

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

August 14, 2018

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 14th day of August, 2018, 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 Bierman, Carter,
Castleberry, Clark, Hickman, Holman,
Scott, Wilson, Mayor Miller

ABSENT: None

The Pledge of Allegiance was led by Mayor Miller.

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Item 3, being:

APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL SPECIAL SESSION MINUTES OF JUNE 12, 2018
CITY COUNCIL CONFERENCE MINUTES OF JUNE 26, 2018
CITY COUNCIL SPECIAL SESSION MINUTES OF JULY 10, 2018
CITY COUNCIL MINUTES OF JULY 24, 2018
NORMAN UTILITIES AUTHORITY MINUTES OF JULY 24, 2018
NORMAN MUNICIPAL AUTHORITY MINUTES OF JULY 24, 2018
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF JULY 24, 2018
CITY COUNCIL SPECIAL SESSION MINUTES OF JULY 31, 2018

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

Items submitted for the record

1. Text File GID-1819-6 dated July 23, 2018, by Brenda Hall, City Clerk
2. City Council Special Session minutes of June 12, 2018
3. City Council Conference minutes of June 26, 2018
4. City Council Special Session minutes of July 10, 2018
5. City Council minutes of July 24, 2018
6. Norman Utilities Authority minutes of July 24, 2018
7. Norman Municipal Authority minutes of July 24, 2018
8. Norman Tax Increment Finance Authority minutes of July 24, 2018
9. City Council Special Session minutes of July 31, 2018

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

YEAS: Councilmembers Bierman, Carter,
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 4, being:

PROCLAMATION P-1819-2: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF AUGUST, 2018, AS BREASTFEEDING AWARENESS MONTH IN THE CITY OF NORMAN.

Councilmember Bierman moved that receipt of Proclamation P-1819-2 proclaiming the month of August, 2018, as Breastfeeding Awareness Month in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

- 1. Text File P-1819-2 dated August 7, 2018, by Brenda Hall, City Clerk
- 2. Proclamation P-1819-2

Participants in discussion

- 1. Ms. Erica Bird and Ms. Erica Millar accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of P-1819-2 proclaiming the month of August, 2018, as Breastfeeding Awareness Month in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

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

The Mayor declared the motion carried and receipt of Proclamation P-1819-2 proclaiming the month of August, 2018, as Breastfeeding Awareness Month in the City of Norman acknowledged; and the filing thereof was directed.

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Item 5, being:

CONSENT DOCKET

Councilmember Holman moved that Item 6 through Item 19 be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Wilson; and the question being upon the placement on the consent docket by unanimous vote of Item 6 through Item 19, a vote was taken with the following result:

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

The Mayor declared the motion carried and Item 6 through Item 19 were placed on the consent docket by unanimous vote.

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Item 6, being:

CONSIDERATION OF ORDINANCE O-1819-2 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 SEVEN (7) THROUGH TEN (10) AND LOTS TWENTY-ONE (21) THROUGH THIRTY-TWO (32), BLOCK THIRTY-FOUR (34) AND LOTS ONE (1) THROUGH TWENTY-SIX (26), BLOCK THIRTY-FIVE (35) OF ORIGINAL TOWNSITE OF NORMAN, AND LOTS SEVEN (7) THROUGH TEN (10), BLOCK THREE (3), COLLEY’S FIRST ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE R-3, MULTI-FAMILY DWELLING DISTRICT, AND C-2, GENERAL COMMERCIAL DISTRICT, AND PLACE THE SAME IN THE SPUD, SIMPLE PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (421 EAST ACRES STREET)

Councilmember Holman moved that Ordinance O-1819-2 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File O-1819-2 dated June 14, 2018, by Wayne Stenis, Planner II
2. Ordinance O-1819-2
3. Location map
4. Planning Commission Staff Report dated July 12, 2018, recommending approval
5. Simple Planned Unit Development Application for Rezoning dated June 6, 2018, for St. Joseph’s Catholic Church SPUD prepared by Deacon Randy Hearn, Director of Administration, St. Joseph’s Catholic Church, with Exhibit A, Saint Joseph Catholic Church Campus Plan, and Exhibit B, Saint Joseph Catholic Church Wayfinding Sign Package
6. Pertinent excerpts from Planning Commission minutes of July 12, 2018

and the question being upon the Introduction and adoption of Ordinance O-1819-2 upon First Reading by title, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, 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-1819-2 was Introduced, read, and adopted upon First Reading by title.

