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

March 22, 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 22nd day of March, 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.

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Item 3, being:

APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL SPECIAL SESSION MINUTES OF MARCH 8, 2016
CITY COUNCIL MINUTES OF MARCH 8, 2016
NORMAN UTILITIES AUTHORITY MINUTES OF MARCH 8, 2016
NORMAN MUNICIPAL AUTHORITY MINUTES OF MARCH 8, 2016
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF MARCH 8, 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-1516-49 dated March 11, 2016, by Brenda Hall, City Clerk
2. City Council Special Session minutes of March 8, 2016
3. City Council minutes of March 8, 2016
4. Norman Utilities Authority minutes of March 8, 2016
5. Norman Municipal Authority minutes of March 8, 2016
6. Norman Tax Increment Finance Authority minutes of March 8, 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.

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Item 4, being:

PROCLAMATION P-1516-14: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING MONDAY, MARCH 28, 2016, AS J.D. MCCARTY CENTER APPRECIATION DAY IN THE CITY OF NORMAN.

Councilmember Williams moved that receipt of Proclamation P-1516-14 proclaiming Monday, March 28, 2016, as J.D. McCarty Center Appreciation Day in the City of Norman be acknowledged, which motion was duly seconded by Councilmember Heiple;

Items submitted for the record
1. Text File P-1516-14 dated March 8, 2016, by Brenda Hall, City Clerk
2. Proclamation P-1516-14

Participants in discussion
1. Ms. Vicki Kuestersteffen, Director, J.D. McCarty Center, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1516-14 proclaiming Monday, March 28, 2016, as J.D. McCarty Center Appreciation Day 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-1516-14 proclaiming Monday, March 28, 2016, as J.D. McCarty Center Appreciation Day in the City of Norman was acknowledged.

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Item 5, being:

PROCLAMATION P-1516-15: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF MARCH, 2016, AS INTERNATIONAL DEMOLAY MONTH IN THE CITY OF NORMAN, OKLAHOMA.

Councilmember Williams moved that receipt of Proclamation P-1516-15 proclaiming the month of March, 2016, as International DeMolay Month in the City of Norman be acknowledged, which motion was duly seconded by Councilmember Heiple;

Items submitted for the record
1. Text File P-1516-15 dated March 8, 2016, by Brenda Hall, City Clerk
2. Proclamation P-1516-15

Participants in discussion
1. Mr. Tommy Gore, President of the Norman Chapter of International DeMolay, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1516-15 proclaiming the month of March, 2016, as International DeMolay 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-1516-15 proclaiming the month of March, 2016, as International DeMolay Month in the City of Norman was acknowledged.

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Item 6, being:

PROCLAMATION P-1516-16: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF APRIL, 2016, AS AUTISM AWARENESS MONTH IN THE CITY OF NORMAN.

Councilmember Williams moved that receipt of Proclamation P-1516-16 proclaiming the month of April, 2016, as Autism Awareness Month in the City of Norman be acknowledged, which motion was duly seconded by Councilmember Heiple;

Items submitted for the record
1. Text File P-1516-16 dated March 16, 2016, by Brenda Hall, City Clerk
2. Proclamation P-1516-16

Participants in discussion
1. Ms. De K Richardson representing Autism Norman and Oklahomans for Autism Reform, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1516-16 proclaiming the month of April, 2016, as Autism Awareness 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-1516-16 proclaiming the month of April, 2016, as Autism Awareness Month in the City of Norman was acknowledged.

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Item 7, being:

CONSENT DOCKET

Councilmember Williams moved that Item 7 through Item 25 excluding Item 20 be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Heiple; and the question being upon the placement on the consent docket by unanimous vote of Item 7 through Item 25 excluding Item 20, 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 25 excluding Item 20 were placed on the consent docket by unanimous vote.

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Item 8, being

CONSIDERATION OF ORDINANCE O-1415-33 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE THE NORTHEAST QUARTER OF SECTION FIFTEEN (15), AND THE SOUTHEAST QUARTER OF SECTION FIFTEEN (15), AND PART OF THE SOUTH HALF OF SECTION FOURTEEN (14), AND THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION TEN (10), AND THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER AND THE SOUTH HALF OF THE SOUTHEAST QUARTER OF SECTION TEN (10), TOWNSHIP EIGHT (8) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE A-2, RURAL AGRICULTURAL DISTRICT, AND PLACE SAME IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (GENERALLY LOCATED NORTH OF POST OAK ROAD ON BOTH THE EAST AND WEST SIDES OF 36TH AVENUE S.E.)

Councilmember Williams moved that Ordinance O-1415-33 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Heiple;

