

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

April 12, 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 12th day of April, 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, Mayor Rosenthal

ABSENT: Councilmember Williams

The Pledge of Allegiance was led by Mayor Rosenthal.

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Item 3, being:

APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL FINANCE COMMITTEE MINUTES OF FEBRUARY 11, 2016
CITY COUNCIL BUDGET RETREAT MINUTES OF FEBRUARY 23, 2016
CITY COUNCIL STUDY SESSION MINUTES OF MARCH 1, 2016
CITY COUNCIL MINUTES OF MARCH 22, 2016
NORMAN UTILITIES AUTHORITY MINUTES OF MARCH 22, 2016
NORMAN MUNICIPAL AUTHORITY MINUTES OF MARCH 22, 2016
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF MARCH 22, 2016
CITY COUNCIL SPECIAL MINUTES OF MARCH 29, 2016

Acting as the City Council, Norman Utilities Authority, Norman Municipal Authority, and Norman Tax Increment Finance Authority, Councilmember Heiple 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-1516-42 dated March 21, 2016, by Brenda Hall, City Clerk
2. City Council Finance Committee minutes of February 11, 2016
3. City Council Budget Retreat minutes of February 23, 2016
4. City Council Study Session minutes of March 1, 2016
5. City Council minutes of March 22, 2016
6. Norman Utilities Authority minutes of March 22, 2016
7. Norman Municipal Authority minutes of March 22, 2016
8. Norman Tax Increment Finance Authority minutes of March 22, 2016
9. City Council Special Session minutes of March 29, 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, 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-1516-17: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING SUNDAY, APRIL 24, 2016, AS ARBOR DAY IN THE CITY OF NORMAN.

Councilmember Heiple moved that receipt of Proclamation P-1516-17 proclaiming Sunday, April 24, 2016, as Arbor Day in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File P-1516-17 dated March 18, 2016, by Suzanne Terry, Park Programs Coordinator
- 2. Proclamation P-1516-17

Participants in discussion

- 1. Mr. Don Menzie, Tree Board Chair, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1516-17 proclaiming Sunday, April 24, 2016, as Arbor Day in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and receipt of Proclamation P-1516-17 proclaiming Sunday, April 24, 2016, as Arbor Day in the City of Norman acknowledged; and the filing thereof was directed.

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Item 5, being:

PROCLAMATION P-1516-18: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING SUNDAY, APRIL 24, 2016, AS EARTH DAY IN THE CITY OF NORMAN.

Councilmember Heiple moved that receipt of Proclamation P-1516-18 proclaiming Sunday, April 24, 2016, as Earth Day in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File P-1516-18 dated March 18, 2016, by Suzanne Terry, Park Programs Coordinator
- 2. Proclamation P-1516-18

Participants in discussion

- 1. Ms. Debbie Smith, Environmental Services Coordinator, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1516-18 proclaiming Sunday, April 24, 2016, as Earth Day in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and receipt of Proclamation P-1516-18 proclaiming Sunday, April 24, 2016, as Earth Day in the City of Norman acknowledged; and the filing thereof was directed.

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Item 6, being:

PROCLAMATION P-1516-19: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF APRIL, 2016, AS CHILD ABUSE PREVENTION MONTH IN THE CITY OF NORMAN.

Councilmember Heiple moved that receipt of Proclamation P-1516-19 proclaiming the month of April, 2016, as Child Abuse Prevention Month in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File P-1516-19 dated March 18, 2016, by Suzanne Terry, Park Programs Coordinator
- 2. Proclamation P-1516-19

Participants in discussion

- 1. Mr. Travis Humphrey, Director of Bethesda, Inc., accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1516-19 proclaiming the month of April, 2016, as Child Abuse Prevention Month in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and receipt of Proclamation P-1516-19 proclaiming the month of April, 2016, as Child Abuse Prevention Month in the City of Norman acknowledged; and the filing thereof was directed.

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Item 7, being:

PROCLAMATION P-1516-20: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF APRIL, 2016, AS FAIR HOUSING MONTH IN THE CITY OF NORMAN.

Councilmember Heiple moved that receipt of Proclamation P-1516-20 proclaiming the month of April, 2016, as Fair Housing Month in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File P-1516-20 dated March 30, 2016, by Lisa Krieg, Grants Planner
- 2. Proclamation P-1516-20

Participants in discussion

- 1. Ms. Mary Dulan, Executive Director of the Metropolitan Fair Housing Council, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1516-20 proclaiming the month of April, 2016, as Fair Housing Month in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and receipt of Proclamation P-1516-20 proclaiming the month of April, 2016, as Fair Housing Month in the City of Norman acknowledged; and the filing thereof was directed.

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Item 8, being

PROCLAMATION P-1516-21: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE WEEK OF APRIL 24 THROUGH 29, 2016, AS OU STAFF WEEK IN THE CITY OF NORMAN.

Councilmember Heiple moved that receipt of Proclamation P-1516-21 proclaiming the week of April 24 through 29, 2016, as OU Staff Week in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File P-1516-21 dated March 30, 2016, by Brenda Hall, City Clerk
- 2. Proclamation P-1516-21

Participants in discussion

- 1. Ms. Cathy Brister, OU Staff Week Chair, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1516-21 proclaiming the week of April 24 through 29, 2016, as OU Staff Week in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and receipt of Proclamation P-1516-21 proclaiming the week of April 24 through 29, 2016, as OU Staff Week in the City of Norman acknowledged; and the filing thereof was directed.

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Item 9, being:

PROCLAMATION P-1516-22: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING SUNDAY, APRIL 17, 2016, AS THE 125TH ANNIVERSARY CELEBRATION OF FIRST PRESBYTERIAN CHURCH OF NORMAN.

Councilmember Heiple moved that receipt of Proclamation P-1516-22 proclaiming Sunday, April 17, 2016, as the 125th Anniversary Celebration of First Presbyterian Church of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File P-1516-22 dated April 1, 2016, by Brenda Hall, City Clerk
- 2. Proclamation P-1516-22

Participants in discussion

- 1. Reverend Barry Williams, First Presbyterian Church of Norman, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1516-22 proclaiming Sunday, April 17, 2016, as the 125th Anniversary Celebration of First Presbyterian Church of Norman and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and receipt of Proclamation P-1516-22 proclaiming Sunday, April 17, 2016, as the 125th Anniversary Celebration of First Presbyterian Church of Norman acknowledged; and the filing thereof was directed.

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Item 10, being:

CONSENT DOCKET

Councilmember Heiple moved that Item 11 through Item 30 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 11 through Item 30, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and Item 11 through Item 30 were placed on the consent docket by unanimous vote.

