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

July 22, 2014

The City Council of the City of Norman, Cleveland County, State of Oklahoma, met in Regular Session in the Council Chambers of the Norman Municipal Building on the 22nd day of July, 2014, 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 Robert Castleberry, Greg Heiple, Stephen Holman, Greg Jungman, Lynne Miller, Clint Williams, Mayor Pro Tem Chad Williams

ABSENT: Councilmember Jerry Lang and Mayor Cindy Rosenthal

The Pledge of Allegiance was led by Mayor Pro Tem Chad Williams.

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Item 3, being:

CONSENT DOCKET

Councilmember Castleberry moved that Item 4 through Item 38 excluding Items 15 and 16 be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Clint Williams; and the question being upon the placement on the consent docket by unanimous vote of Item 4 through Item 38 excluding Items 15 and 16, a vote was taken with the following result:

YEAS: Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Greg Jungman, Lynne Miller, Clint Williams, Mayor Pro Tem Chad Williams

NAYES: None

The Mayor Pro Tem declared the motion carried and Item 4 through Item 38 excluding Items 15 and 16 were placed on the consent docket by unanimous vote.

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Item 4, being:

CONSIDERATION OF THE MINUTES AS FOLLOWS:

CHAMBER OF COMMERCE MEET AND GREET RECEPTION MINUTES OF JULY 8, 2014
CITY COUNCIL CONFERENCE MINUTES OF JULY 8, 2014
CITY COUNCIL MINUTES OF JULY 8, 2014
NORMAN UTILITIES AUTHORITY MINUTES OF JULY 8, 2014
NORMAN MUNICIPAL AUTHORITY MINUTES OF JULY 8, 2014
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF JULY 8, 2014

Acting as the City Council, Norman Utilities Authority, Norman Municipal Authority, and Norman Tax Increment Finance Authority, Councilmember Clint Williams 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 No. GID-1415-6 dated July 10, 2014, by Brenda Hall, City Clerk
2. Chamber of Commerce Meet and Greet Reception minutes of July 8, 2014
3. City Council Conference minutes of July 8, 2014
4. City Council minutes of July 8, 2014
5. Norman Utilities Authority minutes of July 8, 2014
6. Norman Municipal Authority minutes of July 8, 2014
7. Norman Tax Increment Finance Authority minutes of July 8, 2014

Item 4, continued:

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

YEAS: Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Greg Jungman, Lynne Miller, Clint Williams, Mayor Pro Tem Chad Williams

NAYES: None

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

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Item 5, being:

CONSIDERATION OF ORDINANCE NO. O-1314-56 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE LOT 1, BLOCK 1, TRAID 8 (REPLAT OF THE EAST 149.83" OF BLOCK 4, TRIAD 3), TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE C-2, GENERAL COMMERCIAL DISTRICT, AND PLACE THE SAME IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1305 TRIAD VILLAGE DRIVE)

Councilmember Clint Williams moved that Ordinance No. O-1314-56 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File No. O-1314-56 dated May 16, 2014, by Jane Hudson, Principal Planner
2. Ordinance No. O-1314-56
3. Location map
4. Staff Report dated June 12, 2014, recommending approval
5. Planned Unit Development Application for Rezoning dated May 12, 2014, and revised July 9, 2014, for Triad Village, a Project of The Golden Twins L.L.C., with Exhibit A, Proposed Preliminary Site Development Plan
6. Annotated Planned Unit Development Application for Rezoning dated May 12, 2014, and revised June 28, 2014, for Triad Village, a Project of the Golden Twins L.L.C., with Exhibit A, Proposed Preliminary Site Development Plan
7. Planned Unit Development Application for Rezoning dated May 12, 2014, and revised June 5, 2014, for Triad Village, a Project of The Golden Twins L.L.C., with Exhibit A, Proposed Preliminary Site Development Plan
8. Pertinent excerpts from Planning Commission minutes of June 12, 2014

and the question being upon the Introduction and adoption of Ordinance No. O-1314-56 upon First Reading by title, a vote was taken with the following result:

YEAS: Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Greg Jungman, Lynne Miller, Clint Williams, Mayor Pro Tem Chad Williams

NAYES: None

The Mayor Pro Tem declared the motion carried and Ordinance No. O-1315-56 was Introduced, read, and adopted upon First Reading by title.

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Item 6, being:

CONSIDERATION OF ORDINANCE O-1415-4 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA ADOPTING AND RATIFYING THE ASSESSMENT ROLL FOR THE UNIVERSITY NORTH PARK BUSINESS IMPROVEMENT DISTRICT; ESTABLISHING THE TIME AND TERMS OF PAYMENT OF THE ASSESSMENTS AND OTHER EXPENSES; FIXING PENALTIES TO BE CHARGED FOR DELINQUENT PAYMENT OF THE ASSESSMENT OR AN INSTALLMENT THEREOF; SETTING FORTH THE TRACTS OR PARCELS OF LAND AGAINST WHICH THE ASSESSMENTS ARE BEING ADOPTED, RATIFIED AND LEVIED; DIRECTING THE CITY CLERK TO PREPARE, SIGN, ATTEST AND RECORD WITH THE COUNTY CLERK OF CLEVELAND COUNTY, FOLLOWING PASSAGE OF THE PAYMENT DEADLINE, A CLAIM OF LIEN FOR ANY UNPAID AMOUNT DUE AND ASSESSED AGAINST A TRACT OR PARCEL OF LAND; PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Clint Williams moved that Ordinance No. O-1415-4 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Holman;

Items submitted for the record
1. Text File No. O-1415-4 dated July 10, 2014, by Kathryn Walker, Assistant City Attorney
2. Ordinance No. O-1415-4 with Exhibit A, Assessment Roll

and the question being upon the Introduction and adoption of Ordinance No. O-1415-4 upon First Reading by title, a vote was taken with the following result:

YEAS: Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Greg Jungman, Lynne Miller, Clint Williams, Mayor Pro Tem Chad Williams

NAYES: None

The Mayor Pro Tem declared the motion carried and Ordinance No. O-1415-4 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:

GREENBELT COMMISSION
TERM: 07-22-14 TO 07-13-17: LINDSAY VIDRINE, 203 NORTH SHERRY AVENUE (2)
TERM: 07-13-14 TO 07-13-17: KARL RAMBO, 420 CASTRO STREET (4)

ENVIRONMENTAL CONTROL ADVISORY BOARD
TERM: 07-22-14 TO 10-27-14: PATRICIA EDGE, 3013 BRETFORD WAY

NORMAN CONVENTION AND VISITORS BUREAU
TERM: 07-31-14 TO 07-31-17: JUNA STOVALL, 2127 TERESA DRIVE

TREE BOARD
TERM: 07-22-14 TO 05-14-16: THERESA DICKSON, 1439 ALADDIN STREET
TERM: 07-22-14 TO 05-14-17: TERESA SMITH-GALOOB, 11500 IMPERIAL DRIVE

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

Items submitted for the record
1. Text File No. AP-1415-7 dated July 7, 2014, by Brenda Hall, City Clerk

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

YEAS: Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Greg Jungman, Lynne Miller, Clint Williams, Mayor Pro Tem Chad Williams

NAYES: None

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

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Item 8 being:

CONSIDERATION OF THE MAYOR'S APPOINTMENT AS FOLLOWS AND ADOPTION OF RESOLUTION NO. R-1415-12:

CENTRAL OKLAHOMA MASTER CONSERVANCY DISTRICT.
TERM: 06-28-14 TO 06-28-18: ROGER FRECH, 2914 TRAILRIDGE DRIVE

Councilmember Clint Williams moved that the appointment be confirmed, Resolution No. R-1415-12 be adopted, and the submission thereof be directed to the Cleveland County Court Clerk, which motion was duly seconded by Councilmember Holman;

Items submitted for the record
1. Text File No. R-1415-12 dated July 7, 2014, by Brenda Hall, City Clerk
2. Resolution No. R-1415-12

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

YEAS: Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Greg Jungman, Lynne Miller, Clint Williams, Mayor Pro Tem Chad Williams

NAYES: None

The Mayor Pro Tem declared the motion carried and the appointment confirmed; Resolution No. R-1415-12 was adopted and the submission thereof was directed to the Cleveland County Court Clerk.

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Item 9, being:

CONSIDERATION OF THE MAYOR'S APPOINTMENT AS FOLLOWS AND ADOPTION OF RESOLUTION NO. R-1415-13:

CENTRAL OKLAHOMA MASTER CONSERVANCY DISTRICT
TERM: 07-22-14 TO 06-28-18: AMANDA NAIRN, 16293 WILDERNESS DRIVE

Councilmember Clint Williams moved that the appointment be confirmed, Resolution No. R-1415-13 be adopted, and the submission thereof be directed to the Cleveland County Court Clerk, which motion was duly seconded by Councilmember Holman;

Items submitted for the record
1. Text File No. R-1415-13 dated July 7, 2014, by Brenda Hall, City Clerk
2. Resolution No. R-1415-13

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

YEAS: Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Greg Jungman, Lynne Miller, Clint Williams, Mayor Pro Tem Chad Williams

NAYES: None

The Mayor Pro Tem declared the motion carried and the appointment confirmed; Resolution No. R-1415-13 was adopted and the submission thereof was directed to the Cleveland County Court Clerk.

