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

July 12, 2016

The City Council of the City of Norman, Cleveland County, State of Oklahoma, met in Regular Session in the Council Chambers of the Norman Municipal Building on the 12th day of July, 2016, at 6:30 p.m., and notice and agenda of the meeting were posted at the Municipal Building at 201 West Gray Street and at the Norman Public Library at 225 North Webster Avenue 24 hours prior to the beginning of the meeting.

PRESENT: Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller

ABSENT: None

The Pledge of Allegiance was led by Mayor Miller.

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Item 3, being:

APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL CONFERENCE MINUTES OF MAY 24, 2016
CITY COUNCIL STUDY SESSION MINUTES OF JUNE 7, 2016
CITY COUNCIL FINANCE COMMITTEE MINUTES OF JUNE 9, 2016
CITY COUNCIL MINUTES OF JUNE 28, 2016
NORMAN UTILITIES AUTHORITY MINUTES OF JUNE 28, 2016
NORMAN MUNICIPAL AUTHORITY MINUTES OF JUNE 28, 2016
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF JUNE 28, 2016

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

Items submitted for the record

1. Text File GID-1617-2 dated July 7, 2016, by Brenda Hall, City Clerk
2. City Council Conference minutes of May 24, 2016
3. City Council Study Session minutes of June 7, 2017
4. City Council Finance Committee minutes of June 9, 2016
5. City Council minutes of June 28, 2016
6. Norman Utilities Authority minutes of June 28, 2016
7. Norman Municipal Authority minutes of June 28, 2016
8. Norman Tax Increment Finance Authority minutes of June 28, 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, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller

NAYES: None

The Mayor declared the motion carried and the minutes approved; and the filing thereof was directed.

* * * * *

Item 4, being:

PROCLAMATION P-1617-1: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF JULY, 2016, AS WATER'S WORTH IT™ MONTH IN THE CITY OF NORMAN.

Councilmember Allison moved that receipt of Proclamation P-1617-1 proclaiming the month of July, 2016, as Water's Worth It™ Month in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record
1. Text File P-1617-1 dated July 7, 2016, by Debra Smith, Environmental Services Coordinator
2. Proclamation P-1617-1

Participants in discussion
1. Ms. Amanda Nairn, Chair, Environmental Control Advisory Board, accepted the proclamation, thanked the Council, and presented the Water's Worth It™ Landscape Awards to Michael Marcum and Kristi Isaacson for outstanding water conservation efforts

and the question being upon acknowledging receipt of Proclamation P-1617-1 proclaiming the month of July, 2016, as Water's Worth It™ Month in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

| | |
|---|---|
| YEAS: | Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller |
| NAYES: | None |

The Mayor declared the motion carried and receipt of Proclamation P-1617-1 proclaiming the month of July, 2016, as Water's Worth It™ Month in the City of Norman acknowledged; and the filing thereof was directed.

* * * * *

Item 5, being:

CONSENT DOCKET

Councilmember Heiple moved that Item 6 through Item 30 be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Holman; and the question being upon the placement on the consent docket by unanimous vote of Item 6 through Item 30, a vote was taken with the following result:

| | |
|---|---|
| YEAS: | Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller |
| NAYES: | None |

The Mayor declared the motion carried and Item 6 through Item 30 were placed on the consent docket by unanimous vote.

* * * * *

Item 6, being:

CONSIDERATION OF ORDINANCE O-1516-42 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 GRANT SPECIAL USE FOR A BAR, LOUNGE, OR TAVERN IN THE C-2, GENERAL COMMERCIAL DISTRICT, FOR LOT 3, BERRY ESTATES 4 ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1430 WEST LINDSEY STREET)

Councilmember Heiple moved that Ordinance O-1516-42 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Castleberry;

Item 6, continued:

Items submitted for the record

1. Text File O-1516-42 dated May 18, 2016, by Jane Hudson, Principal Planner
2. Ordinance O-1516-42
3. Location map
4. Staff Report dated June 9, 2016
5. Site plan
6. Floor plan
7. Share Use Agreement dated June 1, 2016, between McAlester's Deli and Joseph Nelson
8. Predevelopment Summary Case PD 16-9 dated January 23, 2016, for Joseph R. Nelson for property located at 1430 West Lindsey Street
9. Pertinent excerpts from Planning Commission minutes of June 9, 2016

and the question being upon the Introduction and adoption of Ordinance O-1516-42 upon First Reading by title, a vote was taken with the following result:

| | |
|---|---|
| YEAS: | Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller |
| NAYES: | None |

The Mayor declared the motion carried and Ordinance O-1516-42 was Introduced, read, and adopted upon First Reading by title.

* * * * *

Item 7, being:

CONSIDERATION OF ORDINANCE O-1516-45 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 GRANT SPECIAL USE FOR A CHURCH, TEMPLE, OR OTHER PLACE OF WORSHIP IN THE R-3, MULTI-FAMILY DWELLING DISTRICT FOR LOTS 5-13, BLOCK 4, HIGHLAND ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (318 EAST HAYES STREET)

Councilmember Heiple moved that Ordinance O-1516-45 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Castleberry;

Items submitted for the record

1. Text File O-1516-45 dated May 18, 2016, by Janay Greenlee, Planner
2. Ordinance O-1516-45
3. Location map
4. Staff Report dated June 9, 2016, recommending approval
5. Predevelopment Summary Case PD 16-8 dated May 26, 2016, for The Salvation Army for property located at 318 East Hayes Street
6. Elevations and Roof Layout Plan
7. Site plan
8. Pertinent excerpts from Planning Commission minutes of June 9, 2016

and the question being upon the Introduction and adoption of Ordinance O-1516-45 upon First Reading by title, a vote was taken with the following result:

| | |
|---|---|
| YEAS: | Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller |
| NAYES: | None |

The Mayor declared the motion carried and Ordinance O-1516-45 was Introduced, read, and adopted upon First Reading by title.

