

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

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

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

ABSENT: None

The Pledge of Allegiance was led by Mayor Rosenthal.

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Item 3, being:

CONSENT DOCKET

Councilmember Williams moved that Item 4 through Item 21 be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Heiple; and the question being upon the placement of Item 4 through Item 21 on the consent docket by unanimous vote, 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 4 through Item 21 were placed on the consent docket by unanimous vote.

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Item 4, being:

APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL BUDGET RETREAT MINUTES OF NOVEMBER 17, 2015
CITY COUNCIL CONFERENCE MINUTES OF NOVEMBER 24, 2015
CITY COUNCIL MINUTES OF DECEMBER 8, 2015
NORMAN UTILITIES AUTHORITY MINUTES OF DECEMBER 8, 2015
NORMAN MUNICIPAL AUTHORITY MINUTES OF DECEMBER 8, 2015
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF DECEMBER 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-1516-36 dated December 15, 2015, by Brenda Hall, City Clerk
2. City Council Budget Retreat minutes of November 17, 2015
3. City Council Conference minutes of November 24, 2015
4. City Council minutes of December 8, 2015
5. Norman Utilities Authority minutes of December 8, 2015
6. Norman Municipal Authority minutes of December 8, 2015
7. Norman Tax Increment Finance Authority minutes of December 8, 2015

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 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 5, being:

CONSIDERATION OF ORDINANCE O-1516-20 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE PART OF THE WEST HALF OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION THIRTY-SIX (36), TOWNSHIP NINE (9) NORTH, RANGE THREE (3) WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE RM-6, MEDIUM DENSITY APARTMENT DISTRICT, AND PLACE THE SAME IN THE C-2, GENERAL COMMERCIAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (NORTHEAST CORNER OF 24TH AVENUE S.W. AND BROOKS STREET)

Councilmember Williams moved that Ordinance O-1516-20 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 O-1516-20 dated October 20, 2015, by Jane Hudson, Principal Planner
2. Ordinance O-1516-20
3. Location map
4. Preliminary site plan
5. Planning Commission Staff Report dated November 12, 2015, recommending approval
6. Pertinent excerpts from Planning Commission minutes of November 12, 2015

and the question being upon the Introduction and adoption of Ordinance O-1516-20 upon First Reading by title, 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-1516-20 was Introduced, read, and adopted upon First Reading by title.

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Item 6, being:

RESOLUTION R-1516-75: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ESTABLISHING A CITIZEN FINANCIAL OVERSIGHT BOARD TO REVIEW EXPENDITURES OF THE REVENUES COLLECTED FROM THE NORMAN FORWARD TEMPORARY SALES TAX AND SUBMIT RECOMMENDATIONS TO THE COUNCIL REGARDING SUCH EXPENDITURES.

Councilmember Williams moved that Resolution R-1516-75 be adopted, which motion was duly seconded by Councilmember Holman;

Item 6, continued:

Items submitted for the record

1. Text File R-1516-75 dated December 17, 2015, by Brenda Hall, City Clerk
2. Resolution R-1516-75
3. Norman Forward Financial Oversight Board description

Participants in discussion

1. Mr. Steve Lewis, City Manager

and the question being upon adopting Resolution R-1516-75, 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-1516-75 was adopted.

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Item 7, being:

CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

EAST AND CENTRAL LIBRARIES AD HOC ADVISORY GROUP

- TIM MAULDIN, CHAIR
- CARLA KIMBERLING
- ALEISHA KARJALA
- ANDREW SEAMANS
- KEVIN KLOESEL

SENIOR CENTER AD HOC ADVISORY GROUP

- DAVID HOPPER, CHAIR
- MARY BONNER
- ART BREIPOHL
- NADINE JEWELL
- MARVIN TERRY

WESTWOOD AD HOC ADVISORY GROUP

- JIM GRIFFITH, CHAIR
- ANN GALLAGHER
- RENEE GOBEILLE
- NANCY YOCH
- KENT NICHOLSON

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

Items submitted for the record

1. Text File AP-1516-17 dated December 17, 2015, by Brenda Hall, City Clerk
2. Description of East and Central Libraries Ad Hoc Advisory Group; Senior Center Ad Hoc Advisory Group; and Westwood Ad Hoc Advisory Group

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 8, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF NOVEMBER 30, 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 Holman;

Items submitted for the record

1. Text File RPT-1516-27 dated December 15, 2015, by Anthony Francisco, Director of Finance
2. Finance Director's Investment Report as of November 30, 2015

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

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|-------|---|
| YEAS: | Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal |
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| NAYES: | None |
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The Mayor declared the motion carried and receipt of the report acknowledged; and the filing thereof was directed.

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Item 9, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF NOVEMBER, 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 Holman;

Items submitted for the record

1. Text File RPT-1516-28 dated December 15, 2015, by Stacey Parker, Executive Assistant
2. Monthly Departmental Reports for the month of November, 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 |
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| NAYES: | None |
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The Mayor declared the motion carried and receipt of the reports acknowledged; and the filing thereof was directed.