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Item 10, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF JUNE 30, 2014, AND DIRECTING THE FILING THEREOF.

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

Items submitted for the record
1. Text File No. RPT-1415-1 dated July 7, 2014, by Anthony Francisco, Director of Finance
2. Finance Director's Investment Report of June 30, 2014

Participants in discussion
1. Mr. Anthony Francisco, Director of Finance

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 Robert Castleberry, Greg Heiple, Stephen Holman, Greg Jungman, Lynne Miller, Clint Williams, Mayor Pro Tem Chad Williams

NAYES: None

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

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Item 11, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF JUNE, 2014, AND DIRECTING THE FILING THEREOF.

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

Items submitted for the record
1. Text File No. RPT-1415-2 dated July 7, 2014, by Stacey Parker, Administrative Assistant
2. Monthly Departmental Report of June, 2014

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 Robert Castleberry, Greg Heiple, Stephen Holman, Greg Jungman, Lynne Miller, Clint Williams, Mayor Pro Tem Chad Williams

NAYES: None

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

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Item 12, being:

CONSIDERATION AND AWARDING OF BID NO. 1314-65 FOR THE PURCHASE OF WATER METERS FOR THE LINE MAINTENANCE DIVISION.

Acting as the Norman Utilities Authority, Trustee Clint Williams moved that all bids meeting specifications for Sections 1, 3, 5, 8, and 9 be accepted and the bid be awarded to Badger Meter, Inc., as the lowest and best bidder meeting specifications, which motion was duly seconded by Trustee Holman;

Items submitted for the record
1. Text File No. BID-1314-65 dated July 8, 2014, by David Hager, Line Maintenance Superintendent
2. Bid tabulation dated June 19, 2014, for Water Meters

Item 12, continued:

and the question being upon accepting all bids meeting specifications for Sections 1, 3, 5, 8, and 9 and upon the subsequent awarding of the bid, a vote was taken with the following result:

YEAS: Trustees Robert Castleberry, Greg Heiple, Stephen Holman, Greg Jungman, Lynne Miller, Clint Williams, Vice-Chairman Chad Williams

NAYES: None

The Vice-Chairman declared the motion carried and all bids meeting specifications for Sections 1, 3, 5, 8, and 9 accepted; and the bid was awarded to Badger Meter, Inc., as the lowest and best bidder meeting specifications.

Thereupon, Trustee Clint Williams moved that all bids meeting specifications Sections 2, 4, 6, 7, 10, 11, 12, and 13 be accepted and the bid be awarded to HD Waterworks Supply as the lowest and best bidder meeting specifications, which motion was duly seconded by Trustee Holman;

Items submitted for the record
1. Text File No. BID-1314-65 dated July 8, 2014, by David Hager, Line Maintenance Superintendent
2. Bid tabulation dated June 19, 2014, for Water Meters

and the question being upon accepting all bids meeting specifications for Sections 2, 4, 6, 7, 10, 11, 12, and 13 and upon the subsequent awarding of the bid, a vote was taken with the following result:

YEAS: Trustees Robert Castleberry, Greg Heiple, Stephen Holman, Greg Jungman, Lynne Miller, Clint Williams, Vice-Chairman Chad Williams

NAYES: None

The Vice-Chairman declared the motion carried and all bids meeting specifications for Sections 2, 4, 6, 7, 10, 11, 12, and 13 accepted; and the bid was awarded to HD Waterworks Supply as the lowest and best bidder meeting specifications.

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Item 13, being:

CONSIDERATION AND AWARDING OF BID NO. 1314-66 FOR THE PURCHASE OF RADIO READ WATER METERS FOR THE LINE MAINTENANCE DIVISION.

Acting as the Norman Utilities Authority, Trustee Clint Williams moved that the bid as meeting specifications be accepted and the bid be awarded to Badger Meter, Inc., as the lowest and best bidder meeting specifications, which motion was duly seconded by Trustee Holman;

Items submitted for the record
1. Text File No. BID-1314-66 dated July 9, 2014, by David Hager, Line Maintenance Superintendent
2. Bid tabulation dated June 26, 2014, for AMR Cold Water Meters/Radio Red

and the question being upon accepting the bid as meeting specifications and upon the subsequent awarding of the bid, a vote was taken with the following result:

YEAS: Trustees Robert Castleberry, Greg Heiple, Stephen Holman, Greg Jungman, Lynne Miller, Clint Williams, Vice-Chairman Chad Williams

NAYES: None

The Vice-Chairman declared the motion carried and the bid as meeting specifications accepted; and the bid was awarded to Badger Meter, Inc., as the lowest and best bidder meeting specifications.

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Item 14, being:

AUTHORIZATION TO PURCHASE A FIRE APPARATUS FROM PIERCE MANUFACTURING THROUGH CONRAD FIRE EQUIPMENT IN THE AMOUNT OF $466,861.13 UTILIZING THE HOUSTON GALVESTON AREA CONTRACT (HGAC).

Councilmember Clint Williams moved that authorization for the purchase of one (1) fire apparatus in the amount of $466,681.13 from Pierce Manufacturing through Conrad Fire Equipment utilizing the Houston Galveston Area Contract be approved, which motion was duly seconded by Councilmember Holman;

Items submitted for the record
1. Text File No. GID-1415-7 dated July 8, 2014, by James Fullingim, Fire Chief
2. HGAC Buy Contract Pricing Worksheet dated June 16, 2014, in the amount of $466,861.13

and the question being upon approving authorization for the purchase of one (1) fire apparatus in the amount of $466,681.13 from Pierce Manufacturing through Conrad Fire Equipment utilizing the Houston Galveston Area Contract, a vote was taken with the following result:

YEAS: Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Greg Jungman, Lynne Miller, Clint Williams, Mayor Pro Tem Chad Williams

NAYES: None

The Mayor Pro Tem declared the motion carried and authorization for the purchase of one (1) fire apparatus in the amount of $466,681.13 from Pierce Manufacturing through Conrad Fire Equipment utilizing the Houston Galveston Area Contract was approved.

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Item 15, being:

TEMPORARY EASEMENT NO. E-1415-1: A TEMPORARY CONSTRUCTION EASEMENT DONATED BY TRAVIS AND CATHERINE LAWRENCE FOR THE ALAMEDA STREET AND FINDLAY AVENUE TRAFFIC SIGNAL PROJECT.

Item 15 was withdrawn at the request of staff.

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Item 16, being:

TEMPORARY EASEMENT NO. E-1415-2: A TEMPORARY CONSTRUCTION EASEMENT DONATED BY J.C. MILLER, L.L.C., FOR THE ALAMEDA STREET AND FINDLAY AVENUE TRAFFIC SIGNAL PROJECT.

Item 16 was withdrawn at the request of staff.

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Item 17, being:

TEMPORARY EASEMENT NO. E-1415-3: A TEMPORARY CONSTRUCTION EASEMENT IN THE AMOUNT OF $2,100 FROM THE HUNTINGTON INVESTMENT CORPORATION FOR THE ALAMEDA STREET AND FINDLAY AVENUE TRAFFIC SIGNAL PROJECT AND BUDGET APPROPRIATION FROM THE CAPITAL FUND BALANCE.

Councilmember Clint Williams moved that Temporary Easement No. E-1415-3 be accepted, the filing thereof with the City Clerk and payment in the amount of $2,100 to Huntington Investment Corporation be directed, and $2,100 be appropriated from the Capital Fund Balance (050-0000-253.20-00) to Project No. TR0079, Alameda and Findlay Avenue Traffic Signal, Right-of-Way (050-9076-431.60-01), which motion was duly seconded by Councilmember Holman;

Items submitted for the record
1. Text File No. E-1415-3 dated July 10, 2014, by Angelo Lombardo, Transportation Engineer
2. Summary of Easements
3. Easement map
4. Location map
5. Temporary Easement No. E-1415-3 with Attachment "A", local map and legal description
6. Purchase Requisition No. 00000237283 dated July 17, 2014, in the amount of $2,100 to Huntington Investment Corporation

Item 17, continued:

and the question being upon accepting Temporary Easement No. E-1415-3 and upon the subsequent directive and appropriation, a vote was taken with the following result:

YEAS: Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Greg Jungman, Lynne Miller, Clint Williams, Mayor Pro Tem Chad Williams

NAYES: None

The Mayor Pro Tem declared the motion carried and Temporary Easement No. E-1415-3 accepted; the filing thereof with the City Clerk and payment in the amount of $2,100 to Huntington Investment Corporation was directed and $2,100 was appropriated from the Capital Fund Balance (050-0000-253.20-00) to Project No. TR0079, Alameda and Findlay Avenue Traffic Signal, Right-of-Way (050-9076-431.60-01).

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Item 18, being:

CONSIDERATION OF CHANGING THE DESIGNATION OF CRUCE STREET BETWEEN PICKARD AVENUE AND FLOOD AVENUE ADJACENT TO MCKINLEY ELEMENTARY SCHOOL FROM TWO-WAY TO ONE-WAY BETWEEN THE HOURS OF 7:00 A.M. AND 4:00 P.M.

