

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

June 26, 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 26th day of June, 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.

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| PRESENT: | Councilmembers Allison, Bierman,<br>Castleberry, Clark, Hickman, Holman,<br>Karjala, Wilson, Mayor Miller |
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| ABSENT: | None |
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The Pledge of Allegiance was led by Mayor Miller.

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Item 3, being:

CONSENT DOCKET

Councilmember Holman moved that Item 4 through Item 31 be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Clark; and the question being upon the placement on the consent docket by unanimous vote of Item 4 through Item 31, a vote was taken with the following result:

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| YEAS: | Councilmembers Allison, Bierman,<br>Castleberry, Clark, Hickman, Holman,<br>Karjala, Wilson, Mayor Miller |
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| NAYES: | None |
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The Mayor declared the motion carried and Item 4 through Item 31 were placed on the consent docket by unanimous vote.

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Item 4, being:

APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL STUDY SESSION MINUTES OF MAY 22, 2018  
COMMUNITY PLANNING AND TRANSPORTATION COMMITTEE MINUTES OF MAY 24, 2018  
CITY COUNCIL MINUTES OF JUNE 12, 2018  
NORMAN UTILITIES AUTHORITY MINUTES OF JUNE 12, 2018  
NORMAN MUNICIPAL AUTHORITY MINUTES OF JUNE 12, 2018  
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF JUNE 12, 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 Clark;

Item 4, continued:

Items submitted for the record

1. Text File GID-1718-63 dated June 15, 2018, by Brenda Hall, City Clerk
2. City Council Study Session minutes of May 22, 2018
3. City Council Community Planning and Transportation Committee minutes of May 24, 2018
4. City Council minutes of June 12, 2018
5. Norman Utilities Authority minutes of June 12, 2018
6. Norman Municipal Authority minutes of June 12, 2018

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

YEAS:

Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller

NAYES:

None

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

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Item 5, being:

CONSIDERATION OF ORDINANCE O-1718-15 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE PLANNED UNIT DEVELOPMENT ESTABLISHED IN ORDINANCE O-0203-2, AS AMENDED BY ORDINANCE O-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.

Councilmember Holman moved that Ordinance O-1718-15 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-1718-15 dated September 20, 2017, by Jane Hudson, Principal Planner
2. Ordinance O-1718-15
3. Amended and Restated University North Park PUD Development Plan Submitted for Adoption on June 26, 2018 with Exhibit A, 2006 Adopted Preliminary Plat; Exhibit B, Traffic Impact Analysis dated November 10, 2009; Exhibit C, Revised Preliminary Site Development Plan, Entertainment District Master Plan; Exhibit C-1, Revised Preliminary Site Development Plan; Exhibit D, Streetscape/Landscape/Greenway Plan dated August 14, 2006; Exhibit E, Drainage/Detention Plan; Exhibit F, University North Park (South Half) Master Signage Plan; Exhibit G and G-1, Legal Description, and University North Park Business Center, L.L.C., Purchase Tract (location map); and Exhibit H, 2015 PUD Amendment for Live Entertainment and Mixed Use
4. Ordinance O-1516-24, Uses Allowed by Amendment to the PUD, Legal Description with Exhibit 1, location map
5. Legal Description, Entertainment District, University North Park
6. Location map
7. Planning Commission Staff Report dated June 6, 2018, recommending approval with Attachment 1, Entertainment District Master Plan and Proposed Entertainment District
8. Predevelopment Summary Case PD 18-11 dated May 24, 2018, for University North Park, L.L.C., for property located north of Robinson Street and south of Tecumseh Road including both the west and east side of 24th Avenue N.W.
9. Pertinent excerpts from Planning Commission minutes of June 6, 2018

Item 5, continued:

and the question being upon the Introduction and adoption of Ordinance O-1718-15 upon First Reading by title, a vote was taken with the following result:

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|-------|-----------------------------------------------------------------------------------------------------------|
| YEAS: | Councilmembers Allison, Bierman,<br>Castleberry, Clark, Hickman, Holman,<br>Karjala, Wilson, Mayor Miller |
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| NAYES: | None |
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The Mayor declared the motion carried and Ordinance O-1718-15 was Introduced, read, and adopted upon First Reading by title.

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Item 6, being:

CONSIDERATION OF ORDINANCE O-1718-54 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 2-103 OF CHAPTER 2 OF THE CODE OF THE CITY OF NORMAN BY REMOVING THE PROHIBITION AGAINST ELECTED CITY OFFICIALS ENDORSING OR OPPOSING OTHER CANDIDATES FOR OFFICE FROM THE CITY COUNCIL ETHICS ORDINANCE; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Holman moved that Ordinance O-1718-54 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-1718-54 dated June 11, 2018, by Kristina Bell
2. Ordinance O-1718-54
3. Legislatively notated copy of Ordinance O-1718-15
4. City Council Conference minutes of December 19, 2017
5. City Council Oversight Committee minutes of October 19 and September 21, 2017
6. City Council

and the question being upon the Introduction and adoption of Ordinance O-1718-54 upon First Reading by title, a vote was taken with the following result:

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| YEAS: | Councilmembers Allison, Bierman,<br>Castleberry, Clark, Hickman, Holman,<br>Karjala, Wilson, Mayor Miller |
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| NAYES: | None |
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The Mayor declared the motion carried and Ordinance O-1718-54 was Introduced, read, and adopted upon First Reading by title.

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Item 7, being:

CONSIDERATION OF THE MAYOR'S APPOINTMENT AS FOLLOWS:

ANIMAL WELFARE OVERSIGHT COMMITTEE

EFFECTIVE 07-03-18: DR. DAVID BILES, 111 NORTH MERCEDES

Councilmember Holman moved that the appointment be confirmed, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File AP-1718-27 dated June 19, 2018, by Brenda Hall, City Clerk

Item 7, continued:

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

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| YEAS: | Councilmembers Allison, Bierman,<br>Castleberry, Clark, Hickman, Holman,<br>Karjala, Wilson, Mayor Miller |
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| NAYES: | None |
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The Mayor declared the motion carried and the appointment was confirmed.

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Item 8, being

SUBMISSION OF THE PROPOSED REAPPOINTMENTS OF DAVID POARCH AS PRESIDING JUDGE, GAIL BLAYLOCK AND DREW NICHOLS AS ASSOCIATE JUDGES, AND CHRISTI CHESLEY AS ACTING JUDGE OF THE MUNICIPAL CRIMINAL COURT EACH FOR A TERM BEGINNING JULY 1, 2018, AND ENDING JUNE 30, 2020.

Councilmember Holman moved that the proposed reappointments be confirmed, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File AP-1718-22 dated June 11, 2018, by Ronda Guerrero, Court Administrator

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

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| YEAS: | Councilmembers Allison, Bierman,<br>Castleberry, Clark, Hickman, Holman,<br>Karjala, Wilson, Mayor Miller |
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| NAYES: | None |
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The Mayor declared the motion carried and the proposed reappointments were confirmed.

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Item 9, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF MAY 31, 2018, 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 Clark;

Items submitted for the record

1. Text File RPT-1718-76 dated June 7, 2018, by Anthony Francisco, Director of Finance
2. Finance Director's Investment Report of May 31, 2018

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

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|-------|-----------------------------------------------------------------------------------------------------------|
| YEAS: | Councilmembers Allison, Bierman,<br>Castleberry, Clark, Hickman, Holman,<br>Karjala, 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:

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

Councilmember Holman moved that receipt of the reports 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-1718-76 dated June 7, 2018, by Stacey Parker, Executive Assistant
2. Monthly Departmental Reports for the month of May, 2018

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

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| YEAS: | Councilmembers Allison, Bierman,<br>Castleberry, Clark, Hickman, Holman,<br>Karjala, Wilson, Mayor Miller |
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| NAYES: | None |
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The Mayor declared the motion carried and receipt of the reports acknowledged; and the filing thereof was directed.

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Item 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 Clark;

Items submitted for the record

1. Text File RPT-1718-79 dated June 21, 2018, by Brenda Hall
2. Memorandum dated May 1, 2018, from Terry Floyd, Development Coordinator, to Steve Lewis, City Manager
3. Change Order No. Six to Contract K-1718-68
4. Memorandum dated May 1, 2018, from Terry Floyd, Development Coordinator, to Steve Lewis, City Manager
5. Change Order No. Seven to Contract K-1718-83

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

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| YEAS: | Councilmembers Allison, Bierman,<br>Castleberry, Clark, Hickman, Holman,<br>Karjala, Wilson, Mayor Miller |
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| NAYES: | None |
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The Mayor declared the motion carried and receipt of the reports acknowledged; and the filing thereof was directed.

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Item 12, being:

CONSIDERATION OF AWARDING BID 1718-70, APPROVAL OF CONTRACT K-1718-64 WITH INSITUFORM IN THE AMOUNT OF \$158,644; PERFORMANCE BOND B-1718-33, STATUTORY BOND B-1718-34, MAINTENANCE BOND MB-1718-21 FOR THE ST. JAMES PARK SECTION 5 ADDITION 48-INCH REINFORCED CONCRETE PIPE STORM SEWER PIPE REHABILITATION PROJECT AND RESOLUTION R-1718-11 GRANTING TAX EXEMPT STATUS.