Items submitted for the record

1. Text File O-1415-33 dated February 17, 2016, by Jane Hudson, Principal Planner
2. Ordinance O-1415-33 with attached PUD Narrative for Destin Landing, revised draft dated February 4, 2016, submitted by Shaz Investment Group, L.L.C., and Rieger, L.L.C., prepared by Phil Stuepfert, HRGreen, with Exhibit A, Proposed Master Development Plan; Exhibit B, Wastewater Collection Study; Exhibit C, Traffic Impact Analysis, Exhibit D, Greenspace; Exhibit E, Drainage Impact Report; Exhibit F, Phasing Plan; Exhibit G, Preliminary Landscaping Plan; and Exhibit H, Typical Lot Layouts, Setbacks
3. Location map
4. Planning Commission Staff Report dated February 11, 2016, recommending approval
5. Memorandum dated February 3, 2016, from James Briggs, Park Planner II, to Jane Hudson, Principal Planner
6. Memorandum dated February 3, 2016, from Shawn O'Leary, Director of Public Works to Jane Hudson, Principal Planner
7. Memorandum dated February 2, 2016, from Todd McClellan, Development Engineer, to Ken Danner, Subdivision Development Manager
8. Destin Landing Master Storm Water Plan location map
9. Master Storm Water Plan for Destin Landing dated January 12, 2015, and revised November 2, 2015, prepared by SMC Consulting Engineers, P.C.
10. Transportation Impacts Development Review Form dated January 29, 2016, reviewed by David R. Riesland, P.E., City Traffic Engineer, for Destin Landing
11. Destin Landing Transportation Master Plan dated June 24, 2015, prepared by B.J. Hawkins, P.E., PTOE, Oklahoma P.E. #25164, CA #1160, Traffic Engineering Consultants
12. Memorandum dated February 3, 2016, from Mark Daniels, Utilities Engineer, Department of Utilities, to Planning and Community Development Department, with Exhibit LS-A, Section 10 Lift Station; Exhibit A, Cedar Lane Connection Only; Exhibit B, Cedar Lane and Saxon Boulevard Connections Only; Exhibit C, 24th Avenue S.E. Connection Only; Exhibit D, Cedar Lane, Saxon Boulevard, and 24th Avenue S.E. Connections; Exhibit E, Cedar Lane Connection Only with Water Storage; and Destin Landing Phase 1 Utilities Map
13. Water Distribution System Study dated January 22, 2016, for Proposed Destin Landing prepared by Systems Engineering and Research (Search, Inc.),
14. Wastewater Collection System Study dated January 21, 2015, and revised March 23, 2015, for Proposed Destin Landing prepared by Systems Engineering and Research (Search, Inc.)
15. Predevelopment Summary Case PD 14-31 dated October 23, 2014, for Shaz Investment Group, L.L.C., and Rieger, L.L.C., for property located on the west side of 36th Avenue S.E. from Post Oak Road to approximately one-half mile north of Cedar Lane Road and east of 36th Avenue S.E. on the north side of Post Oak Road almost to 48th Avenue S.E.

Item 8, continued:

Items submitted for the record, continued

16. Predevelopment Summary Case PD 14-31 dated March 26, 2015, for Shaz Investment Group, L.L.C., and Rieger, L.L.C., for property located on the west side of 36th Avenue S.E. from Post Oak Road to approximately one-half mile north of Cedar lane Road and east of 36th Avenue S.E. on the north side of Post Oak Road almost to 48th Avenue S.E.
17. Predevelopment Summary Case PD 14-31 dated September 24, 2015, for Shaz Investment Group, L.L.C., and Rieger, L.L.C., for property located on the west side of 36th Avenue S.E. from Post Oak Road almost to approximately one-half mile north of Cedar Lane Road and east of 36th Avenue S.E. on the north side of Post Oak Road almost to 48th Avenue S.E.
18. Greenbelt Commission Final Comments dated October 20, 2014
19. Pertinent excerpts from Planning Commission minutes of January 14, 2016
20. Protest area map containing 2.2% protest within notification area dated February 11, 2016
21. Letter of protest received February 24, 2015, from Mark Fuchs to Honorable Mayor and City Councilmembers and Planning Commission Members to Whom It May Concern
22. Letter of protest received April 3, 2015, from Don and Amy Stevens to City of Norman Department of Planning and Community Development with attached Land Use map for Destin Landing
23. Pertinent excerpts from Planning Commission minutes of February 11, 2016

and the question being upon the Introduction and adoption of Ordinance O-1415-33 upon First Reading by title, a vote was taken with the following result:

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

The Mayor declared the motion carried and Ordinance O-1415-33 was Introduced, read, and adopted upon First Reading by title.

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Item 9, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF FEBRUARY 29, 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 Heiple;

Items submitted for the record

1. Text File RPT-1516-39 dated March 4, 2016, by Anthony Francisco, Finance Director
2. Finance Director's Investment Report as of February 29, 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, 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.

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Item 10, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF FEBRUARY, 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 Heiple;

Items submitted for the record
1. Text File RPT-1516-40 dated March 4, 2016, by Stacey Parker, Executive Assistant
2. Monthly Departmental Reports for the month of February, 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, 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.

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Item 11, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE PUBLIC ARTS BOARD ANNUAL REPORT 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 Heiple;

Items submitted for the record
1. Text File RPT-1516-42 dated March 4, 2016, by Brenda Hall, City Clerk
2. Annual Report of the Norman Public Arts Board, March 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, 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.

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Item 12, being:

CONSIDERATION OF REQUEST FOR PROPOSAL RFP-1516-42, APPROVAL OF CONTRACT K-1516-120 WITH WAGGONERS MECHANICAL SERVICES, L.L.C. IN THE AMOUNT OF $143,121; PERFORMANCE BOND B-1516-74, STATUTORY BOND B-1516-75, AND MAINTENANCE BOND MB-1415-59 FOR THE AIR CONDITIONING FOR THREE GYMNASIUMS PROJECT AND ADOPTION OF PROJECT AGENT RESOLUTION R-1516-93 AND BUDGET TRANSFER BETWEEN PROJECT ACCOUNTS.

