

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

November 13, 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 13th day of November, 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 CONFERENCE MINUTES OF SEPTEMBER 11, 2018
CITY COUNCIL CONFERENCE MINUTES OF OCTOBER 9, 2018
CITY COUNCIL MINUTES OF OCTOBER 23, 2018
NORMAN UTILITIES AUTHORITY MINUTES OF OCTOBER 23, 2018
NORMAN MUNICIPAL AUTHORITY MINUTES OF OCTOBER 23, 2018
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF OCTOBER 23, 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 Bierman;

Items submitted for the record

1. Text File GID-1819-31 dated November 9, 2018, by Brenda Hall, City Clerk
2. City Council Conference minutes of September 11, 2018
3. City Council Conference minutes of October 9, 2018
4. City Council minutes of October 23, 2018
5. Norman Utilities Authority minutes of October 23, 2018
6. Norman Municipal Authority minutes of October 23, 2018
7. Norman Tax Increment Finance Authority minutes of October 23, 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-1819-15: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING SATURDAY, NOVEMBER 24, 2018, AS SMALL BUSINESS SATURDAY IN THE CITY OF NORMAN.

Councilmember Holman moved that receipt of Proclamation P-1819-15 proclaiming Saturday, November 24, 2018, as Small Business Saturday in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

- 1. Text File P-1819-15 dated November 2, 2018, by Brenda Hall, City Clerk
- 2. Proclamation P-1819-15

Participants in discussion

- 1. Ms. Shelley Cox, owner of Cayman’s Clothiers, Inc., accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1819-15 proclaiming Saturday, November 24, 2018, as Small Business Saturday 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
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NAYES:	None
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The Mayor declared the motion carried and receipt of Proclamation P-1819-15 proclaiming Saturday, November 24, 2018, as Small Business Saturday in the City of Norman acknowledged; and the filing thereof was directed.

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Item 5, being:

CONSENT DOCKET

Councilmember Scott moved that Item 6 through Item 33 excluding Items 9 and 29 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 33 excluding Items 9 and 29, 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 Item 6 through Item 33 excluding Items 9 and 29 were placed on the consent docket by unanimous vote.

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Item 6, being:

CONSIDERATION OF ORDINANCE O-1819-15 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 FIVE (5) AND SIX (6), BLOCK TWO (2), OF LARSH’S FIRST ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE CENTER CITY FORM-BASED CODE (CCFBC) AND PLACE SAME IN THE CENTER CITY PLANNED UNIT DEVELOPMENT (CCPUD); AND PROVIDING FOR THE SEVERABILITY THEREOF. (103 WEST APACHE STREET)

Councilmember Wilson moved that Ordinance O-1819-15 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Clark;

Item 6, continued:

Items submitted for the record

1. Text File O-1819-15 dated September 17, 2018, by Jane Hudson, Principal Planner
2. Location map
3. Ordinance O-1819-15 with Exhibit A, Site Development Plan, and Exhibit B, Center City Planned Unit Development Application for Rezoning dated September 10, 2018, from CSO Development Corporation for property located at 103 West Apache Street. with Exhibit A, Proposed Site Development Plan, and Exhibit B, Survey with updated legal description
4. Planning Commission Staff Report dated November 8, 2018, recommending approval with Attachment A, site plan
5. Pertinent excerpts from Planning Commission minutes of November 8, 2018

and the question being upon the Introduction and adoption of Ordinance O-1819-15 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

NAYES: None

The Mayor declared the motion carried and Ordinance O-1819-15 was Introduced, read, and adopted upon First Reading by title.

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Item 7, being:

CONSIDERATION OF ORDINANCE O-1819-18 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 22:431.2 OF THE CITY OF NORMAN CODE OF ORDINANCES CHANGING THE SECTION TITLE TO COMMUNICATION FACILITIES, ADDING DEFINITIONS AND UPDATING RELATED TERMINOLOGY, CLARIFYING LANGUAGE APPLICABLE TO COMMERCIAL COMMUNICATION TOWERS AND TELEVISION AND RADIO TRANSMISSION TOWERS, AND ADDING REGULATIONS RELATED TO SMALL CELL WIRELESS FACILITIES; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Wilson moved that Ordinance O-1819-18 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File O-1819-18 dated October 12, 2018, by Kathryn Walker, Assistant City Attorney
2. Ordinance O-1819-18
3. Legislatively notated copy of Ordinance O-1718-18
4. Planning Commission Staff Report dated November 15, 2018, recommending approval
5. Pertinent excerpts from Planning Commission minutes of November 8, 2018

and the question being upon the Introduction and adoption of Ordinance O-1819-18 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

NAYES: None

The Mayor declared the motion carried and Ordinance O-1819-18 was Introduced, read, and adopted upon First Reading by title.

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Item 8, 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 Clark;

Items submitted for the record

- 1. Text File RPT-1819-27 dated October 25, 2018, by Brenda Hall, City Clerk
- 2. Memorandum dated October 10, 2018, from Terry Floyd, Development Coordinator, to Mary Rupp, Interim City Manager
- 3. Change Order No. One to Contract K-1718-12
- 4. Memorandum dated October 18, 2018, from Terry Floyd, Development Coordinator, to Mary Rupp, Interim City Manager
- 5. Change Order No. Ten 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 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 9, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE NORMAN FORWARD FINANCIAL OVERSIGHT BOARD ANNUAL REPORT FOR 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 Holman;

Items submitted for the record

- 1. Text File RPT-1819-31 dated November 2, 2018, by Anthony Francisco, Finance Director
- 2. The City of Norman/Norman Municipal Authority NORMAN FORWARD Citizen Financial Oversight Board Annual Report for the Period July 1, 2017, through September 30, 2018 with Attachment 1, NORMAN FORWARD Sales Tax Revenue, Versus Projection; Attachment 2, Summary of Norman Forward Project Budgets; and Attachment 3, Norman Forward Sales Tax Fund Summary

Participants in discussion

- 1. Mr. Bill Nations, Chairman of the NORMAN FORWARD Citizens Financial Oversight Board
- 2. Mr. Terry Floyd, Development Coordinator
- 3. Mr. Anthony Francisco, Finance Director

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 10, being:

TEMPORARY EASEMENT E-1819-29: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY CONSTRUCTION EASEMENT DONATED BY KARLA L. KNOEPFLI FOR THE 24TH AVENUE EAST BOND PROJECT.

