

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

June 13, 2017

The City Council of the City of Norman, Cleveland County, State of Oklahoma, met in Regular Session in the Council Chambers of the Norman Municipal Building on the 13th day of June, 2017, 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, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, 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 Heiple moved that Item 4 through Item 21 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 21, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Item 4 through Item 21 were placed on the consent docket by unanimous vote.

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Item 4 being:

APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL CONFERENCE MINUTES OF MAY 9, 2017
CITY COUNCIL FINANCE COMMITTEE MINUTES OF MAY 11, 2017
CITY COUNCIL STUDY SESSION OF MAY 16, 2017
CITY COUNCIL MINUTES OF MAY 23, 2017
NORMAN UTILITIES AUTHORITY MINUTES OF MAY 23, 2017
NORMAN MUNICIPAL AUTHORITY MINUTES OF MAY 23, 2017
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF MAY 23, 2017

Acting as the City Council, Norman Utilities Authority, Norman Municipal Authority, and Norman Tax Increment Finance Authority, Councilmember Heiple 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-1617-40 dated June 9, 2017, by Brenda Hall, City Clerk
2. City Council Conference minutes of May 9, 2017
3. City Council Finance Committee minutes of May 11, 2017
4. City Council Study Session minutes of May 16, 2017
5. City Council minutes of May 23, 2017
6. Norman Utilities Authority minutes of May 23, 2017
7. Norman Municipal Authority minutes of May 23, 2017
8. Norman Tax Increment Finance Authority minutes of May 23, 2017

Item 4, continued:

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

YEAS:	Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, 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 5, being:

CONSIDERATION OF ORDINANCE O-1617-36 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-9899-35 TO ALLOW FOR MIXED USE, COMMERCIAL, MULTI-FAMILY RESIDENTIAL, OFFICE, RETAIL, RESTAURANT AND HOTEL USES FOR PROPERTY LYING IN THE SOUTHWEST QUARTER OF SECTION TWELVE (12), TOWNSHIP NINE (9) NORTH, RANGE THREE (3) WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (GENERALLY LOCATED ALONG TECUMSEH DRIVE NORTHEAST OF THE INTERSECTION OF TECUMSEH ROAD AND HIGHWAY 77).

Councilmember Heiple moved that Ordinance O-1617-36 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-1617-36 dated April 20, 2017, by Janay Greenlee, Planner II
2. Ordinance O-1617-36
3. Location map
4. Planning Commission Staff Report dated May 11, 2017, recommending approval
5. Planned Unit Development Application dated April 10, 2017, for PUD Rezoning and Preliminary Plat for Tecumseh Pointe Addition prepared by Sean Paul Rieger, the Rieger Law Group, with Exhibit A, Proposed Preliminary Plat and Site Development Plan; Exhibit B, Proposed Preliminary Green Space Diagram; and Exhibit C, Preliminary Uses Planned for Each Building Shown and Parking
6. Pertinent excerpts from Planning Commission minutes of May 11, 2017

and the question being upon the Introduction and adoption of Ordinance O-1617-36 upon First Reading by title, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Ordinance O-1617-36 was Introduced, read, and adopted upon First Reading by title.

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Item 6, being:

CONSIDERATION OF ORDINANCE O-1617-38 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 429.1(3)(a) TO INCLUDE MAP REVISIONS INCLUDED IN LETTER OF MAP REVISION CASE 16-06-2604P; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Heiple moved that Ordinance O-1617-38 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Clark;

Item 6, continued:

Items submitted for the record

1. Text File O-1617-38 dated April 20, 2017, by Kathryn Walker, Assistant City Attorney
2. Ordinance O-1617-38
3. Legislatively notated copy of Ordinance O-1617-38
4. Planning Commission Staff Report dated May 11, 2017, recommending approval
5. Pertinent excerpts from Planning Commission minutes of May 11, 2017

and the question being upon the Introduction and adoption of Ordinance O-1617-38 upon First Reading by title, a vote was taken with the following result:

YEAS:

Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and Ordinance O-1617-38 was Introduced, read, and adopted upon First Reading by title.

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Item 7, being:

CONSIDERATION OF ORDINANCE O-1617-39 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE LOTS THIRTY-FIVE (35) THROUGH FORTY-TWO (42) OF LARSH'S UNIVERSITY ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE C-1, LOCAL COMMERCIAL DISTRICT, AND C-2, GENERAL COMMERCIAL DISTRICT, AND PLACE SAME IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (211 WEST BOYD STREET AND 770 DEBARR AVENUE)

Councilmember Heiple moved that Ordinance O-1617-39 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-1617-39 dated May 22, 2017, by Janay Greenlee, Planner II
2. University House Apartments Vicinity Aerial Map
3. University House Apartment Map Aerial Map showing floodway
4. Ordinance No. O-1617-39
5. Location map
6. Planning Commission Staff Report dated June 8, 2017, recommending approval
7. Application for Planned Unit Development Preliminary Plat for 211 West Boyd dated April 10, 2017, and revised May 31, 2017, prepared by Sean Paul Rieger, The Rieger Law Group with Exhibit A, Proposed Preliminary Plat; Exhibit B, Proposed Preliminary Site Development Plan and Preliminary Conceptual Project Plan; Exhibit C, Proposed Open Space Areas; and Exhibit D, Signage Package
8. Norman Predevelopment Summary for Case No. PD 17-9 dated March 23, 2017, for Asp Street Investments located at 211 West Boyd Street
9. Protest and Support map dated June 7, 2017, containing 1.50% protest and 2.22% support within notification area
10. Petition of support dated June 5, 2017, with two signatures
11. Letter of protest received April 3, 2017, from Rusty (Stephen) and Mary Rains to City of Norman

Item 7, continued:

and the question being upon the Introduction and adoption of Ordinance O-1617-39 upon First Reading by title, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller
NAYES:	None

The Mayor declared the motion carried and Ordinance O-1617-39 was Introduced, read, and adopted upon First Reading by title.

