFINEMENT OF DOGS AND CATS, SERVICE ANIMALS, VACCINATION, AND THE SALE OF DOGS OR CATS AND DELETING SECTIONS REGARDING TO BARKING AND VICIOUS DOGS; AMENDING SECTIONS 3-501 THROUGH 3-503 KEEPING OF ANIMALS OTHER THAN DOGS AND CATS AND KILLING OF WILD BIRDS; ADDING ARTICLE VI, SECTIONS 3-601 THROUGH 3-610 DEFINING HARBORING DANGEROUS ANIMAL, SEIZURE AUTHORITY, HEARING AND ADJUDICATION, CONFINEMENT AND PERMITTING, AND DESTRUCTION OR REMOVAL OF A DANGEROUS ANIMAL; AMENDING SECTION 13-108 ADDING A PERMIT FEE FOR A DANGEROUS ANIMAL PERMIT; ADDING SECTION 13-1205, DANGEROUS ANIMAL PERMIT; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Williams moved that Ordinance O-1516-18 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Allison;

Items submitted for the record

1. Text File O-1516-18 dated February 18, 2016, by Jim Maisano, Deputy Chief of Police
2. Ordinance O-1516-18
3. Legislatively notated copy of Ordinance O-1516-18
4. City Council Study Session minutes of February 2, 2016

and the question being upon the Introduction and adoption of Ordinance O-1516-18 upon First Reading by title, a vote was taken with the following result:

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

The Mayor declared the motion carried and Ordinance O-1516-18 was Introduced, read, and adopted upon First Reading by title.

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Item 7, being:

CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

BOARD OF ADJUSTMENT

TERM: 12-22-15 TO 12-22-18: CURTIS MCCARTY, WARD 8

TERM: 02-23-16-TO 12-22-18: NILS GRANSBERG, WARD 6

NORMAN HOUSING AUTHORITY

TERM: 02-23-16 TO 11-21-18: PAUL AUSTIN, WARD 6

PLANNING COMMISSION

TERM: 02-23-16 TO 11-01-17: NEIL ROBINSON, WARD 4

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

Items submitted for the record

1. Text File AP-1516-18 dated February 8, 2016, by Brenda Hall, City Clerk

Item 7, continued:

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

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Lang, Miller, Williams, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and the appointments were confirmed.

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Item 8, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF JANUARY 31, 2016, 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 Allison;

Items submitted for the record

1. Text File RPT-1516-35 dated February 8, 2016, by Anthony Francisco, Director of Finance
2. Finance Director's Investment Report as of January 31, 2016

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, Lang, Miller, Williams, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and receipt of the report acknowledged; and the filing thereof was directed.

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Item 9, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF JANUARY, 2016, 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 Allison:

Items submitted for the record

1. Text File RPT-1516-36 dated February 8, 2016, by Stacey Parker, Executive Assistant
2. Monthly Departmental Reports for the month of January, 2016

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, Lang, Miller, Williams, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and receipt of the reports acknowledged; and the filing thereof was directed.

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Item 10, being:

CONSIDERATION OF AWARDING OF BID 1516-33, APPROVAL OF CONTRACT K-1516-80 BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND CITY OF NORMAN, OKLAHOMA, AND CENTRAL CONTRACTING SERVICES, INC., IN THE AMOUNT OF \$1,470,680; PERFORMANCE BOND B-1516-32; STATUTORY BOND B-1516-33; AND MAINTENANCE BOND MB-1516-23 FOR THE BERRY ROAD WATERLINE REPLACEMENT PROJECT, PHASE 3 (BETWEEN MAIN STREET AND ROBINSON STREET).

Acting as the Norman Utilities Authority and City Council, Councilmember Williams moved that all bids meeting specifications be accepted; the bid in the amount of \$1,470,680 be awarded to Central Contracting Services, Inc., as the lowest and best bidder meeting specifications; Contract K-1516-80 and the performance, statutory, and maintenance bonds be approved, execution of the contract and bonds and the Norman Utilities Authority as part of the contract to pay subcontractors for equipment and supplies for the Berry Road Water Line Replacement Project, Phase 3, be authorized; and the filing of the bonds be directed, which motion was duly seconded by Councilmember Allison;

Items submitted for the record

1. Text File K-1516-80 dated February 8, 2016, by Jim Speck, Capital Projects Engineer
2. Bidders list for Berry Road Water Line Project, Phase 3
3. Location map
4. Contract K-1516-80
5. Performance Bond B-1516-32
6. Statutory Bond B-1516-33
7. Maintenance Bond MB-1516-23
8. Purchase Requisition 0000260694 dated February 10, 2016, in the amount of \$1,248,745 to Central Contracting Services, Inc.

and the question being upon accepting all bids meeting specifications and upon the subsequent awarding of the bid, approval, authorizations, and directive, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and all bids meeting specifications accepted; the bid in the amount of \$1,248,745 was awarded to Central Contracting Services, Inc., as the lowest and best bidder meeting specifications; Contract K-1516-80 and the performance, statutory, and maintenance bonds were approved; execution of the contract and bonds and the Norman Utilities Authority as part of the contract to pay subcontractors for equipment and supplies for the Berry Road Water Line Replacement Project, Phase 3, were authorized; and the filing of the bonds was directed.

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Item 11, being:

CONSIDERATION OF BID 1516-35, CONTRACT K-1516-88 WITH BOYCE INDUSTRIES, INC., D/B/A MISSOURI NEON/SIGNLINK IN THE AMOUNT OF \$42,371.50, CHANGE ORDER NO. ONE INCREASING THE CONTRACT AMOUNT BY \$636, PERFORMANCE BOND B-1516-42, STATUTORY BOND B-1516-43, AND MAINTENANCE BOND MB-1516-28 FOR THE WAYFINDING PILOT PROJECT; ADOPTION OF PROJECT AGENT RESOLUTION R-1516-83; AND BUDGET APPROPRIATION FROM THE CAPITAL FUND BALANCE.

Councilmember Williams moved that all bids meeting specifications be accepted; the bid in the amount of \$42,371.50 be awarded to Boyce Industries, Inc., d/b/a Missouri Neon/Signlink as the lowest and best bidder meeting specifications; Contract K-1516-88, Change Order No. One increasing the contract amount by \$636 for a revised contract amount of \$43,007.50 and the performance, statutory, and maintenance bonds be approved, execution of the contract, change order, and bonds be authorized; the filing of the bonds be directed, Resolution R-1516-83 be adopted; and \$23,007.50 be appropriated from the Capital Fund Balance (050-0000-253.20-00) to Project TC0041, Wayfinding Pilot, Construction (050-9611-431.61-01), which motion was duly seconded by Councilmember Allison;

Items submitted for the record

1. Text File K-1516-88 dated February 2, 2016, by David Riesland, Traffic Engineer
2. Conceptual drawings for Wayfinding Plan Pilot Project
3. Bid Record dated January 14, 2016, for Wayfinding Pilot Project
4. Contract K-1516-88
5. Change Order No. One to Contact K-1516-88

Item 11, continued:

Items submitted for the record, continued

6. Performance Bond B-1516-42
7. Statutory Bond B-1516-43
8. Maintenance Bond MB-1516-28
9. Resolution R-1516-83
10. Purchase Requisition 0000260383 dated February 4, 2016, in the amount of \$43,007.50 to Missouri Neon Company

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

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

NAYES: None

The Mayor declared the motion carried and all bids meeting specifications accepted; the bid in the amount of \$42,371.50 was awarded to Boyce Industries, Inc., d/b/a Missouri Neon/Signlink as the lowest and best bidder meeting specifications; Contract K-1516-88, Change Order No. One increasing the contract amount by \$636 for a revised contract amount of \$43,007.50, and the performance, statutory, and maintenance bonds were approved; execution of the contract, change order, and bonds were authorized; the filing of the bonds were directed; Resolution R-1516-83 was adopted; and \$23,007.50 was appropriated from the Capital Fund Balance (050-0000-253.20-00) to Project TC0041, Wayfinding Pilot, Construction (050-9611-431.61-01).