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Item 10, being:

CONSIDERATION OF BID 1516-23, CONTRACT K-1516-67 WITH STANDARD ROOFING COMPANY, INC., IN THE AMOUNT OF \$531,586; PERFORMANCE BOND B-1516-21; STATUTORY BOND B-1516-22; AND MAINTENANCE BOND MB-1516-16 FOR THE FYE 2016 ROOF REPLACEMENT PROJECTS FOR WESTWOOD CLUB HOUSE, SANTA FE DEPOT (TILE ROOF) AND REHABILITATION OF THE NORMAN INVESTIGATIONS CENTER AND ADOPTION OF PROJECT AGENT RESOLUTION R-1516-72.

Councilmember Williams moved that all bids meeting specifications be accepted; the bid in the amount of \$531,586 be awarded to Standard Roofing Company, Inc., as the lowest and best bidder meeting specifications; Contract K-1516-67 and the performance, statutory, and maintenance bonds be approved; execution of the contract and bonds be authorized; the filing of the bonds be directed; and Resolution R-1516-72 be adopted, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File K-1516-67 dated December 9, 2015, by Matthew Smith, Facility Maintenance Superintendent
2. Tabulation of Bids dated November 19, 2015, for Roof Replacement Projects for Westwood Club House and Santa Fe Depot, and Rehabilitation of Norman Investigations Center Roof
3. Contract K-1516-67
4. Performance Bond B-1516-21
5. Statutory Bond B-1516-22
6. Maintenance Bond MB-1516-16
7. Resolution R-1516-72
8. Purchase Requisition 0000258642 dated December 17, 2015, in the amount of \$531,586 to Standard Roofing Company, Inc.

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

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and all bids meeting specifications accepted; the bid in the amount of \$531,586 was awarded to Standard Roofing Company, Inc., as the lowest and best bidder meeting specifications; Contract K-1516-67 and the performance, statutory, and maintenance bonds were approved; execution of the contract and bonds were authorized; the filing of the bonds was directed; and Resolution R-1516-72 was adopted.

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Item 11, being:

CONSIDERATION OF THE ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$500 FROM H. JOHN AND EVELYN F. SMITH TO BE USED AT THE NORMAN ANIMAL WELFARE CENTER.

Councilmember Williams moved that a donation in the amount of \$500 from H. John and Evelyn F. Smith to be used at the Norman Animal Welfare Center be accepted, Animal Welfare Miscellaneous (010-0000-345.15-33) be increased by \$500, and \$500 be appropriated to Minor Equipment & Tools/Other (010-6070-441.36-99), which motion was duly seconded by Councilmember Holman;

Item 11, continued:

Items submitted for the record

1. Text File GID-1516-34 dated December 9, 2015, by John Bowman, Animal Welfare Supervisor
2. Letter dated November 23, 2015, from H. John and Evelyn Smith to Norman Animal Welfare
3. Receipt R15-007956 dated December 4, 2015, in the amount of \$500 to H. John Smith

and the question being upon accepting a donation in the amount of in the amount of \$500 from H. John and Evelyn F. Smith to be used at the Norman Animal Welfare Center and upon the subsequent increase and appropriation, 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 a donation in the amount of \$500 from H. John and Evelyn F. Smith to be used at the Norman Animal Welfare Center accepted; Animal Welfare Miscellaneous (010-0000-345.15-33) was increased by \$500 and \$500 was appropriated to Minor Equipment & Tools/Other (010-6070-441.36-99).

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Item 12, being:

SPECIAL CLAIM SC-1516-5: A CLAIM IN THE NEGOTIATED AMOUNT OF \$2,137.06 SUBMITTED BY HEATHER HAHN FOR DAMAGES TO HER VEHICLE DUE TO AN ACCIDENT WITH A SANITATION VEHICLE IN THE ALLEY BEHIND 111 NORTH PETERS AVENUE.

Councilmember Williams moved that Special Claim SC-1516-5 be approved and payment in the negotiated amount of \$2,137.06 be directed contingent upon obtaining a Release and Covenant Not to Sue from Heather Hahn; which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File SC-1516-5 dated December 11, 2015, by Jeanne Snider, Assistant City Attorney
2. Memorandum dated November 20, 2015, from Brenda Hall, City Clerk, to Ken Komiske, Director of Utilities, and Jeff Bryant, City Attorney
3. Special Claim SC-1516-5 received November 20, 2015, from Heather Hahn in the amount of \$2,250.84
4. Estimate 89eb5050 dated November 23, 2015, in the amount of \$2,250.84 from Norman Body Works, Inc.
5. Official Oklahoma Traffic Collision Report, Case 2015-00326866, dated November 6, 2015

and the question being upon approving Special Claim SC-1516-5 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 Special Claim SC-1516-5 approved; and payment in the negotiated amount of \$2,137.06 was directed contingent upon obtaining a Release and Covenant Not to Sue from Heather Hahn.

