

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

June 14, 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 14th day of June, 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, Karjala, Lang, Miller, Mayor Rosenthal

ABSENT: None

The Pledge of Allegiance was led by Mayor Rosenthal.

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Item 3, being:

CONSENT DOCKET

Councilmember Heiple moved that Item 4 through Item 21 be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Karjala; and the question being upon the placement on the consent docket by unanimous vote of Item 4 through Item 21, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Item 4 through Item 21 were placed on the consent docket by unanimous vote.

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Item 4 being:

APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL FINANCE COMMITTEE MINUTES OF APRIL 14, 2016
STORM WATER UTILITY PUBLIC MEETING MINUTES OF MAY 2, 2016
CITY COUNCIL CAPITAL BUDGET STUDY SESSION MINUTES OF MAY 3, 2016
CITY COUNCIL CONFERENCE MINUTES OF MAY 10, 2016
CITY COUNCIL STUDY SESSION MINUTES OF MAY 17, 2016
CITY COUNCIL MINUTES OF MAY 24, 2016
NORMAN UTILITIES AUTHORITY MINUTES OF MAY 24, 2016
NORMAN MUNICIPAL AUTHORITY MINUTES OF MAY 24, 2016
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF MAY 24, 2016

Acting as the City Council, Norman Utilities Authority, Norman Municipal Authority, and Norman Tax Increment Finance Authority, Councilmember Holman moved that the minutes be approved and the filing thereof be directed, which motion was duly seconded by Councilmember Karjala;

Item 4, continued:

Items submitted for the record

1. Text File GID-1516-68 dated June 2, 2016, by Brenda Hall, City Clerk
2. City Council Finance Committee minutes of April 14, 2016
3. Storm Water Utility Public Meeting minutes of May 2, 2016
4. City Council Capital Budget Study Session minutes of May 3, 2016
5. City Council Conference minutes of May 5, 2016
6. City Council Conference minutes of May 10, 2016
7. City Council Study Session minutes of May 17, 2016
8. City Council minutes of May 24, 2016
9. Norman Utilities Authority minutes of May 24, 2016
10. Norman Municipal Authority minutes of May 24, 2016
11. Norman Tax Increment Finance Authority minutes of May 24, 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, Karjala, 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 5, being:

CONSIDERATION OF ORDINANCE O-1516-1 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 PART OF THE NORTHEAST QUARTER OF SECTION TWELVE (12), TOWNSHIP EIGHT (8) NORTH, RANGE THREE (3) WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE PL, PARKLAND DISTRICT AND PLACE THE SAME IN THE R-1, SINGLE FAMILY DWELLING DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (END OF ECHO TRAIL, ABUTTING THE TRAILS GOLF COURSE)

Councilmember Holman moved that Ordinance O-1516-1 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Karjala;

Items submitted for the record

1. Text File O-1516-1 dated June 10, 2015, by Jane Hudson, Principal Planner
2. Ordinance O-1516-1
3. Location map
4. Planning Commission Staff Report dated May 12, 2016, recommending approval
5. Aerial Photograph of Recent Golf Course Transactions
6. Preliminary Site Plan
7. Pertinent excerpts from Planning Commission minutes of May 12, 2016

and the question being upon the Introduction and adoption of Ordinance O-1516-1 upon First Reading by title, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance O-1516-1 was Introduced, read, and adopted upon First Reading by title.

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Item 6, being:

CONSIDERATION OF ORDINANCE O-1516-30 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING A SEVENTEEN FOOT (17') UTILITY EASEMENT LOCATED ALONG THE SOUTHWEST BOUNDARY OF LOT 1, BLOCK 3, SMOKING OAKS SOUTH NO. 2, NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Holman moved that Ordinance O-1516-30 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Karjala;

Items submitted for the record

1. Text File O-1516-30 dated March 22, 2016, by Ken Danner, Subdivision Development Manager
2. Memorandum dated March 14, 2016, from Brenda Hall, City Clerk, to Jeff Bryant, City Attorney; Rone Tromble, Administrative Technician IV; Ken Danner, Subdivision Manager; Ken Komiske, Director of Utilities; and Jane Hudson, Principal Planner
3. Letter dated March 14, 2016, from Sean Paul Rieger, Rieger Law Group, P.L.L.C., to Ms. Brenda Hall, City Clerk
4. Preliminary site plan
5. Map depicting location of easement
6. Radius map
7. Ordinance O-1516-30
8. Location map
9. Planning Commission Staff Report dated May 12, 2016, recommending approval
10. Letter dated April 14, 2016, from Pat Mason, Manager, Engineering/Right-of-Way, AT&T Oklahoma, to Ken Danner, Subdivision Manager
11. Letter dated March 22, 2016, from Timothy J. Bailey, Right-of-Way Agent, Oklahoma Gas and Electric Company, to Ken Danner, Development Coordinator
12. Email dated April 26, 2016, from Jodie Steel, Supervisor Construction Planning/Right-of-Way, Cox Communications, to Drew Norlin
13. Email dated April 13, 2016, from Wes White, Oklahoma Electric Cooperative, to Rone Tromble and Ken Danner
14. Pertinent excerpts from Planning Commission minutes of May 12, 2016

and the question being upon the Introduction and adoption of Ordinance O-1516-30 upon First Reading by title, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Karjala, Lang, Miller, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and Ordinance O-1516-30 was Introduced, read, and adopted upon First Reading by title.

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Item 7, being:

CONSIDERATION OF ORDINANCE O-1516-43 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING A PORTION OF A THIRTY FOOT (30') PLATTED BUILDING LINE LOCATED IN BLOCK FOUR (4) OF THE STATE UNIVERSITY ADDITION; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Holman moved that Ordinance O-1516-43 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Karjala;

Items submitted for the record

1. Text File O-1516-43 dated May 18, 2016, by Ken Danner, Subdivision Development Manager
2. Memorandum dated May 17, 2016, from Brenda Hall, City Clerk, to Jeff Bryant, City Attorney; Rone Tromble, Administrative Technician IV; Ken Danner, Subdivision Manager; Ken Komiske, Director of Utilities; and Jane Hudson, Principal Planner
3. Letter received May 17, 2016, from Rhonda Trower to City Clerk of Norman, Oklahoma
4. Site plan for 701 and 703 Jenkins

Item 7, continued:

Items submitted for the record, continued

- 5. Site plan for 705 and 707 Jenkins
- 6. Plat notes for Miller-Trudgeon University Addition
- 7. Radius map
- 8. Ordinance O-1516-43
- 9. Location map
- 10. Planning Commission Staff Report dated June 9, 2016, recommending approval
- 11. Protest map dated June 9, 2016, containing 5.1% protest within notification area
- 12. Letter of protest received June 6, 2016, from Jo Ellen Huntington, Broker, Huntington Real Estate, to Planning Commission
- 13. Letter of protest received May 20, 2016, from William H. Mattoon, Manager, The Huntington Investment Corporation, to Chairman, Norman Planning Commission

and the question being upon the Introduction and adoption of Ordinance O-1516-43 upon First Reading by title, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance O-1516-43 was Introduced, read, and adopted upon First Reading by title.