Councilmember Williams moved that Request for Proposal RFP-1516-42 from Waggoners Mechanical Services, L.L.C., for the Air Conditioning for Three Gymnasiums Project be accepted; Contract K-1516-120 in the amount of $143,121 and the performance, statutory, and maintenance bonds be approved; execution of the contract and bonds be authorized; the filing of the bonds be directed; Resolution R-1516-93 be adopted; and $70,000 be transferred from Project PR0142, Westwood Pool Tank & Pump Replacement, Materials (050-9374-451.63-01) to Project RT0079, Recreation Center Air Conditioning, Construction (023-9321-451.61-01), which motion was duly seconded by Councilmember Heiple;

Items submitted for the record

1. Text File K-1516-120 dated March 11, 2016, by James Briggs, Park Planner
2. Tabulation of bid quotes dated February 18, 2016, for the Three Recreation Center Air Conditioning Project
3. Contract K-1516-120
4. Performance Bond B-1516-74
5. Statutory Bond B-1516-75
6. Maintenance Bond MB-1516-59
7. Resolution R-1516-93
8. Purchase Requisition 0000262150 dated March 17, 2016, in the amount of $143,121 to Waggoners Heat and Air

Participants in discussion

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

and the question being upon accepting Request for Proposal RFP-1516-42 from Waggoners Mechanical Services, L.L.C., for the Air Conditioning for Three Gymnasiums Project and upon the subsequent approval, authorization, directive, adoption, and transfer, a vote was taken with the following result:

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

The Mayor declared the motion carried and Request for Proposal RFP-1516-42 from Waggoners Mechanical Services, L.L.C., for the Air Conditioning for Three Gymnasiums Project accepted; Contract K-1516-120 in the amount of $143,121 and the performance, statutory, and maintenance bonds were approved; execution of the contract and bonds was authorized; the filing of the bonds was directed; Resolution R-1516-93 was adopted; and $70,000 was transferred from Project PR0142, Westwood Pool Tank & Pump Replacement, Materials (050-9374-451.63-01) to Project RT0079, Recreation Center Air Conditioning, Construction (023-9321-451.61-01).

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Item 13, being:

CONSIDERATION OF AWARDING OF BID 1516-44; APPROVAL OF CONTRACT K-1516-76 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND DOWNEY CONTRACTING, L.L.C., IN THE AMOUNT OF $548,251.90; PERFORMANCE BOND B-1516-36; STATUTORY BOND B-1516-37; AND MAINTENANCE BOND MB-1516-25 FOR THE SUTTON WILDERNESS LAKE DAM AND SPILLWAY REPAIR PROJECT; AND ADOPTION OF PROJECT AGENT RESOLUTION R-1516-61.

Councilmember Williams moved that all bids meeting specifications be accepted; the bid in the amount of $548,251.90 be awarded to Downey Contracting, L.L.C., as the lowest and best bidder meeting specifications; Contract K-1516-76 and the performance, statutory, and maintenance bonds be approved; execution of the contract and bonds be authorized; the filing of the bonds be directed; and Resolution R-1516-61 be adopted, which motion was duly seconded by Councilmember Heiple;

Item 13, continued:

Items submitted for the record

1. Text File K-1516-76 dated February 23, 2016, by Joe Willingham, Stormwater Engineer
2. Location map
3. Tabulation of bids dated March 8, 2016, for Sutton Wilderness Lake Dam and Spillway Repair Project
4. Contract K-1516-76
5. Performance Bond B-1516-36
6. Statutory Bond B-1516-37
7. Maintenance Bond MB-1516-25
8. Resolution R-1516-61
9. Purchase Requisition 0000262017 dated March 15, 2016, in the amount of $548,251.90 to Downey Contracting, L.LC.

Participants in discussion

1. Mr. Scott Sturtz, City Engineer
2. Mr. Shawn O'Leary, Director of Parks and Recreation

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

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

NAYES: None

The Mayor declared the motion carried and all bids meeting specifications accepted; the bid in the amount of $548,251.90 was awarded to Downey Contracting, L.L.C., as the lowest and best bidder meeting specifications; Contract K-1516-76 and the performance, statutory, and maintenance bonds were approved; execution of the contract and bonds was authorized; the filing of the bonds was directed; and Resolution R-1516-61 was adopted.

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Item 14, being:

CONSIDERATION AND AWARDING OF BID 1516-46 FOR THE INSTALLATION OF PAVEMENT MARKINGS FOR THE TRAFFIC CONTROL DIVISION AND BUDGET APPROPRIATION FROM THE GENERAL FUND BALANCE.

Councilmember Williams moved that all bids meeting specifications on Section 1, Plastic and Multi-Polymer, be accepted; the bid be awarded to RCC Traffic, L.L.C., as the lowest and best bidder meeting specifications; and $12,662 be appropriated from the General Fund Balance (010-0000-253.20-00) to Pavement Markings (010-5023-439.42-35), which motion was duly seconded by Councilmember Heiple;

Items submitted for the record

1. Text File BID-1516-46 dated March 7, 2016, by David Riesland, Traffic Engineer
2. Bid tabulation for Section One, Plastic and Multi-Polymer Pavement Markings
3. Invoice from RCC Traffic, L.L.C., in the amount of $1,120
4. Cost sheet for pavement markings at Healthplex from Tecumseh Road west to 36th Avenue N.W. in the amount of $12,662

and the question being upon accepting all bids meeting specifications on Section 1, Plastic and Multi-Polymer, and upon the subsequent awarding of the bid 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 all bids meeting specifications on Section 1, Plastic and Multi-Polymer, accepted; the bid was awarded to RCC Traffic, L.L.C., as the lowest and best bidder meeting specifications as the lowest and best bidder meeting specifications and $12,662 was appropriated from the General Fund Balance (010-0000-253.20-00) to Pavement Markings (010-5023-439.42-35).