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Item 8, being:

APPROVAL OF CONFIRMATION OF NOMINEES TO THE NORMAN YOUTH COUNCIL.

Councilmember Heiple moved that the nominees to the Norman Youth Council be confirmed, which motion was duly seconded by Councilmember Castleberry;

Items submitted for the record
1. Text File AP-1617-8 dated June 30, 2016, by Jeanne Snider, Assistant City Attorney

and the question being upon confirming the nominees to the Norman Youth Council, a vote was taken with the following result:

| | |
|---|---|
| YEAS: | Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller |
| NAYES: | None |

The Mayor declared the motion carried and the nominees to the Norman Youth Council were confirmed.

* * * * *

Item 9, being:

CONSIDERATION OF THE MAYOR'S APPOINTMENTS TO THE COMPREHENSIVE PLAN STEERING COMMITTEE:

Scott Bauman
Rebecca Bean
Dan Boatright
Dave Boeck
Rachel Butler
Michelle Carr
Josh Edge
Chris Edwards
Todd Fagin
Mohammed Farzanah
Jonathan Fowler
Roger Frech
Jared Garner
Melissa Gill
Harold Heiple
Marion Hutchison
Nouman Jan
Marilyn Korhonen
Bryce Lowery
Curtis McCarty
Richard McKown
Cory Miller
Chris Nanny
Evan Nixon
Mike Palermo
Joyce Pitchlynn
Paula Price
Jeff Puckett
Michael Ridgeway
Karin Schuetjer
Tom Sherman
Karleen Smith
Mike Tower
Jude Waltman
Lyntha Wesner
Kathleen Wilson
Nyky Wilson
Tom Woodfin
Colin Zink

Ex-Officio Members
Builders Association of South Central Oklahoma Representative
Economic Development Advisory Board Chair
Environmental Control Advisory Board Chair
Greenbelt Commission Chair
Norman Economic Development Coalition Representative
Norman Housing Authority Representative
Norman Public Schools Representative
Parks Board Chair
Planning Commission Chair
University of Oklahoma Representative

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

Items submitted for the record
1. Text File AP-1617-9 dated June 30, 2016, by Brenda Hall, City Clerk

Item 9, continued:

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

| | |
|---|---|
| YEAS: | Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller |
| NAYES: | None |

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

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Item 10, being:

SUBMISSION OF THE NORMAN REGIONAL HEALTH SYSTEM 2016 BUDGET.

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

Items submitted for the record
1. Text File RPT-1617-1 dated June 28, 2016, by Brenda Hall, City Clerk
2. Norman Regional Health System FY 2017 Budget Presentation to the City of Norman

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

| | |
|---|---|
| YEAS: | Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller |
| NAYES: | None |

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

* * * * *

Item 11, being:

TEMPORARY EASEMENT E-1516-20: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY DRIVEWAY EASEMENT DONATED BY BROOKHAVEN VILLAGE PLAZA FOR THE 36TH AVENUE N.W. AND HAVENBROOK STREET INTERSECTION SIGNALIZATION AND WIDENING PROJECT (FEDERAL-AID PROJECT STP-214B(077)AG, STATE JOB 30501(04).

Councilmember Heiple moved that Temporary Easement E-1516-20 be accepted and the filing thereof with the City Clerk be directed, which motion was duly seconded by Councilmember Castleberry;

Items submitted for the record
1. Text File E-1516-20 dated July 7, 2016, by Michael Rayburn, Capital Projects Engineer
2. Location map
3. Easement location map
4. Temporary Easement E-1516-20 with location map
5. Donation Certificate

Item 11, continued:

and the question being upon accepting Temporary Easement E-1516-20 and upon the subsequent directive, a vote was taken with the following result:

| | |
|---|---|
| YEAS: | Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller |
| NAYES: | None |

The Mayor declared the motion carried and Temporary Easement E-1516-20 accepted; and the filing thereof with the City Clerk was directed.

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Item 12, being:

EASEMENT E-1516-41: CONSIDERATION OF ACCEPTANCE OF A PERMANENT WATER LINE EASEMENT DONATED BY 1100 COLLEGE, INC., TO ALLOW INSTALLATION OF A WATER LINE AT THE KAPPA SIGMA FRATERNITY HOUSE LOCATED AT 1100 COLLEGE AVENUE.

Councilmember Heiple moved that Easement E-1516-41 be accepted and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Castleberry;

Items submitted for the record

1. Text File E-1516-41 dated June 28, 2016, by Drew Norlin, Assistant Development Coordinator
2. Easement E-1516-41 with Exhibit "A", legal description and location map
3. Location map

and the question being upon accepting Easement E-1516-41 and upon the subsequent directive, a vote was taken with the following result:

| | |
|---|---|
| YEAS: | Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller |
| NAYES: | None |

The Mayor declared the motion carried and Easement E-1516-41 accepted; and the filing thereof with the Cleveland County Clerk was directed.

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Item 13, being:

EASEMENT E-1516-42: CONSIDERATION OF ACCEPTANCE OF A PERMANENT WATER LINE EASEMENT DONATED BY BOCAGE SENIOR APARTMENTS FOR PROPERTY LOCATED AT 909 BRANDYWINE LANE (LOT 3, BLOCK 1, COLONIAL ESTATES NO. 14).

Councilmember Heiple moved that Easement E-1516-42 be accepted and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Castleberry;

Items submitted for the record

1. Text File E-1516-42 dated June 28, 2016, by Drew Norlin, Assistant Development Coordinator
2. Location map
3. Easement E-1516-42 with Exhibit "A", location map, and Exhibit "B", legal description

Item 13, continued:

and the question being upon accepting Easement E-1516-42 and upon the subsequent directive, a vote was taken with the following result:

| | |
|---|---|
| YEAS: | Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller |
| NAYES: | None |

The Mayor declared the motion carried and Easement E-1516-42 accepted; and the filing thereof with the Cleveland County Clerk was directed.