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Item 8, being:

CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

CONVENTION AND VISITORS BUREAU

TERM: 07-31-16 TO 07-31-19: RANDY LAFFOON, WARD 3

DEVELOPMENT OVERSIGHT COMMITTEE FOR TIF DISTRICT NO. 2

TERM: 06-14-16 TO 04-10-19: KRISTYN RICHARDSON, WARD 8

ECONOMIC DEVELOPMENT ADVISORY BOARD

TERM: 06-14-16 TO 08-13-16: SUE RINGUS, WARD 4

TERM: 08-13-16 TO 08-13-19: CHUCK THOMPSON, WARD 3

FLOODPLAIN PERMIT COMMITTEE

TERM: 06-12-16 TO 06-12-19: SHERRIE STANSEL, WARD 3

GREENBELT COMMISSION

TERM: 07-13-16 TO 07-13-19: MICHELLE CHAO, AT-LARGE

HUMAN RIGHTS COMMISSION

TERM: 07-13-16 TO 07-13-19: MARY DRYWATER, WARD 1

TERM: 07-13-16 TO 07-13-19: DANIELS DUKES, WARD 7

TERM: 07-13-16 TO 07-13-19: KIRSTEN EDWARDS, WARD 8

TREE BOARD

TERM: 05-14-16 TO 05-14-19: GREGORY HUFFMAN, WARD 3

TERM: 05-14-16 TO 05-14-19: DIANE VANLANDINGHAM, WARD 4

TERM: 06-14-16 TO 05-14-19: DARRELL JANAWAY, WARD 3

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

Items submitted for the record

- 1. Text File AP-1516-33 dated June 6, 2016, by Brenda Hall, City Clerk

Item 8, continued:

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

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Karjala, 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 9, being:

CONSIDERATION OF THE MAYOR'S APPOINTMENT AS FOLLOWS AND ADOPTION OF RESOLUTION R-1516-110:

CENTRAL OKLAHOMA MASTER CONSERVANCY DISTRICT
TERM: 06-28-16 TO 06-28-20: JANN KNOTTS, WARD 5

Councilmember Holman moved that the appointment be confirmed, Resolution R-1516-110 be adopted, and the submission thereof be directed to the Cleveland County District Court, which motion was duly seconded by Councilmember Karjala;

Items submitted for the record

1. Text File R-1516-110 dated June 3, 2016, by Brenda Hall, City Clerk
2. Resolution R-1516-110

and the question being upon confirming the appointment and upon the subsequent adoption and directive, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Karjala, Lang, Miller, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and the appointment confirmed; Resolution R-1516-110 was adopted and the submission thereof was directed to the Cleveland County District Court.

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Item 10, being:

PRESENTATION OF THE ANNUAL REPORT OF THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN.

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

Items submitted for the record

1. Text File RPT-1516-44 dated March 30, 2016, by Joyce Green, Geographic Information System Manager
2. Annual 2015 Status Report on Development and the Norman 2025 Plan dated May 2016
3. Pertinent excerpts from Planning Commission minutes of May 12, 2016

Item 10, continued:

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, Karjala, Lang, Miller, 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 11, being:

CONSIDERATION OF AWARDING OF BID-1516-34; APPROVAL OF CONTRACT K-1516-33 BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND MCKEE UTILITY CONTRACTORS, INC., IN THE AMOUNT OF \$3,337,685; PERFORMANCE BOND B-1516-3; STATUTORY BOND B-1516-4; AND MAINTENANCE BOND MB-1516-2 FOR THE ROBINSON STREET WATERLINE REPLACEMENT PROJECT GENERALLY LOCATED BETWEEN 24TH AVENUE N.W. AND 36TH AVENUE N.W.

Acting as the Norman Utilities Authority, Trustee Holman moved that all bids meeting specifications be accepted; the bid in the amount of \$3,337,685 be awarded to McKee Utility Contractors, Inc., as the lowest and best bidder meeting specifications; Contract K-1516-33 and the performance, statutory, and maintenance bonds be approved; execution of the contract and bonds and the Norman Utilities Authority as part of the contract to pay subcontractors for equipment and supplies for the Robinson Water Line Replacement Project be authorized; and the filing of the bonds be directed, which motion was duly seconded by Trustee Karjala;

Items submitted for the record

1. Text File K-1516-33 dated May 27, 2016, by Mark Daniels, Utilities Engineer
2. Location map
3. Recommendation of Award dated May 20, 2016, from Alan Swartz, P.E., Alan Plummer Associates, Inc., to Mr. Mark Daniels, P.E., Project Manager
4. Bid tabulation dated May 19, 2016, for Robinson Street Waterline Replacement Project
5. Contract K-1516-33
6. Performance Bond B-1516-3
7. Statutory Bond B-1516-4
8. Maintenance Bond MB-1516-2
9. Purchase Requisition 0000265205 dated June 9, 2016, in the amount of \$3,337,685 to McKee Utility Contractors, Inc.

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

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

The Chairman declared the motion carried and all bids meeting specifications accepted; the bid in the amount of \$3,337,685 was awarded to McKee Utility Contractors, Inc., as the lowest and best bidder meeting specifications; Contract K-1516-33 and the performance, statutory, and maintenance bonds were approved; execution of the contract and bonds and the Norman Utilities Authority as part of the contract to pay subcontractors for equipment and supplies for the Robinson Water Line Replacement Project were authorized; and the filing of the bonds were directed.

