

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

June 28, 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 28th 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:

APPROVAL OF THE MINUTES AS FOLLOWS:

STORM WATER UTILITY PUBLIC MEETING MINUTES OF MAY 16, 2016
CITY COUNCIL CONFERENCE MINUTES OF MAY 19, 2016
CITY COUNCIL CONFERENCE MINUTES OF JUNE 2, 2016
CITY COUNCIL SPECIAL SESSION MINUTES OF JUNE 7, 2016
CITY COUNCIL SPECIAL SESSION MINUTES OF JUNE 14, 2016
CITY COUNCIL MINUTES OF JUNE 14, 2016
NORMAN UTILITIES AUTHORITY MINUTES OF JUNE 14, 2016
NORMAN MUNICIPAL AUTHORITY MINUTES OF JUNE 14, 2016
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF JUNE 14, 2016
CITY COUNCIL SPECIAL SESSION MINUTES OF JUNE 21, 2016
CONSENT DOCKET

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-1516-66 dated June 22, 2016, by Brenda Hall, City Clerk
2. Storm Water Utility Public Meeting minutes of May 16, 2016
3. City Council Conference minutes of May 19, 2016
4. City Council Conference minutes of June 2, 2016
5. City Council Special Session minutes of June 7, 2016
6. City Council Special Session minutes of June 14, 2016
7. City Council minutes of June 14, 2016
8. Norman Utilities Authority minutes of June 14, 2016
9. Norman Municipal Authority minutes of June 14, 2016
10. Norman Tax Increment Finance Authority minutes of June 14, 2016
11. City Council Special Session minutes of June 21, 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 4, being

PRESENTATION TO THE CITY OF NORMAN OF THE 2016 OKLAHOMA AMERICAN PUBLIC WORKS ASSOCIATION (APWA) PROJECT OF THE YEAR AWARD FOR THE CEDAR LANE PROJECT FROM 12TH AVENUE S.E. TO ONE-HALF MILE EAST OF 24TH AVENUE.

Mr. Paul DeAndrea, Oklahoma Chapter President of American Public Works Association, presented the 2016 Oklahoma American Public Works Association Project of the Year Award to the City of Norman for the Cedar Lane Project from 12th Avenue S.E. to one-half mile east of 24th Avenue.

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Item 5, being:

CONSENT DOCKET

Councilmember Heiple moved that Item 6 through Item 26 be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Holman; and the question being upon the placement on the consent docket by unanimous vote of Item 6 through Item 26, 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 Item 6 through Item 26 were placed on the consent docket by unanimous vote.

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Item 6, being:

CONSIDERATION OF ORDINANCE O-1516-44 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING A UTILITY EASEMENT WITHIN LOT 1, BLOCK 1, CLASSEN MEDICAL COMPLEX LOCATED IN THE NORTHWEST QUARTER OF SECTION NINE (9), TOWNSHIP EIGHT (8) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Heiple moved that Ordinance O-1516-44 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Miller;

Items submitted for the record

1. Text File O-1516-44 dated May 18, 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. Petition received April 27, 2016, from Stephen L. McCaleb, Attorney/Agent, Derryberry and Naifeh, L.L.P., to City Clerk Brenda Hall with Exhibit "A," Legal Description, and Exhibit "B," location map
4. Radius map
5. Ordinance O-1516-44
6. Location map
7. Site plan
8. Planning Commission Staff Report dated June 9, 2016, recommending approval
9. Pertinent excerpts from Planning Commission minutes of June 9, 2016

Item 6, continued:

and the question being upon the Introduction and adoption of Ordinance O-1516-44 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-1516-44 was Introduced, read, and adopted upon First Reading by title.

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Item 7, being:

CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

HISTORIC DISTRICT COMMISSION

TERM: 06-28-16 TO 10-26-17: MELISSA MORTAZAVI, WARD 4

PLANNING COMMISSION

TERM: 06-28-16 TO 11-01-18: LARK ZINK, WARD 7

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

Items submitted for the record

1. Text File AP-1516-34 dated June 22, 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, Karjala,
Lang, Miller, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and the appointments were confirmed.

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Item 8, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF MAY 31, 2016, AND DIRECTING THE FILING THEREOF.

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

Items submitted for the record

1. Text File RPT-1516-58 dated June 20, 2016, by Anthony Francisco, Director of Finance
2. Finance Director's Investment Report of May 31, 2016

Item 8, 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 9, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF MAY, 2016, AND DIRECTING THE FILING THEREOF.

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

Items submitted for the record

- 1. Text File RPT-1516-59 dated June 20, 2016, by Stacey Parker, Executive Assistant
- 2. Monthly Departmental Reports for the month of May, 2016

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

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

NAYES: None

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

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Item 10, being:

EASEMENT E-1516-34: CONSIDERATION OF ACCEPTANCE OF A PERMANENT WATER LINE EASEMENT FROM MJJM HOLDINGS, L.L.C., IN THE AMOUNT OF \$44,275 FOR THE ROBINSON STREET WATER LINE REPLACEMENT (PHASE 1).

