

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

May 9, 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 9th day of May, 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

ABSENT: None

The Pledge of Allegiance was led by Girl Scout Troop 246 from Jackson Elementary School

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Item 3, being:

APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL COMMUNITY PLANNING AND TRANSPORTATION MINUTES OF
FEBRUARY 23, 2017

CITY COUNCIL STUDY SESSION MINUTES OF APRIL 4, 2017

CITY COUNCIL CONFERENCE MINUTES OF APRIL 11, 2017

CITY COUNCIL MINUTES OF APRIL 25, 2017

NORMAN UTILITIES AUTHORITY MINUTES OF APRIL 25, 2017

NORMAN MUNICIPAL AUTHORITY MINUTES OF APRIL 25, 2017

NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF APRIL 25, 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 Holman;

Items submitted for the record

1. Text File GID-1617-59 dated May 5, 2017, by Brenda Hall, City Clerk
2. City Council Planning and Community Development Committee minutes of February 23, 2017
3. City Council Study Session minutes of April 4, 2017
4. City Council Conference minutes of April 11, 2017
5. City Council minutes of April 25, 2017
6. Norman Utilities Authority minutes of April 25, 2017
7. Norman Municipal Authority minutes of April 25, 2017
8. Norman Tax Increment Finance Authority minutes of April 25, 2017

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

NAYES: None

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

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Item 4, being:

PRESENTATION BY THE 2016-2017 NORMAN YOUTH COUNCIL.

Councilmember Holman moved to allow the presentation by 2016-2017 Norman Youth Council, which motion was duly seconded by Councilmember Castleberry;

Items submitted for the record

1. Text File RPT-1617-60 dated April 24, 2017, by Jeanne Snider, Assistant City Attorney

Participants in discussion

1. Ms. Jeanne Snider, Assistant City Attorney, and Norman Youth Council Sponsor
2. Mr. Ben Bryant, Norman Youth Council Member
3. Mr. Brady Bell, Norman Youth Council Member
4. Ms. Olivia McKown, Norman Youth Council Member
5. Mr. Luke Sturtz, Norman Youth Council Member
6. Mr. Slaten Ballard, Norman Youth Council Member
7. Ms. Yasmine Baiod, Norman Youth Council Member
8. Ms. Summer Nelson, Norman Youth Council Member
9. Mayor Miller presented Certificates of Appreciation to Yasmine Baiod, Addison Baker, Slaten Ballard, Brady Bell, Riley Bloye, Ben Bryant, Annemarie Cuccia, Madison Edgar, Karina Feng, Drew Johnson, Ethan Kirby, Kaete-Marie Legler, Olivia McKown, Melanie Michaud, Ella Moxley, Summer Nelson, Spencer Palk, Reid Powell, Luke Sturtz, and Nicholas White

and the question being upon allowing the presentation by 2016-2017 Norman Youth Council, 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 the presentation by 2016-2017 Norman Youth Council was allowed.

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Item 5, being:

PROCLAMATION P-1617-29: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF MAY, 2017, AS BIKE MONTH AND FRIDAY, MAY 19, 2017, AS BIKE-TO-WORK DAY IN THE CITY OF NORMAN.

Councilmember Heiple moved that receipt of Proclamation P-1617-29 proclaiming the month of May, 2017, as Bike Month and Friday, May 19, 2017, as Bike-to-Work Day in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File P-1617-29 dated April 24, 2017, by Brenda Hall, City Clerk
2. Proclamation P-1617-29

Participants in discussion

1. Mr. John Sharp, Association of Oklahoma Governments, accepted the proclamation and thanked the Council

Item 5, continued:

and the question being upon acknowledging receipt of Proclamation P-1617-29 proclaiming the month of May, 2017, as Bike Month and Friday, May 19, 2017, as Bike-to-Work Day in the City of Norman 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 Proclamation P-1617-29 proclaiming the month of May, 2017, as Bike Month and Friday, May 19, 2017, as Bike-to-Work Day in the City of Norman acknowledged; and the filing thereof was directed.

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Item 6, being:

PROCLAMATION P-1617-30: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF MAY, 2017, AS POLICE APPRECIATION MONTH IN THE CITY OF NORMAN.