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Item 12, being:

CONSIDERATION OF AWARDING OF BID 1516-43; CONTRACT K-1516-100 WITH CENTRAL CONTRACTING SERVICES, INC. IN THE AMOUNT OF \$485,288; CHANGE ORDER NO. ONE DECREASING THE CONTRACT AMOUNT BY \$99,138 FOR A REVISED CONTRACT AMOUNT OF \$385,970; PERFORMANCE BOND B-1516-49, STATUTORY BOND B-1516-50, AND MAINTENANCE BOND MB-1516-32 FOR THE MAIN STREET BRIDGE OVER BROOKHAVEN CREEK WATER LINE AND SANITARY SEWER RELOCATION PROJECT AND ADOPTION OF PROJECT AGENT RESOLUTION R-1516-125.

Councilmember Holman moved that all bids meeting specifications be accepted; the bid in the amount of \$485,288 be awarded to Central Contracting Services, Inc., as the lowest and best bidder meeting specifications; Contract K-1516-100, Change Order No. One decreasing the contract by \$99,138 for a revised contract amount of \$385,970 and the performance, statutory, and maintenance bonds be approved; execution of the contract, change order, and bonds be authorized; the filing of the bonds be directed; and Resolution R-1516-125 be adopted, which motion was duly seconded by Councilmember Karjala;

Items submitted for the record

1. Text File K-1516-100 dated May 24, 2016, by John Clink, Capital Projects Engineer
2. Location map
3. Bid Tabulation for Main Street Bridge over Brookhaven Creek Water and Sanitary Sewer Relocation Project
4. Recommendation to Award dated May 6, 2016, from Jeffrey G. Chavez, P.E., Project Manager, Garver, L.L.C., to Mr. John Clink, P.E., City of Norman
5. Contract K-1516-100
6. Change Order No. One to K-1516-100
7. Performance Bond B-1516-49
8. Statutory Bond B-1516-50
9. Maintenance Bond MB-1516-32
10. Resolution R-1516-125
11. Purchase Requisition 0000264221 dated May 16, 2016, in the amount of \$485,288 to Central Contracting Services, Inc.

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, Karjala, Lang, Miller, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and all bids meeting specifications accepted; the bid in the amount of \$428,288 was awarded to Central Contracting Services, Inc., as the lowest and best bidder meeting specifications; Contract K-1516-100, Change Order No. One decreasing the contract by \$99,138 for a revised contract amount of \$385,970 and the performance, statutory, and maintenance bonds were approved; execution of the contract, change order, and bonds was authorized; the filing of the bonds was directed; and Resolution R-1516-125 was adopted.

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Item 13, being:

CONSIDERATION OF NORMAN RURAL CERTIFICATE OF SURVEY COS-1516-4 FOR BROCK ESTATES WITH A VARIANCE IN THE MINIMUM SETBACK WIDTH REQUIREMENT FOR TRACTS 1 THROUGH 4 AND ACCEPTANCE OF EASEMENT E-1516-43. (GENERALLY LOCATED ON THE SOUTH SIDE OF POST OAK ROAD ONE-HALF MILE EAST OF 120TH AVENUE S.E.)

Councilmember Holman moved that Norman Rural Certificate of Survey COS-1516-4 for Brock Estates with a variance in the minimum setback width requirement for Tracts 1 through 4 be approved; Easement E-1516-43 be accepted; and the filing of the certificate of survey and easement with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Karjala;

Item 13, continued:

Items submitted for the record

1. Text File COS-1516-4 dated February 10, 2016, by Ken Danner, Subdivision Development Manager
2. Location map
3. Norman Certificate of Survey COS-1516-4
4. Easement E-1516-43
5. Letter requesting variance dated March 2, 2016, from Ross Morris, P.E., Morris Engineering and Surveying, to Engineering Division
6. Planning Commission Staff Report dated March 10, 2016, recommending approval
7. Greenbelt Commission final comments dated February 15, 2016
8. Pertinent excerpts from Planning Commission minutes of March 10, 2016

and the question being upon approving Norman Rural Certificate of Survey COS-1516-4 for Brock Estates with a variance in the minimum setback width requirement for Tracts 1 through 4; and upon the subsequent acceptance and directive, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Norman Rural Certificate of Survey COS-1516-4 for Brock Estates with a variance in the minimum setback width requirement for Tracts 1 through 4 approved; Easement E-1516-43 was accepted; and the filing of the certificate of survey and easement with the Cleveland County Clerk was directed.

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Item 14, being:

CONSIDERATION OF NORMAN RURAL CERTIFICATE OF SURVEY COS-1516-6 FOR FRANKLIN ADDITION WITH A VARIANCE IN THE MINIMUM ACREAGE REQUIREMENT AND MINIMUM BUILDING SETBACK WIDTH REQUIREMENT FOR TRACT 2 AND ACCEPTANCE OF EASEMENT E-1516-44. (GENERALLY LOCATED ON THE NORTH SIDE OF FRANKLIN ROAD APPROXIMATELY ONE-HALF MILE EAST OF 168TH AVENUE N.E.)

Councilmember Holman moved that Norman Rural Certificate of Survey COS-1516-6 for Franklin Addition with a variance in the minimum acreage requirement and minimum building setback width requirement for Tract 2 be approved; Easement E-1516-44 be accepted; and the filing of the certificate of survey and easement with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Karjala;

Items submitted for the record

1. Text File COS-1516-6 dated April 20, 2016, by Ken Danner, Subdivision Development Manager
2. Location map
3. Norman Rural Certificate of Survey COS-1516-6
4. Easement E-1516-44
5. Planning Commission Staff Report dated May 12, 2016, recommending approval
6. Letter requesting variance dated April 22, 2016, from Jason Harvey, PLS, Lemke Land Surveying, L.L.C.
7. Greenbelt Commission final comments dated April 18, 2016
8. Pertinent excerpts from Planning Commission minutes of May 12, 2016

Item 14, continued:

and the question being upon approving Norman Rural Certificate of Survey COS-1516-6 for Franklin Addition with a variance in the minimum acreage requirement and minimum building setback width requirement for Tract 2 and upon the subsequent acceptance and directive, a vote was taken with the following result:

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

The Mayor declared the motion carried and Norman Rural Certificate of Survey COS-1516-6 for Franklin Addition with a variance in the minimum acreage requirement and minimum building setback width requirement for Tract 2 approved; Easement E-1516-44 was accepted; and the filing pf the certificate of survey and easement with the Cleveland County Clerk was directed.