Councilmember Heiple moved that Easement E-1516-34 be accepted and the filing thereof with the Cleveland County Clerk and payment in the amount of \$44,275 to MJJM Holdings, L.L.C., be directed, which motion was duly seconded by Councilmember Miller;

Items submitted for the record

- 1. Text File E-1516-34 dated June 14, 2016, by Chris Mattingly, Capital Projects Engineer
- 2. Location map
- 3. Easement E-1516-34 with Exhibits, legal description and location map

Item 10, continued:

and the question being upon accepting Easement E-1516-34 and upon the subsequent directives, 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 Easement E-1516-34 accepted; and the filing thereof with the Cleveland County Clerk and payment in the amount of \$44,275 to MJJM Holdings, L.L.C., were directed.

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Item 11, being:

EASEMENT E-1516-35: CONSIDERATION OF ACCEPTANCE OF A PERMANENT WATER LINE EASEMENT FROM FOUR OAKS INVESTMENTS, INC., IN THE AMOUNT OF \$70,350 FOR THE ROBINSON STREET WATER LINE REPLACEMENT (PHASE 1).

Councilmember Heiple moved that Easement E-1516-35 be accepted and the filing thereof with the Cleveland County Clerk and payment in the amount of \$70,350 to Four Oaks Investments, Inc., be directed, which motion was duly seconded by Councilmember Miller;

Items submitted for the record

- 1. Text File E-1516-35 dated June 15, 2016, by Chris Mattingly, Capital Projects Engineer
- 2. Location map
- 3. Easement E-1516-35 with Exhibits, legal description and location map

and the question being upon accepting Easement E-1516-35 and upon the subsequent directives, 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 Easement E-1516-35 accepted; and the filing thereof with the Cleveland County Clerk and payment in the amount of \$70,350 to Four Oaks Investments, Inc., were directed.

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Item 12, being:

EASEMENT E-1516-37: CONSIDERATION OF ACCEPTANCE OF A PERMANENT WATER LINE EASEMENT DONATED BY KRG NORMAN UNIVERSITY, L.L.C. FOR THE ROBINSON STREET WATERLINE REPLACEMENT (PHASE 1).

Councilmember Heiple moved that Easement E-1516-37 be accepted and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Miller;

Items submitted for the record

- 1. Text File E-1516-37 dated June 16, 2016, by Chris Mattingly, Capital Projects Engineer
- 2. Location map
- 3. Easement E-1516-37 with Exhibits, legal description and location map

Item 12, continued:

and the question being upon accepting Easement E-1516-37 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 Easement E-1516-37 accepted; and the filing thereof with the Cleveland County Clerk was directed.

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Item 13, being:

EASEMENT E-1516-38: CONSIDERATION OF ACCEPTANCE OF A PERMANENT WATER LINE EASEMENT DONATED BY KRG NORMAN UNIVERSITY, L.L.C. FOR THE ROBINSON STREET WATERLINE REPLACEMENT (PHASE 1).

Councilmember Heiple moved that Easement E-1516-38 be accepted and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Miller;

Items submitted for the record

1. Text File E-1516-38 dated June 16, 2016, by Chris Mattingly, Capital Projects Engineer
2. Location map
3. Easement E-1516-38 with Exhibits, legal description and location map

and the question being upon accepting Easement E-1516-38 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 Easement E-1516-38 accepted; and the filing thereof with the Cleveland County Clerk was directed.

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Item 14, being:

CONSIDERATION OF AN AMENDMENT TO THE PROGRAM OF PUBLIC IMPROVEMENTS AND DEFERRAL OF SIDEWALK IMPROVEMENTS IN CONNECTION WITH LITTLE RIVER TRAILS ADDITION, SECTION 1, A PLANNED UNIT DEVELOPMENT.

Councilmember Heiple moved that an amendment to the program of public improvements program for Little River Trails Addition, Section 1, a Planned Unit Development, to defer 215 feet of sidewalk improvements adjacent to Porter Avenue subject to receipt of \$2,687.50 be approved, which motion was duly seconded by Councilmember Miller;

Items submitted for the record

1. Text File GID-1516-81 dated June 10, 2016, by Ken Danner, Subdivision Development Manager
2. Location map
3. Final plat
4. Topography map
5. Letter of request from Zack Roach, Vice-President of Development, Ideal Homes, to Mr. Ken Danner, Subdivision Development Manager
6. Engineer's Estimate dated September 23, 2015, from Christopher D. Anderson, P.E., SMC Consulting Engineers, P.C., to Mr. Ken Danner, Development Engineer

Item 14, continued:

and the question being upon approving an amendment to the program of public improvements program for Little River Trails Addition, Section 1, a Planned Unit Development, to defer 215 feet of sidewalk improvements adjacent to Porter Avenue subject to receipt of \$2,687.50, 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 an amendment to the program of public improvements program for Little River Trails Addition, Section 1, a Planned Unit Development, to defer 215 feet of sidewalk improvements adjacent to Porter Avenue subject to receipt of \$2,687.50 was approved.