Councilmember Wilson moved that Temporary Easement E-1718-29 be accepted and the filing thereof with the City Clerk be directed, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

- 1. Text File E-1819-29 dated October 16, 2018, by Tim Miles, Capital Projects Engineer
- 2. Temporary Easement E-1819-29
- 3. Easement Table
- 4. Location maps of Right of Way Acquisition for Phases 1 and 2

and the question being upon accepting Temporary Easement E-1819-29 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 Temporary Easement E-1819-29 accepted; and the filing thereof with the City Clerk was directed.

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Item 11, being:

TEMPORARY EASEMENT E-1819-30: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY CONSTRUCTION EASEMENT DONATED BY KARLA L. KNOEPFLI FOR THE 24TH AVENUE EAST BOND PROJECT.

Councilmember Wilson moved that Temporary Easement E-1718-30 be accepted and the filing thereof with the City Clerk be directed, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

- 1. Text File E-1819-30 dated October 16, 2018, by Tim Miles, Capital Projects Engineer
- 2. Temporary Easement E-1819-30
- 3. Easement Table
- 4. Location maps of Right of Way Acquisition for Phases 1 and 2

and the question being upon accepting Temporary Easement E-1819-30 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 Temporary Easement E-1819-30 accepted; and the filing thereof with the City Clerk was directed.

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Item 12, being:

TEMPORARY EASEMENT E-1819-31: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY CONSTRUCTION EASEMENT FROM KARLA L. KNOEPFLI IN THE AMOUNT OF \$71.50 FOR THE 24TH AVENUE EAST BOND PROJECT.

Councilmember Wilson moved that Temporary Easement E-1718-31 be accepted and the filing thereof with the City Clerk and payment in the amount of \$71.50 to Karla L. Knoepfli be directed, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

- 1. Text File E-1819-31 dated October 16, 2018, by Tim Miles, Capital Projects Engineer
- 2. Temporary Easement E-1819-31
- 3. Easement Table
- 4. Location maps of Right of Way Acquisition for Phases 1 and 2

and the question being upon accepting Temporary Easement E-1819-31 and upon the subsequent directives, 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 Temporary Easement E-1819-31 accepted; and the filing thereof with the City Clerk and payment in the amount of \$71.50 to Karla L. Knoepfli were directed.

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Item 13, being:

EASEMENT E-1819-32: CONSIDERATION OF ACCEPTANCE OF A PERMANENT UTILITY EASEMENT FROM KARLA L. KNOEPFLI IN THE AMOUNT OF \$19,533.75 FOR THE 24TH AVENUE EAST BOND PROJECT.

Councilmember Wilson moved that Easement E-1819-32 be accepted and the filing thereof with the Cleveland County Clerk and payment in the amount of \$19,533.75 to Karla L. Knoepfli be directed, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

- 1. Text File E-1819-32 dated October 16, 2018, by Tim Miles, Capital Projects Engineer
- 2. Easement E-1819-32
- 3. Easement table
- 4. Location maps of Right of Way Acquisition for Phases 1 and 2

and the question being upon accepting Easement E-1819-32 and upon the subsequent directives, 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 Easement E-1819-32 accepted; and the filing thereof with the Cleveland County Clerk and payment in the amount of \$19,533.75 to Karla L. Knoepfli were directed.

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Item 14, being:

EASEMENT E-1819-33: CONSIDERATION OF ACCEPTANCE OF A PERMANENT ROADWAY, DRAINAGE, AND UTILITY EASEMENT FROM M.A.R.H. PROPERTIES, L.L.C.; 4J, LTD; MEADOWOOD II LIMITED PARTNERSHIP; MASTERPIECE PROPERTIES LIMITED PARTNERSHIP; DEE ANNE HEATON (FORMERLY KNOWN AS DEE ANNE BARBOUR; AND MARGARET BARBOUR IN THE AMOUNT OF \$26,580 FOR THE 24TH AVENUE EAST BOND PROJECT.

Councilmember Wilson moved that Easement E-1819-33 be accepted and the filing thereof with the Cleveland County Clerk and payment in the amount of \$26,580 to M.A.R.H. Properties, L.L.C., 4J, LTD, Meadowood II Limited Partnership, Masterpiece Properties Limited Partnership, Dee Anne Heaton, and Margaret Barbour be directed, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

- 1. Text File E-1819-33 dated October 16, 2018, by Tim Miles, Capital Projects Engineer
- 2. Easement E-1819-33
- 3. Easement table
- 4. Location maps of Right of Way Acquisition for Phases 1 and 2

and the question being upon accepting Easement E-1819-33 and upon the subsequent directives, 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 Easement E-1819-33 accepted; and the filing thereof with the Cleveland County Clerk and payment in the amount of \$26,580 to M.A.R.H. Properties, L.L.C., 4J, LTD, Meadowood II Limited Partnership, Masterpiece Properties Limited Partnership, Dee Anne Heaton, and Margaret Barbour were directed.

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Item 15, being:

EASEMENT E-1819-34: CONSIDERATION OF ACCEPTANCE OF A PERMANENT UTILITY EASEMENT FROM M.A.R.H. PROPERTIES, L.L.C.; 4J, LTD; MEADOWOOD II LIMITED PARTNERSHIP; MASTERPIECE PROPERTIES LIMITED PARTNERSHIP; DEE ANNE HEATON (FORMERLY KNOWN AS DEE ANNE BARBOUR; AND MARGARET BARBOUR IN THE AMOUNT OF \$13,240 FOR THE 24TH AVENUE EAST BOND PROJECT.

Councilmember Wilson moved that Easement E-1819-34 be accepted and the filing thereof with the Cleveland County Clerk and payment in the amount of \$13,240 to M.A.R.H. Properties, L.L.C.; 4J, LTD; Meadowood II Limited Partnership; Masterpiece Properties Limited Partnership; Dee Anne Heaton; and Margaret Barbour be directed, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

- 1. Text File E-1819-34 dated October 16, 2018, by Tim Miles, Capital Projects Engineer
- 2. Easement E-1819-34
- 3. Easement table
- 4. Location maps of Right of Way Acquisition for Phases 1 and 2

Item 15, continued:

and the question being upon accepting Easement E-1819-34 and upon the subsequent directives, 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 Easement E-1819-34 accepted; and the filing thereof with the Cleveland County Clerk and payment in the amount of \$13,240 to M.A.R.H. Properties, L.L.C.; 4J, LTD; Meadowood II Limited Partnership; Masterpiece Properties Limited Partnership; Dee Anne Heaton; and Margaret Barbour were directed.