Councilmember Clark moved that receipt of Proclamation P-1617-30 proclaiming the month of May, 2017, as Police Appreciation Month 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-1617-30 dated April 24, 2017, by Captain Ricky Jackson
2. Proclamation P-1617-30

Participants in discussion

1. Lieutenant Cary Bryant, Norman Police Department, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1617-30 proclaiming the month of May, 2017, as Police Appreciation Month in the City of Norman 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 Proclamation P-1617-30 proclaiming the month of May, 2017, as Police Appreciation Month in the City of Norman acknowledged; and the filing thereof was directed.

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Item 7, being:

PROCLAMATION P-1617-31: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF MAY, 2017, AS COMMUNITY ACTION MONTH IN THE CITY OF NORMAN.

Councilmember Heiple moved that receipt of Proclamation P-1617-31 proclaiming the month of May, 2017, as Community Action Month in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Hickman;

Items submitted for the record

1. Text File P-1617-31 dated April 24, 2017, by Brenda Hall, City Clerk
2. Proclamation P-1617-31

Item 7, continued:

Participants in discussion

1. Ms. Barbara Loudermilk, Executive Director, Central Oklahoma Community Action Agency, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1617-31 proclaiming the month of May 2017, as Community Action Month in the City of Norman 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 Proclamation P-1617-31 proclaiming the month of May 2017, as Community Action Month in the City of Norman acknowledged; and the filing thereof was directed.

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Item 8, being:

CONSENT DOCKET

Councilmember Heiple moved that Item 9 through Item 31 be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Holman; and the question being upon the placement on the consent docket by unanimous vote of Item 9 through Item 31, 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 9 through Item 31 were placed on the consent docket by unanimous vote.

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Item 9, being:

CONSIDERATION OF ORDINANCE O-1617-31 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 ADD "MUNICIPAL USE, PUBLIC BUILDINGS AND PUBLIC UTILITY" AS A SPECIAL USE IN THE RE, O-1, CO, C-1, C-2, CR, C-3, I-1 AND M-1 ZONING DISTRICTS; TO REMOVE "MUNICIPAL USE, PUBLIC SERVICE OR UTILITY USE" FROM THE PERMITTED USES IN THE A-1 AND A-2 ZONING DISTRICTS AND ADD "MUNICIPAL USE, PUBLIC BUILDINGS AND PUBLIC UTILITY" AS A SPECIAL USE IN THE A-1 AND A-2 ZONING DISTRICTS; TO REMOVE "MUNICIPAL OR PUBLIC USE" FROM THE PERMITTED USES IN THE MUD ZONING DISTRICT AND ADD "MUNICIPAL USE, PUBLIC BUILDINGS AND PUBLIC UTILITY" AS A SPECIAL USE IN THE MUD ZONING DISTRICT; TO REMOVE "MUNICIPAL USE" FROM THE PERMITTED USES IN THE TC ZONING DISTRICT AND ADD "MUNICIPAL USE, PUBLIC BUILDINGS AND PUBLIC UTILITY" AS A SPECIAL USE IN THE TC ZONING DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Heiple moved that Ordinance O-1617-31 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Clark;

Item 9, continued:

Items submitted for the record

1. Text File O-1617-31 dated January 10, 2017, by Susan Connors, Director of Planning and Community Development
2. Ordinance O-1617-31
3. Legislatively notated copy of Ordinance O-1617-31
4. Planning Commission Staff Report dated April 13, 2017, recommending approval
5. Pertinent excerpts from Planning Commission minutes of April 13, 2017

and the question being upon the Introduction and adoption of Ordinance O-1617-31 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-1617-31 was Introduced, read, and adopted upon First Reading by title.

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Item 10, being:

CONSIDERATION OF ORDINANCE O-1617-34 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE CITY OF NORMAN, OKLAHOMA AMENDING SECTION 429.1(3) AND CLARIFYING THE PROCESS FOR AMENDMENTS TO DISTRICT BOUNDARIES BASED ON APPROVAL BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) LETTERS OF MAP CHANGE INCLUDING LETTERS OF MAP REVISION; AMENDING SECTION 429.1(4) TO CLARIFY WHEN A FLOODPLAIN PERMIT IS REQUIRED AND WHEN COUNCIL APPROVAL IS REQUIRED; AND REMOVING REDUNDANT LANGUAGE RELATED TO SUBDIVISION STANDARDS, ALL IN CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Heiple moved that Ordinance O-1617-34 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-1617-34 dated May 2, 2017, by Susan Connors, Director of Planning and Community Development
2. Legislatively notated copy of Ordinance O-1617-34
3. Ordinance O-1617-34
4. Staff Report
5. Pertinent excerpts from Planning Commission minutes of April 13, 2017

and the question being upon the Introduction and adoption of Ordinance O-1617-34 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-1617-34 was Introduced, read, and adopted upon First Reading by title.