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Item 8, being:

CONSIDERATION OF ORDINANCE O-1617-41 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA AMENDING CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN, OKLAHOMA, TO ADD SECTION 429.8, CENTRAL NORMAN ZONING OVERLAY DISTRICT (CNZOD); AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Heiple moved that Ordinance O-1617-41 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-1617-41 dated May 22, 2017, by Jane Hudson, Principal Planner
 - 2. Ordinance O-1617-41 with Exhibit 1, Central Norman Zoning Overlay District Boundary map
 - 3. Legislatively notated copy of Ordinance O-1617-41
 - 4. Planning Commission Staff Report dated June 8, 2017, recommending approval
 - 5. Norman Predevelopment Summary for Case No. PD 17-12 dated May 25, 2017 for the City of Norman for Old Silk Stocking Neighborhood and Area South of Miller Historic District Zoned Multi-Family
 - 6. Protest and Support map dated June 6, 2017, containing 2.22% protest and 0.20% support within subject tract and 3.1% protest outside subject tract
 - 7. Letter of support filed June 6, 2017, from Ellen Frank and Tom Fredgren, owner of 211 East Daws, to David Boeck, Chairman, Norman City Planning Commission
 - 8. Letter of protest filed June 5, 2017, from Sherylann Densow, owner of 802-804 South Crawford Avenue, to Susan Connors, Director of City of Norman Planning and Community Development, Norman Planning Commission, and City Councilmembers
 - 9. Letter of protest filed June 5, 2017, from Michael R. and Marsha F. Buckley, owner of 1126 Classen Boulevard, to City Clerk and Planning Commission
 - 10. Letter of protest filed June 5, 2017, from Bradley Goodman, manager of 317 East Acres and 910 Classen
 - 11. Letter of protest filed June 5, 2017, from Bradley Goodman, Goodman And Sons, L.L.C., manager of 600-612 North Porter and 319 East Hughbert
 - 12. Letter of protest filed June 5, 2017, from Bradley, Goodman Investments, L.L.C., manager of 316 East Hughbert and 308 East Mosier
 - 13. Letter of protest filed June 5, 2017, from Bradley Goodman, Goodman Holdings, L.L.C., regarding 514-524 North Porter
 - 14. Letter of protest filed June 5, 2017, from Kathy Booth, owner of 526 Miller Avenue, to Planning Commission and City Council

and the question being upon the Introduction and adoption of Ordinance O-1617-41 upon First Reading by title, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller
NAYES:	None

The Mayor declared the motion carried and Ordinance O-1617-41 was Introduced, read, and adopted upon First Reading by title.

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Item 9, being:

CONSIDERATION OF ORDINANCE O-1617-42 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN TO AMEND SECTION 431.8, LANDSCAPING REQUIREMENTS FOR OFF-STREET PARKING FACILITIES, AND SECTION 431.9, FENCING, WALLS, AND SCREENING; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Heiple moved that Ordinance O-1617-42 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-1617-42 dated May 22, 2017, by Jane Hudson, Principal Planner
2. Ordinance O-1617-42
3. Legislatively notated copy of Ordinance O-1617-42
4. Planning Commission Staff Report dated June 8, 2017, recommending approval

and the question being upon the Introduction and adoption of Ordinance O-1617-42 upon First Reading by title, a vote was taken with the following result:

YEAS:

Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and Ordinance O-1617-42 was Introduced, read, and adopted upon First Reading by title.

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Item 10, being:

CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

DEVELOPMENT OVERSIGHT COMMITTEE FOR TIF DISTRICT NO. 2

TERM: 04-10-17 TO 04-10-20: GREG BURGE, WARD 8

TERM: 04-10-17 TO 04-10-20: FRED WALDEN, WARD 5

GREENBELT COMMISSION

TERM: 07-13-17 TO 07-13-20: LINDSAY VIDRINE, WARD 2

TERM: 07-13-17 TO 07-13-20: KARL RAMBO, WARD 4

TERM: 07-13-17 TO 07-13-20: COLIN ZINK, WARD 7

HUMAN RIGHTS COMMISSION

TERM: 07-13-17 TO 07-13-20: KAY HAM, WARD SEVEN

TERM: 07-13-17 TO 07-13-20: MARJANEH SEIRAFI-POUR, WARD 8

PUBLIC ARTS BOARD

TERM: 06-13-17 TO 10-23-18: MELISSA SCARAMUCCI, WARD 8

TERM: 06-13-17 TO 10-23-19: ANNE MASTERS, WARD 9

SOCIAL AND VOLUNTARY SERVICES COMMISSION

TERM: 06-13-17 TO 12-09-18: VICTORIA HARRISON, WARD 8

TERM: 06-13-17 TO 12-09-17" LOIDA SALMOND, WARD 7

TREE BOARD

TERM: 05-14-17 TO 05-14-20: WILL SPAIN, WARD 4

TERM: 05-14-17 TO 05-14-20: DUANE WINEGARDNER, WARD 8

Councilmember Heiple moved that the appointments be confirmed, which motion was duly seconded by Councilmember Clark;

Item 10, continued:

Items submitted for the record

1. Text File AP-1617-20 dated May 26, 2017, by Brenda Hall, City Clerk

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

YEAS:	Councilmembers Allison, Castleberry, Clark, Heiple, Hickman, Holman, Karjala, Miller, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and the appointments were confirmed.

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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 Heiple 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-1617-68 dated June 6, 2017, by Brenda Hall, City Clerk
2. Memorandum dated June 6, 2017, from Jud Foster, Director of Parks and Recreation, to Steve Lewis, City Manager
3. Change Order No. Two to Contract K-1617-56

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, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and receipt of the report acknowledged; and the filing thereof was directed.

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Item 12, being:

EASEMENT E-1617-49: CONSIDERATION OF ACCEPTANCE OF A PERMANENT PUBLIC ACCESS EASEMENT DONATED BY JOHNSON CONTROLS D/B/A YORK-LUXAIRE, INC., FOR WATER WELL #16.

Councilmember Heiple moved that Easement E-1617-49 donated by Johnson Controls d/b/a York-Luxaire, Inc., be accepted and filing of the easement with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File E-1617-49 dated June 2, 2017, by Chris Mattingly, Capital Projects Engineer
2. Location map
3. Easement No. 1617-49 with attached legal description location map

Item 12, continued:

and the question being upon accepting Easement E-1617-49 donated by Johnson Controls d/b/a York-Luxaire, Inc., and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Easement E-1617-49 donated by Johnson Controls d/b/a York-Luxaire, Inc., accepted; and filing of the easement with the Cleveland County Clerk was directed.

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Item 13, being:

EASEMENT E-1617-50: ACCEPTANCE OF A PERMANENT PUBLIC UTILITY EASEMENT DONATED BY JOHNSON CONTROLS D/B/A YORK-LUXAIRE, INC., FOR WATER WELL #16.