Item 14, continued:

Thereupon, Councilmember Williams moved that all bids meeting specifications on Section 2, Raised Pavement Markers, be accepted and the bid be awarded to Action Safety Supply Company as the lowest and best bidder meeting specifications, which motion was duly seconded by Councilmember Heiple;

Items submitted for the record
1. Text File BID-1516-46 dated March 7, 2016, by David Riesland, Traffic Engineer
2. Bid tabulation for Section Two, Raised Pavement Markers

and the question being upon accepting all bids meeting specifications on Section 2, Raised Pavement Markers, and upon the subsequent awarding of the bid, 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 all bids meeting specifications on Section 2, Raised Pavement Markers, accepted; and the bid was awarded to Action Safety Supply Company as the lowest and best bidder meeting specifications as the lowest and best bidder meeting specifications.

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Item 15, being:

EASEMENT E-1516-30: CONSIDERATION OF ACCEPTANCE OF A PERMANENT SANITARY SEWER EASEMENT DONATED BY LYNN R. MEYER, PATSY JOAN MEYER, KATHRYN ELIZABETH MEYER A/K/A KATHRYN ELISABETH MEYER; DONNA R. MEYER, DIANA LEIGH VINSON, DENISE K. MEYER, ANGELA K. HECTOR, BRANDON BLAKE MEYER, AND APRYL DAWN MEYER FOR UNIVERSITY NORTH PARK PROFESSIONAL CENTER/SHOPS AT TECUMSEH ADDITION.

Councilmember Williams moved that Easement E-1516-30 be accepted and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Heiple;

Items submitted for the record
1. Text File E-1516-30 dated March 1, 2016, by Ken Danner, Subdivision Development Manager
2. Location map
3. Easement E-1516-30

and the question being upon accepting Easement E-1516-30 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 Easement E-1516-30 accepted; and the filing thereof with the Cleveland County Clerk was directed.

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Item 16, being:

CONTRACT K-1516-123: A RIGHT-OF-WAY, PUBLIC UTILITY AND ENCROACHMENT AGREEMENT WITH THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) FOR FEDERAL AID PROJECT J3-0501(004)AG, STATE JOB 30501(04) FOR THE 36TH AVENUE N.W. AND HAVENBROOK STREET INTERSECTION WIDENING AND SIGNALIZATION PROJECT AND ADOPTION OF RESOLUTION R-1516-95.

Councilmember Williams moved that Contract K-1516-123 with ODOT be approved; Resolution R-1516-95 be adopted; and execution of the contract and resolution be authorized, which motion was duly seconded by Councilmember Heiple;

Items submitted for the record

1. Text File K-1516-123 dated March 7, 2016, by Angelo Lombardo, Transportation Engineer
2. Project Location Map
3. Contract K-1516-123
4. Resolution R-1516-95

and the question being upon approving Contract K-1516-123 with ODOT and upon the subsequent adoption, and 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-1516-123 with ODOT approved; Resolution R-1516-95 was adopted; and the execution of the contract and resolution was authorized.

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Item 17, being:

CONTRACT K-1516-124: A MAINTENANCE AGREEMENT WITH THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) FOR FEDERAL-AID PROJECT HSIPIG-214C(065)TR, STATE JOB. 32404(04) FOR THE INSTALLATION OF A NEW TRAFFIC SIGNAL AT THE INTERSECTION OF STATE HIGHWAY 77H (12TH AVENUE N.E./SOONER ROAD) AND INDIAN HILLS ROAD AND ADOPTION OF RESOLUTION R-1516-97 AND BUDGET APPROPRIATION FROM THE CAPITAL FUND BALANCE.

Councilmember Williams moved that Contract K-1516-124 with ODOT be approved; Resolution R-1516-97 be adopted; the execution of the contract and resolution be authorized; $43,818 be appropriated from the Capital Fund Balance, (050-0000-253.20-00) to Project TR0052, 12th Avenue NE/Indian Hills Signal, Construction (050-9076-431.61-01); and payment in the amount of $58,817.49 for the City's 20% share be directed to ODOT with funds to be reimbursed to Other Agency Reimbursements (050-0000-366.12-39) upon receipt of payment in the amount $27,271.83 each from the City of Moore and Cleveland County, which motion was duly seconded by Councilmember Heiple;

Items submitted for the record

1. Text File K-1516-124 dated March 7, 2016, by Angelo Lombardo, Transportation Engineer
2. Project Location Map
3. Final Cost Estimate by Contributing Entity
4. Invoice No. J/P #32404(04) dated February 26, 2016, in the amount of $58,817.49 from the Oklahoma Department of Transportation
5. Contract K-1516-124
6. Resolution R-1516-97
7. Purchase Requisition 0000261656 dated March 4, 2016, in the amount of $58,817.49 to ODOT

Item 17, continued:

and the question being upon approving Contract K-1516-124 with ODOT and upon the subsequent adoption, authorization, appropriation, 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 Contract K-1516-124 with ODOT approved; Resolution R-1516-97 was adopted; the execution of the contract and resolution was authorized; $43,818 was appropriated from the Capital Fund Balance (050-0000-253.20-00) to Project TR0052, 12th Avenue NE/Indian Hills Signal, Construction (050-9076-431.61-01); and payment in the amount of $58,817.49 for the City's 20% share was directed to ODOT with funds to be reimbursed to Other Agency Reimbursements (050-0000-366.12-39) upon receipt of payment in the amount $27,271.83 each from the City of Moore and Cleveland County.