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Item 15, being:

FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT K-1213-67: BY AND BETWEEN THE NORMAN TAX INCREMENT FINANCE AUTHORITY AND CGC, L.L.C., FOR THE LEGACY PARK PROJECT.

Acting as the Norman Tax Increment Finance Authority, Trustee Holman moved that the project be accepted and final payment in the amount of \$25,000 to CGC, L.L.C., be directed; which motion was duly seconded by Trustee Karjala;

Items submitted for the record

1. Text File K-1213-67, Final, dated June 6, 2016, by Jud Foster, Director of Parks and Recreation
2. Certificate of Final Acceptance for Contract K-1213-67 dated May 26, 2016

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

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

The Chairman declared the motion carried and the project accepted; and final payment in the amount of \$25,000 to CGC, L.L.C., was directed.

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Item 16, being:

CHANGE ORDER NO. ONE TO CONTRACT K-1415-127: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND RDNJ, L.L.C. D/B/A A-TECH PAVING, DECREASING THE CONTRACT AMOUNT BY \$7,249.90 FOR A REVISED CONTRACT AMOUNT OF \$204,353 FOR THE KENNEDY SAFE ROUTES TO SCHOOL INFRASTRUCTURE PROJECT SRS-114D (294)ST, STATE JOB 28470(13); AND FINAL ACCEPTANCE OF THE PROJECT.

Councilmember Holman moved that Change Order No. One to Contract K-1415-127 with RDNJ, L.L.C., d/b/a A-Tech Paving reducing the contract amount by \$7,249.90 for a revised contract amount of \$204,353 be approved, the execution of the contract be authorized, and the project be accepted, which motion was duly seconded by Councilmember Karjala;

Items submitted for the record

1. Text File K-1415-127, Change Order No. One, dated May 27, 2016, by Mike Rayburn, Capital Projects Engineer
2. Location map
3. Change Order No. One to Contract K-1415-127

Item 16, continued:

and the question being upon approving Change Order No. One to Contract No. K-1415-127 with RDNJ, L.L.C., d/b/a A-Tech Paving reducing the contract amount by \$7,249.90 for a revised contract amount of \$204,353 and upon the subsequent authorization, acceptance, and directive, a vote was taken with the following result:

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

The Mayor declared the motion carried and Change Order No. One to Contract K-1415-127 with RDNJ, L.L.C., d/b/a A-Tech Paving reducing the contract amount by \$7,249.90 for a revised contract amount of \$204,353 approved, the execution authorized, and the project was accepted.

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Item 17, being:

AMENDMENT NO. ONE TO CONTRACT K-1516-83: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND MEYER, SCHERER & ROCKCASTLE, LTD., INCREASING THE CONTRACT AMOUNT BY \$64,900 FOR A REVISED CONTRACT AMOUNT OF \$3,750,710 TO PROVIDE ADDITIONAL PROFESSIONAL DESIGN SERVICES FOR THE INTERSECTION OF JAMES GARNER AVENUE AND ACRES STREET RELATED TO THE DESIGN OF THE NORMAN CENTRAL LIBRARY AND BUDGET APPROPRIATION FROM THE NORMAN FORWARD FUND BALANCE.

Councilmember Holman moved that Amendment No. One to Contract K-1516-83 with Meyer, Scherer, and RockCastle, LTD., increasing the contract amount by \$64,900 for a revised contract amount of \$3,750,710 be approved, the execution thereof be authorized, and \$64,900 be appropriated from the Norman Forward Fund Balance (051-0000-253.20-00) to Project NFB008, James Garner/Acres Intersection Project, Design (051-9403-431.62-01), which motion was duly seconded by Councilmember Karjala;

Items submitted for the record

1. Text File K-1516-83, Amendment No. One, dated June 7, 2016, by Terry Floyd, Development Coordinator
2. Location map
3. Amendment No. One to Contract K-1516-83
4. Proposal dated April 8, 2015, and Revised June 2, 2016, from Jason Emmett, P.E., LEED AP, Cedar Creek Consulting, Inc., to Terry Floyd

and the question being upon approving Amendment No. One to Contract K-1516-83 with Meyer, Scherer, and RockCastle, LTD., increasing the contract amount by \$64,900 for a revised contract amount of \$3,750,710 and upon the subsequent authorization and appropriation, a vote was taken with the following result:

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

The Mayor declared the motion carried and Contract K-1516-83 with the Meyer, Scherer, and RockCastle, LTD., increasing the contract amount by \$64,900 for a revised contract amount of \$3,750,710 approved; the execution thereof authorized and \$64,900 was appropriated from the Norman Forward Fund Balance (051-0000-253.20-00) to Project NFB008, James Garner/Acres Intersection Project, Design (051-9403-431.62-01).

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Item 18, being:

CONTRACT K-1516-130: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND COX COMMUNICATIONS, INC., IN AN AMOUNT NOT-TO-EXCEED \$22,669.64 FOR THE RELOCATION OF THEIR FACILITIES IN CONNECTION WITH MAIN STREET BRIDGE OVER BROOKHAVEN CREEK WATER AND SANITARY SEWER RELOCATION PROJECT.

Councilmember Holman moved that Contract K-1516-130 with Cox Communications, Inc., in an amount not-to-exceed \$22,669.64 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Karjala;

Items submitted for the record

1. Text File K-1516-130 dated May 24, 2016, by John Clink, Capital Projects Engineer
2. Contract K-1516-130
3. Estimate of City's share of costs from Cox Communications, Inc., in the amount of \$22,669.64
4. Purchase Requisition 0000264253 dated May 17, 2016, in the amount of \$22,669.64 to Cox Communications, Inc.

and the question being upon approving Contract K-1516-130 with Cox Communications, Inc., in an amount not-to-exceed \$22,669.64 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Karjala, Lang, Miller, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and Contract K-1516-130 with Cox Communications, Inc., in an amount not-to-exceed \$22,669.64 approved; and the execution thereof was authorized.

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Item 19, being:

CONTRACT K-1516-139: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND CAROLLO ENGINEERS, INC., IN THE AMOUNT OF \$228,384 FOR THE GROUNDWATER WELL FIELD DEVELOPMENT PROJECT IN ASSOCIATION WITH THE FYE15 WATER WELLS AND SUPPLY LINES PROJECT.