Councilmember Heiple moved that Easement E-1617-50 donated by Johnson Controls d/b/a York-Luxaire, Inc., be accepted; and filing of the easement with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File E-1617-50 dated June 2, 2017, by Chris Mattingly, Capital Projects Engineer
2. Location map
3. Easement No. E-1617-50 with attached legal description and location map

and the question being upon accepting Easement E-1617-50 donated by Johnson Controls d/b/a York-Luxaire, Inc., and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Easement E-1617-50 donated by Johnson Controls d/b/a York-Luxaire, Inc., accepted; and filing of the easement with the Cleveland County Clerk was directed.

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Item 14, being:

CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR CARROLL FARM ADDITION, SECTION 2, A PLANNED UNIT DEVELOPMENT AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED AT THE NORTHEAST CORNER OF 36TH AVENUE N.W. AND WEST TECUMSEH ROAD)

Councilmember Heiple moved that the final site development plan and final plat for Carroll Farm Addition, Section 2, a Planned Unit Development, 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; and the filing of the final site development plan and final plat be directed, which motion was duly seconded by Councilmember Clark;

Item 14, continued:

Items submitted for the record

1. Text File FP-1617-13 dated May 22, 2017, by Ken Danner, Subdivision Development Manager
2. Location map
3. Final plat
4. Final site development plan
5. Preliminary plat
6. Development Committee Staff Report dated May 31, 2017, recommending approval
7. Application for Development Committee Action dated May 8, 2017, for Carroll Farm, L.L.C., for Carroll Farm Addition, Section Two

and the question being upon approving the final site development plan and final plat for Carroll Farm Addition, Section 2, a Planned Unit Development, and upon the subsequent acceptance, authorization, and directive, a vote was taken with the following result:

YEAS:

Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and the final site development plan and final plat for Carroll Farm Addition, Section 2, a Planned Unit Development, approved; the public dedications contained therein 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 the filing of the final site development plan and final plat was directed.

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Item 15, being:

CONSIDERATION OF A FINAL PLAT FOR BROOKHAVEN NO. 44 ADDITION AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED ONE-QUARTER MILE SOUTH OF WEST ROCK CREEK ROAD EAST OF BROOKHAVEN BOULEVARD)

Councilmember Heiple moved that the final plat for Brookhaven No. 44 Addition 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 completion and the City Development Committee's acceptance of all public improvements and receipt of a fee in lieu of parkland dedication requirements in the amount of \$573.75; 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-1617-14 dated May 22, 2017, by Ken Danner, Subdivision Development Manager
2. Location map
3. Final plat
4. Revised preliminary plat
5. Development Committee Staff Report dated May 31, 2017, recommending approval
6. Application for Development Committee Action dated January 10, 2017, from Brookhaven Development, L.L.C., for Brookhaven No. 44 Addition Final Plat

Item 15, continued:

and the question being upon approving the final plat for Brookhaven No. 44 Addition and upon the subsequent acceptance, authorization, and directive, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller
NAYES:	None

The Mayor declared the motion carried and the final plat for Brookhaven No. 44 Addition approved; the public dedications contained therein were accepted; the Mayor was authorized to sign the final plat and subdivision and maintenance bonds subject to completion and the City Development Committee’s acceptance of all public improvements and receipt of a fee in lieu of parkland dedication requirements in the amount of \$573.75; and the filing of the final plat was directed.

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Item 16, being:

AMENDMENT NO. ONE TO CONTRACT K-1415-120; BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND C.H. GUERNSEY & COMPANY INCREASING THE CONTRACT AMOUNT BY \$87,200 FOR A REVISED CONTRACT AMOUNT OF \$126,600 FOR THE GRAY STREET WATER LINE REPLACEMENT PROJECT.

Acting as the Norman Utilities Authority, Trustee Heiple moved that Amendment No. One to Contract K-1415-120 with C.H. Guernsey & Company increasing the contract amount by \$87,200 for a revised contract amount of \$126,600 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-1415-120, Amendment No. One, dated June 1, 2017, by Mark Daniels, Utilities Engineer
 - 2. Amendment No. One to Contract K-1415-120 with Attachment A, Schedule, Attachment B, Scope of Services with Figure 1, Location map of Gray Street Water Line Replacement, Phases 1 and 2; and Attachment C, Compensation
 - 3. Location map showing Phase 1, under contract; Phase 1, to be bid; and Phase 2, to be bid
 - 4. Purchase Requisition 0000279608 dated May 30, 2017, in the amount of \$87,200 to C.H. Guernsey and Company
- Participants in discussion
- 1. Mr. Mark Daniels, Utilities Engineer

and the question being upon approving Amendment No. One to Contract K-1415-120 with C.H. Guernsey & Company increasing the contract amount by \$87,200 for a revised contract amount of \$126,600 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Trustees Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Chairman Miller
NAYES:	None

The Chairman declared the motion carried and Amendment No. One to Contract K-1415-120 with C.H. Guernsey & Company increasing the contract amount by \$87,200 for a revised contract amount of \$126,600 approved; and the execution thereof was authorized.

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Item 17, being:

CONTRACT K-1617-131: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE UNITED STATES DEPARTMENT OF AGRICULTURE, ANIMAL AND PLANT HEALTH INSPECTION SERVICES, WILDLIFE SERVICES IN THE AMOUNT OF \$12,500 FOR THE ANNUAL FINANCIAL/WORK PLAN FOR CONTROL OF AQUATIC RODENTS EFFECTIVE JULY 1, 2017, THROUGH JUNE 30, 2018.

Councilmember Heiple moved that Contract K-1617-131 with the United States Department of Agriculture, Animal and Plant Health Inspection Services, Wildlife Services in the amount of \$12,500 effective July 1, 2017, through June 30, 2018, 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-1617-131 dated May 16, 2017, by Carrie Evenson, Stormwater Engineer
2. Contract K-1617-131

Participants in discussion

1. Mr. Shawn O'Leary, Director of Public Works

and the question being upon approving Contract K-1617-131 with the United States Department of Agriculture, Animal and Plant Health Inspection Services, Wildlife Services in the amount of \$12,500 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:

Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and Contract K-1617-131 with the United States Department of Agriculture, Animal and Plant Health Inspection Services, Wildlife Services in the amount of \$12,500 approved; and the execution thereof was authorized.