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Item 18, being:

CONTRACT K-1516-125: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND MOSCO CONSTRUCTION FOR MOWING, SECURING OF STRUCTURES, AND THE REMOVAL OF HEALTH NUISANCES AND EASEMENT OBSTRUCTIONS FOR THE CODE COMPLIANCE DIVISION THROUGH MARCH 31, 2017.

Councilmember Williams moved that Contract K-1516-125 with Mosco Construction through March 31, 2017, be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Heiple;

Items submitted for the record

1. Text File K-1516-125 dated March 4, 2016, by Kelvin Winter, Code Compliance Inspector
2. Contract K-1516-125

and the question being upon approving Contract K-1516-125 with Mosco Construction through March 31, 2017, 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-1516-125 with Mosco Construction through March 31, 2017, approved; and the execution thereof was authorized.

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Item 19, being:

CONTRACT K-1516-126: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND COMPLETE LAWN MAINTENANCE FOR MOWING, SECURING OF STRUCTURES, AND THE REMOVAL OF HEALTH NUISANCES AND EASEMENT OBSTRUCTIONS FOR THE CODE COMPLIANCE DIVISION THROUGH MARCH 31, 2017.

Councilmember Williams moved that Contract K-1516-126 with Complete Lawn Maintenance through March 31, 2017, be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Heiple;

Item 19, continued:

Items submitted for the record
1. Text File K-1516-126 dated March 4, 2016, by Kelvin Winter, Code Compliance Inspector
2. Contract K-1516-126

and the question being upon approving Contract K-1516-126 with Complete Lawn Maintenance through March 31, 2017, 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-1516-126 with Complete Lawn Maintenance through March 31, 2017, approved; and the execution thereof was authorized.

* * * * *

Item 20, being:

CONTRACT K-1516-128: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND MOORE, IACOFANO, GOLTSMAN, INC., (MIG) IN THE AMOUNT OF $449,999 FOR THE DEVELOPMENT OF A COMPREHENSIVE PLAN FOR THE CITY OF NORMAN.

Councilmember Williams moved that Contract K-1516-128 with Moore, Iacofano, Goltsman, Inc., (MIG) in the amount of $449,999 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Holman;

Items submitted for the record
1. Text File K-1516-128 dated March 15, 2016, by Anais Starr, Planner II
2. Contract K-1516-128 with Exhibit A, Comprehensive Scope of Work
3. Purchase Requisition 0000262038 dated March 15, 2016, in the amount of $500,000 to MIG

Participants in discussion
1. Ms. Susan Connors, Director of Planning and Community Development
2. Mr. Harold Heiple, 218 East Eufaula Avenue, protestant
3. Mr. Bobby Stevens, 4115 East Cedar Lane Road, made comments
4. Mr. Sean Rieger, 136 Thompson Drive, made comments
5. Mr. Steve Ellis, 633 Reed Avenue, proponent

and the question being upon approving Contract K-1516-128 with Moore, Iacofano, Goltsman, Inc., (MIG) in the amount of $449,999 and upon the subsequent authorization, a vote was taken with the following result:

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

The Mayor declared the motion carried and Contract K-1516-128 with Moore, Iacofano, Goltsman, Inc., (MIG) in the amount of $449,999 approved; and the execution thereof was authorized.

* * * * *

Item 21, being:

RESOLUTION R-1516-87: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE INTERNATIONAL CITY/COUNTY MANAGEMENT ASSOCIATION RETIREMENT CORPORATION (ICMA RC) PLAN DOCUMENT TO COMPLY WITH FEDERAL GUIDELINES.

Councilmember Williams moved that Resolution R-1516-87 be adopted, which motion was duly seconded by Councilmember Heiple;

Items submitted for the record

1. Text File R-1516-87 dated March 15, 2016, by Anthony Francisco, Finance Director
2. Resolution R-1516-87
3. ICMA Retirement Corporation Governmental Money Purchase Plan and Trust

and the question being upon adopting Resolution R-1516-87, 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-1516-87 was adopted.

* * * * *

Item 22, being:

RESOLUTION R-1516-91: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING COMPROMISE SETTLEMENTS OF THE CLAIMS FILED BY SCOTTIE WILLIAMS UNDER THE PROVISIONS OF THE WORKERS' COMPENSATION STATUTES OF THE STATE OF OKLAHOMA IN THE CASES OF SCOTTIE WILLIAMS V. THE CITY OF NORMAN, WORKERS' COMPENSATION CASE NOS. 2015-04405 K, 2015-04406Q, AND 2015-04408A; DIRECTING THE LEGAL DEPARTMENT TO THEN FILE SUCH SETTLEMENTS 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 JUDGMENTS FROM THE RISK MANAGEMENT INSURANCE FUND.

Councilmember Williams moved that Resolution R-1516-92 be adopted and payment of claims in the amount of $48,985 which will constitute judgment against the City of Norman be directed, which motion was duly seconded by Councilmember Heiple;

Items submitted for the record

1. Text File R-1516-91 dated March 15, 2016, by Jeannie Snider, Assistant City Attorney
2. Resolution R-1516-91
3. Purchase Requisition 0000261884 dated March 10, 2016, in the amount of $48,985 to Scottie Williams and Joe Farnan
4. Purchase Requisition 0000261890 dated March 10, 2016, in the amount of $404.60 to Workers' Compensation Administrative Tax Fund
5. Purchase Requisition 0000261891 dated March 10, 2016, in the amount of $151.73 to Special Occupational Health and Safety Fund
6. Purchase Requisition 0000261892 dated March 10, 2016, in the amount of $140 to Workers' Compensation Court Clerk
7. Purchase Requisition 0000261897 dated March 10, 2016, in the amount of $284.40 to Workers' Compensation Administrative Tax Fund
8. Purchase Requisition 0000261898 dated March 10, 2016, in the amount of $106.55 to Special Occupational Health and Safety Fund
9. Purchase Requisition 0000261899 dated March 10, 2016, in the amount of $140 to Workers' Compensation Court Clerk