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Item 15, being:

CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR UNIVERSITY NORTH PARK ADDITION, SECTION XV, A PLANNED UNIT DEVELOPMENT, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED EAST OF 24TH AVENUE N.W. ON THE SOUTH SIDE OF CONFERENCE DRIVE)

Councilmember Heiple moved that the final site development plan and final plat for University North Park Addition, Section XV, a Planned Unit Development, be approved; the public dedications contained therein be accepted; the Mayor be authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements; and the filing of the final plat and final site development plan be directed, which motion was duly seconded by Councilmember Miller;

Items submitted for the record

1. Text File FP-1516-24 dated June 10, 2016, by Ken Danner, Subdivision Development Manager
2. Location map
3. Final plat
4. Final site development plan
5. Revised preliminary plat
6. Development Committee Staff Report dated June 13, 2016, recommending approval
7. Application for Development Committee Action dated April 26, 2016, from University Town Center, L.L.C., for University North Park Addition, Section XV, a Planned Unit Development

and the question being upon approving the final site development plan and final plat for University North Park Addition, Section XV, a Planned Unit Development, and upon the subsequent acceptance, authorization, 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 the final site development plan and final plat for University North Park Addition, Section XV, a Planned Unit Development, approved; the public dedications contained therein were accepted, the Mayor was authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements, and the filing of the final plat and final site development plan were directed.

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Item 16, being:

CONSIDERATION OF A FINAL PLAT FOR A REPLAT OF LOTS 1 AND 2, BLOCK 14, WESTPORT PROFESSIONAL PARK ADDITION, SECTION 4, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED ON THE SOUTH SIDE OF TEE DRIVE BETWEEN 26TH AVENUE N.W. AND WALL STREET)

Councilmember Heiple moved that the final plat for a replat of Lots 1 and 2, Block 14, Westport Professional Park Addition, Section 4, be approved; the public dedications contained therein be accepted; the Mayor be authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements; and the filing of the final plat be directed, which motion was duly seconded by Councilmember Miller;

Items submitted for the record

1. Text File FP-1516-25 dated June 10, 2016, by Ken Danner, Subdivision Development Manager
2. Location map
3. Final plat
4. Site plan
5. Preliminary plat
6. Development Committee Staff Report dated June 13, 2016, recommending approval
7. Application for Development Committee Action dated June 10, 2016, from Gary Hopkins for a replat of Lots 1 and 2, Block 14, Westport Professional Addition, Section 4

and the question being upon approving the final plat for a replat of Lots 1 and 2, Block 14, Westport Professional Park Addition, Section 4, and upon the subsequent acceptance, authorization, 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 the final plat for a replat of Lots 1 and 2, Block 14, Westport Professional Park Addition, Section 4, approved; the public dedications contained therein were accepted, the Mayor was authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements, and the filing of the final plat was directed.

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Item 17, being:

CONSIDERATION OF A FINAL PLAT FOR EAGLE CLIFF SOUTH ADDITION, SECTION 6, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED ONE-HALF MILE SOUTH OF CEDAR LANE ROAD AND ONE-QUARTER MILE WEST OF 12TH AVENUE S.E.)

Councilmember Heiple moved that the final plat for Eagle Cliff South Addition, Section 6, be approved; the public dedications contained therein be accepted; the Mayor be authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements and receipt of a park land fee of \$1,637.50 in lieu of park land dedication requirements and a traffic impact fee of \$1,512; and the filing of the final plat be directed, which motion was duly seconded by Councilmember Miller;

Items submitted for the record

1. Text File FP-1516-26 dated June 10, 2016, by Ken Danner, Subdivision Development Manager
2. Location map
3. Final plat
4. Revised preliminary plat
5. Development Committee Staff Report dated June 13, 2016, recommending approval
6. Application for Development Committee Action dated June 9, 2016, from Shaz Investment Group, L.L.C., for Eagle Cliff South Addition, Section 6

Item 17, continued:

and the question being upon approving the final plat for Eagle Cliff South Addition, Section 6, and upon the subsequent acceptance, authorization, 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 the final plat for Eagle Cliff South Addition, Section 6, approved; the public dedications contained therein were accepted, the Mayor was authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements and receipt of a park land fee of \$1,637.50 in lieu of park land dedication requirements and a traffic impact fee of \$1,512, and the filing of the final plat was directed.

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Item 18, being:

SPECIAL CLAIM SC-1516-11: SUBMITTED BY DANIEL H. HICKOK, JR. IN THE REDUCED AMOUNT OF \$1,750 FOR DAMAGES TO HIS VEHICLE AS A RESULT OF AN ACCIDENT WITH A POLICE DEPARTMENT VEHICLE NEAR THE INTERSECTION OF 12TH AVENUE S.E. AND ALAMEDA STREET.