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Item 7, being:

CONSIDERATION OF ORDINANCE O-1819-3 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING THE PART OF A UTILITY EASEMENT LOCATED IN LOT ONE (1), BLOCK ONE (1), ST. THOMAS MORE CHURCH ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Holman moved that Ordinance O-1819-3 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File O-1819-3 dated June 15, 2018, by Ken Danner, Subdivision Development Manager
2. Memorandum dated June 14, 2018, from Brenda Hall, City Clerk, to Jeff Bryant, City Attorney; Rone Tromble, Administrative Technician IV; Ken Danner, Subdivision Manager; Ken Komiske, Director of Utilities; and Jane Hudson, Principal Planner
3. Letter of request filed June 14, 2018, from Harold Heiple, Attorney-Agent for St. Thomas More Church, to City Clerk Brenda Hall
4. Ordinance O-1819-3
5. Location map

Item 7, continued:

Items submitted for the record, continued

- 6. Planning Commission Staff Report dated July 12, 2018, recommending approval
- 7. Site map
- 8. Memorandum dated July 12, 2018, from Charlie Thomas, P.E., Capital Projects Engineer, to Brenda Hall, City Clerk
- 9. Planning Commission Staff Report dated July 12, 2018, recommending approval
- 10. Pertinent excerpts from Planning Commission minutes of July 12, 2018

and the question being upon the Introduction and adoption of Ordinance O-1819-3 upon First Reading by title, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, 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-1819-3 was Introduced, read, and adopted upon First Reading by title.

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Item 8 being:

CONSIDERATION OF ORDINANCE O-1819-8 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTIONS 13-2502 AND 13-2712 OF CHAPTER 13, LICENSES AND OCCUPATIONS; AMENDING SECTION 15-102, 15-301 THROUGH 15-305 AND 15-506, AND AMENDING AND RESERVING SECTION 15-105 ALL IN CHAPTER 15, OFFENSES; AND AMENDING SECTION 20-527 OF CHAPTER 20, TRAFFIC REGULATIONS, OF THE CODE OF THE CITY OF NORMAN TO CONFORM TO STATE REGULATIONS CONCERNING THE DEFINITION(S) OF ALCOHOLIC BEVERAGES AND "INTOXICATING BEVERAGE" AND ADDRESSING THE CONSUMPTION OF SPIRITS IN A PUBLIC PLACE EFFECTIVE OCTOBER 1, 2018; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Holman moved that Ordinance O-1819-8 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

- 1. Text File O-1819-8 dated July 31, 2018, by Beth Muckala, Assistant City Attorney
- 2. Ordinance O-1819-8
- 3. Legislatively notated copy of Ordinance O-1819-8

and the question being upon the Introduction and adoption of Ordinance O-1819-8 upon First Reading by title, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, 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-1819-8 was Introduced, read, and adopted upon First Reading by title.

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Item 9, being:

CONSIDERATION OF ORDINANCE O-1819-9 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ADOPTING AND RATIFYING THE ASSESSMENT ROLL FOR THE UNIVERSITY NORTH PARK BUSINESS IMPROVEMENT DISTRICT; ESTABLISHING THE TIME AND TERMS OF PAYMENT OF THE ASSESSMENTS AND OTHER EXPENSES; FIXING PENALTIES TO BE CHARGED FOR DELINQUENT PAYMENT OF THE ASSESSMENT OR AN INSTALLMENT THEREOF; SETTING FORTH THE TRACTS OR PARCELS OF LAND AGAINST WHICH THE ASSESSMENTS ARE BEING ADOPTED, RATIFIED AND LEVIED; DIRECTING THE CITY CLERK TO PREPARE, SIGN, ATTEST AND RECORD WITH THE COUNTY CLERK OF CLEVELAND COUNTY, FOLLOWING PASSAGE OF THE PAYMENT DEADLINE, A CLAIM OF LIEN FOR ANY UNPAID AMOUNT DUE AND ASSESSED AGAINST A TRACT OR PARCEL OF LAND; PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Holman moved that Ordinance O-1819-9 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

