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

September 22, 2015

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 September, 2015, at 6:30 p.m., and notice and agenda of the meeting were posted at the Municipal Building at 201 West Gray and at the Norman Public Library at 225 North Webster 24 hours prior to the beginning of the meeting.

PRESENT:	Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal
ABSENT:	None

The Pledge of Allegiance was led by the students from Truman Elementary School.

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Item 3, being:

APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL MINUTES OF SEPTEMBER 8, 2015
NORMAN UTILITIES AUTHORITY MINUTES OF SEPTEMBER 8, 2015
NORMAN MUNICIPAL AUTHORITY MINUTES OF SEPTEMBER 8, 2015
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF SEPTEMBER 8, 2015

Acting as the City Council, Norman Utilities Authority, Norman Municipal Authority, and Norman Tax Increment Finance Authority, Councilmember 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 GID-1516-19 dated September 16, 2015, by Brenda Hall, City Clerk
2. City Council minutes of September 8, 2015
3. Norman Utilities Authority minutes of September 8, 2015
4. Norman Municipal Authority minutes of September 8, 2015
5. Norman Tax Increment Finance Authority minutes of September 8, 2015

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

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

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

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Item 4, being:

PRESENTATION OF THE MAYOR'S CITIZENSHIP AWARDS TO STUDENTS FROM TRUMAN ELEMENTARY SCHOOL.

Councilmember Castleberry moved that the Mayor be allowed to present Citizenship Awards to students from Lakeview Elementary School, which motion was duly seconded by Councilmember Williams;

Item 4, continued:

Items submitted for the record

1. Text File GID-1516-16 dated September 8, 2015, by Stacey Parker, Administrative Assistant

Participants in discussion

1. Mayor Rosenthal and Councilmember Castleberry presented Citizenship Awards to third grade students Alaina Jawed, Tate Lashbrook, Phoebe Risch, Brenda Rodriguez-Ramirez, Jodi Sanisya, Molly Shepherd, and Hayden Wells; fourth grade students Ryne Anders, Ben Brunner, Kinley Kite, Ebby McNaught, and Annie Usry; and fifth grade students, Emmy Huang, Rebecca Mebratu, Quinn Robertson, Robert Rodriguez-Bejar, and Kaylee Thompson
2. Ms. Robye Jackson, Principal of Truman Elementary School, said these students were the first recipients of the Trailblazer Award for their class at Truman Elementary School

and the question being upon allowing the Mayor to present Citizenship Awards to students from Truman Elementary School, a vote was taken with the following result:

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

The Mayor declared the motion carried and the Mayor was allowed to present Citizenship Awards to students from Truman Elementary School.

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Item 5, being:

PROCLAMATION P-1516-7: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING TUESDAY, OCTOBER 6, 2015, AS NATIONAL NIGHT OUT IN THE CITY OF NORMAN.

Councilmember Williams moved that receipt of Proclamation P-1516-7 proclaiming Tuesday, October 6, 2015, as National Night Out in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File P-1516-7 dated September 11, 2015, by Thomas Zermeno, Neighborhood Watch Coordinator
2. Proclamation P-1516-7

Participants in discussion

1. Captain Todd Gibson, Norman Police Department

and the question being upon acknowledging receipt of Proclamation P-1516-7 proclaiming Tuesday, October 6, 2015, as National Night Out in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

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

The Mayor declared the motion carried and receipt of Proclamation P-1516-7 proclaiming Tuesday, October 6, 2015, as National Night Out in the City of Norman acknowledged; and the filing thereof was directed.

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Item 6, being:

PROCLAMATION P-1516-8: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF OCTOBER, 2015, AS DOMESTIC VIOLENCE AWARENESS MONTH IN THE CITY OF NORMAN.

Councilmember Williams moved that receipt of Proclamation P-1516-8 proclaiming the month of October, 2015, as Domestic Violence Awareness Month in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record
1. Text File P-1516-8 dated September 15, 2015, by Kristina Bell, Assistant City Attorney
2. Proclamation P-1516-8

Participants in discussion
1. Ms. Kristy Stewart, Executive Director of the Women's Resource Center

and the question being upon acknowledging receipt of Proclamation P-1516-8 proclaiming the month of October, 2015, as Domestic Violence Awareness Month in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

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

The Mayor declared the motion carried and receipt of Proclamation P-1516-8 proclaiming October, 2015, as Domestic Violence Awareness Month in the City of Norman acknowledged; and the filing thereof was directed.

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Item 7, being:

PROCLAMATION P-1516-9: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THURSDAY, OCTOBER 1, 2015, AS DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES DAY IN THE CITY OF NORMAN.

Councilmember Williams moved that receipt of Proclamation P-1516-9 proclaiming Thursday, October 1, 2015, as Department of Mental Health and Substance Abuse Services Day in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record
1. Text File P-1516-9 dated September 16, 2015, by Brenda Hall, City Clerk
2. Proclamation P-1516-9

Participants in discussion
1. Mr. Durand Crosby, Chief Operating Officer, Oklahoma Department of Mental Health and Substance Abuse Services and Ms. Lori Jordon, Executive Director, Griffin Memorial Hospital, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1516-9 proclaiming Thursday October 1, 2015, as Department of Mental Health and Substance Abuse Services Day in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

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

The Mayor declared the motion carried and receipt of Proclamation P-1516-9 proclaiming Thursday, October 1, 2015, as Department of Mental Health and Substance Abuse Services Day in the City of Norman acknowledged; and the filing thereof was directed.

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Item 8, being:

CONSENT DOCKET

Councilmember Williams moved that Item 9 through Item 25 be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Heiple; and the question being upon the placement on the consent docket by unanimous vote of Item 9 through Item 25, a vote was taken with the following result:

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

The Mayor declared the motion carried and Item 9 through Item 25 were placed on the consent docket by unanimous vote.

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Item 9, being:

CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

ECONOMIC DEVELOPMENT ADVISORY BOARD
TERM: 08-13-15 TO 08-13-18: HOSSEIN FARZANAH, WARD 7
TERM: 08-13-15 TO 08-13-18: BEN GRAVES, WARD 4
TERM: 08-13-15 TO 08-13-18: CHRIS PURCELL, WARD 2

GREENBELT COMMISSION
TERM: 07-13-15 TO 07-13-18: MARK NANNY, WARD 1
TERM: 07-13-15 TO 07-13-18: GEORGE DOTSON, WARD 5

HUMAN RIGHTS COMMISSION
TERM: 07-13-15 TO 07-13-18: JOSE DELA CRUZ, WARD 4
TERM: 07-13-15 TO 07-13-18: HARRY WRIGHT, WARD 5
TERM: 07-13-15 TO 07-13-18: AMYIE KAO, WARD 4

NORMAN ELECTION COMMISSION
TERM: 09-01-15 TO 09-01-18: TY HARDIMAN, WARD 4

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

Items submitted for the record
1. Text File AP-1516-9 dated September 8, 2015, by Brenda Hall, City Clerk

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

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

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

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Item 10, being:

CONSIDERATION OF THE APPOINTMENT OF MAYOR CINDY ROSENTHAL AS A MEMBER AND COUNCILMEMBERS ROBERT CASTLEBERRY AND LYNNE MILLER AS ALTERNATE MEMBERS OF THE CENTRAL OKLAHOMA REGIONAL TRANSIT AUTHORITY TASK FORCE.