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Item 13, being:

SPECIAL CLAIM SC-1516-6: A CLAIM IN THE NEGOTIATED AMOUNT OF \$3,500 SUBMITTED BY MELODY BALLARD FOR DAMAGES TO HER VEHICLE, MEDICAL EXPENSES, AND LOST WAGES DUE TO AN ACCIDENT WITH A POLICE VEHICLE ON HIGHWAY NINE AND 48TH AVENUE S.E.

Councilmember Williams moved that Special Claim SC-1516-6 be approved and payment in the negotiated amount of \$3,500 be directed contingent upon obtaining a Release and Covenant Not to Sue from Melody Ballard; which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File SC-1516-6 dated December 15, 2015, by Jeanne Snider, Assistant City Attorney
2. Memorandum dated October 6, 2015, from Brenda Hall, City Clerk, to Keith Humphrey, Police Chief, and Jeff Bryant, City Attorney
3. Special Claim SC-1516-6 received October 6, 2015, from Melody Ballard in the amount of \$17,924
4. Estimate 54efbd57 dated September 22, 2015, in the amount of \$3,861.59 from Mills Body Shop
5. Kelley Blue Book Used 2006 Ford Taurus Pricing Report
6. National Auto Dealers Association Guides Price Report dated November 24, 2015, for 2006 Ford Taurus
7. Statement from Plantation Billing Center dated September 29, 2015, in the amount of \$454 to Melody N. Ballard
8. Official Oklahoma Traffic Collision Report, Case 2015-00314434, dated September 13, 2015

and the question being upon approving Special Claim SC-1516-6 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 Special Claim SC-1516-6 approved; and payment in the negotiated amount of \$3,500 was directed contingent upon obtaining a Release and Covenant Not to Sue from Melody Ballard.

* * * * *

Item 14, being:

CONTRACT K-1516-89: A MAINTENANCE AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR FEDERAL-AID PROJECT STPG-214A(039) AG, STATE JOB 30607(04) FOR THE ROBINSON STREET TRAFFIC SIGNAL INTERCONNECT FIBER OPTIC UPGRADE AND ADOPTION OF RESOLUTION R-1516-66.

Councilmember Williams moved that Contract K-1516-89 with ODOT be approved; Resolution R-1516-66 be adopted; and execution of the contract and resolution be authorized, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File K-1516-89 dated December 7, 2015, by Angelo Lombardo, Transportation Engineer
2. Location map
3. Contract K-1516-89
4. Resolution R-1516-66

Item 14, continued:

and the question being upon approving Contract K-1516-89 with ODOT and upon the subsequent adoption and authorization, a vote was taken with the following result:

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

The Mayor declared the motion carried and Contract K-1516-89 with ODOT approved; Resolution R-1516-66 was adopted and the execution of the contract and resolution was authorized.

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Item 15, being:

CONTRACT K-1516-90: A MAINTENANCE AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR FEDERAL AID PROJECT STPG-214B(041)AG, STATE JOB 31510(04) FOR THE MAIN STREET TRAFFIC SIGNAL INTERCONNECT FIBER OPTIC UPGRADE AND ADOPTION OF RESOLUTION R-1516-67.

Councilmember Williams moved that Contract K-1516-90 with ODOT be approved; Resolution R-1516-67 be adopted; and execution of the contract and resolution be authorized, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File K-1516-90 dated December 7, 2015, by Angelo Lombardo, Transportation Engineer
2. Location map
3. Contract K-1516-90
4. Resolution R-1516-67

and the question being upon approving Contract K-1516-90 with ODOT and upon the subsequent adoption and authorization, a vote was taken with the following result:

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

The Mayor declared the motion carried and Contract K-1516-90 with ODOT approved; Resolution R-1516-67 was adopted and the execution of the contract and resolution was authorized.

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Item 16, being:

CONTRACT K-1516-91: A MAINTENANCE AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR FEDERAL AID PROJECT STPG-214B(040)AG, STATE JOB 30667(04) FOR THE TRAFFIC SIGNAL AT THE INTERSECTION OF EAST ROCK CREEK ROAD AND SEQUOYAH TRAIL AND ADOPTION OF RESOLUTION R-1516-68.

Councilmember Williams moved that Contract K-1516-91 with ODOT be approved; Resolution R-1516-68 be adopted; and execution of the contract and resolution be authorized, which motion was duly seconded by Councilmember Holman;

Item 16, continued:

Items submitted for the record

1. Text File K-1516-91 dated December 7, 2015, by Angelo Lombardo, Transportation Engineer
2. Location map
3. Contract K-1516-91
4. Resolution R-1516-68

and the question being upon approving Contract K-1516-91 with ODOT and upon the subsequent adoption and 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-1516-91 with ODOT approved; Resolution R-1516-68 was adopted and the execution of the contract and resolution was authorized.

Item 17, being:

CONTRACT K-1516-92: A MAINTENANCE AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR FEDERAL-AID PROJECT STPG-214F(043)AG, STATE JOB 30478(04), FOR THE PAVEMENT MARKINGS INSTALLATION PROJECT, PHASE 5, AND ADOPTION OF RESOLUTION R-1516-69.