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Item 11, being:

CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

BICYCLE ADVISORY COMMITTEE

- TERM: 02-13-16 TO 02-13-19: GORDON CARRIE, WARD 7
- TERM: 02-13-16 TO 02-13-19: KATHLEE WIETERS, WARD 2
- TERM: 02-13-16 TO 02-13-19: MICHELLE CARR, WARD 2

BOARD OF APPEALS

- TERM: 02-03-16 TO 02-03-20: J.W. DANSBY, WARD 3
- TERM: 02-03-16 TO 02-03-20: MARC ETTERS, WARD 5

BOARD OF PARKS COMMISSIONERS

- TERM: 04-12-16 TO 01-01-19: CHRISTOPHER MOXLEY, WARD 3
- TERM: 04-12-16 TO 01-01-19: NIC ROGERS, WARD 8
- TERM: 01-01-16 TO 01-01-19: ELIZABETH LONDON, WARD 4

DEVELOPMENT OVERSIGHT COMMITTEE FOR TIF DISTRICT NO. 2 (UNP)

- TERM: 04-10-16 TO 04-10-19: HEATH HANS, WARD 8
- TERM: 04-10-16 TO 04-10-19: WILLIAM WILSON, WARD 1
- TERM: 04-10-16 TO 04-10-19: TED SMITH, WARD 3

ENVIRONMENTAL CONTROL ADVISORY BOARD

- TERM: 04-12-16 TO 10-27-16: LARISSA BALZER, WARD 3

PUBLIC SAFETY OVERSIGHT COMMITTEE

- TERM: 04-12-16 TO 02-10-19: MELANIE HAYES, WARD 4
- TERM: 02-10-16 TO 02-10-19: LINDA PRICE, WARD 1
- TERM: 02-10-16 TO 02-10-19: EDDIE SIMS, WARD 7

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

Items submitted for the record

1. Text File AP-1516-19 dated March 25, 2016, by Brenda Hall, City Clerk

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

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, 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 12, being:

CONSIDERATION OF ACKNOWLEDGMENT OF THE FISCAL YEAR 2016-2017 COMCD BUDGET AND DIRECTING THE INCLUSION OF THAT AMOUNT APPLICABLE IN THE PROPOSED FISCAL YEAR 2017 CITY OF NORMAN BUDGET.

Councilmember Heiple moved that receipt of the Fiscal Year 2016-2017 COMCD Budget be acknowledged and the inclusion of that amount applicable in the proposed Fiscal Year 2017 City of Norman Budget be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File RPT-1516-43 dated March 8, 2016, by Brenda Hall, City Clerk
- 2. COMCD Budget for FY 2016-2017

and the question being upon acknowledging receipt of the proposed Fiscal Year 2016-2017 COMCD Budget and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and receipt of the proposed Fiscal Year 2016-2017 COMCD Budget acknowledged; and the inclusion of that amount applicable in the proposed Fiscal Year 2017 City of Norman Budget was directed.

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Item 13, being:

CONSIDERATION OF BID 1516-50, CONTRACT K-1516-122 BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND URBAN CONTRACTORS, L.L.C., IN THE AMOUNT OF \$1,784,680; PERFORMANCE BOND B-1516-78; STATUTORY BOND B-1516-79, AND MAINTENANCE BOND MB-1516-61 FOR THE SEWER MAINTENANCE PROJECT FYE 2014, PHASE 1.

Acting as the Norman Utilities Authority, Trustee Heiple moved that all bids meeting specifications be accepted; the bid in the amount of \$1,784,680 be awarded to Urban Contractors, L.L.C., as the lowest and best bidder meeting specifications; Contract K-1516-122 and the performance, statutory, and maintenance bonds be approved; execution of the contract and bonds be authorized and the Norman Utilities Authority be further authorized as part of the contract to pay subcontractors for equipment and supplies for the 2014 Sewer Maintenance Project, Phase 1; and the filing of the bonds be directed, which motion was duly seconded by Trustee Holman;

Items submitted for the record

- 1. Text File K-1516-122 dated March 28, 2016, by Charlie Thomas, Capital Projects Engineer
- 2. Location map
- 3. Tabulation of bids dated March 28, 2016, for the Sewer Maintenance Project FYE 2014, Phase 1
- 4. Contract K-1516-122
- 5. Performance Bond B-1516-78
- 6. Statutory Bond B-1516-79
- 7. Maintenance Bond MB-1516-61
- 8. Purchase Requisition 0000262574 dated March 29, 2016, in the amount of \$1,784,680 to Urban Contractors, L.L.C.

Item 13, continued:

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: Trustee Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Chairman Rosenthal

NAYES: None

The Chairman declared the motion carried and all bids meeting specifications accepted; the bid in the amount of \$1,784,680 was awarded to Urban Contractors, L.L.C., as the lowest and best bidder meeting specifications; Contract K-1516-122, and the performance, statutory, and maintenance bonds were approved; execution of the contract and bonds was authorized and the Norman Utilities Authority was further authorized as part of the contract to pay subcontractors for equipment and supplies for the Sewer Maintenance Project FYE 2014, Phase 1; and the filing of the bonds was directed.

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Item 14, being:

EASEMENT E-1516-32: CONSIDERATION OF ACCEPTANCE OF A PERMANENT UTILITY EASEMENT DONATED BY MILLENNIUM APARTMENTS, L.L.C., FOR MILLENNIUM ADDITION, A PLANNED UNIT DEVELOPMENT, LOCATED SOUTH OF LINDSEY STREET AND EAST OF CLASSEN BOULEVARD.

Councilmember Heiple moved that Easement E-1516-32 be accepted and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File E-1516-32 dated March 22, 2016, by Ken Danner, Subdivision Development Manager
2. Location map
3. Easement E-1516-32 with Exhibit A1, location map, and Exhibit A2, legal description

and the question being upon accepting Easement E-1516-32 and upon the subsequent directive, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Easement E-1516-32 accepted; and the filing thereof with the Cleveland County Clerk was directed.

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Item 15, being:

EASEMENT E-1516-33: CONSIDERATION OF ACCEPTANCE OF A PERMANENT DRAINAGE EASEMENT DONATED BY MILLENNIUM APARTMENTS, L.L.C., FOR MILLENNIUM ADDITION, A PLANNED UNIT DEVELOPMENT, LOCATED SOUTH OF LINDSEY STREET AND EAST OF CLASSEN BOULEVARD.