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Item 14, being:

EASEMENT E-1516-45: CONSIDERATION OF ACCEPTANCE OF A PERMANENT WATER LINE EASEMENT DONATED BY MARVIN J. AND MARILYN A. HUDSON LOCATED AT LOT 6, BLOCK 4, MARLATT ADDITION (5658 N.W. PIONEER CIRCLE) TO BE USED FOR A PUBLIC WATER SYSTEM TO SERVE GLENRIDGE ADDITION, SECTION 2.

Councilmember Heiple moved that Easement E-1516-45 be accepted and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Castleberry;

Items submitted for the record

1. Text File E-1516-45 dated June 28, 2016, by Drew Norlin, Assistant Development Coordinator
2. Location map
3. Easement E-1516-45 with Exhibit "A", location map

and the question being upon accepting Easement E-1516-45 and upon the subsequent directive, a vote was taken with the following result:

| | |
|---|---|
| YEAS: | Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller |
| NAYES: | None |

The Mayor declared the motion carried and Easement E-1516-45 accepted; and the filing thereof with the Cleveland County Clerk was directed.

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Item 15, being:

CONSIDERATION OF GRANTING EASEMENT E-1617-2 TO OKLAHOMA GAS AND ELECTRIC COMPANY TO INSTALL AN ELECTRICAL TRANSMISSION LINE IN CHISHOLM CATTLE TRAIL PARK LOCATED IN WILDWOOD GREEN ADDITION.

Councilmember Heiple moved that Easement E-1617-2 be granted and the execution thereof be authorized, which motion was duly seconded by Councilmember Castleberry;

Items submitted for the record

1. Text File E-1617-2 dated June 29, 2016, by Matt Hendren, Parks Superintendent
2. Easement E-1617-2 with Exhibit "A," legal description, and Exhibit "B," location map
3. Letter dated June 27, 2016, from Timothy J. Bailey, Right-Of-Way Agent, Oklahoma Gas and Electric Company, to Matt Hendren, Parks Superintendent

Item 15, continued:

and the question being upon granting Easement E-1617-2 and upon the subsequent authorization, a vote was taken with the following result:

| | |
|---|---|
| YEAS: | Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller |
| NAYES: | None |

The Mayor declared the motion carried and Easement E-1657-25 granted; and the execution thereof was authorized.

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Item 16, being:

CONSIDERATION OF A FINAL PLAT FOR LIFE.CHURCH NORMAN ADDITION AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED ON THE SOUTH SIDE OF IMHOFF ROAD ONE-QUARTER MILE EAST OF CLASSEN BOULEVARD/HIGHWAY 77).

Councilmember Heiple moved that the final plat for Life.Church Norman Addition 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 Castleberry;

Items submitted for the record

1. Text File FP-1617-1 dated June 30, 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 29, 2016, recommending approval
7. Application for Development Committee Action dated April 19, 2016, from Carolyn Back, Senior Land Use Planner, Wallace Engineering, agent for Life.Church, Norman, with attached Legal Description and Surveyor's Certificate

and the question being upon approving the final plat for Life.Church Norman Addition and upon the subsequent acceptance, authorization, and directive, a vote was taken with the following result:

| | |
|---|---|
| YEAS: | Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller |
| NAYES: | None |

The Mayor declared the motion carried and the final plat for Life.Church Norman Addition 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.

* * * * *

Item 17, being:

CONSIDERATION OF A FINAL PLAT FOR SOUTH CLASSEN INDUSTRIAL PARK, AMENDED, A REPLAT OF LOTS 2 AND 3, BLOCK 1, SOUTH CLASSEN INDUSTRIAL PARK AND LOT 2, BLOCK 1, SOUTH CLASSEN INDUSTRIAL PARK NO. 2, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED ONE-HALF MILE SOUTH OF CEDAR LANE ROAD ON WEST SIDE OF CLASSEN BOULEVARD/STATE HIGHWAY 77)

Councilmember Heiple moved that the final plat for South Classen Industrial Park, Amended, a replat of Lots 2 and 3, Block 1, South Classen Industrial Park and Lot 2, Block 1, South Classen Industrial Park No. 2, 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 Castleberry;

Items submitted for the record

1. Text File FP-1617-2 dated June 30, 2016, by Ken Danner, Subdivision Development Manager
2. Location map
3. Final plat
4. Final site plan
5. Development Committee Staff Report dated June 29, 2016, recommending approval
6. Application for Development Committee Action dated June 21, 2016, from George Marquez, Crafton Tull, for South Classen Industrial Park

and the question being upon approving the final plat for South Classen Industrial Park, Amended, a replat of Lots 2 and 3, Block 1, South Classen Industrial Park and Lot 2, Block 1, South Classen Industrial Park No. 2, and upon the subsequent acceptance, authorization, and directive, a vote was taken with the following result:

YEAS: Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller

NAYES: None

The Mayor declared the motion carried and the final plat for South Classen Industrial Park, Amended, a replat of Lots 2 and 3, Block 1, South Classen Industrial Park and Lot 2, Block 1, South Classen Industrial Park No. 2, 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 18, being:

CONSIDERATION OF A FINAL PLAT FOR VICTORY FAMILY CHURCH ADDITION, A REPLAT OF NEW LIFE CHURCH ADDITION AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED BETWEEN FLOOD AVENUE/HIGHWAY 77 AND 24TH AVENUE N.W. ONE-THIRD MILE SOUTH OF FRANKLIN ROAD.