- 1. Text File O-1819-9 dated August 3, 2018, by Kathryn Walker, Assistant City Attorney
- 2. Ordinance O-1819-9 with Exhibit A, Revised 2019 Assessment Roll
- 3. Assessment Plat

and the question being upon the Introduction and adoption of Ordinance O-1819-9 upon First Reading by title, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, 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-1819-9 was Introduced, read, and adopted upon First Reading by title.

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Item 10, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE PUBLIC ARTS BOARD ANNUAL REPORT AND DIRECTING THE FILING THEREOF.

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

Items submitted for the record

- 1. Text File RPT-1819-9 dated July 31, 2018, by Brenda Hall, City Clerk
- 2. Public Arts Board Annual Report dated July 2018 submitted by Michael Tower, Chair, Norman Public Arts Board

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 Bierman, Carter, 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 11, being:

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

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

Items submitted for the record

- 1. Text File RPT-1819-4 dated July 9, 2018, by Brenda Hall, City Clerk
- 2. Memorandum dated July 2, 2018, from Terry Floyd, Development Coordinator, to Steve Lewis, City Manager
- 3. Change Order No. Eight to Contract K-1617-83
- 4. Memorandum dated July 6, 2018, from Terry Floyd, Development Coordinator, to Steve Lewis, City Manager
- 5. Change Order No. Seven to Contract K-1617-68

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 Bierman, Carter, 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 12, being:

AMENDMENT NO. ONE TO CONTRACT K-0304-123: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND SPRINT SPECTRUM REALTY COMPANY, L.L.C., TO COMPLETE STRUCTURAL MODIFICATIONS AND INSTALL NEW AND EXPANDED TELECOMMUNICATIONS EQUIPMENT ON THE MONOPOLE EAST OF THE WATER TREATMENT PLANT LOCATED AT 3000 EAST ROBINSON STREET AND INCREASE THE MONTHLY RATE TO \$2,500 PER MONTH EFFECTIVE JULY 1, 2019.

Acting as the Norman Utilities Authority, Trustee Holman moved that Amendment No. One to Contract K-0304-123 with Sprint Spectrum Realty Company, L.L.C., increasing the monthly rate to \$2,500 per month effective July 1, 2019, be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Wilson;

Items submitted for the record

- 1. Text File K-0304-123, Amendment No. One, dated July 25, 2018, by Mark Daniels, Utilities Engineer
- 2. Amendment No. One to Contract K-0304-123 with Exhibit A-1, Modification Schematics

and the question being upon approving Amendment No. One to Contract K-0304-123 with Sprint Spectrum Realty Company, L.L.C., increasing the monthly rate to \$2,500 per month effective July 1, 2019, and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Trustees Bierman, Carter, 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 Amendment No. One to Contract K-0304-123 with Sprint Spectrum Realty Company, L.L.C., increasing the monthly rate to \$2,500 per month effective July 1, 2019, approved; and the execution thereof was authorized.

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Item 13, being:

AMENDMENT NO. ONE TO CONTRACT K-1718-120: BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND FLINTCO, L.L.C., INCREASING THE CONTRACT AMOUNT BY \$1,381,931 FOR A REVISED CONTRACT AMOUNT OF \$1,480,612 FOR CONSTRUCTION MANAGEMENT AT RISK SERVICES TO PROVIDE CONSTRUCTION OF THE NORMAN FORWARD WESTWOOD TENNIS CENTER INDOOR COURT FACILITY PROJECT AND BUDGET APPROPRIATION FROM THE NORMAN FORWARD FUND BALANCE.

