

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

April 24, 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 24th day of April, 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 Allison, Bierman, Castleberry, Clark, Hickman, Holman, 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:

APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL STUDY SESSION MINUTES OF APRIL 3, 2018
CITY COUNCIL MINUTES OF APRIL 10, 2018
NORMAN UTILITIES AUTHORITY MINUTES OF APRIL 10, 2018
NORMAN MUNICIPAL AUTHORITY MINUTES OF APRIL 10, 2018
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF APRIL 10, 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 Karjala:

Items submitted for the record

1. Text File GID-1718-53 dated April 19, 2018, by Brenda Hall, City Clerk
2. City Council Study Session minutes of April 3, 2018
3. City Council minutes of April 10, 2018
4. Norman Utilities Authority minutes of April 10, 2018
5. Norman Municipal Authority minutes of April 10, 2018
6. Norman Tax Increment Finance Authority minutes of April 10, 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
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NAYES:	None
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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-1718-32: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE WEEK OF MAY 12 THROUGH MAY 18, 2018, AS NATIONAL TRAVEL AND TOURISM WEEK IN THE CITY OF NORMAN.

Councilmember Clark moved that receipt of Proclamation P-1718-32 proclaiming the week of May 12 through May 18, 2018, as National Travel and Tourism Week in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File P-1718-32 dated April 10, 2018, by Brenda Hall, City Clerk
2. Proclamation P-1718-32

Participants in discussion

1. Mr. Adrian Buendia, VisitNorman Board Member, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1718-32 proclaiming the week of May 12 through May 18, 2018, as National Travel and Tourism Week in the City of Norman 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 receipt of Proclamation P-1718-32 proclaiming the week of May 12 through May 18, 2018, as National Travel and Tourism Week in the City of Norman acknowledged; and the filing thereof was directed.

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Item 5, being:

PROCLAMATION P-1718-33: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE WEEK OF MAY 1 THROUGH 7, 2018, AS MAY FAIR ARTS WEEK IN THE CITY OF NORMAN.

Councilmember Hickman moved that receipt of Proclamation P-1718-33 proclaiming the week of May 1 through 7, 2018, as May Fair Arts Week in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File P-1718-33 dated April 10, 2018, by Brenda Hall, City Clerk
2. Proclamation P-1718-33

Participants in discussion

1. Ms. Kim Coop, May Fair Chair, and Ms. Katsey Johnson, May Fair Vice-Chair, Assistance League of Norman, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1718-33 proclaiming the week of May 1 through 7, 2018, as May Fair Arts Week in the City of Norman 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 receipt of Proclamation P-1718-33 proclaiming the week of May 1 through 7, 2018, as May Fair Arts Week in the City of Norman acknowledged; and the filing thereof was directed.

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Item 6, being:

PROCLAMATION P-1718-34: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE WEEK OF APRIL 29 THROUGH MAY 5, 2018, AS SMALL BUSINESS WEEK IN THE CITY OF NORMAN.

Councilmember Hickman moved that receipt of Proclamation P-1718-34 proclaiming the week of April 29 through May 5, 2018, as Small Business Week in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Bierman;

Items submitted for the record

1. Text File P-1718-34 dated April 16, 2018, by Brenda Hall, City Clerk
2. Proclamation P-1718-34

Participants in discussion

1. Ms. Rebecca Bean, owner of Stash, and Mr. Adrian Buendia, owner of Eskimo Sno, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1718-34 proclaiming the week of April 29 through May 5, 2018, as Small Business Week in the City of Norman 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 receipt of Proclamation P-1718-34 proclaiming the week of April 29 through May 5, 2018, as Small Business Week in the City of Norman acknowledged; and the filing thereof was directed.

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Item 7, being:

CONSENT DOCKET

Councilmember Holman that Item 8 through Item 21 be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Karjala; and the question being upon the placement on the consent docket by unanimous vote of Item 8 through Item 21, 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 Item 8 through Item 21 were placed on the consent docket by unanimous vote.

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Item 8, being:

CONSIDERATION OF THE MAYOR'S APPOINTMENT AS FOLLOWS:

ANIMAL SHELTER OVERSIGHT COMMITTEE
KIM FAIRBANKS, WARD 2

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-1718-19 dated April 16, 2018, by Brenda Hall, City Clerk

Item 8, continued:

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

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 the appointment was confirmed.

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Item 9, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF MARCH 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-1718-57 dated April 6, 2018, by Anthony Francisco, Finance Director
2. Finance Director's Investment Report of March 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:

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 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 MARCH, 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-1718-58 dated April 10, 2018, by Stacey Parker, Executive Assistant
2. Monthly Departmental Reports for the month of March, 2018

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

YEAS:	Councilmembers 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 receipt of the reports acknowledged; and the filing thereof was directed.

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Item 11, being:

CONSIDERATION OF ACKNOWLEDGMENT OF THE FISCAL YEAR 2018-2019 CENTRAL OKLAHOMA MASTER CONSERVANCY DISTRICT (COMCD) BUDGET AND DIRECTING THE INCLUSION OF THAT AMOUNT APPLICABLE IN THE PROPOSED FISCAL YEAR 2019 CITY OF NORMAN BUDGET.

Councilmember Holman moved that receipt of the Fiscal Year 2018-2019 COMCD Budget be acknowledged and the inclusion of that amount applicable in the proposed Fiscal Year 2019 City of Norman Budget be directed, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File RPT-1718-59 dated April 12, 2018, by Brenda Hall, City Clerk
2. COMCD Budget for FY 2018-2019

and the question being upon acknowledging receipt of the proposed Fiscal Year 2018-2019 COMCD Budget 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
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NAYES:	None
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The Mayor declared the motion carried and receipt of the proposed Fiscal Year 2018-2019 COMCD Budget acknowledged; and the inclusion of that amount applicable in the proposed Fiscal Year 2019 City of Norman Budget was directed.

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Item 12, being:

EASEMENT E-1718-4: CONSIDERATION OF ACCEPTANCE OF A SEWER LINE EASEMENT DONATED BY ROBERT H. RUCKER LIVING TRUST FOR PARK HILL AND RED CANYON RANCH SUBDIVISIONS.