Councilmember Williams moved that the appointments of Mayor Cindy Rosenthal as a member and Councilmembers Robert Castleberry and Lynne Miller as alternate members of the Central Oklahoma Regional Transit Authority Task Force be approved, which motion was duly seconded by Councilmember Heiple;

Items submitted for the record

1. Text File AP-1516-11 dated September 8, 2015, by Brenda Hall, City Clerk

and the question being upon approving the appointments of Mayor Cindy Rosenthal as a member and Councilmembers Robert Castleberry and Lynne Miller as alternate members of the Central Oklahoma Regional Transit Authority Task Force, a vote was taken with the following result:

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

The Mayor declared the motion carried and the appointments of Mayor Cindy Rosenthal as a member and Councilmembers Robert Castleberry and Lynne Miller as alternate members of the Central Oklahoma Regional Transit Authority Task Force were approved.

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Item 11, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF AUGUST 31, 2015, AND DIRECTING THE FILING THEREOF.

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

Items submitted for the record

1. Text File RPT-1516-15 dated September 15, 2015, by Anthony Francisco, Director of Finance
2. Finance Director's Investment Report as of August 31, 2015

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

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

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

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Item 12, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF AUGUST, 2015, AND DIRECTING THE FILING THEREOF.

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

Items submitted for the record

1. Text File RPT-1415-16 dated September 15, 2015, by Stacey Parker, Executive Assistant
2. Monthly Departmental Report for the month of August, 2015

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

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

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

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Item 13, being:

CONSIDERATION OF AUTHORIZATION FOR THE PURCHASE OF BUILDINGS AND CONTENTS INSURANCE FOR THE CITY OF NORMAN FROM AMERICAN HOME ASSURANCE COMPANY IN THE AMOUNT OF $109,124 FOR THE PERIOD OF OCTOBER 1, 2015, TO OCTOBER 1, 2016.

Councilmember Williams moved that authorization for the purchase of buildings and contents insurance for the City of Norman from American Home Assurance Company in the amount of $109,124 for the period of October 1, 2015, to October 1, 2016, be approved, which motion was duly seconded by Councilmember Heiple;

Items submitted for the record

1. Text File GID-1516-18 dated September 11, 2015, by Clint Mercer, Chief Accountant
2. Insurance proposal prepared for City of Norman, Oklahoma, and Norman Utilities Authority by Arthur J. Gallagher and Company

and the question being upon approving authorization for the purchase of buildings and contents insurance for the City of Norman from American Home Assurance Company in the amount of $109,124 for the period of October 1, 2015, to October 1, 2016, a vote was taken with the following result:

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

The Mayor declared the motion carried and authorization for the purchase of buildings and contents insurance for the City of Norman from American Home Assurance Company in the amount of $109,124 for the period of October 1, 2015, to October 1, 2016, was approved.

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Item 14, being:

CONSIDERATION OF AWARDING BID 1516-9, CONTRACT K-1516-43 BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND MCKEE UTILITY CONTRACTORS, INC., IN THE AMOUNT OF $1,206,023.50; PERFORMANCE BOND B-1516-10; STATUTORY BOND B-1516-11; AND MAINTENANCE BOND MB-1516-4 FOR THE BERRY ROAD WATER LINE REPLACEMENT PROJECT, PHASE 2.

Acting as the Norman Utilities Authority, Trustee Williams moved that all bids meeting specifications be accepted; the bid in the amount of $1,206,023.50 be awarded to McKee Utility Contractors, Inc., as the lowest and best bidder meeting specifications; Contract K-1516-43 and the performance, statutory, and maintenance bonds be approved, execution of the contract and bonds and the Norman Utilities Authority as part of the contract to pay subcontractors for equipment and supplies for the Berry Road Water Line Replacement Project, Phase 2, be authorized; and the filing of the bonds be directed, which motion was duly seconded by Trustee Heiple;

Items submitted for the record

1. Text File K-1516-43 dated September 3, 2015, by Jim Speck, Capital Projects Engineer
2. Location map
3. List of bidders for Berry Road Waterline Project, Phase 2
4. Letter of recommendation dated August 30, 2015, from Richard M. Grotte, P.E., Project Manager, Poe & Associates, Inc., to Norman Utilities Authority
5. Contract K-1516-43
6. Performance Bond B-1516-10
7. Statutory Bond B-1516-11
8. Maintenance Bond MB-1516-4
9. Purchase Requisition 0000254983 dated September 14, 2015, in the amount of $1,206,023.50 to McKee Utility Contractors, Inc.

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

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

The Chairman declared the motion carried and all bids meeting specifications accepted; the bid in the amount of $1,206,023.50 was awarded to McKee Utility Contractors, Inc., as the lowest and best bidder meeting specifications; Contract K-1516-43 and the performance, statutory, and maintenance bonds were approved; execution of the contract and bonds and the Norman Utilities Authority as part of the contract to pay subcontractors for equipment and supplies for the Berry Road Water Line Replacement Project, Phase 2, were authorized; and the filing of the bonds was directed.

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Item 15, being:

EASEMENT E-1516-21: CONSIDERATION OF ACCEPTANCE OF A SIDEWALK EASEMENT DONATED BY MARK REVELS FOR LOT 3, BLOCK 1, BROOKHAVEN NO. 37 ADDITION. (633 MANOR HILL DRIVE)

Councilmember Williams moved that Easement E-1516-21 be accepted and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Heiple;

Items submitted for the record

1. Text File E-1516-21 dated September 1, 2015, by Drew Norlin, Assistant Development Coordinator
2. Location map
3. Easement E-1516-21

Item 15, continued:

and the question being upon accepting Easement E-1516-21 and upon the subsequent directive, a vote was taken with the following result:

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

The Mayor declared the motion carried and Easement E-1516-21 accepted; and the filing thereof with the Cleveland County Clerk was directed.