Councilmember Holman moved that all bids meeting specifications be accepted; the bid in the amount of \$158,644 be awarded to Insituform as the lowest and best bidder meeting specifications; Contract K-1718-64 and the performance, statutory, and maintenance bonds be approved; execution of the contract and bonds be authorized; the filing of the bonds be directed; and Resolution R-1718-11 be adopted, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File K-1718-64 dated June 7, 2018, by Carrie Evenson, Stormwater Engineer
2. Recommendation of Award dated June 1, 2018, from Cort S. Westphal, P.E., Project Manager, Garver, L.L.C., to Carrie Evenson, City of Norman
3. Location map
4. Contract K-1718-64
5. Performance Bond B-1718-33
6. Statutory Bond B-1718-34
7. Maintenance Bond MB-1718-21
8. Resolution R-1718-11
9. Purchase Requisition 0000295366 dated June 18, 2018 in the amount of \$158,644 to Insituform Technologies, L.L.C.

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

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| YEAS: | Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller |
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| NAYES: | None |
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The Mayor declared the motion carried and all bids meeting specifications accepted; the bid in the amount of \$158,644 was awarded to Insituform as the lowest and best bidder meeting specifications; Contract K-1718-64 and the performance, statutory, and maintenance bonds were approved; execution of the contract and bonds was authorized; the filing of the bonds was directed; and Resolution R-1718-11 was adopted.

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Item 13, being:

EASEMENT E-1718-69: ACCEPTANCE OF A PERMANENT PUBLIC ROADWAY, DRAINAGE AND UTILITY EASEMENT FROM PENTECOSTAL CHURCH OF GOD OF NORMAN, OK, INC., AND PENTECOSTAL CHURCH OF GOD OK DISTRICT, INC. FORMERLY KNOWN AS OKLAHOMA DISTRICT OF THE PENTECOSTAL CHURCH OF GOD, INC., IN THE AMOUNT OF \$5,450 FOR THE 24TH AVENUE EAST BOND PROJECT FROM LINDSEY STREET TO ROBINSON STREET.

Councilmember Holman moved that Easement E-1718-69 be accepted and the filing thereof with the Cleveland County Clerk and payment in the amount of \$5,450 to Pentecostal Church of God of Norman, OK, Inc., and Pentecostal Church of God OK District, Inc., formerly known as Oklahoma District of the Pentecostal Church of God, Inc., be directed, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File E-1718-69 dated June 8, 2018, by Tim Miles, Capital Projects Engineer
2. Location map
3. Easement E-1718-69
4. Easement Table
5. Right-of-Way Acquisition, Phase 1, location map
6. Purchase Requisition 0000295011 dated June 12, 2018, in the amount of \$8,850 to Pentecostal Church of God

Item 13, continued:

and the question being upon accepting Easement E-1718-69 and upon the subsequent directive, a vote was taken with the following result:

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| YEAS: | Councilmembers Allison, Bierman,<br>Castleberry, Clark, Hickman, Holman,<br>Karjala, Wilson, Mayor Miller |
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| NAYES: | None |
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The Mayor declared the motion carried and Easement E-1718-69 accepted; and the filing thereof with the Cleveland County Clerk and payment in the amount of \$5,450 to Pentecostal Church of God of Norman, OK, Inc., and Pentecostal Church of God OK District, Inc., formerly known as Oklahoma District of the Pentecostal Church of God, Inc., were directed.

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Item 14, being:

TEMPORARY EASEMENT E-1718-70: ACCEPTANCE OF A TEMPORARY CONSTRUCTION EASEMENT DONATED BY PENTECOSTAL CHURCH OF GOD OF NORMAN, OK, INC., AND PENTECOSTAL CHURCH OF GOD OK DISTRICT, INC. FORMERLY KNOWN AS OKLAHOMA DISTRICT OF THE PENTECOSTAL CHURCH OF GOD, INC., FOR THE 24TH AVENUE EAST BOND PROJECT FROM LINDSEY STREET TO ROBINSON STREET.

Councilmember Holman moved that Temporary Easement E-1718-70 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-1718-70 dated June 8, 2018, by Tim Miles, Capital Projects Engineer
2. Location map
3. Temporary Easement E-1718-70
4. Easement Table
5. Right-of-Way Acquisition, Phase 1, location map

and the question being upon accepting Temporary Easement E-1718-70 and upon the subsequent directive, a vote was taken with the following result:

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| YEAS: | Councilmembers Allison, Bierman,<br>Castleberry, Clark, Hickman, Holman,<br>Karjala, Wilson, Mayor Miller |
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| NAYES: | None |
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The Mayor declared the motion carried and Temporary Easement E-1718-70 accepted; and the filing thereof with the City Clerk was directed.

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Item 15, being:

EASEMENT E-1718-71: ACCEPTANCE OF A PERMANENT PUBLIC ROADWAY, DRAINAGE AND UTILITY EASEMENT FROM THE PENTECOSTAL CHURCH OF GOD, NORMAN, INC., IN THE AMOUNT OF \$3,400 FOR THE 24TH AVENUE EAST BOND PROJECT FROM LINDSEY STREET TO ROBINSON STREET.

Councilmember Holman moved that Easement E-1718-71 be accepted and the filing thereof with the Cleveland County Clerk and payment in the amount of \$3,400 to Pentecostal Church of God Norman, Inc., be directed, which motion was duly seconded by Councilmember Clark;

Item 15, continued:

Items submitted for the record

1. Text File E-1718-71 dated June 8, 2018, by Tim Miles, Capital Projects Engineer
2. Location map
3. Easement E-1718-71
4. Easement Table
5. Right-of-Way Acquisition, Phase 1, location map
6. Purchase Requisition 0000295011 dated June 12, 2018, in the amount of \$8,500 to Pentecostal Church of God

and the question being upon accepting Easement E-1718-71 and upon the subsequent directive, a vote was taken with the following result:

YEAS:

Councilmembers Allison, Bierman,  
Castleberry, Clark, Hickman, Holman,  
Karjala, Wilson, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and Easement E-1718-71 accepted; and the filing thereof with the Cleveland County Clerk and payment in the amount of \$3,400 to Pentecostal Church of God Norman, Inc., were directed.

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Item 16, being:

TEMPORARY EASEMENT E-1718-72: ACCEPTANCE OF A TEMPORARY CONSTRUCTION EASEMENT DONATED BY THE PENTECOSTAL CHURCH OF GOD, NORMAN, INC., FOR THE 24TH AVENUE EAST BOND PROJECT FROM LINDSEY STREET TO ROBINSON STREET.

Councilmember Holman moved that Temporary Easement E-1718-72 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-1718-72 dated June 8, 2018, by Tim Miles, Capital Projects Engineer
2. Location map
3. Temporary Easement E-1718-72
4. Easement Table
5. Right-of-Way Acquisition, Phase 1, location map

and the question being upon accepting Temporary Easement E-1718-72 and upon the subsequent directive, a vote was taken with the following result:

YEAS:

Councilmembers Allison, Bierman,  
Castleberry, Clark, Hickman, Holman,  
Karjala, Wilson, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and Temporary Easement E-1718-72 accepted; and the filing thereof with the City Clerk was directed.

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Item 17, being:

EASEMENT E-1718-73: ACCEPTANCE OF A PERMANENT PUBLIC ROADWAY, DRAINAGE AND UTILITY EASEMENT FROM KENNETH DALE AND APRIL LEE LINN IN THE AMOUNT OF \$8,875 FOR THE 24TH AVENUE EAST BOND PROJECT FROM LINDSEY STREET TO ROBINSON STREET.

Councilmember Holman moved that Easement E-1718-73 be accepted and the filing thereof with the Cleveland County Clerk and payment in the amount of \$8,875 to Kenneth Dale and April Lee Linn be directed, which motion was duly seconded by Councilmember Clark;

Item 17, continued:

Items submitted for the record

1. Text File E-1718-73 dated June 8, 2018, by Tim Miles, Capital Projects Engineer
2. Location map
3. Easement E-1718-73
4. Easement Table
5. Right-of-Way Acquisition, Phase 1, location map
6. Purchase Requisition 0000295064 dated June 12, 2018, in the amount of \$8,875 to Kenneth Dale Linn

and the question being upon accepting Easement E-1718-73 and upon the subsequent directive, a vote was taken with the following result:

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|-------|-----------------------------------------------------------------------------------------------------------|
| YEAS: | Councilmembers Allison, Bierman,<br>Castleberry, Clark, Hickman, Holman,<br>Karjala, Wilson, Mayor Miller |
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| NAYES: | None |
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The Mayor declared the motion carried and Easement E-1718-73 accepted; and the filing thereof with the Cleveland County Clerk and payment in the amount of \$8,875 to Kenneth Dale and April Lee Linn were directed.

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Item 18, being:

EASEMENT E-1718-74: ACCEPTANCE OF A PERMANENT PUBLIC ROADWAY, DRAINAGE AND UTILITY EASEMENT FROM THE RODGERS FAMILY REVOCABLE TRUST IN THE AMOUNT OF \$15,140 FOR THE 24TH AVENUE EAST BOND PROJECT FROM LINDSEY STREET TO ROBINSON STREET.

