

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

January 8, 2019

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 8th day of January, 2019, 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 Castleberry, Clark,
Hickman, Holman, Scott, Wilson,
Mayor Miller

ABSENT: Councilmembers Bierman and Carter

The Pledge of Allegiance was led by Mayor Miller.

Item 3, being:

CONSENT DOCKET

Councilmember Holman moved that Item 4 through Item 46 excluding Item 45 be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Scott; and the question being upon the placement on the consent docket by unanimous vote of Item 4 through Item 46 excluding Item 45, a vote was taken with the following result:

YEAS: Councilmembers Castleberry, Clark,
Hickman, Holman, Scott, Wilson,
Mayor Miller

NAYES: None

The Mayor declared the motion carried and Item 4 through Item 46 excluding Item 45 were placed on the consent docket by unanimous vote.

Item 4, being:

APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL STUDY SESSION MINUTES OF OCTOBER 16, 2018
CITY COUNCIL CONFERENCE MINUTES OF OCTOBER 23, 2018
CITY COUNCIL STUDY SESSION MINUTES OF NOVEMBER 6, 2018
CITY COUNCIL SPECIAL SESSION MINUTES OF NOVEMBER 20, 2018
CITY COUNCIL MINUTES OF DECEMBER 11, 2018
NORMAN UTILITIES AUTHORITY MINUTES OF DECEMBER 11, 2018
NORMAN MUNICIPAL AUTHORITY MINUTES OF DECEMBER 11, 2018
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF DECEMBER 11, 2018

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

Item 4, continued:

Items submitted for the record

1. Text File GID-1819-44 dated December 31, 2018, by Brenda Hall, City Clerk
2. City Council Study Session minutes of October 16, 2018
3. City Council Conference minutes of October 23, 2018
4. City Council Study Session minutes of November 6, 2018
5. City Council Special Session minutes of November 20, 2018
6. City Council minutes of December 11, 2018
7. Norman Utilities Authority minutes of December 11, 2018
8. Norman Municipal Authority minutes of December 11, 2018
9. Norman Tax Increment Finance Authority minutes of December 11, 2018

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

YEAS: Councilmembers Castleberry, Clark,
Hickman, Holman, Scott, Wilson,
Mayor Miller

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-1819-14 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 LOTS 37 AND 38, BLOCK 5, HARDIE RUCKER ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE R-1, SINGLE FAMILY DWELLING DISTRICT, AND PLACE SAME IN THE SPUD, SIMPLE PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1414 GEORGE AVENUE)

Councilmember Wilson moved that Ordinance O-1819-14 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File O-1819-14 dated September 17, 2018, by Janay Greenlee, Planner
2. Ordinance O-1819-14
3. Location map
4. Planning Commission Staff Report of December 13, 2018, recommending approval
5. Aerial location map
6. A Simple Planned Unit Development (SPUD) Application for Rezoning dated December 5, 2018, for 1414 George Avenue submitted by Ryan and Hillary Pitts, owners
7. Pertinent excerpts from Planning Commission minutes of December 13, 2018

and the question being upon the Introduction and adoption of Ordinance O-1819-14 upon First Reading by title, a vote was taken with the following result:

YEAS: Councilmembers Castleberry, Clark,
Hickman, Holman, Scott, Wilson,
Mayor Miller

NAYES: None

The Mayor declared the motion carried and Ordinance O-1819-14 was Introduced, read, and adopted upon First Reading by title.

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Item 6, being:

CONSIDERATION OF ORDINANCE O-1819-19 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE CITY OF NORMAN, OKLAHOMA, CLOSING A PORTION OF A PLATTED TEN FOOT (10') UTILITY EASEMENT LOCATED IN RENAISSANCE ADDITION, TO NORMAN, CLEVELAND, COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Wilson moved that Ordinance O-1819-19 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File O-1819-19 dated October 12, 2018, by Ken Danner, Subdivision Development Manager
2. Memorandum dated October 5, 2018, from Brenda Hall, City Clerk, to Rone Tromble, Administrative Technician IV; Jeff Bryant, City Attorney; Ken Komiske, Director of Utilities; Ken Danner, Subdivision Manager; and Jane Hudson, Principal Planner
3. Petition requesting closure received October 5, 2018, from Chad C. Taylor, Riggs, Abney, Neal, Turpin, Orbison, and Lewis, P.C., with attached legal description and location map
4. Ordinance O-1819-19
5. Location map
6. Enlarged location map
7. Planning Commission Staff Report of November 8, 2018, recommending approval
8. Letter dated October 31, 2018, from Timothy J. Bailey, Right-of-Way Agent, Oklahoma Gas and Electric Company, to Ken Danner, Development Coordinator
9. Email dated October 8, 2018, from Drew Nixon, Real Estate Services, Oklahoma Natural Gas, a Division of ONE Gas, to Jack Burdett
10. Letter dated October 10, 2018, from Pat Mason, Manager-Engineering/ROW, Southwestern Bell Telephone Company d/b/a AT&T Oklahoma, to Ken Danner, Subdivision Manager
11. Pertinent excerpts from Planning Commission minutes of November 8, 2018

and the question being upon the Introduction and adoption of Ordinance O-1819-19 upon First Reading by title, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Ordinance O-1819-19 was Introduced, read, and adopted upon First Reading by title.

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Item 7, being:

CONSIDERATION OF ORDINANCE O-1819-20 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 SECTION FOURTEEN (14), TOWNSHIP EIGHT (8) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE A-2, RURAL AGRICULTURAL DISTRICT, AND PLACE SAME IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (4131 36TH AVENUE S.E.)

Councilmember Wilson moved that Ordinance O-1819-20 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Scott;

Item 7, continued:

Items submitted for the record

1. Text File O-1819-20 dated November 21, 2018, by Wayne Stenis, Planner
2. Ordinance O-1819-20
3. Location map
4. Planning Commission Staff Report of December 13, 2018, recommending approval
5. A Planned Unit Development Application for Rezoning dated October 8, 2018, for 4131 36th Avenue S.E. by Don and Amy Stevens with Exhibit A, Proposed Site Development Plan
6. City of Norman Predevelopment Summary PD 18-17 dated November 13, 2018, for Don and Amy Stevens for property located at 4131 36th Avenue S.E.
7. Pertinent excerpts from Planning Commission minutes of December 13, 2018

and the question being upon the Introduction and adoption of Ordinance O-1819-20 upon First Reading by title, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
NAYES:	None

The Mayor declared the motion carried and Ordinance O-1819-20 was Introduced, read, and adopted upon First Reading by title.

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Item 8, being:

CONSIDERATION OF ORDINANCE O-1819-21 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING A PORTION OF A UTILITY EASEMENT LOCATED ON LOT 1, BLOCK 2, GRANDVIEW ESTATES NORTH ADDITION NO. 2, NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Wilson moved that Ordinance O-1819-21 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File O-1819-21 dated November 21, 2018, by Ken Danner, Subdivision Development Manager
2. Memorandum dated November 8, 2018, from Brenda Hall, City Clerk, to Jeff Bryant, City Attorney; Ken Komiske, Director of Utilities; Ken Danner, Subdivision Manager; Rone Tromble, Administrative Technician IV; and Jane Hudson, Principal Planner/Interim Director
3. Transmittal Letter received November 8, 2018, from Terri Massey, Grubbs Consulting, L.L.C., to Brenda Hall, City Clerk
4. Letter of request dated October 18, 2018, from Sam Tippens to Brenda Hall, City Clerk with Exhibit "A", Legal Description, and Exhibit "B", location map
5. Ordinance O-1819-21
6. Location map
7. Planning Commission Staff Report of December 13, 2018, recommending approval
8. Letter dated November 29, 2018, from Pat Mason, Manager-Engineering/ROW, Southwestern Bell Telephone Company d/b/a AT&T Oklahoma, to Ken Danner, Subdivision Manager
9. Letter dated November 21, 2018, from Timothy J. Bailey, Right-of-Way Agent, Oklahoma Gas and Electric Company
10. Letter dated November 24, 2018, from Ann Cypert, Right-of-Way Agent – Contract, Cox Communications, to Ken Danner, City of Norman
11. Email dated November 27, 2018, from Ann Cypert, Right of Way Agent, Cox Communications, to Ken Danner
12. Email dated November 28, 2018, from Wes White, Oklahoma Electric Cooperative, to Ken Danner
13. Pertinent Excerpts from Planning Commission minutes of December 13, 2018

Item 8, continued:

and the question being upon the Introduction and adoption of Ordinance O-1819-21 upon First Reading by title, a vote was taken with the following result:

YEAS: Councilmembers Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller

NAYES: None

The Mayor declared the motion carried and Ordinance O-1819-21 was Introduced, read, and adopted upon First Reading by title.

Item 9, being:

CONSIDERATION OF ORDINANCE O-1819-22 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO GRANT SPECIAL USE FOR AN AGRI-WEDDING EVENT VENUE IN THE A-2, RURAL AGRICULTURAL DISTRICT FOR PART OF THE NORTHWEST 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. (4701 NORTH PORTER AVENUE)

Councilmember Wilson moved that Ordinance O-1819-22 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File O-1819-22 dated November 21, 2018, by Janay Greenlee, Planner
2. Ordinance O-1819-22
3. Location map
4. Planning Commission Staff Report of December 13, 2018, recommending approval
5. Aerial location map
6. Section 434.2, Regulations for Special Uses, from Chapter 22 of the Norman Code of Ordinances (Zoning Ordinance)
7. Description of Jackson Freedom Farms
8. Site plan
9. Enlarged site plan
10. City of Norman Predevelopment Summary PD 18-16, dated October 25, 2018, from Jackson Freedom Farms, L.L.C., for property located at 4701 North Porter Avenue
11. Pertinent excerpts from Planning Commission minutes of December 13, 2018

and the question being upon the Introduction and adoption of Ordinance O-1819-22 upon First Reading by title, a vote was taken with the following result:

YEAS: Councilmembers Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller

NAYES: None

The Mayor declared the motion carried and Ordinance O-1819-22 was Introduced, read, and adopted upon First Reading by title.