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Item 16, being:

TEMPORARY EASEMENT E-1819-35: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY EASEMENT FROM M.A.R.H. PROPERTIES, L.L.C., 4J, LTD; MEADOWOOD II LIMITED PARTNERSHIP; MASTERPIECE PROPERTIES LIMITED PARTNERSHIP; DEE ANNE HEATON (FORMERLY KNOWN AS DEE ANNE BARBOUR; AND MARGARET BARBOUR IN THE AMOUNT OF \$1,960 FOR THE 24TH AVENUE EAST BOND PROJECT.

Councilmember Wilson moved that Temporary Easement E-1718-35 be accepted and the filing thereof with the City Clerk and payment in the amount of \$1,960 to M.A.R.H. Properties, L.L.C.; 4J, LTD; Meadowood II Limited Partnership; Masterpiece Properties Limited Partnership; Dee Anne Heaton; and Margaret Barbour be directed, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

- 1. Text File E-1819-35 dated October 16, 2018, by Tim Miles, Capital Projects Engineer
- 2. Temporary Easement E-1819-35
- 3. Easement Table
- 4. Location maps of Right of Way Acquisition for Phases 1 and 2

and the question being upon accepting Temporary Easement E-1819-35 and upon the subsequent directives, 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 Temporary Easement E-1718-35 accepted; and the filing thereof with the City Clerk and payment in the amount of \$1,960 to M.A.R.H. Properties, L.L.C., 4J, LTD, Meadowood II Limited Partnership, Masterpiece Properties Limited Partnership, Dee Anne Heaton, and Margaret Barbour be directed.

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Item 17, being:

EASEMENT E-1819-36: CONSIDERATION OF ACCEPTANCE OF A PERMANENT ROADWAY, DRAINAGE, AND UTILITY EASEMENT FROM M.A.R.H. PROPERTIES, L.L.C.; 4J, LTD; MEADOWOOD II LIMITED PARTNERSHIP; MASTERPIECE PROPERTIES LIMITED PARTNERSHIP; DEE ANNE HEATON (FORMERLY KNOWN AS DEE ANNE BARBOUR; AND MARGARET BARBOUR IN THE AMOUNT OF \$23,160 FOR THE 24TH AVENUE EAST BOND PROJECT.

Councilmember Wilson moved that Easement E-1819-36 be accepted and the filing thereof with the Cleveland County Clerk and payment in the amount of \$23,160 to M.A.R.H. Properties, L.L.C.; 4J, LTD; Meadowood II Limited Partnership; Masterpiece Properties Limited Partnership; Dee Anne Heaton; and Margaret Barbour be directed, which motion was duly seconded by Councilmember Clark;

Item 17, continued:

Items submitted for the record

- 1. Text File E-1819-36 dated October 16, 2018, by Tim Miles, Capital Projects Engineer
- 2. Easement E-1819-36
- 3. Easement table
- 4. Location maps of Right of Way Acquisition for Phases 1 and 2

and the question being upon accepting Easement E-1819-36 and upon the subsequent directives, 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 Easement E-1819-36 accepted; and the filing thereof with the Cleveland County Clerk and payment in the amount of \$23,160 to M.A.R.H. Properties, L.L.C.; 4J, LTD; Meadowood II Limited Partnership; Masterpiece Properties Limited Partnership; Dee Anne Heaton; and Margaret Barbour were directed.

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Item 18, being:

EASEMENT E-1819-37: CONSIDERATION OF ACCEPTANCE OF A PERMANENT UTILITY EASEMENT FROM M.A.R.H. PROPERTIES, L.L.C.; 4J, LTD; MEADOWOOD II LIMITED PARTNERSHIP; MASTERPIECE PROPERTIES LIMITED PARTNERSHIP; DEE ANNE HEATON (FORMERLY KNOWN AS DEE ANNE BARBOUR; AND MARGARET BARBOUR IN THE AMOUNT OF \$11,650 FOR THE 24TH AVENUE EAST BOND PROJECT.

Councilmember Wilson moved that Easement E-1819-37 be accepted and the filing thereof with the Cleveland County Clerk and payment in the amount of \$11,650 to M.A.R.H. Properties, L.L.C.; 4J, LTD; Meadowood II Limited Partnership; Masterpiece Properties Limited Partnership; Dee Anne Heaton; and Margaret Barbour be directed, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

- 1. Text File E-1819-37 dated October 16, 2018, by Tim Miles, Capital Projects Engineer
- 2. Easement E-1819-37
- 3. Easement table
- 4. Location maps of Right of Way Acquisition for Phases 1 and 2

and the question being upon accepting Easement E-1819-37 and upon the subsequent directives, 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 Easement E-1819-37 accepted; and the filing thereof with the Cleveland County Clerk and payment in the amount of \$11,650 to M.A.R.H. Properties, L.L.C.; 4J, LTD; Meadowood II Limited Partnership; Masterpiece Properties Limited Partnership; Dee Anne Heaton; and Margaret Barbour were directed.

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Item 19, being:

TEMPORARY EASEMENT E-1819-38: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY CONSTRUCTION EASEMENT FROM M.A.R.H. PROPERTIES, L.L.C.; 4J, LTD; MEADOWOOD II LIMITED PARTNERSHIP; MASTERPIECE PROPERTIES LIMITED PARTNERSHIP; DEE ANNE HEATON (FORMERLY KNOWN AS DEE ANNE BARBOUR; AND MARGARET BARBOUR IN THE AMOUNT OF \$1,720 FOR THE 24TH AVENUE EAST BOND PROJECT.

Councilmember Wilson moved that Temporary Easement E-1718-38 be accepted and the filing thereof with the City Clerk and payment in the amount of \$1,720 to M.A.R.H. Properties, L.L.C.; 4J, LTD; Meadowood II Limited Partnership; Masterpiece Properties Limited Partnership; Dee Anne Heaton; and Margaret Barbour be directed, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

- 1. Text File E-1819-38 dated October 16, 2018, by Tim Miles, Capital Projects Engineer
- 2. Temporary Easement E-1819-38
- 3. Easement Table
- 4. Location maps of Right of Way Acquisition for Phases 1 and 2

and the question being upon accepting Temporary Easement E-1819-38 and upon the subsequent directives, 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 Temporary Easement E-1718-38 accepted; and the filing thereof with the City Clerk and payment in the amount of \$1,720 to M.A.R.H. Properties, L.L.C., 4J, LTD, Meadowood II Limited Partnership, Masterpiece Properties Limited Partnership, Dee Anne Heaton, and Margaret Barbour be directed.