Councilmember Clint Williams moved changing that the designation of Cruce Street between Pickard Avenue and Flood Avenue adjacent to McKinley School from two-way to one-way between the hours of 7:00 a.m. and 4:00 p.m. be approved, which motion was duly seconded by Councilmember Holman

Items submitted for the record

1. Text File No. GID-1415-8 dated July 10, 2014, by Angelo Lombardo, Transportation Engineer
2. Location map
3. Petition supporting McKinley Safety Proposal containing two signatures
4. Letter of request dated June 23, 2014, from Carol Emerson, Principal, McKinley Elementary School, to Mayor and City Council
5. Map of Proposed Internal Circulation Road

and the question being upon approving changing the designation of Cruce Street between Pickard Avenue and Flood Avenue adjacent to McKinley School from two-way to one-way between the hours of 7:00 a.m. and 4:00 p.m., a vote was taken with the following result:

YEAS: Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Greg Jungman, Lynne Miller, Clint Williams, Mayor Pro Tem Chad Williams

NAYES: None

The Mayor Pro Tem declared the motion carried and changing the designation of Cruce Street between Pickard Avenue and Flood Avenue adjacent to McKinley School from two-way to one-way between the hours of 7:00 a.m. and 4:00 p.m. was approved.

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Item 19, being:

SPECIAL CLAIM NO. SC-1415-1: A CLAIM IN THE AMOUNT OF $1,715.55 SUBMITTED BY OKLAHOMA INVESTMENT GROUP FOR COSTS INCURRED AFTER A WATER LINE WAS DAMAGED AT 1149 EAST BROOKS STREET DURING A SEWER LINE REPLACEMENT PROJECT IN THE AREA.

Councilmember Clint Williams moved that Special Claim No. SC-1415-1 be approved and payment in the amount of $1,715.55 be directed contingent upon obtaining a Release and Covenant Not to Sue from Oklahoma Investment Group, which motion was duly seconded by Councilmember Holman;

Item 19, continued:

Items submitted for the record

1. Text File No. SC-1415-1 dated July 8, 2014, by Jeanne Snider, Assistant City Attorney
2. Memorandum dated May 9, 2014, from Brenda Hall, City Clerk, to Ken Komiske, Utilities Director, and Jeff Bryant, City Attorney
3. Special Claim No. SC-1415-1 received May 9, 2014, by Oklahoma Investment Group in the amount of $1,715.55
4. Invoice No. 57870 dated January 3, 2014, from Bob's Plumbing Company, Inc., in the amount of $1,155.55
5. Invoice for labor dated January 28, 2014, in the amount of $562.65 from Oklahoma Investment Group

and the question being upon approving Special Claim No. SC-1415-1 and upon the subsequent directive, a vote was taken with the following result:

YEAS: Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Greg Jungman, Lynne Miller, Clint Williams, Mayor Pro Tem Chad Williams

NAYES: None

The Mayor Pro Tem declared the motion carried and Special Claim No. SC-1415-1 approved; and payment in the amount of $1,715.55 was directed contingent upon obtaining a Release and Covenant Not to Sue from Oklahoma Investment Group.

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Item 20, being:

SPECIAL CLAIM NO. SC-1415-2: A CLAIM IN THE AMOUNT OF $2,371.56 PLUS RENTAL CAR EXPENSES SUBMITTED BY NATALIE CARNS FOR DAMAGES TO HER VEHICLE DUE TO AN ACCIDENT WITH A STREET MAINTENANCE VEHICLE AT 530 EAST MAIN STREET.

Councilmember Clint Williams moved that Special Claim No. SC-1415-2 be approved and payment in the amount of $2,371.56 plus rental car expenses be directed contingent upon obtaining a Release and Covenant Not to Sue from Natalie Carns, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File No. SC-1415-2 dated July 8, 2014, by Jeanne Snider, Assistant City Attorney
2. Memorandum dated May 27, 2014, from Brenda Hall, City Clerk, to Shawn O'Leary, Director of Public Works, and Jeff Bryant, City Attorney
3. Special Claim No. SC-1415-2 received May 27, 2014, by Natalie Carns in the amount of $2,371.56
4. Preliminary Estimate No. 308751 dated May 23, 2014, from Service King Collision Repair Center #29 North OKC in the amount of $2,371.56

and the question being upon approving Special Claim No. SC-1415-2 and upon the subsequent directive, a vote was taken with the following result:

YEAS: Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Greg Jungman, Lynne Miller, Clint Williams, Mayor Pro Tem Chad Williams

NAYES: None

The Mayor Pro Tem declared the motion carried and Special Claim No. SC-1415-2 approved; and payment in the amount of $2,371.56 plus rental car expenses was directed contingent upon obtaining a Release and Covenant Not to Sue from Natalie Carns.

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Item 21, being:

SPECIAL CLAIM NO. SC-1415-3: A CLAIM IN THE AMOUNT OF $4,425.83 PLUS RENTAL CAR EXPENSES SUBMITTED BY JACK LOUGHRIDGE FOR DAMAGES TO HIS VEHICLE DUE TO AN ACCIDENT WITH A UTILITIES VEHICLE AT THE TRANSFER STATION LOCATED AT 3902 SOUTH CHAUTAUQUA AVENUE.

Councilmember Clint Williams moved that Special Claim No. SC-1415-3 be approved and payment in the amount of $4,425.83 plus rental car expenses be directed contingent upon obtaining a Release and Covenant Not to Sue from Jack Loughridge, which motion was duly seconded by Councilmember Holman;

Items submitted for the record
1. Text File No. SC-1415-3 dated July 10, 2014, by Jeanne Snider, Assistant City Attorney
2. Memorandum dated June 11, 2014, from Brenda Hall, City Clerk, to Ken Komiske, Director of Utilities, and Jeff Bryant, City Attorney
3. Special Claim No. SC-1415-3 received June 11, 2014, by Jack Loughridge in the amount of $4,425.83
4. Preliminary Estimate No. 012810 dated May 28, 2014, from Flair Body Works - Moore in the amount of $4,425.83
5. Official Oklahoma Traffic Collision Report No. 2014-07233 dated May 27, 2014

and the question being upon approving Special Claim No. SC-1415-3 and upon the subsequent directive, a vote was taken with the following result:

YEAS: Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Greg Jungman, Lynne Miller, Clint Williams, Mayor Pro Tem Chad Williams

NAYES: None

The Mayor Pro Tem declared the motion carried and Special Claim No. SC-1415-3 approved; and payment in the amount of $1,715.55 plus rental car expenses was directed contingent upon obtaining a Release and Covenant Not to Sue from Jack Loughridge.

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Item 22 being:

LIMITED LICENSE NO. LL-1415-1: LIMITED LICENSE TO PLACE FOUR (4) GROUND BANNERS WITHIN THE PUBLIC RIGHTS-OF-WAY PURSUANT TO A REQUEST FROM THE FIREHOUSE ART CENTER FOR THE MIDSUMMER NIGHTS' FAIR TO BE HELD AUGUST 22 AND 23, 2014, AT LION'S PARK.

Councilmember Clint Williams moved that Limited License No. LL-1415-1 to place four (4) ground banners within the public rights-of-way pursuant to a request from the Firehouse Art Center for the Midsummer Night's Fair be approved and the issuance thereof be authorized, which motion was duly seconded by Councilmember Holman;

Items submitted for the record
1. Text File No. LL-1415-1 dated July 8, 2014, by Wayne Stenis, Planner II
2. Application for Limited License for four ground banners dated May 27, 2014, from Norman Firehouse Art Center
3. Limited License No. LL-1415-1

and the question being upon approving Limited License No. LL-1415-1 to place four (4) ground banners within the public rights-of-way pursuant to a request from the Firehouse Art Center for the Midsummer Night's Fair and upon the subsequent authorization, a vote was taken with the following result:

YEAS: Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Greg Jungman, Lynne Miller, Clint Williams, Mayor Pro Tem Chad Williams

NAYES: None

The Mayor Pro Tem declared the motion carried and Limited License No. LL-1415-1 to place four (4) ground banners within the public rights-of-way pursuant to a request from the Firehouse Art Center for the Midsummer Night's Fair approved; and the issuance thereof was authorized.

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Item 23, being:

CONSIDERATION OF ACCEPTANCE OF A GRANT IN THE AMOUNT OF $520,000 FROM THE AMERICAN RED CROSS EMERGENCY MANAGEMENT DIVISION TO BE USED TO PROVIDE A REBATE PROGRAM OF UP TO $2,500 PER REBATE RECIPIENT FOR SAFE ROOMS IN UP TO 208 SINGLE-FAMILY OWNER-OCCUPIED HOMES WITHIN THE NORMAN CITY LIMITS, APPROVAL OF CONTRACT NO. K-1415-21, AND BUDGET INCREASE FROM SAFE ROOM REVENUE ACCOUNT TO BE APPROPRIATED TO MISCELLANEOUS PASS-THRU REFUND ACCOUNT FOR DISBURSEMENT.