Councilmember Heiple moved that the final plat for Victory Family Church Addition, a replat of New Life Church Addition, 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 Castleberry;

Item 18, continued:

Items submitted for the record

1. Text File FP-1617-3 dated June 30, 2016, by Ken Danner, Subdivision Development Manager
2. Location map
3. Final plat
4. Final site plan
5. Preliminary plat
6. Development Committee Staff Report dated June 29, 2016, recommending approval
7. Application for Development Committee Action dated June 21, 2016, from George Marquez, Crafton Tull, for Victory Family Church

and the question being upon approving the final plat for Victory Family Church Addition, a replat of New Life Church Addition, and upon the subsequent acceptance, authorization, and directive, a vote was taken with the following result:

YEAS: Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller

NAYES: None

The Mayor declared the motion carried and the final plat for Victory Family Church Addition, a replat of New Life Church Addition, 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 19, being:

CONSIDERATION OF PAYMENT OF FYE 2017 DUES ASSESSMENT IN THE AMOUNT OF $65,000 TO THE OKLAHOMA MUNICIPAL LEAGUE FOR THE PERIOD OF JULY 1, 2016, THROUGH JUNE 30, 2017.

Councilmember Heiple moved that payment of FYE 2017 dues assessment in the amount of $65,000 of the Oklahoma Municipal League through June 30, 2016, be approved, which motion was duly seconded by Councilmember Castleberry;

Items submitted for the record

1. Text File GID-1617-3 dated June 30, 2016, by Brenda Hall, City Clerk
2. Invoice 028574 dated July 1, 2016, in the amount of $65,000 from the Oklahoma Municipal League
3. Letter received April 1, 2016, from Carolyn Stager, Executive Directive, to Steve Lewis, City Manager
4. Oklahoma Municipal League 2016-2017 Service Fees for Norman

and the question being upon approving payment of FYE 2017 dues assessment in the amount of $65,000 to the Oklahoma Municipal League through June 30, 2016, a vote was taken with the following result:

YEAS: Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller

NAYES: None

The Mayor declared the motion carried and payment of FYE 2017 dues assessment in the amount of $65,000 to the Oklahoma Municipal League through June 30, 2017, was approved.

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Item 20, being:

CONSIDERATION OF ACCEPTANCE OF A GRANT IN THE AMOUNT OF $2,000 FROM THE AMERICAN SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS (ASPCA) TO BE USED TO IMPLEMENT AND PROMOTE AN ADOPTION AMBASSADORS PROGRAM, OFFSET ADOPTION COSTS, PROVIDE PET OBEDIENCE TRAINING, AND PURCHASE PET SUPPLIES.

Councilmember Heiple moved that a grant in the amount of $2,000 from the ASPCA to be used to implement and promote an Adoption Ambassadors Program, offset adoption costs, provide pet obedience training, and purchase pet supplies be accepted; the Mayor be authorized to sign additional supporting documentation related to the grant; Donations/Organizations (010-0000-365.13-73) be increased by $2,000; and $500 be appropriated to Minor Equipment & Tools/Other (010-6070-441.36-99) and $1,500 to Professional Services/Other Professional (010-6070-441.40-99), which motion was duly seconded by Councilmember Castleberry;

Items submitted for the record

1. Text File GID-1617-1 dated June 29, 2016, by Lance Arnold, Communications System Manager
2. ASPCA Adoption Ambassador Program Implementation Grant with a term of June 14, 2016, to December 14, 2016
3. Adoption Ambassadors FAQ/ASPCA Professional

and the question being upon acceptance of a grant in the amount of $2,000 from the ASPCA to be used to implement and promote an Adoption Ambassadors Program, offset adoption costs, provide pet obedience training, and purchase pet supplies and upon the subsequent authorization, increase, and appropriation, a vote was taken with the following result:

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|---|---|
| YEAS: | Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller |
| NAYES: | None |

The Mayor declared the motion carried and a grant in the amount of $2,000 from the ASPCA to be used to implement and promote an Adoption Ambassadors Program, offset adoption costs, provide pet obedience training, and purchase pet supplies accepted; the Mayor was authorized to sign additional supporting documentation related to the grant; Donations/Organizations (010-0000-365.13-73) was increased by $2,000; and $500 was appropriated to Minor Equipment & Tools/Other (010-6070-441.36-99) and $1,500 to Professional Services/Other Professional (010-6070-441.40-99).

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Item 21, being:

AMENDMENT NO. ONE TO CONTRACT K-0405-159: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND RJN GROUP, INC., INCREASING THE CONTRACT AMOUNT BY $46,100 FOR A REVISED CONTRACT PRICE OF $189,749 FOR ADDITIONAL ENGINEERING AND DESIGN SERVICES FOR THE WOODCREST INTERCEPTOR PROJECT.

Acting as the Norman Utilities Authority, Trustee Heiple moved that Amendment No. One to Contract K-0405-159 with RJN Group, Inc., increasing the contract amount by $46,100 for a revised contract price of $188,749 be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Castleberry;

Items submitted for the record

1. Text File K-0405-159, Amendment No. One, dated June 20, 2016, by Charlie Thomas, Capital Projects Engineer
2. Location map
3. Amendment No. One to Contract K-0405-159 with Attachment A, Schedule and Compensation, and Attachment B, Scope of Services
4. Purchase Order 121894 dated June 30, 2005, to RJN Group, Inc., in the amount of $133,849 adding Option A in the amount of $9,800 and Amendment No. One in the amount of $46,100 for a total contract price of $189,749

Item 21, continued:

and the question being upon approving Amendment No. One to Contract K-0405-159 with RJN Group, Inc., increasing the contract amount by $46,100 for a revised contract price of $188,749 and upon the subsequent authorization, a vote was taken with the following result:

| | |
|---|---|
| YEAS: | Trustees Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Chairman Miller |
| NAYES: | None |

The Chairman declared the motion carried and Amendment No. One to Contract K-0405-159 with RJN Group, Inc., increasing the contract amount by $46,100 for a revised contract price of $188,749 approved; and the execution thereof was authorized.

* * * * *

Item 22, being:

CHANGE ORDER NO. ONE TO CONTRACT K-1516-53: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND MCKEE UTILITY CONTRACTORS, INC. INCREASING THE CONTRACT AMOUNT BY $1,836.30 TO A REVISED CONTRACT PRICE OF $209,336.80 FOR THE BISHOP CREEK WATER LINE CROSSING PROJECT AND FINAL ACCEPTANCE OF THE PROJECT.