Councilmember Williams moved that Contract K-1516-92 with ODOT be approved; Resolution R-1516-69 be adopted; and execution of the contract and resolution be authorized, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File K-1516-92 dated December 7, 2015, by Angelo Lombardo, Transportation Engineer
2. Location map
3. Contract K-1516-92
4. Resolution R-1516-69

and the question being upon approving Contract K-1516-92 with ODOT and upon the subsequent adoption and 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-1516-92 with ODOT approved; Resolution R-1516-69 was adopted and the execution of the contract and resolution was authorized.

Item 18, being:

RESOLUTION R-1516-70: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING COMPROMISE SETTLEMENT OF THE CLAIM FILED BY SHELBY CONDIT UNDER THE PROVISIONS OF THE WORKERS' COMPENSATION STATUTES OF THE STATE OF OKLAHOMA IN THE CASE OF SHELBY CONDIT V. THE CITY OF NORMAN, WORKERS' COMPENSATION CASE NO. CM 2014-10691R; DIRECTING THE LEGAL DEPARTMENT TO THEN FILE SUCH SETTLEMENT AND ALL ATTENDANT COSTS IN THE WORKERS' COMPENSATION COMMISSION, OKLAHOMA CITY, OKLAHOMA; AND AUTHORIZING AND DIRECTING THE FINANCE DIRECTOR TO SUBSEQUENTLY PURCHASE SUCH WORKERS' COMPENSATION COMMISSION JUDGMENT FROM THE RISK MANAGEMENT INSURANCE FUND.

Councilmember Williams moved that Resolution R-1516-70 be adopted and payment of claims in the amount of \$4,500 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 R-1516-70 dated December 15, 2015, by Jeanne Snider, Assistant City Attorney
2. Resolution R-1516-70
3. Purchase Requisition 0000258469 dated December 15, 2015, in the amount of \$4,500 to Mike Lawter and Shelby Condit
4. Purchase Requisition 0000258470 dated December 15, 2015, in the amount of \$90 to Workers Compensation Administrative Fund
5. Purchase Requisition 0000258471 dated December 15, 2015, in the amount of \$33.75 to Special Occupational Health and Safety Fund
6. Purchase Requisition 0000258473 dated December 15, 2015, in the amount of \$140 to Workers' Compensation Court
7. Purchase Requisition 0000258472 dated December 15, 2015, in the amount of \$125.70 to Cleveland County Court Clerk

and the question being upon adopting Resolution R-1516-70 and upon the subsequent directive, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Resolution R-1516-70 adopted; and payment of claims in the amount of \$4,500 which constitutes judgment against the City of Norman was directed.

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Item 19, being:

RESOLUTION R-1516-74: A RESOLUTION OF THE NORMAN UTILITIES AUTHORITY TRANSFERRING \$900,000 FROM THE FYE 2014 SEWER MAINTENANCE PLAN ACCOUNT FOR THE EMERGENCY REPLACEMENT OF THE 21-INCH SANITARY SEWER AERIAL CROSSING OVER BISHOP CREEK AT CONSTITUTION STREET.

Acting as the Norman Utilities Authority, Trustee Williams moved that Resolution R-1516-74 be adopted, which motion was duly seconded by Trustee Holman;

Items submitted for the record

1. Text File R-1516-74 dated December 16, 2015, by Mark Daniels, Utilities Engineer
2. Proclamation proclaiming a Disaster Emergency in the City of Norman dated December 1, 2015
3. Resolution R-1516-74

Item 19, continued:

and the question being upon adopting Resolution R-1516-74, a vote was taken with the following result:

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

The Chairman declared the motion carried and Resolution R-1516-74 was adopted.

Item 20, being:

RESOLUTION R-1516-65: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN ACKNOWLEDGING RECENT DEVELOPMENTS IN FEDERAL LAW INTERPRETING TITLE VII SEX DISCRIMINATION PROTECTION PROHIBITING SEX BASED CONSIDERATIONS IN EMPLOYMENT AND IN CHAPTER 7 OF THE CITY OF NORMAN CODE OF ORDINANCES TO INCLUDE GUARDING AGAINST CONSIDERATION OF SUCH ASSUMPTIONS OR STEREOTYPES STEMMING FROM SEXUAL ORIENTATION OR GENDER IDENTITY AND SETTING FORTH THE POLICY OF THE CITY OF NORMAN THAT THE REASONING PROVIDED THEREIN BE INCORPORATED INTO CITY POLICY WHEN ADDRESSING SUCH ISSUES.

Councilmember Williams moved that Resolution R-1516-65 be adopted, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File R-1516-65 dated December 14, 2015, by Kristina Bell, Assistant City Attorney
2. Resolution R-1516-65
3. Draft pertinent excerpts from Norman Human Rights Commission minutes of October 26, 2015
4. Memorandum dated December 4, 2015, from Kristina L. Bell, Assistant City Attorney, through Jeff Harley Bryant, City Attorney, to the Honorable Mayor and Councilmembers
5. Memorandum dated October 26, 2015, from Kristina L. Bell, Assistant City Attorney, through Jeff Harley Bryant, City Attorney, to the Norman Human Rights Commission
6. Legal Update of Sexual Orientation and Gender Identity Protection dated October 26, 2015
7. Draft Resolution R-1516-65 dated December 4, 2015
8. PowerPoint Presentation entitled "Legal Update and Resolution R-1516-65, City Council Conference, December 8, 2015"
9. PowerPoint Presentatoin entitled "Resolution R-1516-65, City Council Meeting, December 22, 2015"

Participants in discussion

1. Mr. Jeff Bryant, City Clerk
2. Ms. Kristina Bell, Assistant City Attorney

and the question being upon adopting Resolution R-1516-65, a vote was taken with the following result:

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

The Mayor declared the motion carried and Resolution R-1516-65 was adopted.