Acting as the Norman Utilities Authority, Trustee Holman moved that Contract K-1516-139 with Carollo Engineers, Inc., in the amount of \$228,384 be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Karjala;

Items submitted for the record

1. Text File K-1516-139 dated May 31, 2016, by Chris Mattingly, Capital Projects Engineer
2. Contract K-1516-139 with Task Order No. One; Exhibit One to Task Order No. One, Scope of Work, and Exhibit Two to Task Order No. One, Fees
3. Purchase Requisition 0000265029 dated June 6, 2016, in the amount of \$228,384 to Carollo Engineers, Inc.

and the question being upon approving Contract K-1516-139 with Carollo Engineers, Inc., in an amount not-to-exceed \$228,384 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Trustees Allison, Castleberry, Heiple, Holman, Jungman, Karjala, Lang, Miller, Chairman Rosenthal
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NAYES:	None
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The Chairman declared the motion carried and Contract K-1516-139 with Carollo Engineers, Inc., in an amount not-to-exceed \$228,384 approved; and the execution thereof was authorized.

* * * * *

Councilmember Jungman asked that he be allowed to abstain from voting on Item 20 due to a conflict of interest. Thereupon, Councilmember Miller moved that Councilmember Jungman be allowed to abstain from voting on Item 20 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 20 due to a conflict of interest, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Karjala, 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 20 due to a conflict of interest.

* * * * *

Item 20, being:

CONSIDERATION OF ACCEPTANCE OF A 2015 CONTINUUM OF CARE PLANNING GRANT FROM THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT IN THE AMOUNT OF \$10,457 TO BE USED FOR THE COORDINATION OF ACTIVITIES RELATED TO HOMELESSNESS; APPROVAL OF CONTRACT K-1516-148; AND BUDGET APPROPRIATION FROM THE COMMUNITY DEVELOPMENT FUND BALANCE.

Councilmember Holman moved that a 2015 Continuum of Care Planning Grant in the amount of \$10,457 from the Department of Housing and Urban Development to be used for the coordination of activities related to homelessness be accepted; Contract K-1516-148 be approved; the execution thereof be authorized; \$10,457 be appropriated from the Community Development Fund Balance (021-0000-253.20-00) to Salaries/Full-Time (021-4090-463.20-01); and, upon reimbursement, the funds be deposited into Other Revenues/COC Planning Grant (021-0000-331-13-85), which motion was duly seconded by Councilmember Karjala;

Items submitted for the record

1. Text File K-1516-148 dated June 1, 2016, by Lisa Krieg, Grants Planner
2. Contract K-1516-148 with Exhibit 1, Scope of Work for FY 2015 Competition

and the question being upon accepting a 2015 Continuum of Care Planning Grant in the amount of \$10,457 from the Department of Housing and Urban Development to be used for the coordination of activities related to homelessness and upon the subsequent approval, authorization, appropriation, and reimbursement, a vote was taken with the following result:

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

The Mayor declared the motion carried and a 2015 Continuum of Care Planning Grant in the amount of \$10,457 from the Department of Housing and Urban Development to be used for the coordination of activities related to homelessness to be used for the coordination of activities related to homelessness accepted; Contract K-1516-148 was approved; execution thereof was authorized; \$10,457 was appropriated from the Community Development Fund Balance (021-0000-253.20-00) to Salaries/Full-Time (021-4090-463.20-01); and, upon reimbursement, the funds will be deposited into Other Revenues/COC Planning Grant (021-0000-331-13-85).

* * * * *

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

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

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

* * * * *

Item 21, being:

CONTRACT K-1516-127: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND FOOD AND SHELTER, INC. IN THE AMOUNT OF \$225,394 FOR ASSISTANCE IN THE CONSTRUCTION OF A PUBLIC FACILITY (HOMELESS FACILITY) LOCATED AT 201 SOUTH REED AVENUE.

Councilmember Holman moved that Contract K-1516-127 with Food and Shelter, Inc., in the amount of \$225,394 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Karjala;

Items submitted for the record

1. Text File K-1516-127 dated May 23, 2016, by Lisa Krieg, CDBG/Grants Planner
2. Contract K-1516-127 with Appendix A, Minority, Women Owned or Section 3, Business Reporting; Appendix B, Federal Labor Standards; and Wage Decision; and Appendix C, Disclosure of Lobbying Activities
3. Food and Shelter Transition Plan
4. Letter dated December 23, 2015, from Susan F. Connors, Director of Planning and Community Development, to April Heiple, Executive Director, Food and Shelter, Inc.
5. Food and Shelter, Inc., Profit and Loss Statement

and the question being upon approving Contract K-1516-127 with Food and Shelter, Inc., in the amount of \$225,394 and upon the subsequent authorization, a vote was taken with the following result:

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

The Mayor declared the motion carried and Contract K-1516-127 with Food and Shelter, Inc., in the amount of \$225,394 approved; and the execution thereof was authorized.

* * * * *

Item 22, being:

RESOLUTION R-1516-127: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$1,141,684.05 FROM GENERAL OBLIGATION BOND PROCEEDS FROM THE CAPITAL FUND BALANCE TO INCREASE THE AMOUNT OF THE LOCAL SHARE REQUIRED BY THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR THE WEST LINDSEY STREET WIDENING PROJECT FROM 24TH AVENUE S.W. TO BERRY ROAD.

Councilmember Heiple moved that Resolution R-1516-127 be adopted, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File R-1516-127 dated May 26, 2016, by John Clink, Capital Projects Manager
2. Resolution R-1516-127
3. Invoice dated May 9, 2016, from the Oklahoma Department of Transportation in the amount of \$1,422,615.42
4. Location map
5. Bid table
6. Explanation of Charges
7. Requisition No. 0000264704 dated May 31, 2016, in the amount of \$1,422,615.42 to Oklahoma Department of Transportation
8. PowerPoint presentation entitled, "City of Norman Lindsey Street Project, 24th Avenue S.W. to East of Berry Road," dated June 14, 2016

Participants in discussion

1. Mr. Shawn O'Leary, Director of Public Works

and the question being upon adopting Resolution R-1516-127, a vote was taken with the following result:

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

The Mayor declared the motion carried and Resolution R-1516-127 was adopted.