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Item 12, being:

EASEMENT E-1516-18: A PERMANENT PUBLIC UTILITY EASEMENT FOR THE BOYD STREET AND UNIVERSITY BOULEVARD TRAFFIC SIGNAL REPLACEMENT PROGRAM (FEDERAL AID PROJECT STPG 114C(200)AG. STATE JOB 24285(04).

Councilmember Williams moved that Easement E-1516-18 be accepted and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Allison;

Items submitted for the record

1. Text File E-1516-18 dated February 15, 2016, by Angelo Lombardo, Transportation Engineer
2. Location map
3. Easement E-1516-18 with Exhibit A, Legal Description and location map
4. Rendering of Traffic Signal Easement E-1516-18, Boyd Street and University Boulevard
5. Letter dated February 12, 2016, from Brian Holderread, Director of University of Oklahoma Architectural and Engineering Services, Mr. Angelo A. Lombardo, P.E., Public Works Department/Traffic Control Division
6. Easement details

and the question being upon accepting Easement E-1516-18 and upon the subsequent directive, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Easement E-1516-18 accepted; and the filing thereof with the Cleveland County Clerk was directed.

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Item 13, being:

CONSENT TO ENCROACHMENT EN-1516-5 FOR THE EAST HALF OF LOT 8, LOTS 9 AND 10, BLOCK 6, SOUTHRIDGE ADDITION, CLEVELAND COUNTY, CITY OF NORMAN, OKLAHOMA. (620 TULSA STREET)

Councilmember Williams moved that Consent to Encroachment EN-1516-5 be approved and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Allison;

Items submitted for the record

1. Text File EN-1516-5 dated February 9, 2016, by Leah Messner, Assistant City Attorney
2. Letter of request received November 24, 2015, from John H. Ryden to City Clerk
3. Consent to Encroachment EN-1516-5
4. Site plan
5. Memorandum dated November 24, 2015, from Brenda Hall, City Clerk, to Jeff Bryant, City Attorney; Rone Tromble, Administrative Technician IV; Ken Danner, Subdivision Manager; Ken Komiske, Director of Utilities; and Jane Hudson, Principal Planner
6. Memorandum dated February 8, 2016, from Jane Hudson, Principal Planner, to Leah Messner, Assistant City Attorney
7. Memorandum dated December 15, 2015, from Jim Speck, Capital Projects Engineer, to Brenda Hall, City Clerk
8. Memorandum dated December 29, 2015, from Ken Danner, Subdivision Development Manager, to Leah Messner, Assistant City Attorney
9. Letter dated December 23, 2015, from Timothy J. Bailey, Right-of-Way Agent, Oklahoma Gas and Electric Services, to Ken Danner, Development Coordinator
10. Letter of No Objection dated December 8, 2015, from Merrill Caruthers, Oklahoma Natural Gas Company, a Division of ONE Gas, to Ken Danner, City of Norman
11. Email dated December 9, 2015, from Wes White, Oklahoma Electric Cooperative, to Ken Danner

and the question being upon approving Consent to Encroachment EN-1516-5 and upon the subsequent directive, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Consent to Encroachment EN-1516-5 approved; and the filing thereof with the Cleveland County Clerk was directed.

Item 14, being:

CONSENT TO ENCROACHMENT EN-1516-6 FOR LOT 2, BLOCK 1, SHERWOOD SOUTH 2 ADDITION REPLAT, CLEVELAND COUNTY, CITY OF NORMAN, OKLAHOMA. (750 IMHOFF ROAD).

Councilmember Williams moved that Consent to Encroachment EN-1516-6 be approved and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Allison;

Items submitted for the record

1. Text File EN-1516-6 dated February 9, 2016, by Leah Messner, Assistant City Attorney
2. Letter of request received September 15, 2015, from John H. Ryden to City Clerk
3. Consent to Encroachment EN-1516-6
4. Site plan
5. Memorandum dated November 25, 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
6. Memorandum dated February 9, 2016, from Jane Hudson, Principal Planner, to Leah Messner, Assistant City Attorney
7. Memorandum dated December 15, 2015, from Jim Speck, Capital Projects Engineer, to Brenda Hall, City Clerk

Item 14, continued:

Items submitted for the record, continued

- 8. Memorandum dated December 29, 2015, from Ken Danner, Subdivision Development Manager, to Leah Messner, Assistant City Attorney
- 9. Letter dated December 17, 2015, from Timothy J. Bailey, Right-of-Way Agent, Oklahoma Gas and Electric Services, to Ken Danner, Development Coordinator
- 10. Letter of No Objection dated December 8, 2015, from Merrill Caruthers, Oklahoma Natural Gas Company, a Division of ONE Gas, to Ken Danner, City of Norman
- 11. Email dated December 9, 2015, from Wes White, Oklahoma Electric Cooperative, to Ken Danner

and the question being upon approving Consent to Encroachment EN-1516-6 and upon the subsequent directive, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Consent to Encroachment EN-1516-6 approved; and the filing thereof with the Cleveland County Clerk was directed.

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Item 15, being:

CONSIDERATION OF FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT K-1112-85 FINAL BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CENTRAL CONTRACTING SERVICES, INC., FOR THE URBAN CONCRETE PAVEMENT REHABILITATION BOND PROJECT.

Councilmember Williams moved that the project be accepted and final payment in the amount of \$81,286.35 be directed to Central Contracting Services, Inc., which motion was duly seconded by Councilmember Allison;

Items submitted for the record

- 1. Text File K-1112-85, Final, dated February 12, 2016, by Greg Hall, Street Superintendent
- 2. Location map
- 3. List of locations
- 4. Purchase Order 2131356 dated March 8, 2012, to Central Contracting Services, Inc., in the amount of \$875,727 for Contract K-1112-85 and Change Order No. One, adding Change Order No. Two in the amount of \$750,000 and subtracting payments totaling \$1,544,440.65 leaving a balance of \$81,286.35

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

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

NAYES: None

The Mayor declared the motion carried and the project accepted; and final payment in the amount of \$81,286.35 was directed to Central Contracting Services, Inc.