Councilmember Heiple moved that Special Claim SC-1516-11 be approved and payment in the reduced amount of \$1,750 be directed contingent upon obtaining a Release and Covenant Not to Sue from Daniel H. Hickok, Jr., which motion was duly seconded by Councilmember Miller;

Items submitted for the record

1. Text File SC-1516-11 dated June 13, 2016, by Jeanne Snider, Assistant City Attorney
2. Memorandum dated February 24, 2016, from Brenda Hall, City Clerk, to Keith Humphrey, Police Chief, and Jeff Bryant, City Attorney
3. Special Claim SC-1516-11 received February 24, 2016, in the amount of \$3,776.94 by Daniel H. Hickok, Jr.
4. Preliminary Estimate 88ec8a39 dated February 10, 2016, in the amount of \$3,776.94 from David Stanley Body Shop
5. Official Oklahoma Traffic Collision Report dated January 27, 2016

and the question being upon approving Special Claim SC-1516-11 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 Special Claim SC-1516-11 approved; and payment in the reduced amount of \$1,750 be directed contingent upon obtaining a Release and Covenant Not to Sue from Daniel H. Hickok, Jr.

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Item 19, being:

SPECIAL CLAIM SC-1516-12: SUBMITTED BY SOUTHWESTERN BELL TELEPHONE D/B/A AT&T OKLAHOMA IN THE AMOUNT OF \$2,777.05 FOR DAMAGES TO A TELEPHONE CABLE DURING REPLACEMENT OF A WATER LINE AT 1344 NORTH INTERSTATE DRIVE BY WATER LINE MAINTENANCE DIVISION EMPLOYEES.

Councilmember Heiple moved that Special Claim SC-1516-12 be approved and payment in the amount of \$2,777.05 be directed contingent upon obtaining a Release and Covenant Not to Sue from Southwestern Bell Telephone Company d/b/a AT&T Oklahoma, which motion was duly seconded by Councilmember Miller;

Items submitted for the record

1. Text File SC-1516-12 dated June 11, 2015, by Jeanne Snider, Assistant City Attorney
2. Memorandum dated April 25, 2016, from Brenda Hall, City Clerk, to Ken Komiske, Director of Utilities, and Jeff Bryant, City Attorney
3. Special Claim SC-1516-12 received April 25, 2016, in an undetermined amount by Southwestern Bell Telephone d/b/a AT&T Oklahoma
4. Claim for Damages received May 2, 2016, in the amount of \$2,777.05 from Southwestern Bell Telephone Company d/b/a AT&T Oklahoma

and the question being upon approving Special Claim SC-1516-12 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 Special Claim SC-1516-12 approved; and payment in amount of \$2,777.05 was directed contingent upon obtaining a Release and Covenant Not to Sue from Southwestern Bell Telephone Company d/b/a AT&T Oklahoma.

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Item 20, being:

SPECIAL CLAIM SC-1516-14: SUBMITTED BY JOHN COONTZ IN THE AMOUNT OF \$2,012.85 FOR DAMAGES TO HIS VEHICLE AS A RESULT OF AN ACCIDENT WITH A STORM WATER DIVISION EMPLOYEE AT 2800 CHAUTAUQUA AVENUE.

Councilmember Heiple moved that Special Claim SC-1516-14 be approved and payment in the amount of \$2,012.85 be directed contingent upon obtaining a Release and Covenant Not to Sue from John Coontz, which motion was duly seconded by Councilmember Miller;

Items submitted for the record

1. Text File SC-1516-14 dated June 14, 2016, by Jeanne Snider, Assistant City Attorney
2. Memorandum dated May 4, 2016, from Brenda Hall, City Clerk, to Jeff Bryant, City Attorney, and Shawn O'Leary, Director of Public Works
3. Special Claim SC-1516-14 dated May 4, 2016, from John Coontz/Hayden Mahan
4. Estimate ID 28697 dated May 3, 2016, in the amount of \$2,012.85 from Auto Craft Body Shop
5. Official Oklahoma Traffic Collision Report dated March 17, 2016

Item 20, continued:

and the question being upon approving Special Claim SC-1516-14 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 Special Claim SC-1516-14 approved; and payment in amount of \$2,012.85 was directed contingent upon obtaining a Release and Covenant Not to Sue from John Coontz.

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Item 21, being:

CONSIDERATION OF ACCEPTANCE OF A BUREAU OF RECLAMATION GRANT IN THE AMOUNT OF \$191,647 TO BE USED BY THE UTILITIES DEPARTMENT TO PARTIALLY FUND A WATER TREATMENT PILOT PROJECT TO EFFICIENTLY REMOVE CHROMIUM FROM GROUND WATER, APPROVAL OF CONTRACT K-1516-141, AND BUDGET APPROPRIATION FROM THE WATER FUND BALANCE.