Acting as the Norman Utilities Authority, Trustee Heiple moved that Change Order No. One to Contract K-1516-53 with McKee Utility Contractors, Inc., increasing the contract amount by $1,836.30 for a revised contract amount of $209,336.80 be approved, the execution thereof be authorized, the project be accepted, and final payment in the amount of $16,505.44 to McKee Utility Contractors, Inc., be directed, which motion was duly seconded by Trustee Castleberry;

Items submitted for the record

1. Text File K-1516-53, Change Order No. One, dated June 24, 2016, by Charlie Thomas, Capital Projects Engineer
2. Location map
3. Change Order No. One to Contract K-1516-53 with Attachment 1, Bishop Creek Water Line Crossing, Final Reconciliation
4. Purchase Order 273101 dated January 28, 2016, to McKee Utility Contractors, Inc., in the amount of $207,500 adding Change Order One No. One in the amount of $1,836.30 and subtracting payments totaling $192,830.86 leaving a balance of $16,505.44

and the question being upon approving Change Order No. One to Contract K-1516-53 with McKee Utility Contractors, Inc., increasing the contract amount by $1,836.30 for a revised contract amount of $209,336.80 and upon the subsequent authorization, acceptance, and directive, a vote was taken with the following result:

| | |
|---|---|
| YEAS: | Trustees Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Chairman Miller |
| NAYES: | None |

The Chairman declared the motion carried and Change Order No. One to Contract K-1516-53 with McKee Utility Contractors, Inc., increasing the contract amount by $1,836.30 for a revised contract amount of $209,336.80 approved; the execution thereof was authorized, the project was accepted, and final payment in the amount of $16,505.44 to McKee Utility Contractors, Inc., was directed.

* * * * *

Item 23, being:

CHANGE ORDER NO. ONE TO CONTRACT K-1516-122: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND URBAN CONTRACTORS, L.L.C., INCREASING THE CONTRACT AMOUNT BY $128,190 FOR A REVISED CONTRACT PRICE OF $1,912,870 AND EXTENDING THE CONTRACT TIME BY 30 CALENDAR DAYS FOR THE SEWER MAINTENANCE PROJECT FYE 2014, PHASE 1 AND BUDGET APPROPRIATION FROM THE SEWER MAINTENANCE FUND BALANCE.

Acting as the Norman Utilities Authority, Trustee Heiple moved that Change Order No. One to Contract K-1516-122 with Urban Contractors, L.L.C., Inc., increasing the contract amount by $128,190 for a revised contract amount of $1,912,870 and extending the contract by 30 calendar days be approved, the execution thereof be authorized and $14,866 be appropriated from the Sewer Maintenance Fund Balance (321-0000-432.00-00) to Project WW0202, Sewer Maintenance Project FYE 2014, Construction (321-9338-432.61-01), and which motion was duly seconded by Trustee Castleberry;

Items submitted for the record

1. Text File K-1516-122, Change Order No. One, dated June 20, 2016, by Charlie Thomas, Capital Projects Engineer
2. Location map
3. Change Order No. One to Contract K-1516-122
4. Purchase Order 276236 dated April 19, 2016, to Urban Contractors, L.L.C., in the amount of $1,784,680 adding Change Order One No. One in the amount of $128,190 for a total contract amount of $1,912,870

and the question being upon approving Change Order No. One to Contract K-1516-122 with Urban Contractors, L.L.C., Inc., increasing the contract amount by $128,190 for a revised contract amount of $1,912,870 and extending the contract by 30 calendar days and upon the subsequent authorization and appropriation, a vote was taken with the following result:

| | |
|---|---|
| YEAS: | Trustees Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Chairman Miller |
| NAYES: | None |

The Chairman declared the motion carried and Change Order No. One to Contract K-1516-122 with Urban Contractors, L.L.C., Inc., increasing the contract amount by $128,190 for a revised contract amount of $1,912,870 and extending the contract by 30 calendar days approved; the execution thereof was authorized and $14,866 was appropriated from the Sewer Maintenance Fund Balance (321-0000-432.00-00) to Project WW0202, Sewer Maintenance Project FYE 2014, Construction (321-9338-432.61-01).

* * * * *

Item 24, being:

FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT K-1516-134 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND LADONCO, INC., FOR THE NORMAN FORWARD GRIFFIN PARK SOCCER FIELD REGRADING PROJECT, SECTION II (RETAINING WALLS, FENCE, AND FRENCH DRAIN).

Councilmember Heiple moved that the project be accepted and final payment in the amount of $4,840 be directed to LaDonco, Inc., which motion was duly seconded by Councilmember Castleberry;

Items submitted for the record

1. Text File K-1516-134, Final, dated July 5, 2016, by Matt Hendren, Parks Superintendent
2. Photographs of completed project
3. Purchase Order 277132 dated May 18, 2016, to LaDonco, Inc., in the amount of $96,800 subtracting payments totaling $91,960 leaving a balance of $4,840.

Item 24, continued:

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, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Chairman Miller |
| NAYES: | None |

The Mayor declared the motion carried and the project accepted; and final payment in the amount of $4,840 be directed to LaDonco, Inc.

* * * * *

Item 25, being:

CONTRACT K-1516-143: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND KEY GOVERNMENT FINANCE, INC. IN THE AMOUNT OF $1,268,951 FOR THE PURCHASE OF STORAGE AND NETWORKING COMPONENTS TO COMPLETE THE DATA CENTER STORAGE PROJECT WHICH WILL REPLACE, UPDATE, EXPAND, AND ADD ADDITIONAL CAPABILITIES TO THE CITY OF NORMAN INFORMATION TECHNOLOGY DATA CENTERS.