Councilmember Clint Williams moved that a grant in the amount of $520,000 from the American Red Cross Emergency Management Division to be used to provide a rebate program of up to $2,500 per rebate recipient for safe rooms in up to 208 single-family owner-occupied homes within the Norman city limits be accepted; Contract No. K-1415-21 be approved; the execution thereof be authorized; Other Revenue/Safe Room/Shelter Rebate (022-0000-334.13-87) be increased by $520,000; and $520,000 be appropriated from Other Revenue/Safe Room/Shelter Rebate (022-0000-334.13-87) to Miscellaneous Services/Miscellaneous Pass-Thru Refunds (022-6447-422.47-54), which motion was duly seconded by Councilmember Holman;

Items submitted for the record
1. Text File No. K-1415-21 dated July 10, 2014, from James Fullingim, Fire Chief
2. Contract No. K-1514-21
3. Location map of Tornado Damage Paths, 2010-2013

Participants in discussion
1. Mr. James Fullingim, Fire Chief

and the question being upon accepting a grant in the amount of $520,000 from the American Red Cross Emergency Management Division to be used to provide a rebate program of up to $2,500 per rebate recipient for safe rooms in up to 208 single-family owner-occupied homes within the Norman City Limits and upon the subsequent approval, authorization, increase, and appropriation, a vote was taken with the following result:

YEAS: Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Greg Jungman, Lynne Miller, Clint Williams, Mayor Pro Tem Chad Williams

NAYES: None

The Mayor Pro Tem declared the motion carried and a grant in the amount of $520,000 from the American Red Cross Emergency Management Division to be used to provide a rebate program of up to $2,500 per rebate recipient for safe rooms in up to 208 single-family owner-occupied homes within the Norman city limits accepted; Contract No. K-1415-21 was approved; the execution thereof was authorized; Other Revenue/Safe Room/Shelter Rebate (022-0000-334.13-87) was increased by $520,000; and $520,000 was appropriated from Other Revenue/Safe Room/Shelter Rebate (022-0000-334.13-87) into Miscellaneous Services/Miscellaneous Pass-Thru Refunds (022-6447-422.47-54).

* * * * *

Item 24, being:

AMENDMENT NO. ONE TO CONTRACT NO. K-1213-50: BY AND BETWEEN THE NORMAN TAX INCREMENT FINANCE AUTHORITY AND GARVER, L.L.C., INCREASING THE CONTRACT AMOUNT BY $38,450 FOR A REVISED CONTRACT AMOUNT OF $224,050 TO PROVIDE ADDITIONAL CONSULTING ENGINEERING SERVICES TO PREPARE A NEW UNIVERSITY NORTH PARK ADDITION TRAFFIC IMPACT ASSESSMENT AND APPROPRIATION OF CAPITAL FUND BALANCE.

Acting as the City Council and the Norman Tax Increment Finance Authority, Councilmember Clint Williams moved that Amendment No. One to Contract No. K-1213-50 with Garver, L.L.C., increasing the contract amount by $38,450 for a revised contract amount of $224,050 be approved; the execution thereof be authorized; and $38,450 be appropriated from the Capital Fund Balance (050-0000-253.20-00) to Project No. TC0265, I-35 Frontage/Intersection Improvements, Design (050-9950-431.62-01), which motion was duly seconded by Councilmember Holman;

Item 24, continued:

Items submitted for the record

1. Text File No. K-1213-50, Amendment No. One, dated July 10, 2014, by Angelo Lombardo, Transportation Engineer
2. Amendment No. One to Contract No. K-1213-50 with Appendix A, Scope of Services; Attachment B, Schedule; Appendix C, Project Description and Fee Summary; and Attachment D, Owner's Responsibilities
3. Alternative 3 - Plan View
4. Location map of University North Park
5. Location map of University North Park Traffic Impact Analysis Recommended Improvements
6. Exhibit A, Preliminary Budget for Traffic and Roadway Improvements
7. Purchase Requisition No. 0000237163 dated July 15, 2014, in the amount of $38,450 to Garver Engineers, L.L.C.

and the question being upon approving Amendment No. One to Contract No. K-1213-50 with Garver, L.L.C., increasing the contract amount by $38,450 for a revised contract amount of $224,050 and upon the subsequent authorization and appropriation, a vote was taken with the following result:

YEAS: Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Greg Jungman, Lynne Miller, Clint Williams, Mayor Pro Tem Chad Williams

NAYES: None

The Mayor Pro Tem declared the motion carried and Amendment No. One to Contract No. K-1213-50 with Garver, L.L.C., increasing the contract amount by $38,450 for a revised contract amount of $224,050 approved; the execution thereof was authorized and $38,450 was appropriated from the Capital Fund Balance (050-0000-253.20-00) to Project No. TC0265, I-35 Frontage/Intersection Improvements, Design (050-9950-431.62-01).

* * * * *

Item 25, being:

AMENDMENT NO. ONE TO CONTRACT NO. K-1213-122: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND STOCK REALTY & AUCTION COMPANY, BIG IRON AUCTIONS, A DIVISION OF STOCK AUCTION COMPANY, TO INCLUDE THE SALE OF REAL PROPERTY TO THE AUCTIONEER SERVICES CONTRACT FOR THE CITY OF NORMAN.

Councilmember Clint Williams moved that Amendment No. One to Contract No. K-1213-122 with Stock Realty & Auction Company. Big Iron Auctions, a division of Stock Auction Company, and the execution thereof be authorized, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File No. K-1213-122, Amendment No. One, dated July 10, 2014, by Leah Messner, Assistant City Attorney
2. Robinson Street Underpass Surplus Property Location Map
3. Amendment No. One to Contract No. K-1213-122

and the question being upon approving Amendment No. One to Contract No. K-1213-122 with Stock Realty & Auction Company, Big Iron Auctions, a division of Stock Auction Company, and upon the subsequent authorization, a vote was taken with the following result:

YEAS: Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Greg Jungman, Lynne Miller, Clint Williams, Mayor Pro Tem Chad Williams

NAYES: None

The Mayor Pro Tem declared the motion carried and Amendment No. One to Contract No. K-1213-122 with Stock Realty & Auction Company, Big Iron Auctions, a division of Stock Auction Company, approved; and the execution thereof was authorized.

* * * * *

Item 26, being:

CHANGE ORDER NO. TWO TO CONTRACT NO. K-1314-114: BY AND BETWEEN THE NORMAN TAX INCREMENT FINANCE AUTHORITY AND SILVER STAR CONSTRUCTION COMPANY, INC., INCREASING THE CONTRACT AMOUNT BY $131,094.25 FOR A REVISED AMOUNT OF $4,031,153.10 FOR THE INTERSTATE DRIVE EAST EXTENSION PROJECT AND BUDGET APPROPRIATION FROM THE NORTHPARK TIF FUND BALANCE.

Acting as the Norman Tax Increment Finance Authority, Trustee Clint Williams, moved that Change Order No. Two to Contract No. K-1314-114 with Silver Star Construction Company, Inc., increasing the contract amount by $131,094.25 for a revised contract price of $4,031,153.10 be approved, the execution thereof be authorized, and $131,094.25 be appropriated from the University North Park TIF Fund Balance (057-0000-253.20-00) to Project No. UT0009, Interstate Drive East Extension, Construction (057-9545-431.61-01), which motion was duly seconded by Trustee Holman;

Items submitted for the record

1. Text File No. K-1314-114, Change Order No. Two, dated July 16, 2014, by Josh Malwick, Capital Projects Engineer, with Attachment A, Typical Section, Interstate Drive/Corporate Center Drive, and Attachment B, Bid Options
2. Change Order No. Two to Contract No. K-1314-114
3. Purchase Requisition No. 0000237166 dated July 16, 2014, to Silver Star Construction Company in the amount of $131,094.25

and the question being upon approving Change Order No. Two to Contract No. K-1314-114 with Silver Star Construction Company, Inc., increasing the contract amount by $131,094.25 for a revised contract price of $4,031,153.10 and upon the subsequent authorization and appropriation, a vote was taken with the following result:

YEAS: Trustees Robert Castleberry, Greg Heiple, Stephen Holman, Greg Jungman, Lynne Miller, Clint Williams, Vice-Chairman Chad Williams

NAYES: None

The Vice-Chairman declared the motion carried and Change Order No. Two to Contract No. K-1314-114 with Silver Star Construction Company, Inc., increasing the contract amount by $131,094.25 for a revised contract price of $4,031,153.10 approved; the execution thereof authorized; and $131,094.25 was appropriated from the University North Park TIF Fund Balance (057-0000-253.20-00) to Project No. UT0009, Interstate Drive East Extension, Construction (057-9545-431.61-01).

* * * * *

Item 27, being:

CONSIDERATION OF FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT NO. K-1314-116 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND SHAW CONTRACTING FOR THE ANDREWS PARK PAVILION CONSTRUCTION PROJECT.

Councilmember Clint Williams moved that the project be accepted and final payment in the amount of $7,100 to Shaw Contracting be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File No. K-1314-116, Final, dated June 27, 2014, by Jud Foster, Director of Parks and Recreation
2. Purchase Order No. 243364 dated January 31, 2014, in the amount of $143,000 subtracting payments totaling $135,900 leaving a balance of $7,100
3. Photograph of new Andrews Park Pavilion

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

YEAS: Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Greg Jungman, Lynne Miller, Clint Williams, Mayor Pro Tem Chad Williams

NAYES: None

The Mayor Pro Tem declared the motion carried and the project accepted; and final payment in the amount of $7,100 to Shaw Contracting was directed.