Acting as the Norman Utilities Authority, Trustee Heiple moved that a Bureau of Reclamation Grant in the amount of \$191,847 to be used by the Utilities Department to partially fund a Water Treatment Pilot Project to efficiently remove Chromium from groundwater be accepted; Contract K-1516-141 be approved; the execution thereof be authorized; \$191,847 be appropriated from the Water Fund Balance (031-0000-253.00-00) to Project WA0225, Pilot Study-Chromium Grant, Design (031-9942-462-62-01); and upon reimbursement, funds be deposited into Other Miscellaneous/Miscellaneous Grant Revenue (031-0000-331.13-46), which motion was duly seconded by Trustee Miller;

Items submitted for the record

1. Text File K-1516-141 dated May 31, 2016, by Chris Mattingly, Capital Projects Engineer
2. Contract K-1516-141

and the question being upon accepting a Bureau of Reclamation Grant in the amount of \$191,847 to be used by the Utilities Department to partially fund a Water Treatment Pilot Project to efficiently remove Chromium from groundwater and upon the subsequent approval, authorization, appropriation, and deposit, 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 a Bureau of Reclamation Grant in the amount of \$191,847 to be used by the Utilities Department to partially fund a Water Treatment Pilot Project to efficiently remove Chromium from groundwater accepted; Contract K-1516-141 was approved; the execution thereof was authorized; \$191,847 was appropriated from the Water Fund Balance (031-0000-253.00-00) to Project WA0225, Pilot Study-Chromium Grant, Design (031-9942-462-62-01); and upon reimbursement, funds will be deposited into Other Miscellaneous/Miscellaneous Grant Revenue (031-0000-331.13-46).

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Item 22, being:

CONSIDERATION OF THE ACCEPTANCE OF CERTIFIED LOCAL GOVERNMENTS (CLG) GRANT FUNDING IN THE AMOUNT OF \$15,000 TO BE USED FOR THE DEVELOPMENT AND SUPPORT OF LOCAL HISTORIC PROGRAMS, APPROVAL OF CONTRACT K-1516-149 WITH THE OKLAHOMA HISTORICAL SOCIETY, STATE HISTORIC PRESERVATION OFFICE AND BUDGET APPROPRIATION. FROM THE SPECIAL GRANT FUND BALANCE

Councilmember Heiple moved that CLG grant funding in the amount of \$15,000 to be used for the development and support of local historic programs be accepted; Contract K-1516-149 with the Oklahoma Historical Society, SHPO, be approved; the execution thereof be authorized; the Mayor be further authorized to sign any supplemental documentation related to the grant; and \$15,000 be appropriated from the Special Grant Fund Balance (022-0000-334.13-26) designating \$10,000 to Professional Services/Consultant/Other (022-4046-464.40-09), \$3,250 to Prof. Services/Workshops & Seminars (022-4046-464.46-04), \$400 to Misc Services/Postage (022-4046-464.47-01), \$350 to Business Services/Printing - General (022-4046-464.421-30), \$500 to General Supplies/Books, Reports, Manuals (022-4046-464.30-01), \$350 to Legal Notifications (022-4046-464.41-41), and \$150 to Membership Dues (022-4046-464.46-01), which motion was duly seconded by Councilmember Miller;

Items submitted for the record

1. Text File K-1516-1491 dated June 15, 2016, by Anais Starr, Historic District Planner
2. Contract K-1516-149 with Attachment "A", Project 16-612, and Attachment "B", City of Norman Certified Local Governments Program 16-612

and the question being upon accepting CLG grant funding in the amount of \$15,000 to be used for the development and support of local historic programs and upon the subsequent approval, 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 Chairman declared the motion carried and CLG grant funding in the amount of \$15,000 to be used for the development and support of local historic programs accepted; Contract K-1516-149 with the Oklahoma Historical Society, SHPO, was approved; the execution thereof was authorized; the Mayor was further authorized to sign any supplemental documentation related to the grant; and \$15,000 was appropriated from the Special Grant Fund Balance (022-0000-334.13-26) designating \$10,000 to Professional Services/Consultant/Other (022-4046-464.40-09), \$3,250 to Prof. Services/Workshops & Seminars (022-4046-464.46-04), \$400 to Misc Services/Postage (022-4046-464.47-01), \$350 to Business Services/Printing - General (022-4046-464.421-30), \$500 to General Supplies/Books, Reports, Manuals (022-4046-464.30-01), \$350 to Legal Notifications (022-4046-464.41-41), and \$150 to Membership Dues (022-4046-464.46-01).

* * * * *

Item 23, being:

CONTRACT K-1516-150: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, THE NORMAN MUNICIPAL AUTHORITY, AND BURNS AND MCDONNELL ENGINEERING COMPANY, INC. IN THE AMOUNT OF \$80,360 TO PROVIDE COMMISSIONING SERVICES FOR THE NORMAN CENTRAL AND EAST BRANCH LIBRARIES AND BUDGET APPROPRIATION FROM THE NORMAN FORWARD FUND BALANCE.