Councilmember Holman moved that Easement E-1718-74 be accepted and the filing thereof with the Cleveland County Clerk and payment in the amount of \$15,140 to the Rodgers Family Revocable Trust be directed, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File E-1718-74 dated June 8, 2018, by Tim Miles, Capital Projects Engineer
2. Location map
3. Easement E-1718-74
4. Easement Table
5. Right-of-Way Acquisition, Phase 1, location map
6. Purchase Requisition 0000295075 dated June 12, 2018, in the amount of \$15,140 to Rodgers Family Revocable Trust

and the question being upon accepting Easement E-1718-74 and upon the subsequent directive, a vote was taken with the following result:

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| YEAS: | Councilmembers Allison, Bierman,<br>Castleberry, Clark, Hickman, Holman,<br>Karjala, Wilson, Mayor Miller |
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| NAYES: | None |
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The Mayor declared the motion carried and Easement E-1718-74 accepted; and the filing thereof with the Cleveland County Clerk and payment in the amount of \$15,140 to the Rodgers Family Revocable Trust, were directed.

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Item 19, being:

EASEMENT E-1718-75: ACCEPTANCE OF A PERMANENT PUBLIC ROADWAY, DRAINAGE AND UTILITY EASEMENT FROM JIMMY D. AND BRENDA L. JOHNSON IN THE AMOUNT OF \$11,000 FOR THE 24TH AVENUE EAST BOND PROJECT FROM LINDSEY STREET TO ROBINSON STREET.

Councilmember Holman moved that Easement E-1718-75 be accepted and the filing thereof with the Cleveland County Clerk and payment in the amount of \$11,000 to Jimmy D. and Brenda L. Johnson be directed, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File E-1718-75 dated June 8, 2018, by Tim Miles, Capital Projects Engineer
2. Location map
3. Easement E-1718-75
4. Easement Table
5. Right-of-Way Acquisition, Phase 1, location map
6. Purchase Requisition 0000295068 dated June 12, 2018, in the amount of \$11,000 to Jimmy D. Johnson

and the question being upon accepting Easement E-1718-75 and upon the subsequent directive, a vote was taken with the following result:

YEAS:

Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and Easement E-1718-75 accepted; and the filing thereof with the Cleveland County Clerk and payment in the amount of \$11,000 to Jimmy D. and Brenda L. Johnson were directed.

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Item 20, being:

TEMPORARY EASEMENT E-1718-76: ACCEPTANCE OF A TEMPORARY PUBLIC ROADWAY, DRAINAGE AND UTILITY EASEMENT FROM EUGENE P. AND MARY JANE ALEXANDER IN THE AMOUNT OF \$4,450 FOR THE 24TH AVENUE EAST BOND PROJECT FROM LINDSEY STREET TO ROBINSON STREET.

Councilmember Holman moved that Temporary Easement E-1718-76 be accepted and the filing thereof with the City Clerk and payment in the amount of \$4,450 to Eugene P. and Mary Jane Alexander be directed, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File E-1718-76 dated June 8, 2018, by Tim Miles, Capital Projects Engineer
2. Location map
3. Temporary Easement E-1718-76
4. Easement Table
5. Right-of-Way Acquisition, Phase 1, location map
6. Purchase Requisition 0000295071 dated June 12, 2018, in the amount of \$4,450 to Eugene P. Alexander



Item 20, continued:

and the question being upon accepting Temporary Easement E-1718-76 and upon the subsequent directive, a vote was taken with the following result:

YEAS: Councilmembers Allison, Bierman,  
Castleberry, Clark, Hickman, Holman,  
Karjala, Wilson, Mayor Miller

NAYES: None

The Mayor declared the motion carried and Temporary Easement E-1718-76 accepted; and the filing thereof with the City Clerk and payment in the amount of \$4,450 were directed to Eugene P. and Mary Jane Alexander.

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Item 21, being:

DECLARATION OF SURPLUS AND/OR OBSOLETE EQUIPMENT AND MATERIALS AND AUTHORIZING THE SALE THEREOF.

Councilmember Holman moved that the equipment be declared to be surplus and/or obsolete and the sale thereof be authorized, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File GID-1718-62 dated June 15, 2018, by Frederick Duke, Procurement Analyst
2. Inventory of goods to be auctioned

and the question being upon declaring the equipment to be surplus/obsolete and upon the subsequent authorization, a vote was taken with the following result:

YEAS: Councilmembers Allison, Bierman,  
Castleberry, Clark, Hickman, Holman,  
Karjala, Wilson, Mayor Miller

NAYES: None

The Mayor declared the motion carried and the equipment declared to be surplus/obsolete; and the sale thereof was authorized.

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Item 22, being:

CONSIDERATION OF PAYMENT OF QUALITY JOBS INCENTIVE TO THE NORMAN ECONOMIC DEVELOPMENT COALITION IN THE AMOUNT OF \$33,633.75 IN ACCORDANCE WITH CONTRACT NO. K-1314-106, UNIVERSITY NORTH PARK TIF DEVELOPMENT AGREEMENT NO. 6.

Acting as the Norman Tax Increment Finance Authority, Trustee Holman moved that payment of quality jobs incentives to the Norman Economic Development Coalition (NEDC) be approved and payment in the amount of \$33,633.75 be directed to the Norman Economic Development Coalition (NEDC), which motion was duly seconded by Trustee Clark;

Items submitted for the record

1. Text File GID-1718-76 dated June 12, 2018, by Kathryn Walker, Assistant City Attorney
2. Contract K-1314-106, University North Park Development Agreement No. 6
3. Immuno Mycologics (IMMY) Quality Job Incentive Earnings, 2017, Assigned to NEDC
4. IMMY Quality Job Incentive Projections Assigned to NEDC

Item 22, continued:

and the question being upon approving payment of quality jobs incentives to the Norman Economic Development Coalition and upon the subsequent directive, a vote was taken with the following result:

|       |                                                                                                     |
|-------|-----------------------------------------------------------------------------------------------------|
| YEAS: | Trustees Allison, Bierman, Castleberry,<br>Clark, Hickman, Holman, Karjala,<br>Wilson, Mayor Miller |
|-------|-----------------------------------------------------------------------------------------------------|

|        |      |
|--------|------|
| NAYES: | None |
|--------|------|

The Chairman declared the motion carried and payment of quality jobs incentives to the NEDC approved; and payment in the amount of \$33,633.75 was directed to the NEDC.

\* \* \* \* \*

Item 23, being:

AMENDMENT NO. TWO TO CONTRACT K-1617-120: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND MESHEK AND ASSOCIATES, L.L.C. INCREASING THE CONTRACT AMOUNT BY \$73,970 FOR A REVISED CONTRACT AMOUNT OF \$347,474 TO PROVIDE ENGINEERING SERVICES FOR THE DESIGN OF FOUR STORMWATER PROJECTS, INCLUDING PREPARATION OF BID DOCUMENTS, AND REVIEW OF THE ENGINEERING DESIGN CRITERIA.

Councilmember Holman moved that Amendment No. Two to Contract K-1617-120 with Meshek and Associates, L.L.C., increasing the contract amount by \$73,970 for a revised contract amount of \$347,474 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-1617-120, Amendment No. Two, dated June 7, 2018, by Carrie Evenson, Stormwater Engineer
2. Amendment No. Two to Contract K-1617-120 with Attachment 1, location map of the intersection of Creston Way and Schulze Drive dated August 12, 2016; Attachment 2, location map of the intersection of 36th Avenue N.W. and Tecumseh Road dated August 16, 2016; Attachment 3, location map of Merkle Creek near Cleveland Elementary School dated August 12, 2016 and location map of the Vineyard Addition Drainage Improvements dated October 5, 2017; and Attachment 4, Location map of existing storm sewer located Northwest of 36th Avenue N.W. and Tecumseh Road
3. Purchase Requisition 0000295356 dated June 18, 2018, in the amount of \$73,970 to Meshek and Associates, Inc.

and the question being upon approving Amendment No. Two to Contract K-1617-120 with Meshek and Associates, L.L.C., increasing the contract amount by \$73,970 for a revised contract amount of \$347,474 and upon the subsequent authorization, a vote was taken with the following result:

|       |                                                                                                           |
|-------|-----------------------------------------------------------------------------------------------------------|
| YEAS: | Councilmembers Allison, Bierman,<br>Castleberry, Clark, Hickman, Holman,<br>Karjala, Wilson, Mayor Miller |
|-------|-----------------------------------------------------------------------------------------------------------|

|        |      |
|--------|------|
| NAYES: | None |
|--------|------|

The Mayor declared the motion carried and Amendment No. Two to Contract K-1617-120 with Meshek and Associates, L.L.C., increasing the contract amount by \$73,970 for a revised contract amount of \$347,474 approved; and the execution thereof was authorized.

\* \* \* \* \*

Item 24, being:

CHANGE ORDER NO. ONE TO CONTRACT K-1718-68: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA AND CENTRAL CONTRACTING SERVICES, INC., INCREASING THE CONTRACT AMOUNT FOR THE ROCK CREEK ROAD WATERLINE RELOCATION PROJECT BY \$119,870 FOR A REVISED CONTRACT AMOUNT OF \$718,114 AND INCREASING THE CONTRACT TIME BY EIGHTY CALENDAR DAYS TO INSTALL APPROXIMATELY 900 FEET OF 12-INCH WATERLINE ASSOCIATED WITH THE FLOOD AVENUE WATER LINE REPLACEMENT FROM ROCK CREEK ROAD TO VENTURE AVENUE AND BUDGET TRANSFER BETWEEN PROJECT ACCOUNTS.