Item 22, continued:

Items submitted for the record, continued:

10. Purchase Requisition 0000261900 dated March 10, 2016, in the amount of $125.70 to the Cleveland County Court Clerk
11. Purchase Requisition 0000261901 dated March 10, 2016, in the amount of $290.70 to Workers' Compensation Administrative Tax Fund
12. Purchase Requisition 0000261903 dated March 10, 2016, in the amount of $109.01 to Special Occupational Health and Safety Fund
13. Purchase Requisition 0000261906 dated March 10, 2016, in the amount of $140 to Workers' Compensation Court Clerk

and the question being upon adopting Resolution R-1516-91 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 Resolution R-1516-91 adopted; and payment of claims in the amount of $48,985 which will constitute judgment against the City of Norman was directed.

* * * * *

Item 23, being:

RESOLUTION R-1516-92: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING $4,875.93 FROM RISK MANAGEMENT MISCELLANEOUS REIMBURSEMENTS/REFUNDS ACCOUNTS RECEIVED FROM INSURANCE COMPANIES TO REPAIR AND REPLACE TRAFFIC SIGNAL EQUIPMENT AND TRAFFIC SIGNS DAMAGED IN TRAFFIC ACCIDENTS.

Councilmember Williams moved that Resolution R-1516-92 be adopted, which motion was duly seconded by Councilmember Heiple;

Items submitted for the record

1. Text File R-1516-92 dated March 7, 2016, by David Riesland, Traffic Engineer
2. Resolution R-1516-92

and the question being upon adopting Resolution R-1516-92, 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-1516-92 was adopted.

* * * * *

Item 24, being:

RESOLUTION R-1516-98: A RESOLUTION AGREEING TO FILE APPLICATION WITH THE OKLAHOMA WATER RESOURCES BOARD (THE "OWRB") FOR FINANCIAL ASSISTANCE THROUGH THE DRINKING WATER STATE REVOLVING FUND PROGRAM, WITH THE LOAN PROCEEDS BEING FOR THE PURPOSE OF FINANCING WATER SYSTEM IMPROVEMENTS SERVING THE CITY OF NORMAN, OKLAHOMA; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

Acting as the Norman Utilities Authority, Trustee Williams moved that Resolution R-1516-98 be adopted, which motion was duly seconded by Trustee Heiple;

Item 24, continued:

Items submitted for the record
1. Text File R-1516-98 dated March 14, 2016, by Anthony Francisco, Finance Director
2. Resolution R-1516-98

and the question being upon adopting Resolution R-1516-98, a vote was taken with the following result:

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

The Chairman declared the motion carried and Resolution R-1516-98 was adopted.

* * * * *

Item 25, being:

RESOLUTION R-1516-99: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, NAMING THE CAT PORCH AT THE ANIMAL WELFARE CENTER "SARA'S SOLARIUM" AS A TRIBUTE TO SARA ELIZABETH MAISANO FOR HER DEDICATION AND COMMITMENT TO ANIMALS.

Councilmember Williams moved that Resolution R-1516-99 be adopted, which motion was duly seconded by Councilmember Heiple;

Items submitted for the record
1. Text File R-1516-99 dated March 9, 2016, by Brenda Hall, City Clerk
2. Resolution R-1516-99
3. Letter dated February 10, 2016, from Jim and Alicia Maisano to the Honorable Mayor and City Council
4. Photograph of plaque for cat porch
5. Photographs of completed cat porch

Participants in discussion
1. Jim and Alicia Maisano, 1527 Charles Street, thanked Council for adoption of the resolution

and the question being upon adopting Resolution R-1516-99, 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-1516-99 was adopted.

* * * * *

Item 26, being:

RESOLUTION R-1516-79: 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 WEST HALF OF THE EAST HALF OF THE NORTHWEST QUARTER OF SECTION NINE (9), TOWNSHIP EIGHT (8) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE INDUSTRIAL DESIGNATION AND PLACE THE SAME IN THE INSTITUTIONAL DESIGNATION. (SOUTH SIDE OF IMHOFF ROAD APPROXIMATELY ONE-QUARTER MILE EAST OF CLASSEN BOULEVARD)

Councilmember Williams moved that Resolution R-1516-79 be adopted and the NORMAN 2025 Land Use and Transportation Plan be amended according thereto, which motion was duly seconded by Councilmember Heiple;

Item 26, continued:

Items submitted for the record

1. Text File R-1516-79 dated January 20, 2016, by Janay Greenlee, Planner
2. Resolution R-1516-79
3. Location map
4. Planning Commission Staff Report dated February 11, 2016, recommending approval
5. Preliminary site plan
6. Pertinent excerpts from Planning Commission minutes of February 11, 2016

Participants in discussion

1. Ms. Carolyn Back, Wallace Engineers, 200 East Matthew Brady Street, Tulsa, OK, engineer representing the applicant
2. Mr. Anthony Francisco, Finance Director

and the question being upon adopting Resolution R-1516-79 and upon the subsequent amendment, 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-1516-79 adopted; and the NORMAN 2025 Land Use and Transportation Plan was amended according thereto.