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Item 20, being:

CONSIDERATION OF GRANT OF EASEMENT E-1819-51 TO OKLAHOMA GAS AND ELECTRIC FOR THE PURPOSE OF INSTALLING UNDERGROUND ELECTRICAL SERVICE FOR THE WESTWOOD TENNIS CENTER INDOOR COURT FACILITY PROJECT.

Councilmember Wilson moved that Easement E-1819-51 be granted and execution thereof be authorized, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

- 1. Text File E-1819-51 dated November 5, 2018, by James Briggs, Park Planner
- 2. Letter of request dated September 28, 2018, from Timothy J. Bailey, Right-of-Way Agent, OG&E Energy Corporation, to Lynne Miller, Norman Municipal Authority
- 3. Easement E-1819-51 with Exhibit "A", legal description, and Exhibit "B", location map

and the question being upon granting Easement E-1819-51 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
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NAYES:	None
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The Mayor declared the motion carried and Easement E-1819-51 granted; and the execution thereof was authorized.

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Item 21, being:

CONSIDERATION OF GRANT OF EASEMENT E-1819-52 TO OKLAHOMA GAS AND ELECTRIC FOR THE PURPOSE OF INSTALLING UNDERGROUND ELECTRICAL SERVICE FOR THE WESTWOOD TENNIS CENTER INDOOR COURT FACILITY PROJECT.

Councilmember Wilson moved that Easement E-1819-52 be granted and execution thereof be authorized, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File E-1819-52 dated November 5, 2018, by James Briggs, Park Planner
2. Letter of request dated September 28, 2018, from Timothy J. Bailey, Right-of-Way Agent, OG&E Energy Corporation, to Lynne Miller, Norman Municipal Authority
3. Easement E-1819-52 with Exhibit "A", legal description, and Exhibit "B", location map

and the question being upon granting Easement E-1819-52 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
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NAYES:	None
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The Mayor declared the motion carried and Easement E-1819-52 granted; and the execution thereof was authorized.

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Item 22, being:

AUTHORIZATION FOR THE PURCHASE OF ONE (1) GENERATOR FROM FAITH ELECTRIC IN THE AMOUNT OF \$26,150 TO BE USED AT FIRE STATION NO. ONE.

Councilmember Wilson moved that authorization for the purchase of one (1) generator from Faith Electric in the amount of \$26,150 to be used at Fire Station No. One be approved, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File GID-1819-45 dated November 5, 2018, by Travis King, Fire Chief
2. Proposal dated September 22, 2018, in the amount of \$26,150 from Larry Admire, President, Faith Electric, Inc.

and the question being upon approving authorization for the purchase of one (1) generator from Faith Electric in the amount of \$26,150 to be used at Fire Station No. One 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 authorization for the purchase of one (1) generator from Faith Electric in the amount of \$26,150 to be used at Fire Station No. One was approved.

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Item 23, being:

AMENDMENT NO. FOUR TO CONTRACT K-1011-148: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND GARVER, L.L.C., INCREASING THE CONTRACT AMOUNT BY \$89,300 FOR A REVISED CONTRACT AMOUNT OF \$5,193,200 TO PROVIDE ADDITIONAL CONSTRUCTION ADMINISTRATION, CONSTRUCTION OBSERVATION, AND WARRANTY ASSISTANCE SERVICES FOR THE WRF PHASE 2 IMPROVEMENTS AND THE WRF PHASE 2 MAINTENANCE ADDITIONS.

Acting as the Norman Utilities Authority, Trustee Wilson moved that Amendment No. Four to Contract K-1011-148 with Garver, L.L.C., increasing the contract amount by \$89,300 for a revised contact amount of \$5,193,200 be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Clark;

Items submitted for the record

1. Text File K-1011-48, Amendment No. Four, dated October 15, 2018, by Mark Daniels, Utilities Engineer
2. Amendment No. Four to Contract K-1011-148 with Appendix A.4, Scope of Services, Phase 2 Closeout and Warranty, and Appendix B.4, Norman Utilities Authority Phase 2 Extension and Warranty Assistance, Fee Summary
3. Purchase Requisition 0000300593 dated October 15, 2018, in the amount of \$89,300 to Garver, L.L.C.

and the question being upon approving Amendment No. Four to Contract K-1011-148 with Garver, L.L.C., increasing the contract amount by \$89,300 for a revised contact amount of \$5,193,200 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
NAYES:	None

The Chairman declared the motion carried and Amendment No. Four to Contract K-1011-148 with Garver, L.L.C., increasing the contract amount by \$89,300 for a revised contact amount of \$5,193,200 approved; and the execution thereof was authorized.

* * * * *

Item 24, being:

AMENDMENT NO. ONE TO CONTRACT K-1819-18: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND OKLAHOMA HISTORICAL SOCIETY, STATE HISTORIC PRESERVATION OFFICE CHANGING THE SCOPE OF THE PROJECT SUBMITTED WITH THE CERTIFIED LOCAL GOVERNMENTS GRANT.

Councilmember Wilson moved that Amendment No. One to Contract K-1819-18 with Oklahoma Historical Society, State Historic Preservation Office, be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File K-1819-18, Amendment No. One, dated October 31, 2018, by Anais Starr, Historic District Planner
2. Amendment No. One to Contract K-1819-18 with Attachment "A", Subgrant Agreement, and Attachment "B", Amendment One

Item 24, continued:

and the question being upon approving Amendment No. One to Contract K-1819-18 with Oklahoma Historical Society, State Historic Preservation Office, 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 Amendment No. One to Contract K-1819-18 with Oklahoma Historical Society, State Historic Preservation Office, approved; and the execution thereof was authorized.

* * * * *

Item 25, being:

FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT K-1819-47 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND SUN CONSTRUCTION SERVICES, L.L.C., FOR THE SOONER THEATRE DRESSING ROOM RENOVATION PROJECT.

Councilmember Wilson moved that the project be accepted and final payment in the amount of \$3,250.85 be directed to Sun Construction Services, L.L.C., which motion was duly seconded by Councilmember Clark;

Items submitted for the record

- 1. Text File K-1818-47, Final, dated October 18, 2018, by James Briggs, Park Planner
- 2. Purchase Order 309375 dated August 7, 2018, to Sun Construction Services, L.L.C., in the amount of \$65,017 subtracting payments totaling \$61,766.15 leaving a balance of \$3,250.85

and the question being upon accepting the project and upon the subsequent directive, 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 project accepted; and final payment in the amount of \$3,250.85 be directed to Sun Construction Services, L.L.C.