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Item 16, being:

EASEMENT E-1516-22: CONSIDERATION OF ACCEPTANCE OF A PERMANENT SIDEWALK EASEMENT DONATED BY AMF DEVELOPMENT, L.L.C., FOR LOT 4, BLOCK 5, SUMMIT VALLEY ADDITION. (3317 WOOD VALLEY ROAD)

Councilmember Williams moved that Easement E-1516-22 be accepted and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Heiple;

Items submitted for the record
1. Text File E-1516-22 dated September 1, 2015, by Drew Norlin, Assistant Development Coordinator
2. Location map
3. Easement E-1516-22

and the question being upon accepting Easement E-1516-22 and upon the subsequent directive, a vote was taken with the following result:

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

The Mayor declared the motion carried and Easement E-1516-22 accepted; and the filing thereof with the Cleveland County Clerk was directed.

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Item 17, being:

EASEMENT E-1516-23: CONSIDERATION OF ACCEPTANCE OF A PERMANENT SIDEWALK EASEMENT DONATED BY AMF DEVELOPMENT, L.L.C., FOR LOT 31, BLOCK 1, SUMMIT VALLEY ADDITION. (3416 VALLEY HOLLOW)

Councilmember Williams moved that Easement E-1516-23 be accepted and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Heiple;

Items submitted for the record
1. Text File E-1516-23 dated September 1, 2015, by Drew Norlin, Assistant Development Coordinator
2. Location map
3. Easement E-1516-23

Item 17, continued:

and the question being upon accepting Easement E-1516-23 and upon the subsequent directive, a vote was taken with the following result:

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

The Mayor declared the motion carried and Easement E-1516-23 accepted; and the filing thereof with the Cleveland County Clerk was directed.

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Item 18, being:

CONSIDERATION OF THE ACCEPTANCE OF A DONATION FROM THE OKLAHOMA HIGHWAY SAFETY OFFICE VALUED AT $2,674 FOR ONE (1) HANDHELD LIGHT DETECTION RANGING RADAR SYSTEM (LIDAR) AND TWENTY (20) ORANGE TRAFFIC VESTS TO BE USED BY THE NORMAN POLICE DEPARTMENT.

Councilmember Williams moved that a donation of one (1) LIDAR and twenty (20) orange traffic vests valued at $2,774 from the Oklahoma Highway Safety Office to be used by the Police Department be accepted, which motion was duly seconded by Councilmember Heiple;

Items submitted for the record

1. Text File GID-1516-17 dated September 10, 2015, by Major Kevin Foster
2. Equipment Award Notice dated September 6, 2015, from Beverly Baker, Chief, Resources, Oklahoma Highway Safety Office

and the question being upon accepting one (1) LIDAR and twenty (20) orange traffic vests valued at $2,774 from the Oklahoma Highway Safety Office to be used by the Police Department, a vote was taken with the following result:

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

The Mayor declared the motion carried and one (1) LIDAR and twenty (20) orange traffic vests valued at $2,774 from the Oklahoma Highway Safety Office to be used by the Police Department was approved.

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Item 19, being:

<u>CHANGE ORDER NO. ONE TO CONTRACT K-1415-70</u>: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND CENTRAL CONTRACTING SERVICES, INC., INCREASING THE CONTRACT AMOUNT BY $18,262.50 FOR A REVISED CONTRACT AMOUNT OF $1,352,937.50 FOR THE BERRY ROAD WATER LINE REPLACEMENT PROJECT, PHASE 1, AND FINAL ACCEPTANCE OF THE PROJECT.

Acting as the Norman Utilities Authority, Trustee Williams moved that Change Order No. One to Contract K-1415-70 with Central Contracting Services, L.L.C., increasing the contract amount by $18,262.50 for a revised contract amount of $1,352,937.50 be approved; the execution thereof be authorized, the project be accepted, and final payment in the amount of $27,058.75 be directed to Central Contracting Services, L.L.C., which motion was duly seconded by Trustee Heiple;

Item 19, continued:

Items submitted for the record

1. Text File K-1415-70, Change Order No. One, dated September 3, 2015, by Jim Speck, Capital Projects Engineer
2. Change Order No. One to Contract K-1415-70
3. Purchase Order 260433 dated March 12, 2015, in the amount of $1,334,675 adding Change Order No. One in the amount of $18,262.50 for a total purchase order amount of $1,352,937.50 to Central Contracting Services, L.L.C.

and the question being upon approving Change Order No. One to Contract K-1514-70 with Central Contracting Services, L.L.C., increasing the contract amount by $18,262.50 for a revised contract amount of $1,352,937.50 and upon the subsequent authorization, acceptance, and directive, a vote was taken with the following result:

YEAS: Trustees Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Chairman Rosenthal

NAYES: None

The Chairman declared the motion carried and Change Order No. One to K-1415-70 with Central Contracting Services, L.L.C., increasing the contract amount by $18,262.50 for a revised contract amount of $1,352,937.50 approved, the execution thereof was authorized, the project was accepted, and final payment in the amount of $27,058.75 was directed to Central Contracting Services, L.L.C.

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Item 20, being:

AMENDMENT NO. ONE TO CONTRACT K-1415-90: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE SANBORN MAP COMPANY, INC., IN AN AMOUNT NOT-TO-EXCEED $14,970.74 FOR A REVISED CONTRACT AMOUNT OF $131,844.64 TO UPDATE THE EXISTING PLANIMETRIC MAPPING FOR THE GEOGRAPHIC INFORMATION SYSTEMS DIVISION

Councilmember Williams moved that Amendment No. One to Contract K-1415-90 with Sanborn Map Company, Inc., in an amount not-to-exceed $14,970.74 for a revised contract amount of $131,844.64 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Heiple;

Items submitted for the record

1. Text File K-1415-90, Amendment No. One, dated September 3, 2015, by Joyce Green, GIS Manager
2. Amendment No. One to Contract K-1415-90
3. Purchase Requisition 0000255015 dated September 15, 2015, in the amount of $14,970.74 to Sanborn Map Company, Inc.

and the question being upon approving Amendment No. One to Contract K-1415-90 with Sanborn Map Company, Inc., in an amount not-to-exceed $14,970.74 for a revised contract amount of $131,844.64 and upon the subsequent authorization, a vote was taken with the following result:

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

NAYES: None

The Chairman declared the motion carried and Amendment No. One to Contract K-1415-90 with Sanborn Map Company, Inc., in an amount not-to-exceed $14,970.74 for a revised contract amount of $131,844.64 approved; and the execution thereof was authorized.

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

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

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

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Item 21, being:

CONSIDERATION OF ACCEPTANCE OF A 2014 CONTINUUM OF CARE PLANNING GRANT FROM THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT IN THE AMOUNT OF $4,337 TO BE USED FOR THE COORDINATION OF ACTIVITIES RELATED TO HOMELESSNESS, APPROVAL OF CONTRACT K-1516-40, AND BUDGET APPROPRIATION.