Acting as the City Council and Norman Utilities Authority, Councilmember Holman moved that Change Order No. One to Contract K-1718-68 with Central Contracting Services, Inc., increasing the contract amount by \$119,870 for a revised contract amount of \$718,114 be approved, the execution thereof be authorized, and \$119,870 be transferred from Project WA0239, Segment D Waterline, Construction (031-9360-462.61-01) to Project WA0328, Flood Waterline Replacement-Rock Creek to Venture, Construction (031-9360-462.61-01), which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File K-1718-68, Change Order No. One, dated June 12, 2018, by Mark Daniels, Utilities Engineer
2. Capital Project Budget from the City of Norman Annual Budget
3. Location map of Flood Avenue Water Line Replacement from Rock Creek Road to Venture Drive dated June 7, 2018
4. Change Order No. One to Contract K-1718-68
5. Location map of Flood Avenue Water Line Replacement, Change Order No. One to Contract K-1718-68 dated June 13, 2018
6. Location map of Black Mesa Brewing Company, Bio Cide East Park, Section 1

and the question being upon approving Change Order No. One to Contract K-1718-68 with Central Contracting Services, Inc., increasing the contract amount by \$119,870 for a revised contract amount of \$718,114 and upon the subsequent authorization and transfer, a vote was taken with the following result:

YEAS:

Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and Change Order No. One to Contract K-1718-68 with Central Contracting Services, Inc., increasing the contract amount by \$119,870 for a revised contract amount of \$718,114 approved; the execution thereof was authorized, the project was accepted, and \$119,870 was transferred from Project WA0239, Segment D Waterline, Construction (031-9360-462.61-01) to Project WA0328, Flood Waterline Replacement-Rock Creek to Venture, Construction (031-9360-462.61-01).

\* \* \* \* \*

Item 25, being:

CONTRACT K-1718-123: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND HOWELL AND VANCUREN, INC., IN AN AMOUNT NOT-TO-EXCEED \$450,000 FOR DESIGN SERVICES TO INCLUDE THE PREPARATION OF CONSTRUCTION DOCUMENTS, BIDDING SERVICES AND CONSTRUCTION SUPERVISION FOR THE NORMAN FORWARD PHASE I RUBY GRANT PARK PROJECT.

Councilmember Holman moved that Contract K-1718-123 with Howell and VanCuren, Inc., in an amount not-to-exceed \$450,000 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Clark;

Item 25, continued:

Items submitted for the record

- 1. Text File K-1718-123 dated June 14, 2018, by Jud Foster, Director of Parks and Recreation
- 2. Contract K-1718-123 with Exhibit I, Preliminary Project Program and Budget and Exhibit II, Services and Fee
- 3. Purchase Requisition 0000295212 dated June 14, 2018, in the amount of \$450,000 to Howell and VanCuren, Inc.

Participants in discussion

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

and the question being upon approving Contract K-1718-123 with Howell and VanCuren, Inc., in an amount not-to-exceed \$450,000 and the subsequent authorization, a vote was taken with the following result:

YEAS: Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller

NAYES: None

The Mayor declared the motion carried and Contract K-1718-123 with Howell and VanCuren, Inc., in an amount not-to-exceed \$450,000 approved; and the execution thereof was authorized.

\* \* \* \* \*

Item 26, being:

CONTRACT K-1718-130: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND SMC CONSULTING ENGINEERS, P.C., IN AN AMOUNT NOT-TO-EXCEED \$54,000 FOR ENGINEERING AND DESIGN SERVICES FOR THE SUMMIT VALLEY INTERCEPTOR PROJECT.

Acting as the Norman Utilities Authority, Trustee Holman moved that Contract K-1718-130 with SMC Consulting Engineers, P.C., in an amount not-to-exceed \$54,000 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-1718-130 dated June 13, 2018, by Mark Daniels, Utilities Engineer
- 2. Location map of Summit Valley Lift Station Service Area dated June 13, 2018
- 3. Location map of Summit Valley Interceptor Map dated June 6, 2018
- 4. Contract K-1718-130 with Attachment A, Schedule; Attachment B, Scope of Services; and Attachment C, Compensation
- 5. Purchase Requisition 0000295687 dated June 12, 2018, in the amount of \$54,000 to SMC Consulting Engineers, P.C.

and the question being upon approving K-1718-130 with SMC Consulting Engineers, P.C., in an amount not-to-exceed \$54,000 and the subsequent authorization, a vote was taken with the following result:

YEAS: Trustees Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Chairman Miller

NAYES: None

The Chairman declared the motion carried and Contract K-1718-130 with SMC Consulting Engineers, P.C., in an amount not-to-exceed \$54,000 approved; and the execution thereof was authorized.

\* \* \* \* \*

Item 27, being:

CONTRACT K-1718-132: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND NORMAN AFFORDABLE HOUSING CORPORATION IN THE AMOUNT OF \$85,000 FOR ACQUISITION OF PROPERTY LOCATED AT 115 AND 117 WEST HUGHBERT STREET, NORMAN, OK.

Councilmember Holman moved that Contract K-1718-132 with Norman Affordable Housing Corporation in the amount of \$85,000 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-1718-132 dated June 11, 2018, by Lisa Krieg, CDBG Grants Planner
- 2. Contract K-1718-132 with Attachment A, Request for Proposal RFP-1718-57, Acquisition of Property for Affordable Rental Housing; Attachment B, Letter dated March 3, 2018, from Karen S. Canavan, Secretary/Treasurer, Norman Affordable Housing Corporation, to Ms. Lisa Krieg, Grants Manager with attached application

and the question being upon approving Contract K-1718-132 with Norman Affordable Housing Corporation in the amount of \$85,000 and the subsequent authorization, a vote was taken with the following result:

|        |                                                                                                     |
|--------|-----------------------------------------------------------------------------------------------------|
| YEAS:  | Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller |
| NAYES: | None                                                                                                |

The Mayor declared the motion carried and Contract K-1718-132 with Norman Affordable Housing Corporation in the amount of \$85,000 approved; and the execution thereof was authorized.

\* \* \* \* \*

Item 28, being:

CONTRACT K-1718-133: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, NORMAN AFFORDABLE HOUSING CORPORATION, INC., AND NORMAN COMMUNITY HOUSING DEVELOPMENT 2015, INC. IN THE AMOUNT AS AGREED UPON UNDER THE FYE 2018 HOME INVESTMENT PARTNERSHIP PROGRAM TO PURCHASE PROPERTY LOCATED AT 115 AND 117 WEST HUGHBERT STREET TO BE USED AS AFFORDABLE RENTAL HOUSING IN THE CITY OF NORMAN.

Councilmember Holman moved that Contract K-1718-133 with Norman Affordable Housing Corporation, Inc., and Norman Community Housing Development 2015, Inc., in the amount of \$240,914 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-1718-133 dated June 11, 2018, by Lisa Krieg, CDBG Grants Planner
- 2. Contract K-1718-133

and the question being upon approving Contract K-1718-133 with Norman Affordable Housing Corporation, Inc., and Norman Community Housing Development 2015, Inc., in the amount of \$240,914 and the subsequent authorization, a vote was taken with the following result:

|        |                                                                                                     |
|--------|-----------------------------------------------------------------------------------------------------|
| YEAS:  | Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller |
| NAYES: | None                                                                                                |

The Mayor declared the motion carried and Contract K-1718-133 with Norman Affordable Housing Corporation, Inc., and Norman Community Housing Development 2015, Inc., in the amount of \$240,914 approved; and the execution thereof was authorized.

\* \* \* \* \*



Item 29, being:

CONTRACT K-1718-136: A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN NORMAN MUNICIPAL AUTHORITY AND THE OKLAHOMA DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES (“ODMHSAS”), REGARDING THE LEASING AND POTENTIAL OPTION TO PURCHASE REAL PROPERTY, NAMELY 160 ACRES, MORE OR LESS, LOCATED AT THE NORTHWEST CORNER OF 12TH AVENUE N.E. AND EAST ROBINSON STREET, AND 40 ACRES, MORE OR LESS, LOCATED AT THE SOUTHEAST CORNER OF 24TH AVENUE N.E. AND EAST ROBINSON STREET.

Acting as the Norman Municipal Authority, Trustee Holman moved that Contract K-1718-136 with the Oklahoma Department of Mental Health and Substance Abuses Services 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-1718-136 dated June 13, 2018, by Beth Muckala
2. Contract K-1718-136

Participant in discussion

1. Ms. Beth Muckala, Assistant City Attorney
2. Mr. Jud Foster, Director of Parks and Recreation

and the question being upon approving Contract K-1718-136 with the Oklahoma Department of Mental Health and Substance Abuses Services and the subsequent authorization, a vote was taken with the following result:

YEAS:

Trustees Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Chairman Miller

NAYES:

None

The Chairman declared the motion carried and Contract K-1718-136 with the Oklahoma Department of Mental Health and Substance Abuses Services approved; and the execution thereof was authorized.

\* \* \* \* \*

Item 30, being:

CONTRACT K-1718-137: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, KIRKPATRICK FOREST CURTIS, P.C., AND PAUL COCKSEGE STUDIO IN THE AMOUNT OF \$113,500 FUNDED THROUGH THE NORMAN FORWARD PUBLIC ARTS FUND FOR THE DESIGN, ENGINEERING AND CONSTRUCTION ADMINISTRATION OF A SCULPTURE TO BE PLACED AT NORMAN PUBLIC LIBRARY CENTRAL AND TERMINATION AND REPLACEMENT OF CONTRACT K-1718-122.