* * * * *

Item 26, being:

FINAL ACCEPTANCE AND FINAL PAYMENT CONTRACT K-1819-52: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND PRECISION CONCRETE CUTTING OF OKLAHOMA, LLC., FOR THE SIDEWALK HORIZONTAL SAW CUTTING PROJECT.

Councilmember Wilson moved that the project be accepted and final payment in the amount of \$1,942.50 be directed to Precision Concrete Cutting of Oklahoma, L.L.C., which motion was duly seconded by Councilmember Clark;

Items submitted for the record

- 1. Text File K-1819-52, Final, dated October 25, 2018, by Jack Burdett, Engineering Assistant
- 2. Location map
- 3. Invoice 20092 dated October 29, 2018, in the amount of \$1,942.50 from Precision Concrete Cutting of Oklahoma, L.L.C.

Item 26, continued:

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

YEAS:	Councilmembers Bierman, Castleberry, Carter, 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 project accepted; and final payment in the amount of \$1,942.50 be directed to Precision Concrete Cutting of Oklahoma, L.L.C.

* * * * *

Item 27, being:

CONTRACT K-1819-74: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CHICKASAW TELECOMMUNICATIONS SERVICES, INC., (CTSI) TO PROVIDE FOR PAYMENT OF A THREE PERCENT (3%) FEE IN LIEU OF FRANCHISE FEE FOR ANY REVENUE GENERATED AS A RESULT OF THE USE OF A FIBER OPTIC CONDUIT CONSTRUCTED ALONG THE NORTH SIDE OF ETOWAH ROAD FROM ROMAN WAY EAST TO 8001 ETOWAH ROAD FOR A PERIOD OF FIVE YEARS.

Councilmember Wilson moved that Contract K-1819-74 with Chickasaw Telecommunications Services to provide a 3 percent fee in lieu of a franchise fee for a period of five years be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File K-1819-74 dated October 26, 2018, by Beth Muckala, Assistant City Attorney
2. Contract K-1819-74

and the question being upon approving Contract K-1819-74 with Chickasaw Telecommunications Services to provide a 3 percent fee in lieu of a franchise fee for a period of five years and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Castleberry, Carter, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Contract K-1819-74 with Chickasaw Telecommunications Services to provide a 3 percent fee in lieu of a franchise fee for a period of five years approved; and the execution thereof was authorized.

* * * * *

Item 28, being:

CONTRACT K-1819-75: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND GARVER, L.L.C., IN THE AMOUNT OF \$106,900 TO PROVIDE PRELIMINARY DESIGN SERVICES FOR THE CO-COMPOSTING IMPROVEMENTS.

Acting as the Norman Utilities Authority, Trustee Wilson moved that Contract K-1819-75 with Garver L.L.C., in the amount of \$106,900 be approved, which motion was duly seconded by Trustee Clark;

Item 28, continued:

Items submitted for the record

- 1. Text File K-1819-75 dated October 31, 2018, by Mark Daniels, Utilities Engineer
- 2. Location map
- 3. Contract K-1718-75 with Attachment A, Scope of Services; Attachment B, Compensation; and Attachment C, Potential Co-Composting Facility Locations Exhibit
- 4. City of Norman Annual Budget for Class "A" Sludge Co-Composting Project

and the question being upon approving Contract K-1819-75 with Garver, L.L.C., in the amount of \$106,900 and upon the subsequent authorization, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Contract K-1718-76 with 75 with Garver, L.L.C., in the amount of \$106,900 approved; and the execution thereof was authorized.

* * * * *

Item 29, being:

CONTRACT K-1819-78: BY AND BETWEEN SPRINGSTED WATERS AND THE CITY OF NORMAN, OKLAHOMA, TO PROVIDE RECRUITMENT SERVICES TO THE COUNCIL OF THE CITY OF NORMAN FOR THE SELECTION OF A CITY MANAGER FOR THE CITY OF NORMAN.

Councilmember Hickman moved that Contract K-1819-78 with Springsted Waters to provide recruitment services for the selection of a City Manager 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-1819-78 dated November 7, 2018, by Gala Hicks, Director of Human Resources
- 2. Contract K-1819-78 with attached Proposal to Provide Executive Recruitment dated September 7, 2018, from Sharon Klumpp, Senior Vice President, Springsted Waters Executive Recruitment, and Appendix, Sample Brochure

Participants in discussion

- 1. Ms. Gala Hick, Director of Human Resources

and the question being upon approving Contract K-1819-78 with Springsted Waters to provide recruitment services for the selection of a City Manager and upon the subsequent authorization, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Carter, Hickman, Scott, and Wilson

NAYES: Councilmember Castleberry, Clark, Holman, Mayor Miller

The Mayor declared the motion carried and Contract K-1819-78 with Springsted Waters to provide recruitment services for the selection of a City Manager approved; and the execution thereof was authorized.

* * * * *

Item 30, being:

CONTRACT K-1819-79: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND OKLAHOMA FIBER, L.L.C. D/B/A OEC FIBER, GRANTING ACCESS TO THE CITY’S RIGHTS OF WAY FOR THE PURPOSE OF INSTALLING FIBER FOR INTERNET SERVICES AND PROVIDING FOR A VIDEO SERVICE PROVIDER FEE IN THE EVENT VIDEO SERVICE IS PROVIDED, ALL FOR A PERIOD OF FIVE YEARS.

Councilmember Wilson moved that Contract K-1819-79 with Oklahoma Fiber, L.L.C., d/b/a OEC Fiber for a period of five years be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

- 1. Text File K-1819-79 dated November 7, 2018, by Kathryn Walker, Assistant City Attorney
- 2. Contract K-1819-74

and the question being upon approving K-1819-79 with Oklahoma Fiber, L.L.C., d/b/a OEC Fiber for a period of five years and upon the subsequent authorization, 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 K-1819-79 with Oklahoma Fiber, L.L.C., d/b/a OEC Fiber for a period of five years approved; and the execution thereof was authorized.