Acting as the City Council and the Norman Municipal Authority, Councilmember Heiple moved that Contract K-1516-150 with Burns and McDonnell Engineering Company, Inc., in the amount of \$80,360 be approved, the execution thereof be authorized, and \$80,360 be appropriated from the Norman Forward Fund Balance (051-0000-253.20-00) designating \$54,470 to Project BP0016, Library-New Central Branch, Design, (051-9507-455.62-01) and \$25,890 to Project BP0017, Library-New East Branch, Design (051-9507-455.62-01), which motion was duly seconded by Councilmember Miller;

Item 23, continued:

Items submitted for the record

- 1. Text File K-1516-150 dated June 21, 2016, by Terry Floyd, Development Coordinator
- 2. Contract K-1516-150 with Exhibit A, Letter Proposal for Commissioning Services, dated May 31, 2016, from David C. Meyers, Associate, Manager of Commissioning, Burns and McDonnell Engineering Company, Inc., to Terry Floyd, Development Coordinator
- 3. Request for Qualifications dated April 11, 2016, from Burns and McDonnell Engineering Company, Inc., for LEED Commissioning Services for the East and Central Library Projects

and the question being upon approving Contract K-1516-150 with Burns and McDonnell Engineering Company, Inc., in the mount of \$80,360 and 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-1516-150 with Burns and McDonnell Engineering Company, Inc., in the amount of \$80,360 approved; the execution thereof was authorized, and \$80,360 was appropriated from the Norman Forward Fund Balance (051-0000-253.20-00) designating \$54,470 to Project BP0016, Library-New Central Branch, Design, (051-9507-455.62-01) and \$25,890 to Project BP0017, Library-New East Branch, Design (051-9507-455.62-01).

* * * * *

Item 24, being:

CONSIDERATION OF ACCEPTANCE OF A SETTLEMENT OFFER FROM CLEVELAND COUNTY IN THE AMOUNT OF \$36,959.70 FOR DAMAGES TO THE CITY'S OUTDOOR WARNING SIREN LOCATED NEAR THE INTERSECTION OF BETHEL ROAD AND 144TH AVENUE N.E.

Councilmember Heiple moved that the settlement offer from Cleveland County in the amount of \$36,959.70 be approved, payment from Cleveland County in the amount of \$36,959.70 be accepted, and, upon receipt of payment, funds be deposited into Miscellaneous Risk Management Revenue Account (043-0000-367.12-64), which motion was duly seconded by Councilmember Miller;

Items submitted for the record

- 1. Text File GID-1516-65 dated June 22, 2065, by Jeanne Snider, Assistant City Attorney

and the question being upon approving the settlement offer from Cleveland County in the amount of \$36,959.70, and upon the subsequent acceptance, receipt, and deposit; 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 settlement offer from Cleveland County in the amount of \$36,959.70 approved; payment from Cleveland County in the amount of \$36,959.70 was accepted, and, upon receipt of payment, funds will be deposited into Miscellaneous Risk Management Revenue Account (043-0000-367.12-64).

* * * * *

Item 25, being:

RESOLUTION R-1516-128: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA APPROPRIATING \$18,500 FROM THE GENERAL FUND BALANCE; \$107,000 FROM THE WATER FUND BALANCE; AND \$20,000 FROM THE CAPITAL FUND BALANCE TO PAY OUTSIDE LEGAL FEES FOR THE REMAINDER OF FYE 2016.

Councilmember Heiple moved that Resolution R-1516-128 be adopted, which motion was duly seconded by Councilmember Miller;

Items submitted for the record

1. Text File R-1516-128 dated May 31, 2016, by Jeff Bryant, City Attorney with attached list of outside legal expenses
2. Resolution R-1516-128

and the question being upon adopting Resolution R-1516-128, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and Resolution R-1516-128 was adopted.

* * * * *

Item 26, being:

RESOLUTION R-1516-130: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ADOPTING THE IMPLEMENTATION PLAN FOR PROJECTS TO BE FUNDED BY REVENUES COLLECTED FROM THE NORMAN FORWARD TEMPORARY SALES TAX.

Councilmember Heiple moved that Resolution R-1516-130 be adopted, which motion was duly seconded by Councilmember Miller;

Items submitted for the record

1. Text File R-1516-130 dated June 22, 2016, by Anthony Francisco, Finance Director
2. Resolution R-1516-130 with attached Norman Forward Implementation Plan, June, 2016

and the question being upon adopting Resolution R-1516-130, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and Resolution R-1516-130 was adopted.