Councilmember Williams moved that a 2014 Continuum of Care Planning Grant in the amount of $4,337 to be used for the coordination of activities related to homelessness be accepted; Contract K-1516-40 be approved; execution of the contract be authorized and the Mayor be further authorized to sign supplemental grant documents; $4,337 be appropriated from the Community Development Fund Balance (021-0000-253.20-00) to Professional Services/Training and Development (021-4090-463.40-17); and, upon reimbursement, the funds be deposited into Other Revenue/COC Planning Grant (021-0000-331-13-85), which motion was duly seconded by Councilmember Heiple;

Items submitted for the record

1. Text File K-1516-40 dated September 4, 2015, by Lisa Krieg, Grants Planner
2. Contract K-1516-40 with Scope of Work Exhibit for FY 2014 CoC Program Competition

and the question being upon accepting a 2014 Continuum of Care Planning Grant in the amount of $4,337 to be used for the coordination of activities related to homelessness and upon the subsequent approval, authorizations, appropriation, and reimbursement, a vote was taken with the following result:

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

The Mayor declared the motion carried and a 2014 Continuum of Care Planning Grant in the amount of $4,337 to be used for the coordination of activities related to homelessness accepted; Contract K-1516-40 was approved; the execution thereof was authorized and the Mayor was further authorized to sign supplemental grant documents; $4,337 was appropriated from the Community Development Fund (021-0000-253.20-00) to Professional Services/Training and Development (021-4090-463.40-17); and, upon reimbursement, the funds will be deposited into Other Revenue/COC Planning Grant (021-0000-331-13-85).

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Item 22, being:

CONTRACT K-1516-42: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND TUSA CONSULTING SERVICES II, L.L.C., IN THE AMOUNT OF $67,500 TO PROVIDE CONSULTANT SERVICES FOR PHASE II OF THE REPLACEMENT OF THE CITY'S EMERGENCY COMMUNICATION SYSTEM.

Councilmember Williams moved that Contract K-1516-42 with TUSA Consulting Services II, L.L.C., in the amount of $67,500 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Heiple;

Items submitted for the record

1. Text File K-1516-42 dated August 24, 2015, by Major JD Younger
2. Contract K-1516-42 with Appendix A, Proposal for Radio System Consulting Services, submitted by TUSA Consulting Services and Attachment A, Project Team Resumes
3. Purchase Requisition 0000254404 dated September 25, 2015, in the amount of $67,500 to TUSA Consulting Services, L.L.C.

and the question being upon approving Contract K-1516-42 with TUSA Consulting Services II, L.L.C., in the amount of $67,500 and upon the subsequent authorization, a vote was taken with the following result:

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

The Mayor declared the motion carried and Contract K-1516-42 with TUSA Consulting Services II, L.L.C., in the amount of $67,500 approved; and the execution thereof was authorized.

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Item 23, being:

CONTRACT K-1516-46: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA WATER RESOURCES BOARD (OWRB) IN THE AMOUNT OF $100,000 TO IMPLEMENT THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) DISCOVERY PROGRAM FOR THE LITTLE RIVER WATERSHED AND COMPLETE FLOODPLAIN MAPPING OF THE 10 MILE FLAT CREEK AND BROOKHAVEN CREEK WATERSHEDS.

Councilmember Williams moved that Contract K-1516-46 with the Oklahoma Water Resources Board in the amount of $100,000 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Heiple;

Items submitted for the record

1. Text File K-1516-46 dated August 24, 2015, by Todd McLellan, Development Engineer
2. Little River Watershed map
3. Lower Canadian Walnut Watershed map
4. Contract K-1516-46 with Exhibit A, Scope of Work
5. Purchase Requisition 0000255054 dated September 15, 2015, in the amount of $25,000 to the Oklahoma Water Resources Board
6. Purchase Requisition 0000255037 dated September 15, 2015, in the amount of $75,000 to the Oklahoma Water Resources Board

Participants in discussion

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

Item 23, continued:

and the question being upon approving Contract K-1516-46 with the Oklahoma Water Resources Board in the amount of $100,000 and upon the subsequent authorization, a vote was taken with the following result:

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

The Mayor declared the motion carried and Contract K-1516-46 with the Oklahoma Water Resources Board in the amount of $100,000 approved; and the execution thereof was authorized.

* * * * *

Item 24, being:

RESOLUTION R-1516-18: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING $20,658 FROM THE CAPITAL FUND BALANCE AND TRANSFERRING $92,781 FROM THE DOWNTOWN PARKING LOT CAPITAL PROJECT ACCOUNT TO THE GENERAL FUND DEBT SERVICE ACCOUNT TO PARTIALLY REPAY THE PRINCIPAL BALANCE OF A NOTE FROM REPUBLIC BANK OF NORMAN FOR THE DOWNTOWN (GRAY STREET) PARKING FACILITY.

Councilmember Williams moved that Resolution R-1516-18 be adopted, which motion was duly seconded by Councilmember Heiple;

Items submitted for the record
1. Text File R-1516-18 dated September 8, 2015, by Suzanne Krohmer, Budget Manager
2. Resolution R-1516-18
3. Resolution R-1213-66
4. Resolution R-1213-61

and the question being upon adopting Resolution R-1516-18, a vote was taken with the following result:

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

The Mayor declared the motion carried and Resolution R-1516-18 was adopted.

* * * * *

Item 25, being:

RESOLUTION R-1516-19: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING $341,000 FROM THE RISK MANAGEMENT FUND BALANCE TO BE USED TO REPAIR HAIL DAMAGE TO CITY VEHICLES AS A RESULT OF THE MAY 2015 STORM EVENT TO BE REIMBURSED BY FEDERAL EMERGENCY MANAGEMENT AGENCY.

Councilmember Williams moved that Resolution R-1516-19 be adopted, which motion was duly seconded by Councilmember Heiple;

Items submitted for the record
1. Text File R-1516-19 dated September 9, 2015, by Mike White, Fleet Superintendent
2. Resolution R-1516-19
3. May 5 through May 27, 2015, Storm Damage vehicle summary

Item 25, continued:

and the question being upon adopting Resolution R-1516-19, a vote was taken with the following result:

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

The Mayor declared the motion carried and Resolution R-1516-19 was adopted.

* * * * *

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

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

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

* * * * *

Item 26, being:

PUBLIC HEARING ON THE PROPOSED 2014 COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RELIEF GRANT (CDBG-DR 14) APPLICATION IN THE AMOUNT OF $5,004,821 TO BE SUBMITTED TO THE OKLAHOMA DEPARTMENT OF COMMERCE.