* * * * *

Item 28, being:

CONSIDERATION OF FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT NO. K-1314-124 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND DOWNEY CONSTRUCTION COMPANY FOR THE GRIFFIN PARK PARKING LOT EXPANSION PROJECT.

Councilmember Clint Williams moved that the project be accepted and final payment in the amount of $4,953.50 to Downey Construction Company be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record
1. Text File No. K-1314-124, Final, dated June 27, 2014, by Jud Foster, Director of Parks and Recreation
2. Purchase Order No. 244490 dated February 27, 2014, in the amount of $91,870 subtracting payments totaling $87,276.50 leaving a balance of $4,593.50
3. Photograph of additional parking spaces at Griffin Park

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

YEAS: Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Greg Jungman, Lynne Miller, Clint Williams, Mayor Pro Tem Chad Williams

NAYES: None

The Mayor Pro Tem declared the motion carried and the project accepted; and final payment in the amount of $4,953.50 to Downey Construction Company was directed.

* * * * *

Item 29, being:

CHANGE ORDER NO. ONE TO CONTRACT NO. K-1314-128: A CONTRACT BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND NICHOLS LANDSCAPING COMPANY, INC., DECREASING THE CONTRACT AMOUNT BY $1,088.88 FOR A REVISED CONTRACT AMOUNT OF $54,810.76 FOR THE TRANSFER STATION FENCING PROJECT AND FINAL ACCEPTANCE OF THE PROJECT.

Acting as the Norman Municipal Authority, Trustee Clint Williams moved that Change Order No. One to Contract No. K-1314-128 with Nichols Landscaping Company, Inc., decreasing the contract amount by $1,088.88 for a revised contact amount of $54,810.76 be approved; the execution thereof be authorized; the project be accepted; and final payment in the amount of $2,740.54 to Nichols Landscaping Company, Inc., be directed, which motion was duly seconded by Trustee Holman;

Items submitted for the record
1. Text File No. K-1314-128, Change Order No. One, dated July 3, 2014, by Jim Speck, Capital Projects Engineer
2. Change Order No. One to Contract No. K-1314-128

and the question being upon approving Change Order No. One to Contract No. K-1314-128 with Nichols Landscaping Company, Inc., decreasing the contract amount by $1,088.88 for a revised contract amount of $54,810.76 and upon the subsequent authorization, acceptance, and directive, a vote was taken with the following result:

YEAS: Trustees Robert Castleberry, Greg Heiple, Stephen Holman, Greg Jungman, Lynne Miller, Clint Williams, Vice-Chairman Chad Williams

NAYES: None

The Vice-Chairman declared the motion carried and Change Order No. One to Contract No. K-1314-128 with Nichols Landscaping Company, Inc., decreasing the contract amount by $1,088.88 for a revised contact amount of $54,810.76 approved; the execution thereof authorized; the project was accepted; and final payment in the amount of $2,740.54 to Nichols Landscaping Company, Inc., was directed.

* * * * *

Item 30, being:

CONTRACT NO. K-1415-9: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA AND THE ALTERNATIVE DISPUTE RESOLUTION SYSTEM OF THE STATE OF OKLAHOMA FOR THE PURPOSE OF CERTIFYING NORMAN'S DISPUTE MEDIATION PROGRAM THROUGH JUNE 30, 2015.

Councilmember Clint Williams moved that Contract No. K-1415-9 with the Alternative Dispute Resolution System of the State of Oklahoma through June 30, 2015, be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Holman;

Items submitted for the record
1. Text File No. K-1415-9 dated July 10, 2014, by Jeanne Snider, Assistant City Attorney
2. Contract No. K-1415-9

and the question being upon approving Contract No. K-1415-9 with the Alternative Dispute Resolution System of the State of Oklahoma through June 30, 2015, and upon the subsequent authorization, a vote was taken with the following result:

YEAS: Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Greg Jungman, Lynne Miller, Clint Williams, Mayor Pro Tem Chad Williams

NAYES: None

The Mayor Pro Tem declared the motion carried and Contract No. K-1415-9 with the Alternative Dispute Resolution System of the State of Oklahoma through June 30, 2015, approved; and the execution thereof was authorized.

* * * * *

Item 31, being:

CONTRACT NO. K-1415-11: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA; HIGHLAND VILLAGE PROPERTY OWNER'S ASSOCIATION; JOHN AND JENNIFER DAVENPORT; DAMON AND CORI HINKLE; HIGHLAND HILLS, LLC; AND ANTHONY MIRZAIE FOR THE COMPLETION OF CERTAIN DRAINAGE IMPROVEMENTS IN THE HIGHLAND VILLAGE ADDITION.

Councilmember Clint Williams moved that Contract No. K-1415-11 with Highland Village Property Owner's Association; John and Jennifer Davenport; Damon and Cori Hinkle; Highland Hills, L.L.C.; and Anthony Mirzaie in the amount of $15,000 for the City's share of the project be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Holman;

Items submitted for the record
1. Text File No. K-1415-11 dated July 7, 2014, by Joe Willingham, Stormwater Engineer
2. Contract No. K-1415-11 with Exhibit A, location map
3. Price quote dated May 2, 2014, in the amount of $24,780 from Central Contracting Services, Inc.

and the question being upon approving Contract No. K-1415-11 with Highland Village Property Owner's Association; John and Jennifer Davenport; Damon and Cori Hinkle; Highland Hills, L.L.C.; and Anthony Mirzaie in the amount of $15,000 for the City's share of the project and upon the subsequent authorization, a vote was taken with the following result:

YEAS: Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Greg Jungman, Lynne Miller, Clint Williams, Mayor Pro Tem Chad Williams

NAYES: None

The Mayor Pro Tem declared the motion carried and Contract No. K-1415-11 with Highland Village Property Owner's Association; John and Jennifer Davenport; Damon and Cori Hinkle; Highland Hills, L.L.C.; and Anthony Mirzaie in the amount of $15,000 for the City's share of the project approved; and the execution thereof was authorized.

* * * * *

Item 32, being:

EASEMENT NO. E-1314-46: A PERMANENT DRAINAGE AND UTILITY EASEMENT DONATED BY DAMON AND CORI L. HINKLE FOR THE HIGHLAND VILLAGE DRAINAGE REPAIR PROJECT.

Councilmember Clint Williams moved that Easement No. E-1314-46 be accepted and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record
1. Text File No. E-1314-46 dated June 10, 2014, by Joe Willingham, Stormwater Engineer
2. Location map
3. Topographical map
4. Easement No. E-1314-46

and the question being upon accepting Easement No. E-1314-46 and upon the subsequent directive, a vote was taken with the following result:

YEAS: Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Greg Jungman, Lynne Miller, Clint Williams, Mayor Pro Tem Chad Williams

NAYES: None

The Mayor Pro Tem declared the motion carried and Easement No. E-1314-46 accepted; and the filing thereof with the Cleveland County Clerk was directed.

* * * * *

Item 33, being:

TEMPORARY EASEMENT NO. E-1314-47: A TEMPORARY CONSTRUCTION EASEMENT DONATED BY DAMON AND CORI L. HINKLE FOR THE HIGHLAND VILLAGE DRAINAGE REPAIR PROJECT.

Councilmember Clint Williams moved that Temporary Easement No. E-1314-47 be accepted and the filing thereof with the City Clerk be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record
1. Text File No. E-1314-47 dated June 10, 2014, by Joe Willingham, Stormwater Engineer
2. Location map
3. Topographical map
4. Temporary Easement No. E-1314-47

and the question being upon accepting Temporary Easement No. E-1314-47 and upon the subsequent directive, a vote was taken with the following result:

YEAS: Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Greg Jungman, Lynne Miller, Clint Williams, Mayor Pro Tem Chad Williams

NAYES: None

The Mayor Pro Tem declared the motion carried and Temporary Easement No. E-1314-47 accepted; and the filing thereof with the City Clerk was directed.

* * * * *

Item 34, being:

EASEMENT NO. E-1314-48: A PERMANENT DRAINAGE AND UTILITY EASEMENT DONATED BY JOHN AND JENNIFER DAVENPORT FOR THE HIGHLAND VILLAGE DRAINAGE REPAIR PROJECT.

Councilmember Clint Williams moved that Easement No. E-1314-48 be accepted and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Holman;

Item 34, continued:

Items submitted for the record
1. Text File No. E-1314-48 dated June 10, 2014, by Joe Willingham, Stormwater Engineer
2. Location map
3. Topographical map
4. Easement No. E-1314-48

and the question being upon accepting Easement No. E-1314-48 and upon the subsequent directive, a vote was taken with the following result:

YEAS: Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Greg Jungman, Lynne Miller, Clint Williams, Mayor Pro Tem Chad Williams

NAYES: None

The Mayor Pro Tem declared the motion carried and Easement No. E-1314-48 accepted; and the filing thereof with the Cleveland County Clerk was directed.