Councilmember Heiple moved that Easement E-1516-33 be accepted and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Holman;

Item 15, continued:

Items submitted for the record

- 1. Text File E-1516-33 dated March 22, 2016, by Ken Danner, Subdivision Development Manager
- 2. Location map
- 3. Easement E-1516-33 with Exhibit A1, location map, and Exhibit A2, legal description

and the question being upon accepting Easement E-1516-33 and upon the subsequent directive, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Easement E-1516-33 accepted; and the filing thereof with the Cleveland County Clerk was directed.

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Item 16, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY CONSTRUCTION PERMIT WL000014160029 DATED JANUARY 29, 2016, FOR THE ROBINSON STREET WATER LINE REPLACEMENT PROJECT (PHASE 1), AND DIRECTING THE FILING THEREOF.

Councilmember Heiple moved that the permit be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File GID-1516-46 dated March 21, 2016, by Mark Daniels, Utilities Engineer
- 2. Location map
- 3. Letter dated January 29, 2016, from D. Adam Divine, E.I., Construction Permit Section, Water Quality Division, Oklahoma Department of Environmental Quality, to Mr. Mark Daniels, P.E., City of Norman
- 4. State of Oklahoma Department of Environmental Quality Permit WL000014160029, Water Lines, dated January 29, 2016

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

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

NAYES: None

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

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Item 17, being:

CONSIDERATION OF SUBMISSION OF THE CERTIFIED LOCAL GOVERNMENTS (CLG) PROGRAM 2016-2017 APPLICATION FOR FUNDING IN THE AMOUNT OF \$15,000 TO BE SUBMITTED TO THE OKLAHOMA STATE HISTORIC PRESERVATION OFFICE.

Councilmember Heiple moved that the proposed Certified Local Governments 2016-2017 Application for Funding in the amount of \$15,000 be approved, the submission thereof to the Oklahoma State Historic Preservation Office be directed, and the Mayor be authorized to sign additional supporting documentation related to the CLG Grant application, which motion was duly seconded by Councilmember Holman;

Item 17, continued:

Items submitted for the record

- 1. Text File GID-1516-53 dated March 30, 2016, by Anais Starr, Historic Planner
- 2. Certified Local Governments Fund Application and Instructions, Fiscal Year 2016
- 3. Hetherington Heights 2nd Addition Survey Project Area

and the question being upon approving the proposed Certified Local Governments 2016-2017 Application for Funding in the amount of \$15,000 and upon the subsequent directive and authorization, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the proposed Certified Local Governments 2016-2017 Application for Funding in the amount of \$15,000 approved; the submission thereof to the Oklahoma State Historic Preservation Office was directed and the Mayor was authorized to sign additional documentation related to the CLG grant application.

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Item 18, being:

CONSIDERATION OF THE DECLARATION OF ONE (1) 2005 FRANKS/CONTINENTAL CARGO TRAILER AS SURPLUS OR OBSOLETE AND AUTHORIZATION OF THE DONATION THEREOF TO THE UNIVERSITY OF OKLAHOMA POLICE DEPARTMENT.

Councilmember Heiple moved that one (1) 2005 Franks/Continental Cargo Trailer be declared to be surplus/obsolete and the donation thereof to the University of Oklahoma Police Department be authorized, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File GID-1516-52 dated March 24, 2016, by Major JD Younger

and the question being upon declaring one (1) 2005 Franks/Continental Cargo Trailer to be surplus/obsolete and upon the subsequent authorization, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the equipment declared to be surplus/obsolete; and the donation thereof to the City of Moore was authorized.

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Item 19, being:

CONSIDERATION OF ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$500 FROM HIBDON TIRES PLUS TO BE USED BY THE NORMAN FIRE DEPARTMENT.

Councilmember Heiple moved that a donation in the amount of \$500 from Hibdon Tires Plus to be used by the Fire Department be accepted and Other/Smoke Detectors (010-0000-227.24-26) be increased by \$500, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File GID-1516-47 dated March 21, 2016, by Jim Bailey, Assistant Fire Chief

Item 19, continued:

and the question being upon accepting a donation in the amount of \$500 from Hibdon Tires Plus to be used by the Fire Department and upon the subsequent increase, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and a donation in the amount of \$500 from Hibdon Tires Plus to be used by the Fire Department accepted; and Other/Smoke Detectors (010-0000-227.24-26) be increased by \$500.

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Item 20, being:

CHANGE ORDER NO. THREE TO CONTRACT K-1314-112: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND RDNJ L.L.C., D/B/A A-TECH PAVING, DECREASING THE CONTRACT AMOUNT BY \$28,991.64 FOR A REVISED CONTRACT AMOUNT OF \$1,480,383.35 FOR THE 2014 URBAN CONCRETE REHABILITATION BOND PROJECT AND FINAL ACCEPTANCE OF THE PROJECT.

Councilmember Heiple moved that Change Order No. Three to K-1314-112 with RDNJ, L.L.C., d/b/a A-Tech Paving decreasing the contract amount by \$28,991.64 for a revised contract amount of \$1,480,383.35 be approved; the execution thereof be authorized; the project be accepted; and final payment in the amount of \$73,352.12 be directed to RDNJ, L.L.C., d/b/a A-Tech Paving, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File K-1314-112, Change Order No. Three, dated March 21, 2016, by Greg Hall, Street Superintendent
2. Location maps
3. Change Order No. Three to Contract K-1314-112
4. List of Capital Improvement and Bond Projects for FYE 2014 dated April 7, 2016

and the question being upon approving Change Order No. Three to K-1314-112 with RDNJ, L.L.C., d/b/a A-Tech Paving decreasing the contract amount by \$28,991.64 for a revised contract amount of \$1,480,383.35 and upon the subsequent authorization, acceptance, and directive, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Change Order No. Three to Contract K-1314-112 with RDNJ, L.L.C., d/b/a A-Tech Paving decreasing the contract amount by \$28,991.64 for a revised contract amount of \$1,480,383.35 approved; the execution thereof was authorized, the project was accepted, and final payment in the amount of \$73,352.12 was directed to RDNJ, L.L.C., d/b/a A-Tech Paving.

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Item 21, being:

CHANGE ORDER NO. ONE FOR CONTRACT K-1415-101: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND MCKEE UTILITY CONTRACTORS, INC., DECREASING THE CONTRACT AMOUNT BY \$129,367 FOR A REVISED CONTRACT AMOUNT OF \$813,813 AND ADDING EIGHT (8) CALENDAR DAYS TO THE CONTRACT FOR THE LINDSEY STREET WATER LINE IMPROVEMENTS PROJECT, SECTION A, 8-INCH AND 12-INCH WATER LINE RELOCATIONS AND FINAL ACCEPTANCE OF THE PROJECT.