Councilmember Williams moved that a public hearing be conducted, which motion was duly seconded by Councilmember Heiple;

Items submitted for the record

1. Text File GID-1516-14 dated September 4, 2015, by Lisa Krieg, Grants Planner
2. Oklahoma Department of Commerce Community Development Block Grant Disaster Recovery Application Summary dated September 10, 2015 with Attachment A, Resolution R-1516-15
3. City of Norman Disaster Recovery Project List
4. Disaster Relief Projects Location map
5. Disaster Relief Citizen Participation Timeline

and the question being upon conducting a public hearing, a vote was taken with the following result:

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

The Mayor declared the motion carried and a public hearing was conducted.

Item 26, continued:

Thereupon, the following persons addressed City Council:

Participants in discussion
1. Ms. Lisa Krieg, Grants Planner

Thereupon, Councilmember Williams moved that the public hearing be closed, which motion was duly seconded by Councilmember Heiple; and the question being upon closing the public hearing, a vote was taken with the following result:

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

The Mayor declared the motion carried and the public hearing was closed.

Thereupon, Councilmember Williams moved that recommendations regarding the proposed 2014 Community Development Block Grant Disaster Relief Grant (CDBG-DR) in the amount of $5,004,821 be approved; Resolution R-1516-15 be adopted; the Mayor be authorized to sign any supplemental documentation; and the submission thereof to the Oklahoma Department of Commerce be directed, which motion was duly seconded by Councilmember Holman; and the question being upon approving recommendations regarding the proposed 2014 Community Development Block Grant Disaster Relief Grant (CDBG-DR) in the amount of $5,004,821 and upon the subsequent adoption, authorization and directive, a vote was taken with the following result:

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

The Mayor declared the motion carried and recommendations regarding the proposed 2014 Community Development Block Grant Disaster Relief Grant (CDBG-DR) in the amount of $5,004,821 approved; Resolution R-1516-15 was adopted, the Mayor was authorized to sign any supplemental documentation, and the submission thereof to the Oklahoma Department of Commerce was directed.

* * * * *

Item 27, being:

CONSIDERATION OF A PRELIMINARY PLAT FOR BIO-CIDE EAST PARK ADDITION. (GENERALLY LOCATED EAST OF NORTH FLOOD AVENUE/HIGHWAY 77 AND WEST OF 24TH AVENUE N.W.)

Councilmember Williams moved that the preliminary plat for Bio-Cide East Park Addition be approved, which motion was duly seconded by Councilmember Heiple;

Items submitted for the record
1. Text File PP-1516-3 dated July 14, 2015, by Ken Danner, Subdivision Development Manager, with Attachment A, traffic table
2. Location map
3. Preliminary plat
4. Preliminary site plan
5. Staff Report dated August 13, 2015, recommending approval
6. City of Norman Development Review Form, Transportation Impacts, revised August 4, 2015, conducted by David R. Riesland, P.E., City Traffic Engineer, for Bio-Cide East Park Addition

Item 27, continued:

Items submitted for the record, continued

7. Predevelopment Summary Case PD 15-20 dated May 28, 2015, for Bio-Cide for property generally located at the corner of U.S. Highway 77 and 24th Avenue N.W.
8. Greenbelt Commission Final Comments dated August 18, 2014
9. Norman Planning Commission minutes of August 13, 2015

Participants in discussion

1. Mr. Tom McCaleb, SMC Consulting Engineers, 815 West Main Street, Oklahoma City, engineer representing the applicant
2. Mr. Shawn O'Leary, Director of Public Works
3. Ms. Ann Gallagher, 1522 East Boyd Street, made comments

and the question being upon approving the preliminary plat for Bio-Cide East Park Addition, a vote was taken with the following result:

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

The Mayor declared the motion carried and the preliminary plat for Bio-Cide East Park Addition was approved.

* * * * *

Item 28, being:

RESOLUTION R-1516-7: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN SO AS TO REMOVE LOTS 1 AND 2, BLOCK 1, CLEVELAND INDUSTRIAL PARK, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE INDUSTRIAL DESIGNATION AND PLACE THE SAME IN THE COMMERCIAL DESIGNATION. (3160 AND 3170 SOUTH CLASSEN BOULEVARD)

Councilmember Williams moved that Resolution R-1516-7 be adopted and the Norman 2025 Land Use and Transportation Plan be amended according thereto, which motion was duly seconded by Councilmember Heiple;

Items submitted for the record

1. Text File R-1516-7
2. Resolution R-1516-7
3. Location map
4. Staff Report dated August 13, 2015, recommending approval
5. Predevelopment Summary Case PD 15-16 dated June 25, 2015, for Robert L. Cleveland for property located at 3160 and 3170 South Classen Boulevard
6. Greenbelt Commission Final Comments dated June 15, 2015
7. Pertinent excerpts from Planning Commission minutes of August 13, 2015

Participants in discussion

1. Mr. Sean Rieger, 136 Thompson Drive, attorney representing applicant
2. Mr. Shawn O'Leary, Director of Public Works

and the question being upon adopting Resolution R-1516-7 and the Norman 2025 Land Use and Transportation Plan being amended according thereto, a vote was taken with the following result:

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

The Mayor declared the motion carried and Resolution R-1516-7 adopted and the Norman 2025 Land Use and Transportation Plan was amended according thereto.

* * * * *

Item 29, being:

CONSIDERATION OF ORDINANCE O-1516-6 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 LOTS 1 AND 2, BLOCK 1, CLEVELAND INDUSTRIAL PARK, TO 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. (3160 AND 3170 SOUTH CLASSEN BOULEVARD)

Ordinance O-1516-6 having been Introduced and adopted upon First Reading by title in City Council's meeting of September 8, 2015, Councilmember Williams moved that Ordinance O-1516-6 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File O-1516-6 dated July 14, 2015, by Janay Greenlee, Planner
2. Ordinance O-1516-6
3. Location map
4. Site plan
5. Staff Report dated August 13, 2015, recommending approval
6. Pertinent excerpts from Planning Commission minutes of August 13, 2015

and the question being upon adopting Ordinance O-1516-6 upon Second Reading section by section, a vote was taken with the following result:

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

The Mayor declared the motion carried and Ordinance O-1516-6 was adopted upon Second Reading section by section.

Thereupon, Councilmember Williams moved that Ordinance O-1516-6 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Holman; and the question being upon adopting Ordinance O-1516-6 upon Final Reading as a whole, the roll was called with the following result:

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

The Mayor declared the motion carried and Ordinance O-1516-6 was adopted upon Final Reading as a whole.