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Item 16, being:

CONTRACT K-1516-61: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND ORION SECURITY SOLUTIONS, L.L.C., IN THE AMOUNT OF \$81,863 FOR THE ACCESS CONTROL SYSTEM CONSOLIDATION/MIGRATIONS PROJECT AND ADOPTION OF PROJECT AGENT RESOLUTION R-1516-88.

Councilmember Williams moved that Contract K-1516-61 with Orion Security Solutions, L.L.C. in the amount of \$81,863 be approved, the execution of the contract be authorized and the Mayor be further authorized to sign Performance Bond B-1516-17, Statutory Bond B-1516-18, and Maintenance Bond MB-1516-14 contingent upon the City Attorney's approval, and Resolution R-1516-88 be adopted, which motion was duly seconded by Councilmember Allison;

Items submitted for the record

1. Text File K-1516-61 dated February 16, 2016, by Kari Madden, Network Manager
2. Contract K-1516-61
3. Resolution R-1516-88
4. Purchase Requisition 0000260888 dated February 16, 2016, in the amount of \$81,863 to Orion Security Solutions, L.L.C.

and the question being upon approving Contract K-1516-61 with Orion Security Solutions, L.L.C. in the amount of \$81,863 and upon the subsequent authorizations and adoption, a vote was taken with the following result:

YEAS:

Councilmembers Allison, Castleberry, Heiple, Holman, Lang, Miller, Williams, Mayor Rosenthal

NAYES:

None

The Mayor declared the motion carried and Contract K-1516-61 with Orion Security Solutions, L.L.C. in the amount of \$81,863 approved, the execution of the contract was authorized and the Mayor was further authorized to sign Performance Bond B-1516-17, Statutory Bond B-1516-18, and Maintenance Bond MB-1516-14 contingent upon the City Attorney's approval, and Resolution R-1516-88 was adopted.

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Item 17, being:

CONTRACT K-1516-116: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND DH PACE COMPANY, INC., D/B/A DH PACE DOOR SERVICES IN THE AMOUNT OF \$62,382 FOR THE MUNICIPAL BUILDING 201 DOOR REPLACEMENT PROJECT AND ADOPTION OF PROJECT AGENT RESOLUTION R-1516-89.

Councilmember Williams moved that Contract K-1516-116 with DH Pace Company, Inc., d/b/a DH Pace Door Services in the amount of \$62,382 be approved, the execution of the contract be authorized and the Mayor be further authorized to sign Performance Bond B-1516-70, Statutory Bond B-1516-71, and Maintenance Bond MB-1516-57 contingent upon the City Attorney's approval, and Resolution R-1516-89 be adopted, which motion was duly seconded by Councilmember Allison;

Items submitted for the record

1. Text File K-1516-116 dated February 17, 2016, by Matthew Smith, Facility Maintenance Superintendent
2. Request for Proposal RFP-1516-22 Summary
3. Contract K-1516-116
4. Resolution R-1516-89
5. Purchase Requisition 0000261022 dated February 19, 2016, in the amount of \$62,382 to DH Pace Company, Inc.

Item 17, continued:

and the question being upon approving Contract K-1516-116 with DH Pace Company, Inc., d/b/a DH Pace Door Services in the amount of \$62,382 and upon the subsequent authorizations and adoption, a vote was taken with the following result:

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

The Mayor declared the motion carried and Contract K-1516-116 with DH Pace Company, Inc., d/b/a DH Pace Door Services in the amount of \$62,382 approved, the execution of the contract was authorized and the Mayor was further authorized to sign Performance Bond B-1516-70, Statutory Bond B-1516-71, and Maintenance Bond MB-1516-57 contingent upon the City Attorney's approval, and Resolution R-1516-89 was adopted.

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Item 18, being:

CONTRACT K-1516-117: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND PREMIER FENCE & GATES, L.L.C., FOR THE GATE REPLACEMENT PROJECT FOR THE NORTH BASE FACILITIES AT 1301 DAVINCI, ADOPTION OF PROJECT AGENT RESOLUTION R-1516-90, AND BUDGET TRANSFER BETWEEN CAPITAL PROJECTS.

Councilmember Williams moved that Contract K-1516-117 with Premier Fence & Gates, L.L.C., in the amount of \$37,940 be approved; the execution of the contract be authorized and the Mayor be further authorized to sign Performance Bond B-1516-72, Statutory Bond B-1516-73, and Maintenance Bond MB-1516-58 contingent upon the City Attorney's approval; Resolution R-1516-90 be adopted; and \$35,954 be transferred from Project BG0057, Exterior Door Replacement, 201 West Gray, Construction (050-9644-419.61-01) to Project BG0047, Access Control System Consolidation/Migrations, Construction (050-9556-419.61-01), which motion was duly seconded by Councilmember Allison;

Items submitted for the record

1. Text File K-1516-117 dated February 17, 2016, by Kari Madden, Network Manager
2. Request for Proposal RFP-1516-22 Cost Summary
3. Contract K-1516-117
4. Resolution R-1516-90
4. Purchase Requisition 0000260889 dated February 16, 2016, in the amount of \$37,940 to Premier Fence & Gates, L.L.C.

and the question being upon approving Contract K-1516-117 with Premier Fence & Gates, L.L.C., in the amount of \$37,940 and upon the subsequent authorizations, adoption, and transfer, a vote was taken with the following result:

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

The Mayor declared the motion carried and Contract K-1516-117 with Premier Fence & Gates, L.L.C., in the amount of \$37,940 approved; the execution of the contract was authorized and the Mayor was further authorized to sign Performance Bond B-1516-72, Statutory Bond B-1516-73, and Maintenance Bond MB-1516-58 contingent upon the City Attorney's approval; Resolution R-1516-90 was adopted, and \$35,954 was transferred from Project BG0057, Exterior Door Replacement, 201 West Gray, Construction (050-9644-419.61-01) to Project BG0047, Access Control System Consolidation/Migrations, Construction (050-9556-419.61-01).

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Item 19, being:

CONTRACT K-1516-106: A PROJECT AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT), FOR THE LINDSEY STREET IMPROVEMENTS PROJECT, PHASE 3, FROM 24TH AVENUE S.W. TO BERRY ROAD, JOB 29293 (04), ADOPTION OF RESOLUTION R-1516-81, AND BUDGET APPROPRIATION FROM THE BOND FUND BALANCE.