* * * * *

Item 31, being:

RESOLUTION R-1819-41: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, REAFFIRMING ITS COMMITMENT TO COMMUNITY AND EMPLOYEE HEALTH AND WELLNESS, CALLING FOR A REVIEW OF THE CITY’S AND COMMUNITY’S HEALTH AND WELLNESS POLICIES AND PROGRAMS IN FURTHERANCE OF CONTINUED IMPROVEMENT FOR THE CITY AND ALL OF ITS RESIDENTS, AND ENCOURAGING THE CITY MANAGER TO COLLABORATE WITH THE CITY’S EMPLOYEES AND COLLECTIVE BARGAINING REPRESENTATIVES AS WELL AS THE OKLAHOMA DEPARTMENT OF HEALTH, NORMAN REGIONAL HOSPITAL, AND THE OKLAHOMA TOBACCO SETTLEMENT ENDOWMENT TRUST (TSET) TO IDENTIFY HEALTHY BUSINESS AND HEALTHY COMMUNITY STRATEGIES AND A COMMUNITY PROJECT TO FURTHER THESE GOALS AND THEN SUBMIT TO CITY COUNCIL A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR A GRANT FROM THE TSET HEALTHY COMMUNITIES INCENTIVE PROGRAM.

Councilmember Wilson moved that Resolution R-1819-41 be adopted, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

- 1. Text File R-1819-41 dated October 23, 2018, by Kristina Bell, Assistant City Attorney
- 2. Resolution R-1819-41
- 3. Tobacco Settlement Endowment Trust (TSET) Healthy Incentive Program for Communities, Worksite Wellness Policy (Tobacco, Nutrition, and Physical Activity Elements) and Community Criteria Requirements
- 4. Application Packet for TSET Health Incentive Program for Communities, Grant Year, July 1, 2018 – June 30, 2019

Participants in discussion

- 1. Ms. Kristina Bell, Assistant City Attorney

Item 31, continued:

and the question being upon adopting Resolution R-1819-41, 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 Resolution R-1819-41 was adopted.

* * * * *

Item 32, being:

RESOLUTION R-1819-43: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, EXPRESSING SUPPORT FOR THE TRANSFER OF TITLE OF THE NORMAN PROJECT (LAKE THUNDERBIRD) TO THE CENTRAL OKLAHOMA MASTER CONSERVANCY DISTRICT (“COMCD”); REQUESTING COMCD UNDERTAKE A LONG TERM OPERATIONAL ANALYSIS AND COST OF SERVICE STUDY TO ASSIST THE BOARD AND THE MEMBER CITIES IN DETERMINING LONG TERM IMPACTS; AND URGING COMCD TO PRESERVE THE RECREATIONAL ASPECTS OF THE LAKE SHOULD TITLE TRANSFER BE ACHIEVED.

Councilmember Wilson moved that Resolution R-1819-43 be adopted, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File R-1819-43 dated November 6, 2018, by Kathryn Walker, Assistant City Attorney
2. Resolution R-1819-43
3. Letter dated November 6, 2018, from Mark A. Trevino, Area Manager, United States Department of the Interior, to Ms. Mary Rupp, Interim City Manager
4. Proposed Title Transfer of Single-Purpose Municipal Water Supply Assets, Draft Environmental Assessment, Project Scoping Document from Mark Trevino, Area Manager, and Deputy Area Manager, James Allard, United States Department of the Interior, Bureau of Reclamation

and the question being upon adopting Resolution R-1819-43, 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 Resolution R-1819-43 was adopted.

* * * * *

Item 33, being:

RESOLUTION R-1819-44: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$20,000 FROM THE CAPITAL FUND BALANCE TO BE USED FOR A TRAFFIC CALMING PROJECT ON HAMDEN AVENUE.

Councilmember Wilson moved that Resolution R-1819-44 be adopted, which motion was duly seconded by Councilmember Clark;

Item 33, continued:

Items submitted for the record

- 1. Text File R-1819-44 dated November 6, 2018, by Mike Rayburn, Capital Projects Engineer
- 2. Resolution R-1819-44
- 3. Original City of Norman Citizens Petition for Traffic Calming Project, Hamden Avenue, containing 58 signatures
- 4. Validated City of Norman Citizens Petition for Traffic Calming Project, Hamden Avenue, containing 58 signatures
- 5. Location map

and the question being upon adopting Resolution R-1819-44, 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 Resolution R-1819-44 was adopted.

* * * * *

Item 34, being:

RESOLUTION R-1819-45: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN REQUESTING A RECOMMENDATION FROM THE STATUTORY REVIEW COMMITTEE OF HOW TO END THE UNIVERSITY NORTH PARK TAX INCREMENT FINANCING (UNP TIF) PROJECT COST FUNDING MECHANISM UTILIZING SALES TAX INCREMENT AS SOON AS POSSIBLE WITHOUT DAMAGING WHAT BENEFIT THE NORMAN PUBLIC SCHOOLS MIGHT BE RECEIVING IN STATE SCHOOL FUNDING BY VIRTUE OF THE UNP TIF DISTRICT.

Thereupon, Councilmember Bierman moved that Resolution R-1819-45 be adopted, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File R-1819-45 dated November 8, 2018, by Jeff Bryant, City Attorney
- 2. Resolution R-1819-45
- 3. City Council Study Session materials dated November 6, 2018
- 4. Summary of Re-Apportionment Options
- 5. Memorandum dated August 30, 2018, from Anthony Francisco, NTIFA Treasurer/Finance Director, to Honorable Trustees of the Norman Tax Increment Finance Authority and Honorable Mayor and City Council Members
- 6. Memorandum dated November 9, 2018, from Jeff Harley Bryant, City Attorney, to Mayor and Councilmembers

Councilmember Hickman moved that Sections 30 and 31 of Resolution R-1819-45 be amended to read as follows:

§30. WHEREAS, ~~a majority of City Council believes-desires to end their constituencies would like the~~ University North Park Tax Increment Financing (UNP TIF) Project Cost funding mechanism in total [both utilizing sales tax increment and ad valorem increment] immediately to end as soon as possible without damaging unduly harming what benefit the Norman Public Schools by ending the UNP TIF earlier than it would have if allowed to continue as it is presently might be receiving in state school funding by virtue of the UNP TIF increment accumulation as further discussed in §33 herein; and

§31. WHEREAS, City Council would like to receive a recommendation from the Statutory TIF Committee, as soon as possible, but not later than thirty (30) days after the passage of this resolution, regarding how the ~~sales tax increment in the~~ UNP Project Plan can be restructured, ended, or otherwise modified, such as removing projects and, if necessary, refunding revenue accumulated in the UNP TIF to the taxing jurisdictions, to accomplish the ~~desires intent of a majority of~~ City Council as set out in §30 above.