* * * * *

Item 30, being:

CONSIDERATION OF ORDINANCE O-1516-9 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING A PORTION OF A UTILITY EASEMENT AND DRAINAGE EASEMENT LOCATED IN THE NORTHWEST QUARTER OF SECTION 14, TOWNSHIP 9 NORTH, RANGE 3 WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (LOCATED SOUTH OF MEDICAL PARK DRIVE AND NORTH OF HEALTHPLEX PARKWAY WITHIN BLOCK 3, NRH MEDICAL PARK WEST ADDITION, SECTION 3, A PLANNED UNIT DEVELOPMENT)

Ordinance O-1516-9 having been Introduced and adopted upon First Reading by title in City Council's meeting of September 8, 2015, Councilmember Williams moved that Ordinance O-1516-9 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Holman;

Item 30, continued:

Items submitted for the record

1. Text File O-1516-9 dated July 14, 2015, by Ken Danner, Subdivision Development Manager
2. Ordinance O-1516-9
3. Location map
4. Memorandum dated July 13, 2015, 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
5. Petition filed July 13, 2015, from Stephen L. McCaleb, Attorney Agent, Derryberry & Naifeh, LLP, to Brenda Hall, Norman City Hall, with attached legal description and location map
6. Radius map
7. Letter dated July 27, 2015, from Timothy J. Bailey, Right-of-Way Agent, OG&E Electric Services, to Ken Danner, Development Coordinator
8. Letter dated July 28, 2015, from Henry Bluejacket, ONE Gas Real Estate Services, Oklahoma Natura Gas, a Division of ONE Gas, to Ms. Brenda Hall, City Clerk
9. Email dated August 5, 2015, from John Bentley, Oklahoma Electric Cooperative, to Drew Norlin, Subdivision Development Coordinator
10. Staff Report dated August 13, 2015, recommending approval
11. Pertinent excerpts from Planning Commission minutes of August 13, 2015

Participants in discussion

1. Mr. Stephen McCaleb, Derryberry & Naifeh, L.L.P., attorney representing applicant

and the question being upon adopting Ordinance O-1516-9 upon Second Reading section by section, a vote was taken with the following result:

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

The Mayor declared the motion carried and Ordinance O-1516-9 was adopted upon Second Reading section by section.

Thereupon, Councilmember Williams moved that Ordinance O-1516-9 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Holman; and the question being upon adopting Ordinance O-1516-9 upon Final Reading as a whole, the roll was called with the following result:

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

The Mayor declared the motion carried and Ordinance O-1516-9 was adopted upon Final Reading as a whole.

* * * * *

Item 31, being:

CONSIDERATION OF ORDINANCE O-1516-13 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ADDING SECTION 20-609 TO ARTICLE VI, CHAPTER 20 OF THE CODE OF THE CITY OF NORMAN PROHIBITING THE USE OF AN ELECTRONIC COMMUNICATION DEVICE FOR THE PURPOSE OF COMPOSING, SENDING, OR READING A TEXT MESSAGE WHILE OPERATING A MOTOR VEHICLE THAT IS IN MOTION WHEN THE VEHICLE IS ON ROADS AND STREETS OF THE CITY OF NORMAN; PROVIDING FOR FINES AND COSTS FOR VIOLATION, EXCEPTIONS IN CERTAIN CIRCUMSTANCES, DEFINITIONS AND AN EFFECTIVE DATE OF NOVEMBER 1, 2015; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance O-1516-13 having been Introduced and adopted upon First Reading by title in City Council's meeting of September, 8, 2015, Councilmember Williams moved that Ordinance O-1516-13 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File O-1516-13 dated August 31, 2015, by Jeanne Snider, Assistant City Attorney
2. Ordinance O-1516-13
3. Legislatively notate copy of Ordinance O-1516-13
4. Pertinent excerpts from City Council Oversight Committee minutes of August 20, 2015

Participants in discussion

1. Ms. Grace Dawkins, City Attorney's Office Legal Intern
2. Mr. Keith Humphrey, Police Chief
3. Ms. Joy Hampton, *The Norman Transcript,* 215 East Comanche Street, asked questions
4. Mr. Jeff Bryant, City Attorney
5. Ms. Ann Gallagher, 1522 East Boyd Street, made comments
6. Mr. Roger Gallagher, 1522 East Boyd Street, asked questions
7. Ms. Jacy Crosbie, 204 Mountain Oaks Drive, asked questions
8. Mr. Bobby Stevens, Post Office Box 6226, proponent

and the question being upon adopting Ordinance O-1516-13 upon Second Reading section by section, a vote was taken with the following result:

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

The Mayor declared the motion carried and Ordinance O-1516-13 was adopted upon Second Reading section by section.

Thereupon, Councilmember Williams moved that Ordinance O-1516-13 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Holman; and the question being upon adopting Ordinance O-1516-13 upon Final Reading as a whole, the roll was called with the following result:

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

The Mayor declared the motion carried and Ordinance O-1516-13 was adopted upon Final Reading as a whole.

* * * * *

Item 32, being:

CONSIDERATION OF ORDINANCE O-1516-14 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING ARTICLE VI, SECTION 20-607 OF CHAPTER 20 OF THE CODE OF THE CITY OF NORMAN BY MODIFYING THE REQUIREMENT FOR PROPER USE OF A CHILD RESTRAINT SYSTEM FOR A CHILD IN A VEHICLE OPERATED ON ROADWAYS AND STREETS OF THE CITY OF NORMAN; PROVIDING FOR EXCEPTIONS IN CERTAIN CIRCUMSTANCES; PROVIDING THAT SUCH VIOLATIONS OF THE REQUIREMENTS WILL BE ADMISSIBLE IN CIVIL ACTIONS IN CERTAIN INSTANCES; EXEMPTING INSPECTORS FROM LIABILITY IN CERTAIN INSTANCES; ESTABLISHING FINES AND COSTS FOR CERTAIN VIOLATIONS; PROVIDING FOR AN EFFECTIVE DATE; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance O-1516-14 having been Introduced and adopted upon First Reading by title in City Council's meeting of September, 8, 2015, Councilmember Williams moved that Ordinance O-1516-14 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Heiple;

Items submitted for the record

1. Text File O-1516-14 dated August 31, 2015, by Jeanne Snider, Assistant City Attorney
2. Ordinance O-1516-14
3. Legislatively notate copy of Ordinance O-1516-14
4. Pertinent excerpts from City Council Oversight Committee minutes of August 20, 2015

Participants in discussion

1. Ms. Grace Dawkins, City Attorney's Office Legal Intern

and the question being upon adopting Ordinance O-1516-14 upon Second Reading section by section, a vote was taken with the following result:

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

The Mayor declared the motion carried and Ordinance O-1516-14 was adopted upon Second Reading section by section.

Thereupon, Councilmember Williams moved that Ordinance O-1516-14 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Holman; and the question being upon adopting Ordinance O-1516-14 upon Final Reading as a whole, the roll was called with the following result:

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

The Mayor declared the motion carried and Ordinance O-1516-14 was adopted upon Final Reading as a whole.