Councilmember Holman moved that Easement E-1718-4 be accepted and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File E-1718-4 dated December 20, 2017, by Ken Danner, Subdivision Development Manager
2. Easement E-1718-4 with Exhibit "A", legal description and location map
3. Location map
4. List of easements

and the question being upon accepting Easement E-1718-4 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
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NAYES:	None
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The Mayor declared the motion carried and Easement E-1718-4 accepted; and the filing thereof with the Cleveland County Clerk was directed.

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Item 13, being:

EASEMENT E-1718-5: CONSIDERATION OF ACCEPTANCE OF A SEWER LINE EASEMENT DONATED BY RED ROCK LAND FUND, L.L.C. FOR PARK HILL AND RED CANYON RANCH SUBDIVISIONS.

Councilmember Holman moved that Easement E-1718-5 be accepted and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File E-1718-5 dated December 20, 2017, by Drew Norlin, Assistant Development Coordinator
2. Easement E-1718-5 with Exhibit "A", legal description and location map
3. Location map
4. List of easements

and the question being upon accepting Easement E-1718-5 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-1718-5 accepted; and the filing thereof with the Cleveland County Clerk was directed.

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Item 14, being:

EASEMENT E-1718-6: CONSIDERATION OF ACCEPTANCE OF A SEWER LINE EASEMENT DONATED BY RED CANYON RANCH PROPERTY OWNERS ASSOCIATION FOR PARK HILL AND RED CANYON RANCH SUBDIVISIONS.

Councilmember Holman moved that Easement E-1718-6 be accepted and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File E-1718-6 dated December 20, 2017, by Drew Norlin, Assistant Development Coordinator
2. Easement E-1718-6 with Exhibit "A", legal description and location map
3. Location map
4. List of easements

and the question being upon accepting Easement E-1718-6 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-1718-6 accepted; and the filing thereof with the Cleveland County Clerk was directed.

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Item 15, being:

TEMPORARY EASEMENT E-1718-59: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY ROADWAY EASEMENT FROM THE STATE OF OKLAHOMA IN THE AMOUNT OF \$31,050 TO PROVIDE ACCESS TO A NEW COMMUNICATIONS TOWER NEAR THE INTERSECTION OF 84TH AVENUE S.E. AND CEDAR LANE ROAD IN CONNECTION WITH EMERGENCY COMMUNICATION SYSTEM PROJECT, PHASE III.

Councilmember Holman moved that Temporary Easement E-1718-59 be accepted and the filing thereof with the Cleveland County Clerk and payment in the amount of \$31,050 to the State of Oklahoma be directed, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File E-1718-59 dated April 18, 2018, by Major David Teuscher
2. Temporary Easement E-1718-59 with attached Site Survey, Legal Descriptions, and location map
3. Invoice 23140 dated April 4, 2018, in the amount of \$31,050 from the Oklahoma Commissioners of the Land Office, State of Oklahoma

and the question being upon accepting Temporary Easement E-1718-59 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
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NAYES:	None
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The Mayor declared the motion carried and Temporary Easement E-1718-59 accepted; and the filing thereof with the Cleveland County Clerk and payment in the amount of \$31,050 was directed to State of Oklahoma.

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Item 16, being:

CONSIDERATION OF A FINAL PLAT FOR ST. THOMAS MORE CHURCH ADDITION, SECTION 2, WITH DEFERRAL OF STREET PAVING AND SIDEWALK REQUIREMENTS FOR JENKINS AVENUE AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (1535 SOUTH JENKINS AVENUE)

Councilmember Holman moved that the final plat for St. Thomas More Addition, Section 2, and the deferral of street paving and sidewalk requirements for Jenkins Avenue be approved; the public dedications contained therein be accepted; the Mayor be authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements and receipt of a Certificate of Deposit in the amount of \$51,618.65 for deferral of street paving and sidewalk requirements in connection with Jenkins Avenue within ten days after approval; and the filing of the final plat be directed, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File FP-1718-20 dated April 3, 2018, by Ken Danner, Subdivision Development Manager
2. Location map
3. Preliminary plat
4. Final plat
5. Site plan
6. Development Committee Staff Report dated April 4, 2018, recommending approval
7. Letter requesting deferral dated November 27, 2017, from Tom L. McCaleb, P.E., SMC Consulting Engineers, P.C., to Mr. Todd McLellan, P.E., Development Engineer
8. Engineer's estimate dated November 27, 2017, from SMC Consulting Engineers, P.C., in the amount of \$51,618.65
9. Application for Development Committee Action dated March 21, 2018, from the Catholic Archdiocese of Oklahoma City for St. Thomas More Church, Section 2

Item 16, continued:

Participants in discussion

1. Mr. Mohammad Kahn, P.E., SMC Consulting Engineers, P.C., engineer representing the applicant

and the question being upon approving the final plat for St. Thomas More Addition, Section 2, and the deferral of street paving and sidewalk requirements for Jenkins Avenue and upon the subsequent acceptance, authorization, and directive, a vote was taken with the following result:

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 the final plat for St. Thomas More Addition, Section 2, and the deferral of street paving and sidewalk requirements for Jenkins Avenue approved; the public dedications contained within the plat were accepted; the Mayor was authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements and receipt of a Certificate of Deposit in the amount of \$51,618.65 for deferral of street paving and sidewalk requirements in connection with Jenkins Avenue; and the filing of the final plat was directed.

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Councilmember Wilson asked that she be allowed to abstain from voting on Item 17 due to a conflict of interest. Thereupon, Councilmember Hickman moved that Councilmember Wilson be allowed to abstain from voting on Item 17 due to a conflict of interest, which motion was duly seconded by Councilmember Karjala; and the question being upon allowing Councilmember Wilson to abstain from voting on Item 17 due to a conflict of interest, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Mayor Miller
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NAYES:	None
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ABSTAIN:	Councilmember Wilson
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The Mayor declared the motion carried and Councilmember Wilson was allowed to abstain from voting on Item 17 due to a conflict of interest.

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Item 17, being:

CONSIDERATION OF THE ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$748.88 FROM ANNIE'S RESCUE HOUSE TO BE USED AT THE NORMAN ANIMAL WELFARE CENTER AND BUDGET APPROPRIATION.