Councilmember Williams moved that Contract K-1516-106 with ODOT be approved; Resolution R-1516-81 be adopted; the execution of the contract and resolution be authorized, payment in the amount of \$10,992,763 for the City's share be directed to ODOT; and \$1,485,218.54 be appropriated from the 2012 Bond Fund Balance (050-0000-253.20-00) to Project BP0189, Lindsey Street-24th Avenue SE to Berry Widening, Construction (050-9552-431.61-01), which motion was duly seconded by Councilmember Allison;

Items submitted for the record

1. Text File K-1516-106 dated February 8, 2016, by John Clink, Capital Projects Engineer
2. Street Construction Cost Estimate
3. Lindsey Street Project Location Map
4. Contract K-1516-106
5. Resolution R-1516-81
6. Purchase Requisition 0000260818 dated February 15, 2016, in the amount of \$5,992,763 to ODOT
7. Purchase Requisition 0000260817 dated February 15, 2016, in the amount of \$5,000,000 to ODOT

and the question being upon approving Contract K-1516-106 with ODOT and upon the subsequent adoption, authorization, directive, and appropriation, a vote was taken with the following result:

YEAS:

Councilmembers Allison, Castleberry, Heiple, Holman, Lang, Miller, Williams, Mayor Rosenthal

NAYES:

None

The Mayor declared the motion carried and Contract K-1516-106 with ODOT approved; Resolution R-1516-81 was adopted; the execution of the contract and resolution was authorized; payment in the amount of \$10,992,763 for the City's share was directed to ODOT; and \$1,485,218.54 was appropriated from the 2012 Bond Fund Balance (050-0000-253.20-00) to Project BP0189, Lindsey Street-24th Avenue S.E. to Berry Widening, Construction (050-9552-431.61-01).

* * * * *

Item 20, being:

CONTRACT K-1516-109: A PROJECT AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) FOR THE LINDSEY STREET IMPROVEMENTS PROJECT, PHASE 4, FROM BERRY ROAD TO PICKARD AVENUE, STATE JOB 31507(04) AND ADOPTION OF RESOLUTION R-1516-82.

Councilmember Williams moved that Contract K-1516-109 with ODOT be approved; Resolution R-1516-82 be adopted; the execution of the contract and resolution be authorized, and payment in the amount of \$1,778,254 for the City's share be directed to ODOT, which motion was duly seconded by Councilmember Allison;

Items submitted for the record

1. Text File K-1516-109 dated February 8, 2016, by John Clink, Capital Projects Engineer
2. Street Construction Cost Estimate
3. Lindsey Street Project Location Map
4. Contract K-1516-109
5. Resolution R-1516-82
6. Purchase Requisition 0000260815 dated February 15, 2016, in the amount of \$1,778,254 to ODOT

Item 20, continued:

and the question being upon approving Contract K-1516-109 with ODOT and upon the subsequent adoption, authorization, and directive, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Contract K-1516-109 with ODOT approved; Resolution R-1516-82 was adopted; the execution of the contract and resolution was authorized, and payment in the amount of \$1,778,254 for the City's share was directed to ODOT.

* * * * *

Item 21, being:

CONTRACT K-1516-108: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, THE NORMAN ARTS COUNCIL, AND LAURA ROBBINS IN THE AMOUNT OF \$18,000 PROVIDED BY THE ARTS IN PUBLIC PLACES FUND FOR THE PURCHASE OF A MOSAIC TO BE PLACED IN LION'S PARK PAVILION LOCATED AT 450 SOUTH FLOOD AVENUE.

Councilmember Williams moved that Contract K-1516-108 with the Norman Arts Council and Laura Robbins in the amount of \$18,000 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Allison;

Items submitted for the record

1. Text File K-1516-108 dated February 1, 2016, by Leah Messner, Assistant City Attorney
2. Contract K-1516-118
3. PowerPoint Presentation entitled "The Mosaic Project"

and the question being upon approving Contract K-1516-108 with the Norman Arts Council and Laura Robbins in the amount of \$18,000 and upon the subsequent authorization, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Contract K-1516-108 with the Norman Arts Council and Laura Robbins in the amount of \$18,000 approved; and the execution thereof was authorized.

* * * * *

Item 22, being:

CONTRACT K-1516-110: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND ADG, P.C., OF OKLAHOMA CITY, OKLAHOMA, IN THE AMOUNT NOT-TO-EXCEED \$1,747,644.14 TO PROVIDE PROGRAM MANAGEMENT SERVICES AND PROJECT SPECIFIC SERVICES FOR NORMAN FORWARD PROJECTS AND BUDGET APPROPRIATION FROM THE NORMAN FORWARD FUND BALANCE.

Councilmember Williams moved that Contract K-1516-110 with ADG, P.C., in an amount not-to-exceed \$1,747,644.14 be approved, the execution thereof be authorized, and \$1,747,655 be appropriated from the Norman Forward Fund Balance (051-0000-252.20-00) to Professional Services/Consultant Planning (051-1011-413.40-03), which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File K-1516-110 dated February 15, 2016, by Terry Floyd, Development Coordinator
2. Contract K-1516-110 with Exhibit "A", Basic Services; Exhibit "B", Additional Services; and Exhibit "C", Compensation and Schedule of Values
3. Purchase Requisition 0000261024 dated February 8, 2016, in the amount of \$1,747,655 to ADG, P.C.

Item 22, continued:

Participants in discussion

- 1. Mr. Jud Foster, Director of Parks and Recreation
- 2. Mr. Kyle Lombardo, ADG, P.C., 920 West Main Street, Oklahoma City
- 3. Mr. Jeff Bryant, City Attorney

and the question being upon approving Contract K-1516-110 with ADG, P.C., in an amount not-to-exceed \$1,747,644.14 and upon the subsequent authorization and appropriation, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Contract K-1516-110 with ADG, P.C., in an amount not-to-exceed \$1,747,644.14 approved; the execution thereof was authorized and \$1,747,655 was appropriated from the Norman Forward Fund Balance (051-0000-252.20-00) to Professional Services/Consultant Planning (051-1011-413.40-03).

* * * * *

Item 23, being:

CONTRACT K-1516-114: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND COWAN GROUP ENGINEERING, L.L.C., IN THE AMOUNT OF \$79,284 FOR THE GROUNDWATER RIGHTS PERMITTING THROUGH THE OKLAHOMA WATER RESOURCES BOARD IN ASSOCIATION WITH THE FYE15 WATER WELLS AND SUPPLY LINES PROJECT.

Acting as the Norman Utilities Authority, Trustee Williams moved that Contract K-1516-114 with Cowan Group Engineering, L.L.C., in the amount of \$79,284 be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Allison;

Items submitted for the record

- 1. Text File K-1516-114 dated February 8, 2016, by Chris Mattingly, Water Treatment Superintendent
- 2. Contract K-1516-114 with Attachment A, Schedule; Attachment B, Scope of Services; and Attachment C, Compensation
- 3. Purchase Requisition 0000261020 dated February 19, 2016, in the amount of \$79,284 to Cowan Group Engineering, L.L.C.

and the question being upon approving Contract K-1516-114 with Cowan Group Engineering, L.L.C., in the amount of \$79,284 and upon the subsequent authorization, a vote was taken with the following result:

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

NAYES: None

The Chairman declared the motion carried and Contract K-1516-114 with Cowan Group Engineering, L.L.C., in the amount of \$79,284 approved; and the execution thereof be authorized.

* * * * *

Item 24, being:

CONTRACT K-1516-115: A CONTRACT K-1516-115 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND WATER'S EDGE AQUATIC DESIGN, L.L.C., IN AN AMOUNT NOT-TO-EXCEED \$840,000 TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE WESTWOOD FAMILY AQUATICS CENTER AND BUDGET APPROPRIATION FROM THE NORMAN FORWARD FUND BALANCE.