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Item 18, being:

CONTRACT K-1617-132: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND BOARD OF CLEVELAND COUNTY COMMISSIONERS, CLEVELAND COUNTY, OKLAHOMA, FOR A COOPERATIVE INTERLOCAL AGREEMENT FOR THE MAINTENANCE, CONSTRUCTION, AND REPAIR OF SECTIONS LINE ROADS WITHIN THE CITY OF NORMAN FROM JULY 1, 2017, THROUGH JUNE 30, 2018.

Councilmember Heiple moved that Contract K-1617-132 with the Board of Cleveland County Commissioners, Cleveland County, Oklahoma, effective July 1, 2017, through June 30, 2018, 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-1617-132 dated May 26, 2017, by Stan West, Interim Street Superintendent
2. Contract K-1617-132

Participants in discussion

1. Mr. Shawn O'Leary, Director of Public Works

and the question being upon approving Contract K-1617-132 with the Board of Cleveland County Commissioners, Cleveland County, Oklahoma, effective July 1, 2017, through June 30, 2018, and upon the subsequent authorization, a vote was taken with the following result:

YEAS:

Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and Contract K-1617-132 with the Board of Cleveland County Commissioners, Cleveland County, Oklahoma, effective July 1, 2017, through June 30, 2018, approved; and the execution thereof was authorized.

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Item 19, being:

CONTRACT K-1617-133: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND OKLAHOMA ELECTRIC COOPERATIVE (OEC) IN THE AMOUNT OF \$10,000 TO RELOCATE AN OVERHEAD POWER LINE AT THE INTERSECTION OF 48TH AVENUE N.W. AND ROBINSON STREET AND BUDGET APPROPRIATION FROM THE CAPITAL FUND BALANCE.

Councilmember Heiple moved that Contract K-1617-133 with Oklahoma Electric Cooperative in the amount of \$10,000, be approved; the execution thereof be authorized; and \$10,000 be appropriated from the Capital Fund Balance (050-0000-253.20-00) to Project TR0098, Robinson and 48th Traffic Signal, Utilities (050-9076-431.67-01), which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File K-1617-133 dated May 30, 2017, by Angelo Lombardo, Transportation Engineer
2. Contract K-1617-133 with Exhibit A, Location Map of approved route
3. Location map
4. Purchase Requisition dated May 30, 2017, in the amount of \$10,000 to Oklahoma Electric Cooperative

Participants in discussion

1. Mr. Angelo Lombardo, Transportation Traffic Engineer

and the question being upon approving Contract K-1617-133 with Oklahoma Electric Cooperative in the amount of \$10,000, and upon the subsequent authorization and appropriation, a vote was taken with the following result:

YEAS:

Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and Contract K-1617-133 with Oklahoma Electric Cooperative in the amount of \$10,000 approved; the execution thereof authorized; and \$10,000 was appropriated from the Capital Fund Balance (050-0000-253.20-00) to Project TR0098, Robinson and 48th Traffic Signal, Utilities (050-9076-431.67-01).

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Item 20, being:

CONTRACT K-1617-138: A REVOCABLE LICENSE AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND VINTAGE CREEK, L.L.C., IN THE AMOUNT OF \$158 PER YEAR FOR THE INSTALLATION AND MAINTENANCE OF AN ENTRANCE FEATURE IN THE FORM OF AN ARCHWAY OVER THE DRIVE INTO THE VINTAGE CREEK ADDITION, A NEW SUBDIVISION LOCATED ON THE NORTH SIDE OF TECUMSEH ROAD BETWEEN 12TH AVENUE N.E. AND PORTER AVENUE.

Councilmember Heiple moved that Contract K-1617-138, a revocable license agreement with Vintage Creek, L.L.C., in the amount of \$158 per year 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-1617-138 dated June 7, 2017, by Leah Messner, Assistant City Attorney
2. Contract K-1617-138 with Exhibit A, Entry Drive, and Exhibit B, Rendering of Improvements

and the question being upon approving Contract K-1617-138 with a revocable license agreement with Vintage Creek, L.L.C., in the amount of \$158 per year and upon the subsequent authorization, a vote was taken with the following result:

Item 20, being:

YEAS:	Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller
NAYES:	None

The Mayor declared the motion carried and Contract K-1617-138 with a revocable license agreement with Vintage Creek, L.L.C., in the amount of \$158 per year approved; and the execution thereof was authorized.

* * * * *

Item 21, being:

RESOLUTION R-1617-126: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, SUPPORTING THE OKLAHOMA STATE LEGISLATURE FOR ESTABLISHING PASSENGER RAIL SERVICE IN THE STATE OF OKLAHOMA AND ENCOURAGING THEM TO PROVIDE FUNDING FOR THE CONTINUATION AND EXPANSION OF THE HEARTLAND FLYER.

Councilmember Heiple moved that Resolution R-1617-126 be adopted, which motion was duly seconded by Councilmember Clark;

- Items submitted for the record
- 1. Text File R-1617-126 dated June 9, 2017, by Brenda Hall, City Clerk
 - 2. Resolution R-1617-126
 - 3. Article dated June 8, 2017, from *The Daily Oklahoman* entitled, “Amtrak to Run Test on Passenger Service in K.C.,” dated June 8, 2017

and the question being upon adopting Resolution R-1617-126, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller
NAYES:	None

The Mayor declared the motion carried and Resolution R-1617-126 was adopted.

* * * * *

Item 22, being:

RESOLUTION R-1617-123: A RESOLUTION AUTHORIZING THE NORMAN MUNICIPAL AUTHORITY (THE “AUTHORITY”) TO ISSUE ITS SALES TAX REVENUE NOTE, SERIES 2017 (THE “NOTE”) IN THE AGGREGATE PRINCIPAL AMOUNT OF \$30,950,000.00; WAIVING COMPETITIVE BIDDING AND AUTHORIZING THE NOTE TO BE SOLD ON A NEGOTIATED BASIS; RATIFYING AND CONFIRMING A SALES TAX AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA (THE “CITY”) AND THE AUTHORITY PERTAINING TO A YEAR-TO-YEAR PLEDGE OF CERTAIN SALES TAX REVENUE; APPROVING AND AUTHORIZING EXECUTION OF A SUPPLEMENTAL NOTE INDENTURE PROVIDING THAT THE ORGANIZATIONAL DOCUMENT CREATING THE AUTHORITY IS SUBJECT TO THE PROVISIONS OF SAID INDENTURE; AUTHORIZING AND DIRECTING THE EXECUTION OF THE NOTE AND OTHER DOCUMENTS RELATING TO THE TRANSACTION; AND CONTAINING OTHER PROVISIONS RELATING THERETO

Acting as the Norman Municipal Authority, Trustee Heiple moved that Resolution R-1617-123 be adopted, which motion was duly seconded by Trustee Holman;

- Items submitted for the record
- 1. Text File R-1617-123 dated June 6, 2017, by Anthony Francisco, Finance Director
 - 2. Resolution No. R-1617-123 with Schedule A, Principal Payment Schedule
- Participants in discussion
- 1. Mr. Anthony Francisco, Director of Finance

Item 22, continued:

and the question being upon adopting Resolution R-1617-123, a vote was taken with the following result:

YEAS:	Trustees Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Chairman Miller
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NAYES:	None
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The Chairman declared the motion carried and Resolution R-1617-123 was adopted.