Councilmember Heiple moved that Change Order No. One to K-1415-101 with McKee Utility Contractors, Inc., decreasing the contract amount by \$129,367 for a revised contract amount of \$813,813 and adding eight (8) calendar days to the contract be approved; the execution thereof be authorized; the project be accepted; and final payment in the amount of \$178,035.47 be directed to McKee Utility Contractors, Inc., which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File K-1415-101, Change Order No. One, dated March 15, 2016, by John Clink, Capital Projects Engineer
2. Location maps
3. Change Order No. One to Contract K-1415-101

and the question being upon approving Change Order No. One to K-1415-101 with McKee Utility Contractors, Inc., decreasing the contract amount by \$129,367 for a revised contract amount of \$813,813 and adding eight (8) calendar days to the contract and upon the subsequent authorization, acceptance, and directive, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Change Order No. One to K-1415-101 with McKee Utility Contractors, Inc., decreasing the contract amount by \$129,367 for a revised contract amount of \$813,813 and adding eight (8) calendar days to the contract approved; the execution thereof was authorized, the project was accepted, and final payment in the amount of \$178,035.47 was directed to McKee Utility Contractors, Inc.

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Item 22, being:

CHANGE ORDER NO. ONE TO CONTRACT K-1415-118: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CIMARRON CONSTRUCTION COMPANY INCREASING THE CONTRACT AMOUNT BY \$116,004 FOR A REVISED CONTRACT AMOUNT OF \$1,302,564 AND ADDING 48 CALENDAR DAYS TO THE CONTRACT FOR THE LINDSEY STREET COMMON UTILITY TRENCH PROJECT AND FINAL ACCEPTANCE OF THE PROJECT.

Councilmember Heiple moved that Change Order No. One to K-1415-118 with Cimarron Construction Company increasing the contract amount by \$116,004 for a revised contract amount of \$1,302,564 and adding 48 calendar days to the contract be approved; the execution thereof be authorized; the project be accepted; and final payment in the amount of \$116,004 be directed to Cimarron Construction Company, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File K-1415-118, Change Order No. One, dated March 15, 2016, by John Clink, Capital Projects Engineer
2. Location map
3. Change Order No. One to Contract K-1415-118
4. Purchase Requisition 0000262148 dated March 16, 2016, in the amount of \$116,004 to Cimarron Construction Company

Item 22, continued:

and the question being upon approving Change Order No. One to K-1415-118 with Cimarron Construction Company increasing the contract amount by \$116,004 for a revised contract amount of \$1,302,564 and adding 48 calendar days to the contract and upon the subsequent authorization, acceptance, and directive, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Change Order No. One to K-1415-118 with Cimarron Construction Company increasing the contract amount by \$116,004 for a revised contract amount of \$1,302,564 and adding 48 calendar days to the contract approved; the execution thereof was authorized; the project was accepted, and final payment in the amount of \$116,004 was directed to McKee Utility Contractors, Inc.

* * * * *

Item 23, being:

FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT K-1516-81: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND FREDGREN QUALITY WORKS, L.C. FOR THE SENIOR CITIZENS CENTER INTERIOR RENOVATION PROJECT.

Councilmember Heiple moved that the project be accepted and final payment in the amount of \$4,952 be directed to Fredgren Quality Works, L.C., which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File K-1516-81, Final, dated March 25, 2016, by James Briggs, Park Planner
2. Purchase Order 271266 dated December 2, 2015, to Fredgren Quality Works, L.C., in the amount of \$99,040 subtracting payments totaling \$94,088 leaving a balance of \$4,952

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

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

NAYES: None

The Mayor declared the motion carried and the project accepted; and final payment in the amount of \$4,952 was directed to Fredgren Quality Works, L.C.

* * * * *

Item 24, being:

CONSIDERATION OF THE RATIFICATION OF CONTRACT K-1516-93 BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND KRAPFF-REYNOLDS CONSTRUCTION COMPANY IN THE AMOUNT OF \$344,355; CHANGE ORDER NO. ONE DECREASING THE CONTRACT AMOUNT BY \$42,493.80 FOR A REVISED CONTRACT AMOUNT OF \$301,861.20, PERFORMANCE BOND B-1516-44; STATUTORY BOND B-1516-45; AND MAINTENANCE BOND MB-1516-61 FOR THE REPAIR TO THE EXISTING AERIAL SEWER CROSSING OVER BISHOP CREEK DAMAGED DURING THE ICE STORM DURING NOVEMBER 28-30, 2015, AND FINAL ACCEPTANCE OF THE PROJECT.

Acting as the Norman Utilities Authority, Trustee Heiple moved that Contract K-1516-93 with Krapff-Reynolds Construction Company in the amount of \$344,355, Change Order No. One decreasing the contract amount by \$42,493.80 for a revised contract amount of \$301,861.20 and the performance, statutory, and maintenance bonds be approved; execution of the contract and bonds be authorized; the filing of the bonds and final payment in the amount of \$1,000 to Krapff-Reynolds Construction Company be directed, which motion was duly seconded by Trustee Holman;

Item 24, continued:

Items submitted for the record

1. Text File K-1516-93 dated December 30, 2015, by Mark Daniels, Utilities Engineer
2. Proclamation of the Mayor of the City of Norman, Oklahoma, proclaiming a disaster emergency in the City of Norman dated December 1, 2015
3. Letter of recommendation dated December 23, 2015, from CP&Y to Mr. Mark Daniels, P.E., Norman Utilities Authority
4. Bid tabulation dated December 22, 2015, for Bishop Creek Emergency Sewer Crossing
5. Contract K-1516-93
6. Change Order No. One to Contract K-1516-93 with Attachment One, reconciliation; and Attachment Two, Additional Work Analysis
7. Performance Bond B-1516-44
8. Statutory Bond B-1516-45
9. Maintenance Bond MB-1516-29
10. Purchase Order 272272 dated January 6, 2016, in the amount of \$344,355 subtracting Change Order No. One decreasing contract by \$42,493.80 leaving a balance of \$301,861.20

and the question being upon approving Contract K-1516-93 with Krapff-Reynolds Construction Company in the amount of \$344,355, Change Order No. One decreasing the contract amount by \$42,493.80 for a revised contract amount of \$301,861.20 and the performance, statutory, and maintenance bonds and upon the subsequent authorization and directives, a vote was taken with the following result:

YEAS:	Trustees Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Chairman Rosenthal
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NAYES:	None
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The Chairman declared the motion carried and Contract K-1516-93 with Krapff-Reynolds Construction Company in the amount of \$344,355, Change Order No. One decreasing the contract amount by \$42,493.80 for a revised contract amount of \$301,861.20 and the performance, statutory, and maintenance bonds approved; execution of the contract and bonds was authorized and the filing of the bonds and final payment in the amount of \$1,000 to Krapff-Reynolds Construction Company were directed.