* * * * *

Item 33, being:

RESOLUTION R-1516-9: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN SO AS TO REMOVE A TRACT OF LAND LYING IN THE SOUTHWEST QUARTER OF SECTION 16, TOWNSHIP 8 NORTH, RANGE 2 WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE LOW DENSITY RESIDENTIAL DESIGNATION AND PLACE THE SAME IN THE HIGH DENSITY RESIDENTIAL DESIGNATION. (EAST SIDE OF 12TH AVENUE S.E. ON THE NORTH SIDE OF COBBLESTONE CREEK DRIVE)

Councilmember Williams moved that Resolution R-1516-9 be adopted and the Norman 2025 Land Use and Transportation Plan be amended according thereto, which motion was duly seconded by Councilmember Heiple;

Items submitted for the record

1. Text File R-1516-9 dated July 14, 2015, by Jane Hudson, Principal Planner
2. Resolution R-1516-9
3. Location map
4. Staff Report dated August 13, 2015, recommending approval
5. Predevelopment Summary Case PD 15-17 dated July 23, 2015, for University Senior Living Partners, L.L.C., for property generally located on the east side of 12th Avenue S.E. on the north side of Cobblestone Creek Drive
6. Pertinent excerpts from Planning Commission minutes of July 23, 2015

Participants in discussion

1. Mr. Sean Rieger, 136 Thompson Drive, attorney representing applicant
2. Dr. Dick Carter, University Senior Living Partners, L.L.C. applicant
3. Dr. Tim Shannon, 4704 Augusta Drive, owner of property
4. Mr. Jeff Bryant, City Attorney
5. Ms. Susan Connors, Director of Planning and Community Development
6. Mr. Tom McCaleb, SMC Consulting Engineers, 815 West Main Street, Oklahoma City, engineer representing the applicant
7. Mr. Frank Rees, Reese Associates Architects, 9211 Lake Hefner Parkway, Suite 300, Oklahoma City. architect representing the applicant
8. Mr. Scott Sturtz, City Engineer
9. Mr. Mike Rainer, 4705 Augusta Drive, made comments
10. Mr. Jack Spates, 1305 Sawgrass Drive, protestant
11. Ms. Chandra Little, 212 Sawgrass Drive, protestant
12. Mr. Gregg Garn, 4420 Spyglass Drive, proponent
13. Ms. Candace Barrett, 4600 Pebble Beach Drive, proponent
14. Mr. Tim Swann, 2309 Beaumont Drive, proponent
15. Mr. Mike Eilts, 1200 Southern Hills Circle, proponent
16. Reverend Ryan Veirs, 4308 Spyglass Drive, proponent
17. Mr. Rodger Clemons, 4321 Spyglass Drive, made comments
18. Ms. Tracy Foster, 4412 Spyglass Drive, proponent
19. Mr. Brian Chaffin, 4500 Pebble Beach Drive, proponent
20. Ms. Jeanie Clemons, 4321 Spyglass Drive, made comments
21. Ms. Linda Parsons, 4416 Spyglass Drive, proponent
22. Mr. Donnie Parsons, 4416 Spyglass Drive, proponent
23. Ms. Crystal Rodriguez, 9214 Deonne Circle, proponent
24. Mr. Jim Madsen, 1421 Sawgrass Drive, proponent
25. Ms. Terri Boyer, 1523 Pecan Avenue, proponent

and the question being upon adopting Resolution R-1516-9 and the Norman 2025 Land Use and Transportation Plan being amended according thereto, a vote was taken with the following result:

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

The Mayor declared the motion carried and Resolution R-1516-9 adopted and the Norman 2025 Land Use and Transportation Plan was amended according thereto.

* * * * *

Item 34, being:

CONSIDERATION OF ORDINANCE O-1516-8 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 TRACT OF LAND LYING IN THE SOUTHWEST QUARTER OF SECTION 16, TOWNSHIP 8 NORTH, RANGE 2 WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE R-1, SINGLE FAMILY DWELLING DISTRICT, AND PLACE THE SAME IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (EAST SIDE OF 12TH AVENUE S.E. ON THE NORTH SIDE OF COBBLESTONE CREEK DRIVE)

Ordinance O-1516-8 having been Introduced and adopted upon First Reading by title in City Council's meeting of September 8, 2015, Councilmember Williams moved that Ordinance O-1516-8 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Heiple;

Items submitted for the record

1. Text File O-1516-8 dated July 14, 2015, by Jane Hudson, Principal Planner
2. Ordinance O-1516-8
3. Location map
4. Application for 2025 Plan Change, Planned Unit Development, Preliminary Plat, dated July 13, 2015, revised August 7, 2015, and amended September 22, 2015, for Cobblestone Creek Senior Community prepared by Sean Paul Rieger, the Rieger Law Group, with Exhibit A, Proposed Preliminary Site Development Plan, and Exhibit B, Proposed Open Space Areas
5. Protest area map dated August 12, 2015, containing 5.7% protest within notification area
6. Letter of protest received August 3, 2015, from John Wilson to Whom It May Concern
7. Letter of protest received August 5, 2015, from Stephen B. Rogers to City of Norman Planning and Community Development
8. Letters of protest received August 10, 2015, from Alan W. and Linda S. Jarvi to City of Norman Planning Commission
9. Letter of protest received August 3, 2015, from Chandra Little to City of Norman Councilmembers with attached email correspondence dated May 22, 2015, from Mark McCurdy, Don Cies Real Estate, and dated May 23, from Tim Shannon
10. Protest and Support Area Map dated September 21, 2015, containing 5.7% protest and 27.7% support within the notification area
11. Letter of support filed August 5, 2015, from Tim and Tisha Shannon to Norman Planning Commission
12. Letter of support filed August 6, 2015, from Tim and Candace Barrett to Norman Planning Commission
13. Letter of support filed August 12, 2015, from Kevin R. Watkins to Secretary of the Norman Planning Commission
14. Letter of support filed August 6, 2015, from Lisa D. Krieg to Secretary, Norman Planning Commission
15. Letter of support filed August 6, 2015, from Taylor Heatly to Norman Planning Commission
16. Letter of support filed August 5, 2015, from Dan Straughan to Secretary, Norman Planning Commission
17. Letter of support filed August 5, 2015, from Alan and Taryn Brooks to Secretary, Norman Planning Commission
18. Letter of support filed August 5, 2015, from Brad and Janet Gambill to Secretary, Norman Planning Commission
19. Letter of support filed August 3, 2015, from Gregg and Jennifer Garn to Secretary of the Norman Planning Commission
20. Letter of support filed August 4, 2015, from James A. Madsen to Secretary, Norman Planning Commission
21. Letter of support filed August 5, 2015, from Donnie and Linda Parsons to the Secretary of the Planning Commission
22. Letter of support filed August 12, 2015, from Michael and Tammi Eilts to the Norman Planning Commission
23. Letter of support filed August 12, 2015, from Melissa and DJ Nuzum to Whom It May Concern
24. Email of support filed August 12, 2015, from Jami Welbourne, Secretary/Bailiff, Cleveland County Courthouse, to Rone Tromble