Councilmember Heiple moved that Contract K-1516-143 with Key Government Finance, Inc., in the amount of $1,268,951 be approved, the execution thereof be authorized, and the first payment in the amount of $422,983.67 be directed to Key Government Finance, Inc., which motion was duly seconded by Councilmember Castleberry;

Items submitted for the record

1. Text File K-1516-143 dated June 17, 2016, by Rob Gruver, Network Support Supervisor
2. Contract K-1516-143
3. Invoice 109094 dated July 7, 2016, in the amount of $422,983.67 from Key Government Finance, Inc., with attached cost detail dated June 2, 2016, from ISG Technology, L.L.C. in the amount of $1,268,951

and the question being upon approving Contract K-1516-143 with Key Government Finance, Inc., in the amount of $1,268,951 and upon the subsequent authorization and directive, a vote was taken with the following result:

| | |
|---|---|
| YEAS: | Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller |
| NAYES: | None |

The Mayor declared the motion carried and Contract K-1516-143 with Key Government Finance, Inc., in the amount of $1,268,951 approved; the execution thereof be authorized and the first payment in the amount of $422,983.67 be directed to Key Government Finance, Inc.

* * * * *

Item 26, being:

CONTRACT K-1617-10: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND BOARD OF CLEVELAND COUNTY BOARD OF COMMISSIONERS, CLEVELAND COUNTY, OKLAHOMA, FOR A COOPERATIVE INTERLOCAL AGREEMENT FOR THE MAINTENANCE, CONSTRUCTION, AND REPAIR OF SECTIONS LINE ROADS WITHIN THE CITY OF NORMAN THROUGH JUNE 30, 2017.

Councilmember Heiple moved that Contract K-1617-10 with the Board of Cleveland County Board of Commissioners, Cleveland County, Oklahoma, through June 30, 2017, be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Castleberry;

Item 26, continued:

Items submitted for the record
1. Text File K-1617-10 dated June 22, 2016, by Greg Hall, Street Superintendent
2. Contract K-1617-10

and the question being upon approving Contract K-1617-10 with the Board of Cleveland County Board of Commissioners, Cleveland County, Oklahoma, through June 30, 2017, upon the subsequent authorization, a vote was taken with the following result:

| | |
|---|---|
| YEAS: | Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller |
| NAYES: | None |

The Mayor declared the motion carried and Contract K-1617-10 with the Board of Cleveland County Board of Commissioners, Cleveland County, Oklahoma, through June 30, 2017, approved; and the execution thereof was authorized.

* * * * *

Item 27, being:

CONTRACT K-1617-11: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND INFRASTRUCTURE MANAGEMENT SERVICES, INC., (IMS) IN AN AMOUNT NOT-TO-EXCEED $100,620 TO DEVELOP A PAVEMENT MANAGEMENT PROGRAM FOR THE CITY OF NORMAN THROUGH JUNE 30, 2017.

Councilmember Heiple moved that Contract K-1617-11 with IMS in the amount of $100,620 through June 30, 2017, be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Castleberry;

Items submitted for the record
1. Text File K-1617-11 dated June 22, 2016, by Greg Hall, Street Superintendent
2. Contract K-1617-11 with Appendix "A", Project Outline

and the question being upon approving Contract K-1617-11 with IMS in the amount of $100,620 through June 30, 2017, upon the subsequent authorization, a vote was taken with the following result:

| | |
|---|---|
| YEAS: | Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller |
| NAYES: | None |

The Mayor declared the motion carried and Contract K-1617-11 with IMS in the amount of $100,620 through June 30, 2017, approved; and the execution thereof was authorized.

* * * * *

Item 28, being:

CONTRACT K-1617-12: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE UNITED STATES DEPARTMENT OF AGRICULTURE, ANIMAL AND PLANT HEALTH INSPECTION SERVICES, WILDLIFE SERVICES IN THE AMOUNT OF $12,500 FOR THE CONTROL OF AQUATIC RODENTS.

Councilmember Heiple moved that Contract K-1617-12 with the United States Department of Agriculture, Animal and Plant Health Inspection Services, and Wildlife Services in the amount of $12,500 through June 30, 2017, be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Castleberry;

Item 28, continued:

Items submitted for the record
1. Text File K-1617-12 dated June 22, 2016, by Greg Hall, Street Superintendent
2. Contract K-1617-12

and the question being upon approving Contract K-1617-12 with the United States Department of Agriculture, Animal and Plant Health Inspection Services, and Wildlife Services in the amount of $12,500 through June 30, 2017, upon the subsequent authorization, a vote was taken with the following result:

| | |
|---|---|
| YEAS: | Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller |
| NAYES: | None |

The Mayor declared the motion carried and Contract K-1617-12 with the United States Department of Agriculture, Animal and Plant Health Inspection Services, and Wildlife Services in the amount of $12,500 through June 30, 2017, approved; and the execution thereof was authorized.

* * * * *

Item 29, being:

RESOLUTION R-1617-2: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING $35,435.34 FROM THE RISK MANAGEMENT FUND BALANCE RECEIVED FROM INSURANCE COMPANIES TO REPAIR AND REPLACE TRAFFIC SIGNAL EQUIPMENT AND TRAFFIC SIGNS DAMAGED IN TRAFFIC ACCIDENTS.

Councilmember Heiple moved that Resolution R-1617-2 be adopted, which motion was duly seconded by Councilmember Castleberry;

Items submitted for the record
1. Text File R-1617-2 dated June 23, 2016, by David Riesland, Traffic Engineer
2. Resolution R-1617-2

and the question being upon adopting Resolution R-1617-2, a vote was taken with the following result:

| | |
|---|---|
| YEAS: | Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller |
| NAYES: | None |

The Mayor declared the motion carried and Resolution R-1617-2 was adopted.