Item 10, being:

CONSIDERATION OF ORDINANCE O-1819-25 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION IN THE CITY OF NORMAN, STATE OF OKLAHOMA (THE "CITY"), ON THE 2ND DAY OF APRIL, 2019, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED QUALIFIED ELECTORS OF SAID CITY THE QUESTION OF THE ISSUANCE OF GENERAL OBLIGATION BONDS OF SAID CITY IN AN AMOUNT NOT TO EXCEED THE SUM OF SEVENTY TWO MILLION DOLLARS (\$72,000,000) TO BE ISSUED IN SERIES TO PROVIDE FUNDS FOR THE PURPOSE OF CONSTRUCTING, WIDENING, AND IMPROVING STREETS AND BRIDGES IN THE CITY OF NORMAN, OKLAHOMA; ALL TO BE COMPLETED WITH OR WITHOUT THE USE OF OTHER FUNDS, AND LEVYING AND COLLECTING AN ANNUAL TAX, IN ADDITION TO ALL OTHER TAXES, UPON ALL THE TAXABLE PROPERTY IN SAID CITY FOR THE PAYMENT OF THE INTEREST AND PRINCIPAL ON SAID BONDS; DECLARING AN EMERGENCY; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

Councilmember Wilson moved that Ordinance O-1819-25 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File O-1819-25 dated January 3, 2019, by Carrie Evenson, Stormwater Program Manager
2. Ordinance O-1819-25
3. Special Election Proclamation and Notice

and the question being upon the Introduction and adoption of Ordinance O-1819-25 upon First Reading by title, a vote was taken with the following result:

YEAS: Councilmembers Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller

NAYES: None

The Mayor declared the motion carried and Ordinance O-1819-25 was Introduced, read, and adopted upon First Reading by title.

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Item 11, being:

CONSIDERATION OF ORDINANCE O-1819-26 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION IN THE CITY OF NORMAN, STATE OF OKLAHOMA (THE "CITY"), ON THE 2ND DAY OF APRIL, 2019, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED QUALIFIED ELECTORS OF SAID CITY THE QUESTION OF THE ISSUANCE OF GENERAL OBLIGATION LIMITED TAX BONDS OF SAID CITY IN AN AMOUNT NOT TO EXCEED THE SUM OF SIXTY MILLION DOLLARS (\$60,000,000) TO BE ISSUED IN SERIES TO PROVIDE FUNDS FOR THE PURPOSE OF ECONOMIC AND COMMUNITY DEVELOPMENT IN THE CITY, TO INCLUDE CONSTRUCTING, IMPROVING, AND EQUIPPING STORMWATER DRAINAGE FACILITIES; ALL TO BE COMPLETED WITH OR WITHOUT THE USE OF OTHER FUNDS, AND LEVYING AND COLLECTING AN ANNUAL TAX, IN ADDITION TO ALL OTHER TAXES, UPON ALL THE TAXABLE PROPERTY IN SAID CITY FOR THE PAYMENT OF THE INTEREST AND PRINCIPAL ON SAID BONDS; PROVIDED HOWEVER, THAT IN NO EVENT SHALL THE REAL AND PERSONAL TAXABLE PROPERTY IN SAID CITY BE SUBJECT TO A SPECIAL TAX IN EXCESS OF FIVE MILLS ON THE DOLLAR FOR ALL BONDS ISSUED PURSUANT TO SECTION 35, ARTICLE X OF THE OKLAHOMA CONSTITUTION; DECLARING AN EMERGENCY; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

Councilmember Wilson moved that Ordinance O-1819-26 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Scott;

Item 11, continued:

Items submitted for the record

- 1. Text File O-1819-26 dated January 3, 2019, by Carrie Evenson, Stormwater Program Manager
- 2. Ordinance O-1819-26
- 3. Special Election Proclamation and Notice

and the question being upon the Introduction and adoption of Ordinance O-1819-26 upon First Reading by title, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
NAYES:	None

The Mayor declared the motion carried and Ordinance O-1819-26 was Introduced, read, and adopted upon First Reading by title.

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Item 12, being:

CONSIDERATION OF ORDINANCE O-1819-27 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA ADDING SECTION 21-118 OF CHAPTER 21 OF THE CODE OF ORDINANCES OF THE CITY OF NORMAN, OKLAHOMA, CONTINGENT ON VOTER APPROVAL OF ORDINANCE O-1819-28, ESTABLISHING THE MONTHLY RATES TO FUND A STORMWATER UTILITY OF: THREE DOLLARS AND ZERO CENTS (\$3.00) FOR A RESIDENTIAL PROPERTY WITH A LIVING AREA LESS THAN OR EQUAL TO ONE THOUSAND ONE HUNDRED AND NINETY-SIX SQUARE FEET; SIX DOLLARS AND ZERO CENTS (\$6.00) FOR A RESIDENTIAL PROPERTY WITH A LIVING AREA OF ONE THOUSAND ONE HUNDRED AND NINETY SEVEN TO ONE THOUSAND NINE HUNDRED AND EIGHTY-THREE SQUARE FEET; NINE DOLLARS AND ZERO CENTS (\$9.00) FOR A RESIDENTIAL PROPERTY WITH A LIVING AREA GREATER THAN ONE THOUSAND NINE HUNDRED AND EIGHTY THREE SQUARE FEET; PROVIDING FOR A THIRTY PERCENT (30%) REDUCTION IN THE RATE FOR QUALIFYING LOW-INCOME RESIDENCES; TWELVE DOLLARS (\$12.00) FOR NON-RESIDENTIAL PROPERTY THAT HAS A PARCEL AREA THAT IS LESS THAN SIXTY-THREE HUNDREDTHS (0.63) OF AN ACRE; FORTY-FIVE DOLLARS (\$45.00) FOR NON-RESIDENTIAL PROPERTY THAT HAS A PARCEL AREA BETWEEN SIXTY-THREE HUNDREDTHS (0.63) ACRE AND TWO AND ELEVEN HUNDREDTHS (2.11) ACRES; EIGHTY DOLLARS (\$80.00) FOR NON-RESIDENTIAL PROPERTY THAT HAS A PARCEL AREA BETWEEN TWO AND TWELVE HUNDREDTHS (2.12) ACRES AND THIRTEEN AND NINETY-SEVEN HUNDREDTHS (13.97) ACRES; ONE HUNDRED SIXTY DOLLARS (\$160.00) FOR NON-RESIDENTIAL PROPERTY THAT HAS A PARCEL AREA EXCEEDING THIRTEEN AND NINETY SEVEN HUNDREDTHS (13.97) ACRES; CHANGING THE TITLE OF ARTICLE V TO STORMWATER UTILITY; AMENDING SECTION 21-501 AND ADDING SECTIONS 21-502, 21-503 AND 21-504; PROVIDING AN ADMINISTRATIVE APPEALS PROCESS FOR A PARTICULAR PARCEL; ADDING ARTICLE VI ENTITLED PENALTY AND SECTION 21-601 PROVIDING PENALTIES FOR VIOLATIONS OF THE CHAPTER; PROVIDING AN EFFECTIVE DATE FOR SAID RATES SUBJECT TO VOTER APPROVAL; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Wilson moved that Ordinance O-1819-27 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

- 1. Text File O-1819-27 dated January 3, 2019, by Carrie Evenson, Stormwater Program Manager
- 2. Ordinance O-1819-27
- 3. Legislatively notated copy of Ordinance O-1819-27
- 4. Alternative B Rate Structure

Item 12, continued:

and the question being upon the Introduction and adoption of Ordinance O-1819-27 upon First Reading by title, a vote was taken with the following result:

YEAS: Councilmembers Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller

NAYES: None

The Mayor declared the motion carried and Ordinance O-1819-27 was Introduced, read, and adopted upon First Reading by title.