* * * * *

Councilmember Jungman asked that he be allowed to abstain from voting on Item 25 due to a conflict of interest. Thereupon, Councilmember Heiple moved that Councilmember Jungman be allowed to abstain from voting on Item 25 due to a conflict of interest, which motion was duly seconded by Councilmember Holman; and the question being upon allowing Councilmember Jungman to abstain from voting on Item 25 due to a conflict of interest, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Lang, Miller, Mayor Rosenthal
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NAYES:	None
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ABSTAIN:	Councilmember Jungman
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The Mayor declared the motion carried and Councilmember Jungman was allowed to abstain from voting on Item 25 due to a conflict of interest.

* * * * *

Item 25, being:

CONTRACT K-1516-129: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF COMMERCE (ODOC) FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RELIEF (CDBG-DR 13) PROGRAM FOR 2013 IN THE AMOUNT OF \$10,602,408 AND ADOPTION OF RESOLUTION R-1516-104 APPROPRIATING FUNDS.

Councilmember Heiple moved that Contract K-1516-129 with the Oklahoma Department of Commerce for the Community Development Block Grant Disaster Relief (CDBG-DR) Program for 2013 in the amount of \$10,602,408 be approved, the execution thereof be authorized and the Mayor be further authorized to sign any supplemental documentation; submission of all necessary paperwork to the Oklahoma Department of Commerce be directed; and Resolution R-1516-104 be adopted, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File K-1516-129 dated March 25, 2016, by Lisa Krieg, Grants Planner
2. Disaster Relief Project Locations
3. Contract K-1516-129
4. Resolution R-1516-104

and the question being upon approving Contract K-1516-129 with the Oklahoma Department of Commerce for the Community Development Block Grant Disaster Relief (CDBG-DR) Program for 2013 in the amount of \$10,602,408 and upon the subsequent authorizations, directive, and adoption, a vote was taken with the following result:

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

The Chairman declared the motion carried and Contract K-1516-129 with the Oklahoma Department of Commerce for the Community Development Block Grant Disaster Relief (CDBG-DR) Program for 2013 in the amount of \$10,602,408 approved; the execution thereof was authorized and the Mayor was further authorized to sign any supplemental documentation; submission of all necessary paperwork to the Oklahoma Department of Commerce was directed; and Resolution R-1516-104 was adopted.

* * * * *

Councilmember Jungman asked that he be allowed to abstain from voting on Item 26 due to a conflict of interest. Thereupon, Councilmember Heiple moved that Councilmember Jungman be allowed to abstain from voting on Item 26 due to a conflict of interest, which motion was duly seconded by Councilmember Holman; and the question being upon allowing Councilmember Jungman to abstain from voting on Item 26 due to a conflict of interest, a vote was taken with the following result:

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

The Mayor declared the motion carried and Councilmember Jungman was allowed to abstain from voting on Item 26 due to a conflict of interest.

* * * * *

Item 26, being:

AMENDMENT NO. ONE TO CONTRACT K-1516-44: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND ATKINS NORTH AMERICA INCREASING THE CONTRACT AMOUNT BY \$1,542,232 FOR A REVISED CONTRACT AMOUNT OF \$2,232,632 TO PROVIDE CONSTRUCTION MONITORING AND ADDITIONAL ENGINEERING DESIGN SERVICES FOR SEVEN EXISTING AND TWO ADDITIONAL COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RELIEF (CDBG-DR) ROADWAY PROJECTS USING FUNDING FROM THE OKLAHOMA DEPARTMENT OF COMMERCE AS OUTLINED IN CONTRACTS K-1516-107 AND K-1516-129.

Councilmember Heiple moved that Amendment No. One to Contract K-1516-44 with Atkins North America increasing the contract amount by \$1,542,232 for a revised contract amount of \$2,232,632 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-1516-44, Amendment No. One, dated March 29, 2016, by Tim Miles, Capital Projects Engineer
2. Location map
3. Amendment No. One to Contract K-1516-44 with Attachment B, Project Schedule, and Attachment C, Compensation
4. Contract K-1516-44 with Attachment A, Scope of Services; Attachment B, Project Schedule; Attachment C, Compensation; and Attachment D, Owner's Responsibilities
5. List of Locations
6. Project Accounts
7. Second Round Locations
8. Second Round Funding Sources
9. Construction Monitoring Funding
10. Purchase Requisition 0000262829 dated April 6, 2016, in the amount of \$1,543,232 to Atkins North America

and the question being upon approving Amendment No. One to Contract K-1516-44 with Atkins North America increasing the contract amount by \$1,542,232 for a revised contract amount of \$2,232,632 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Lang, Miller, Mayor Rosenthal
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NAYES:	None
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ABSTAIN:	Councilmember Jungman
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The Mayor declared the motion carried and Amendment One to Contract K-1516-44 with Atkins North America increasing the contract amount by \$1,542,232 for a revised contract amount of \$2,232,632 approved; and the execution thereof was authorized.

* * * * *

Item 27, being:

CONTRACT K-1516-132: A SERVICES AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE NORMAN ARTS COUNCIL TO ADMINISTER THE ONE PERCENT NORMAN FORWARD PUBLIC ART PROGRAM TO PROVIDE THE SELECTION, LOCATION, AND INSTALLATION OF PUBLIC ART PURCHASED FOR NORMAN FORWARD PROJECTS.

Councilmember Heiple moved that Contract K-1516-132 with the Norman Arts Council be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Holman;

Item 27, continued:

Items submitted for the record

- 1. Text File K-1516-132 dated April 6, 2016, by Leah Messner, Assistant City Attorney
- 2. Contract K-1516-132

and the question being upon approving Contract K-1516-132 with the Norman Arts Council and upon the subsequent authorization, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Contract K-1516-132 with the Norman Arts Council approved; and the execution thereof was authorized.