Item 34, continued:

which motion was duly seconded by Councilmember Carter;

Items submitted for the record

- 1. Amendment presented by Councilmember Hickman

Participants in discussion

- 1. Mr. Anthony Francisco, Finance Director
- 2. Mr. Jeff Bryant, City Attorney

and the question being upon amending Sections 30 and 31 of Resolution R-1819-45 as stated above, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, and Wilson
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NAYES:	Mayor Miller
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The Mayor declared the motion carried and Sections 30 and 31 of Resolution R-1819-45 were amended as stated above.

Thereupon, Councilmember Hickman moved that Resolution R-1819-45 be further amended by adding a new Section 33 to read as follows with subsequent sections renumbered accordingly:

§33. That the City Manager and the staff are hereby directed to prepare a proposal(s) using revenues that will be added to the City's general fund from sales tax that would have been in the UNP TIF increment to fund some or all of the Norman Public School's current expenditures on the PSST II school resource officer program consistent with the ballot measure approved by the voters of the City of Norman and consistent with the City Council's objectives as set out in §30 above; and, provide this proposal(s) to City Council and the Norman University North Park Project Plan Statutory TIF Review Committee in furtherance of the City Council's intent to end the UNP TIF now; and

which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

- 1. Amendment presented by Councilmember Hickman

and the question being upon further amending Resolution R-1819-45 by adding a new Section 33 as stated above and upon the subsequent renumbering, 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-1819-45 was further amended by adding a new Section 33 as stated above with subsequent sections renumbered accordingly.

Thereupon, Councilmember Hickman moved that Section 36 of Resolution R-1819-45 be amended to read as follows:

§35 36. That the Norman University North Park Project Plan Statutory TIF Review Committee shall make a recommendation to the City Council of the City of Norman as soon as possible, but no later than thirty (30) days hereafter unless otherwise requested by the Committee for good cause, in relation to the goals and objectives of the Norman University North Park Project Plan.

Item 34, continued:

which motion was duly seconded by Councilmember Castleberry;

Items submitted for the record

- 1. Amendment presented by Councilmember Hickman

and the question being upon amending Section 36 of Resolution R-1819-45 as stated above, 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 Section 36 of Resolution R-1819-45 was amended as stated above.

and the question being upon adopting Resolution R-1819-45, as amended, 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-1819-45 was adopted.

* * * * *

Item 35, being:

MISCELLANEOUS DISCUSSION

Aquatic Center. Mr. Alan Hickey, Sooner Swim Club, thanked Council for their efforts this evening. He said he had a vested interest in the Aquatic Park and he had heard that Ruby Grant Park was a possibility for an Aquatic Center. He said the only stipulation back in 2007 was no large parks with lighting would be allowed in Ruby Grant Park because it would affect the natural preserve of the area. He said the scale of the proposed park included an aquatic park.

Mayor Miller said the site has been discussed as a possibility.

Mr. Keaton Anderson, Sooner Swim Club, encouraged Council to find a solution to move forward. He said he had been a member of Sooner Swim Club for six years and it is his greatest passion. He said Sooner Swim Club has grown and there is not enough room to grow. He said the high schools have a very good group of swimmers right now and having an aquatic center here could be very beneficial to the City of Norman.

Mr. Roger Gallagher, 2513 Woodsong Drive, said the swim facilities in Norman have been sub-par for 40 years. He said a new facility is very badly needed.

Ms. Cindy Rogers, 633 Reed Avenue, said there needs to be a diving well in the new aquatic facility.

Mr. Travis Darling, 1848D West Robinson Street, said he wanted to add his support for the Sooner Swim Club and the proposed Aquatic Center.

Councilmember Holman said the operational costs of the facility were part of the reasoning behind locating the Aquatic Center by the YMCA; however, it is greatly needed in the community.

Miscellaneous Discussion, continued:

Aquatic Center, continued. Councilmember Wilson said she was a swimmer at U.S. Grant High School and at that time, the facility they used was in the basement of Capitol Hill Middle School. She said they were terrible swimmers because they had a bad facility. She said a great location also would be the Perfect Swing property.

Councilmember Hickman said he is a great supporter of the Pisces Project even though he is a terrible swimmer.

*

Removal of Tree in Royal Oaks Addition. Mr. Roger Gallagher, 2513 Woodsong Drive, said a 100-foot tree was taken down in his neighborhood recently. He said the person living in the house where the tree was taken out rented the house and neighbors are trying to find out whether the owner consented to this. He said the tree was not diseased and was between two fence rows. He said he was told that the Tree Board was considering some rules that Council might adopt regarding the destruction of trees in the right of way.

Councilmember Hickman said the Community Planning and Transportation Committee has been working on the tree ordinance and there is a good draft that will be moving forward for approval. He said this ordinance will hopefully provide some protection to the tree canopy.

*

University North Park. Ms. Cindy Rogers, 633 Reed Avenue, thanked Council for their forward thinking regarding the University North Park Tax Increment Finance District (UNP TIF). She said this is the community's money and encouraged people to think of a project that will be voted on by the people to allow a lot of community buy in.

Mr. Bill Matthews, 1522 Greenbriar Drive, thanked Council for their discussion tonight. He said it was his personal opinion that University North Park has been pretty devastating to retail throughout much of Norman. He said there needs to be another long term plan to help the retail environment should be done to help areas such as Lindsey Street, Ed Noble Parkway, and Main Street.

Mr. Bobby Stevens, Ward Five, said he had never been in favor of the UNP TIF.

Mr. Mark Campbell, 127 West Acres Street, said this land was pursued as a Tax Increment Finance District at the expense of citizens of Norman.

Mr. Mack Burke, The Norman Transcript, asked for clarification about what happens if the recommendations from Council that are going to the TIF Statutory Review Committee are not accepted, could Council still end the TIF? He said it was understanding that if Council has a super majority vote, it could be approved by Council, is that correct? Mayor Miller said yes.

Councilmember Scott said Norman is not as mature as other cities with Tax Increment Financing. She said the City of Norman should look into Smart Growth economic development incentives and make smarter decisions.

Councilmember Bierman said she is glad Council is moving forward in ending the TIF.

*

Toy Drive. Mr. Travis Darling, 1848D West Robinson Street, Vice-President, American Federation of State, County and Municipal Employees (AFSCME), announced that AFSCME is hosting a Toy Drive to benefit the Norman Christmas Day Community Dinner. He said AFSCME members will be collecting donations in the lobby of 201 Administration Building, the Utility Billing Division in Building C, and at Municipal Court in Building B. He said members are asking that non-wrapped new toys be brought to City Hall from now until December 14th. He said all toys will be distributed to children attending the Christmas Dinner on December 25th. He said Councilmembers had received an emailed press release regarding the event.