* * * * *

Item 23, being:

CONSIDERATION OF ADOPTION OF THE FYE 2017 CITY OF NORMAN PROPOSED OPERATING AND CAPITAL BUDGETS AND THE NORMAN CONVENTION AND VISITORS BUREAU, INC., BUDGET WITH DETAILED ANNUAL PLAN OF WORK.

Councilmember Heiple moved that the FYE 2017 City of Norman Operating and Capital Budgets, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File RPT-1516-57 dated May 26, 2016, by Anthony Francisco, Finance Director
2. City of Norman, Oklahoma, Fiscal Year Ending 2017 Annual Budget Summary of Fund Balances
3. The City of Norman, Oklahoma, Fiscal Year Ending June 30, 2017, Budget and Financial Plan, Fiscal Year-End 2017-2020 (Preliminary)
4. The City of Norman, Oklahoma, Capital Improvement Projects Budget, Fiscal Year Ending June 30, 2017, Financial Plan, Fiscal Year-End 2018-2021

Participants in discussion

1. Ms. Rebecca Bean, 1116 Caddell Lane, made comments

Item 23, continued:

Thereupon, Councilmember Jungman moved that the FYE 2017 City of Norman Budget be amended to decrease projected sales tax revenue in the Norman Forward Capital Fund by \$149,025, which motion was duly seconded by Councilmember Holman, and the question being upon amending the FYE 2017 City of Norman Budget as stated above, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the FYE 2017 City of Norman Budget was amended as stated above.

Thereupon, Councilmember Holman moved that the FYE 2017 City of Norman Budget, as amended, be further amended to increase projected Capital Fund expenditures by \$117,667 for a second year allocation for a regional transportation study conducted by the Association of Central Oklahoma Governments, which motion was duly seconded by Councilmember Karjala; and the question being upon further amending the FYE 2017 City of Norman Budget, as amended, as stated above, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the FYE 2017 City of Norman Budget, as amended, was further amended as stated above.

Thereupon, Councilmember Miller moved that the FYE 2017 City of Norman Budget, as amended, be further amended to reduce projected Public Safety Sales Tax revenue from the Norman Public School District by \$53,897, which motion was duly seconded by Councilmember Heiple; and the question being upon further amending the FYE 2017 City of Norman Budget, as amended, as stated above, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the FYE 2017 City of Norman Budget, as amended, was further amended as stated above.

Thereupon, Councilmember Karjala moved that the FYE 2017 City of Norman Budget, as amended, be further amended to increase the HOME Program revenue and expenditure allocations in the Community Development Block Grant Fund by \$1,414, which motion was duly seconded by Councilmember Heiple; and the question being upon further amending the FYE 2017 City of Norman Budget, as amended, as stated above, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the FYE 2017 City of Norman Budget, as amended, was further amended as stated above.

Item 23, continued:

Thereupon, Councilmember Castleberry moved that the FYE 2017 City of Norman Budget, as amended, be further amended to increase projected Franchise Fee revenue in the General Fund by \$100,000; which motion was duly seconded by Councilmember Holman; and the question being upon further amending the FYE 2017 City of Norman Budget, as amended, as stated above, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the FYE 2017 City of Norman Budget, as amended, was further amended as stated above.

Thereupon, Councilmember Lang moved that the FYE 2017 City of Norman Budget, as amended, be further amended to decrease projected Fine and Forfeiture revenue in the General Fund by \$60,000 due to recently-enacted statutory changes, which motion was duly seconded by Councilmember Heiple; and the question being upon further amending the FYE 2017 City of Norman Budget, as amended, as stated above, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the FYE 2017 City of Norman Budget, as amended, was further amended as stated above.

Thereupon, Councilmember Miller moved that the FYE 2017 City of Norman Budget, as amended, be further amended to make grammatical and typographical corrections to the Budget documents with no financial impact, as necessary, which motion was duly seconded by Councilmember Heiple; and the question being upon further amending the FYE 2017 City of Norman Budget, as amended, as stated above, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the FYE 2017 City of Norman Budget, as amended, was further amended as stated above.

Thereupon, Councilmember Heiple moved that the FYE 2017 City of Norman Budget, as amended, be further amended to increase projected Other Revenue category revenues in the General Fund by \$200,000, which motion was duly seconded by Councilmember Holman; and the question being upon further amending the FYE 2017 City of Norman Budget, as amended, as stated above, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the FYE 2017 City of Norman Budget, as amended, was further amended as stated above.

Item 23, continued:

Thereupon, Councilmember Karjala moved that the FYE 2017 City of Norman Budget, as amended, be further amended to require the City Council review a contract with the Norman On Parade Committee prior to the expenditure of the appropriated funds, which motion was duly seconded by Councilmember Heiple; and the question being upon further amending the FYE 2017 City of Norman Budget, as amended, as stated above, a vote was taken with the following result:

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

The Mayor declared the motion carried and the FYE 2017 City of Norman Budget, as amended, was further amended as stated above.

and the question being upon adopting the FYE 2017 City of Norman Operating and Capital Budgets, as amended, a vote was taken with the following result:

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

The Mayor declared the motion carried and the FYE 2017 City of Norman Operating and Capital Budgets, as amended, were adopted.

Thereupon Councilmember Holman moved that the Norman Convention Visitors Bureau, Inc., Budget with Detailed Annual Plan of Work be approved, which motion was duly seconded by Councilmember Heiple;

Items submitted for the record

1. Text File RPT-1516-57 dated May 26, 2016, by Anthony Francisco, Finance Director
2. Letter dated March 31, 2016, from Dan Schemm, Executive Director, Norman Convention and Visitors Bureau, Inc., to Norman City Council
3. Norman Convention and Visitors Bureau FY 2016/2017 Budget

and the question being upon approving the Norman Convention Visitors Bureau, Inc., Budget with Detailed Annual Plan of Work, a vote was taken with the following result:

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

he Mayor declared the motion carried and the Norman Convention and Visitors Bureau, Inc., Budget with Detailed Annual Plan of Work, was approved.

* * * * *

Item 24, being:

CONSIDERATION OF ORDINANCE O-1516-36 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE PLANNED UNIT DEVELOPMENT ESTABLISHED IN ORDINANCE NO. O-0910-17, TO ALLOW MINING OF DIRT IN THE NORTHWEST AREA OF FOUNDERS PARK ADDITION FOR A TRACT OF LAND LYING IN THE SOUTHEAST QUARTER OF SECTION TWELVE (12), TOWNSHIP NINE (9) NORTH, RANGE THREE (3) WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (NORTHWEST CORNER OF TECUMSEH ROAD AND 12TH AVENUE N.W.)