* * * * *

Item 35, being:

TEMPORARY EASEMENT NO. E-1314-49: A TEMPORARY CONSTRUCTION EASEMENT DONATED BY JOHN AND JENNIFER DAVENPORT FOR THE HIGHLAND VILLAGE DRAINAGE REPAIR PROJECT.

Councilmember Clint Williams moved that Temporary Easement No. E-1314-49 be accepted and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record
1. Text File No. E-1314-49 dated June 10, 2014, by Joe Willingham, Stormwater Engineer
2. Location map
3. Topographical map
4. Temporary Easement No. E-1314-49

and the question being upon accepting Temporary Easement No. E-1314-49 and upon the subsequent directive, a vote was taken with the following result:

YEAS: Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Greg Jungman, Lynne Miller, Clint Williams, Mayor Pro Tem Chad Williams

NAYES: None

The Mayor Pro Tem declared the motion carried and Temporary Easement No. E-1314-49 accepted; and the filing thereof with the City Clerk was directed.

* * * * *

Item 36, being:

CONTRACT NO. K-1415-18: A CONTRACT BY AND BETWEEN CITY OF NORMAN, OKLAHOMA, AND THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS (ACOG) TO PROVIDE FUNDING IN THE AMOUNT OF $10,000 AS A PART OF THE UNIFIED PLANNING WORKS PROGRAM (UPWP) FOR THE COLLECTION OF TRAFFIC DATA AND THE PREPARATION OF TRAVEL TIME/DELAY STUDIES AND BUDGET APPROPRIATION FROM THE SPECIAL REVENUE FUND BALANCE.

Councilmember Clint Williams moved that Contract No. K-1415-18 with ACOG to provide funding in the amount of $10,000 as part of the UPWP Program be approved; the execution thereof be authorized; and upon reimbursement of the funds, the Special Revenue Fund Balance (022-0000-253.20-00) be increased by $10,000; and $10,000 be appropriated to Maintenance Supplies/Traffic Signal Parts (022-5023-429.32-12), which motion was duly seconded by Councilmember Holman;

Item 36, continued:

Items submitted for the record

1. Text File No. K-1415-18 dated July 10, 2014, by Angelo Lombardo, Transportation Engineer
2. Contract No. K-1415-18 with Exhibit A, Federal-Aid Eligibility Certification; Exhibit B, Addendum to Form FHWA-1273, Required Contract Provisions; Exhibit C, Nondiscrimination of Employees; Exhibit D, Oklahoma Department of Transportation, Disadvantaged Business/Women's Business Enterprises Policy Statement; and Exhibit E, Certification for Federal-Aid Contracts

and the question being upon approving Contract No. K-1415-18 with ACOG to provide funding in the amount of $10,000 as part of the UPWP Program and upon the subsequent authorization, increase, and appropriation, a vote was taken with the following result:

YEAS: Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Greg Jungman, Lynne Miller, Clint Williams, Mayor Pro Tem Chad Williams

NAYES: None

The Mayor Pro Tem declared the motion carried and Contract No. K-1415-18 with ACOG to provide funding in the amount of $10,000 as part of the UPWP Program approved; the execution thereof was authorized and upon reimbursement of the funds, the Special Revenue Fund Balance (022-0000-253.20-00) will be increased by $10,000 and $10,000 will be appropriated to Maintenance Supplies/Traffic Signal Parts (022-5023-429.32-12).

* * * * *

Item 37, being:

CONSIDERATION OF THE CITY ATTORNEY'S RECOMMENDATION FOR APPROVAL OF A COURT ORDER IN THE AMOUNT OF $29,070 REGARDING FRANK Q. CRAWLEY VS. THE CITY OF NORMAN, WORKERS' COMPENSATION COURT CASE NO. WCC-2013-04986 L

Councilmember Clint Williams moved that the City Attorney's recommendation be approved, compliance with the Workers' Compensation Order be authorized, and payment of claims in the amount of $29,070 which will constitute judgment against the City of Norman be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File No. GID-1415-5 dated July 9, 2014, by Jeanne Snider, Assistant City Attorney with attached payment schedule
2. Workers' Compensation Court Case No. WCC-2013-04986 L, Order Determining Compensability and Awarding Permanent Partial Impairment Benefits, filed July 8, 2014
3. Purchase Requisition No. 0000236873 dated July 9, 2014, in the amount of $14,535 to Frank Q. Crawley and Richard A. Bell
4. Purchase Requisition No. 0000236881 dated July 9, 2014, in the amount of $581.40 to Workers' Compensation Administration Tax Fund
5. Purchase Requisition No. 0000236882 dated July 9, 2014, in the amount of $218.03 to Special Occupational Health and Safety Fund
6. Purchase Requisition No. 0000236884 dated July 9, 2014, in the amount of $140 to Workers' Compensation Court
7. Purchase Requisition No. 0000236886 dated July 9, 2014, in the amount of $125.70 to Cleveland County Court Clerk

and the question being upon approving the City Attorney's recommendation and upon the subsequent authorization and directive, a vote was taken with the following result:

YEAS: Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Greg Jungman, Lynne Miller, Clint Williams, Mayor Pro Tem Chad Williams

NAYES: None

The Mayor Pro Tem declared the motion carried and the City Attorney's recommendation approved; compliance with the Workers' Compensation Order be authorized and payment of claims in the amount of $29,070 which will constitute judgment against the City of Norman be directed.

* * * * *

Item 38, being:

CONSIDERATION OF THE CITY ATTORNEY'S RECOMMENDATION FOR APPROVAL OF A COURT ORDER IN THE AMOUNT OF $13,501.40 REGARDING EDDIE H. RICHMOND VS. THE CITY OF NORMAN, WORKERS' COMPENSATION COURT CASE NO. WCC-2013-08821 L

Councilmember Clint Williams moved that the City Attorney's recommendation be approved, compliance with the Workers' Compensation Order be authorized, and payment of claims in the amount of $13,501.40 which will constitute judgment against the City of Norman be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File No. GID-1415-9 dated July 11, 2014, by Jeanne Snider, Assistant City Attorney
2. Workers' Compensation Court Case No. WCC-2013-08821L, Order Determining Compensability and Awarding Permanent Partial Impairment Benefits, filed July 10, 2014
3. Purchase Requisition No. 0000237021 dated July 11, 2014, in the amount of $13,501.40 to Eddie H. Richmond and William E. Woodson
4. Purchase Requisition No. 0000237023 dated July 11, 2014, in the amount of $270.03 to Workers' Compensation Administration Tax Fund
5. Purchase Requisition No. 0000237025 dated July 11, 2014, in the amount of $101.26 to Special Occupational Health and Safety Fund
6. Purchase Requisition No. 0000237026 dated July 11, 2014, in the amount of $140 to Workers' Compensation Court
7. Purchase Requisition No. 0000237027 dated July 11, 2014, in the amount of $125.70 to Cleveland County Court Clerk

and the question being upon approving the City Attorney's recommendation and upon the subsequent authorization and directive, a vote was taken with the following result:

YEAS: Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Greg Jungman, Lynne Miller, Clint Williams, Mayor Pro Tem Chad Williams

NAYES: None

The Mayor Pro Tem declared the motion carried and the City Attorney's recommendation approved; compliance with the Workers' Compensation Order be authorized and payment of claims in the amount of $13,501.40 which will constitute judgment against the City of Norman be directed.

* * * * *

Item 39, being:

RESOLUTION NO. R-1314-123: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN SO AS TO PLACE PART OF THE NORTHEAST QUARTER OF SECTION 16, TOWNSHIP 8 NORTH, RANGE 2 WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE COMMERCIAL DESIGNATION AND REMOVE THE SAME FROM THE LOW DENSITY RESIDENTIAL DESIGNATION, CONTAINING APPROXIMATELY 30.07 ACRES, AND TO PLACE A PART OF THE PROPERTY IN THE COMMERCIAL DESIGNATION AND CURRENT URBAN SERVICE AREA AND REMOVE THE SAME FROM THE MIXED USE/SPECIAL PLANNING AREA 7 DESIGNATION AND FUTURE URBAN SERVICE AREA, CONTAINING APPROXIMATELY 2.18 ACRES. (SOUTHEAST CORNER OF CEDAR LANE ROAD AND CLASSEN BOULEVARD)

Councilmember Castleberry moved that Resolution No. R-1314-123 be postponed until August 12, 2014, which motion was duly seconded by Councilmember Heiple;

Items submitted for the record

1. Text File No. R-1314-123 dated April 14, 2014, by Jane Hudson, Principal Planner
2. Resolution No. R-1314-123
3. Location map
4. Staff Report dated June 12, 2014, recommending approval
5. Current and Recent Plat Activity Lot Counts map
6. Pertinent excerpts from Planning Commission minutes of May 8, 2014, and June 12, 2014
7. Email requesting postponement dated July 22, 2014, from Blaine Nice to Brenda Hall

Item 39, continued:

Participants in discussion
1. Mr. Blaine Nice, Fellers Snider, Attorneys at Law, 100 North Broadway, Suite 1700, Oklahoma City, attorney representing the applicant
2. Ms. Susan Connors, Director of Planning and Community Development
3. Mr. Everett Hutchison, 2309 Chadwick Drive, made comments

and the question being upon postponing Resolution No. R-1314-123 until August 12, 2014, a vote was taken with the following result:

YEAS: Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Greg Jungman, Lynne Miller, Clint Williams, Mayor Pro Tem Chad Williams

NAYES: None

The Mayor Pro Tem declared the motion carried and Resolution No. R-1314-123 was postponed until August 12, 2014.