* * * * *

Item 28, being:

RESOLUTION R-1516-101: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING COMPROMISE SETTLEMENT OF THE CLAIM FILED BY ALAN KENT BORCHERDING UNDER THE PROVISIONS OF THE WORKERS' COMPENSATION STATUTES OF THE STATE OF OKLAHOMA IN THE CASE OF ALAN KENT BORCHERDING V. THE CITY OF NORMAN, WORKERS' COMPENSATION CASE 2014-05125 Q; DIRECTING THE LEGAL DEPARTMENT TO THEN FILE SUCH SETTLEMENT AND ALL ATTENDANT COSTS IN THE WORKERS' COMPENSATION COURT, OKLAHOMA CITY, OKLAHOMA; AND AUTHORIZING AND DIRECTING THE FINANCE DIRECTOR TO SUBSEQUENTLY PURCHASE SUCH WORKERS' COMPENSATION COURT JUDGMENT FROM THE RISK MANAGEMENT INSURANCE.

Councilmember Heiple moved that Resolution R-1516-101 be adopted and payment of claims in the amount of \$46,503.20 which will constitute judgment against the City of Norman be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File R-1516-101 dated April 6, 2016, by Jeanne Snider, Assistant City Attorney
- 2. Resolution R-1516-101
- 3. Purchase Requisition 0000262815 dated April 5, 2016, in the amount of \$45,000 to Alan Borcharding and Jerry Bryan
- 4. Purchase Requisition 0000262816 dated April 5, 2016, in the amount of \$900 to Workers' Compensation Administration Fund
- 5. Purchase Requisition 0000262817 dated April 5, 2016, in the amount of \$337.50 to Special Occupational Health and Safety Fund
- 6. Purchase Requisition 0000262818 dated April 5, 2016, in the amount of \$140 to Workers' Compensation Court Clerk
- 7. Purchase Requisition 0000262819 dated April 5, 2016, in the amount of \$ \$125.70 to Cleveland County Court Clerk

and the question being upon adopting Resolution R-1516-101 and upon the subsequent directive, as vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Resolution R-1516-101 adopted; and payment of claims in the amount of \$46,503.20 which will constitute judgment against the City of Norman was directed.

* * * * *

Item 29, being:

RESOLUTION R-1516-102: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$65,737 FROM THE LITTLE LEAGUE REVENUE ACCOUNT TO BE USED FOR THE YOUTH BASEBALL AND SOFTBALL PROGRAMS FOR THE PARKS AND RECREATION DEPARTMENT.

Councilmember Heiple moved that Resolution R-1516-102 be adopted, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File R-1516-102 dated March 30, 2016, by Jud Foster, Director of Parks and Recreation
- 2. Youth Baseball/Softball Program Budget
- 3. Resolution R-1516-102

and the question being upon adopting Resolution R-1516-102, as vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and Resolution R-1516-102 was adopted.

* * * * *

Item 30, being:

RESOLUTION R-1516-105: A RESOLUTION FIXING THE AMOUNT OF GENERAL OBLIGATION BONDS TO MATURE EACH YEAR; FIXING THE TIME AND PLACE THE BONDS ARE TO BE SOLD; DESIGNATING A PAYING AGENT/REGISTRAR; RATIFYING A LEGAL SERVICES AGREEMENT AND A FINANCIAL ADVISOR SERVICES AGREEMENT WITH RESPECT TO THE ISSUANCE OF THE BONDS; APPROVING THE PRELIMINARY OFFICIAL STATEMENT AND DISTRIBUTION THEREOF; RATIFYING AND CONFIRMING CONTINUING DISCLOSURE POLICIES AND PROCEDURES; AND AUTHORIZING THE CLERK TO GIVE NOTICE OF SAID SALE AS REQUIRED BY LAW AND FIXING OTHER DETAILS OF THE ISSUE.

Councilmember Heiple moved that Resolution R-1516-105 be adopted, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File R-1516-105 dated April 6, 2016, by Anthony Francisco, Finance Director
- 2. Resolution R-1516-105
- 3. Notice of Sale of Bonds

and the question being upon adopting Resolution R-1516-105, as vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and Resolution R-1516-105 was adopted.

* * * * *

Item 31, being:

RESOLUTION R-1516-100: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROVING A MODIFICATION TO THE STREAM BANKS ALONG BROOKHAVEN CREEK FOR THE PROPOSED MAIN STREET BRIDGE.

Councilmember Heiple moved that Resolution R-1516-100 be adopted, which motion was duly seconded by Councilmember Castleberry;

Items submitted for the record

1. Text File R-1516-100 dated March 15, 2016, by John Clink, Capital Projects Engineer
2. Location Map
3. Resolution R-1516-100
4. City of Norman Floodplain Permit 568 issued March 7, 2016
5. Draft Flood Plain Permit Committee Meeting minutes of March 7, 2016
6. Photograph of Existing Channel Conditions
7. Conceptual drawing and example of Channel Improvements due to Space Constraints
8. Conceptual drawing and example of Proposed Typical Channel Improvements

Participants in discussion

1. Mr. Shawn O'Leary, Director of Public Works
2. Mr. Burt Weathersby, Garver, L.L.C.

and the question being upon adopting Resolution R-1516-100, as vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Resolution R-1516-100 was adopted.

* * * * *

Item 32, being:

RESOLUTION R-1415-84: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN 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 VERY LOW DENSITY RESIDENTIAL DESIGNATION AND PLACE THE SAME IN THE MIXED USE DESIGNATION. (GENERALLY LOCATED NORTH OF POST OAK ROAD ON BOTH THE EAST AND WEST SIDES OF 36TH AVENUE S.E.)

Councilmember Heiple moved that Resolution R-1415-84 be adopted and the NORMAN 2025 Land Use and Transportation Plan be amended according thereto, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File R-1415-84 dated March 15, 2016, by Jane Hudson, Principal Planner
2. Resolution R-1415-84
3. Location Map
4. Planning Commission Staff Report dated February 11, 2016, recommending approval
5. Pertinent excerpts from Planning Commission minutes of February 11, 2016

Item 32, continued:

Participants in discussion

1. Mr. Sean Rieger, 136 Thompson Drive, attorney representing the applicants
2. Mr. Tom McCaleb, SMC Consultants, Inc., 815 West Main Street, Oklahoma City, engineer representing the applicants
3. Mr. Phil Stuepfert, Senior Project Manager, HR Green, project consultant
4. Mr. Jeff Bryant, City Attorney
5. Mr. Shawn O'Leary, Director of Public Works
6. Mr. Angelo Lombardo, Transportation Engineer
7. Mr. Scott Hodgson, 3301 Black Locust Place, made comments
8. Mr. Steve Ellis, 633 Reed Avenue, made comments

and the question being upon adopting Resolution R-1415-84 and upon the subsequent amendment, as vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Resolution R-1415-84 was adopted and the NORMAN 2025 Land Use and Transportation Plan was amended according thereto.