* * * * *

Item 23, being:

RESOLUTION R-1617-124: A RESOLUTION OF THE CITY OF NORMAN, OKLAHOMA (THE "CITY") APPROVING THE INCURRENCE OF INDEBTEDNESS BY THE NORMAN MUNICIPAL AUTHORITY (THE "AUTHORITY") ISSUING ITS SALES TAX REVENUE NOTE, SERIES 2017 (THE "NOTE"); PROVIDING THAT THE ORGANIZATIONAL DOCUMENT CREATING THE AUTHORITY IS SUBJECT TO THE PROVISIONS OF THE INDENTURE; AUTHORIZING THE ISSUANCE OF SAID NOTE; WAIVING COMPETITIVE BIDDING WITH RESPECT TO THE SALE OF SAID NOTE AND APPROVING THE PROCEEDINGS OF THE AUTHORITY PERTAINING TO THE SALE OF SAID NOTE; RATIFYING AND CONFIRMING A SALES TAX AGREEMENT BY AND BETWEEN THE CITY AND THE AUTHORITY PERTAINING TO THE YEAR-TO-YEAR PLEDGE OF CERTAIN SALES TAX REVENUES; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

Councilmember Heiple moved that Resolution R-1617-124 be adopted, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File R-1617-124 dated June 6, 2017, by Anthony Francisco, Finance Director
2. Resolution No. R-1617-124

Participants in discussion

1. Mr. Anthony Francisco, Director of Finance

and the question being upon adopting Resolution R-1617-124, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Resolution R-1617-124 was adopted.

* * * * *

Item 24, being:

RESOLUTION R-1617-136: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA APPROVING AN APPEAL OF THE TEMPORARY ADMINISTRATIVE DELAY TO ALLOW THE SUBMITTAL OF PERMIT APPLICATIONS FOR THE DEMOLITION OF A SINGLE FAMILY HOME AND CONSTRUCTION OF A DUPLEX WITH A REAR PARKING AREA AT 218 EDDINGTON STREET.

Councilmember Heiple moved that Resolution R-1617-136 be adopted, which motion was duly seconded by Councilmember Holman;

Item 24, continued:

Items submitted for the record

1. Text File R-1617-136 dated June 7, 2017, by Janay Greenlee, Planner II
2. Resolution R-1617-136
3. Administrative Delay Appeal filed June 6, 2017, by Keith M. McCabe, Katy Construction Company, for 218 Eddington Street
4. Site plan for 218 Eddington Street
5. Construction Permit Application received June 5, 2017, from Keith M. McCabe, Keith Construction Company, for 216 Eddington Street
6. Construction Permit Application received June 5, 2017, from Keith M. McCabe, Katy Construction Company, for 218 Eddington Street
7. Demolition Permit Application received June 7, 2017, from Keith McCabe for 218 Eddington Street
8. Photograph of property at 218 Eddington Street
9. Aerial photograph of 218 Eddington Street
10. Resolution R-1617-72 with Exhibit A, Central Norman Study Area, and Exhibit B, Affected Building Permit Table

Participants in discussion

1. Mr. Keith McCabe, Katy Construction Company, applicant
2. Mr. Dave Boeck, 922 Schultz Drive, made comments
3. Mr. John High, 1705 Dakota Street, made comments

and the question being upon adopting Resolution R-1617-136, a vote was taken with the following result:

YEAS:

Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and Resolution R-1617-136 was adopted.

* * * * *

Item 25, being:

CONSIDERATION OF ADOPTION OF THE FYE 2018 CITY OF NORMAN PROPOSED OPERATING AND CAPITAL BUDGETS AND THE NORMAN CONVENTION AND VISITORS BUREAU, INC., BUDGET WITH DETAILED ANNUAL PLAN OF WORK.

Councilmember Heiple moved that the FYE 2017 City of Norman Operating and Capital Budgets be approved, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File RPT-1617-66 dated May 22, 2017, by Anthony Francisco, Finance Director
2. City of Norman, Oklahoma, Fiscal Year Ending 2018 Annual Budget Summary of Fund Balances
3. The City of Norman, Oklahoma, Fiscal Year Ending June 30, 2018, Budget and Financial Plan, Fiscal Year-End 2018-2021 (Preliminary)
4. The City of Norman, Oklahoma, Capital Improvement Projects Budget, Fiscal Year Ending June 30, 2018, Financial Plan, Fiscal Year-End 2019-2022

Participants in discussion

1. Mr. Anthony Francisco, Finance Director

Item 25 continued:

Thereupon, Councilmember Castleberry moved that the FYE 2018 City of Norman Budget be amended to increase the projected interest revenue in the Sanitation Fund by \$70,000 to make Sanitation interest revenues reflect historic collections, which motion was duly seconded by Councilmember Hickman, and the question being upon amending the FYE 2018 City of Norman Budget as stated above, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and the FYE 2018 City of Norman Budget was amended as stated above.

Thereupon, Councilmember Hickman moved that the FYE 2018 City of Norman Budget, as amended, be further amended to increase General Fund allocations to the Police Department Animal Welfare Division by \$51,777 for additional staffing at the Animal Welfare Center, which motion was duly seconded by Councilmember Holman; and the question being upon further amending the FYE 2018 City of Norman Budget, as amended, as stated above, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Chappel, Clark, Hickman, Holman, and Karjala
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NAYES:	Councilmember Heiple and Mayor Miller
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The Mayor declared the motion carried and the FYE 2018 City of Norman Budget, as amended, was further amended as stated above.