* * * * *

Item 40, being:

CONSIDERATION OF ORDINANCE NO. O-1314-50 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 16, TOWNSHIP 8 NORTH, RANGE 2 WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE I-1, LIGHT INDUSTRIAL DISTRICT, AND PLACE THE SAME IN THE C-2, GENERAL COMMERCIAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (SOUTHEAST CORNER OF EAST CEDAR LANE ROAD AND CLASSEN BOULEVARD/U.S. HIGHWAY 77)

Ordinance No. O-1314-50 having been Introduced and adopted upon First Reading by title in City Council's meeting of July 8, 2014, Councilmember Castleberry moved that Ordinance No. O-1314-50 be postponed until August 12, 2014, which motion was duly seconded by Councilmember Heiple;

Items submitted for the record
1. Text File No. O-1314-50 dated April 14, 2014, by Jane Hudson, Principal Planner
2. Ordinance No. O-1314-50
3. Location map
4. Staff Report dated June 12, 2014, recommending approval
5. Preliminary site plan
6. Pertinent excerpts from Planning Commission minutes of May 8 and June 12, 2014
7. Email requesting postponement dated July 22, 2014, from Blaine Nice to Brenda Hall

and the question being upon adopting Ordinance No. O-1314-50 upon Second Reading section by section, a vote was taken with the following result:

YEAS: Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Greg Jungman, Lynne Miller, Clint Williams, Mayor Pro Tem Chad Williams

NAYES: None

The Mayor Pro Tem declared the motion carried and Ordinance No. O-1314-50 was postponed until August 12, 2014.

* * * * *

Item 41, being:

CONSIDERATION OF A PRELIMINARY PLAT FOR ST. JAMES CENTRE ADDITION AND WAIVER OF ALLEY REQUIREMENTS FOR LOT 3, BLOCK 1. (GENERALLY LOCATED AT THE SOUTHEAST CORNER OF CEDAR LANE ROAD AND CLASSEN BOULEVARD).

Councilmember Castleberry moved that the preliminary plat for St. James Centre Addition and waiver of alley requirements for Lot 3, Block 1, be postponed until August 12, 2014, which motion was duly seconded by Councilmember Heiple;

Items submitted for the record

1. Text File No. PP-1314-16 dated April 14, 2014, by Ken Danner, Development Manager, with Attachment A, Traffic Impacts
2. Location map
3. Preliminary plat
4. Staff Report dated June 12, 2014, recommendation approval
5. Transportation Impacts Development Review Form dated May 19, 2014, reviewed by David R. Riesland, P.E., City Traffic Engineer, for St. James Centre Preliminary Plat
6. Letter requesting alley waiver dated June 3, 2014, from R. Blaine Nice, Fellers Snider, Attorneys at Law, to Mr. Dave Boeck, Chairman, Planning Commission
7. Predevelopment Summary Case No. PD 14-10 dated April 24, 2014, for Blaine Nice, Attorney for Applicant, for property located on the southeast corner of Highway 77 (Classen Boulevard) and Cedar Lane
8. Preliminary site plan
9. Greenbelt Commission Final Comments
10. Pertinent excerpts from Planning Commission minutes of May 8, 2014
11. Memorandum dated May 1, 2014, from Jane Hudson, Principal Planner, and Ken Danner, Subdivision Development Manager, to Chairman and Members, Norman Planning Commission
12. E-mail dated May 1, 2014, from Blaine Nice, Fellers Snider, Attorneys and Counselors at law, to Jane Hudson
13. Pertinent excepts from Planning Commission minutes of June 12, 2014
14. Email requesting postponement dated July 22, 2014, from Blaine Nice to Brenda Hall

and the question being upon postponing the preliminary plat for St. James Centre Addition and waiver of alley requirements for Lot 3, Block 1, until August 12, 2014, a vote was taken with the following result:

YEAS:	Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Greg Jungman, Lynne Miller, Clint Williams, Mayor Pro Tem Chad Williams
NAYES:	None

The Mayor Pro Tem declared the motion carried and the preliminary plat for St. James Centre Addition and waiver of alley requirements for Lot 3, Block 1, was postponed until August 12, 2014.

* * * * *

Item 42, being:

CONSIDERATION OF ORDINANCE NO. O-1314-51 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING THE SOUTH TEN (10) FEET OF THE EIGHTY (80) FOOT RIGHT-OF-WAY KNOWN AS BROCE DRIVE ADJACENT TO LOTS 2 AND 3, BLOCK 2, BROCE INDUSTRIAL PARK, NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (3106 BROCE DRIVE)

Ordinance No. O-1314-51 having been Introduced and adopted upon First Reading by title in City Council's meeting of July 8, 2014, Councilmember Holman moved that Ordinance No. O-1314-51 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Castleberry;

Items submitted for the record

1. Text File No. O-1314-51 dated May 15, 2014, by Ken Danner, Subdivision Manager
2. Ordinance No. O-1314-51
3. Location map
4. Letter dated April 3, 2014, from Timothy W. Johnson, P.E., Johnson and Associates, Inc., to Ms. Brenda Hall, City Clerk, with legal description and location map
5. Location map for Utility Easement and Drainage Easement
6. Staff Report dated June 12, 2014, recommending approval
7. Right-of-Way closure exhibit
8. Letter dated June 5, 2014, from Henry Bluejacket, One Gas Real Estate Services, Oklahoma Natural Gas Company, a Division of ONE Gas, to Ken Danner, City of Norman

Item 42, continued:

Items submitted for the record, continued
9. Statement of Commitment dated June 5, 2014, from Timothy W. Johnson, P.E., Johnson and Associates, Inc., to Rone Tromble, City of Norman
10. Email dated May 21, 2014, from Thad Peterson, Manager of Engineering Services, Oklahoma Electric Cooperative, to Ken Danner and Rone Tromble
11. Letter dated May 21, 2014, from Timothy J. Bailey, Right-of-Way Agent, OG&E Electric Services, to Ken Danner, Development Coordinator
12. Pertinent excerpts from Planning Commission meeting of June 12, 2014

Participants in discussion
1. Ms. Cindy Wright, Johnson and Associates, engineer representing the applicant

and the question being upon adopting Ordinance No. O-1314-51 upon Second Reading section by section, a vote was taken with the following result:

YEAS: Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Greg Jungman, Lynne Miller, Clint Williams, Mayor Pro Tem Chad Williams

NAYES: None

The Mayor Pro Tem declared the motion carried and Ordinance No. O-1314-51 was adopted upon Second Reading section by section.

Thereupon, Councilmember Castleberry moved that Ordinance No. O-1314-51 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Holman; and the question being upon adopting Ordinance No. O-1314-51 upon Final Reading as a whole, the roll was called with the following result:

YEAS: Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Greg Jungman, Lynne Miller, Clint Williams, Mayor Pro Tem Chad Williams

NAYES: None

The Mayor Pro Tem declared the motion carried and Ordinance No. O-1314-51 was adopted upon Final Reading as a whole.

* * * * *

Item 43, being:

CONSIDERATION OF ORDINANCE NO. O-1314-54 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 SOUTHEAST QUARTER OF SECTION TWO (2), TOWNSHIP EIGHT (8) NORTH, RANGE THREE (3) WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE R-1, SINGLE FAMILY DWELLING DISTRICT, AND PLACE THE SAME IN THE A-2, RURAL AGRICULTURAL DISTRICT, CONTAINING APPROXIMATELY 2.98 ACRES, AND TO GRANT SPECIAL USE FOR A CHILD CARE CENTER IN CONJUNCTION WITH A CHURCH IN THE A-2, RURAL AGRICULTURAL DISTRICT, CONTAINING APPROXIMATELY 17.29 ACRES; AND PROVIDING FOR THE SEVERABILITY THEREOF. (2300 24TH AVENUE S.W.)

Ordinance No. O-1314-54 having been Introduced and adopted upon First Reading by title in City Council's meeting of July 8, 2014, Councilmember Clint Williams moved that Ordinance No. O-1314-54 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Castleberry;

Items submitted for the record
1. Text File No. O-1314-54 dated May 15, 2014, by Janay Greenlee, Planner
2. Ordinance No. O-1314-54
3. Location map
4. Staff Report dated June 12, 2014, recommending approval
5. City of Norman Predevelopment Summary Case No. PD-14-12 dated May 22, 2014, for Go Church, Chad and Helen Bartlett for property located at 2300 24th Avenue S.W.
6. Location map
7. Pertinent excerpts from Planning Commission meeting of June 12, 2014

Participants in discussion
1. Mr. Chad Bartlett, Pastor, Go Church, 2040 West Boyd Street, applicant

Item 43, continued:

and the question being upon adopting Ordinance No. O-1314-54 upon Second Reading section by section, a vote was taken with the following result:

YEAS:	Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Greg Jungman, Lynne Miller, Clint Williams, Mayor Pro Tem Chad Williams
NAYES:	None

The Mayor Pro Tem declared the motion carried and Ordinance No. O-1314-54 was adopted upon Second Reading section by section.