* * * * *

Item 27, being:

CONSIDERATION OF A PRELIMINARY PLAT FOR LIFE.CHURCH NORMAN ADDITION. (GENERALLY LOCATED ON THE SOUTH SIDE OF IMHOFF ROAD ONE-QUARTER MILE EAST OF CLASSEN BOULEVARD)

Councilmember Williams moved that the preliminary plat for Life.Church Norman Addition be approved, which motion was duly seconded by Councilmember Heiple;

Items submitted for the record

1. Text File PP-1516-16 dated February 2, 2016, by Ken Danner, Subdivision Development Manager, with Traffic Table
2. Location map
3. Preliminary plat
4. Preliminary site plan
5. Staff Report dated February 11, 2016, recommending approval
6. Development Review of Transportation Impacts dated February 2, 2016, prepared by David R. Riesland, P.E., City Traffic Engineer, for Life Church
7. Predevelopment Meeting Summary Case PD-16-2 dated January 28, 2016, submitted by Life Covenant Church for property located east of the southeast corner of East Imhoff Road and Classen Boulevard
8. Greenbelt Commission final Comments dated January 25, 2016
9. Pertinent excerpts from Planning Commission minutes of February 11, 2016

and the question being upon approving the preliminary plat for Life.Church Norman Addition, 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 preliminary plat for Life.Church Norman Addition was approved.

* * * * *

Item 28, being:

CONSIDERATION OF A PRELIMINARY PLAT FOR VICTORY FAMILY CHURCH ADDITION. (GENERALLY LOCATED BETWEEN FLOOD AVENUE/HIGHWAY 77 AND 24TH AVENUE N.W. ONE-THIRD MILE SOUTH OF FRANKLIN ROAD)

Councilmember Williams moved that the preliminary plat for Victory Family Church Addition be approved, which motion was duly seconded by Councilmember Heiple;

Items submitted for the record

1. Text File PP-1516-15 dated February 2, 2016, by Ken Danner, Subdivision Development Manager, with Traffic Table
2. Location map
3. Preliminary plat
4. Site plan
5. Planning Commission Staff Report dated February 11, 2016, recommending approval
6. Development Review of Transportation Impacts dated January 27, 2016, prepared by David R. Riesland, P.E., City Traffic Engineer, for Victory Family Church
7. Predevelopment Meeting Summary Case PD-16-1 dated January 28, 2016, submitted by Victory Family Church located at 4343 North Flood Avenue
8. Greenbelt Commission final Comments dated January 25, 2016
9. Pertinent excerpts from Planning Commission minutes of February 11, 2016

and the question being upon approving the preliminary plat for Victory Family Church Addition, 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 preliminary plat for Victory Family Church Addition was approved.

* * * * *

Item 29, being:

MISCELLANEOUS DISCUSSION

Storm Water Control. Mr. Harold Heiple, 218 East Eufaula Avenue, said $3,000,000 is being spent each year out of the General Fund for storm water control and the business community has supported a storm water utility for nine years. He was told a storm water fee of $3,000,000 will replace what is being spent each year out of the General Fund; however, at the recent study session, Mr. Shawn O'Leary, Director of Public Works, said the funding needed for storm water control is $4,300,000. He said an option was presented that will generate $4,800,000. He said a 2017 Budget was presented this evening that showed a budget for storm water control to be $8,200,000. He asked for clarification and was it the intent of Council to continue to spend $3,000,000 out of the General Fund for storm water control regardless of what happens when there is an election for a Storm Water Utility.

Councilmember Holman said City Council has continued to delay action on the Storm Water Utility and now there are federal mandates that have to be met beginning this year. He said his intention while he is on Council is to fund as many storm water items as possible. He said he would like to use the funding from the Stormwater Utility to give relief to the General Fund but at the same time, there are a lot of obligations to fulfill and the City will need as much funding as they can get to address all of those needs.

*

Miscellaneous Discussion, continued:

Report from Raftelis Consulting. Steve Ellis, 633 Reed Avenue, said the City of Norman is still withholding documents he requested prepared by Raftelis Consulting that have to do with the cost of development in Norman. He said the Open Records Act requires disclosure of all records in possession by the City unless they are specifically required by law to be kept confidential. He said when refusing the make the documents available for inspection, the City cited a confidentiality exemption that was irrelevant. He was directed by the City Attorney's Office to Section 24.89 which reads "a public official may keep confidential his or her personal notes and personally created materials prepared as an aid to memory". He said the Raftelis records are clearly not the personal notes and personally created materials of any city official but numbers and analyses prepared by a third party. He said the contract specifically says all documents prepared by Raftelis pursuant to the agreement are the property of the Norman Utilities Authority.

Councilmember Holman said he didn't think the way this was being handled made the City look very good.

*

Cedar Lane Road. Mr. Bobby Stevens, 4115 East Cedar Lane Road, said Item 8 was a first reading ordinance rezoning 762 acres in the area of Cedar Lane Road. He said Item 20 on the agenda this evening was approved to revise the current land use plan but changes are made to it all the time. He said Cedar Lane Road should have been completely widened and improved before Wal-Mart was allowed to build. He said a fire station is also needed in that area.

*

Highway 9. Mr. Bobby Stevens, 4115 East Cedar Lane Road, said there were four fatalities last night on Highway 9. He said this is a State Highway and it is being widening right in front of a nice addition, but nothing is being done east of that area.

*

Senior Citizens Center. Mr. Bobby Stevens, 4115 East Cedar Lane Road, expressed concerns about rushing to get the numbers for the Senior Citizens Center and feels it is misleading.