* * * * *

Item 27, being:

RESOLUTION R-1516-3: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN 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 PARKLAND/OPEN SPACE DESIGNATION AND PLACE THE SAME IN THE LOW DENSITY RESIDENTIAL DESIGNATION. (END OF ECHO TRAIL, ABUTTING THE TRAILS GOLF COURSE)

Councilmember Heiple moved that Resolution R-1516-3 be adopted and the NORMAN 2025 Land Use and Transportation Plan be amended according thereto, which motion was duly seconded by Councilmember Karjala;

Item 27, continued:

Items submitted for the record

- 1. Text File R-1516-3 dated June 10, 2016, by Jane Hudson, Principal Planner
- 2. Resolution R-1516-3
- 3. Location map
- 4. Planning Commission Staff Report dated May 12, 2016, recommending approval
- 5. Pertinent excerpts from Planning Commission minutes of May 12, 2016

Participants in discussion

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

and the question being upon adopting Resolution R-1516-3 and upon the subsequent amendment, 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-1516-3 adopted; and the NORMAN 2025 Land Use and Transportation Plan was amended according thereto.

* * * * *

Item 28, being:

CONSIDERATION OF ORDINANCE O-1516-1 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE PART OF THE NORTHEAST QUARTER 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)

Ordinance O-1516-1 having been Introduced and adopted upon First Reading by title in City Council's meeting of June 14, 2016, Councilmember Heiple moved that Ordinance O-1516-1 be adopted upon Second Reading section by section, 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 adopting Ordinance O-1516-1 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-1516-1 was adopted upon Second Reading section by section.

Item 28, continued:

Thereupon, Councilmember Heiple moved that Ordinance O-1516-1 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Karjala; and the question being upon adopting Ordinance O-1516-1 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-1516-1 was adopted upon Final Reading as a whole.

* * * * *

Item 29, being:

CONSIDERATION OF ORDINANCE O-1516-30 UPON SECOND AND FINAL READING: 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.

Ordinance O-1516-30 having been Introduced and adopted upon First Reading by title in City Council's meeting of June 14, 2016, Councilmember Miller moved that Ordinance O-1516-30 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File O-1516-30 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 adopting Ordinance O-1516-30 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-1516-30 was adopted upon Second Reading section by section.

Item 29, continued:

Thereupon, Councilmember Holman moved that Ordinance O-1516-30 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Karjala; and the question being upon adopting Ordinance O-1516-30 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-1516-30 was adopted upon Final Reading as a whole.

* * * * *

Item 30, being:

CONSIDERATION OF ORDINANCE O-1516-43 UPON SECOND AND FINAL READING: 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.

Ordinance O-1516-43 having been Introduced and adopted upon First Reading by title in City Council's meeting of June 14, 2016, Councilmember Heiple moved that Ordinance O-1516-43 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File O-1516-43 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
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

Participants in discussion

1. Ms. Rhonda Trower, 4101 Nailon Drive, applicant
2. Ms. Susan Connors, Director of Planning and Community Development

and the question being upon adopting Ordinance O-1516-43 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-1516-43 was adopted upon Second Reading section by section.

Item 30, continued:

Thereupon, Councilmember Heiple moved that Ordinance O-1516-43 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Holman; and the question being upon adopting Ordinance O-1516-43 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-1516-43 was adopted upon Final Reading as a whole.

* * * * *

Item 31, continued:

MISCELLANEOUS DISCUSSION

Grass Clippings in Street. Ms. Ann Gallagher, 2513 Woodsong Drive, said City crews have been mowing at Griffin Park and leaving a lot of grass clippings in the street. She asked if the mowing could be done where this did not happen.

*

Apology. Mr. Roger Gallagher, 2513 Woodsong Drive, apologized for misstating recently about easement acquisition for storm water projects and thanked Assistant City Attorney Kathryn Walker for straightening him out.

*

Thanks to Street Division. Mr. Mike Rainer, 4705 Augusta Drive, said he encountered one of the street crews sweeping the new bike path on 12th Avenue S.E. He said Monterrey Addition gathers a lot of gravel and sediment when it rains. He asked the crew if the Street Division could put sweeping the area on their list of things to do and they have already done it. He said he appreciated their efforts.

*

Election for Ward Five Councilmember. Ms. Mary Francis, 850C Cardinal Creek Condos, encouraged Council to allow Ward 5 residents to vote on their new Councilmember.

Councilmember Miller said she had lived in Ward Five for thirty years and she had been so proud to be elected as Ward Five Councilmember. She is finishing her third year as Councilmember and is excited to become Norman's next Mayor. She said it was important that her remaining term as Ward Five Councilmember be filled by someone who would be a strong representative for Ward 5. She said the appointment for the remainder of the term has been done a number of different ways in past years, either appointed by the Mayor with the Council voting their approval; the Council has interviewed applicants; and there have been committees appointed to interview applicants. She wants to be able to provide input for this appointment. She said a committee of five people had been appointed by Council who interviewed the applicants. She said there had been six really strong applicants and any one of those people would make a good Councilmember. The committee made some recommendations to Council and then Council had the right to interview any of the candidates they chose to. She said after the interviews, based on their conversations, her recommendation was James Chappel as Ward Five appointment. She said Council was in agreement but it is not final until there has been a vote which is scheduled for July 5th. She said she has been involved in three elections and to ask someone to run for a one year term would be asking someone to run now and then start the process all over in January. She said it is a hard job to run for office and she felt the best way is to get someone appointed to finish out the term and then when it is time, anyone in Ward Five can run.