* * * * *

Item 33, being:

CONSIDERATION OF ORDINANCE O-1415-33 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 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.)

Ordinance O-1415-33 having been Introduced and adopted upon First Reading by title in City Council's meeting of March 22, 2016; Councilmember Heiple moved that Ordinance O-1415-33 be adopted upon Second Reading section by section, motion was duly seconded by Councilmember Holman;

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

Item 33, continued:

Items submitted for the record, continued

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.
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
24. PowerPoint dated April 12, 2016, entitled "Destin Landing, 762 Acre Master Planned Community"
25. PowerPoint Presentation entitled "Cedar Lakes Estates"
26. Letter requesting rejected dated April 12, 2016, from Jack Dake, Land Manager, Baron Exploration Land, L.L.C., to City of Norman City Manager Steve Lewis and City Council Members

Thereupon Councilmember Miller moved that the PUD Narrative for Ordinance O-1415-33 be amended as follows:

* * *

Item 33, continued:

III. MASTER PLAN AND DESIGN STANDARDS

* * *

O. Miscellaneous Development Criteria

1. Site Plan and Final Plat

Major Changes:

Major changes shall include any significant and substantial changes to the proposed Master Development Plan as submitted herewith and changes that require a formal amendment of this Ordinance, or any other change for which a public hearing is required by law or by the City Code except as specifically provided herein. Major changes are that significantly alter the layout, densities, and uses put forth in the Master Development Plan, alter any traffic master plans except as allowed below, or significantly alter the design or scope of the Master Development Plan

* * *

Changes to parkland location, ~~for either a permanent or temporary park,~~ may be approved administratively by the Development Committee but only upon approval by the Director of Parks and Recreation, or his or her designee. If the Director of Parks and Recreation or his or her designee denies a proposed change in parkland location, the application for renewal of the preliminary plat cannot be approve administratively.

* * *

2. Park/Open Space/Amenities

a. ~~At least fifteen percent (15% of the total land areas within each of the two Tracts of ownership (15% of the Shaz 600 acres and 15% of the Rieger 160 acres) within the Property will be designated as permanent open space. Subject to the modifications allowable under Section III.E., at a minimum the open space areas will be as shown in **Exhibit D** – Greenspace Exhibit; additional open space areas may be included on future preliminary plats. Within this community open space and green space areas consist of planned walkways, trails, playground areas, and landscape/natural areas. The open spaces also include the areas planned for private park land and associated structures and uses consistent with Park Land Zoning District are allowed for in the open space areas.~~

* * *

d. The PROJECT will comply with City Ordinances and regulations relating to landscaping and drainage retention. On-site landscaping (streetscaping and current city parking lot landscaping requirements) will be installed when a Building Permit is issued.

The owner of any given lot will always be responsible for the installation and maintenance of landscaping, plus the installation of any applicable streetscaping on each such lot.

At time of City consideration of each phase’s final plat, the Developer must provide an estimated time frame of completion of the infrastructure and amenities. Upon the issuance of building permits for 50% of the final platted lots within any particular final plated phase, the platted infrastructure and private amenities serving such final plated phase must be installed in their entirety, such approved private amenities to include the planned common areas, parks, and trails, before any additional building permits for that final plated phase may be issued.

* * *

Item 33, continued:

12. Property Owner Association

* * *

13. School, Fire Station site

As the Project develops into the future, the needs for any additional fire station and school may be evaluated by the applicable governing authorities. In the event that the applicable authorities determine a need for an additional fire station for donation to serve the population in the Project, then the Developers will work with the governing bodies to determine a possible proper location within the Project for such facility(ies)."

* * *

which motion was duly seconded by Councilmember Heiple; and the question being upon amending the PUD Narrative for Ordinance O-1415-33 as stated above, a vote was taken with the following result:

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

NAYES: Councilmember Jungman

The Mayor declared the motion carried and the PUD Narrative for Ordinance O-1415-33 was amended as stated above.

Participants in discussion

1. Mr. Sean Rieger, 136 Thompson Drive, attorney representing the applicants
2. Mr. Steve Ellis, 633 Reed Avenue, made comments

and the question being upon adopting Ordinance O-1415-33, as amended, upon Second Reading section by section, a vote was taken with the following result:

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

NAYES: Councilmembers Holman and Jungman

The Mayor declared the motion carried and Ordinance O-1415-33, as amended, was adopted upon Second Reading section by section.

Councilmember Heiple moved that Ordinance O-1415-33, as amended, be adopted upon Final Reading as a whole, motion was duly seconded by Councilmember Allison; and the question being upon adopting Ordinance O-1415-33 upon Final Reading as a whole, a vote was taken with the following result:

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

NAYES: Councilmembers Holman and Jungman

The Mayor declared the motion carried and Ordinance O-1415-33, as amended, was adopted upon Final Reading as a whole.

* * * * *

MISCELLANEOUS DISCUSSION

Raftelis Study. Mr. Steve Ellis, 633 Reed Avenue, asked for an update on the status of the Raftelis Study.

Councilmember Jungman said there is a rough timeline for discussion of the Raftelis study by the consultants but he is not certain of what has been talked about. He asked if Staff could talk about this so he doesn't misstate his information.

Mr. Steve Lewis, City Manager, said staff is making final plans and it appears that a meeting including stakeholders as well as Council will be held in the third week of May.

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Item 33, Destin Landing. Councilmember Heiple said Council made a very important decision this evening because this is the single largest development in the history of our community and Council, Staff, and the developers did their work to get it done. He said it was one of the hardest decisions he has made while on Council. He said Council's role is not to control growth or dictate the market, it is to make the best decision.

Councilmember Allison thanked staff because this was a lot of work. He said he is happy it was approved. He said he previously lived in a planned community and it is nice to be able to see how everything will be in the future. He said hopefully the builders will be held accountable for any type of impacts the subdivision makes on the community.

Councilmember Holman said he felt many people would look at this process and not understand what Council has done and there could be some trust issues. He said he hopes it will develop the way it was shown this evening and that it is as great and grand as Council has been told.

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Thanks for Voting. Councilmember Miller thanked everyone for voting on April 5th and said she appreciated the support. She said the voter turnout was pretty good. She said City government is the most responsive to residents and can make a huge difference in your life. She said those who care and understand how important strong leadership is are the ones who go out and participate in elections. She said these very people also serve on all the City committees.