* * * * *

Item 30, being:

RESOLUTION R-1617-10 A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ACKNOWLEDGING THE RECEIPT OF THE ASSESSMENT ROLL AND ASSESSMENT PLAT FOR THE UNIVERSITY NORTH PARK BUSINESS IMPROVEMENT DISTRICT, INSTRUCTING THE CITY CLERK TO GIVE NOTICE OF A HEARING ON THE PROPOSED ASSESSMENT ROLL; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

Councilmember Heiple moved that Resolution R-1617-10 be adopted, which motion was duly seconded by Councilmember Castleberry;

Item 30, continued:

Items submitted for the record

1. Text File R-1617-10 dated July 1, 2016, by Kathryn Walker, Assistant City Attorney
2. Resolution R-1617-10
3. 2017 University North Park Assessment Roll
4. Assessment plat

and the question being upon adopting Resolution R-1617-10, a vote was taken with the following result:

YEAS: Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller

NAYES: None

The Mayor declared the motion carried and Resolution R-1617-10 was adopted.

* * * * *

Item 31, being:

CONSIDERATION OF A PRELIMINARY PLAT FOR O'HARA ADDITION, A REPLAT OF LOT 1, BLOCK 3, SMOKING OAKS SOUTH NO. 2 ADDITION. (GENERALLY LOCATED ON THE SOUTHEAST CORNER OF MEADOW AVENUE AND ECHO TRAIL)

Councilmember Heiple moved that the preliminary plat for O'Hara Addition, a replat of Lot 1, Block 3, Smoking Oaks South No. 2 Addition, be approved, which motion was duly seconded by Councilmember Karjala;

Items submitted for the record

1. Text File PP-1516-1 dated June 10, 2016, by Ken Danner, Subdivision Development Manager
2. Location map
3. Preliminary plat
4. Planning Commission Staff Report dated May 12, 2016, recommending approval
5. Traffic Impacts Development Review Form dated May 4, 2016, prepared by David R. Riesland, P.E., City Traffic Engineer, for O'Hara Addition
6. Predevelopment Meeting Summary Case PD-16-3 dated March 24, 2016, submitted by Stephanie O'Hara Living Trust, Dirk O'Hara, and O'Hara Investment, L.L.C., for property located at the end of Echo Trail abutting Trails Golf Course (adjacent to 1700 Echo Trail)
7. Greenbelt Commission final Comments dated March 21, 2016
8. 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 approving the preliminary plat for O'Hara Addition, a replat of Lot 1, Block 3, Smoking Oaks South No. 2 Addition, a vote was taken with the following result:

YEAS: Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller

NAYES: None

The Mayor declared the motion carried and the preliminary plat for O'Hara Addition, a replat of Lot 1, Block 3, Smoking Oaks South No. 2 Addition, was approved.

* * * * *

Item 32, being:

CONSIDERATION OF ORDINANCE O-1516-44 UPON SECOND AND FINAL READING: 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.

Ordinance O-1516-44 having been Introduced and adopted upon First Reading by title in City Council's meeting of June 28, 2016; Councilmember Heiple moved that Ordinance O-1516-44 be adopted upon section reading second by section, which motion was duly seconded by Councilmember Clark;

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

Participants in discussion

1. Mr. Stephen McCaleb, Derryberry & Naifeh, LLP, 4800 Lincoln Boulevard, Oklahoma City, attorney representing the applicant

and the question being upon adopting Ordinance O-1516-44 on Second Reading section by section, a vote was taken with the following result:

| | |
|---|---|
| YEAS: | Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller |
| NAYES: | None |

The Mayor declared the motion carried and Ordinance O-1516-44 was adopted on Second Reading section by section.

Thereupon, Councilmember Heiple moved that Ordinance O-1516-44 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Holman; and the question being upon adopting Ordinance O-1516-44 upon Final Reading as a whole, the roll was called with the following result:

| | |
|---|---|
| YEAS: | Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller |
| NAYES: | None |

The Mayor declared the motion carried and Ordinance O-1516-44 was adopted upon Final Reading as a whole.

* * * * *

Item 33, being:

MISCELLANEOUS DISCUSSION

Floodplain Permit Application. Mr. Steve Ellis, 633 Reed Avenue, provided a copy of correspondence with Mr. Shawn O'Leary, Director of Public Works, in his capacity as Floodplain Permit Committee Chair regarding the Floodplain Permit issued to Plains All American Pipeline that will be going through the edge of Norman. He said Norman has a rule that a pipeline that goes under rivers or creeks must either be double thickness of the standard pipeline or a higher grade pipe. He said Plains All American Pipeline submitted their information and will be using Grade X60 pipe on their pipeline where it goes through the City of Norman. He said the pipe will be 0.3 inches thick through most of Norman but going through Little River will be 0.5 inches thick. He wondered if that sufficed to meet the code and suggested the permit was not correctly granted. He said he had been told by Mr. O'Leary that the pipeline company could use a lower grade pipe. He would like to know what the Legal Department's opinion is on this issue because he is concerned about the City's credibility.

Items submitted for the record
1. Email correspondence between Steve Ellis and Shawn O'Leary between July 7 through July 12, 2016

Councilmember Hickman said Mr. Ellis raises some concerns about how the City is handling and interpreting the Floodplain Permit process. He said while there is great latitude given to pipeline companies, there are certain things that the City can do to protect natural resources. He said the City should ensure they are exercising their authority to the maximum extent.

*

Thanks to ECAB. Councilmember Hickman thanked Ms. Amanda Nairn, Chair of the Environmental Control Advisory Board (ECAB), and all of the strong advocates for protecting the City's water. He encouraged everyone to attend one of the ECAB meetings.

*

Norman Conquest. Councilmember Clark said she participated in Norman Conquest last weekend. She said Norman Conquest is a bicycle race occurring for 21 years sponsored by the Bicycle League of Norman. She said the bicycle race started at J.D. McCarty Center with a variety of routes and she chose the 10 mile town tour. She said it had been quite an experience and it had been nice to see what it is like to be on a bicycle instead of in a vehicle. She said it brought awareness that the City needs more bike lanes.