Acting as the Norman Municipal Authority, Trustee Holman moved that Amendment No. One to Contract K-1718-120 with Flintco, L.L.C., increasing the contract amount by \$1,381,931 for a revised contract amount of \$1,480,612 be approved; the execution thereof be authorized; and \$789,528 be appropriated from the Norman Forward Fund Balance (051-0000-253.20-00) to Project NFB007, Westwood Tennis Center Addition, Construction, (051-9364-451.61-01), which motion was duly seconded by Trustee Wilson;

Items submitted for the record

1. Text File K-1718-120, Amendment No. One, dated August 1, 2018, by James Briggs, Park Planner
2. Amendment No. One to Contract K-178-120 with Exhibit 1, Basis for guaranteed maximum price (GMP); Exhibit 2, Contract Document Log; Exhibit 4, Assumptions and Clarifications; Exhibit 5, Proposed GMP; Exhibit 6, Construction Project Management (CPM) Schedule; and Exhibit 7, GMP Guarantee

Participants in discussion

1. Mr. Jud Foster, Director of Parks and Recreation

and the question being upon approving Amendment to Contract K-1718-120 with Flintco, L.L.C., increasing the contract amount by \$1,381,931 for a revised contract amount of \$1,480,612, and upon the subsequent authorization and appropriation, a vote was taken with the following result:

YEAS:	Trustees Bierman, Carter, 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 Amendment No. One to Contract K-1718-120 with Flintco, L.L.C., increasing the contract amount by \$1,381,931 for a revised contract amount of \$1,480,612, approved; the execution thereof was authorized; and \$789,528 was appropriated from the Norman Forward Fund Balance (051-0000-253.20-00) to Project NFB007, Westwood Tennis Center Addition, Construction, (051-9364-451.61-01).

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Item 14, being:

CONTRACT K-1819-53: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND DR. BEVERLY FRITZLER, DVM, D/B/A ROSE ROCK VETERINARY HOSPITAL & PET RESORT, TO PROVIDE VETERINARIAN SERVICES FOR THE NORMAN ANIMAL WELFARE CENTER.

Councilmember Holman moved that Contract K-1819-53 with Dr. Beverly Fritzler, DVM, d/b/a Rose Rock Veterinary Hospital & Pet Resort be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File K-1819-53 dated August 3, 2018, by Major Kevin Foster
2. Contract K-1819-53 with Exhibit A, Medical Care Plan

Item 14, continued:

and the question being upon approving Contract K-1819-53 with Dr. Beverly Fritzler, DVM, d/b/a Rose Rock Veterinary Hospital & Pet Resort and upon the subsequent authorization, a vote was taken with the following result:

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

The Mayor declared the motion carried and Contract K-1819-53 with Dr. Beverly Fritzler, DVM, d/b/a Rose Rock Veterinary Hospital & Pet Resort approved; and the execution thereof was authorized.

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Item 15, being:

CONTRACT K-1819-54: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND SPAYWAY CLINIC TO PROVIDE OFFSITE SPAY AND NEUTER SERVICES FOR THE NORMAN ANIMAL WELFARE CENTER.

Councilmember Holman moved that Contract K-1819-54 with Spayway Clinic be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File K-1819-54 dated August 3, 2018, by Major Kevin Foster
2. Contract K-1819-54 with Exhibit A, Cost of Services

and the question being upon approving Contract K-1819-54 with Spayway Clinic and upon the subsequent authorization, a vote was taken with the following result:

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

The Mayor declared the motion carried and Contract K-1819-54 with Spayway Clinic approved; and the execution thereof was authorized.

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Item 16, being:

CONTRACT K-1819-55: A CONTRACT BY AND BETWEEN STEVEN D. LEWIS AND THE CITY OF NORMAN, OKLAHOMA, PROVIDING FOR THE SEPARATION OF EMPLOYMENT AND RELATED SEVERANCE PAY.