Councilmember Holman moved that a donation in the amount of \$748.88 from Annie's Rescue House to be used at the City of Norman Animal Welfare Center be accepted, Miscellaneous Revenues/Contributions/Donations/Citizens (010-0000-365.13-72) be increased by \$748.88, and \$748.88 be appropriated to Other Supplies – Medical (010-6070-441.31-17), which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File GID-1718-71 dated April 12, 2018, by Mark Bechtel, Animal Welfare Supervisor

Item 17, continued:

and the question being upon accepting a donation in the amount of \$748.88 from Annie's Rescue House to be used at the City of Norman Animal Welfare Center and upon the subsequent increase and appropriation, a vote was taken with the following result:

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

The Mayor declared the motion carried and a donation in the amount of \$748.88 from Annie's Rescue House to be used at the City of Norman Animal Welfare Center accepted; Miscellaneous Revenues/Contributions/Donations/Citizens (010-0000-365.13-72) was increased by \$748.88 and \$748.88 was appropriated to Other Supplies – Medical (010-6070-441.31-17).

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Item 18, being:

CHANGE ORDER NO. TWO TO CONTRACT K-1718-1: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND MTZ CONSTRUCTION, INC., INCREASING THE CONTRACT AMOUNT BY \$90,000 FOR THE FYE 2018 CONCRETE SIDEWALK PROJECTS TO ADD MODIFICATIONS TO SIDEWALKS, LANDING AREAS AND CONNECTIVITY TO THE SIDEWALKS AT THIRTY-FIVE (35) CART BUS STOP LOCATIONS AND OTHER AREAS ALONG THE CART ROUTES TO COMPLY WITH THE AMERICANS WITH DISABILITIES ACT.

Councilmember Holman moved that Change Order No. Two to Contract K-1718-1 with MTZ Construction, Inc., increasing the contract amount by \$90,000 for a revised contract amount of \$340,650 be approved; the execution thereof be authorized; and \$90,000 be transferred from Project TC0038, ADA Sidewalk Compliance Audit and Repair, Construction (050-9206-431.67-01) to Project TC0271, City Sidewalk Reconstruction, Construction (050-9052-431.61-01), which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File K-1718-1 Change Order No. Two, dated April 10, 2018, by Jack Burdett, Engineering Assistant
2. Change Order No. Two to Contract K-1718-1
3. Bus Stop Improvement Location Plan
4. CART Bus Stop Improvement Locations

and the question being upon approving Change Order No. Two to Contract K-1718-1 with MTZ Construction, Inc., increasing the contract amount by \$90,000 for a revised contract amount of \$340,650 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 Chairman declared the motion carried and Change Order No. Two to Contract K-1718-1 with MTZ Construction, Inc., increasing the contract amount by \$90,000 for a revised contract amount of \$340,650 approved; the execution thereof was authorized and \$90,000 was transferred from Project TC0038, ADA Sidewalk Compliance Audit and Repair, Construction (050-9206-431.67-01) to Project TC0271, City Sidewalk Reconstruction, Construction (050-9052-431.61-01).

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Item 19, being

CONTRACT K-1718-95: A CONTRACT BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND MARC CLAUDE` FOR THE WESTWOOD TENNIS PROFESSIONAL EMPLOYMENT AGREEMENT FOR THE PARKS AND RECREATION DEPARTMENT FOR A PERIOD OF FIVE YEARS.

Acting as the Norman Municipal Authority, Trustee Holman moved that Contract K-1718-95 with Marc Claude` for a period of five years 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-1718-95 dated December 18, 2017, by Jason Olsen, Interim Recreation Superintendent
2. Contract K-1718-95

and the question being upon approving Contract K-1718-95 with Marc Claude` for a period of five years and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Trustees Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Chairman Miller
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NAYES:	None
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The Chairman declared the motion carried and Contract K-1718-95 with Marc Claude` for a period of five years approved; and the execution thereof was authorized.

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Item 20, being:

CONTRACT K-1718-118: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA AND COXCOM, L.L.C., FOR THE PROVISION OF CABLE TELEVISION SERVICES AND THE PAYMENT OF A FRANCHISE FEE TO THE CITY FOR A PERIOD OF FIVE YEARS.

Councilmember Holman moved that Contract K-1718-118 with CoxCom, L.L.C., 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-1718-118 dated April 10, 2018, by Kathryn Walker, Assistant City Attorney
2. Contract K-1718-118

Participants in discussion

1. Ms. Kathryn Walker, Assistant City Attorney

and the question being upon approving Contract K-1718-118 with CoxCom, L.L.C., for a period of five years 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
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NAYES:	None
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The Mayor declared the motion carried and Contract K-1718-118 with CoxCom, L.L.C., for a period of five years approved; and the execution thereof was authorized.

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Item 21, being:

RESOLUTION R-1718-107: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$27,693.44 FROM THE REFUNDS REIMBURSEMENTS MISCELLANEOUS RISK MANAGEMENT ACCOUNT RECEIVED FROM INSURANCE COMPANIES AND THE RESPONSIBLE PARTY TO REPAIR AND REPLACE TRAFFIC SIGNAL EQUIPMENT, TRAFFIC SIGNS, AND PARKING METERS DAMAGED IN TRAFFIC ACCIDENTS.

Councilmember Holman moved that Resolution R-1718-107 be adopted, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File R-1718-107 dated April 10, 2018, by David Riesland, Traffic Engineer
2. Resolution R-1718-107

and the question being upon adopting Resolution R-1718-107, a vote was taken with the following result:

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 Resolution R-1718-107 was adopted.