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Item 13, being:

CONSIDERATION OF ORDINANCE O-1819-28 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION IN THE CITY OF NORMAN, COUNTY OF CLEVELAND, STATE OF OKLAHOMA, ON THE 2nd DAY OF APRIL, 2019, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED VOTERS OF THE CITY OF NORMAN THE QUESTION OF APPROVING OR REJECTING ORDINANCE O-1819-27 WHICH ORDINANCE ADDS SECTION 21-118 OF CHAPTER 21 OF THE CODE OF ORDINANCES OF THE CITY OF NORMAN, OKLAHOMA, CONTINGENT ON VOTER APPROVAL OF ORDINANCE O-1819-28, ESTABLISHING THE MONTHLY RATES TO FUND A STORMWATER UTILITY OF: THREE DOLLARS AND ZERO CENTS (\$3.00) FOR A RESIDENTIAL PROPERTY WITH A LIVING AREA LESS THAN OR EQUAL TO ONE THOUSAND ONE HUNDRED AND NINETY-SIX SQUARE FEET; SIX DOLLARS AND ZERO CENTS (\$6.00) FOR A RESIDENTIAL PROPERTY WITH A LIVING AREA OF ONE THOUSAND ONE HUNDRED AND NINETY SEVEN TO ONE THOUSAND NINE HUNDRED AND EIGHTY-THREE SQUARE FEET; NINE DOLLARS AND ZERO CENTS (\$9.00) FOR A RESIDENTIAL PROPERTY WITH A LIVING AREA GREATER THAN ONE THOUSAND NINE HUNDRED AND EIGHTY THREE SQUARE FEET; PROVIDING FOR A THIRTY PERCENT (30%) REDUCTION IN THE RATE FOR QUALIFYING LOW-INCOME RESIDENCES; TWELVE DOLLARS (\$12.00) FOR NON-RESIDENTIAL PROPERTY THAT HAS A PARCEL AREA THAT IS LESS THAN SIXTY-THREE HUNDREDTHS (0.63) OF AN ACRE; FORTY-FIVE DOLLARS (\$45.00) FOR NON-RESIDENTIAL PROPERTY THAT HAS A PARCEL AREA BETWEEN SIXTY-THREE HUNDREDTHS (0.63) ACRE AND TWO AND ELEVEN HUNDREDTHS (2.11) ACRES; EIGHTY DOLLARS (\$80.00) FOR NON-RESIDENTIAL PROPERTY THAT HAS A PARCEL AREA BETWEEN TWO AND TWELVE HUNDREDTHS (2.12) ACRES AND THIRTEEN AND NINETY-SEVEN HUNDREDTHS (13.97) ACRES; ONE HUNDRED SIXTY DOLLARS (\$160.00) FOR NON-RESIDENTIAL PROPERTY THAT HAS A PARCEL AREA EXCEEDING THIRTEEN AND NINETY SEVEN HUNDREDTHS (13.97) ACRES; CHANGING THE TITLE OF ARTICLE V TO STORMWATER UTILITY; AMENDING SECTION 21-501 AND ADDING SECTIONS 21-502, 21-503 AND 21-504; PROVIDING AN ADMINISTRATIVE APPEALS PROCESS FOR A PARTICULAR PARCEL; ADDING ARTICLE VI ENTITLED PENALTY AND SECTION 21-601 PROVIDING PENALTIES FOR VIOLATIONS OF THE CHAPTER; PROVIDING AN EFFECTIVE DATE FOR SAID RATES SUBJECT TO VOTER APPROVAL; DECLARING AN EMERGENCY; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Wilson moved that Ordinance O-1819-28 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File O-1819-28 dated January 4, 2019, by Carrie Evenson, Stormwater Program Manager
2. Ordinance O-1819-28
3. Special Election Proclamation and Notice

Item 13, continued:

and the question being upon the Introduction and adoption of Ordinance O-1819-28 upon First Reading by title, a vote was taken with the following result:

YEAS: Councilmembers Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller

NAYES: None

The Mayor declared the motion carried and Ordinance O-1819-28 was Introduced, read, and adopted upon First Reading by title.

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Item 13B, being:

CONSIDERATION OF ORDINANCE O-1819-23 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING A TWENTY-FOOT (20') AND A TEN-FOOT (10') UTILITY EASEMENT LOCATED IN LOT 1, BLOCK 1, NORMANDY ACRES SECOND SUBDIVISION, NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Wilson moved that Ordinance O-1819-23 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File O-1819-23 dated November 21, 2018, by Ken Danner, Subdivision Development Manager
2. Memorandum dated November 13, 2018, from Brenda Hall, City Clerk, to Jeff Bryant, City Attorney; Jane Hudson, Principal Planner/Interim Director; Ken Danner, Subdivision Manager; Ken Komiske, Director of Utilities; and Rone Tromble, Administrative Technician IV
3. Letter of request filed November 13, 2018, from Gunner B. Joyce, Rieger Law Group, to Ms. Brenda Hall, City Clerk
4. Utility plan
5. Location map of easement to be released and legal description
6. Proposed New Utility Easement legal description
7. Ordinance O-1819-23
8. Location map
9. Planning Commission Staff Report of December 13, 2018, recommending approval
10. Letter dated November 29, 2018, from Pat Mason, Manager-Engineering/ROW, Southwestern Bell Telephone Company d/b/a AT&T Oklahoma, to Ken Danner, Subdivision Manager
11. Letter dated November 21, 2018, from Timothy J. Bailey, Right-of-Way Agent, Oklahoma Gas and Electric Company, to Ken Danner, Development Coordinator
12. Email dated November 27, 2018, from Ann Cypert, Right of Way Agent, Cox Communications, to Ken Danner
13. Email dated November 28, 2018, from Wes White, Oklahoma Electric Cooperative, to Ken Danner
14. Pertinent excerpts from Planning Commission minutes of December 13, 2018

and the question being upon the Introduction and adoption of Ordinance O-1819-23 upon First Reading by title, a vote was taken with the following result:

YEAS: Councilmembers Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller

NAYES: None

The Mayor declared the motion carried and Ordinance O-1819-23 was Introduced, read, and adopted upon First Reading by title.

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Item 14, being:

CONSIDERATION OF THE APPOINTMENT OF KATHRYN WALKER AS INTERIM CITY ATTORNEY.

Councilmember Wilson moved that the appointment of Kathryn Walker as Interim City Attorney be confirmed, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

- 1. Text File AP-1819-5 dated January 2, 2019, by Brenda Hall, City Clerk

and the question being upon the confirming the appointment of Kathryn Walker as Interim City Attorney, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and the appointment of Kathryn Walker as Interim City Attorney was confirmed.

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Item 15, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF NOVEMBER 30, 2018, AND DIRECTING THE FILING THEREOF.

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

Items submitted for the record

- 1. Text File RPT-1819-41 dated December 11, 2018, by Anthony Francisco, Finance Director
- 2. Finance Director's Investment Report as of November 30, 2018

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 Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
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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 16, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF NOVEMBER, 2018, AND DIRECTING THE FILING THEREOF.

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

Item 16, continued:

Items submitted for the record

1. Text File RPT-1819-45 dated December 19, 2018, by Stacey Parker, Executive Assistant
2. Monthly Departmental Reports for the month of November, 2018

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 Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller

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 17, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE CITY MANAGER'S CHANGE ORDER REPORT AND DIRECTING THE FILING THEREOF.

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

Items submitted for the record

1. Text File RPT-1819-46 dated December 19, 2018, by Brenda Hall, City Clerk
2. Memorandum dated December 10, 2018, from Charlie Thomas, Capital Projects Engineer, through Kenneth Komiske, Director of Utilities, to Mary Rupp, Interim City Manager
3. Change Order No. One to Contract K-1718-6
4. Memorandum dated December 26, 2018, from Terry Floyd, Development Coordinator, to Mary Rupp, Interim City Manager
5. Change Order No. Twelve to Contract K-1617-83

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 Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller

NAYES: None

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

* * * * *

Item 18, being

CONSIDERATION OF AWARDING OF BID 1819-8, APPROVAL OF CONTRACT K-1819-10 WITH CENTRAL CONTRACTING SERVICES, INC. IN THE AMOUNT OF \$64,870; PERFORMANCE BOND B-1819-15, STATUTORY BOND B-1819-16, AND MAINTENANCE BOND MB-1819-8 FOR THE LAKEHURST DRIVE DRAINAGE IMPROVEMENT PROJECT AND RESOLUTION R-1819-10 GRANTING TAX EXEMPT STATUS

Councilmember Wilson moved that all bids meeting specifications be accepted; the bid in the amount of \$64,870 be awarded to Central Contracting Services, Inc., as the lowest and best bidder meeting specifications; Contract K-1819-10 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-1819-10 be adopted, which motion was duly seconded by Councilmember Scott;

Item 18, continued:

Items submitted for the record

1. Text File K-1819-10 dated December 13 2018, by Carrie Evenson, Stormwater Program Manager
2. Recommendation of Award dated December 3, 2018, from William R. Swain, P.E., P.L.S., Senior Vice President, Cardinal Engineering, L.L.C., to Ms. Carrie Evenson, Pd.D., P.E., CFM, City of Norman Stormwater Division
3. Contract K-1819-10
4. Performance Bond B-1819-15
5. Statutory Bond B-1819-16
6. Maintenance Bond MB-1819-8
7. Resolution R-1819-10
8. Location map
9. Purchase Requisition 0000303378 dated December 12, 2018, in the amount of \$64,870 to Central Contracting Services, 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 Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller

NAYES: None

The Mayor declared the motion carried and all bids meeting specifications accepted; the bid in the amount of \$64,870 was awarded to Central Contracting Services, Inc., as the lowest and best bidder meeting specifications; Contract K-1819-10 and the performance, statutory, and maintenance bonds were approved; execution of the contract and bonds was authorized; the filing of the bonds was directed; and Resolution R-1819-10 was adopted.

* * * * *

Item 19, being:

CONSIDERATION AND AWARDING OF BID 1819-27 FOR THE PURCHASE OF SALT FOR THE WATER TREATMENT FACILITY.

Acting as the Norman Utilities Authority, Trustee Wilson moved that all bids meeting specifications be accepted and the bid be awarded to Morton Salt, Inc., in the amount of \$117.31 per ton as the lowest and best bidder meeting specifications, which motion was duly seconded by Trustee Scott;

Items submitted for the record

1. Text File BID-1819-27 dated December 12, 2018, by Geri Wellborn, Water Treatment Superintendent
2. Bid tabulation dated December, 2018, for salt

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

YEAS: Trustees Castleberry, Clark, Hickman, Holman, Scott, Wilson, Chairman Miller

NAYES: None

The Chairman declared the motion carried and all bids meeting specifications accepted; and the bid was awarded to Morton Salt, Inc., in the amount of \$117.30 per ton as the lowest and best bidder meeting specifications.