Item 21, being:

CONSIDERATION OF A PRELIMINARY PLAT FOR CEDAR LANE ADDITION. (GENERALLY LOCATED SOUTH OF CEDAR LANE AND NORTH OF POST OAK ROAD ON THE WEST SIDE OF THE RAILROAD TRACKS)

Councilmember Williams moved that the preliminary plat for Cedar Lane Addition be approved, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File PP-1415-23 dated May 15, 2015, by Ken Danner, Subdivision Development Manager, with Traffic Table
2. Location map
3. Preliminary plat submitted to Planning Commission
4. Preliminary site development plan submitted to Planning Commission
5. Well site plans submitted to Planning Commission
6. Staff Report dated October 8, 2015, recommending approval with condition
7. Development Review of Transportation Impacts dated September 10, 2015, prepared by David R. Riesland, P.E., City Traffic Engineer, for Cedar Lane Addition
8. Greenbelt Commission final Comments dated May 18, 2015
9. Letter dated September 24, 2015, from Steve Rollins, P.E. Arc Engineering Consultants, L.L.C., to Ms. Susan Connors, Director of Planning and Community Development, and Mr. Shawn O'Leary, Director of Public Works
10. Predevelopment Meeting Summary Case PD-15-11 dated May 28, 2015, submitted by Cedar Lane, L.L.C., for property generally located east of 12th Avenue S.E. along East Cedar lane Road
11. Pertinent excerpts from Planning Commission minutes of October 8, 2015
12. Revised preliminary plat after Planning Commission meeting
13. Revised wellsite access plan after Planning Commission meeting
14. PowerPoint Presentation for Cedar lane Addition submitted by applicant
15. Photographs of well sites

Participants in discussion

1. Mr. Sean Rieger, 136 Thompson Drive, attorney representing the applicant
2. Mr. Shawn O'Leary, Director of Public Works
3. Ms. Susan Connors, Director of Planning and Community Development
4. Mr. Jeff Bryant, City Attorney
5. Mr. Casey Holcomb, 1923 Crystal Circle, made comments

and the question being upon approving the preliminary plat for Cedar Lane Addition, a vote was taken with the following result:

YEAS:

Councilmembers Allison, Castleberry, Holman, Lang, Miller, Williams, Mayor Rosenthal

NAYES:

Councilmembers Heiple and Jungman

The Mayor declared the motion carried and the preliminary plat for Cedar Lane Addition was approved.

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Item 22, being:

CONSIDERATION OF ORDINANCE O-1516-17 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE PLANNED UNIT DEVELOPMENT ESTABLISHED IN ORDINANCE O-1314-56, TO AMEND THE SITE PLAN AND PUD NARRATIVE FOR LOT 1, BLOCK 1, TRIAD ADDITION SECTION 8, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1305 TRIAD VILLAGE DRIVE)

Ordinance O-1516-17 having been Introduced and adopted upon First Reading by title in City Council's meeting of December 8, 2015, Councilmember Williams moved that Ordinance O-1516-17 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Holman;

Item 22, continued:

Items submitted for the record

1. Text File O-1516-17 dated September 17, 2015, by Jane Hudson, Principal Planner
2. Ordinance O-1516-17 with Triad Village Planned Unit Development Narrative revised November 4, 2015, with Exhibit A, Revised Proposed Preliminary Site Development Plan; Exhibit B, Open Space Diagram; and Exhibit C, Landscape Plan
3. Location map
4. Staff report dated November 12, 2015, recommending approval
5. Pertinent excerpts from Planning Commission minutes of November 12, 2015

Participants in discussion

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

and the question being upon adopting Ordinance O-1516-17 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-1516-17 was adopted upon Second Reading section by section.

Thereupon, Councilmember Williams moved that Ordinance O-1516-17 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Holman; and the question being upon adopting Ordinance O-1516-17 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-1516-17 was adopted upon Final Reading as a whole.