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Item 22, being:

RESOLUTION R-1718-76: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN SO AS TO REMOVE THE EAST HALF OF LOTS SEVEN (7) THROUGH SIXTEEN (16), IN BLOCK NINETY (90), NORMAN ORIGINAL TOWN AND THE WEST FIFTY (50) FEET OF PARK AVENUE ADJACENT TO LOTS SEVEN THROUGH SIXTEEN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE LOW DENSITY RESIDENTIAL DESIGNATION AND PLACE THE SAME IN THE MEDIUM DENSITY RESIDENTIAL DESIGNATION, AND RETAINING THE FLOODPLAIN AND FLOODWAY DESIGNATIONS. (410, 414 AND 416 NORTH PARK AVENUE)

Resolution R-1718-76 having been postponed on February 27, 2018, until April 24, 2018, Councilmember Hickman moved that Resolution R-1718-76 be postponed until May 8, 2018, which motion was duly seconded by Councilmember Karjala;

Items submitted for the record

1. Text File R-1718-76 dated December 21, 2017, by Janay Greenlee, Planner
2. Email requesting postponement dated April 20, 2018, from Sean Rieger, Rieger Law Group, to Jane Hudson
3. Resolution R-1718-76
4. Location map
5. Staff Report dated January 11, 2018, recommending approval
6. Pertinent excerpts from Planning Commission minutes of January 11, 2018

and the question being upon postponing Resolution R-1718-76 until May 8, 2018, a vote was taken with the following result:

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 Resolution R-1718-76 was postponed until May 8, 2018.

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Item 23, being:

CONSIDERATION OF ORDINANCE O-1718-28 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 THE EAST HALF OF LOTS SEVEN (7) THROUGH SIXTEEN (16), IN BLOCK NINETY (90), ORIGINAL TOWNSITE OF NORMAN AND THE WEST FIFTY (50) FEET OF PARK AVENUE ADJACENT TO LOTS SEVEN THROUGH SIXTEEN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE R-1, SINGLE FAMILY DWELLING DISTRICT, AND PLACE SAME IN THE SPUD, SIMPLE PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (410, 414 AND 416 PARK AVENUE)

Ordinance O-1718-28 having been Introduced and adopted upon First Reading by title in City Council's meeting of February 13, 2018, having been postponed in City Council's meeting of February 27, 2018, until April 24, 2018, Councilmember Hickman moved that Ordinance O-1718-28 be postponed until May 8, 2018, which motion was duly seconded by Councilmember Karjala;

Items submitted for the record

1. Text File O-1718-28 dated December 21, 2017, by Janay Greenlee, Planner
2. Email requesting postponement dated April 20, 2018, from Sean Rieger, Rieger Law Group, to Jane Hudson
3. Ordinance O-1718-28
4. Location map
5. Planning Commission Staff Report dated January 11, 2018, recommending approval
6. Park Avenue Simple Planned Unit Development (SPUD) Application for Rezoning dated January 4, 2018, and updated April 6, 2018, (showing edits), prepared by Sean Paul Rieger, OBS #18817, Attorney for Applicant, with Exhibit A, Proposed SPUD Site Development Plan; Exhibit B, Proposed Preliminary Plat; and Exhibit C, Proposed Open Space
7. Park Avenue Simple Planned Unit Development (SPUD) Application for Rezoning dated January 4, 2018, and updated April 6, 2018, prepared by Sean Paul Rieger, OBS #18817, Attorney for Applicant, with Exhibit A, Proposed SPUD Site Development Plan; Exhibit B, Proposed Preliminary Plat; and Exhibit C, Proposed Open Space
8. Park Avenue Simple Planned Unit Development (SPUD) Application for Rezoning dated January 4, 2018, prepared by Sean Paul Rieger, OBS #18817, Attorney for Applicant, with Exhibit A, Proposed SPUD Site Development Plan; Exhibit B, Proposed Preliminary Plat; and Exhibit C, Proposed Open Space
9. Protest Map dated January 10, 2018, containing 28.4% Protest within Notification Area
10. Letter of protest received January 8, 2018, from Carol Jacob and Dan Boone
11. Petition of protest filed January 8, 2018, containing signatures of 30 property owners
12. Letter of protest filed January 8, 2018, from George Ahmadi
13. Petition of protest filed January 8, 2018 containing signatures of 3 property owners
14. Pertinent excerpts from Planning Commission minutes of January 11, 2018
15. Revised Park Avenue Simple Planned Unit Development (SPUD) Application for Rezoning dated January 4, 2018, received February 26, 2018, prepared by Sean Paul Rieger, OBS #18817, Attorney for Applicant, with Exhibit A, Proposed SPUD Site Development Plan; Exhibit B, Proposed Preliminary Plat; and Exhibit C, Proposed Open Space

and the question being upon postponing Ordinance O-1718-28 until May 8, 2018, 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-1718-28 was postponed until May 8, 2018.

* * * * *

Item 24, being:

RESOLUTION R-1718-93: A RESOLUTION TO THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, FOR A PARTIAL EXEMPTION FROM CURRENT STANDARDS FOR CURB AND GUTTER REQUIREMENTS RELATING TO A PRELIMINARY PLAT FOR GOLDEN TRIBE ADDITION, FOR A REPLAT OF THE EAST HALF OF LOTS 7 THROUGH 16, BLOCK 90, ORIGINAL TOWNSITE OF NORMAN. (410, 414, AND 416 NORTH PARK AVENUE)

Resolution R-1718-93 having been postponed in City Council's meeting of February 27, 2018, until April 24, 2018, Councilmember Hickman moved that Resolution R-1718-93 be postponed until May 8, 2018, which motion was duly seconded by Councilmember Karjala;

Items submitted for the record

1. Text File R-1718-93 dated February 6, 2018, by Ken Danner, Subdivision Development Manager
2. Email requesting postponement dated April 20, 2018, from Sean Rieger, Rieger Law Group, to Jane Hudson
3. Letter of request dated January 10, 2018, from Tom McCaleb, P.C., SMC Consulting Engineers, P.C., to Brenda Hall, City Clerk
4. Topographic survey
5. Resolution R-1718-93

and the question being upon postponing Resolution R-1718-93 until May 8, 2018, 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-1718-93 was postponed until May 8, 2018.