* * * * *

Item 20, being:

CONSIDERATION AND AWARDING OF BID 1819-28 FOR THE PURCHASE OF LIQUID AMMONIA SULFATE FOR THE WATER TREATMENT FACILITY.

Acting as the Norman Utilities Authority, Trustee Wilson moved that all bids meeting specifications be accepted and the bid be awarded to Brenntag Southwest, Inc., in the amount of \$0.1075 per pound as the lowest and best bidder meeting specifications, which motion was duly seconded by Trustee Scott;

Items submitted for the record

1. Text File BID-1819-28 dated December 12, 2018, by Geri Wellborn, Water Treatment Superintendent
2. Bid tabulation dated December 6, 2018, for liquid ammonia sulfate

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

YEAS: Trustees Castleberry, Clark, Hickman,
Holman, Scott, Wilson, Chairman
Miller

NAYES: None

The Chairman declared the motion carried and all bids meeting specifications accepted; and the bid was awarded to Brenntag Southwest, Inc., in the amount of \$0.1075 per pound as the lowest and best bidder meeting specifications.

* * * * *

Item 21, being:

CONSIDERATION AND AWARDING OF BID-1819-29 FOR THE PURCHASE OF FLUOROSILICIC ACID FOR THE WATER TREATMENT FACILITY.

Acting as the Norman Utilities Authority, Trustee Wilson moved that all bids meeting specifications be accepted and the bid be awarded to Brenntag Southwest, Inc., in the amount of \$0.2045 per pound as the lowest and best bidder meeting specifications, which motion was duly seconded by Trustee Scott;

Items submitted for the record

1. Text File BID-1819-29 dated December 11, 2018, by Geri Wellborn, Water Treatment Superintendent
2. Bid tabulation dated December 6, 2018, for fluorosilicic acid

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

YEAS: Trustees Castleberry, Clark, Hickman,
Holman, Scott, Wilson, Chairman
Miller

NAYES: None

The Chairman declared the motion carried and all bids meeting specifications accepted; and the bid was awarded to Brenntag Southwest, Inc., in the amount of \$0.2045 per pound as the lowest and best bidder meeting specifications.

* * * * *

Item 22, being:

CONSIDERATION AND AWARDING OF BID 1819-30 FOR THE PURCHASE OF HYDROGEN PEROXIDE FOR THE WATER TREATMENT FACILITY.

Acting as the Norman Utilities Authority, Trustee Wilson moved that all bids meeting specifications be accepted and the bid be awarded to Univar USA, Inc., in the amount of \$0.2720 per pound as the lowest and best bidder meeting specifications, which motion was duly seconded by Trustee Scott;

Items submitted for the record

- 1. Text File BID-1819-30 dated December 12, 2018, by Geri Wellborn, Water Treatment Superintendent
- 2. Bid tabulation dated December 6, 2018, for hydrogen peroxide

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

YEAS:	Trustees Castleberry, Clark, Hickman, Holman, Scott, Wilson, Chairman Miller
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NAYES:	None
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The Chairman declared the motion carried and all bids meeting specifications accepted; and the bid was awarded to Univar USA, Inc., in the amount of \$0.2720 per pound as the lowest and best bidder meeting specifications.

* * * * *

Item 23, being:

CONSIDERATION AND AWARDING OF BID 1819-31 FOR THE PURCHASE OF CALCIUM THIOSULFATE FOR THE WATER TREATMENT FACILITY.

Acting as the Norman Utilities Authority, Trustee Wilson moved that all bids meeting specifications be accepted and the bid be awarded to Brenntag Southwest, Inc., in the amount of \$0.781 per pound as the lowest and best bidder meeting specifications, which motion was duly seconded by Trustee Scott;

Items submitted for the record

- 1. Text File BID-1819-31 dated December 12, 2018, by Geri Wellborn, Water Treatment Superintendent
- 2. Bid tabulation dated December 6, 2018, for calcium thiosulfate

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

YEAS:	Trustees Castleberry, Clark, Hickman, Holman, Scott, Wilson, Chairman Miller
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NAYES:	None
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The Chairman declared the motion carried and all bids meeting specifications accepted; and the bid was awarded to Brenntag Southwest, Inc., in the amount of \$0.781 per pound as the lowest and best bidder meeting specifications.

* * * * *

Item 24, being:

CONSIDERATION AND AWARDING OF BID 1819-32 FOR THE PURCHASE OF CATIONIC POLYMER FOR THE WATER TREATMENT FACILITY.

Acting as the Norman Utilities Authority, Trustee Wilson moved that all bids meeting specifications be accepted and the bid be awarded to Mid America Hydro Tech in the amount of \$0.424 per pound as the lowest and best bidder meeting specifications, which motion was duly seconded by Trustee Scott;

Items submitted for the record

- 1. Text File BID-1819-32 dated December 12, 2018, by Geri Wellborn, Water Treatment Superintendent
- 2. Bid tabulation dated December 6, 2018, for cationic polymer

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

YEAS:	Trustees Castleberry, Clark, Hickman, Holman, Scott, Wilson, Chairman Miller
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NAYES:	None
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The Chairman declared the motion carried and all bids meeting specifications accepted; and the bid was awarded to Mid America Hydro Tech in the amount of \$0.424 per pound as the lowest and best bidder meeting specifications.

* * * * *

Item 25, being:

CONSIDERATION AND AWARDING OF BID 1819-33 FOR THE PURCHASE OF ANIONIC POLYMER FOR THE WATER TREATMENT FACILITY.

Acting as the Norman Utilities Authority, Trustee Wilson moved that all bids meeting specifications be accepted and the bid be awarded to Thornton, Musso & Bellemin, Inc., in the amount of \$1.50 per pound as the lowest and best bidder meeting specifications, which motion was duly seconded by Trustee Scott;

Items submitted for the record

- 1. Text File BID-1819-31 dated December 12, 2018, by Geri Wellborn, Water Treatment Superintendent
- 2. Bid tabulation dated December 6, 2018, for anionic polymer

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

YEAS:	Trustees Castleberry, Clark, Hickman, Holman, Scott, Wilson, Chairman Miller
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NAYES:	None
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The Chairman declared the motion carried and all bids meeting specifications accepted; and the bid was awarded to Thornton, Musso & Bellemin, Inc., in the amount of \$1.50 per pound as the lowest and best bidder meeting specifications.

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Item 26, being:

CONSIDERATION AND AWARDING OF BID 1819-36 FOR THE PURCHASE OF LIQUID OXYGEN FOR THE WATER TREATMENT FACILITY.

Acting as the Norman Utilities Authority, Trustee Wilson moved that all bids meeting specifications be accepted and the bid be awarded to Airgas USA, L.L.C., in the amount of \$91.81 per ton as the lowest and best bidder meeting specifications, which motion was duly seconded by Trustee Scott;

Items submitted for the record

1. Text File BID-1819-31 dated December 12, 2018, by Geri Wellborn, Water Treatment Superintendent
2. Bid tabulation dated December 6, 2018, for liquid oxygen

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

YEAS:	Trustees Castleberry, Clark, Hickman, Holman, Scott, Wilson, Chairman Miller
NAYES:	None

The Chairman declared the motion carried and all bids meeting specifications accepted; and the bid was awarded to Airgas USA, L.L.C., in the amount of \$91.81 per ton as the lowest and best bidder meeting specifications.

Item 27, being:

EASEMENT E-1819-55: CONSIDERATION OF A PERMANENT SANITARY SEWER EASEMENT DONATED BY BRECK B. TURKINGTON FOR THE SEWER MAINTENANCE PROJECT, FYE 2014.

Councilmember Wilson moved that Easement E-1819-55 be accepted and filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File E-1819-55 dated December 19, 2018, by Charlie Thomas, Capital Projects Engineer
2. Easement E-1819-55 with attached legal description and location map

and the question being upon accepting Easement E-1819-55 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
NAYES:	None

The Mayor declared the motion carried and Easement E-1819-55 accepted; and filing thereof with the Cleveland County Clerk was directed.

Item 28, being:

CONSIDERATION OF A NORMAN RURAL CERTIFICATE OF SURVEY COS-1819-1 FOR BAREFOOT MEADOWS WITH A VARIANCE IN THE MINIMUM ACREAGE REQUIREMENT FOR LOT 1 AND ACCEPTANCE OF EASEMENTS E-1819-56 AND E-1819-57. (GENERALLY LOCATED ON THE SOUTH SIDE OF EAST ROBINSON STREET APPROXIMATELY ONE-HALF MILE EAST OF 72ND AVENUE N.E.)

Councilmember Wilson moved that Norman Rural Certificate of Survey COS-1819-1 for Barefoot Meadows with a variance in the minimum acreage requirement for Lot 1 be approved, Easements E-1819-56 and E-1819-57 be accepted, and the filing of the Certificate of Survey and easements with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File COS-1819-1 dated October 12, 2018, by Ken Danner, Subdivision Development Manager
2. Location map
3. Planning Commission Staff Report dated November 8, 2018, recommending approval
4. Letter requesting variance from Troy Dee, P.L.S. #1745, Golden Land Surveying
5. Norman Rural Certificate of Survey COS-1819-1
6. Greenbelt Commission Final Comments dated October 15, 2018
7. Pertinent excerpts from Planning Commission minutes of November 8, 2018
8. Easement E-1819-56
9. Easement E-1819-57

and the question being upon approving Norman Rural Certificate of Survey COS-1819-1 for Barefoot Meadows with a variance in the minimum acreage requirement for Lot 1 and upon the subsequent acceptance and directive, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Norman Rural Certificate of Survey COS-1819-1 for Barefoot Meadows with a variance in the minimum acreage requirement for Lot 1 accepted; and the filing of the Certificate of Survey and easements with the Cleveland County Clerk was directed.