* * * * *

Item 23, being:

CONSIDERATION OF ORDINANCE O-1516-19 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ELIMINATING A 25-FOOT PLATTED BUILDING LINE LOCATED AT LOT 1, BLOCK 1, TRIAD ADDITION SECTION 8, NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1305 TRIAD VILLAGE DRIVE)

Ordinance O-1516-19 having been Introduced and adopted upon First Reading by title in City Council's meeting of December 8, 2015, Councilmember Williams moved that Ordinance O-1516-19 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-1516-19 dated September 17, 2015, by Ken Danner, Subdivision Development Manager
2. Ordinance O-1516-19
3. Location map
4. Memorandum dated September 15, 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

Item 23, continued:

Items submitted for the record, continued

- 5. Letter of request received September 15, 2015, from Sean Paul Rieger, Attorney at Law, Architect, Broker, to City of Norman Planning Department with Exhibit A, Site Plan Approved in July 2014, and Exhibit B, Site Plan Proposed in 2015
- 6. Triad Village Planned Unit Development Application for Rezoning dated May 12, 2014, and revised July 2014 with Exhibit A, Proposed Preliminary Site Development Plan
- 7. Radius Map
- 8. Planning Department Staff report dated November 12, 2015, recommending approval
- 9. Pertinent excerpts from Planning Commission minutes of October 8 and November 12, 2015

and the question being upon adopting Ordinance O-1516-19 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-1516-19 was adopted upon Second Reading section by section.

Thereupon, Councilmember Williams moved that Ordinance O-1516-19 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Holman; and the question being upon adopting Ordinance O-1516-19 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-1516-19 was adopted upon Final Reading as a whole.

* * * * *

Item 24, being:

RESOLUTION R-1516-27: 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 PART OF THE SOUTHEAST QUARTER OF SECTION EIGHT (8), TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE COMMERCIAL DESIGNATION, AND PLACE THE SAME IN THE LOW DENSITY RESIDENTIAL DESIGNATION. (NORTHWEST CORNER OF 12TH AVENUE N.E. AND TECUMSEH ROAD)

Councilmember Williams moved that Resolution R-1516-27 be adopted and the NORMAN 2025 Land Use and Transportation Plan be amended according thereto, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File R-1516-27 dated October 20, 2015, by Janay Greenlee, Planner
- 2. Resolution R-1516-27
- 3. Location map
- 4. Planning Commission Staff Report dated November 12, 2015, recommending approval
- 5. Pertinent excerpts from Planning Commission minutes of November 12, 2015

Item 24, continued:

Participants in discussion

1. Mr. Tom McCaleb, SMC Consulting Engineers, PE, 815 West Main Street, Oklahoma City, engineer representing the applicant

and the question being upon adopting Resolution R-1516-27 and upon the subsequent amendment, 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-1516-27 adopted; and the NORMAN 2025 Land Use and Transportation was amended according thereto

* * * * *

Item 25, being:

CONSIDERATION OF ORDINANCE O-1516-23 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE PLANNED UNIT DEVELOPMENT ESTABLISHED IN ORDINANCE NO. O-0708-40, TO AMEND THE USES ALLOWED IN SPECIFIC AREAS FOR PART OF THE SOUTHEAST QUARTER OF SECTION EIGHT (8), TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (NORTHWEST CORNER OF 12TH AVENUE N.E. AND TECUMSEH ROAD)

Ordinance O-1516-23 having been Introduced and adopted upon First Reading by title in City Council's meeting of December 8, 2015, Councilmember Williams moved that Ordinance O-1516-23 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-1516-23 dated October 20, 2015, by Janay Greenlee, Planner
2. Ordinance O-1516-23 with Exhibit E, Preliminary Plat and Preliminary Site Plan
3. Location map
4. Planning Commission Staff Report dated November 12, 2015, recommending approval
5. Protest area map dated November 10, 2015, containing no protests within the notification area
6. Letter of protest filed November 6, 2015, from Pat Dickey to City Clerk and Planning Commission
7. Pertinent excerpts from Planning Commission minutes of November 12, 2015

Participants in discussion

1. Ms. Joy Hampton, *The Norman Transcript*, 215 East Comanche Street, asked questions
2. Ms. Susan Connors, Director of Planning and Community Development

and the question being upon adopting Ordinance O-1516-23 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-1516-23 was adopted upon Second Reading section by section.

Item 25, continued:

Thereupon, Councilmember Williams moved that Ordinance O-1516-23 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Holman; and the question being upon adopting Ordinance O-1516-23 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-1516-23 was adopted upon Final Reading as a whole.

* * * * *

Item 26, being:

CONSIDERATION OF A PRELIMINARY PLAT FOR RED CANYON RANCH ADDITION, A PLANNED UNIT DEVELOPMENT AND WAIVER OF ALLEY REQUIREMENTS FOR THE COMMERCIAL PROPERTY. (GENERALLY LOCATED AT THE SOUTHWEST CORNER OF 12TH AVENUE N.E. AND TECUMSEH ROAD)