* * * * *

Item 25, being:

CONSIDERATION OF A PRELIMINARY PLAT FOR GOLDEN TRIBE ADDITION, A SIMPLE PLANNED UNIT DEVELOPMENT. (410, 414 AND 416 NORTH PARK AVENUE)

The preliminary plat for Golden Tribe Addition, a Simple Planned Unit Development, having been postponed in City Council's meeting of February 27, 2018, until April 24, 2018, Councilmember Hickman moved that the preliminary plat for Golden Tribe Addition be postponed until May 8, 2018, which motion was duly seconded by Councilmember Karjala;

Items submitted for the record

1. Text File PP-1718-6 dated December 21, 2017, by Ken Danner, Subdivision Development Manager, with attached traffic table
2. Location map
3. Planning Commission Staff Report dated January 11, 2018, recommending approval
4. Preliminary plat
5. Traffic Impacts Development Review Form dated December 22, 2017, prepared by David R. Riesland, P.E., City Traffic Engineer, for Golden Tribe Addition
6. Preliminary site plan
7. Predevelopment Summary dated December 21, 2017, for Golden Tribe, L.L.C., for property located at 410, 414, and 416 Park Avenue
8. Pertinent excerpts from Planning Commission minutes of January 11, 2018

Item 25, continued:

and the question being upon postponing the preliminary plat for Golden Tribe Addition until May 8, 2018, a vote was taken with the following result:

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 the preliminary plat for Golden Tribe Addition was postponed until May 8, 2018.

* * * * *

Item 26, being:

CONSIDERATION OF A PRELIMINARY PLAT FOR 24TH AVENUE CHURCH OF CHRIST ADDITION. (1660 24TH AVENUE S.E.)

Councilmember Wilson moved that the preliminary plat for 24th Avenue Church of Christ Addition be approved, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File PP-1718-9 dated February 16, 2018, by Ken Danner, Subdivision Development Manager, with attached traffic table
2. Location map
3. Planning Commission Staff Report dated March 8, 2018, recommending approval
4. Preliminary plat
5. Site plan
6. Traffic Impacts Development Review Form dated February 26, 2018, prepared by David R. Riesland, P.E., City Traffic Engineer, for 24th Avenue Church of Christ
7. Predevelopment Summary dated January 25, 2018, for Norman Church of Christ for property located at 1660 24th Avenue S.E.
8. Greenbelt Commission final Comments dated February 19, 2018
9. Pertinent excerpts from Planning Commission minutes of March 8, 2018

Participants in discussion

1. Mr. Hollis Allen, Oklahoma Managing Director, Walter P. Moore, 101 Park Avenue, Suite 1300, Oklahoma City, engineer representing the applicant

and the question being upon approving the preliminary plat for 24th Avenue Church of Christ Addition, a vote was taken with the following result:

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 the preliminary plat for 24th Avenue Church of Christ Addition was approved.

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Councilmember Castleberry stated that the landlord of the applicant is a client. He said he does not believe there is an actual conflict of interest or employment benefit and intends to vote on Item 27.

Item 27, being:

CONSIDERATION OF ORDINANCE O-1718-39 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO GRANT SPECIAL USE FOR LIGHT MANUFACTURING AND SPECIAL USE FOR A BAR, LOUNGE OR TAVERN IN THE C-3, INTENSIVE COMMERCIAL DISTRICT FOR LOT EIGHT (8), BLOCK THIRTEEN (13) OF THE ORIGINAL TOWN OF NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (216 EAST MAIN STREET)

Ordinance O-1718-39 having been Introduced and adopted upon First Reading by title in City Council's meeting of April 10, 2018, Councilmember Hickman moved that Ordinance O-1718-39 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-1718-39 dated February 16, 2018, by Jane Hudson, Principal Planner
- 2. Ordinance O-1718-39
- 3. Location map
- 4. Staff Report dated March 8, 2018, recommending approval
- 5. Brewery Equipment Plan and Schedule dated February 14, 2018
- 6. City of Norman Predevelopment Summary PD 18-02 dated March 1, 2018, from CLLC, L.L.C., BIG BREW, for property located at 216 East Main Street
- 7. Pertinent excerpts from Planning Commission minutes of March 8, 2018

Participants in discussion

- 1. Mr. Jim Adair, 121 North Peters, representing the applicant
- 2. Mr. Justin Wilson, 216 East Main Street, applicant
- 3. Ms. Jane Hudson, Principal Planner

and the question being upon adopting Ordinance O-1718-39 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-1617-39 was adopted upon Second Reading section by section.

Thereupon, Councilmember Clark moved that Ordinance O-1718-39 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Karjala and the question being upon adopting Ordinance O-1718-39 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-1718-39 was adopted upon Final Reading as a whole.

* * * * *

Item 28, being:

RESOLUTION R-1718-95: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN SO AS TO REMOVE PART OF THE NORTHWEST QUARTER (NW/4) OF SECTION THIRTY-FOUR (34), TOWNSHIP NINE (9) NORTH, RANGE THREE (3) WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE COMMERCIAL DESIGNATION AND THE MEDIUM DENSITY RESIDENTIAL DESIGNATION AND PLACE THE SAME IN THE MIXED USE DESIGNATION, WHILE RETAINING THE FLOODPLAIN DESIGNATION. (EAST OF THE SOUTHEAST CORNER OF MAIN STREET AND 48TH AVENUE S.W.)

Councilmember Holman moved that Resolution R-1718-95 be adopted and the NORMAN 2025 Land Use and Transportation Plan be amended according thereto, which motion was duly seconded by Councilmember Castleberry;

Items submitted for the record

1. Text File R-1718-95 dated February 16, 2018, by Jane Hudson, Principal Planner
2. Resolution R-1718-95
3. Location map
4. Staff Report dated March 8, 2018, recommending approval
5. Pertinent excerpts from Planning Commission minutes of March 8, 2018

Participants in discussion

1. Mr. Blaine Nice, Fellers Snider, 100 N. Broadway, Oklahoma City, attorney representing the applicant

and the question being upon adopting Resolution R-1718-95 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
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NAYES:	None
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The Mayor declared the motion carried and Resolution R-1718-95 adopted; and the NORMAN 2025 Land Use and Transportation Plan was amended according thereto.

* * * * *

Item 29, being:

CONSIDERATION OF ORDINANCE O-1718-40 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 PART OF THE NORTHWEST QUARTER (NW/4) OF SECTION THIRTY-FOUR (34), TOWNSHIP NINE (9) NORTH, RANGE THREE (3) WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE C-1, LOCAL COMMERCIAL DISTRICT, THE RM-2, LOW DENSITY APARTMENT DISTRICT, AND THE RM-4, MOBILE HOME PARK DISTRICT, AND PLACE SAME IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (EAST OF THE SOUTHEAST CORNER OF MAIN STREET AND 48TH AVENUE S.W.)