Thereupon, Councilmember Hickman moved that the FYE 2018 City of Norman Budget, as amended, be further amended to increase General fund allocations to the Police Department Animal Welfare Division by \$60,641 for additional staffing at the Animal Welfare Center, which motion was duly seconded by Councilmember Karjala;

Participants in discussion

1. Ms. Gala Hicks, Director of Human Resources
2. Mr. Mack Burke, The Norman Transcript, 215 East Comanche Street, asked questions

and the question being upon further amending the FYE 2018 City of Norman Budget, as amended, as stated above, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and the FYE 2018 City of Norman Budget, as amended, was further amended as stated above.

Item 25, continued:

Thereupon, Councilmember Allison moved that the FYE 2018 City of Norman Budget, as amended, be further amended to increase the General Fund allocations to the City Manager's Department by \$15,000 for contractual services for retail recruitment, which motion was duly seconded by Councilmember Clark; and the question being upon further amending the FYE 2018 City of Norman Budget, as amended, as stated above, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and the FYE 2018 City of Norman Budget, as amended, was further amended as stated above.

Thereupon, Councilmember Chappel moved that the FYE 2018 City of Norman Budget, as amended, be further amended to increase the Public Safety Sales Tax Fund revenue by \$200,515 for anticipated increases to reimbursement payments from the Norman Public School District for the expanded School Resources Officer Program; which motion was duly seconded by Councilmember Castleberry; and the question being upon further amending the FYE 2018 City of Norman Budget, as amended, as stated above, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and the FYE 2018 City of Norman Budget, as amended, was further amended as stated above.

Thereupon, Councilmember Chappel moved that the FYE 2018 City of Norman Budget, as amended, be further amended to increase projected allocations for Community Development Block Grant Fund (CDBG) capital projects by \$182,500 with an off-setting increase to projected CDBG reimbursement revenues from the United States Department of Housing and Urban Development because they were omitted from the preliminary budget, which motion was duly seconded by Councilmember Heiple; and the question being upon further amending the FYE 2018 City of Norman Budget, as amended, as stated above, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and the FYE 2018 City of Norman Budget, as amended, was further amended as stated above.

Thereupon, Councilmember Allison moved that the FYE 2018 City of Norman Budget, as amended, be further amended to increase the Seizure and Restitution Fund allocations by \$82,500 for transfer and allocation to the Capital Improvement Projects Fund for repairs and improvements to be made to the Norman Investigations Center, which motion was duly seconded by Councilmember Heiple; and the question being upon further amending the FYE 2018 City of Norman Budget, as amended, as stated above, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Karjala, Mayor Miller
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NAYES:	Councilmember Holman
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The Mayor declared the motion carried and the FYE 2018 City of Norman Budget, as amended, was further amended as stated above.

Item 25, continued:

Thereupon, Councilmember Holman moved that the FYE 2018 City of Norman Budget, as amended, be further amended to increase projected Westwood Fund revenues by \$42,579 for anticipated Westwood Aquatic Center user fees in the summer of 2018, which motion was duly seconded by Councilmember Heiple;

Participants in discussion

1. Mr. Anthony Francisco, Finance Director

and the question being upon further amending the FYE 2018 City of Norman Budget, as amended, as stated above, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and the FYE 2018 City of Norman Budget, as amended, was further amended as stated above.

Thereupon, Councilmember Heiple moved that the FYE 2018 City of Norman Budget, as amended, be further amended to decrease Norman Forward capital project allocations by \$177,000, which motion was duly seconded by Councilmember Clark;

Participants in discussion

1. Mr. Anthony Francisco, Finance Director

and the question being upon further amending the FYE 2018 City of Norman Budget, as amended, as stated above, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and the FYE 2018 City of Norman Budget, as amended, was further amended as stated above.

Thereupon, Councilmember Clark moved that the FYE 2018 City of Norman Budget, as amended, be further amended to make grammatical and typographical corrections to the Budget documents with no financial impact, which motion was duly seconded by Councilmember Holman; and the question being upon further amending the FYE 2018 City of Norman Budget, as amended, as stated above, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and the FYE 2018 City of Norman Budget, as amended, was further amended as stated above.

and the question being upon adopting the FYE 2018 City of Norman Budget, as amended, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and the FYE 2018 City of Norman Budget, as amended, were adopted.

Item 25, continued:

Thereupon Councilmember Heiple moved that the Norman Convention Visitors Bureau, Inc., Budget with Detailed Annual Plan of Work be approved, which motion was duly seconded by Mayor Miller;

Items submitted for the record

1. Text File RPT-1617-66 dated May 22, 2016, by Anthony Francisco, Finance Director
2. Norman Convention and Visitors Bureau FY 2017/2018 Budget
3. Letter dated May 15, 2017, from Dan Schemm, Executive Director, Norman Convention and Visitors Bureau, Inc., to Norman City Council

Participants in discussion

1. Mr. Dan Schemm, Executive Director, Norman Convention and Visitors Bureau, Inc.

and the question being upon approving the Norman Convention Visitors Bureau, Inc., Budget with Detailed Annual Plan of Work, a vote was taken with the following result:

YEAS:

Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and the Norman Convention and Visitors Bureau, Inc., Budget with Detailed Annual Plan of Work, was approved.

* * * * *

Item 26, being:

AMENDMENT NO. ONE TO CONTRACT K-1617-119: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND FREESE & NICHOLS, INC., IN AN AMOUNT NOT-TO-EXCEED \$86,800 FOR PHASE II OF THE STORMWATER FUNDING ANALYSIS AND BUDGET TRANSFERS FROM VARIOUS ACCOUNTS.