* * * * *

Item 29, being:

CONSIDERATION OF ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$10,000 FROM ANTIOCH COMMUNITY CHURCH TO BE USED BY THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO FURTHER THE MISSION OF CHANGING LIVES AND MAKING A DIFFERENCE FOR THE LESS FORTUNATE; AND BUDGET APPROPRIATION

Councilmember Wilson moved that a donation in the amount of \$10,000 from Antioch Community Church to be used by the Social and Voluntary Services Commission be accepted, Organizational Contributions (010-0000-365.13-73) be increased by \$10,000, and \$10,000 be appropriated to Social and Voluntary Services Commission, Organizational Contributions (010-1087-411.47.41), which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File GID-1819-30 dated December 21, 2018, by Anthony Francisco, Finance Director
2. Letter dated December 19, 2018, from Clarence Hill, Jr., Lead Pastor, Antioch Community Church

Item 29, continued:

and the question being upon accepting a donation in the amount of \$10,000 from Antioch Community Church to be used by the Social and Voluntary Services Commission and upon the subsequent increase and appropriation, a vote was taken with the following result:

YEAS: Councilmembers Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller

NAYES: None

The Mayor declared the motion carried and a donation in the amount of \$10,000 from Antioch Community Church to be used by the Social and Voluntary Services Commission accepted; Organizational Contributions (010-0000-365.13-73) was increased by \$10,000 and \$10,000 was appropriated to Social and Voluntary Services Commission, Organizational Contributions (010-1087-411.47.41).

Item 30, being:

SPECIAL CLAIM SC-1819-5: SUBMITTED BY BRAUM'S INC. IN THE AMOUNT OF \$3,274.35 FOR DAMAGE TO A METAL OVERHANG CANOPY AS A RESULT OF AN INCIDENT WITH A PARKS DEPARTMENT VEHICLE CARRYING A DUMPSTER AT 1002 24TH AVENUE S.W.

Councilmember Wilson moved that Special Claim SC-1819-5 be approved and payment in the amount of \$3,274.35 be directed contingent upon obtaining a Release and Covenant Not to Sue from Braum's, Inc., which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File SC-1819-5 dated December 18, 2018, by Jeanne Snider, Assistant City Attorney
2. Memorandum dated October 31, 2018, from Brenda Hall, City Clerk, to Jeff Bryant, City Attorney, and Jud Foster, Director of Parks and Recreation
3. Special Claim SC-1819-5 filed October 29, 2018, by Braum's, Inc., in the amount of \$3,274.35
4. Braum's, Inc., Property Damage Repair Documentation dated June 8, 2018, in the amount of \$3,274.35
5. Invoice 51001 dated October 12, 2018, in the amount of \$1,949.82 from Ordermatic Corporation
6. Invoice 11221 dated October 12, 2018, in the amount of \$1,308.67 from Midwest Mechanical
7. Sales Receipt 149667 dated June 13, 2018, in the amount of \$32.59 from Bedford Camera and Video
8. Photographs of damage

and the question being upon approving Special Claim SC-1819-5 and upon the subsequent directive, a vote was taken with the following result:

YEAS: Councilmembers Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller

NAYES: None

The Mayor declared the motion carried and Special Claim SC-1819-5 approved; and payment in the amount of \$3,274.35 was directed contingent upon obtaining a Release and Covenant Not to Sue from Braums, Inc.

Item 31, being:

CONSIDERATION OF ACCEPTANCE OF A SUB-GRANTEE AWARD IN THE AMOUNT OF \$60,950 FROM THE OKLAHOMA OFFICE OF HOMELAND SECURITY AND ASSIGNED BACK TO THE STATE OF OKLAHOMA DEPARTMENT OF PUBLIC SAFETY AND THE OFFICE OF HOMELAND SECURITY TO PURCHASE A REPLACEMENT HAZARDOUS MATERIALS (HAZMAT) CHEMICAL IDENTIFICATION UNIT FOR THE NORMAN FIRE DEPARTMENT, AND APPROVAL OF CONTRACT K-1819-91.

Councilmember Wilson moved that a Sub-Grantee Award in the amount of \$60,950 from the Oklahoma Office of Homeland Security for the Fire Department be accepted, Contract K-1819-91 be approved, the execution of the contract be authorized, and the Mayor be further authorized to sign any supplemental documentation related to the Sub-Grantee Award, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

- 1. Text File K-1819-91 dated December 13, 2018, by Travis King, Fire Chief
- 2. Contract K-1819-91

and the question being upon accepting Sub-Grantee Award in the amount of \$60,950 from the Oklahoma Office of Homeland Security for the Fire Department and upon the subsequent approval and authorizations, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and a Sub-Grantee Award in the amount of \$60,950 from the Oklahoma Office of Homeland Security for the Fire Department accepted; Contract K-1819-91 was approved, the execution of the contract was authorized, and the Mayor was further authorized to sign any supplemental documentation related to the Sub-Grantee Award.

* * * * *

Item 32, being:

CHANGE ORDER NO THREE TO CONTRACT K-1718-1; BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND MTZ CONSTRUCTION, INC. DECREASING THE CONTRACT AMOUNT BY \$7,626.89 FOR A REVISED CONTRACT AMOUNT OF \$333,023.10 FOR THE FYE 2018 CONCRETE SIDEWALK PROJECTS AND FINAL ACCEPTANCE OF THE PROJECT.

Councilmember Wilson moved that Change Order No. Three to Contract K-1718-1 with MTZ Construction, Inc., decreasing the contract amount by \$7,626.89 for a revised contract amount of \$333,023.10 be approved, the execution of the contract be authorized, the project be accepted, and final payment in the amount of \$16,651.15 be directed to MTZ Construction, Inc., which motion was duly seconded by Councilmember Scott;

Items submitted for the record

- 1. Text File K-1718-1, Change Order No. Three, dated December 21, 2018, by Jack Burdett, Subdivision Development Coordinator
- 2. Change Order No. Three to Contract K-1718-1
- 4. Application and Certificate for Payment dated November 20, 2018, in the amount of \$16,651.15 from MTZ Construction, Inc.

Item 32, continued:

and the question being upon approving Change Order No. Three to Contract K-1718-1 with MTZ Construction, Inc., decreasing the contract amount by \$7,626.89 for a revised contract amount of \$333,023.10 and upon the subsequent authorization, acceptance, and directive, a vote was taken with the following result:

YEAS: Councilmembers Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller

NAYES: None

The Mayor declared the motion carried and Change Order No. Three to Contract K-1718-1 with MTZ Construction, Inc., decreasing the contract amount by \$7,626.89 for a revised contract amount of \$333,023.10 approved; the execution of the contract was authorized, the project was accepted, and final payment in the amount of \$16,651.15 was directed to MTZ Construction, Inc.

Item 33, being:

CHANGE ORDER NO. ONE TO CONTRACT K-1718-127: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND RUDY CONSTRUCTION COMPANY INCREASING THE CONTRACT AMOUNT BY \$11,059.95 FOR A REVISED CONTRACT AMOUNT OF \$297,386.95 FOR THE MAIN STREET PAVING PROJECT FROM JONES STREET TO PORTER AVENUE, FINAL ACCEPTANCE OF THE PROJECT, AND BUDGET TRANSFER BETWEEN PROJECT ACCOUNTS.

Councilmember Wilson moved that Change Order No. One to Contract K-1718-127 with Rudy Construction Company increasing the contract amount by \$11,059.95 for a revised contract amount of \$297,386.95 be approved; the execution thereof be authorized; the project be accepted; final payment in the amount of \$25,376.30 be directed to Rudy Construction Company; and \$14,712.95 be transferred from Project SC0584, Construction (050-9511-431.61-01) designating \$11,059.95 to Project TR0047, Construction (050-9300-431.61-01) and \$3,653 to Project TR0047, Design (050-9300-431.62-01), which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File K-1718-127, Change Order No. One, dated December 21, 2018, by Tim Miles, Capital Projects Engineer
2. Location map
3. Change Order No. One to Contract K-1718-127
4. Purchase Requisition 0000303316 dated December 26, 2018, in the amount of \$11,059.95 from Rudy Construction Company

and the question being upon approving Change Order No. One to Contract K-1718-127 with Rudy Construction Company increasing the contract amount by \$11,059.95 for a revised contract amount of \$297,386.95 and upon the subsequent authorization, acceptance, directive, and transfer, a vote was taken with the following result:

YEAS: Councilmembers Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller

NAYES: None

The Mayor declared the motion carried and Change Order No. One to Contract K-1718-127 with Rudy Construction Company increasing the contract amount by \$11,059.95 for a revised contract amount of \$297,386.95 approved; the execution thereof was authorized, the project was accepted, final payment in the amount of \$25,376.30 was directed to Rudy Construction Company, and \$14,712.95 was transferred from Project SC0584, Construction (050-9511-431.61-01) designating \$11,059.95 to Project TR0047, Construction (050-9300-431.61-01) and \$3,653 to Project TR0047, Design (050-9300-431.62-01).

Item 34, being:

CHANGE ORDER NO. ONE TO CONTRACT K-1819-9: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND MTZ CONSTRUCTION, INC., INCREASING THE CONTRACT AMOUNT BY \$29,089.49 FOR A REVISED CONTRACT AMOUNT OF \$111,553.49 FOR THE BURLINGTON DRIVE DRAINAGE IMPROVEMENT PROJECT.