Ordinance O-1718-40 having been Introduced and adopted upon First Reading by title in City Council's meeting of April 10, 2018, Councilmember Castleberry moved that Ordinance O-1718-40 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-1718-40 dated February 16, 2018, by Jane Hudson, Principal Planner
2. Ordinance O-1718-40
3. Application for Planned Unit Development for Grace Living Center, a Planned Unit Development, dated February 5, 2018, with Exhibit A, Site Development Plan, and Exhibit B, Green Space Summary/Landscape Exhibit
4. Location map
5. Staff Report dated March 8, 2018, recommending approval
6. Pertinent excerpts from Planning Commission minutes of March 8, 2018

Item 29, continued:

and the question being upon adopting Ordinance O-1718-40 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
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NAYES:	None
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The Mayor declared the motion carried and Ordinance O-1718-40 was adopted upon Second Reading section by section.

Thereupon, Councilmember Castleberry moved that Ordinance O-1718-40 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Holman and the question being upon adopting Ordinance O-1718-40 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
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NAYES:	None
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The Mayor declared the motion carried and Ordinance O-1718-40 was adopted upon Final Reading as a whole.

* * * * *

Item 30, being:

CONSIDERATION OF ORDINANCE O-1718-41 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING PORTIONS OF UTILITY AND DRAINAGE EASEMENTS LOCATED IN SECTION THIRTY-FOUR (34), TOWNSHIP NINE (9) NORTH, RANGE THREE (3) WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance O-1718-41 having been Introduced and adopted upon First Reading by title in City Council's meeting of April 10, 2018, Councilmember Castleberry moved that Ordinance O-1718-41 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-1718-41 dated February 16, 2018, by Ken Danner, Subdivision Development Manager
2. Ordinance O-1718-41 with Exhibit "A", Legal Description for Partial Vacation of Existing 15-foot Wide Utility Easement and location map; Exhibit "B", Legal Description for Partial Vacation of Existing 15-foot Wide Utility Easement and location map; and Exhibit "C", Partial Vacation of Existing 20-foot wide Drainage Easement and location map
3. Location map
4. Staff Report dated March 8, 2018, recommending approval
5. Memorandum dated February 5, 2018, from Brenda Hall, City Clerk, to Jeff Bryant, City Attorney; Ken Komiske, Director of Utilities; Ken Danner, Subdivision Manager; Rone Tromble, Administrative Technician IV; and Jane Hudson, Principal Planner
6. Letter received February 5, 2018, from R. Blaine Nice, Fellers Snider, to Brenda Hall, Norman City Clerk with Exhibit "A", Legal Description for Partial Vacation of Existing 15-foot Wide Utility Easement and location map; Exhibit "B", Legal Description for Legal Description for Partial Vacation of Existing 15-foot Wide Utility Easement and location map; and Exhibit "C", Partial Vacation of Existing 20-foot wide Drainage Easement and location map

Item 30, continued:

- 7. Letter dated February 27, 2018, from Timothy J. Bailey, Right-of-Way Agent, Oklahoma Gas & Electric Company, to Ken Danner, Development Coordinator with Exhibit “A”, location map
- 8. Email dated February 27, 2018, from Wes White, Oklahoma Electric Cooperative, to Ken Danner and Rone Tromble
- 9. Email dated February 13, 2018, from Mark Daniels to Brenda Hall, Syndi Runyon, and Blaine Nice, Fellers Snider
- 10. Email dated March 1, 2018, from Drew Nixon, Right of Way and Damages Agent II, Oklahoma Natural Gas Company, to Drew Norlin, Ken Danner, and Rone Tromble
- 11. Letter dated March 1, 2018, from Pat Mason, AT&T Oklahoma, to Ken Danner, Subdivision Manager
- 12. Pertinent excerpts from Planning Commission minutes of March 8, 2018

and the question being upon adopting Ordinance O-1718-41 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-1718-41 was adopted upon Second Reading section by section.

Thereupon, Councilmember Castleberry moved that Ordinance O-1718-41 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Holman and the question being upon adopting Ordinance O-1718-41 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-1718-41 was adopted upon Final Reading as a whole.

* * * * *

Item 31, being:

CONSIDERATION OF A PRELIMINARY PLAT FOR GRACE ADDITION, A PLANNED UNIT DEVELOPMENT, A REPLAT OF GRACE ADDITION. (GENERALLY LOCATED ON THE SOUTH SIDE OF WEST MAIN STREET EAST OF 48TH AVENUE S.W.)

Councilmember Castleberry moved that the preliminary plat for Grace Addition, a Planned Unit Development, be approved, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File PP-1718-10 dated February 16, 2018, by Ken Danner, Subdivision Development Manager with attached traffic table
- 2. Location map
- 3. Preliminary site plan
- 4. Preliminary plat
- 5. Planning Commission Staff Report dated March 8, 2018, recommending approval
- 6. Traffic Impacts Development Review Form dated February 19, 2018, by David R. Riesland, P.E., City Traffic Engineer, for Grace Living Center Preliminary Plat

Item 31, continued:

Items submitted for the record, continued

- 7. Predevelopment Meeting Summary Case PD-18-02 dated February 19, 2018, submitted by Grace Living Center for property located near the southeast corner of West Main Street and 48th Avenue S.W.
- 8. Greenbelt Commission Final Comments dated February 19, 2018
- 9. Pertinent excerpts from Planning Commission minutes of March 8, 2018

and the question being upon approving the preliminary plat for Grace Addition, a Planned Unit Development, 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 preliminary plat for Grace Addition, a Planned Unit Development, was approved.