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Item 11, being:

CONSIDERATION OF ORDINANCE O-1617-35 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 ADD SECTION 429.7 - CENTER CITY FORM-BASED CODE (CCFBC) AND AMENDING SECTION 460 SO AS TO REMOVE ALL PROPERTIES LOCATED WITHIN THE CCFBC DISTRICT AS DEPICTED ON THE DISTRICT MAP PUBLISHED IN SECTION 302 OF THE CCFBC FROM THEIR CURRENT ZONING DISTRICT DESIGNATIONS AND PLACE THOSE PROPERTIES IN THE CCFBC ZONING DISTRICT DESIGNATION OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Heiple moved that Ordinance O-1617-35 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-1617-35 dated March 21, 2017, by Susan Connors, Director of Planning and Community Development
2. Ordinance O-1617-35 with Exhibit A, Illustrative Form District Map
3. Location map
4. Center City Form-Based Code dated April, 2017 with Appendix A, Process and Incentives and Appendix B, Center City Planned Unit Development
5. Staff Report dated April 6, 2017, recommending approval
6. Predevelopment Meeting Summary Case PD-17-6 dated March 23, 2017, submitted by City of Norman for Center City
7. Protest and Support Map dated April 6, 2017, containing 0.32% support within subject tract; 6.0% protests within subject tract; and 0.8% protest outside subject tract
8. Letter of support filed March 13, 2017, from Mitch Baroff to City Council and Planning Commission
9. Letter of protest dated March 15, 2017, from Brad Worster, CPM, CCIM, Broker and Property Manager for the Mary Louise Livingston Trust to Mr. Jeff Harley Bryant, City Attorney with attached Center City Form Based Code Regulating Plan
10. Letter of protest filed March 22, 2017, from Brad Worster, CPM, CCIM, Manager/Member, Silver Cricket Investments, L.L.C., to Office of the City Clerk
11. Letter of protest filed April 3, 2017, from Dean and Gwen Harrington, to Whom It May Concern
12. Letter of protest filed April 3, 2017, from Stephen (Rusty) and Mary Rains to City of Norman
13. Letter of protest filed April 3, 2017, from Gerald Personett to City of Norman Planning and Community Development
14. Letter of protest filed April 3, 2017, from Brad Goodman, Manager, Goodman Holdings, L.L.C., owner of 230 West Gray Street
15. Letter of protest filed April 3, 2017, from Brad Goodman, Manager, Goodman and Sons, L.L.C., owner of 132 West Gray
16. Letter of protest filed April 3, 2017, from Brad Goodman, Manager, Goodman and Sons, L.L.C., owner of 129 West Gray
17. Letter of protest filed April 3, 2017, from Brad Goodman, Manager, Goodman and Sons, L.L.C., owner of 126 West Gray
18. Letter of protest filed April 3, 2017, from Brad Goodman, Manager, Goodman and Sons, L.L.C., owner of 129/217 West Main
19. Letter of protest filed April 3, 2017, from John P. Collins to Mayor Lynne Miller for 824 Monnett Avenue
20. Letter of protest filed April 3, 2017, from John P. Collins to Mayor Lynne Miller for 223 McCullough
21. Letter of protest filed March 29, 2017, from Mary Louise Symcox to City of Norman Planning Commission, owner of 113 and 115 East Duffy
22. Letter of protest filed March 27, 2017, from C.J. Ahyou, owner of 750 Jenkins Avenue
23. Letter of protest filed March 17, 2017, from John and Sherri Lungren, owner of 421 and 425 Buchanan; 124 and 128 West Linn; 116 and 118 West Apache; 313, 315, and 630 West Comanche; and 305, 318, and 320 East Main to City of Norman

Item 11, continued:

Items submitted for the record

- 24. Letter of protest filed March 27, 2017, from Tracy Gordon and Gordon and Associate, L.L.C., owner of 726, 728, 900, 902, 904, and 904 1/2 Monnett Avenue; 750 and 750 1/2 DeBarr Avenue; and 211 Ferrill Lane
- 25. Letter of protest filed March 16, 2017, from Virgil T. and Elizabeth A. Bevel, owners of 720, 724, 725, 729, 731, and 764 DeBarr Avenue, to City Clerk
- 26. Affidavit filed March 31, 2017, from Virgil T. and Elizabeth A. Bevel, owners of Skylark Properties, L.L.C., and TBI, L.L.C.
- 27. Letter of protest filed March 16, 2017, from Cindy M. Martin, Trustee, Dorothy Ann Massey Revocable Living Trust, owner of 746 and 751 DeBarr Avenue to City Clerk
- 28. Letter of protest filed March 21, 2017, from Bonnie Lightfoot, owner of 735 Jenkins, 803 and 807 Monnett, and 515 South University
- 29. Letter of protest filed March 21, 2017, from Rob Uhles, owner of 215 E. Boyd and 221 McCullough
- 30. Letter of protest filed March 21, 2017, from Tammy McCown, owner of 710 Monnett Avenue; 706, 710, and 718 Jenkins; and 205 East Boyd
- 32. Letter of protest filed March 21, 2017, from Martin Wernick, owner of 209 Park Drive, 101 and 103 East Duffy, and 719, 731, and 737 Jenkins
- 33. Letter of protest filed March 21, 2017, from Mike Pierce, owner of 301 East Boyd, 216 and 218 McCullough; and 109, 117, and 119 East Duffy
- 34. Letter of protest filed March 21, 2017, from Tammy McCown for 724 Jenkins
- 35. Letter of protest filed March 31, 2017, from Robbie J. Ward for Lots 1-8, Lots 28-31, and Lot 34-38, Block 3, State University Addition, to City of Norman Planning Commission
- 36. Pertinent excerpts from Planning Commission Special Session minutes of April 6, 2017

Participants in discussion

- 1. Mr. Jeff Bryant, City Attorney

and the question being upon the Introduction and adoption of Ordinance O-1617-35 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-1617-35 was Introduced, read, and adopted upon First Reading by title.

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Item 12, being:

CONSIDERATION OF THE MAYOR'S APPOINTMENT AS FOLLOWS:

TREE BOARD

TERM: 05-14-17 TO 05-14-20: EMILIE GUISTOZZI, WARD 6

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

Items submitted for the record

- 1. Text File AP-1617-18 dated April 6, 2017, by Brenda Hall, City Clerk

and the question being upon confirming the appointment, 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 appointment was confirmed.

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Item 13, being:

CONSIDERATION OF AWARDING BID 1617-37, APPROVAL OF CONTRACT K-1617-121 WITH FOLEY COMPANY IN THE AMOUNT OF \$29,990,165; PERFORMANCE BOND B-1617-87, STATUTORY BOND B-1617-88, AND MAINTENANCE BOND MB-1617-75 FOR THE WATER TREATMENT PLANT PHASE II IMPROVEMENT PROJECT AND BUDGET APPROPRIATION FROM THE WATER FUND BALANCE.

Acting as the Norman Utilities Authority, Trustee Heiple moved that all bids meeting specifications be accepted; the bid in the amount of \$29,990,165 be awarded to Foley Company as the lowest and best bidder meeting specifications; Contract K-1617-121 and the performance, statutory, and maintenance bonds be approved; execution of the contract and bonds be authorized and the Norman Utilities Authority as part of the contract be further authorized to pay subcontractors for equipment and supplies for the Water Treatment Plant Phase II Improvement Project; the filing of the bonds be directed; and \$4,843,000 be appropriated from the Water Fund Balance (031-0000-253.20-00) to Project WB0292, Water Treatment Plant Improvement, Phase II, Construction (031-9939-462.61-01), which motion was duly seconded by Trustee Clark;