Thereupon, Councilmember Castleberry moved that Ordinance No. O-1314-54 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Clint Williams; and the question being upon adopting Ordinance No. O-1314-54 upon Final Reading as a whole, the roll was called with the following result:

YEAS:	Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Greg Jungman, Lynne Miller, Clint Williams, Mayor Pro Tem Chad Williams
NAYES:	None

The Mayor Pro Tem declared the motion carried and Ordinance No. O-1314-54 was adopted upon Final Reading as a whole.

* * * * *

Item 44, being:

RESOLUTION NO. R-1314-134: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN SO AS TO PLACE PART OF THE NORTHEAST QUARTER OF SECTION SEVENTEEN (17), TOWNSHIP EIGHT (8) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE MEDIUM DENSITY RESIDENTIAL DESIGNATION AND REMOVE THE SAME FROM THE COMMERCIAL DESIGNATION. (GENERALLY LOCATED AT THE SOUTHWEST CORNER OF CEDAR LANE ROAD AND 12TH AVENUE S.E.)

Councilmember Castleberry moved that Resolution No. R-1314-134 be adopted and the NORMAN 2025 Land Use and Transportation Plan be amended according thereto, which motion was duly seconded by Councilmember Clint Williams;

Items submitted for the record
1. Text File No. R-1314-134 dated May 15, 2014, by Jane Hudson, Principal Planner
2. Resolution No. R-1314-134
3. Location map
4. Staff Report dated June 12, 2014, recommendation approval
5. Pertinent excerpts from Planning Commission minutes of June 12, 2014

Participants in discussion
1. Mr. Chris Anderson, SMC Consulting Engineers, 815 West Main Street, Oklahoma City, engineer representing the applicant
2. Ms. Susan Connors, Director of Planning and Community Development
3. Mr. Shawn O'Leary, Director of Public Works
4. Ms. Ann Gallagher, 1522 East Boyd Street, asked questions
5. Ms. Joy Hampton, The Norman Transcript, 215 East Comanche Street, asked questions

and the question being upon adopting Resolution No. R-1314-134 and upon the subsequent amendment, a vote was taken with the following result:

YEAS:	None
NAYES:	Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Greg Jungman, Lynne Miller, Clint Williams, Mayor Pro Tem Chad Williams

The Mayor Pro Tem declared the motion failed and Resolution No. R-1314-134 was not adopted.

* * * * *

Item 45, being:

CONSIDERATION OF ORDINANCE NO. O-1314-55 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 A PART OF THE NORTHEAST QUARTER OF SECTION SEVENTEEN (17), TOWNSHIP EIGHT (8) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE C-2, GENERAL COMMERCIAL DISTRICT AND PLACE THE SAME IN THE R-2, TWO-FAMILY DWELLING DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (GENERALLY LOCATED AT THE SOUTHWEST CORNER OF EAST CEDAR LANE ROAD AND 12TH AVENUE S.E.)

Item 45, Ordinance No. O-1314-55, was not considered because it was a companion item of Item 44 which was not approved.

* * * * *

Item 46, being:

CONSIDERATION OF A PRELIMINARY PLAT FOR EAGLE CLIFF ADDITION, SECTION 15. (GENERALLY LOCATED AT THE SOUTHWEST CORNER OF CEDAR LANE ROAD AND 12TH AVENUE S.E.)

Item 46, the preliminary plat for Eagle Cliff Addition, Section 15, was not considered because it was a companion item of Item 44 which was not approved.

* * * * *

Item 47, being:

MISCELLANEOUS DISCUSSION

Quality of Life Initiative. Mr. Roger Gallagher, 1522 East Boyd Street, voiced concerns about the scheduled times for upcoming meetings of a citizens' initiative quality of life proposal because they are daytime meetings and sometimes it is not convenient for those who work. He suggested the time be changed to 6:30 p.m. or 7:00 p.m.

Councilmember Castleberry said there will be multiple meetings scheduled at all times of day to address everyone's needs. He said the dialogue on the initiative, Norman Forward, is very important and this will allow everyone a chance to attend.

Mr. Steve Lewis, City Manager, said he had been in contact with representatives of this initiative and they are working together to bring a presentation to City Council, hopefully in August, to update the Council and the community.

*

Housing and Urban Development (HUD). Mr. Roger Gallagher, 1522 East Boyd Street, said there are approximately 1,200 cities in the United States that have accepted HUD funding including the City of Norman and because HUD guidelines must be followed, sometimes the housing of illegal residents is required. He asked if the City of Norman is locked in to taking these illegal residents for a temporary or extended stay.

*

Rezoning for Large Projects. Ms. Diane Hardersen, 2704 Dunham Drive, said she recently wrote a letter to The Norman Transcript expressing her dismay at the loss of green space from the project going in where the former Sooner Mobile Home Park used to be. She said she was here tonight because Council was considering rezoning property for a third Wal-Mart Super Center. She felt the public should be made more aware when these types of zoning projects come forward.

Mr. Mike Rainier, 4705 Augusta Drive, said a project the size of a Wal-Mart will impact an area greater than 350 feet and suggested that the Homeowner's Association (HOA) or agent for that HOA be notified to notify the residents of the addition that is affected.

Councilmember Heiple said Council had some tough decisions to make and it was important to create a healthy balance between the money that comes in to this community to allow City services to continue and at the same time not allow development to get out of control.

Miscellaneous Discussion, continued:

Rezoning for Large Projects, continued. Councilmember Castleberry said he was disturbed about the lack of disclosure although he understood the reason, and his hope with this postponement is that the applicant will present a Planned Unit Development (PUD) to allow Council and the citizens to know more about the project. He said more details will allow Council to make good decisions. He said the applicant needs to get a fair hearing regardless of who they are and if Council does not decide to approve this, it has to be for a good reason.

Councilmember Jungman said the postponement this evening was strategic, but there are real reasons to say no. He said other communities have precluded stores of this type because they cause social problems. He said the opening of this Wal-Mart will likely close one or two grocery stores in town. He said it worked on the west side, but the east side does not have the intensity of commerce. He said Council needs to make a decision that reflects the value for the whole community and not just the convenience of one developer.

Mayor Pro Tem Chad Williams expressed similar concerns about the rezoning regarding Wal-Mart. He looks forward to seeing what the applicant will be bringing back to Council on August 12th. He hoped some of the concerns brought up this evening will be addressed and believed Staff will work to get some of the answers.

*

Thanks to Police Department. Ms. Ann Gallagher, 1522 East Boyd Street, commended the Police Department for their quick response to a recent incident in her neighborhood.

*

Striping Projects. Councilmember Greg Heiple thanked the Public Works Department for striping 36th Avenue East from Alameda to Lindsey Street. He said the intersections had been cleaned out and the new yellow line increased safety for the residents of Highland Hills and Summit Lakes.

Councilmember Miller said the Oklahoma Department of Transportation is currently striping Highway 9 east all the way to Clear Bay and a citizen saw that the project was being done incorrectly and contacted the Public Works Department and it has been totally restriped. She thanked them for bringing it to the City's attention.

Councilmember Holman said he wished all section line roads could be striped because at night the roads are really dark and the terrain is treacherous.

*

Animal Welfare Issues. Councilmember Robert Castleberry said Council had received numerous emails regarding the Animal Welfare Center and their policies and he asked Councilmember Miller if this could be something that the Oversight Committee could put on their agenda.

Councilmember Holman said there are several people who have expressed concerns about these issues and Council is still receiving information about these problems. He said Council will come up with the best possible solution to address the issues. He knows these issues are time-sensitive and asked for patience.

*

Highway Nine Construction. Councilmember Holman said Highway 9 has been a dangerous road for a long time and urged everyone to drive carefully during the construction project.

*

Household Hazardous Waste Event. Mr. Steve Lewis, City Manager, announced that the Household Hazardous Waste Event would be held Saturday, November 1st from 9:00 a.m. to 2:00 p.m. at the Lloyd Noble Center.

*

The Passing of James Garner. Mayor Pro Tem Chad Williams recognized the passing of James Garner who has a lot of family in this community. He said Mr. Garner had brought a lot of recognition to the City of Norman and had made a huge impact. He wanted Mr. Garner's family to know that Council stands behind them and supports them during this time and are praying for strength and peace.

*****

Item 48, being:

ADJOURNMENT

There being no further business, Councilmember Clint Williams 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 Robert Castleberry, Greg Heiple, Stephen Holman, Greg Jungman, Lynne Miller, Clint Williams, Mayor Pro Tem Chad Williams

NAYES: None

The Mayor Pro Tem declared the motion carried and the meeting was adjourned at 7:50 p.m.

ATTEST:

Brenda Hall
City Clerk

Cindy Rosenthal
Mayor

CITY OF NORMAN CORPORATE SEAL OKLAHOMA