Councilmember Holman moved that Contract K-1718-137 with Kirkpatrick Forest Curtis, P.C., and Paul Cocksedge Studio in the amount of \$113,500 be approved, the execution thereof be authorized, and Contract K-1718-122 be terminated, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File K-1718-137 dated June 19, 2018, by Terry Floyd
2. Contract K-1718-137
3. Photographs of similar project



Item 30, continued:

and the question being upon approving Contract K-1718-137 with Kirkpatrick Forest Curtis, P.C., and Paul Cocksedge Studio in the amount of \$113,500 and the subsequent authorization and termination, a vote was taken with the following result:

|        |                                                                                                     |
|--------|-----------------------------------------------------------------------------------------------------|
| YEAS:  | Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller |
| NAYES: | None                                                                                                |

The Mayor declared the motion carried and Contract K-1718-137 with Kirkpatrick Forest Curtis, P.C., and Paul Cocksedge Studio in the amount of \$113,500 approved; the execution thereof was authorized; and Contract K-1718-122 was terminated.

\* \* \* \* \*

Item 31, being:

RESOLUTION R-1718-110: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ADOPTING THE AMERICANS WITH DISABILITIES (ADA) SELF-EVALUATION AND TRANSITION PLAN THAT UPDATES THE 1993 TRANSITION PLAN IN ORDER TO IMPROVE ACCESSIBILITY FOR CITY PROGRAMS, SERVICES, ACTIVITIES, FACILITIES, PROJECT DECISIONS, AND IMPROVEMENTS THAT ARE PLANNED AND GUIDED BY THE CURRENT AMERICANS WITH DISABILITIES ACT REQUIREMENTS.

Councilmember Holman moved that Resolution R-1718-110 be adopted, which motion was duly seconded by Councilmember Clark;

- Items submitted for the record
- 1. Text File R-1718-110 dated May 22, 2018, by Jack Burdett, Engineering Assistant
  - 2. Resolution R-1718-110 with Exhibit “A”, City of Norman ADA Self-Evaluation and Transition Plan prepared by Kimley Horn with Appendix A, Public Outreach - ADA Advisory Committee Meeting Notes; Appendix B, Departmental Survey and Interview Finding Summaries; Appendix C, Grievance Procedure, ADA Public Notice, and ADA Coordinator roles and Responsibilities; Appendix D, Programs, Services, and Activities Review, Job Description Review; Equivalent Language Guidance; and Documents, Forms, and Videos Review; Appendix E, Design Standard Review; Appendix F, Facility Maps; Appendix G, Facility Reports; and Appendix H, ADA Action Log
- Participants in discussion
- 1. Mr. Shawn O’Leary, Director of Public Works

and the question being upon adopting Resolution R-1718-110, a vote was taken with the following result:

|        |                                                                                                     |
|--------|-----------------------------------------------------------------------------------------------------|
| YEAS:  | Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller |
| NAYES: | None                                                                                                |

The Mayor declared the motion carried and Resolution R-1718-110 was adopted.

\* \* \* \* \*

Councilmember Clark said Item 32 is Resolution R-1718-124 – to consider forwarding a draft University North Park (UNP) Project Plan to the Statutory Review Committee for review, comment, and recommendation. The UNP Project Plan is a structural document authorized by the Local Development Act (a State Statute) that authorizes the use of tax collections generated by private investment into the development itself to assist in the cost of public infrastructure or other authorized project costs. The UNP Development is owned by a subsidiary of the University of Oklahoma Foundation. The OU Foundation is a separate legal entity than the University of Oklahoma. The University of Oklahoma is a political subdivision of the State of Oklahoma; however, the University of Oklahoma is the beneficiary of OU Foundation investment activities. She said she is employed as the Director of the JC Penney Leadership Center at the University of Oklahoma Michael Price College of Business. She does not work for OU Foundation or any of the OU Foundation subsidiaries. she said her job responsibilities are not associated in any way with the UNP Development.

The City of Norman Ethics Ordinance directs Councilmembers to recuse on items in which they have an actual conflict of interest or a pecuniary interest, or to disclose a possible conflict of interest on a particular item to avoid the perception of a conflict of interest.

Councilmember Clark consulted with both the OU Legal Counsel's office and the City Attorney's Office on this matter, and she does not have a pecuniary interest, nor will she suffer or enjoy a benefit, detriment, or employment consequence that may vary with the outcome of Council's decision on this item. However, it is possible that a conflict of interest could be perceived due to her employment with the University of Oklahoma in her capacity as Director of the JC Penney Leadership Center at the Michael Price College of Business. At this time she wants to affirmatively state that she intends to cast her vote on this item, but will not incur a benefit, detriment, or employment consequence from the University of Oklahoma Michael Price College of Business as Director of the JC Penney Leadership Center regardless of her vote on this item.

\* \* \* \* \*

Item 32, being:

RESOLUTION R-1718-124: RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN FORWARDING TO THE STATUTORY REVIEW COMMITTEE FOR REVIEW, COMMENT, AND RECOMMENDATION, PROPOSED AMENDED AND RESTATED NORMAN UNIVERSITY NORTH PARK PROJECT PLAN, INCLUDING TAX INCREMENT FINANCING DISTRICTS 2, 4 & 5, FOR THE PURPOSES OF PROVIDING: A FINANCING STRUCTURE THAT CONTEMPLATES PUBLIC INVESTMENT INTO AN ENTERTAINMENT DISTRICT, ANCHORED BY AN ARENA WITH A PUBLIC PARKING GARAGE AND ALL ACCOMPANYING PUBLIC INFRASTRUCTURE IMPROVEMENTS TO ENTICE SIGNIFICANT PRIVATE INVESTMENT INTO THE PROJECT; ADDITIONAL RETURNS TO THE AD VALOREM TAXING JURISDICTIONS THROUGH STIMULATION OF PRIVATE INVESTMENT AND ECONOMIC DEVELOPMENT; ADDITIONAL LONG TERM FINANCIAL BENEFITS TO THE NORMAN PUBLIC SCHOOLS THROUGH STIMULATION OF PRIVATE INVESTMENT INTO THE PROJECT WITH ALLOCATION OF INCREMENTAL REVENUES BACK TO THE SCHOOLS; ADDITIONAL OPPORTUNITY FOR NON-RETAIL JOB GROWTH IN THE DISTRICT AS WELL AS NEW URBANIST HOUSING OPTIONS; FUNDING UP TO FIVE MILLION DOLLARS FOR A MULTI-PURPOSE FACILITY AT THE CLEVELAND COUNTY FAIRGROUNDS TO STIMULATE ADDITIONAL ECONOMIC DEVELOPMENT IN EAST NORMAN; ENCOURAGEMENT TO FINALIZE A CERTAIN LEASE AGREEMENT BETWEEN THE UNIVERSITY OF OKLAHOMA AND THE NORMAN MUNICIPAL AUTHORITY TO SECURE A LOCATION FOR THE NORMAN FORWARD INDOOR AQUATICS FACILITY, INDOOR MULTI-SPORT FACILITY, AND SENIOR CITIZENS CENTER ON THE NORTH BASE EAST OF THE YMCA; IMMEDIATE RELIEF TO THE GENERAL FUND; AND FURTHER ENCOURAGING ADDITIONAL ECONOMIC DEVELOPMENT ACTIVITY TO PROVIDE ADDITIONAL FUNDING FOR THE PUBLIC SAFETY SALES TAX PROJECTS AND NORMAN FORWARD PROJECTS.

Councilmember Castleberry moved that Resolution R-1718-124 be adopted, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File R-1718-124 dated June 21, 2018, by Jeff Bryant
2. Resolution R-1718-124 with Draft of Amended and Restated Norman University North Park Project Plan dated June 21, 2018, Exhibit A, Project Area Boundary Map; Exhibit B, Project Area Legal Description; and Exhibit C, Increment District No. 2 Boundary Map; Exhibit D, Increment District No. 4 Boundary Map; Exhibit E, Increment District No. 5 Boundary Map; Exhibit F, Increment District Legal Descriptions; Exhibit G, Existing Zoning and Uses Map; Exhibit H, Property Conditions Map; and Exhibit I, Proposed Improvements and Uses Map
3. Memorandum dated June 7, 2018, from Mayor Lynne Miller, to Councilmembers
4. UNP TIF Entertainment District Proposal – Study and Decision Process

Participants in discussion

1. Ms. Emily Pomeroy, Center for Economic Development Law (CEDL)
2. Mr. Sean Rieger, 136 Thompson Drive, attorney representing the developer
3. Mr. Guy Patton, President, University of Oklahoma Foundation
4. Mr. Joe Castiglione, University of Oklahoma Athletic Director
5. Ms. Alexandra Scott, 2036 Grassland Drive, asked questions
6. Mr. Anthony McBride, 2624 Bishops Drive, proponent
7. Mr. Sean Bauman, Chief Executive Officer, IMMY, proponent
8. Mr. Mack Burke, The Norman Transcript, asked questions

Item 32, continued:

Participants in discussion, continued

9. Mr. Ben Alpers, 208 Chautauqua Avenue, made comments
10. Mr. Richard McKown, 4409 Cannon Drive, proponent
11. Mr. Evan Dunn, Citizen Solutions, 1400 Garfield Drive, made comments
12. Ms. Cynthia Rogers, 633 Reed Avenue, protestant
13. Ms. Jayne Crumpley, 423 Elm Avenue, protestant
14. Ms. Kathy Anderson, 2673 Chateau Drive, protestant
15. Ms. Melina Evard, 626 Chautauqua Avenue, protestant
16. Mr. Richard Foster, 4422 Fountain View Drive, proponent
17. Mr. John High, 1705 Dakota Street, protestant
18. Mr. Jonathan Fowler, 519 Chautauqua Avenue, proponent
19. Ms. Karen Taylor, 1211 Cruce Street, proponent
20. Mr. Scott Martin, 2916 Stonebridge Court, proponent
21. Mr. Blaine Armstrong, 1400 Imhoff Road, proponent
22. Ms. Shelley Cox, 3604 Glenbrook Drive, proponent
23. Ms. Ann Gallagher, 2513 Woodsong Drive, made comments
24. Mr. Tim Heefner, 1013 Reginald Drive, proponent
25. Ms. Susan Laird, 1417 Garfield Avenue, made comments
26. Ms. Lauren Lackey, 1130 Grover Lane, protestant
27. Ms. Susan Green, 1417 Garfield Lane, protestant
28. Ms. Amy Bradshaw, 1411 Greenbriar Drive, protestant

Councilmember Holman moved that Resolution R-1718-124 until July 24, 2018, which motion was duly seconded by Councilmember Hickman;

Participants in discussion

1. Ms. Emily Pomeroy, Center for Economic Development Law (CEDL)
2. Ms. Brenda Hall, City Clerk

and the question being upon postponing Resolution R-1718-124 until July 24, 2018, a vote was taken with the following result:

|        |                                                                         |
|--------|-------------------------------------------------------------------------|
| YEAS:  | Councilmembers Bierman, Clark,<br>Holman, Karjala, Wilson, Mayor Miller |
| NAYES: | Councilmembers Allison, Castleberry,<br>and Hickman                     |

The Mayor declared the motion carried and Resolution R-1718-124 was postponed until July 24, 2018.

\* \* \* \* \*

Item 33, being:

CONSIDERATION OF ORDINANCE O-1718-48 UPON SECOND AND FINAL READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO GRANT HISTORIC DISTRICT DESIGNATION ON A PORTION OF SOUTHRIDGE ADDITION, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (A TRACT OF LAND BOUNDED ON THE WEST BY THE BNSF RAILROAD TRACTS, ON THE SOUTH BY BROOKS STREET, ON THE EAST BY CLASSEN BOULEVARD, ON THE NORTH BY 1310 CLASSEN BOULEVARD, AND INCLUDING EARL SNEED PARK ON THE EAST SIDE OF CLASSEN BOULEVARD)

Ordinance O-1718-48 having been Introduced and adopted upon First Reading by title in City Council's meeting of June 12, 2018, Councilmember Hickman moved that Ordinance O-1718-48 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File O-1718-48 dated April 17, 2018, by Anais Starr, Historic Preservation Planner
2. Ordinance O-1718-48 with Exhibit #1, Southridge Historic District, Ordinance O-1617-8 adopted on October 11, 2016, and Exhibit #2, Southridge Historic District Expansion, dated May 29, 2018
3. Location map

## Item 33, continued:

## Items submitted for the record continued

4. Planning Commission Staff Report dated May 9, 2018, recommending approval with Exhibit "A", Southridge Historic District Expansion dated April 19, 2018; Exhibit "B", Southridge Historical Survey Project Area dated April 7, 2014; and Exhibit "C", Southridge Historic District Ordinance O-1617-8 adopted October 11, 2016
5. Signatures from ten (10) property owners in support of Historic District Expansion
6. Letter dated April 10, 2018, from Paul I. Johnston, Ph.D., to Mr. David John, Chair and Historic District Commission
7. Support Map dated May 10, 2018, containing 59.6% support by property owners within subject tract
8. Letter of support received May 1, 2018, from Larry D. Gross to Anais Starr, Planning Department
9. Letter of support filed April 27, 2018, from Noretta Clayton to Anais Starr, City of Norman Planning Department
10. Letter of support filed April 27, 2018, from Cheryl Clayton to Anais Starr, City of Norman Planning Department
11. Letter of support filed April 27, 2018, from MacMurphy Bundrick to Anais Starr, City of Norman Planning Department
12. Letter of support filed April 27, 2018, from Sam Bundrick to Anais Starr, City of Norman Planning Department
13. Letter of support filed April 27, 2018, from Charles R. and Lyntha N. Wesner to Norman Planning Commission
14. Letter of support filed April 27, 2018, from Sandra W. Ryden to Anais Starr, Historic Preservation Officer, City of Norman Planning Department
15. Letter of support filed April 27, 2018, from John H. Ryden to Anais Starr, Historic Preservation Officer, City of Norman Planning Department
16. Letter of support filed April 27, 2018, from John N. Schaefer to Ms. Anais Starr, City of Norman Planning Department
17. Letter of support filed April 27, 2018, from Barbara J. Schaefer to Ms. Anais Starr, City of Norman Planning Department
18. Letter of support filed April 30, 2018, from Mick Hinton to Anais Starr, City of Norman Planning Department
19. Letter of support filed May 3, 2018, from Nancy Yoch to Members of the Historic District Commission and City Planning and Community Development
20. Letter of support filed May 3, 2018, from James J. Yoch to Ms. Anais Starr, Historic Preservation Offices, Planning and Community Development
21. Letter of support filed April 27, 2018, from Steve Davis to Anais Starr, City of Norman Planning Department
22. Letter of support filed April 27, 2018, from Valli Powell Marti, Ph.D., to Anais Starr, City of Norman Planning Department
23. Letter of support filed April 30, 2018, from Karen Billing to Ms. Anais Starr, City of Norman Planning Department
24. Letter of support filed April 27, 2018, from Ronald and Sally Elkin to Ms. Anais Starr, City of Norman Planning Department
25. Letter of support filed April 30, 2018, from James S. Hart, Jr., Hudson Professor and Chair, Department of History, University of Oklahoma, to Anais Starr, Historic Preservation Officer
26. Letter of support filed April 27, 2018, from Anne Harris to Anais Starr
27. Letter of support filed April 27, 2018, from Tim Higgins to Anais Starr
28. Letter of support filed April 27, 2018, from Eddie Rotheimel to Anais Starr, City of Norman Planning Department
29. Letter of support filed April 27, 2018, from Letha A. Attaway to Anais Starr, City of Norman Planning and Community Development
30. Letter of support filed April 27, 2018, from Lee Hall, Interim President of the Chautauqua Historic District Neighborhood Association, to City Clerk, Historic District Commissioners and Planning Commissioners
31. Letter of support filed April 27, 2018, from Austin Farrel Droke to Anais Starr, City of Norman Planning Department
32. Letter of support filed April 27, 2018, from Julie Droke to Anais Starr, City of Norman Planning Department
33. Letter of support filed May 1, 2018, from Mark and Jayne Crumpley to Historic District Commission
34. Letter of support filed April 30, 2018, from Roberta Pailles to Anais Starr
35. Letter of support filed April 30, 2018, from Dr. Richard Pailles to Anais Starr



Item 33, continued:

Items submitted for the record continued

- 36. Letter of support filed April 30, 2018, from Sue Hinton to Norman Planning Commission
- 37. Letter of support filed April 27, 2018, from Betty Ruth Jackson to Norman Planning Commission
- 38. Letter of support filed May 3, 2018, from Matthew Pailes to Anais Starr
- 39. Letter of support from Karen Kerr to Anais Starr
- 40. Letter of support filed May 2, 2018, from Amy Clark to Anais Starr
- 41. Letter of support filed May 2, 2018, from Jill and George LeVan to Anais Starr
- 42. Letter of support filed May 1, 2018, from C.S. and Cathy Van Hoy to Anais Starr
- 43. Letter of support filed May 1, 2018, from Connie Hefner to Anais Starr
- 44. Letter of support filed April 27, 2018, from Mary E. Babich to Ms. Anais Starr
- 45. Letter of support filed June 1, 2018, from Thomas W. Thurston to Anais Starr, City of Norman Planning Department
- 46. Letter of support filed May 1, 2018, from Margaret Thurston to Anais Starr, City of Norman Planning Department
- 47. Letter of support filed May 25, 2018, from Gregory D. Brown to Ms. Anais Starr, City of Norman Planning Department
- 48. Pertinent excerpts from Planning Commission minutes of May 10, 2018

Participants in discussion

- 1. Ms. Cheryl Clayton, 503 Tulsa Street, representing the applicant

and the question being upon adopting Ordinance O-1718-48 upon Second Reading section by section, a vote was taken with the following result:

|       |                                                                                                     |
|-------|-----------------------------------------------------------------------------------------------------|
| YEAS: | Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller |
|-------|-----------------------------------------------------------------------------------------------------|

|        |      |
|--------|------|
| NAYES: | None |
|--------|------|

The Mayor declared the motion carried and Ordinance O-1718-48 was adopted upon Second Reading section by section.

Thereupon, Councilmember Hickman moved that Ordinance O-1718-48 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Clark; and the question being upon adopting Ordinance O-1718-48 upon Final Reading as a whole, the roll was called with the following result:

|       |                                                                                                     |
|-------|-----------------------------------------------------------------------------------------------------|
| YEAS: | Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller |
|-------|-----------------------------------------------------------------------------------------------------|

|        |      |
|--------|------|
| NAYES: | None |
|--------|------|

The Mayor declared the motion carried and Ordinance O-1718-48 was adopted upon Final Reading as a whole.