Councilmember Holman moved that Contract K-1819-55 with Steven D. Lewis be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File K-1819-55 dated August 10, 2018, by Brenda Hall, City Clerk
2. Contract K-1819-55

Item 16, continued:

and the question being upon approving Contract K-1819-55 with Steven D. Lewis and upon the subsequent authorization, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Contract K-1819-55 with Steven D. Lewis approved; and the execution thereof was authorized.

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Item 17, being:

RESOLUTION R-1819-20: A RESOLUTION OF THE NORMAN UTILITIES AUTHORITY AUTHORIZING THE CHAIRMAN TO SUBMIT A BUREAU OF RECLAMATION (BOR) GRANT APPLICATION FOR WATERSMART: TITLE XVI WATER RECLAMATION AND REUSE PROJECTS GRANT APPLICATION TO THE BUREAU OF RECLAMATION.

Acting as the Norman Utilities Authority, Trustee Holman moved that Resolution R-1819-20 be adopted, which motion was duly seconded by Trustee Wilson;

Items submitted for the record

1. Text File R-1819-20 dated July 20, 2018, by Ken Komiske, Director of Utilities
2. Resolution R-1819-20

Participants in discussion

1. Mr. Ken Komiske, Director of Utilities

and the question being upon adopting Resolution R-1819-20, a vote was taken with the following result:

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

NAYES: None

The Chairman declared the motion carried and Resolution R-1819-20 was adopted.

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Item 18, being:

RESOLUTION R-1718-115: A RESOLUTION TO THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, DECLARING A RECOUPMENT PROJECT FOR COSTS ASSOCIATED WITH IMPROVEMENTS TO ROCK CREEK ROAD, AN ARTERIAL ROAD, FROM 36TH AVENUE N.W. TO GRANDVIEW AVENUE.

Councilmember Holman moved that Resolution R-1718-115 be postponed until September 11, 2018, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File R-1718-115 dated May 1, 2018, by Tim Miles, Capital Projects Engineer
2. Location map
3. Resolution R-1718-115 with Exhibit A, "Recoupment Map", and Exhibit B, "Parcel Table

Item 18, continued:

and the question being upon postponing Resolution R-1718-115 until September 11, 2018, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, 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-1718-115 was postponed until September 11, 2018.

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Item 19, being:

CONSIDERATION OF ORDINANCE O-1718-15 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-0203-2, AS AMENDED BY ORDINANCE O-0607-13, TO ALLOW DEVELOPMENT OF UP TO FIFTY (50) NET ACRES NORTH OF ROCK CREEK ROAD FOR COMMERCIAL USES, INCLUDING APPROXIMATELY 150,000 SQUARE FEET OF ENTERTAINMENT/RESTAURANT USES, FOR PROPERTY GENERALLY LOCATED NORTH OF ROBINSON STREET, SOUTH OF TECUMSEH ROAD, EAST OF I-35, AND WEST OF WESTHEIMER AIRPORT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (THIS ITEM HAS BEEN WITHDRAWN BY THE APPLICANT)

This item has been withdrawn by the applicant.

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Item 20, being:

RESOLUTION R-1819-12: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, DECLARING A RECOUPMENT PROJECT FOR COSTS ASSOCIATED WITH IMPROVEMENTS ON 36TH AVENUE: N.W. FROM TECUMSEH ROAD TO MARKET PLACE.

Councilmember Holman moved that Resolution R-1819-12 be adopted, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File R-1819-12 dated May 1, 2018, by Tim Miles, Capital Projects Engineer
2. Location map
3. Resolution R-1819-22
4. Recoupment parcels
5. Recoupment parcels owner list
6. Letter received August 13, 2018, from Jaymark Komer, Manager, KBROS, L.L.C., to Brenda Hall, City Clerk

Participants in discussion

1. Mr. Scott Sturtz, City Engineer

and the question being upon adopting Resolution R-1819-12, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, 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-1819-12 was adopted.