Councilmember Wilson moved that Change Order No. One to Contract K-1819-9 with MTZ Construction, Inc., increasing the contract amount by \$29,089.49 for a revised contract amount of \$111,553.49 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File K-1819-9, Change Order No. One, dated December 27, 2018, by Carrie Evenson, Stormwater Program Manager
2. Change Order No. One to Contract K-1819-9
4. Purchase Requisition 0000303222 dated December 20, 20128, in the amount of \$29,089.49 to MTZ Construction, Inc.

and the question being upon approving Change Order No. One to Contract K-1819-9 with MTZ Construction, Inc., increasing the contract amount by \$29,089.49 for a revised contract amount of \$111,553.49 and upon the subsequent authorization, a vote was taken with the following result:

YEAS: Councilmembers Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller

NAYES: None

The Mayor declared the motion carried and Change Order No. One to Contract K-1819-9 with MTZ Construction, Inc., increasing the contract amount by \$29,089.49 for a revised contract amount of \$111,553.49 approved; and the execution of the contract was authorized.

* * * * *

Item 35, being:

CONTRACT K-1819-89: A CONTRACT BY AND BETWEEN THE NORMAN TAX INCREMENT FINANCE AUTHORITY AND PITZER'S LAWN MANAGEMENT, INC., IN THE AMOUNT OF \$67,732 TO PROVIDE LAWN CARE FOR LEGACY PARK.

Acting as the Norman Tax Increment Finance Authority, Trustee Wilson moved that Contract K-1819-89 with Pitzer's Lawn Management, Inc., in the amount of \$67,732 be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Scott;

Items submitted for the record

1. Text File K-1819-89 dated December 20, 2018, by Matt Hendren, Parks Superintendent
2. Contract K-1718-89
3. Purchase Requisition 0000303382 dated December 27, 2018, in the amount of \$67,732 to Pitzer's Lawn Management, Inc.

and the question being upon approving Contract K-1819-89 with Pitzer's Lawn Management, Inc., in the amount of \$67,732 and upon the subsequent authorization, a vote was taken with the following result:

YEAS: Trustees Castleberry, Clark, Hickman, Holman, Scott, Wilson, Chairman Miller

NAYES: None

The Chairman declared the motion carried and Contract K-1819-89 with Pitzer's Lawn Management, Inc., in the amount of \$67,732 approved; and the execution thereof was authorized.

* * * * *

Item 36, being:

CONTRACT K-1819-92: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND ENTEGRITY ENERGY PARTNERS, L.L.C., TO PROVIDE INVESTIGATION INTO THE POSSIBILITY OF SELLING DIGESTER BIO-GAS AND BUDGET APPROPRIATION FROM THE WATER RECLAMATION FUND BALANCE.

Acting as the Norman Utilities Authority, Trustee Wilson moved that Contract K-1819-92 with Entegriy Energy Partners, L.L.C., be approved; the execution thereof be authorized, and, if Alternative 3 is chosen, \$30,000 be appropriated from the Water Reclamation Fund Balance (032-0000-253.00-00) to Other Business Services (032-5541-432.41-99); which motion was duly seconded by Trustee Scott;

Items submitted for the record

1. Text File K-1819-92 dated December 11, 2018, by Ken Komiske, Utilities Director
2. Contract K-1819-92

and the question being upon approving Contract K-1819-92 with Entegriy Energy Partners, L.L.C., and upon the subsequent authorization and appropriation, a vote was taken with the following result:

YEAS: Trustees Castleberry, Clark, Hickman,
Holman, Scott, Wilson, Chairman Miller

NAYES: None

The Chairman declared the motion carried and Contract K-1819-92 with Entegriy Energy Partners, L.L.C., approved; the execution thereof was authorized, and, if Alternative 3 is chosen, \$30,000 will be appropriated from the Water Reclamation Fund Balance (032-0000-253.00-00) to Other Business Services (032-5541-432.41-99).

* * * * *

Item 37, being:

CONTRACT K-1819-95: A DOCKLESS SCOOTER REVOCABLE LICENSE AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND BIRD RIDES, INC., IN THE AMOUNT OF \$300 PER YEAR ALLOWING DEPLOYMENT OF NO MORE THAN ONE HUNDRED FIFTY (150) DOCKLESS SCOOTERS WITHIN THE PUBLIC RIGHTS-OF-WAY, PROVIDING FOR ADMINISTRATIVE FLEET SIZE INCREASES AND DECREASES, AND PROVIDING FOR PENALTIES IN THE EVENT OF DEFAULT OR VIOLATION OF PARKING PARAMETERS.

Councilmember Wilson moved that Contract K-1819-95, a Dockless Scooter Revocable License Agreement with Bird Rides, Inc., in the amount of \$300 per year be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File K-1819-95 dated December 27, 2018, by Beth Muckala, Assistant City Attorney
2. Contract K-1819-95

and the question being upon approving Contract K-1819-95, a Dockless Scooter Revocable License Agreement with Bird Rides, Inc., in the amount of \$300 per year and upon the subsequent authorization, a vote was taken with the following result:

YEAS: Councilmembers Castleberry, Clark,
Hickman, Holman, Scott, Wilson, Mayor
Miller

NAYES: None

The Mayor declared the motion carried and Contract K-1819-95, a Dockless Scooter Revocable License Agreement with Bird Rides, Inc., in the amount of \$300 per year be approved and the execution thereof was authorized.

* * * * *

Item 38, being:

CONTRACT K-1819-96: A DOCKLESS SCOOTER REVOCABLE LICENSE AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND GOTCHA MOBILITY, L.L.C., IN THE AMOUNT OF \$300 PER YEAR ALLOWING DEPLOYMENT OF NO MORE THAN ONE HUNDRED FIFTY (150) DOCKLESS SCOOTERS WITHIN THE PUBLIC RIGHTS-OF-WAY, PROVIDING FOR ADMINISTRATIVE FLEET SIZE INCREASES AND DECREASES, AND PROVIDING FOR PENALTIES IN THE EVENT OF DEFAULT OR VIOLATION OF PARKING PARAMETERS.

Councilmember Wilson moved that Contract K-1819-96, a Dockless Scooter Revocable License Agreement with Gotcha Mobility, L.L.C., in the amount of \$300 per year be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File K-1819-96 dated December 18, 2018, by Beth Muckala, Assistant City Attorney
2. Contract K-1819-96

and the question being upon approving Contract K-1819-96, a Dockless Scooter Revocable License Agreement with Gotcha Mobility, L.L.C., in the amount of \$300 per year and upon the subsequent authorization, a vote was taken with the following result:

YEAS: Councilmembers Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller

NAYES: None

The Mayor declared the motion carried and Contract K-1819-96, a Dockless Scooter Revocable License Agreement with Gotcha Mobility, L.L.C., in the amount of \$300 per year be approved and the execution thereof was authorized.

* * * * *

Item 39, being:

CONTRACT K-1819-98: A DOCKLESS SCOOTER REVOCABLE LICENSE AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND NEUTRON HOLDINGS, INC., D/B/A LIME, IN THE AMOUNT OF \$300 PER YEAR ALLOWING DEPLOYMENT OF NO MORE THAN ONE HUNDRED FIFTY (150) DOCKLESS SCOOTERS WITHIN THE PUBLIC RIGHTS-OF-WAY, PROVIDING FOR ADMINISTRATIVE FLEET SIZE INCREASES AND DECREASES, AND PROVIDING FOR PENALTIES IN THE EVENT OF DEFAULT OR VIOLATION OF PARKING PARAMETERS.

Councilmember Wilson moved that Contract K-1819-98, a Dockless Scooter Revocable License Agreement with Neutron Holdings, Inc., d/b/a Lime, in the amount of \$300 per year be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File K-1819-98 dated December 27, 2018, by Beth Muckala, Assistant City Attorney
2. Contract K-1819-98

Item 39, continued:

and the question being upon approving Contract K-1819-98, a Dockless Scooter Revocable License Agreement with Neutron Holdings, Inc., d/b/a Lime, in the amount of \$300 per year and upon the subsequent authorization, a vote was taken with the following result:

YEAS: Councilmembers Castleberry, Clark,
Hickman, Holman, Scott, Wilson,
Mayor Miller

NAYES: None

The Mayor declared the motion carried and Contract K-1819-98, a Dockless Scooter Revocable License Agreement with Neutron Holdings, Inc., d/b/a Lime, in the amount of \$300 per year be approved and the execution thereof was authorized.

* * * * *

Item 40, being:

RESOLUTION R-1819-58: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ESTABLISHING AND APPOINTING A CENSUS COMPLETE COUNT COMMITTEE TO DEVELOP AND IMPLEMENT THE 2020 CENSUS PLAN OF ACTION FOR THE CITY OF NORMAN.

Councilmember Wilson moved that Resolution R-1819-58 be adopted, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File R-1819-58 dated January 2, 2019, by Brenda Hall, City Clerk
2. Resolution R-1819-58

and the question being upon adopting Resolution R-1819-58, a vote was taken with the following result:

YEAS: Councilmembers Castleberry, Clark,
Hickman, Holman, Scott, Wilson,
Mayor Miller

NAYES: None

The Mayor declared the motion carried and Resolution R-1819-58 was adopted.

* * * * *

Item 41, being:

RESOLUTION R-1819-61: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA ESTABLISHING PROCEDURES ALLOWING BUILDING PERMIT FEES CHARGED PURSUANT TO SECTION 5-104 OF THE NORMAN CITY CODE TO BE ADJUSTED AND SATISFIED AS AN INCENTIVE FOR RESIDENTIAL HOMES ACHIEVING CERTAIN HOME ENERGY RATING SYSTEM (HERS)/ ENERGY RATING INDEX (ERI) SCORES, AND CONTINUING THE PILOT PROGRAM ESTABLISHED IN RESOLUTION R-1718-117 THROUGH JUNE 30, 2019.