\* \* \* \* \*

Mayor Miller said she owns rental property in the notification area required for Items 34 and 35.

“The City of Norman Ethics Ordinance directs Councilmembers to recuse on items in which they have an actual conflict of interest or a pecuniary interest, or to disclose a possible conflict of interest on a particular item to avoid the perception of a conflict of interest.

“She has consulted with the City Attorney’s Office on this matter, and while she does not have a pecuniary interest that may vary with the outcome of Council’s decision on this item, it is possible that a conflict of interest could be perceived due to the location of her rental property within the notice area. At this time she affirmatively stated that she intends to cast her vote on this item, but will not incur a benefit, detriment, or other pecuniary interest regardless of her vote on this item regarding the request for a change in Land Use and Zoning for this property.”

\* \* \* \* \*

Item 34, being:

RESOLUTION R-1718-108: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN SO AS TO REMOVE LOTS 3 AND 4, BLOCK 2, FUZZELL’S ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE LOW DENSITY RESIDENTIAL DESIGNATION AND PLACE THE SAME IN THE OFFICE DESIGNATION. (1114, 1116 AND 1120 GARVER STREET)

Councilmember Holman moved that Resolution R-1718-108 be adopted and the NORMAN 2025 Land Use and Transportation Plan be amended according thereto, which motion was duly seconded by Councilmember Wilson;

- Items submitted for the record
1.

Text File R-1718-108 dated April 17, 2018, by Jane Hudson
2.

Resolution R-1718-108
3.

Location map
4.

Planning Commission Staff Report dated May 10, 2018, recommending approval
5.

City of Norman Predevelopment Case PD-18-6 dated April 26, 2018, submitted by Dr. Moffitt, D.D.S., for property located at the corner of Berry Road and Garver Street
6.

Greenbelt Commission Final Comments dated April 26, 2018
7.

Pertinent excerpts from Planning Commission minutes of May 10, 2018
- Participants in discussion
1.

Dr. Zach Moffit, 1833 Rolling Hills Street, applicant
2.

Mr. Ryan Eshelman, GSB Architects, 3555 N.W. 58th Street, Oklahoma City, architect representing the applicant
3.

Mr. Blair Humphreys, 1222 Northwest 20th Street, Oklahoma City, proponent
4.

Mr. Aaron Hale, Engineered by Design, engineer representing the applicant
5.

Mr. Brandon Meyer, TWIGS Landscaping, landscaping contractor for the applicant
6.

Ms. Deneka Cane, Executive Director, Habitat for Humanity, 310 Redwing Drive, made comments
7.

Ms. Susan Connors, Director of Planning and Community Development
8.

Mr. John High, 1705 Dakota Street, asked questions
9.

Mr. David Deford 1827 Rolling Hills Street, proponent
10.

Mr. Evan Dunn, Citizen Solutions, 1400 Garfield Lane, made comments
11.

Ms. Elizabeth Hedrick, 2400 McGee Drive, proponent
12.

Ms. Barbara Elisabeth Dale, 1112 Garver Street, made comments
13.

Ms. Lauren Lackey, 1130 Grover Lane, protestant
14.

Mr. Richard Beck, 915 Garver Street, proponent
15.

Mr. Joe Dickey, 900 Garver Street, proponent
16.

Mr. Joshua Polaschek, 1112 Garver Street, made comments
17.

Mr. Jeff Bryant, City Attorney

Councilmember Bierman moved that Resolution R-1718-108 be amended to remove the parking space in the northeast corner of the lot to preserve the existing tree, which motion was duly seconded by Councilmember Holman;

Councilmember Bierman withdrew the motion with consensus from the second.

and the question being upon adopting Resolution R-1718-108 and upon the subsequent amendment, a vote was taken with the following result:

|        |                                                                                                     |
|--------|-----------------------------------------------------------------------------------------------------|
| YEAS:  | Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller |
| NAYES: | None                                                                                                |

The Mayor declared the motion carried and Resolution R-1718-108 adopted; and the NORMAN 2025 Land Use and Transportation Plan was amended according thereto.

\* \* \* \* \*



Item 35, being:

CONSIDERATION OF ORDINANCE O-1718-49 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE LOT 5, BLOCK 2, FUZZELL'S ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE R-2, TWO FAMILY DWELLING DISTRICT WITH PERMISSIVE USE FOR A DOCTOR/DENTAL OFFICE, AND REMOVE LOTS 3 AND 4, BLOCK 2, FUZZELL'S ADDITION FROM THE R-1, SINGLE FAMILY DWELLING DISTRICT AND PLACE THE SAME IN THE SPUD, SIMPLE PLANNED UNIT DEVELOPMENT DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (201 SOUTH BERRY ROAD)

Ordinance O-1718-49 having been Introduced and adopted upon First Reading by title in City Council's meeting of June 12, 2018, Councilmember Holman moved that Ordinance O-1718-49 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File O-1718-49 dated April 17, 2018, by Jane Hudson, Principal Planner
2. Ordinance O-1718-49
3. Brick House Simple Planned Unit Development submitted April 9, 2018, and revised April 26, 2018, submitted by Zach Moffitt, D.D.S., d/b/a Brick House Dental with Exhibit A, Proposed Site Development Plan; Exhibit B, Existing Site Survey; and Exhibit C, Open Space Plan
4. Location map
5. Planning Commission Staff Report dated May 10, 2018, recommending approval
6. Protest Map dated May 10, 2018, containing 1.5% protest within notification area
7. Letter of protest filed May 7, 2018, from Dolores Subia Bigfoot to Secretary, Norman Planning Commission
8. Letter of protest filed May 7, 2017, from Megan Sipes to Norman Planning Commission
9. Letter of protest filed May 7, 2018, from C. Ah-in-nist Sipes to Norman Planning Commission
10. Letter of protest filed May 7, 2018, from Ruby Sipes
11. Letter of support filed May 4, 2018, from Kirk Humphreys to Councilor Bill Hickman
12. Letter of support filed April 25, 2018, from Mark S. Sharp to Ms. Susan Connors and to Whom It May Concern
13. Pertinent excerpts from Planning Commission minutes of May 10, 2018

Councilmember Bierman moved that the SPUD Narrative for Ordinance O-1718-49 be amended as follows:

**Landcaping**

\* \* \*

(e) All landscaping visible from the abutting streets will be irrigated.

(f) Preserve tree cover in the northeast corner of lot, if necessary, to add handicap parking

\* \* \*

which motion was duly seconded by Councilmember Hickman;

Participants in discussion

1. Mr. Ryan Eshelman, GSB Architects, 3555 NW 58th Street, Oklahoma City, architect representing the applicant
2. Mr. Jeff Bryant, City Attorney

and the question being upon amending the SPUD Narrative for Ordinance O-1718-49 as stated above, a vote was taken with the following result:

YEAS:

Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and the SPUD Narrative for Ordinance O-1718-49 was amended as stated above.

Item 35, continued:

Thereupon, Councilmember Holman moved that the SPUD Narrative for Ordinance O-1718-49 be further amended as follows:

**Off-Street Parking Regulations**

- (a) For all permitted uses, one (1) parking space shall be provided every 250 GSF of building area.
- (b) Two (2) ~~One (1)~~ handicapped accessible parking spaces shall be provided.

\* \* \*

- (f) In order to accommodate the existing tree and the provision of the additional handicap parking space, the total parking capacity may be reduced to 20 spaces.

which motion was duly seconded by Councilmember Wilson;

\* \* \*

Participants in discussion

- 1. Mr. Jeff Bryant, City Attorney
- 2. Mr. Ryan Eshelman, GSB Architects, 3555 NW 58th Street, Oklahoma City, architect representing the applicant
- 3. Ms. Susan Connors, Director of Planning and Community Development
- 4. Dr. Zach Moffit, 1833 Rolling Hills Street, applicant

and the question being upon further amending the SPUD Narrative for Ordinance O-1718-49 as stated above, a vote was taken with the following result:

|       |                                                                                                     |
|-------|-----------------------------------------------------------------------------------------------------|
| YEAS: | Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller |
|-------|-----------------------------------------------------------------------------------------------------|

|        |      |
|--------|------|
| NAYES: | None |
|--------|------|

The Mayor declared the motion carried and the SPUD Narrative for Ordinance O-1718-49 was further amended as stated above.

and the question being upon adopting Ordinance O-1718-49, as amended, on Second Reading section by section, a vote was taken with the following result:

|       |                                                                                                     |
|-------|-----------------------------------------------------------------------------------------------------|
| YEAS: | Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller |
|-------|-----------------------------------------------------------------------------------------------------|

|        |      |
|--------|------|
| NAYES: | None |
|--------|------|

The Mayor declared the motion carried and Ordinance O-1718-49, as amended, was adopted upon Second Reading section by section.

Thereupon, Councilmember Hickman moved that Ordinance O-1718-49, as amended, be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Holman; and the question being upon adopting Ordinance O-1718-49, as amended, upon Final Reading as a whole, the roll was called with the following result:

|       |                                                                                                     |
|-------|-----------------------------------------------------------------------------------------------------|
| YEAS: | Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller |
|-------|-----------------------------------------------------------------------------------------------------|

|        |      |
|--------|------|
| NAYES: | None |
|--------|------|

The Mayor declared the motion carried and Ordinance O-1718-49, as amended, was adopted upon Final Reading as a whole.