Ordinance O-1516-36 having been Introduced and adopted upon First Reading by title in City Council's meeting of May 24, 2016, Councilmember Holman moved that Ordinance O-1516-36 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Miller;

Items submitted for the record

1. Text File O-1516-36 dated April 20, 2016, by Jane Hudson, Principal Planner
2. Ordinance O-1516-36 with attached Founders Park PUD Development Narrative dated March 29, 2016, with Exhibit A, Preliminary Plat; Exhibit B, Preliminary Site Development Plan; Exhibit C, Conceptual Landscape Plan; Exhibit D, Drainage/Detention Report; Exhibit E, Traffic Impact Analysis; Exhibit F, Survey Exhibit; Exhibit G, Map of Founders Park One Permit Area; and Exhibit H, Map of Flood Plain
3. Location map
4. Planning Commission Staff Report dated May 12, 2016, recommending approval
5. Map of contours after mining
6. Protest Map containing 10.4% protest within notification area
7. Letter of protest dated May 5, 2016, from Allen Hill, Vice-President, and Chief Financial Officer, Sysco Oklahoma, to Rone' Tromble, Administrative Technician IV
8. Pertinent excerpts from Planning Commission minutes of May 12, 2016

Participants in discussion

1. Mr. Kent Connally, 1681 East 29th Avenue, Denver, Colorado, applicant
2. Mr. Shawn O'Leary, Director of Public Works
3. Mr. Jeff Bryant, City Attorney

Thereupon, Councilmember Miller moved that the Founders Park Planned Unit Development (PUD) Narrative be amended as follows:

* * *

TEMPORARY USE: As part of the Applicant's intended development of the Property, Applicant intends to remove dirt and smooth the Property contours. Because Applicant intends to sell the dirt removed, the proposed contour smoothing operation is considered by the Oklahoma Department of Mines as a mining operation requiring a state mining permit. Applicant has obtained the State mining permit and will comply with all applicable Federal, State, and Norman municipal regulations. Applicant agrees to conclude all dirt removal within four years of adoption of this Planned Unit Development amendment, provided City Council may review compliance with all applicable Federal, State, and local regulations on an annual basis with the discretion to suspend the temporary use upon showing failure to substantially comply with all regulations.

* * *

which motion was duly seconded by Councilmember Heiple; and the question being upon amending the Founders Park Planned Unit Development (PUD) Narrative as stated above, a vote was taken with the following result:

YEAS:

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

NAYES:

Councilmember Jungman

The Mayor declared the motion carried and Founders Park Planned Unit Development (PUD) Narrative was amended as stated above.

Item 24, continued:

and the question being upon adopting Ordinance O-1516-36, as amended, upon Second Reading section by section, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance O-1516-36, as amended, was adopted upon Second Reading section by section.

Thereupon, Councilmember Allison moved that Ordinance O-1516-36 be adopted, as amended, upon Final Reading as a whole, which motion was duly seconded by Councilmember Heiple; and the question being upon adopting Ordinance O-1516-36, as amended, upon Final Reading as a whole, the vote was taken with the following result:

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

NAYES: Councilmember Jungman

The Mayor declared the motion carried and Ordinance O-1516-36, as amended, was adopted, upon Final Reading as a whole.

* * * * *

Item 25, being:

CONSIDERATION OF ORDINANCE O-1516-37 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE PART OF SECTION THIRTY-ONE (31), TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE R-3, MULTI-FAMILY DWELLING DISTRICT AND PLACE THE SAME IN THE R-1, SINGLE FAMILY DWELLING DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (300 AND 400 BLOCKS OF COLLEGE AVENUE)

Ordinance O-1516-37 having been Introduced and adopted upon First Reading by title in City Council's meeting of May 24, 2016, Councilmember Heiple moved that Ordinance O-1516-37 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Allison;

Items submitted for the record

1. Text File O-1516-37 dated April 20, 2016, by Janay Greenlee, Planner
2. Ordinance O-1516-37
3. Location map
4. Planning Commission Staff Report dated May 12, 2016, recommending approval
5. Predevelopment Summary Case PD-16-5 dated April 28, 2016, for Loretta Bass and Petitioners for the 300 and 400 blocks of College Avenue
6. Petition to Rezone 300 and 400 Blocks of College Avenue from R-3 to R-1 filed March 28, 2016, by Loretta Bass, containing 43 signatures
7. Letter of concern received May 9, 2016, from Gregory D. Rogers to City of Norman Department of Planning and Community Development
8. Letter of protest received May 9, 2016, from Kathy Fogle to City of Norman Planning Commission
9. Letter of protest received May 9, 2016, from Cheryl Snelson to Norman Planning Commission
10. Letter of protest received May 9, 2016, from E. Parker Lowe and Stephanie Moser Goins, Attorneys for KUCA, L.L.C., to City of Norman Planning and Community Development

Item 25, continued:

Items submitted for the record, continued

11. Petition Map dated May 13, 2016, containing 66.5% of property owners' signatures of support
12. Petition Map dated May 13, 2016, containing 66.5% of property owners' signatures of support and 6.20% of property owners' signatures of protest
13. Letter of support received June 14, 2016, from Shannon Brunk to Councilmembers
14. Pertinent excerpts from Planning Commission minutes of May 12, 2016

Participants in discussion

1. Ms. Loretta Bass, 440 College Avenue, applicant
2. Mr. Jim Long, 447 College Avenue, proponent
3. Ms. Jayne Crumpley, 423 Elm Avenue, proponent
4. Ms. Leah McGaha, 475 College Avenue, proponent
5. Mr. Dusty Embery, 431 College Avenue, proponent
6. Ms. Shannon Brunk, 455 College Avenue, proponent
7. Mr. Scott Moses, 430 College Avenue, proponent
8. Ms. Gloria Long, 447 College Avenue, proponent
9. Ms. Marsha McDaris, 448 College Avenue, proponent
10. Mr. Gus Bass, 440 College Avenue, proponent
11. Mr. Bill Hickman, 507 Macy Street, proponent
12. Mr. Luke Cannon, 744 Jenkins Avenue, made comments
13. Ms. Susan Connors, Director of Planning and Community Development

and the question being upon adopting Ordinance O-1516-37 upon Second Reading section by section, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance O-1516-37 was adopted upon Second Reading section by section.