* * * * *

Item 32, being:

CONSIDERATION OF ORDINANCE O-1718-45 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 2-104 OF CHAPTER 2 OF THE CODE OF THE CITY OF NORMAN TO CHANGE THE TIME FOR REGULAR SESSIONS OF THE CITY COUNCIL FROM 6:30 P.M. TO 5:30 P.M.; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance O-1718-45 having been Introduced and adopted upon First Reading by title in City Council's meeting of April 10, 2018, Councilmember Castleberry moved that Ordinance O-1718-45 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-1718-45 dated March 15, 2018, by Kathryn Walker, Assistant City Attorney
- 2. Ordinance O-1718-45
- 3. Legislatively notated copy of Ordinance O-1718-45
- 4. Pertinent excerpts from City Council Conference minutes of March 13, 2018

Participants in discussion

- 1. Mr. Jeff Bryant, City Attorney

and the question being upon adopting Ordinance O-1718-45 upon Second Reading section by section, a vote was taken with the following result:

YEAS: Councilmembers Allison, Castleberry, Clark, Mayor Miller

NAYES: Councilmembers Bierman, Hickman, Holman, Karjala, and Wilson

The Mayor declared the motion failed and Ordinance O-1718-45 was not adopted upon Second Reading section by section.

* * * * *

Item 33, being:

MISCELLANEOUS DISCUSSION

Earth Day. Mr. Evan A. Dunn, Citizens Solutions, 1400 Garfield Lane, said he attended Earth Day on April 22nd and really liked the event because it was an opportunity for everyone who is an advocate for the Earth and nature to come together and share ideas.

Councilmember Holman said he had a good time co-hosting Earth Day. He said it is always a good time with booths and performers.

Councilmember Hickman thanked City Staff for all of the hard work they do during these events. He said he spent most of the time with the Blue Thumb Volunteers doing “Enviro-Scape” demonstrations for kids and adults. He said there was a large turnout even though the weather was not that great.

Councilmember Bierman also thanked Staff for all the work they did. She said she really liked the “dog poop” awareness event, which was a novel and inventive way to share information about how important it is to clean up after pets. She said our water is impacted because every time it rains, stormwater gathers up waste and causes problems. She said she also wanted to recognize the eighth and ninth grade band called Irrational Consumers who played at Earth Day and would be playing at the Music Festival this year. She said they were incredible and very talented.

Mayor Miller said there were lots of people at this event and when she left in the afternoon it was still pretty crowded. She said a number of Councilmembers and City Staff were in attendance as well as many organizations. She said there was a dog adoption event which was really nice.

*

Incentivizing our Community. Mr. Evan A. Dunn, Citizens Solutions, 1400 Garfield Lane, said Norman is uniquely situated because it is a suburban community and an international city with an abundance of land. He said we should incentivize our community by using wind power and installing Franklin stoves. He said we should make use of the trees and the captured sunlight rather than exploiting the resources that are so diverse and powerful. He said there is a finite amount of those resources that our future families will not have and they do not have a voice. He said people should be encouraged to plant fruit trees and gardens. He said if our citizens and schools are incentivized to cut their costs and waste, it will make an impact on their consciousness and how they relate to one another. He said if Norman, Oklahoma, which is a community in the heart of oil country, were to make that change, it would go global.

*

Problem with Stormwater Calculator. Mr. Steve Ellis, 633 Reed Avenue, said there is an inconsistency in some of the data coming from the Stormwater Calculator that the City is using. He said the different alternatives on the residential side do not match the number of residential parcels. He said the preferred proposal has 34,941 parcels and Alternative B which is the rate structure that has the tiers only adds up to 32,811 parcels. He said the distribution of living area is 2,296 square feet and it seems implausible that the average size of living space on any residential parcel in Norman is larger than that. He said he hoped City Staff will look at what the problem is.

Mayor Miller said Staff would look into this.

*

University North Park (UNP) Social Media Page. Ms. Cindy Rogers, 633 Reed Avenue, said there is a social media page on Facebook called University North Park (UNP). She said she has sent information regarding this page to City Council. She said the City of Norman logo is at the top of the page but the page does not identify who the administrators are. She said it is clearly a promotional page for the University North Park Entertainment District Plan and perceived to be coming from the City of Norman. She has an issue with a few recent posts that are inappropriate and sound like lobbying.

Councilmember Wilson said as an animal advocate, she has had problems in the past getting volunteers to administer the Facebook site because of City policies regarding social media. She said the UNP social media page has people who are not employed by the City or related to the City manning the website and using the City logo. She said this website possibly is lobbying against Councilmembers and she asked the City Manager to please look at this and remove it.

Councilmember Hickman agrees with Councilmember Wilson, he said he has asked the City Manager to reconsider his position regarding the logo.

Miscellaneous Discussion, continued:

University North Park (UNP) Social Media Page, continued. Councilmember Castleberry referenced another Facebook Page that is posting information about the UNP and said we do not know who is running the site on Facebook either. He said he has consistently asked who these administrators are and who is posting this information. He said it was hypocritical to question one website and not the other. He would like an open discussion about it.

*

Police Ride Along. Councilmember Holman said he recently participated in a Police Ride Along with Lieutenant Marcus Smallwood and it had been a pretty tame night. He said he always has a good time and loved meeting some of the Dispatchers who office in the basement which is a very small space. He said one of the biggest concerns he has heard from officers is not having an entry-secure parking lot. He said he knew there were plans for a remodel of the building housing the Police Department and it was needed.

*

Norman Music Festival. Councilmember Holman said he will be hosting the main stage at the Norman Music Festival from 5:00 p.m. to midnight on April 27th, and Saturday, April 28th, in Downtown Norman. He said he looked forward to seeing everybody there.

Councilmember Hickman urged everyone to come downtown to the festival which starts Thursday night and goes all the way through Saturday night.

*

East Side Business Association Cleanup Rescheduled. Councilmember Clark said the East Side Business Association has rescheduled the cleanup at Lake Thunderbird originally scheduled Saturday, April 21st, to Saturday, May 19th. She said Firehouse Subs will provide lunch for the volunteers and Rusty's Custard Factory will provide dessert. She said there will be a food collection event for the animals at the Nature Center at Discovery Cove.

*

Cinco De Mayo. Councilmember Clark said Cinco De Mayo will be held at Los Dos Amigos on May 5th from noon to 6:00 p.m. She said anyone can participate in the Salsa Showdown by bringing their own homemade salsa and City Councilmembers will be the judges for the event. The East Side Business Association has entry forms on their Facebook Page. She said there is a family time from noon to 3:00 p.m. with face painting and balloon art. Snow cones are free from 2:00 to 3:00 p.m. She said the Norman Public Library will be back doing some arts and crafts with the kids and bilingual storytelling from 1:00 p.m. to 2:00 p.m. She said the event will end with dance lessons. She said the party will continue from 6:00 p.m. to 9:00 p.m. inside Los Dos Amigos with a Mariachi Band.