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Item 21, being:

CONSIDERATION OF ORDINANCE O-1819-1 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO GRANT HISTORIC DISTRICT DESIGNATION ON A PORTION OF COLLEGE AVENUE, BEING A PART OF LINCOLN ADDITION, WEST UNIVERSITY ADDITION AND HOWE'S ADDITION, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (GENERALLY LOCATED ON BOTH THE EAST AND WEST SIDES OF COLLEGE AVENUE BETWEEN SYMMES STREET ON THE NORTH AND BOYD STREET ON THE SOUTH)

Ordinance O-1819-1 having been Introduced and adopted upon First Reading by title in City Council's meeting of July 24, 2018, Councilmember Hickman moved that Ordinance O-1819-1 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-1819-1 dated June 14, 2018, by Anais Starr, Historic Preservation Officer
2. Ordinance O-1819-1
3. Location map
4. Planning Commission Staff Report dated July 12, 2018, recommending approval with Map "A", Proposed Expansion of Chautauqua Historic District; Map "B", Chautauqua Historic District adopted October 24, 1995, Ordinance O-9596-9; Map "C", Chautauqua Historic District and Proposed Expansion
5. Protest and Support Map dated July 18, 2018, with 10% Support Within Notification Area; 5.7% Protest Within Subject Tract; and 60% Petition of Support Within Subject Tract
6. Letter of protest filed June 29, 2018, from Roger L. Beavers to Norman Planning Commission
7. Letter of protest filed July 6, 2018, from Kathy Fogle to Anais Starr, AICP, with attached location map
8. Letter of protest filed July 9, 2018, from Shelba Bethel to City of Norman
9. Letter of support filed July 9, 2018, from Marsha McDaris to Planning Commission, City of Norman
10. Letter of support filed June 28, 2018, from Nancy L. vonBargen to City of Norman Planning Commission
11. Letter of support filed July 9, 2018, from Rick Poland to Neil Robinson, Chair of the City of Norman Planning Commission
12. Letter of support filed June 28, 2018, from Roger Michalski to City of Norman Planning Commission
13. Letter of support filed July 9, 2018, from Mark and Jayne Crumpley to City of Norman Planning Commission
14. Letter of support filed July 9, 2018, from Jonathan Fowler to City of Norman Planning Commission
15. Letter of support filed July 9, 2018, from Lyntha N. Wesner to City of Norman Planning Commission
16. Letter of support filed July 9, 2018, from Bruce A. Boggs to City of Norman Planning Commission
17. Letter of support filed July 9, 2018, from Susan Ferguson to City of Norman Planning Commission
18. Letter of support filed July 9, 2018, from Kyle Lankford to City of Norman Planning Commission
19. Letter of support filed July 9, 2018, from Marielle Hoefnagels and Doug Gaffin to City of Norman Planning Commission
20. Letter of support filed July 9, 2018, from Cameron L. Weber to City of Norman Planning Commission
21. Letter of support filed July 9, 2018, from Kathy Chanes to City of Norman Planning Commission
22. Letter of support filed June 28, 2018, from Mitch Baroff to City of Norman Planning Commission
23. Letter of support filed July 9, 2018, from Phillip M. Caldwell to Norman Planning Commission
24. Letter of support filed July 9, 2018, from Rebecca J. Patten to City of Norman Planning Commission

Item 20, continued:

Items submitted for the record, continued

- 25. Letter of support filed July 6, 2018, from David and Victoria Dollarhide to City of Norman Planning Commission
- 26. Letter of support filed July 5, 2018, from Lee Hall to Members of the Planning Commission
- 27. Letter of support filed July 9, 2018, from Lynda Donley and Michael Brinkley
- 28. Letter of support filed July 3, 2018, from Sarah Brewer
- 29. Letter of support filed July 9, 2018, from Joan Koos to City of Norman Planning Commission
- 30. Letter of protest filed July 17, 2018, from Stephen G. Teel to Norman Planning Commission
- 31. Pertinent excerpts from Planning Commission minutes of July 12, 2018
- 32. Email of support dated August 12, 2018, from Cameron Brewer to City Council and Steve Lewis