\* \* \* \* \*

Item 36, being:

RESOLUTION R-1718-109: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN SO AS TO REMOVE LOT 3, BLOCK 1 AND LOTS 1, 2 AND 3, BLOCK 2, TECUMSEH ROAD BUSINESS PARK SECTION 2, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE INDUSTRIAL DESIGNATION AND PLACE THE SAME IN THE MIXED USE DESIGNATION. (2200, 2231, 2251 AND 2271 TECUMSEH DRIVE)

Councilmember Holman moved that Resolution R-1718-109 be adopted and the NORMAN 2025 Land Use and Transportation Plan be amended according thereto, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

- 1. Text File R-1718-109 dated April 17, 2018, by Janay Greenlee, Planner
- 2. Resolution R-1718-109
- 3. Location map
- 4. Planning Commission Staff Report dated May 10, 2018, recommending approval
- 5. City of Norman Predevelopment Case PD-18-08 dated April 26, 2018, submitted by Tecumseh Road Business Park, L.L.C., for property located at the corner of Flood Avenue and Tecumseh Drive
- 6. Greenbelt Commission Final Comments dated April 16, 2018
- 7. Pertinent excerpts from Planning Commission minutes of May 10, 2018

Participants in discussion

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

and the question being upon adopting Resolution R-1718-109 and upon the subsequent amendment, a vote was taken with the following result:

|        |                                                                                                     |
|--------|-----------------------------------------------------------------------------------------------------|
| YEAS:  | Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller |
| NAYES: | None                                                                                                |

The Mayor declared the motion carried and Resolution R-1718-109 adopted; and the NORMAN 2025 Land Use and Transportation Plan was amended according thereto.

\* \* \* \* \*

Item 37, being:

CONSIDERATION OF ORDINANCE O-1718-50 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING PART OF THE PLANNED UNIT DEVELOPMENT ESTABLISHED IN ORDINANCE O-9899-35, TO AMEND THE USES ALLOWED FOR LOT 3 OF BLOCK 1 AND LOTS 1, 2 AND 3 OF BLOCK 2, TECUMSEH ROAD BUSINESS PARK SECTION 2, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (2200, 2231, 2251 AND 2271 TECUMSEH DRIVE)

Ordinance O-1718-50 having been Introduced and adopted upon First Reading by title in City Council's meeting of June 12, 2018, Councilmember Clark moved that Ordinance O-1718-50 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File O-1718-50 dated April 17, 2018, by Janay Greenlee, Planner
- 2. Ordinance O-1718-50
- 3. Planned Unit Development Application for PUD Amendment dated June 7, 2018, for Tecumseh Pointe II Addition prepared by Sean Paul Rieger, The Rieger Law Group with Exhibit A, Proposed Preliminary Pat and Preliminary Site Plan
- 4. Planning Commission Staff Report dated May 10, 2018, recommending approval
- 5. Pertinent excerpts from Planning Commission minutes of May 10, 2018

Item 37, continued:

and the question being upon adopting Ordinance O-1718-50 upon Second Reading section by section, a vote was taken with the following result:

|       |                                                                                                     |
|-------|-----------------------------------------------------------------------------------------------------|
| YEAS: | Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller |
|-------|-----------------------------------------------------------------------------------------------------|

|        |      |
|--------|------|
| NAYES: | None |
|--------|------|

The Mayor declared the motion carried and Ordinance O-1718-50 was adopted upon Second Reading section by section.

Thereupon, Councilmember Holman moved that Ordinance O-1718-50 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Clark; and the question being upon adopting Ordinance O-1718-50 upon Final Reading as a whole, the roll was called with the following result:

|       |                                                                                                     |
|-------|-----------------------------------------------------------------------------------------------------|
| YEAS: | Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller |
|-------|-----------------------------------------------------------------------------------------------------|

|        |      |
|--------|------|
| NAYES: | None |
|--------|------|

The Mayor declared the motion carried and Ordinance O-1718-50 was adopted upon Final Reading as a whole.

\* \* \* \* \*

Item 38, being:

CONSIDERATION OF ORDINANCE O-1718-47 UPON SECOND AND FINAL READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTIONS 420, PUD, PLANNED UNIT DEVELOPMENT DISTRICT; 420.05, SPUD, SIMPLE PLANNED UNIT DEVELOPMENT DISTRICT; 421.5, R-2, TWO-FAMILY DWELLING DISTRICT; 422.1, RM-2, LOW DENSITY APARTMENT DISTRICT; 422.3, RM-6, MEDIUM DENSITY APARTMENT DISTRICT; 422.5, R-3, MULTI-FAMILY DWELLING DISTRICT; 422.7, RO, RESIDENCE-OFFICE DISTRICT; 429, MUD, MIXED USE DEVELOPMENT DISTRICT; AND 429.7, CCFBC, CENTER CITY FORM BASED CODE, OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN TO REQUIRE SPRINKLING OF DUPLEX UNITS WITHIN THE CENTRAL CORE AREA OF NORMAN HAVING FOUR OR MORE BEDROOMS PER UNIT, AND AMENDING SECTION 450, DEFINITIONS, TO ADD THE DEFINITION OF BEDROOM; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance O-1718-47 having been Introduced and adopted upon First Reading by title in City Council's meeting of June 12, 2018, Councilmember Hickman moved that Ordinance O-1718-47 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File O-1718-47 dated April 17, 2018, by Susan Connors, Planning Director
2. Ordinance O-1718-47
3. Legislatively notated copy of Ordinance O-1718-47
4. Planning Commission Staff Report dated May 10, 2018, recommending approval with Exhibit A, Core Area Map
5. Pertinent excerpts from Planning Commission minutes of May 10, 2018

Participants in discussion

1. Ms. Susan Connors, Director of Planning and Community Development
2. Mr. Travis King, Fire Chief

Item 38, continued:

and the question being upon adopting Ordinance O-1718-47 upon Second Reading section by section, a vote was taken with the following result:

|        |                                                                                                     |
|--------|-----------------------------------------------------------------------------------------------------|
| YEAS:  | Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller |
| NAYES: | None                                                                                                |

The Mayor declared the motion carried and Ordinance O-1718-47 was adopted upon Second Reading section by section.

Thereupon, Councilmember Hickman moved that Ordinance O-1718-47 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Wilson; and the question being upon adopting Ordinance O-1718-47 upon Final Reading as a whole, the roll was called with the following result:

|        |                                                                                                     |
|--------|-----------------------------------------------------------------------------------------------------|
| YEAS:  | Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller |
| NAYES: | None                                                                                                |

The Mayor declared the motion carried and Ordinance O-1718-47 was adopted upon Final Reading as a whole.

\* \* \* \* \*

Item 39, being:

MISCELLANEOUS DISCUSSION

Problem Solving. Mr. Evan Dunn, Citizen Solutions, 1400 Garfield Lane, said he thinks about Council a lot and some of the things they are dealing with. He said they are underappreciated and he wants to help. He feels like he is failing to convince people that he can help, but he will keep trying. He said one thing he can do is make suggestions about cost savings. He said he wished people trusted him enough to bring him into discussions.

\*

Americans with Disabilities (ADA) Results. Mr. John High, 1705 Dakota Street, said he read the 1993 ADA Review and 50% of the suggested improvements were never done. He said the City does not have a good relationship with people with disabilities because they do not believe that the City will follow through. He said he is frustrated about the delays.

\*

Last Comments on Council. Councilmember Allison said these would be his final Council comments and thanked everyone for a fun three years. He said next Tuesday would be the first dinner he would have with his family on Tuesday night. He thanked the staff for always being helpful. He said even if he disagreed on a topic, it would always be worked out. He said he looked forward to being back here advocating for Ward Eight.

\*

Medical Marijuana Approved. Councilmember Holman said he was thankful that over half a million Oklahomans had voted in favor of legalizing medical marijuana.

\*

Thanks. Councilmember Clark thanked everyone for being so passionate about the City we all love so much. She said it is hard work, most are volunteers and she is sure staff is underpaid. She said we all do it because we love it.

\*



Miscellaneous Discussion, continued:

Thanks to Councilmembers Allison and Karjala. Councilmembers Holman and Bierman thanked Councilmembers Allison and Karjala for their service.

Councilmember Hickman also thanked them and wished them the best of luck. He expressed his appreciation for serving with them.

Councilmember Bierman said this job is very often a thankless job. She said Councilmember Allison has brought needed perspective on issues. She said no one takes their job as seriously as Councilmember Karjala.

\*

Today's Election. Councilmember Bierman said there were more votes cast in today's Primary Election than there were in the 2014 General Election. She is thankful that Oklahoma residents are starting to wake up and turn out for the issues that matter to them. She said she hopes to see some of that interest trickle down into municipal elections. She said people often do not realize how much an impact local politics has on their daily lives until some big issues come about.

\*

Upcoming Events:

Stormwater Open House. Councilmember Clark reminded everyone about the Stormwater Open House at Fire Station No. Nine on Saturday, June 30th at 10:00 a.m.

Fourth of July Celebration. Councilmember Clark urged everyone to come to the Fourth of July Celebration at Reaves Park.

\* \* \* \* \*

Item 40, being:

ADJOURNMENT

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

YEAS:

Councilmembers Allison, Bierman,  
Castleberry, Clark, Hickman, Holman,  
Karjala, Wilson, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and the meeting was adjourned at 11:30 p.m.

ATTEST:



City Clerk



Mayor