Councilmember Bierman said she is very excited about this event which will be held in Ward One.

*

Norman Rocks. Councilmember Clark announced an event at the Norman Music Festival set up in the children's area next to the Westwood Pool booth from noon to 5:00 p.m. where kids will be painting and decorating rocks. The kids will be distributing the painted rocks to their favorite parks in Norman.

*

Senate Bill 1465. Councilmember Clark said Senate Bill 1465 (SB1465) was scheduled to be heard on the House Floor on Wednesday, April 25th, and for those who do not know about the bill, it is a preemption bill that will take away municipalities' ability to create bans or fees on the use, disposition and sale of auxiliary containers (plastic bags). She said the history of this comes down from some informal conversations about addressing the abundance of plastic bags that we have in our community because our recycling vendor no longer accepts them. She said it is not only an environmental issue but also a public safety issue because these bags are getting in Lake Thunderbird which is our main source of drinking water. She urged people to ask their legislators to stand up for local control.

*

Miscellaneous Discussion, continued:

Little Axe Community Spring Festival. Councilmember Wilson announced that Saturday, April 28th, is the Little Axe Community Spring Festival to be held from 8:00 a.m. to 6:00 p.m. at the Little Axe Health Center, 15951 Little Axe Drive. She said discounted vaccinations for dogs will be provided and there will be lots of activities and great food.

*

Community Planning and Transportation Committee Meeting. Councilmember Hickman reminded everyone that the Community Planning and Transportation Committee Meeting would be Thursday, April 26th, at 4:00 p.m. He said one of the topics is a discussion about a vegetation management ordinance that relates to the utility companies and the use of the rights-of-way, chemical spraying and tree cutting, etc. He said the committee would also be discussing the impacts and opportunities associated with State Question 788, Medical Marijuana, and how this will affect our local community.

*

May Fair Arts Festival. Councilmember Hickman reminded everyone to come to May Fair Arts Festival on May 5th and 6th at Andrews Park.

*

Budget Discussions May 1st. Councilmember Hickman said Council will continue budget discussions on Tuesday, May 1st. He encouraged everyone in the community to engage and listen to these discussions. He said the Capital Fund Balance will be discussed and Council is trying to do the best they can for the citizens in making decisions.

*

How to Start a Small Business. Councilmember Hickman said Norman Public Library in conjunction with Norman Chamber of Commerce will be holding a seminar entitled: "How to Start A Small Business" on May 1st at 9:00 a.m. at the Norman Public Library, 225 North Webster Avenue. He said this is one of several events held during Small Business Week.

*

Pampered to Perfection Event. Councilmember Bierman said she is very excited about the Pampered to Perfection event being held Sunday, May 6th, from 2:00 p.m. to 7:00 p.m. at Native Spirits Winery located at 10500 East Lindsey Street

*

Affordable Housing. Mayor Miller said affordable, accessible housing is very important to her. She said on Friday, April 20th, she attended a ribbon-cutting event on Vicksburg Drive for two brand new units for low-income residents. She said this was a cooperative effort that included the City of Norman, HOME Partnership Program, Norman Affordable Housing Corporation, and the Community Housing Development Corporation. She said it is these kinds of community partnerships that allow the City of Norman to do so many things and she wished this community had a lot more of these.

*

CITY MANAGER'S REPORT

Earth Month. The Stormwater Division and Environmental Services organized and facilitated three cleanup events; executed the rain barrel pickup; and assisted the Environmental Control Advisory Board with the Big Event Park Blitz which included University of Oklahoma students volunteering their time. A new educational game was developed and carried out at the Earth Day Festival. Earth Day began with the distribution of 1,000 welcome bags that disappeared quickly. These types of events are driven by community volunteers and the City of Norman thanks all of them.

#

Miscellaneous Discussion, continued:

CITY MANAGER'S REPORT, CONTINUED:

Main Street Enhancement Project. The Main Street Enhancement Project is approximately 75% complete, on schedule, and on budget. The Success of the project is due to partnership with the Norman Downtowners and the City of Norman thanks them.

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ADA Compliant Traffic Signals. A current project is underway to modify 55 existing traffic signals to be more Americans with Disabilities (ADA) compliant for disabled residents at a cost of approximately \$537,000. This cost will be covered 100% by Federal Safety Funds. These improvements are some of the latest technologies that provide outstanding accessibility enhancements for mobility, sight and hearing impaired residents.

#

ADA Transition Plan Update. The next ADA Transition Plan Open House will be Wednesday, May 9th, from 6:00 p.m. to 9:00 p.m. at the Norman Public Library. Residents can provide comments and recommendations for the proposed plan and public input will be incorporated into the overall transition plan. Residents who cannot attend can participate in a survey about accessibility at City facilities.

#

PACT Initiative. The Police and Community Trust (PACT) Initiative began in 2014. The entire Oklahoma City Metropolitan area is participating in this initiative to continue the vision to improve positive relations with law enforcement and citizens. Norman is just one of several agencies from Central Oklahoma working to cooperatively address community and law enforcement concerns. Some of these agencies are the Cities of Oklahoma City and Midwest City, the University of Oklahoma Health Science Center; and the Lawton Police Department. These agencies are coming together in a series of dialogues to think about concrete activities that will improve police/community relations. The Norman Police Department is trying to promote these specific actions:

- Increase public education (for parents) on how to educate children to better communicate with police
- Increase community engagement through social media outreach (*one of the six pillars of 21st Century Policing*)
- Coffee with a Cop – discuss community issues, build relationships
- Stronger police presence and engagement at community events
- Implement Racial Intelligence Training and Engagement

* * * * *

Item 34, being:

ADJOURNMENT

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

YEAS:

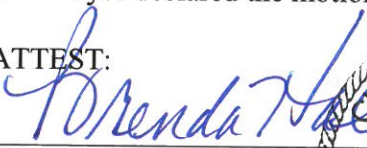
Councilmembers Allison, Bierman,
Castleberry, Clark, Hickman, Holman,
Karjala, Wilson, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and the meeting was adjourned at 8:32 p.m.

ATTEST:


City Clerk




Mayor