Councilmember Williams moved that the preliminary plat for Red Canyon Ranch Addition, a Planned Unit Development, and waiver of alley requirements for the commercial property be approved, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File PP-1516-12 dated October 20, 2015, by Ken Danner, Subdivision Development Manager, with Traffic Table
2. Location map
3. Preliminary plat
4. Preliminary site plan
5. Staff Report dated November 12, 2015, recommending approval
6. Development Review of Transportation Impacts dated October 19, 2015, prepared by David R. Riesland, P.E., City Traffic Engineer, for Red Canyon Ranch Addition
7. Letter dated October 7, 2015, from Tom L. McCaleb, P.E., SMC Consulting Engineers, P.C., to Ms. Sandy Bahan, Chairman, Planning Commission
8. Predevelopment Meeting Summary Case PD-15-32 dated October 22, 2015, submitted by Sweetgrass Communities, L.L.C., for property generally located on the northeast corner of Tecumseh Road and 12th Avenue N.E.
9. Greenbelt Commission final Comments dated October 19, 2015
10. Pertinent excerpts from Planning Commission minutes of November 12, 2015

and the question being upon approving the preliminary plat for Red Canyon Ranch Addition, a Planned Unit Development, and waiver of alley requirements for the commercial property, 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 Red Canyon Ranch Addition, a Planned Unit Development, and waiver of alley requirements for the commercial property was approved.

* * * * *

Item 27, being:

CONSIDERATION OF ORDINANCE O-1516-24 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE PLANNED UNIT DEVELOPMENT ESTABLISHED IN ORDINANCE O-0203-2, AS AMENDED BY ORDINANCE O-0506-9 AND ORDINANCE O-0607-13, TO AMEND THE USES ALLOWED IN SPECIFIC AREAS BY ADDING: 1) BAR, LOUNGE OR TAVERN; 2) LIVE ENTERTAINMENT VENUE; AND 3) MIXED BUILDINGS FOR PART OF THE EAST HALF OF SECTION 23 AND WEST HALF OF SECTION 24, TOWNSHIP 9 NORTH, RANGE 3 WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (WITHIN UNIVERSITY NORTH PARK ALONG A PORTION OF 24TH AVENUE N.W.)

Ordinance O-1516-24 having been Introduced and adopted upon First Reading by title in City Council's meeting of December 8, 2015, Councilmember Williams moved that Ordinance O-1516-24 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-1516-24 dated October 20, 2015, by Janay Greenlee, Planner
2. Ordinance O-1516-24 with Amended and Restated University North Park PUD Development Plan dated November, 2015
3. Location map
4. Planning Commission Staff Report dated November 12, 2015, recommending approval
5. Predevelopment Meeting Summary Case PD 15-35 dated October 22, 2015, for UTC II, L.L.C., and University Town Center, L.L.C., for 49.84 acres of property located within the UTC Development.
6. Pertinent excerpts from Planning Commission minutes of November 12, 2015

Participants in discussion

1. Mr. Tom McCaleb, SMC Consulting Engineers, PE, 815 West Main Street, Oklahoma City, engineer representing the applicant

and the question being upon adopting Ordinance O-1516-24 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-1516-24 was adopted upon Second Reading section by section.

Thereupon, Councilmember Williams moved that Ordinance O-1516-24 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Heiple; and the question being upon adopting Ordinance O-1516-24 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-1516-24 was adopted upon Final Reading as a whole.

* * * * *

Item 28, being:

CONTRACT K-1516-94: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND SHARON HIRAD IN THE AMOUNT OF \$110,000 FOR THE PURPOSE OF PURCHASING REAL PROPERTY LOCATED AT 121 WEST ACRES STREET AND BUDGET APPROPRIATION FROM THE NORMAN FORWARD CAPITAL FUND BALANCE.

Councilmember Williams moved that Contract K-1516-94 with Sharon Hiram in the amount of \$110,000 plus closing costs be approved, the execution thereof be authorized, and \$110,650 be appropriated from the Norman Forward Sales Tax Capital Fund Balance (051-0000-253.20-00) to Project BP0016, Central Branch Library Project, Land (051-9507-455.60-01), which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File K-1516-94 dated December 18, 2015, by Kathryn Walker, Assistant City Attorney
2. Contract K-1516-94

and the question being upon approving Contract K-1516-94 with Sharon Hiram in the amount of \$110,000 plus closing costs and upon the subsequent authorization and appropriation, 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-1516-94 with Sharon Hiram in the amount of \$110,000 plus closing costs approved; the execution thereof was authorized; and \$110,650 was appropriated from the Norman Forward Sales Tax Capital Fund Balance (051-0000-253.20-00) to Project BP0016, Central Branch Library Project, Land (051-9507-455.60-01).

* * * * *

Item 29, being:

MISCELLANEOUS DISCUSSION

Adoption of Resolution R-1516-65. Mr. Harry Wright, 3351 Allspice Run, Human Rights Commission member, thanked Council for adopting Resolution R-1516-65 regarding sexual orientation and identity. He said this step affirms the City of Norman's diversity. He said recognition should be given to Norman United for playing a significant role in this process.

Mr. Van Harrington, 412 Rhoades Court, said five years ago there was a City Council meeting acknowledging receipt of a proclamation proclaiming the month October as Gay Lesbian Bi-Sexual Transgender (GLBT) Month. He said his son committed suicide one week later. He said a movie had been made about his son entitled "Broken Heartland" and hoped many of the Council and audience had seen the movie. He and his wife had placed a plaque made in honor of their son that states "A place of reflection to envision a world of peace and love where everyone is accepted for who they are." He said Council's approval of the resolution means a lot to his family and he thanked Council for their unanimous approval.