Thereupon, Councilmember Heiple moved that Ordinance O-1516-37 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Holman; and the question being upon adopting Ordinance O-1516-37 upon Final Reading as a whole, the roll was called with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance O-1516-37 was adopted upon Final Reading as a whole.

* * * * *

Item 26, being:

MISCELLANEOUS DISCUSSION

Rezoning on College Avenue. Ms. Marsha McDaris, 448 College Avenue, thanked Council for supporting the rezoning of the 300 and 400 blocks of College Avenue from R-3, Multi-Family Residential, to R-1, Single-Family Residential.

Mr. Luke Cannon, 744 Jenkins, said he was happy the rezoning passed because he knows the neighborhood really well and would not want it to change.

*

Miscellaneous Discussion, continued:

Storm Water Utility: Ms. Marsha McDaris, 448 College Avenue, read in the newspaper that non-profit agencies might be exempt from the Storm Water Utility (SWU) fee, which upsets her a little.

Mayor Rosenthal clarified that non-profit agencies are not exempt, the rates are capped for schools and non-profit agencies.

*

Community Oriented Policing. Mr. Luke Cannon, 744 Jenkins Avenue, said the Norman Police Department is one of the best in the country. He would like to see the City bring back the citizen's community policing program.

*

Street Light Pole. Mr. Luke Cannon, 744 Jenkins Avenue, said the light pole located next to his driveway has exposed wiring and he has tried for the last five years to get Oklahoma Gas and Electric Company (OG&E) to fix the wiring with no luck. He asked if the City would take the pole out, replace it, or repair the wiring because it is a danger to the public because the wires have no conduit around them. Every time he calls the City of Norman he is told it is not their responsibility and when he calls OG&E, they say the City is responsible.

Mayor Rosenthal said City Staff will follow-up with him at the conclusion of the meeting.

*

Ward 5 Committee. Councilmember Miller thanked the members of the Ward 5 Committee who are interviewing the six candidates for Ward 5 candidates to serve out her remaining Ward 5 term when she is sworn in as Mayor. She said City Council will interview the recommended candidates next week. This is an exciting process and there are some good candidates who are interested in serving on Council.

*

Budget. Councilmember Allison thanked Councilmembers for passing a balanced budget. Last year he voted no to approve the budget because expenditures exceeded revenues and this year he is happy to vote yes.

Councilmember Castleberry said he is so excited that Council passed a balanced budget. He said a balanced budget shows responsibility on the City's part. He said the budget is a plan, it is not set in stone, it is adjustable to allow Council to meet unexpected needs.

Councilmember Holman said anyone interested in looking at the City's budget, it can be found on the City's website. He said although it is about 500 pages and may look intimidating but it is very informative and shows where every single cent is spent and where it comes from. He said the budget contains interesting information such as how many miles of pipe there is in the City, how many acres of parkland, etc.

Councilmember Lang said Council have several pressing issues during the budget process and not a lot of time was spent on the budget. He congratulated fellow Councilmembers for working so diligently on the budget and complimented Staff for their hard work in preparing the budget.

*

Thanks for Attendance. Councilmember Holman thanked those who attended tonight's meeting and those who were watching on television.

*

CITY MANAGER'S REPORT

Norman Forward. The Libraries Ad Hoc Committee met Monday, June 13th, to discuss design revision to the Central Branch Library. He said the Committee suggested some minor exterior renovations. The next step will be the design development stage, which will be discussed in the July meeting.

The Citizens Finance Oversight Board also met June 13th to discuss the draft implementation plan for Norman Forward projects. The plan will be reviewed by City Council in the near future.

#

Miscellaneous Discussion, continued:

City Manager's Report, continued:

Sales Tax. June sales tax was down 5.02% from June 2015 and FYE 2015-2016 sales receipts are 1.95% above FYE 2015 levels. General sales tax is pays for day to day operations for police, fire, park services, code enforcement, etc.

#

Storm Water Utility. An August 23rd election will be held for voters to approve a Storm Water Utility (SWU). Establishing a SWU will give the City a stable and predictable funding source to help protect our water resources, address pollution limits on Lake Thunderbird, improve drainage systems throughout Norman, and meet unfunded mandates. Information is available on the City's website or residents can visit the link bit.ly/NormanSWU regarding the election and how the program will be operated. There is also a calculator to help residents determine how much hard surface their properties have.

#

ISO (International Organization Standards). New fire protection ratings went into effect as of June 1st and Norman is in the top 3% of communities in the nation with local fire protection as wells as the top 1% of communities in the State. Properties served by the public water system and located within five miles of a fire station will see an improved rating from a three to a two. Properties not served by public water, but within five miles of a fire station will see an improved rating from a nine to a five. This could mean as much as a 40% reduction in insurance costs; however, not all insurers use the ISO Rating System.

#

Mosquito Control. The Mosquito Control Program is underway and based upon mosquito surveillance the City has sprayed three times this season, including twice this past weekend. Information on locations the City will be spraying is posted on the City's website, on Facebook, in a press releases, and those signed up for Norman News receive an email.

#

Water. A new elevated water storage tank was installed at Robinson Street and 24th Avenue N.E. The new tank has been disinfected and was filled last week. The City is currently taking bacteria samples and it is hoped that the tank will be operational by June 17th.

#

Berry Road Waterline Replacement Project. The Project consists of the replacement of four miles of major waterline through central Norman in three phases. The project will replace a 14-inch cast iron line with lead joints with a 16-inch and 24-inch Polyvinyl Chloride (PVC) line from Lindsey Street to Main Street (two miles), Chautauqua Avenue to Berry Road (3/4 mile), and Main Street to Robinson Street (one mile). The project is expected to be completed by the end of the summer. This is a joint project with the University of Oklahoma who has a parallel line in the same area that provides irrigation water.

* * * * *

Item 27, being:

ADJOURNMENT

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

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

NAYES: None

The Mayor declared the motion carried and the meeting was adjourned at 8:55 p.m.

ATTEST:

City Clerk

Brenda Hall



Mayor

Cindy Rosenthal