Councilmember Heiple moved that Amendment No. One to Contract K-1617-119 with Freese & Nichols, Inc., in an amount not-to-exceed \$87,900 be approved; the execution thereof be authorized; and \$50,000 be transferred from Other Professional Services (010-5022-431.40-99), \$10,000 from Project SC0510, Yorktown Circle, Material (050-9906-451.63-01), \$26,800 from Project DR0013, Stormwater funding Study, Design (050-9214-431.62-01), to Project DR0064, Stormwater Funding Study Design (050-9214-431.62-01), which motion was duly seconded by Councilmember Karjala;

Items submitted for the record

1. Text File K-1617-119, Amendment No. One, dated June 6, 2017, by Shawn O'Leary, Director of Public Works
2. Amendment No. One to Contract No. K-1617-119
3. Stormwater Citizens Committee Workshop Findings and Recommendations dated May 15, 2017, with Attachment A, City of Norman Stormwater Utility Study, Steering Committee Work Session #1, dated May 15, 2017

Participants in discussion

1. Ms. Carrie Evenson, Stormwater Engineer
2. Mr. Andy Sherrer, Stormwater Oversight Committee Co-Chair, 120 Merkle Drive, made comments
3. Mr. Bill Scanlon, Stormwater Citizen Steering Committee member, 4001 Harwich Drive, made comments
4. Ms. Amanda Nairn, Stormwater Oversight Committee Co-Chair, 1629 Wilderness Drive, made comments
5. Mr. Trey Shanks, Freese and Nichols
6. Mr. Shawn O'Leary, Director of Public Works
7. Ms. Cindy Rogers, 633 Reed Avenue, made comments
8. Mr. Robert Huskey, 1650 Shadow Court, made comments
9. Mr. John High, 1705 Dakota Street, asked questions

Item 26, continued:

and the question being upon approving Amendment No. One to Contract No. K-1617-119 with Freese & Nichols, Inc., in an amount not-to-exceed \$87,900 and upon the subsequent authorization and transfer, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Chappel, Clark, Heiple, Holman, Karjala, Mayor Miller
NAYES:	Councilmembers Castleberry and Hickman

The Mayor declared the motion carried and Amendment No. One to Contract No K-1617-119 with Freese & Nichols, Inc., in an amount not-to-exceed \$87,900 approved; the execution thereof authorized; and \$50,000 was transferred from Other Professional Services (010-5022-431.40-99), \$10,000 from Project SC0510, Yorktown Circle, Material (050-9906-451.63-01), \$26,800 from Project DR0013, Stormwater funding Study, Design (050-9214-431.62-01).

* * * * *

Item 27, being:

CONSIDERATION OF ORDINANCE O-1617-43 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING ARTICLE I, SECTION 4-101 OF CHAPTER 4, ARTICLE V, OF THE CODE OF THE CITY OF NORMAN BY ADDING PROVISIONS TO PROVIDE FOR THE APPOINTMENT OF A CITIZEN MEMBER AND ALTERNATE TO THE CENTER CITY FORM BASED CODE DEVELOPMENT REVIEW TEAM; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance O-1617-43 having been Introduced and adopted upon First Reading by title in City Council's meeting of May 23, 2017, Councilmember Castleberry moved that Ordinance O-1617-43 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Hickman;

- Items submitted for the record
1. Text File O-1617-43 dated May 19, 2017, by Leah Messner, Assistant City Attorney
 2. Ordinance O-1617-43
 3. Legislatively notated copy of Ordinance O-1617-43
 4. PowerPoint presentation entitled, "Stormwater Funding Opportunities, Phase 2"
- Participants in discussion
1. Mr. Jeff Bryant, City Attorney

and the question being upon adopting Ordinance O-1617-43 upon Second Reading section by section, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller
NAYES:	None

The Mayor declared the motion carried and Ordinance O-1617-43 was adopted upon Second Reading section by section.

Thereupon, Councilmember Hickman moved that Ordinance O-1617-43 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Allison; and the question being upon adopting Ordinance O-1617-43 upon Final Reading as a whole, the roll was called with the following result:

YEAS:	Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller
NAYES:	None

The Mayor declared the motion carried and Ordinance O-1617-43 was adopted upon Final Reading as a whole.

* * * * *

Item 28, being:

MISCELLANEOUS DISCUSSION

Citizens Police Academy. Ms. Ann Gallagher, 2513 Woodsong Drive, said the Citizens Police Academy No. 12 graduated on May 22nd and there are now 240 citizens that have participated in the program. She would love to see the program continue to grow. She said anyone thinking about running for Council should attend the Citizens Police Academy because it definitely gives people insight into public safety issues and how that affects the community. It would also be nice if more Councilmembers would attend these graduations.

*

Budget. Ms. Ann Gallagher, 2513 Woodsong Drive, said she admires Councilmembers who think of the community first when considering the budget and do not take issues personally during the budget process.

Ms. Cindy Rogers, 633 Reed Avenue, said in November 2016, Council said they would review water and sewer connection fees, but she has not heard any discussion taking place. She asked if this was discussed during the budget process.

*

Animal Welfare Center. Ms. Ann Gallagher, 2513 Woodsong Drive, said there had been previous discussions regarding an Animal Welfare Supervisor and asked if that position is included in the FYE 18 Budget and Mayor Miller said it is included.

Mr. Roger Gallagher, 2513 Woodsong Drive, said there are not enough people serving the Animal Welfare Center to clean the kennels and walk the animals. He said Ms. Linda Stinnett works with people awaiting trial at the Cleveland County Court who have been sentenced to serve a set amount of hours of community service. He said when he was a Councilmember he tried to encourage the use of community service volunteers, but Council at that time declined. He said Cleveland County has been using these people for community service for several years and Cleveland County Commissioners have stated they would be in favor of allowing these people to work at the Animal Welfare Center.

*

Form-Based Code. Ms. Deb Clark, 2134 Summer Drive, said when the Form-Based Code was adopted, Council mentioned there would be amendments because it was a living document and she hopes Council will consider that a three foot elevation with a three foot build line for private residences is literally relegating Americans with Disabilities Act (ADA) citizens to the rear of the building. By doing that, the City does not address accessibility, diversity, or aging in place. She said it limits egress to the rear only so in case of an emergency there is only one exit for people with disabilities. The Code does not allow for future adaptation to current Federal ADA guidelines. She asked Council to think of the alleyways as well because it will need to be accessible with materials that make it easy to move about for wheelchairs.

*

Silt Fencing. Mr. Roger Gallagher, 2513 Woodsong Drive, said silt is a huge issue with stormwater runoff and many of the silt fences in Norman have either fallen over or are not installed on some construction sites. He feels the City should check construction sites daily to make sure the silt fences are being properly installed to stop silt flow in the streets. Several years ago, someone from the City told him the City cannot force construction companies to install silt fences, they can only request it be done. He suggested the City be more persuasive in ensuring the silt fences being installed are put back in place if they have fallen over.

Ms. Cindy Rogers, 633 Reed Avenue, said Staff may not be able to check construction sites daily, but since citizens are all over town each day they could take a picture and send it to the City. She said silt fencing should be required and the City should not have to beg construction companies to repair or install silt fences.