Councilmember Williams moved that Contract K-1516-115 with Waters Edge Aquatic Design, L.L.C., in an amount not-to-exceed \$840,000 be approved, the execution thereof be authorized; and \$840,000 be appropriated from the Norman Forward Fund Balance (051-000-253-20-00) to Project NFB018, Westwood Family Aquatics Center, Design (051-9404-451.62-01), which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File K-1516-115 dated February 17, 2016, by Jud Foster, Director of Parks and Recreation
2. Contract K-1516-115 with Appendix A, Terms and Conditions; Appendix B, Engineer's Services; Appendix C, Owner's Responsibilities; Appendix D, Insurance; and Appendix E, Billing Rates
3. Purchase Requisition 0000260892 dated February 17, 2016, in the amount of \$840,000 to Waters Edge Aquatic Design, L.L.C.

Participants in discussion

1. Mr. Jud Foster, Director of Parks and Recreation
2. Mr. Jeff Bryant, City Attorney
3. Mr. Anthony Francisco, Finance Director
4. Ms. Joy Hampton, The Norman Transcript, 215 East Comanche Street, asked questions
5. Mr. Steve Ellis, 633 Reed Avenue, asked questions
6. Mr. Bill Hickman, 517 Macy Street, made comments
7. Mr. Roger Gallagher, 2513 Woodsong Drive, asked questions

and the question being upon approving Contract K-1516-115 with Waters Edge Aquatic Design, L.L.C., in an amount not-to-exceed \$840,000 and upon the subsequent authorization and appropriation, a vote was taken with the following result:

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

NAYES: Councilmember Castleberry

The Mayor declared the motion carried and Contract K-1516-115 with Waters Edge Aquatic Design, L.L.C., in an amount not-to-exceed \$840,000 approved; the execution thereof was authorized and \$840,000 was appropriated from the Norman Forward Fund Balance (051-000-253-20-00) to Project NFB018, Westwood Family Aquatics Center, Design (051-9404-451.62-01).

* * * * *

Item 25, being:

RESOLUTION R-1516-84: A RESOLUTION OF THE CITY OF NORMAN, OKLAHOMA APPROVING A MODIFICATION TO THE STREAM BANKS OF IMHOFF CREEK AT LINDSEY STREET AS PART OF THE WEST LINDSEY STREET PROJECT.

Councilmember Williams moved that Resolution R-1516-84 be adopted, which motion was duly seconded by Councilmember Allison;

Items submitted for the record

1. Text File R-1516-84 dated February 8, 2016, by John Clink, Capital Projects Engineer
2. Resolution R-1516-84
3. Location map
4. Updated rendering of Imhoff Bridge and Gateway Design
5. Comparison of existing Imhoff Creek Bridge and proposed conspan structure for the Imhoff Creek Bridge
6. Flood Plain Permit Committee Meeting minutes of February 15, 2016
7. Staff Report dated February 15, 2016

Item 25, continued:

and the question being upon adopting Resolution R-1516-84, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Lang, Miller, Williams, Chairman Rosenthal
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NAYES:	None
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The Chairman declared the motion carried and Resolution R-1516-84 was adopted.

* * * * *

Item 26, being:

CONSIDERATION OF ORDINANCE O-1516-21 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE PLANNED UNIT DEVELOPMENT ESTABLISHED IN ORDINANCE O-0607-35 TO AMEND THE PUD NARRATIVE AND SITE PLAN FOR PART OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION TEN (10), TOWNSHIP EIGHT (8) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (SOUTHWEST OF THE TERMINUS OF JOHN SAXON BOULEVARD)

Ordinance O-1516-21 having been Introduced and adopted upon First Reading by title in City Council's meeting of February 9, 2016, Councilmember Williams moved that Ordinance O-1516-21 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-1516-21 dated October 20, 2016, by Janay Warnken, Planner
2. Ordinance O-1516-21 with Corporate-Addition 1, a Planned Unit Development, PUD Plan with Exhibit A, Preliminary Plat; Exhibit B, Site Plan; and Exhibit C, Landscape and Open Space Plan
3. Location map
4. Staff Report dated January 14, 2016, recommending approval
5. Pertinent excerpts from Planning Commission minutes of January 14, 2016

Participants in discussion

1. Mr. Sean Rieger, 136 Thompson Drive, attorney representing the applicant

and the question being upon adopting Ordinance O-1516-21 upon Second Reading section by section, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Lang, Miller, Williams, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and Ordinance O-1516-21 was adopted upon Second Reading section by section.

Thereupon, Councilmember Williams moved that Ordinance O-1516-21 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Holman; and the question being upon adopting Ordinance O-1516-21 upon Final Reading as a whole, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Lang, Miller, Williams, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and Ordinance O-1516-21 was adopted upon Final Reading as a whole.

* * * * *

Item 27, being:

CONSIDERATION OF A PRELIMINARY PLAT FOR CORPORATE ADDITION 1, A PLANNED UNIT DEVELOPMENT. (GENERALLY LOCATED ONE-HALF MILE EAST OF 24TH AVENUE S.E. ON THE SOUTH SIDE OF HIGHWAY 9).

Councilmember Williams moved that the preliminary plat for Corporate Addition 1, a Planned Unit Development, be approved, which motion was duly seconded by Councilmember Heiple;

Items submitted for the record

1. Text File PP-1516-13 dated October 20, 2015, by Ken Danner, Subdivision Development Manager, with Attachment A, Traffic Impacts
2. Location map
3. Preliminary plat
4. Staff report dated January 14, 2016, recommending approval
5. Transportation Impacts Development Review Form dated November 13, 2015, reviewed by David R. Riesland, P.E., City Traffic Engineer, for Corporate Addition I
6. Preliminary site plan
7. Predevelopment Summary Case PD 15-41 dated December 18, 2015, for Chickasaw Nation Industries for property located at the end of John Saxon Boulevard next to Saxon Park
8. Greenbelt Commission comments dated October 19, 2015
9. Pertinent excerpts from Planning Commission minutes of January 14, 2016

and the question being upon approving the preliminary plat for Corporate Addition 1, a Planned Unit Development, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the preliminary plat for Corporate Addition 1, a Planned Unit Development, was approved.

* * * * *

Item 28, being:

RESOLUTION R-1516-54: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN SO AS TO REMOVE A PART OF THE NORTHEAST QUARTER (NE/4) OF THE NORTHEAST QUARTER (NE/4) OF SECTION FOURTEEN (14), TOWNSHIP NINE (9) NORTH, RANGE THREE (3) WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE INDUSTRIAL DESIGNATION AND PLACE THE SAME IN THE COMMERCIAL DESIGNATION. (SOUTHWEST CORNER OF 24TH AVENUE N.W. AND TECUMSEH ROAD)

Councilmember Williams moved that Resolution R-1516-54 be adopted and the NORMAN 2025 Land Use and Transportation Plan be amended according thereto, which motion was duly seconded by Councilmember Heiple;

Items submitted for the record

1. Text File R-1516-54 dated November 16, 2015, by Jane Hudson, Principal Planner
2. Resolution R-1516-54
3. Location map
4. Planning Commission Staff Report dated January 14, 2016, recommending approval
5. Pertinent excerpts from Planning Commission minutes of January 14, 2016

Participants in discussion

1. Mr. Sean Rieger, 136 Thompson Drive, attorney representing the applicant
2. Mr. Steve Ellis, 633 Reed Avenue, asked questions
3. Mr. Scott Sturtz, City Engineer

Item 28, continued:

and the question being upon adopting Resolution R-1516-54 and upon the subsequent amendment, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Resolution R-1516-54 adopted; and the NORMAN 2025 Land Use and Transportation was amended according thereto.