*

Banana Split Eating Contest on East Side. Councilmember Clark announced that Sunday, July 17th, is the first "On Alameda" Event and would be held at Rusty's Frozen Custard on Alameda and 12th Avenue N.E. She challenged her fellow Councilmembers to a Banana Split Eating Contest and most were up to the challenge. She said Mayor Miller will be a judge during the contest. She urged attendance for everyone to come to the east side because there are a lot of great businesses there. She said the event starts at 11:00 a.m. and food trucks would be there at 4:00 p.m., live music at 6:00 p.m. with the contest being at 3:30 p.m.

*

The Big Event. Councilmember Holman said during the Big Event, over 1,000 students got up early to participate. He said these students placed door hangers on doors providing information about water conservation and recycling. He appreciates City Staff who help with this event.

*

Ward Meetings. Councilmember Holman said he plans on having at least one ward meeting, possibly two, but no date has been set. He said one meeting will be held at Cobblestone Creek and he hoped to have the other one at Madison School.

Councilmember Castleberry said he hoped to have two ward meetings also. He said one meeting would be combined to include both Arbor Lakes Addition and Cambridge Addition since they have similar issues. He said the second meeting would include the rest of his ward and hoped to have this Ward Meeting at the West Side Library.

*

Miscellaneous Discussion, continued:

Election for Storm Water Utility. Councilmember Castleberry said he is not supporting this particular Storm Water Utility proposal. He said everyone agrees that water quality is important and this proposal takes care of water quality but it does not address the flooding issues. He said he is going to encourage people to get all the information. He said issues of flooding in Ward Five are similar to the flooding issues in west Norman. He pointed out that the Chamber of Commerce voted unanimously against the proposal. He said there is not one single representative on the board at the Chamber who is from Big Business such as Wal-Mart, Crest Foods, or Target so to say that this is being done to protect the big businesses is not accurate. He said he hoped these issues could be addressed but it could not be done before August 23rd.

Mayor Miller said Council is at the initial stage of trying to do some public education and have done a pretty good job of listening to what the public interest groups want. She said there have been public meetings but there had not been a large turnout. She said Council wants to educate the public no matter what the stance is. She said this issue has been discussed for many years and it is critical that steps be taken now to make our City safer for the citizens, including addressing flooding and water quality because these issues impact property values. She said she encouraged Councilmembers scheduling public meetings to coordinate these dates with City Staff so public meetings for the general public and meetings with civic organizations can also be scheduled. She encouraged anyone in the audience or at home to contact Staff if they have a group that needs to be informed because this is a complex issue and hard for many to understand. She said the City is now under Oklahoma Department of Environmental Quality mandates and the money the City is able to budget to deal with the problems is not enough to take care of all the flooding issues. She urged people to look at the City website, the Facebook page, and the Norman Transcript for updates.

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## ***CITY MANAGER'S REPORT***

Sales Tax. July sales tax remittance (reflecting sales during May) was $4,548,015 which is a small increase (+0.28%) over July 2015 levels.

#

NORMAN FORWARD. A quarterly update was emailed to approximately 800 stakeholders on Thursday, July 7th. A link has been posted on the City's Facebook page with information also available on the City's website in the NORMAN FORWARD section.

The Library Ad Hoc Group meeting will be Thursday at 3:00 p.m., July 14th, in the Study Session room to discuss the progress made on the East Branch library. Approximately 65% of the architectural plans have been completed. Those who attend the meeting will be able to see more of the interior design. If the design plans are approved at this meeting, they will move forward to City Council to review at the City Council Conference. When the plans are approved by City Council, the project will progress to the construction document phase and then put out to bid.

The Westwood Aquatic Center Project will be opening bids on Thursday, July 14th, for the demolition of the Westwood Pool in preparation for the construction of the new Westwood Family Aquatic Center.

Saxon Community Park. The contractor has been doing grading for the new park road extension that will provide access to the additional parking area and has also been clearing the path of the fitness trails and the area south of the road. Construction of the trail will begin next week with road construction to follow. There will a separate contract to install the fitness equipment along the trail once construction is complete. Upcoming maintenance will be done to the cross-country trail to correct areas of washout.

#

Police Body Cameras. Three vendors were selected for this project. These vendors worked with the Information Technology Department to set up technological components to beta test all proposed solutions in the next 30-45 days. There will be beta testing on the three Police Department shifts and after testing and discussion, the selection of a preferred vendor will take place. The contract will be brought back to City Council for approval. During this process, the intention will be to host a public forum to update and educate the community on implementation of the project and policy, operation of the cameras, and discussion of some of the record storage issues will also be an important part of that project.

#

Miscellaneous Discussion, continued:

House Bill 2449 – Slow Down to Get Around. This bill authorized vehicles that collect refuse and recyclables to use flashing lights and will protect employees by requiring that motorists reduce speed and proceed with caution around solid waste or recycling vehicles that are using flashing lights. Some recent data from the Bureau of Labor statistics show that refuse and recyclable material collection is the fifth most dangerous profession in the United States in terms of fatalities and injuries with 27 fatalities in 2014. All motorists are encouraged to be aware of the dangers faced by employees in this profession. The new law goes into effect November 1st, 2016.

#

City Council Orientation. Newly-sworn in Councilmembers are going through the orientation process. They are meeting with staff in different departments, participating in field site visits, and will be attending orientation provided by the Oklahoma Municipal League for first time elected officials. These hard-working City Councilmembers take their job about learning city operations very seriously and their time and energy is appreciated.

* * * * *

Item 34, being:

ADJOURNMENT

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

| | |
|---|---|
| YEAS: | Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller |
| NAYES: | None |

The Mayor declared the motion carried and the meeting was adjourned at 7:35 p.m.

ATTEST:

Brenda Hall
City Clerk

Mayor

CITY OF NORMAN CORPORATE SEAL OKLAHOMA