*

Miscellaneous discussion, continued:

School Resource Officers. Mr. Roger Gallagher, 2513 Woodsong Drive, said the School Resource Officer (SRO) Program was put into place because of an agreement (Memorandum of Understanding) between Norman Public Schools and the City of Norman. He asked what would happen if the schools say they cannot fund additional officers? If the schools cannot pay their part, the City should not extend the service of extra officers.

*

Stormwater Utility. Ms. Cindy Rogers, 633 Reed Avenue, hopes part of the stormwater utility discussion includes the structure of the Floodplain Permit Committee particularly, appointing the Stormwater Engineer to the Committee. She said there should be more citizen input so that the two citizens appointed to the Committee do not get outvoted when they disagree with staff.

Councilmember Hickman said he supports a Stormwater Utility even though he voted on the contract with Freese and Nichols. He said the City needs to find common ground, build on that common ground, and work together as a community to get a Stormwater Utility passed.

Mayor Miller said she is relieved that the Freese and Nichols contract amendment passed. Council has struggled with stormwater for so long and those working on the Stormwater Utility see the impediments and how difficult it has been for the Committee and Staff. She thanked the Committee members who attended tonight's meeting.

*

Sidewalks. Mr. John High, 1705 Dakota Street, said the City is currently replacing all the water lines throughout the City. He said as the water lines are being replaced in the rights-of-ways, the City is packing dirt and new sod on top when it would be more cost to install sidewalks at that time instead of sod.

*

ADA (Americans with Disabilities Act) Parking. Mr. John High, 1705 Dakota Street, said the City is not addressing ADA parking. Many times non-disabled people are parking in the American with Disabilities Act (ADA) reserved spots, but by the time a police officer gets to the location, the vehicle is gone. The City needs to be more vigilant in checking to make sure these parking spots are being used by the people with disabilities.

*

Father's Day. Councilmember Chappel reminded everyone that Sunday is Father's Day and told everyone to love their father.

*

ISO (International Organization Standards). Councilmember Allison said he noticed a discount on his personal insurance due to the City qualifying for the State of Oklahoma ISO Rating. He thanked the Fire Department for their hard work in meeting the requirements.

*

University of Oklahoma Sports. Councilmember Castleberry congratulated the University of Oklahoma (OU) Men's Golf Team and Women's Softball Team for winning the national championships.

Councilmember Holman said the Women's Softball Team has won three national titles since he has been seated on Council and it is exciting to see OU sports doing so well. He said these wins bring a lot of attention to Norman and it is good for Norman's image and economy.

*

Westwood Golf Course. Councilmember Castleberry said Westwood Golf Course hosted a Junior Golf Tournament and Park Staff did a really great job of running the tournament and the golf course looked fantastic.

*

Miscellaneous discussion, continued:

Jazz in June. Councilmember Castleberry reminded everyone that Jazz in June is this weekend. He said Thursday and Friday the event takes place at Brookhaven Village and Saturday and Sunday's events will be held in Andrews Park.

Mayor Miller said tomorrow night she will help kick-off the beginning of the Jazz in June event in Brookhaven Village at 9:00 p.m. and everyone is welcome to attend.

*

Thanks for Attendance. Councilmember Holman thanked those who attended tonight's meeting and those who were watching on television.

Councilmember Hickman thanked everyone who attended tonight's meeting.

*

Captain Lance Arnold. Councilmember Clark said Captain Lance Arnold of the Norman Police Department resigned to become the Chief of Police in Weatherford, Texas. She said the City recently lost Major J.D. Younger to Edmond, Oklahoma to be their Police Chief and that speaks highly to the level of leadership at the Police Department and the quality of police officers the City has.

*

Movie in the Park. Councilmember Clark said she attended the Summer Outdoor Movie Series in Lion's Park on Friday night and it was a packed house. She said it was great and the next movie is Rogue One on June 23rd. She encouraged everyone to attend.

*

National Ice Cream Day. Councilmember Clark said National Ice Cream Day is July 16th and there will be a banana split eating contest and Councilmember Hickman won last year. She asked everyone to put that on their calendar because this year's event will be bigger than last year and it is a lot of fun.

*

Bishop Creek Restoration Project. Councilmember Hickman said a fundraiser will be held on June 21st for the Bishop Creek Restoration Project at Eastwood Park. There will food, games, and activities. He said the project is being done in conjunction with Norman Public Schools and the Conservation Commission to improve the area around Bishop Creek. The goal is to protect the creek in the riparian zone and help with bank erosion.

*

Libraries. Mayor Miller said the groundbreaking for the new Central Library will be tomorrow morning at 10:00 a.m. and encouraged everyone to attend. She said the City has been trying to construct a new Central Library since 2002 and a bond issue for a new library failed in 2008. She said a groundbreaking for the East Library was held a few weeks ago so this is an exciting time for Norman.

*

CITY MANAGER'S REPORT

Sales Tax. June sales tax was up 2.56% from last June (2016) and actual revenues are down \$2 million from last year's levels.

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Main Street Streetscape Project. The Oklahoma Department of Transportation (ODOT) awarded the construction contract for the Main Street Streetscape Project on June 5th to Rudy Construction. The project includes new water lines; landscaping; street furniture; sidewalks and ADA ramps; lighting and traffic signal upgrades; and asphalt pavement replacement.

#

Miscellaneous discussion, continued:

City Manager's Report, continued:

Fire Department. Fire Station No. Five (east 168th Avenue) placed a new fire engine into service that is built and designed to meet the specific needs of rural areas. The fire engine has a shorter wheel base and different suspension for better maneuverability. The new fire engine was funded by Public Safety Sales Tax II approved by voters.

#

Plan Norman. The Steering Committee is working on the update to the City's Comprehensive Plan and will be meeting Wednesday, June 14th, from 6:00 p.m. to 8:30 p.m. in the City Council Chambers. City Council will have a Special Study Session on Thursday, June 15th, at 5:30 p.m. to receive an update from the consultants on the Comprehensive Plan.

#

Norman Infrastructure Projects. The City has made some enhancements to the City's website to include information on major infrastructure projects taking place in Norman. The webpage will list the project location, point of contact for that project, and current status of the project. There will also be a link to each project if citizens are interested in knowing more about the project.

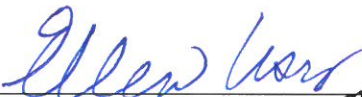
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Item 27, being:

ADJOURNMENT

The Mayor declared the meeting adjourned at 10:35 p.m.

ATTEST:


Deputy City Clerk




Mayor