Mayor Rosenthal expressed her appreciation to the voters who voted last week and offered her congratulations to those who were victorious in their races. She looked forward to the orientation process that some will go through more quickly than others to become part of the Council. She said she also appreciated voters approving the continuation of the Street Bonds which makes a huge impact on the community. She said the support of the community speaks well of their confidence in the City's ability to deliver on these items.

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Item 27, Contract for Public Art for Norman Forward Projects. Councilmember Allison said this item was approved tonight and he is very proud of it because it was something he supported and will be a large part of Norman Forward.

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Ward 5 Open Position. Councilmember Castleberry said he hoped Council moves quickly to determine the process for how we are going to fill the Ward Five Seat.

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Upcoming Public Meetings. Councilmember Castleberry said he looked forward to having the public meetings on the storm water utility and that we had plenty of time. He said the City recently had four public meetings in two weeks and it went fine so there was time for public meetings for storm water.

Mayor Rosenthal said there is no doubt that there would be public meetings for the Storm Water Utility and she agrees it can be done very quickly. These meetings help Council know how to assist neighborhoods when they have an issue about stormwater.

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Miscellaneous Discussion, continued:

Senior Center. Councilmember Castleberry said he hoped Council will continue to move forward on the Senior Center to keep the process going.

Councilmember Lang said he has always been in favor of a Stand Alone Senior Citizens' Center but he did not know how to fund it. He said he talked with several people and after much discussion firmly believes we ought to revisit the location for a Senior Citizens Center because all of the legal questions have not been answered. He said on February 4th, Bond Attorney Nate Ellis rendered an opinion on three specific location options regarding use of bond funds for construction of a Senior Center. He said the City Attorney has specified those three possible locations; however, none of those three address the most important location question, which is this, after part of the 2008 Bond funds is used to remodel the existing library for a senior center dedicated to the individual needs of senior citizens, could the surplus from the bond funds, if any remain, be used in Andrews Park for the construction of a Senior Center. He believes this option is in the best interest of the entire community and would comply with the letter and spirit of what was approved by voters in 2008 and also in the Norman Forward vote of 2015. He signed a petition for reassessment by Bond Counsel and had conversations with some Councilmembers to sign the same petition in an effort to obtain complete information about what we can and cannot do for our senior citizens. He invited the rest of the Councilmembers to sign this petition asking for this very specific opinion from Bond Counsel and said there is room for the Council-Elects to sign if they feel so inclined.

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Cedar Lakes Addition. Councilmember Castleberry said he is very sensitive to the issues brought forward by the residents from Cedar Lakes Addition. He urged them to stay involved throughout the preliminary plat process for Destin Landing. He said it is imperative that this Council make sure that the residents of Cedar Lakes Addition are protected and he would make sure of that.

Councilmember Holman said he felt uncomfortable about the uncertainty of what could happen. He said even though Destin Landing was approved tonight, as long as he is a Councilmember, he promised he would do everything he could to keep these new developments from negatively impacting the Cedar Lakes neighborhood.

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The Big Event. Councilmember Holman thanked the students from the University of Oklahoma for participating in the Big Event this past weekend. He said several hundred student volunteers came to City Hall at 9:00 a.m. Saturday morning and wished that there were that many voters from Ward 7 in local elections. He said volunteers put out door hangers throughout the City providing residents information about the Recycling Program. He said Norman has one of the highest residential recycling participation rates in the United States but the City also has a pretty high contamination rate because people put items in the recycling bin that should not be there. He said the door hanger also provides information about being good stewards of our water resources.

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Earth Day Festival. Councilmember Holman said he would be the Master of Ceremonies at the Earth Day Festival on Sunday, April 24th at Reaves Park. He said there would be a lot of vendors and information about the environment in Norman. He said it is kid-friendly and encouraged attendance.

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Thanks for Attendance. Councilmember Holman thanked everyone who attended the meeting this evening.

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Miscellaneous Discussion, continued:

City Manager's Report

April Sales Tax Collections. Sales tax remittance for April (February sales) is up by \$346,490 (8.03%) from April 2015. By mid-summer there should be results regarding the downturn in the economy and even though this is an increase, we should proceed with caution. During FYE 2015-2016 there were sixteen collections increasing sales tax by 3.14% above last year. Norman, like other Oklahoma cities, relies on sales tax revenue to fund the General Fund for City operations. Many residents are not aware that shopping in another city supports that city's operations and not Norman. Shopping Norman continues to be an important issue for Norman.

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Railroad Quiet Zone. A Notice of Intent to Establish a Quiet Zone was issued on April 5th which begins the 60 day comment period through the various regulatory agencies. There are 16 at-grade crossing locations proposed. Installation of supplemental safety measures is anticipated this summer with Notice of Establishment issued in early Fall. Burlington Northern Santa Fe Railway Company (BNSF) will then have two weeks to cease blowing horns while traveling through Norman. Hopefully, the residents who live adjacent to the railroad will see some improvement this fall.

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Norman Forward. Westwood Family Aquatic Center was discussed in City Council Conference this evening and a rendering with the features is available on the City's website.

East and Center Libraries Ad Hoc Advisory Group meeting and the public meetings will be rescheduled for May to allow for more refined schematic designs and project costs to be presented.

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Lindsey Street – I-35 Projects. Interstate 35 northbound off-ramp is closed until Fall 2017 with the detour being Highway 9 to 24th Avenue S.W. The Norman Chamber of Commerce hosted a meeting this month for businesses affected by the construction to receive the latest information. City staff and representatives from Leidos Engineering shared updates and answered questions. One topic discussed was ways to keep lines of communication open between the City and business owners during the construction as well other operational issues in terms of dust and noise.

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New Elevated Water Storage Tank. The steel bowl has been lifted from the bottom of the new one million gallon (1,000,000) Elevated Water Storage Tank. The metal top and bottom of the bowl will be welded in next week. After completion, approximately 11,000 customers will benefit from more consistent water pressure during peak demands and there will be water storage available for fire protection. The new tank will be in service this July.

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Water Demand Increasing. Water demand is continuing to increase; it was up to 12.5 million gallons per day (MGD) last week from 10.9 MGD the week before. The year round water conservation program of odd/even lawn watering helps conserve water, especially as we enter peak demand season.

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Big Event Volunteers. The University of Oklahoma's Big Event encourages students to volunteer in the community during the Big Event on Saturday, April 9th with 300 students distributing 11,000 recycling stickers and 131 students working on park projects and preparing Earth Day goodie bags.

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ADJOURNMENT

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

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

NAYES: None

The Mayor declared the motion carried and the meeting was adjourned at 10:05 p.m.

ATTEST:



City Clerk



Mayor