Councilmember Wilson moved that Resolution R-1819-61 be adopted, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File R-1819-61 dated December 21, 2019, by Terry Floyd, Development Coordinator
2. Resolution R-1819-61
3. Resolution R-1718-117

Item 41, continued:

and the question being upon adopting Resolution R-1819-61, a vote was taken with the following result:

YEAS: Councilmembers Castleberry, Clark,
Hickman, Holman, Scott, Wilson,
Mayor Miller

NAYES: None

The Mayor declared the motion carried and Resolution R-1819-61 was adopted.

* * * * *

Item 42, being:

RESOLUTION R-1819-62: A RESOLUTION OF THE TRUSTEES OF THE NORMAN MUNICIPAL AUTHORITY APPROPRIATING \$42,863 FROM THE SANITATION FUND BALANCE TO PURCHASE ONE (1) PICKUP TRUCK FOR THE SANITATION DIVISION TO REPLACE A TRUCK STOLEN FROM THE NORMAN TRANSFER STATION.

Acting as the Norman Municipal Authority, Trustee Wilson moved that Resolution R-1819-62 be adopted, which motion was duly seconded by Trustee Scott;

Items submitted for the record

1. Text File R-1819-62 dated December 13, 2019, by Ken Komiske, Utilities Director
2. Norman Police Department Summary of Motor Vehicle Theft dated December 12, 2018
3. Cost Build
4. Resolution R-1819-62

and the question being upon adopting Resolution R-1819-62, a vote was taken with the following result:

YEAS: Trustees Castleberry, Clark, Hickman,
Holman, Scott, Wilson, Chairman
Miller

NAYES: None

The Chairman declared the motion carried and Resolution R-1819-62 was adopted.

* * * * *

Item 43, being:

RESOLUTION R-1819-64: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING COMPROMISE SETTLEMENTS OF THE CLAIMS FILED BY WILLIAM ATTEBERRY UNDER THE PROVISIONS OF THE WORKERS' COMPENSATION STATUTES OF THE STATE OF OKLAHOMA IN THE CASES OF WILLIAM ATTEBERRY V. THE CITY OF NORMAN, WORKERS' COMPENSATION COMMISSION CASE NOS. 2015-06559 Q AND 2016-05332 L; 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 Wilson moved that Resolution R-1819-64 be adopted and payment of claims in the amount of \$24,871.51 which will constitute judgment against the City of Norman be directed, which motion was duly seconded by Councilmember Scott;

Item 43, continued:

Items submitted for the record

1. Text File R-1819-64 dated December 20, 2018, by Jeanne Snider, Assistant City Attorney
2. Resolution R-1819-64
3. Purchase Requisition 0000303169 dated December 19, 2018, in the amount of \$23,740.50 to Jeffrey Cooper and William Atteberry
4. Purchase Requisition 0000303177 dated December 19, 2018, in the amount of \$144.14 to Cleveland County Court Clerk
5. Purchase Requisition 0000301181 dated December 19, 2018, in the amount of \$140 to Workers' Compensation Court
6. Purchase Requisition 0000301184 dated December 19, 2018, in the amount of \$140 to Workers' Compensation Court
7. Purchase Requisition 0000301186 dated December 19, 2018, in the amount of 248.71 to Workers Compensation Administrative Fund
8. Purchase Requisition 0000301188 dated December 19, 2018, in the amount of 226.10 to Workers Compensation Administrative Fund
9. Purchase Requisition 0000301191 dated December 19, 2018, in the amount of 84.79 to Special Occupational Health and Safety Fund
10. Purchase Requisition 0000301197 dated December 19, 2018, in the amount of 93.27 to Special Occupational Health and Safety Fund

and the question being upon adopting Resolution R-1819-64 and upon the subsequent directive, a vote was taken with the following result:

YEAS: Councilmembers Castleberry, Clark,
Hickman, Holman, Scott, Wilson,
Mayor Miller

NAYES: None

The Mayor declared the motion carried and Resolution R-1819-64 adopted; and payment of claims in the amount of 24,871.51 which will constitute judgment against the City of Norman was directed.

* * * * *

Item 44, being:

RESOLUTION R-1819-65: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPOINTING MARION HUTCHISON AS DIRECTOR OF THE REGIONAL TRANSPORTATION AUTHORITY OF CENTRAL OKLAHOMA TO REPRESENT THE CITY OF NORMAN.

Councilmember Wilson moved that Resolution R-1819-65 be adopted, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File R-1819-65 dated January 2, 2019, by Brenda Hall, City Clerk
2. Resolution R-1819-65

and the question being upon adopting Resolution R-1819-65, a vote was taken with the following result:

YEAS: Councilmembers Castleberry, Clark,
Hickman, Holman, Scott, Wilson,
Mayor Miller

NAYES: None

The Mayor declared the motion carried and Resolution R-1819-65 was adopted.

* * * * *

Item 45, being:

RESOLUTION R-1819-66: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ESTABLISHING A CHARTER REVIEW COMMISSION FOR THE PURPOSE OF CONDUCTING A TARGETED REVIEW OF THE NORMAN CITY CHARTER AND TO REPORT ITS FINDINGS TO THE CITY COUNCIL.

Councilmember Scott moved that Resolution R-1819-66 be adopted, which motion was duly seconded by Councilmember Wilson

Items submitted for the record

- 1. Text File R-1819-66 dated January 3, 2019, by Kathryn Walker, Assistant City Attorney
- 2. Resolution R-1819-66

Participants in discussion

- 1. Ms. Kathryn Walker, Assistant City Attorney
- 2. Mr. Harold Heiple, 2011 Morgan Drive, asked questions
- 3. Mr. Steve Ellis, 633 Reed Avenue, made comments
- 4. Mr. Evan Dunn, 1400 Garfield Lane, made comments

Thereupon, Councilmember Wilson moved that Resolution R-1819-66 be amended as follows:

§ 5. *Creation & Purpose.* The City Council hereby establishes a Charter Review Commission to conduct a targeted review of the Norman City Charter and report its recommendations at a public meeting to the City Council on the following:

- (a) Consider adding language to the Charter related to the appointment and removal of a City Auditor that would be a full time employee of the City of Norman and appointed and subject to removal by the City Council.

* * *

(m) Consider adding language to the Charter related to requiring a vote of the electorate for approval of a Tax Increment Finance District over \$5,000,000.

which motion was duly seconded by Councilmember Hickman;

Participants in discussion

- 1. Ms. Kathryn Walker, Assistant City Attorney
- 2. Mr. Harold Heiple, 2011 Morgan Drive, asked questions

and the question being upon amending Resolution R-1819-66 as stated above, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Resolution R-1819-66 was amended as stated above.

Thereupon, Councilmember Scott moved that Resolution R-1819-66 be postponed until February 26, 2019, which motion was duly seconded by Councilmember Holman; and the question being upon postponing Resolution R-1819-66 until February 26, 2019, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Resolution R-1819-66 was postponed until February 26, 2019.

* * * * *

Item 46, being:

CONSIDERATION OF A RECOMMENDATION FROM THE CITY ATTORNEY THAT THE CITY COUNCIL APPROVE A SETTLEMENT OF ROBERT FORREST GREEN, SR., VS. THE CITY OF NORMAN, OKLAHOMA COURT OF CIVIL APPEALS COURT CASE 2017-0510 D IN THE AMOUNT OF \$250,000.

Councilmember Wilson moved that the City Attorney's recommendation be approved and the City Attorney's Office be authorized to effectuate the settlement in the amount of \$250,000; which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File GID-1819-70 dated December 27, 2018, by Rickey Knighton, Assistant City Attorney

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

YEAS: Councilmembers Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller

NAYES: None

The Mayor declared the motion carried and the City Attorney's recommendation approved; and the City Attorney's Office was authorized to effectuate the settlement in the amount of \$250,000.

* * * * *

Item 47, being:

CONSIDERATION OF ORDINANCE O-1819-49 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTIONS 14-310 OF CHAPTER 14, MUNICIPAL COURT AND AMENDING SECTION 15-110, 15-203, 15-408, 15-413 ALL IN CHAPTER 15 OFFENSES OF THE CODE OF THE CITY OF NORMAN TO CONFORM TO STATE REGULATIONS CONCERNING THE PENALTIES, DEFINITION AND POSSESSION OF MARIJUANA; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance O-1819-49 having been Introduced and adopted upon First Reading by title in City Council's meeting of December 11, 2018, Councilmember Holman moved that Ordinance O-1819-49 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File O-1819-49 dated December 11, 2018, by Jeanne Snider, Assistant City Attorney
2. Ordinance O-1819-49
3. Legislatively notated copy of Ordinance O-1819-49
5. Pertinent excerpts from Planning Commission minutes of November 8, 2018

Participants in discussion

1. Ms. Jeanne Snider, Assistant City Attorney

and the question being upon adopting Ordinance O-1819-49 upon Second Reading section by section, a vote was taken with the following result:

YEAS: Councilmembers Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller

NAYES: None

The Mayor declared the motion carried and Ordinance O-1819-49 was adopted upon Second Reading section by section.

Item 47, continued:

Thereupon, Councilmember Holman moved that Ordinance O-1819-49 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Scott; and the question being upon adopting Ordinance O-1819-49 upon Final Reading as a whole, the roll was called with the following result:

YEAS:	Councilmembers Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
NAYES:	None

The Mayor declared the motion carried and Ordinance O-1819-49 was adopted upon Final Reading as a whole.