Mayor Miller said staff could also put notice of the event on Facebook.

*

Miscellaneous Discussion, continued:

Homeless People. Mr. Floyd Carroll, 607 East Main Street, said homeless people walk up and down the streets during the day looking for things to steal at night. He said his granddaughters' bikes have been stolen many times.

*

Parking at Legacy Park. Mr. Bill Waterhouse, 428 1/2 Buchanan Street, asked about the parking situation at Legacy Park. He asked if the property on the north side would be used for parking. Mayor Miller said Staff had been looking into that and asked him to stay after meeting to talk to the Director of Parks and Recreation.

*

Ward Eight Meeting. Councilmember Scott announced there will be a Ward Eight Meeting on Sunday, December 2nd, at Fire Station No. Seven located at 2207 Goddard Avenue. She said the meeting will be a holiday party potluck.

*

Senior Center Location Councilmember Holman said he plans on having a Ward Seven meeting in December at the Reaves Center located at 121 Constitution. He said one of the topics he would like to discuss at the meeting is the potential for the Senior Center location to be at Reaves Park, mainly because the City owns the property already and there are no flood plain issues.

Councilmember Castleberry said he wanted to clarify that he wanted to find a solution for the Senior Center location prior to the election in April. He said he is optimistic with the negotiations with the University of Oklahoma.

*

Hamden Avenue Traffic Calming Project. Councilmember Clark thanked Council for support the Hamden Avenue Traffic Calming Project.

*

Thanks to the Veteran's Committee. Councilmember Clark thanked the Veteran's Committee for the Veteran's Ceremony, Sunday, November 11th, at Reaves Park. She said it was a lovely ceremony and the speakers were phenomenal.

Councilmember Hickman thanked Mr. Roger Gallagher and the Veteran's Committee for the Veteran's Ceremony.

Councilmember Carter said his 86 year old father, Joe Carter, was at the City Council meeting this evening and he is a Korean Veteran.

*

Ward Six Meeting. Councilmember Clark said she is having a Ward Six Meeting on Sunday, December 2nd, at 2:30 p.m. at the 12th Avenue Recreation Center and Stormwater is the topic of discussion.

*

Norman Citizens Advisory Board for the Police Department. Councilmember Clark said the Norman Citizens Advisory Board for the Police Department is still accepting applications through December 1st. She asked that anybody that is interested, please consider applying on the Norman Police Department website.

*

Miscellaneous Discussion, continued:

Ward Five Meeting. Councilmember Wilson said there is a Ward Five Meeting every second Saturday of the month. The next one is the December 8th at Franklin Baptist Church.

*

Restoring Public Trust in Local Government. Councilmember Hickman said NORMAN FORWARD was discussed this evening and how there are scheduling and budget challenges. He said this information should be shared with the public to build public trust. He said there is still a lot of controversy with the TIF and he hopes Council sticks to their votes after the Statutory Review Committee has responded. He said Public Safety Sales Tax II (PSST II) was passed many years ago but all the things voted on have not all been delivered. He said it is important to work on re-establishing that public trust but part of that means that we as a City government have to deliver on the things that we have promised and that we reform our behavior and our actions to ensure that we are providing transparency and accountability.

*

Be Thankful. Councilmember Hickman said this is the season to be thankful and that he has a lot to be thankful for. He said his only disappointment this season is that his daughter, Abby, is not coming home this Thanksgiving.

*

Joint Ward Two/Ward Four Meeting. Councilmember Hickman said he is working with Councilmember Carter to have a joint ward meeting to discuss transportation, stormwater, and a senior citizens center.

*

Ward Three Meeting. Councilmember Castleberry thanked everyone who attended the Ward Three meeting at the Westside Library on Wednesday, October 29th. He said he received some good feedback.

*

Ramps in Legacy Park. Councilmember Carter said he is getting a lot of comments about the ramps in the Legacy Park pond area and there is one now that meets the minimum of what is required to rescue an animal. He asked Mr. Jud Foster, Director of Parks and Recreation, if that could be expanded.

*

Ward One Meeting. Councilmember Bierman said she had a Ward One meeting on Friday, November 2nd, and thanked everyone who attended. She said retail development, stormwater, and transportation bonds were discussed. She hopes to have another ward meeting in early December on a weekend and childcare will be available.

*

Baby Changing Tables – Conference Discussion on November 27th. Councilmember Bierman said Baby Changing Tables would be the topic of discussion at the City Council Conference on November 27, 2018.

*

Happy Birthday to Husband. Councilmember Bierman wished her husband, James, Happy 45th Birthday today. She said her husband is one of the main reasons she is here today because he has supported her 100%.

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Miscellaneous Discussion, continued:

Thanks to Stormwater Citizen Committee. Mayor Miller thanked the Stormwater Citizens Committee for meeting today and giving recommendations to Council.

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Oklahoma Recreation and Parks Society. Mayor Miller said she spoke today to the Oklahoma Recreation and Parks Society State-Wide meeting. She said the City of Norman won the award for excellence for Westwood Park Project. She said there was an equipment operating contest and the City of Norman won first place in the Backpack Blower contest, 3rd place in the Zero Turn Mower contest; 2nd in Backhoe; 3rd place overall for the whole state.

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UPCOMING EVENTS

2nd Installment of The Beloved Community Series. Councilmember Clark said the Second Installment of the Beloved Community Series is Thursday, November 15th, from 6:30-8:00 p.m. at the East Side Library Branch at 3051 Alameda Street. The topic will be Education and how it affects the four groups highlighted for this speaker series.

OU Loves Norman. Councilmember Clark said Wednesday, November 14th, from 11:00 a.m. to 2:00 p.m. is the OU Loves Norman Event sponsored by the Student Government Association. She said a large part of this event is supporting Small Business Saturday.

Pickleball. Councilmember Clark said Pickleball is happening at the 12th Avenue Recreation Center on Saturday, November 15th from 10:00 a.m. to 2:00 p.m. She encouraged everyone to attend.

Small Business Saturday. Councilmember Hickman said Saturday, November 24th, is Small Business Saturday. Councilmember Bierman urged everyone to shop at his or her local businesses.

Food and Shelter Community Thanksgiving. Councilmember Bierman announced the Food and Shelter Community Thanksgiving on Thanksgiving Day, November 22nd. She said if a person cannot donate their time, please donate food items.

ADJOURNMENT

The Mayor declared the meeting adjourned at 9:20 p.m.

ATTEST:



City Clerk





Mayor