*

Mayoral and City Council Election. Mr. Bobby Stevens, 4115 East Cedar Lane Road, said he had been coming to Council Meetings for several years expressing his personal opinions. He said if he was Mayor he would have to put his opinions aside and have to deal with what the people wanted. He said he is not owned by the builders or the University of Oklahoma and takes contributions from no one. His campaign is run with his own money.

Councilmember Lang asked everyone to please vote on Tuesday, April 5th.

Councilmember Holman announced to Ward Seven voters that there are seven propositions asking for amendments to the City Charter that will be on the ballot. He said there is also a question on the ballot to approve bonds for road improvements. He said the Street Bond election had been approved in 2005 and 2010 and this is a continuance of those bonds. He said with approval of the Street Bond issue, there are 11 neighborhood streets in Ward 7 to be repaired or replaced and he encouraged residents to approve this.

*

Item 20, Comprehensive Plan. Councilmember Holman said he supported approval of this item tonight and there are a lot of examples in Norman of development that had occurred with no plan in place which had created issues, for example, two intersections by Sooner Fashion Mall that are very close together as a result of not having a comprehensive plan in place. He said when the 2025 Plan was adopted, it was not anticipated there would be high density residential or a demand for taller buildings. He said the plan also anticipated more industrial which has not happened. He said a lot has changed in 12 years and he agrees with the Planning Director that Norman is not a small town anymore, but a small city with growing pains. He said he sees the City continuing to grow because there are good schools and services and Norman is a nice place to live. He voiced concerns about the budget which is why he voted against this item this evening even though he feels the Comprehensive Plan study is necessary.

*

Miscellaneous Discussion, continued:

Ward Three Meeting. Councilmember Castleberry announced a Ward Three Meeting would be held Wednesday, March 30th at 6:00 p.m. at the West Side Library to discuss the election, charter amendments, storm water, and Ward Three issues. He said Mayoral Candidates had been invited to attend. He said a map would be provided showing the bond projects in Ward Three included in the Street Bond Election.

*

CITY MANAGER'S REPORT

Spring Cleanup in April. Sanitation is providing free household clean up each Saturday in April. The first pickup begins April 2nd for those with Monday polycart service, April 9th for Tuesday customers; April 16th for Wednesday customers; April 23rd for Thursday customers; and April 30th for Friday customers. Additional information is available on our website. There is no additional charge or fee for this service. It is really important to keep our community clean and attractive. Picking up waste that some people store in their back yards helps control mosquitos and rodents.

#

Search for New Fire Chief. Applications have been received for the position of Fire Chief and interviews will be conducted with selected finalists by using an internal management panel and an external panel which will include Oklahoma Fire Chiefs and Norman stakeholders.

#

Police Body Cameras. Council previously approved the purchase of body cameras for Police Officers with Public Safety Sales Tax funds. The project had to be rebid due to issues with the vendor that had been selected. Proposals from new vendors are being evaluated and this item will be brought back to City Council to approve a new contract. Part of the implementation will include beta testing, officer training, and community education regarding our policy, how the cameras operate, and the benefits to the public.

#

Saxon Community Park Fitness Trail Bid were advertised for construction a 10 foot wide concrete fitness trail at Saxon Community Park which will extend 1/3rd mile. Saxon Community Park is located on East Highway 9 east of 48th Avenue S.E. The trail will be located south of the main park road and parking area. Funding for the trail was provided by a Recreational Trails Grant and Park Land development funds.

#

Lindsey Street and I-35 Projects. The existing bridge on West Lindsey over Interstate 35 will be demolished by the Oklahoma Department of Transportation in mid-May. There will be detours on Highway 9 and Main Street. The Highway 9 East Interchange at I-35 will be substantially complete with all ramps open mid-May.

#

Westwood Family Aquatic Center. Public meetings for the Westwood Family Aquatic Center will be held Wednesday, March 30th, and Thursday, March 31st, at 6:30 p.m. at City Hall. In order to reach out to the community for information about people's desires for different types of features they would like to see, a survey was sent out to email lists from local groups such as youth sports and associations and an electronic survey was sent out via the website and Facebook. The results will provide information about how to design the park.

#

Senior Center Improvements. The renovation project at the Senior Center has been completed and Seniors were welcomed back Monday, March 21st. There are new finishes on walls, ceilings, and floors. There has also been a renovation of the kiln room with a new concrete floor finish.

#

Miscellaneous Discussion, continued:

City Manager's Report, continued:

East and Central Libraries The East and Central Libraries Ad Hoc Groups met Monday, March 21st and there was also a public meeting for the East Library Branch on Monday. A public meeting will be held for the Central Library on Monday, April 11th at 6:00 p.m. in the Council Chambers.

#

Arbor Week Celebration. The City of Norman was recognized last week by the Oklahoma Forestry Service and the Oklahoma Urban and Community Forestry Council for earning Tree City USA status. The City of Norman has received the Arbor Day Foundation designation for 14 years.

#

Election Reminder. There will be a City Council election on April 5, 2016. Two informational brochures will be sent out, one on the charter amendments and the other regarding the street bond issue. These brochures should arrive in mailboxes as early as Wednesday, March 23rd. Extras will be available at City Hall and can also be accessed on the website.

* * * * *

Item 30, being:

ADJOURNMENT

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

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

The Mayor declared the motion carried and the meeting was adjourned at 8:09 p.m.

ATTEST:

Brenda Hall
City Clerk

Cindy Rosenthal
Mayor

CITY OF NORMAN CORPORATE SEAL OKLAHOMA