* * * * *

Item 48, being:

MISCELLANEOUS DISCUSSION

CART Services. Mr. Rich Holtzchue, 1109 Trout Avenue, said he understood that the City of Norman was taking over the City bus routes and asked for information. Mayor Miller said if he would wait until after the meeting, City staff would provide information. She said there are ongoing discussions between the City of Norman and the University of Oklahoma and nothing has been decided.

*

Aquatic Facility. Mr. Allen Hickey, Sooner Swim Club, said members of Sooner Swim Club really want to break ground on a new Aquatic Facility. He said Sooner Swim Club is presently using the University of Oklahoma pool and the pool was shut down during the holidays. He said the facility is old and the club needs a place to practice. He said they have been able to use the YMCA a few times but it is not a pool equipped for competitive swimming.

Mayor Miller said Council is hoping to have some information in the next few weeks.

Councilmember Castleberry said because of last week's weather, the item regarding the land for the Aquatic Center would have been on tonight's agenda. He said he feels strongly that the contract for the land will be on the January 22nd agenda.

Councilmember Hickman said an update regarding the land will be presented to Council in Study Session on January 15th.

Councilmember Holman said the Aquatic Center, the Senior Center, and the Indoor Multi-Sport Facility are three NORMAN FORWARD Projects that will be able to move forward once the agreement with the University of Oklahoma has been finalized.

*

Biography of Steve Jobs. Mr. Evan Dunn, 1400 Garfield Avenue, read excerpts from the Biography of Steve Jobs.

*

Helping Out the City. Mr. Evan Dunn, 1400 Garfield Avenue, said he is on the ballot for the upcoming election but he does not want to win. He said he would do the job but he would like to be the Sustainability Director, change the information on the City television channel, do urban forestry, or fill in for the Planning Director. He said he could put in 18 hour days.

*

Miscellaneous Discussion, continued

Charter Review Commission. Mr. Chambers, Norman, said he agreed with Councilmember Holman that having the same people on the Charter Review Commission will get the same results. He said getting some new people will be beneficial.

Mr. Steve Ellis, 633 Reed Avenue, and Mr. Harold Heiple, 2011 Morgan Drive, said they had worked together to come up with suggested language for Section 5 (j) of Resolution R-1819-66. Mr. Ellis said it could read "Consider retaining Article XVI, Section 2 of the Charter requiring a vote of the electorate prior to increasing City utility rates and adding language to specify the timing and the extent of such votes." Mr. Ellis said the Charter Review Commission's charge would be come up with a method through which we could get votes for utility rates on the City election date in a fairly automatic way with a procedure that looks at what the needs of the utilities are. He added this should take in account all future needs and all the things looked at when we have done our master planning. Mr. Heiple said they would prepare something in writing and submit it to Council.

Mayor Miller asked that they can submit it to her or Ms. Brenda Hall, City Clerk, so they can provide it to the rest of Council.

Councilmember Castleberry said although the members selected for the Charter Review Commission are the same people, these are not the same questions. He said he had no problem with adding people to the Committee but the people that get appointed to the committee should be qualified. He said the Committee is comprised of former Councilmembers, Legislators, etc., because these people understand the Charter and have some background in it.

Councilmember Castleberry said he had a similar solution as the one submitted by Mr. Ellis and Mr. Heiple. He really believes that the structure of the utility rates need to be reviewed every 12-18 months by a Utility Commission whose sole purpose is to look at utility rates. He said they could look at all of the utilities on a rotating basis, water one year, sewer the next year, etc. He said the Utility Commission would make a recommendation for people to vote on or the Utility Commission would vote on it and it would go to the voters. He said if the City puts something on the ballot asking if people still want it to go to a vote of the people, it does not mean Council is saying that they agree that their right to vote on utility rate increases should be taken away. The citizens should make this decision. He said the Charter Review Commission will have open meetings and they will want public input.

Mayor Miller said throughout the last several months Councilmembers have discussed a number of issues that needed to be addressed that could only be addressed with a charter amendment. She said she is committed to make sure every Councilmember has the opportunity to add suggestions for changes to be looked at by a Charter Review Commission. It does not mean we all agree with every one of them. She said at the meeting where the Charter Review Commission was discussed, she understood Council saying that the original commission would be called to serve. She said she is glad this item was postponed to allow additional discussion. She strongly recommends that the people who have agreed to serve be left on the committee and if Council wants to add more people, we can discuss it.

*

Citizen Committee for City Manager Search. Mr. Scott Martin, President/Chief Executive Officer, Norman Chamber of Commerce, 115 East Gray Street, said based on conversation in tonight's Council Conference, there had been a lively discussion about citizen input on all things that are taking place throughout our community. He read a statement saying "The Norman Chamber of Commerce strongly encourages the Norman City Council to utilize a citizen search committee in the hiring the new City Manager." Historically this has been the practice adopted by previous City Councils and provides a method of meaningful input from the general public as the Council considers who will be the next City Manager. A Citizen Search Committee helps open up the process and engages thoughtful citizens in this important decision. While this would have been advisable at the beginning of the process, it is not too late to do the right thing and create such a committee to help Council navigate the many applicants that will apply. Openness, transparency and citizen involvements are hallmarks of good government. The Chamber cannot think of a better time for you to show our community that you are committed to these ideals."

*

Miscellaneous Discussion, continued:

Possession of Marijuana. Mr. Chambers, Norman, said marijuana is a drug and some fine should be assessed for possession but it could be lower. He said the license for Medical Marijuana is just like a Conceal and Carry license.

Councilmember Holman said six years ago when he became a Councilmember, he never thought he would be voting on decriminalization of marijuana. He said many thought Oklahoma would be the last state to address marijuana; however, he was not surprised that State Question 788 passed. He was really excited to make changes to the ordinance to address the changes.

Councilmember Scott said she had been pleased State Question 788 was passed and pleased with the Ordinance making changes to the Code. She said she feels the fines could be reduced because \$400 is a little excessive.

*

Transportation and Stormwater Bond Election. Councilmember Holman said the Transportation Bond issue has three large projects in Ward Seven, one is a combined stormwater project addressing the number one flooding problem in Ward Seven at Lindsey Street and Elm Avenue. He said it also addresses the number one transportation project which is Jenkins Avenue; this project will add bike lanes and continuous sidewalks, and Americans with Disabilities (ADA) improvements. He said Stormwater is the biggest issue, in his opinion.

Councilmember Scott said that next week her last semester of her Master's Program at the University of Oklahoma will begin. She has told Ms. Carrie Evenson, Stormwater Program Manager, that she will commit an extra hour and a half on Campus Corner on Mondays and Wednesdays to continue having the discussion about stormwater and encouraging young people to get out and vote on stormwater. She said the survey results showed a very small amount of people between the ages of 18 and 24 took the survey. She said they are not paying attention and she is committed to asking people to vote on stormwater.

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Upcoming Events.

Coffee with a Cop. Councilmember Hickman said Coffee with a Cop will be Wednesday, January 9th, at Neighborhood Jam at 7:30 a.m.

Second Friday Art Walk. Councilmember Hickman said Friday, January 11th, is Second Friday Art Walk in Downtown Norman.

Community Planning and Transportation Committee Meeting. Councilmember Hickman said the Community Planning and Transportation had been postponed last month until January 15th at 4:00 p.m. He said there will be two items for discussion, an Incentive Program for Low Impact Development and Affordable Housing.

Ward Five Meeting. Councilmember Wilson announced a Ward Five meeting will be held Saturday, January 12th, at 10:30 a.m. at Thunderbird Baptist Church, 1416 142nd Avenue S.E. She said she will be asking for feedback on stormwater.

East Side Business Association. Councilmember Clark said the East Side Business Association will be meeting on Thursday, January 17th, at 9:00 a.m. at the East Branch Library. She said there will be a presentation from Superintendent of Schools, Nick Migliorino, about the upcoming School Bond Election and Mr. Shawn O'Leary, Director of Public Works, about the upcoming Transportation Bond Election.

Annual Chili Dinner to Benefit Christmas Store. Councilmember Clark said the Annual Chili Dinner to benefit the Cleveland County Christmas Store is Thursday, January 17th, at Norman High School from 5:30-7:30 p.m. The tickets are \$5.00 for all you can eat chili. She said Rusty's Custard Factory is usually there as well.

Oversight Committee Meeting. Councilmember Clark said the Oversight Committee will be meeting Thursday, January 17th, at 4:00 p.m. She said one of the items to be discussed will be the noise ordinance.

Miscellaneous Discussion, continued:

Upcoming Events, continued:

Ward Eight Meeting. Councilmember Scott announced a Ward Eight meeting on Sunday, January 27th, at Fire Station No. Seven, from 1:30 p.m. to 3:00 p.m. She said Stormwater will be discussed again.

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CITY MANAGER'S REPORT

Legacy Park Water Feature Maintenance. The Parks and Recreation Department has started draining the Legacy Park water feature to enable staff to complete some maintenance items and to install permanent wildlife safety ramps. There will be a temporary fence placed around the area for safety purposes and the project is expected to be completed and the water feature will be refilled by March.

#

January Sales Tax Report. The general purpose sales tax remittance for the month of January which reflects transactions that occurred during November, 2018, show an increase of 3.93% above January 2018 levels. Fiscal Year 2017-18 sales tax collections are now 3.21% above the prior year.

ADJOURNMENT

The Mayor adjourned the meeting at 8:15 p.m.

ATTEST:



City Clerk



Mayor