* * * * *

Item 29, being:

CONSIDERATION OF ORDINANCE O-1516-28 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 REMOVE PART OF THE NORTHEAST QUARTER (NE/4) OF THE NORTHEAST QUARTER (NE/4) OF SECTION FOURTEEN (14), TOWNSHIP NINE (9) NORTH, RANGE THREE (3) WEST, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE I-1, LIGHT INDUSTRIAL DISTRICT, AND PLACE THE SAME IN THE C-2, GENERAL COMMERCIAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (SOUTHWEST CORNER OF 24TH AVENUE N.W. AND TECUMSEH ROAD)

Ordinance O-1516-28 having been Introduced and adopted upon First Reading by title in City Council's meeting of February 9, 2016, Councilmember Williams moved that Ordinance O-1516-28 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-1516-28 dated November 16, 2015, by Jane Hudson, Principal Planner
2. Ordinance O-1516-28
3. Location map
4. Staff Report dated January 14, 2016, recommending approval
5. Site plan
6. Pertinent excerpts from Planning Commission minutes of January 14, 2016

and the question being upon adopting Ordinance O-1516-28 upon Second Reading section by section, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance O-1516-28 was adopted upon Second Reading section by section.

Thereupon, Councilmember Williams moved that Ordinance O-1516-28 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Holman; and the question being upon adopting Ordinance O-1516-28 upon Final Reading as a whole, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance O-1516-28 was adopted upon Final Reading as a whole.

* * * * *

Item 30, being:

CONSIDERATION OF A PRELIMINARY PLAT FOR SHOPS AT TECUMSEH CROSSING ADDITION WITH A WAIVER OF THE ALLEY REQUIREMENTS. (GENERALLY LOCATED AT THE SOUTHWEST CORNER OF 24TH AVENUE N.W. AND WEST TECUMSEH ROAD)

Councilmember Williams moved that the preliminary plat for Shops at Tecumseh Crossing Addition with a waiver of the alley requirements be approved, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File PP-1516-14 dated November 16, 2015, by Ken Danner, Subdivision Development Manager, with Attachment A, Traffic Impacts
2. Location map
3. Preliminary plat
4. Site plan
5. Staff report dated January 14, 2016, recommending approval
6. Transportation Impacts Development Review Form dated December 2, 2015, reviewed by David R. Riesland, P.E., City Traffic Engineer, for Shops at Tecumseh Crossing
7. Letter requesting waiver dated January 6, 2016, from Ole M. Marcussen, P.E., SMC Consulting Engineers, P.C., to Ms. Sandy Bahan, Chairman, Planning Commission
8. Predevelopment Summary Case PD 15-33 dated October 22, 2015, for Shops at University North Park, L.L.C., for property located on the southwest corner of Tecumseh Road and 24th Avenue N.W.
9. Greenbelt Commission comments dated October 19, 2015
10. Pertinent excerpts from Planning Commission minutes of January 14, 2016

and the question being upon approving the preliminary plat for Shops at Tecumseh Crossing Addition with a waiver of the alley requirements, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the preliminary plat for Shops at Tecumseh Crossing Addition with a waiver of the alley requirements was approved.

* * * * *

Item 31, being:

CONSIDERATION OF ORDINANCE O-1516-34 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE PLANNED UNIT DEVELOPMENT ESTABLISHED IN ORDINANCE O-0708-40, AS AMENDED BY ORDINANCE O-1516-23, TO AMEND THE PUD NARRATIVE FOR A TRACT OF LAND LYING IN THE SOUTHEAST QUARTER (SE/4) 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)

Ordinance O-1516-34 having been Introduced and adopted upon First Reading by title in City Council's meeting of February 9, 2016, Councilmember Williams moved that Ordinance O-1516-34 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-1516-34 dated December 21, 2015, by Jane Hudson, Principal Planner
2. Ordinance O-1516-34 with attached Planned Unit Development Application for Rezoning for Amended PUD, O-1516-34, Red Canyon Ranch Addition, dated October 12, 2015, prepared by the S.P. Rieger, PLLC, The Rieger Law Group, Exhibit A, Proposed Preliminary Plat; Exhibit B, Proposed Preliminary site Development Plan; and Exhibit C, Typical Layouts of Multigenerational Suites
3. Location map
4. Staff Report dated January 14, 2016, recommending approval

Item 31, continued:

Items submitted for the record, continued

5. Predevelopment Summary PD-15-40 dated December 17, 2015, for Red Rock Land, L.L.C., for property located at the northwest corner of 12th Avenue N.E. and Tecumseh Road
6. Protest area map containing 0.3% protest within notification area
7. Letter of protest received January 11, 2016, from Shandra Oyler to the Norman Planning Commission
8. Pertinent excerpts from Planning Commission minutes of January 14, 2016

Participants in discussion

1. Mr. Sean Rieger, 136 Thompson Drive, attorney representing the applicant
2. Ms. Christina Owen, 201 South Flood Avenue, asked questions
3. Ms. Joy Hampton, *The Norman Transcript*, 215 East Comanche Street, asked questions

and the question being upon adopting Ordinance O-1516-34 upon Second Reading section by section, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance O-1516-34 was adopted upon Second Reading section by section.

Thereupon, Councilmember Williams moved that Ordinance O-1516-34 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Heiple; and the question being upon adopting Ordinance O-1516-34 upon Final Reading as a whole, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance O-1516-34 was adopted upon Final Reading as a whole.

* * * * *

Item 32, being:

CONSIDERATION OF ORDINANCE O-1516-35 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING A PORTION OF A DRAINAGE EASEMENT LOCATED IN LOTS FIVE (5) AND SIX (6), BLOCK ONE (1), UNIVERSITY NORTH PARK SECTION VI, A PLANNED UNIT DEVELOPMENT, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance O-1516-35 having been Introduced and adopted upon First Reading by title in City Council's meeting of February 9, 2016, Councilmember Williams moved that Ordinance O-1516-35 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-1516-35 dated December 21, 2015, by Ken Danner, Subdivision Development Manager
2. Memorandum dated December 4, 2015, from Brenda Hall, City Clerk, to Jeff Bryant, City Attorney; Ken Komiske, Director of Utilities; Ken Danner, Subdivision Manager; Rone Tromble, Administrative Technician IV; and Jane Hudson, Principal Planner
3. Letter of request filed December 4, 2015, from Heath Martin, Manager, JPHM Investments, L.L.C., an Oklahoma Limited Liability Company, on behalf of MetroShoe Warehouse, to City of Norman with Exhibit "A," Legal Description, and Exhibit "B," location map

Item 32, continued:

Items submitted for the record, continued

4. Radius map
5. Ordinance O-1516-35
6. Location map
7. Planning Commission Staff Report dated January 14, 2016, recommending approval
8. Pertinent excerpts from Planning Commission minutes of January 14, 2016

Participants in discussion

1. Ms. Cecilia Shaeffer, Grubbs Consulting, L.L.C., 1819 Morgan Drive, Oklahoma City, engineer representing the applicant

and the question being upon adopting Ordinance O-1516-35 upon Second Reading section by section, a vote was taken with the following result:

YEAS:

Councilmembers Allison, Castleberry, Heiple, Holman, Lang, Miller, Williams, Mayor Rosenthal

NAYES:

None

The Mayor declared the motion carried and Ordinance O-1516-35 was adopted upon Second Reading section by section.