Miscellaneous Discussion, continued:

Election for Ward Five Councilmember. Mayor Rosenthal said Charter provisions have been followed for this process. She said Social Media had posted questions about why there could not be an election for Ward Five in August. She said this was not possible under Charter provisions. She said the process has been faithfully followed.

*

Cedar Lane Project. Councilmember Holman said he is excited about the City winning the award for the Cedar Lane Project. He said it is the first new street in Norman to have bike lanes included. He said it had been very exciting to do the ribbon cutting for the project.

*

Wal-Mart on Highway 77 and Cedar Lane. Councilmember Heiple said the developers of the new Wal-Mart on Highway 77 and Cedar Lane have built the only Bicycle-Friendly Wal-Mart in the country. He said if a person wants to ride their bicycle to Wal-Mart, there are new bike lanes on Cedar Lane and an area provided for bicycle parking.

*

Lion's Park Mosaic Project. Mayor Rosenthal said the Lion's Park Mosaic Project is beautiful and reflects the community's commitment to public art. She encouraged utility customers to contribute for public art through their utility bills.

*

Traffic Issues Due to Construction. Mayor Rosenthal said she appreciated the map the City Manager provided showing where the construction projects begin and end as she has had many people ask her how to navigate through all of the construction.

*

Retirement Celebrations. Mayor Rosenthal said there are two Retirement Celebrations on Thursday, June 30th, for Jim Bailey, Assistant Fire Chief, and Mary Ann Kirkland, Administrative Technician for the Finance Department. She said this had been a remarkable year for retirements for long time employees which speaks very well of our staff's commitment to public service.

*

Norman Day Festivities. Mayor Rosenthal urged attendance to Norman Day festivities on July 4th at Reaves Park.

*

Volunteer Appreciation. Mayor Rosenthal said on Tuesday, July 5th, those who serve on Boards and Commissions and City volunteers will be celebrated and recognized with a reception at 5:00 p.m. at 201 West Gray Street.

*

CITY MANAGER'S REPORT

NORMAN FORWARD. Tonight City Council approved the fifteen-year Implementation Plan for NORMAN FORWARD projects. This plan comes to Council recommended by the Citizen's Financial Oversight Board and the Program Manager, ADG, P.C. The purpose of the implementation it to lay out the scopes of work, conceptual budgets, and the order of projects or phases of projects. This is a living document, and will be reviewed, re-evaluated, and amended as projects progress. This is a planning and budgetary document as well as a communication device. The plan will be placed on the Website in the NORMAN FORWARD section.

*

Miscellaneous Discussion, continued:

City Manager's Report, continued:

Water Treatment Plant. Last week, City Staff attended the State Revolving Fund meeting of the Oklahoma Department of Environmental Quality (ODEQ) to review the schedule of loans anticipated by the State of Oklahoma. The City's Water Treatment Plant renovation is number four of the 2017 list and the State has confirmed that there will funds available to loan the City if needed. The water rate increase that supports the renovation was approved by voters in January, 2015, with 67% voting in favor. This renovation will enhance water quality, improve safety, comply with some new disinfection regulations, and provide modernization.

*

Lions Park Art Project. The seventh major art project, a mosaic art piece, costing \$18,000, is being installed at Lions Park. This project was funded by contributions to the Art in Public Places Fund which is part of the Norman Utility billing program along with private contributions. The artist, Laura Robbins from New Mexico, was hired to assist with this project and with the installation of four panels.

*

Projects FYE 2017. A map of ongoing projects providing a visual representation of millions of dollars approved by Norman voters for improvements throughout the community is available on the City's website. This map provides a visual representation of the level of commitment for maintenance projects which will add capacity to some of our streets and installing streetscaping, traffic signal and utility projects, and projects from the 2010, 2012, and 2015 Bond Elections.

*

Water Conservation Plan. The City's current average daily water demand has risen to 15,000,000 gallons per day. Customers are reminded that Norman has a year-round even/odd water rotation system. If a customer's street address ends in an even number, watering can be done on an even day and if the street address ends in an odd number, watering can be done on an odd day of the month. Soaker hoses are allowed any time as well as a hand held hose, as long there is a nozzle on the hose.

*

4th of July Celebration. The Norman Day Celebration will be held at Reaves Park with activities in the late afternoon including a Doggie Parade, food vendors, live music, and inflatables for children. The fireworks show will start at 9:45 p.m. City administrative offices will be closed on July 4th but Sanitation service will be on regular schedule and the compost facility and the transfer station will be open regular hours.

ADJOURNMENT

There being no further business, Councilmember Holman 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, Castleberry, Heiple, Holman, Karjala, Jungman, Lang, Miller, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and the meeting was adjourned at 7:18 p.m.

ATTEST:

Brenda Hall

City Clerk



J. Miller

Mayor