Ms. Mary Francis, 850C Cardinal Creek Condos, thanked City Council for making the City of Norman a more inclusive community.

Councilmember Heiple said he was proud of Council's unanimous vote on this item. He said history has been made in Norman.

Councilmember Holman said he was very happy to see what Council had accomplished this evening.

*

Miscellaneous Discussion, continued:

Cedar Lane Addition. Ms. Mary Francis, 850C Cardinal Creek Condos, thanked Councilmembers Heiple and Miller for discussing the oil and gas well site in Cedar Lane Addition and Casey Holcomb for providing the photographs. She said 125 feet is not enough distance between a residence and an oil well. She urged Council to reconsider approval of this area. She said she also appreciated the discussion of the traffic issues in the area.

Councilmember Heiple said he had been disappointed that Council had not gotten involved earlier during the development process. He said the City zoning laws are outdated and need to be revised to make a safer and better city.

*

Drug Testing for Councilmembers. Mr. Gary Barksdale, 512 Mimosa Drive, thanked Councilmember Castleberry for reminding everyone that Councilmembers take an oath to defend and uphold the law. He said Councilmembers should be subject to the same scrutiny as City employees such as drug testing which is listed on many of the requirements for applicants to City jobs. He said a recent event in Norman has resulted in the arrest and charges being filed against one of the Councilmembers for selling illegal paraphernalia. He said that a level of accountability should be held for all Councilmembers as well as City employees.

Councilmembers Castleberry and Lang said they had no problem taking a drug test.

Councilmember Holman said many people had seen the news recently and he has received an outpouring of support from the community. He said Mr. Barksdale does not know the whole situation, there were no arrests actually made, and he is not being charged with drug possession. He encouraged people to familiarize themselves with State law.

*

Happy Holidays. Councilmember Miller said this was a season of peace and love and wished Happy Holidays to all citizens regardless of their faith.

Councilmember Williams said it is important to remember that the holiday season is a time of pain instead of joy for some people. He said for those folks who have a hard time during the holidays, he wished them a very Happy New Year as well.

Councilmembers Allison, Castleberry, Holman, and wished everyone a Merry Christmas and Happy Holidays.

Mayor Rosenthal wished everyone a Merry Christmas and Happy Hanukkah. She said this is a time of families gathering together and a time of celebration.

*

Congratulations to Norman North Pom Squad. Councilmember Castleberry congratulated the Norman North Pom Squad for winning the State Championship.

*

Shop Norman. Councilmember Castleberry reminded everyone to "Shop Norman."

*

Thanks for Attendance. Councilmember Holman said it is encouraging to see a large crowd and he wished there was this kind of attendance for regular meetings. He appreciated everyone's attendance.

*

Retirement of Captain Glenn Dobry. Mayor Rosenthal recognized Captain Glenn Dobry who has worked during many City Council Meetings and is soon retiring. She said she is sad that this is his last meeting with Council. She said he will be missed and wished him well. She said it was great to count him as a good friend.

*

Miscellaneous Discussion, continued:

Passing of Libba Smith. Mayor Rosenthal said it saddened her to report that Libba Smith had passed away on Monday, December 21st. She said Libba was a former Councilmember and she had been honored recently by receiving the Citizens Honor Roll of Service. She said Libba was the founding director of Center for Children and Families. She is survived by three children and six grandchildren. Mayor Rosenthal said there will be a memorial service for Libba at St. Stephens Methodist Church in January. She said she was the epitome of selfless public service to the Community.

*

CITY MANAGER'S REPORT

Public Meetings on Form-Based Code. Mr. Steve Lewis, City Manager, reminded everyone that the Community Planning and Community Development Department would be holding two public meetings on Wednesday, January 6th, and the Wednesday, January 13th, regarding the Form-Based Code regulations, both meetings to be held at 6:00 p.m. in the Municipal Building City Council Chambers. He said a draft of the Form-Based Code is available for review on the website and the purpose of the meetings is to gather citizen input.

*

Purchase of Water from Oklahoma City. Mr. Steve Lewis, City Manager, said on December 14th the City of Norman started purchasing water from Oklahoma City at the rate of 1 million gallons per day. He said this purchase is consistent with the Strategic Water Supply Plan. He said the purchase allows the City to address the capacity issues while the City continues to drill new wells and plan on indirect potable reuse.

*

Keep Oklahoma Beautiful Award. Mr. Steve Lewis, City Manager, said the City recently received the Visionary Leadership Award for the Compost Facility which has been in operation since 1990.

Mayor Rosenthal said the employees running that facility have altogether 58 years of service between them.

*

Norman is Ranked 8th Best College City. Mr. Steve Lewis, City Manager, said the City of Norman was ranked 8th Best College City in America. He said the City ranked high in quality of life, higher education, low crime rate, cost of higher education, and the adjusted cost of living for our young people in housing costs. He said more information is available on our website.

ADJOURNMENT

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

None

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

ATTEST



Brenda Hall
City Clerk

Cindy Rosenthal
Mayor