Thereupon, Councilmember Williams moved that Ordinance O-1516-35 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Holman; and the question being upon adopting Ordinance O-1516-35 upon Final Reading as a whole, a vote was taken with the following result:

YEAS:

Councilmembers Allison, Castleberry, Heiple, Holman, Lang, Miller, Williams, Mayor Rosenthal

NAYES:

None

The Mayor declared the motion carried and Ordinance O-1516-35 was adopted upon Final Reading as a whole.

* * * * *

Item 33, being:

CONSIDERATION OF ORDINANCE O-1516-33 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 BAR, LOUNGE OR TAVERN AND SPECIAL USE FOR A LIVE ENTERTAINMENT VENUE IN THE C-2, GENERAL COMMERCIAL DISTRICT FOR LOT NINE (9) IN BLOCK TWO (2) OF W.S. MURPHY ADDITION TO THE CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1309 24TH AVENUE S.W.)

Ordinance O-1516-33 having been Introduced and adopted upon First Reading by title in City Council's meeting of February 9, 2016, Councilmember Castleberry moved that Ordinance O-1516-33 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-1516-33 dated December 21, 2015, by Jane Hudson, Principal Planner
2. Ordinance O-1516-33
3. Location map
4. Staff Report dated January 14, 2016, recommending approval
5. Predevelopment Summary PD-15-39 dated December 18, 2015, for Maria Gardner and Stephanie Traw for property located at 1309 24th Avenue S.W.
6. Protest area map containing 5.6% protest within notification area
7. Letter of protest received January 13, 2016, from Jose Lopez and Maria Socorro Lopez to City of Norman Planning Commission
8. Letter of protest received January 11, 2016, from Donna Porter, Del Rancho Drive-In Restaurant to Norman Planning Commission

Item 33, continued:

Items submitted for the record, continued

9. Letter of protest received January 11, 2016, from Kathryn Merkel Cox, Owner, Christmas Expressions, to Norman Planning Commission
10. Letter of protest received January 11, 2016, from Ronald D. and Karen M. Kirkpatrick to Norman Planning Commission
11. Letter dated January 9, 2016, from Ronald D. and Karen M. Kirkpatrick, with attached photographs to Norman Planning Commission
12. Protest and Support map dated February 9, 2016, containing 5.6% protest and 68.4% support
13. Petition of support received February 3, 2016, containing twenty (20) signatures
14. Letter of support received February 3, 2016 from John M. Traw to Whom It May Concern
15. Letter of support received February 13, 2016, from Jason Wilkerson, Ron's Automotive, to City Council of Norman, Oklahoma
16. Letter of support received February 3, 2016, from India Village to City Council of Norman, Oklahoma
17. Letter of support received February 3, 2016, from Stephanie Traw to City Council of Norman, Oklahoma
18. Letter of support received February 3, 2016, from Solum Earth to City Council of Norman, Oklahoma
19. Letter of support received February 3, 2016, from Lance Schneines, President, Linear Solutions, Inc., to City Council of Norman, Oklahoma
20. Letter dated December 28, 2015, from Jane Hudson, Principal Planner, Current Planning Division, to Maria Gardner, Loves Productions
21. Petition of support received February 17, 2016, containing 27 signatures
22. Pertinent excerpts from Planning Commission minutes of January 14, 2016
23. Letter of protest received February 22, 2016, from Charla B. Priest to Mayor City Rosenthal, City of Norman

Participants in discussion

1. Ms. Maria Gardner, 1309 24th Avenue N.W., applicant
2. Ms. Susan Connors, Director of Planning and Community Development
3. Ms. Christina Owen, 201 South Flood Avenue, asked questions
4. Ms. Joy Hampton, The Norman Transcript, 215 East Comanche Street, asked questions
5. Mr. Rhett Jones, 211 1/2 East Main Street, proponent
6. Mr. Ron Kirkpatrick, 2300 West Lindsey Street, protestant
7. Ms. Charla Priest, 2111 Briggs Street, protestant
8. Ms. Terry Delaplain, 546 Deanne Drive, proponent
9. Ms. Maria Lopez, 2211 Briggs Street, protestant

and the question being upon adopting Ordinance O-1516-33 upon Second Reading section by section, a vote was taken with the following result:

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

The Mayor declared the motion failed and Ordinance O-1516-33 was not adopted upon Second Reading section by section.

* * * * *

Item 34, being:

CONSIDERATION OF ORDINANCE O-1516-32 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING CHAPTER 18 OF THE CITY CODE (SIGN CODE) TO DEFINE FEATHER FLAGS/BANNERS AND ALLOW THEM IN CERTAIN ZONING DISTRICTS IN THE CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance O-1516-32 having been Introduced and adopted upon First Reading by title in City Council's meeting of February 9, 2016, Councilmember Heiple moved that Ordinance O-1516-32 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Holman;

Item 34, continued:

Items submitted for the record

- 1. Text File O-1516-32 dated December 21, 2015, by Susan Connors, Director of Planning and Community Development
- 2. Ordinance O-1516-32
- 3. Legislatively notated copy of Ordinance O-1516-32
- 4. Staff Report dated January 14, 2016, recommending approval
- 5. Amendment to Sign Code
- 6. Pertinent excerpts from Planning Commission minutes of January 14, 2016

Participants in discussion

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

and the question being upon adopting Ordinance O-1516-32 upon Second Reading section by section, a vote was taken with the following result:

YEAS: Councilmembers Holman and Williams

NAYES: Councilmembers Allison, Castleberry, Heiple, Lang, Miller, and Mayor Rosenthal

The Mayor declared the motion carried and Ordinance O-1516-32 was adopted upon Second Reading section by section.

Thereupon, Councilmember Williams moved that Ordinance O-1516-32 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Heiple; and the question being upon adopting Ordinance O-1516-32 upon Final Reading as a whole, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance O-1516-32 was adopted upon Final Reading as a whole.