Item 34, continued:

Items submitted for the record, continued

25. Petition of Support filed August 6, 2015, containing 231 signatures
26. Staff Report dated August 13, 2015, recommending approval
27. Pertinent excerpts from Planning Commission minutes of August 13, 2015
28. Email of support filed September 18, 2015, from Debra L. Gentis, Program Coordinator, Research Information Technology, OSCER, the University of Oklahoma, to Brenda Hall, and cobblestonecreekok@gmail.com
29. Email of support filed September 18, 2015, from Matt Jones, Oliver Management Investments, to Brenda Hall
30. Letter of support filed September 18, 2015, from Michael and Tammi Eilts to Norman City Council
31. Citizens for Seniors petition of support filed September 18, 2015, containing 195 signatures

Thereupon, Councilmember Holman moved that the Planned Unit Development document for Ordinance O-1516-8 be amended in Section 3(A)(1) by adding a new paragraph (g) to provide an assurance for a masonry wall on the north part of the development and amending Section 3(B) by adding paragraph (8) to provide certain development commitments for the Cobblestone Addition to read as follows:

III. **DEVELOPMENT PLAN AND DESIGN CONCEPT**

* * *

A. Multifamily Residential District

The proposed improvement in the PUD are as planned on the attached Preliminary Site Development Plan, **EXHIBIT A** hereto.

1. Uses: Design

* * *

(g) North boundary Fencing: Provide a six foot masonry efface wall on the north boundary matching the finishes required at the service entrances.

B. Miscellaneous Development Criteria

* * *

8. Development Commitments to the Greater Cobblestone Creek Area

Developer will expend the amount necessary to complete the following in accordance with City standards all to be completed within eighteen (18) months after closing of the sale of the property and that list would include the repair of three (3) bridges on the south end of the golf course, repair creek erosion between holes five (5) and six (6), repair and reinforce the back of the dam, complete Augustus Street and sidewalks, complete two cul-de-sacs, complete enhanced entryway, and provide exterior fencing with brick and stone columns on 12th Avenue S.E.

* * *

which motion was duly seconded by Councilmember Williams;

Participants in discussion

1. Mr. Jeff Bryant, City Attorney

and the question being upon amending the Planned Unit Development document for Ordinance O-1516-8 as stated above, a vote was taken with the following result:

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

The Mayor declared the motion carried and the Planned Unit Development document for Ordinance O-1516-8 was amended as stated above.

Item 34, continued:

and the question being upon adopting Ordinance O-1516-8, as amended, upon Second Reading section by section, a vote was taken with the following result:

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

The Mayor declared the motion carried and Ordinance O-1516-8, as amended, was adopted upon Second Reading section by section.

Thereupon, Councilmember Williams moved that Ordinance O-1516-8 be adopted, as amended, upon Final Reading as a whole, which motion was duly seconded by Councilmember Heiple; and the question being upon adopting Ordinance O-1516-8, as amended, upon Final Reading as a whole, the roll was called with the following result:

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

The Mayor declared the motion carried and Ordinance O-1516-8, as amended, was adopted upon Final Reading as a whole.

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Item 35, being:

CONSIDERATION OF A REVISED PRELIMINARY PLAT FOR COBBLESTONE CREEK ADDITION, A PLANNED UNIT DEVELOPMENT. (GENERALLY LOCATED ONE-HALF MILE SOUTH OF CEDAR LANE ROAD ON THE EAST SIDE OF 12TH AVENUE S.E. AT COBBLESTONE CREEK DRIVE).

Councilmember Williams moved that the revised preliminary plat for Cobblestone Creek Addition, a Planned Unit Development, be approved, which motion was duly seconded by Councilmember Heiple;

Items submitted for the record

1. Text File PP-1516-4 dated July 14, 2015, by Ken Danner, Subdivision Development Manager with attached traffic table
2. Location map
3. Revised preliminary Plat
4. Staff Report dated August 13, 2015, recommending approval
6. City of Norman Development Review Form, Transportation Impacts, revised August 5, 2015, conducted by David R. Riesland, P.E., City Traffic Engineer, for Cobblestone Creek Addition, a Planned Unit Development
7. Greenbelt Commission Final Comments dated July 20, 2015
8. Pertinent excerpts from Planning Commission minutes of August 13, 2015

and the question being upon approving the revised preliminary plat for Cobblestone Creek Addition, a Planned Unit Development, a vote was taken with the following result:

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

The Mayor declared the motion carried and the revised preliminary plat for Cobblestone Creek Addition, a Planned Unit Development, was approved.

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Item 36, being:

MISCELLANEOUS DISCUSSION

Norman Forward. Mr. Mark Campbell, 517 North University Boulevard, said citizens have 21 days the Norman Forward election on October 13, 2015. He said Council has an obligation to put seniors first and should take the time to work on a stand-alone senior center. He said an organized, respectful group is asking Council to consider and comment publicly on their professionally designed stand-alone Senior Citizens Center. He said there is a Facebook page, Friends for a 21st Century Senior Citizens Center, with 550 petitioners requesting a stand-alone senior center.

Mr. Bobby Stevens, Post Office Box 6226, said Council has had time to decide if senior citizens will have a stand-alone center. He said citizens are trusting Council to do the right thing for the community as well as senior citizens. He said there are other issues in Norman the money could be spent on, such as obtaining future water sources. He said there are better locations for the proposed central library than near the railroad tracks. He feels the Norman Forward package was rushed through and he will not vote for this package on election day.

Councilmember Castleberry said Council can handle more than one issue at a time as the City is working on the Storm Water Master Plan, road improvements, a stormwater utility, etc. He said what he likes about Norman Forward is that it is a citizen based initiative and the senior citizens have had an active part in discussions during the entire process as well the advocates for soccer, Pisces, basketball, baseball, football, etc. There are some items Council trimmed down during the process and Council chose those proposals that would have the most impact on the entire community. He asked citizens to look at the overall package even if they do not like some of the proposals. He said the ballot language is set and cannot be changed and he encouraged citizens to hold Council accountable going forward.

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Item 37, being:

ADJOURNMENT

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

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

The Mayor declared the motion carried and the meeting was adjourned at 11:49 p.m.

ATTEST:

Brenda Hall

City Clerk

Cindy Rosenthal

Mayor

CITY OF NORMAN CORPORATE SEAL OKLAHOMA