Participants in discussion

- 1. Mr. Scott Moses, 430 College Avenue, proponent
- 2. Mr. Evan Dunn, 1400 Garfield Avenue, made comments
- 3. Ms. Lee Hall, 648 South Lahoma Avenue, proponent
- 4. Mr. John McGaha, 475 College Avenue, proponent
- 5. Ms. Marsha McDaris, 448 College Avenue, proponent
- 6. Ms. Loretta Bass, 440 College Avenue, proponent
- 7. Ms. Valerie Moore, 452 College Avenue, proponent
- 8. Mr. Elliott Bass, 440 College Avenue, proponent
- 9. Ms. Leah Kenton-McGaha, 475 College Avenue, proponent
- 10. Mr. Mitch Baroff, 421 Park Drive, proponent

and the question being upon adopting Ordinance O-1819-1 upon Second Reading section by section, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, 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-1819-1 was adopted upon Second Reading section by section.

Thereupon, Councilmember Hickman moved that Ordinance O-1819-1 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Holman; and the question being upon adopting Ordinance O-1819-1 upon Final Reading as a whole, the roll was called with the following result:

YEAS:	Councilmembers Bierman, Carter, 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-1819-1 was adopted upon Final Reading as a whole.

* * * * *

Item 21, being:

MISCELLANEOUS COMMENTS

Thanks to Police Department. Mr. Bobby Stevens, 3801 108th Avenue S.E., thanked Norman Police Department for stopping and helping him when his truck broke down on the highway.

*

Thanks to Fire Department. Mr. Bobby Stevens, 3801 108th Avenue S.E., commended the Fire Department because last fall his neighbor came over to tell him about a grass fire and he was highly impressed with the quick response from the Fire Department.

*

University of Oklahoma (OU) Funding for CART. Mr. Bobby Stevens, 3801 108th Avenue S.E., said he has read about OU having a funding shortage and asking the City for money for CART. He said he wondered how much money OU gives to the Fire Department for fire services.

Mr. Steve Ellis, 633 Reed Avenue, encouraged Staff to ask for evidence that CART is paying for non-students. He said he hoped when the City of Norman engages in negotiations with OU that they will push for data needed to see what constitutes the "fair share". He said it was his understanding that the partnership between OU and the City allows OU to receive federal funding. He said the student and faculty access to the bus is subsidized and he hopes the City of Norman gets credit for all of the fares that non-students pay.

*

Goodbye to Steve Lewis, City Manager. Mr. Bobby Stevens, 3801 108th Avenue S.E., said he came tonight to wish Steve Lewis a farewell. He asked if he wanted to donate his severance pay to the Senior Citizen Center.

Mayor Miller said we will be losing our City Manager in a few months and she wanted to make it clear that personally she is very sad he is leaving. She said he has been amazing to work with and could not have given her any more time, attention, or information. She said the City of Norman staff is one of the best in this whole region and the reason the City gets so much done is because they are so professional and hardworking. She said part of that is a result of the great leadership starting with Mr. Lewis.

*

120th Avenue Closed. Mr. Bobby Stevens, 3801 108th Avenue S.E., said 120th Avenue S.E. has been closed for some time. He said 108th Avenue is being used during the closure and cars speed down that road. He said the road is not striped and asked for some police patrol on 108th.

Councilmember Wilson said 120th Avenue needed to be finished and 108th needs to be striped.

*

University North Park Tax Increment Finance District #2 (UNPTIF #2). Ms. Cindy Rogers, 633 Reed Avenue, said she missed the withdrawal of the zoning item for UNPTIF #2. She said the status of UNPTIF #2 needs to still be thought about and it seems the grand bargain more or less gave up on the cultural center and incentives will not need to be paid for the Lifestyle Center since that was given up on also. She said we should think responsibly about not collecting money into a fund that will be needed for the authorized expenditures and about how we could handle the continuation or exit of this project.

*

Miscellaneous Comments, continued:

Thanks for Historic District Designation. Ms. Leah Kenton-McGaha, 475 College Avenue, thanked Council for approving the historic district designation for College Avenue.

Councilmember Holman said part of the Chautauqua Historic District in in Ward Seven. He would love to see other parts of College Avenue try to become part of this district.

Councilmember Hickman thanked residents from College Avenue Neighborhood for coming to the meeting and for all their hard work.