Item 35, 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 having moved in City Council's meeting of January 26, 2016, 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 approved and \$51,423 be appropriated from Other/Animal Control (010-0000-227.24-31) to Service Equipment/Trailers (010-6070-441.50-10), which motion having been 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 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

Item 35, continued:

Items submitted for the record, continued

- 10. PowerPoint Presentation dated January 26, 2016, entitled "Animal Welfare Division Adoption and Rescue Trailer"
- 11. Letter dated February 16, 2016, from Lindy Gans Ritz, the Ritz Group, L.L.C., to the Norman City Council

Participants in discussion

- 1. Mr. Jim Maisano, Deputy Chief of Police
- 2. Mr. Bill Hickman, 517 Macy Drive, made comments

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

YEAS:

Councilmembers Allison, Castleberry, Heiple, Holman, Lang, Miller, Williams, Mayor Rosenthal

NAYES:

None

The Mayor declared the motion carried and 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 approved; and \$51,423 was appropriated from Other/Animal Control (010-0000-227.24-31) to Service Equipment/Trailers (010-6070-441.50-10).

* * * * *

Item 36, being:

MISCELLANEOUS DISCUSSION

Fee Study by Raftelis Financial Consultants, Inc. Mr. Steve Ellis, 633 Reed Avenue, asked for an update on the fee study being conducted by Raftelis Financial Consultants, Inc., for Wastewater Excise Tax and connection fees.

*

Norman Forward. Ms. Ann Gallagher, 2513 Woodsong Drive, said she was glad to see the items relating to Norman Forward being moved off of the consent docket. She said since this was a very important vote by the citizens of Norman, everything should be very up front.

Mr. Rhett Jones, 211 1/2 East Main Street, said people are very apprehensive about the efficiency and handling of so much money for so many projects. He said the word "transparency" is a word that people will hear a lot of when these projects are being discussed.

Councilmember Allison said the scope of work from ADG, L.L.C., states that a success factor in project management is getting started early which is a good point since so much needs to occur in a three year period. He said this would involve creating additional committees as soon as possible.

Councilmember Castleberry said he agreed with Councilmember Allison and the Soccer Committee should be involved in some master planning. He said those who utilize the facilities should be involved from the beginning.

*

Trash in Downtown Area. Mr. Rhett Jones, 211 1/2 East Main Street, said he walks to work every day and has noticed several bushes in the downtown area full of trash, the trash cans being full, and trash along the curbs. He has not noticed any street sweepers downtown lately and wondered if this was had to do with budgetary issues. He suggested a volunteer trash collection event downtown.

*

Miscellaneous Discussion, continued:

Animal Shelter Oversight Committee. Mr. Roger Gallagher, 2513 Woodsong Drive, said during discussions about the Animal Shelter, he had been unaware that there had been a committee formed to work on getting approval from the citizens for improvements to the shelter. He said a temporary committee was developed to provide oversight for staffing of the shelter, etc., and that committee still exists today. He said the grand opening of the completed Animal Welfare Center would be coming up soon and he would like Council to think about making this committee a permanent committee.

*

Definition of Adult Entertainment. Ms. Christina Owen, 201 South Flood Avenue, said with Norman having a new Inclusive Community policy, the definition for "Adult Entertainment" should be revised to take out the verbiage of "impersonator" as drag shows are not inherently sexual in nature.

*

Animal Ordinance Amendments. Mr. Gary Barksdale, 512 Mimosa Drive, said at the February 9th City Council meeting he had given erroneous information about there being 7,000 snake owners in Norman, he should have said 7,000 reptile owners. He said in the February 2nd study session, no one with any knowledge on the subject of reptiles had been contacted to provide information. He said one of the experts referenced at the study session was the United States Humane Society (HSUS). He said eleven states are filing suit against the HSUS for fraudulent fundraising and the organization is being investigated by the federal government. He read excerpts from a fact sheet on the HSUS website because many of the attacks listed are unconfirmed. He asked Council to be open to the experts who offered to help at the February 9th meeting.

Ms. Sandra Moore Furneaux, 1509 Oklahoma Avenue, said those commercials and billboards sponsored by HSUS that solicit funding are inciting passion and emotional topics to get people to send money and using the money for their own purposes.

Ms. Furneaux said a numerical limitation on snakes had been offered as a suggestion for an amendment to the Animal Ordinance. She said, although, having too many dogs creates noise and odor problems that is not the case with snakes. She said snakes do not bark, do no poop outside, and they don't need to be fed as often, once a week or even less, depending upon the species. She said she will be sending everyone more information on this. She said she really appreciates everyone being open to talk to the snake owners.

Mr. Bo Teichman, 1700 West Robinson Street, said he worked at Petco in Norman and does not own any snakes. He said he had not handled snakes and did not think of snakes as pets prior to working at Petco. He discovered they are great pets with personalities. He said many customers had voiced concerns about these changes being made to the Animal Ordinance. He felt this law could hurt some of the businesses in Norman and that Petco sold hundreds of reptiles in 2015. He said changing the law would cause people to break the law because they are not willing to give up their pets.

Mr. Joseph Saunders, former University of Oklahoma student, said a 5-year old boy was killed in 2007 by a Police Officer in Noble because that policeman was attempting to shoot a snake out of a tree. He said the error was made by not calling an expert to help with the situation. He said the Oklahoma City Herpetological Society provides services when there are nuisance snakes on peoples' property by sending someone from the organization to remove the snake free of charge.

*

Norman North Basketball Tournament. Councilmember Castleberry urged everyone to attend an area basketball tournament hosted by Norman North High School. He said if Norman North wins Friday night, they will play again Saturday night.

Councilmember Holman said that Norman North has one of the best high school players in the entire country on the team and it will be worth seeing.

*

Thanks to Audience. Councilmember Holman thanked everyone who attended this evening. He said coming to the meeting gives the participant a way to observe a wide range of issues facing the City and the process. He said it is difficult for some to speak to a group, but it is appreciated.

*

CITY MANAGER'S REPORT

New One Million Gallon Elevated Storage Tank. The new one million gallon elevated storage tank is located just northeast of the intersection of Robinson Street and 24th Avenue N.E. The tank minus the top and bottom is expected to be hoisted up during the week of March 21st and then the top and bottom steel plates will be welded. Painting is expected to start the first week of March and be completed in mid-April. The tank should be substantially completed and in service by early June. Aside from the benefits to the overall system in terms of fire protection and peak water demands, those living in the High Pressure Plan Service Area which includes residents of Hallbrooke, Hall Park, Park Hill, Queenston Heights, Summit Lakes and many other area subdivisions comprised of approximately 11,000 residents, will notice more consistent pressures during peak demands.

#

Water Treatment Plant Update. In January, 2015, voters approved a water rate increase and a portion of the increase funded \$31 million of improvements to the Water Treatment Plant which include:

- Improving annual taste and odor issues
- Repairing aging infrastructure – plant was built in 1965
- Meeting state and federal mandates for a stronger disinfection process

Norman will be the first city in Oklahoma to use Ultra Violet Light as a primary disinfectant in a water treatment plant. Carollo, the City's consulting engineer, will complete 50% of the plans by May. Final plans and specifications will be delivered to the Oklahoma Department of Environmental Quality in September, 2016. Bids will be solicited in October and will open in November. Construction will begin in January, 2017.

ADJOURNMENT

There being no further business, Councilmember Williams 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 Allison, Castleberry, Heiple, Holman, Lang, Miller, Williams, Mayor Rosenthal
NAYES:	None

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

ATTEST:

Brenda Hall
City Clerk

Cindy Rosenthal
Mayor