*

Mosquito Control. Mr. Evan Dunn, 1400 Garfield Avenue, said he is trying a unique approach for mosquito control because there is a great amount of biological diversity in the typical yard. He said many people complain about mosquitoes, which leads to using herbicides and pesticides; however, from his experience, if a dynamic ecosystem is grown, there is no standing water.

Mr. Bob Huskey, 3615 Chatham Court, said it is the female mosquito that lays the eggs and until they are engorged with blood, they will not lay eggs. He suggested that people do not have their skin exposed when they are outside.

*

Back to School Season. Councilmember Clark said not to focus on the traffic or not being able to get a parking place, but instead focus on amazing educational opportunities provided in our community, everything from top-notch Norman Public Schools, the University of Oklahoma, and Moore-Norman Technology Center. She said she is grateful for the education in Norman. She warned everyone to be mindful of children crossing the street, cyclists, and pedestrians.

*

Breastfeeding Awareness Month. Councilmember Clark thanked Councilmember Bierman for authoring the Breastfeeding Awareness Month proclamation and said this is a great step for becoming a more family friendly inclusive community.

Councilmember Wilson said 30 years ago when her baby was little, mothers who breastfed could only use a public bathroom which was very embarrassing. She commended Councilmembers Bierman and Clark.

Councilmember Castleberry said Castleberry and Associates has had its own breastfeeding friendly environment since 2000.

Councilmember Bierman said three weeks ago she had to use the breast pump in the handicapped stall in the bathroom at the Airport because the only lactation room was three terminals away and she only had a 45 minute layover. She said her first fear was that someone in a wheelchair might need the handicap stall.

*

Happy Birthday Emma. Councilmember Hickman said he wanted to take the opportunity to wish his youngest daughter, Emma, Happy Birthday. He said she will turn 18 on Saturday, August 18th.

*

Animal Welfare Oversight Committee. Councilmember Bierman said she will be replacing Councilmember Hickman as the Council Liaison for the Animal Welfare Oversight Committee. She said she has been working on Animal Shelter issues for several years and is looking forward to sitting on the other side of the table again.

*

Miscellaneous Comments, continued:

Upcoming Meetings and Events

Community Planning and Transportation Meeting. Councilmember Hickman announced that a Community Planning and Transportation Meeting will be held Thursday, August 23rd, at 4:00 p.m. He said topics will be Public Transportation and the monthly report from CART; Vegetation Management Issues; Implementation of the Medical Marijuana law and how it affects existing Norman codes and ordinances; and beginning the discussion about the continuation of the 2012 Transportation Bonds which will set the path for the next 5 to 10 years for major road projects.

Finance Committee Meeting. Councilmember Castleberry said the Finance Committee will be meeting Thursday, August 16th at 8:30 a.m. to discuss University North Park and ways to help with the budget.

Animal Welfare Center Open House. Councilmember Hickman announced there will be an Open House at the Animal Welfare Center on August 25th. Councilmember Bierman said she was excited about the Open House.

Norman Pride Festival and Parade. Councilmember Hickman said also on August 25th the Norman Pride Festival will be held in the Gray Street Parking from 10:00 a.m. to 10:00 p.m. The Norman Pride Parade will be held Sunday, August 26th, at 7:00 p.m. He said the pre-parade festivities will be held at Toly Park beginning at 4:00 p.m.

Norman Porchfest. Councilmember Hickman said on August 25th the Norman Porchfest will be held in the Miller Historic District starting at McMichael's Music on Alameda starting at 6:00 p.m. and ending at 10:00 p.m.

Oklahoma Wild and Scenic Film Festival. Councilmember Bierman said the Oklahoma Wild and Scenic Film Festival will be Saturday, August 18th from 11:00 a.m. to 9:00 p.m. at the Mercury Event Center on East Main Street.

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Item 22, being:

ADJOURNMENT


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

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

NAYES: None

The Mayor declared the motion carried and the meeting was adjourned at 8:03 p.m.

ATTEST:



City Clerk



Mayor