Items submitted for the record

1. Text File K-1617-121 dated April 25, 2017, by Chris Mattingly, Capital Projects Engineer
2. Recommendation of Award of Project dated April 5, 2017, from Thomas O. Crowley, P.E., Vice President, Carollo Engineers, to Chris Mattingly, P.E., City of Norman with Attachment A, Bid Evaluation Priority and Attachment B, Bid Tabulation Results
3. Contract K-1617-121
4. Performance Bond B-1617-87
5. Statutory Bond B-1617-88
6. Maintenance Bond MB-1617-75
7. Purchase Requisition 0000278579 dated May 1, 2017, in the amount of \$2,990,165 to Foley Company

Participants in discussion

1. Mr. Anthony Francisco, Finance Director

and the question being upon accepting all bids meeting specifications and upon the subsequent awarding of the bid, approval, authorizations, directive, and appropriation, 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 all bids meeting specifications accepted; the bid in the amount of \$29,990,165 was awarded to Foley Company as the lowest and best bidder meeting specifications; Contract K-1617-121 and the performance, statutory, and maintenance bonds were approved; execution of the contract and bonds was authorized and the Norman Utilities Authority as part of the contract was further authorized to pay subcontractors for equipment and supplies for the Water Treatment Plant Phase II Improvement Project; the filing of the bonds was directed; and \$4,843,000 was appropriated from the Water Fund Balance (031-0000-253.20-00) to Project WB0292, Water Treatment Plant Improvement, Phase II, Construction (031-9939-462.61-01).

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Item 14, being:

CONSIDERATION OF AWARDING OF BID 1617-42, APPROVAL OF CONTRACT K-1617-122 WITH CADDELL AND COMPANY, L.L.C., IN THE AMOUNT OF \$110,675; PERFORMANCE BOND B-1617-89, STATUTORY BOND B-1617-90, MAINTENANCE BOND MB-1617-76 AND PROJECT AGENT RESOLUTION R-1617-102 FOR THE FIRE ADMINISTRATION OFFICE REMODEL PROJECT.

Councilmember Heiple moved that all bids meeting specifications be accepted; the bid in the amount of \$110,675 be awarded to Caddell and Company, L.L.C., as the lowest and best bidder meeting specifications; Contract K-1617-122 and the performance, statutory, and maintenance bonds be approved; execution of the contract and bonds be authorized; the filing of the bonds be directed; and Resolution R-1617-102 be adopted, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File K-1617-122 dated April 25, 2017, by Travis King, Fire Chief
2. Tabulation of Bids for Fire Administration Building Remodel for the Norman Fire Department
3. Contract K-1617-122
4. Performance Bond B-1617-89
5. Statutory Bond B-1617-90
6. Maintenance Bond MB-1617-76
7. Resolution R-1617-102
8. Purchase Requisition 0000278572 dated May 1, 2017, in the amount of \$110,675 to Caddell and Company, L.L.C.

and the question being upon accepting all bids meeting specifications and upon the subsequent awarding of the bid, approval, authorization, directive, and adoption, 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 all bids meeting specifications accepted; the bid in the amount of \$110,675 be awarded to Caddell and Company, L.L.C., as the lowest and best bidder meeting specifications; Contract K-1617-122 and the performance, statutory, and maintenance bonds were approved; execution of the contract and bonds was authorized; the filing of the bonds was directed; and Resolution R-1617-102 was adopted.

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Item 15, being:

EASEMENT E-1617-40: CONSIDERATION OF ACCEPTANCE OF A PERMANENT SANITARY SEWER EASEMENT DONATED BY RONALD AND YAN MORRIS FOR THE SEWER MAINTENANCE PROJECT FYE 2014.

Councilmember Heiple moved that Easement E-1617-40 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-1617-40 dated April 26, 2017, by Charlie Thomas, Capital Projects Engineer
2. Location map
3. Easement E-1617-40 with Exhibit "A", legal description and location map

Item 15, continued:

and the question being upon accepting Easement E-1617-40 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-1617-40 accepted; and the filing thereof with the Cleveland County Clerk was directed.

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Item 16, being:

EASEMENT E-1617-42: CONSIDERATION OF ACCEPTANCE OF A PERMANENT SANITARY SEWER EASEMENT DONATED BY VICTOR AND LISA LONG FOR THE SEWER MAINTENANCE PROJECT FYE 2014.

Councilmember Heiple moved that Easement E-1617-42 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-1617-42 dated April 26, 2017, by Charlie Thomas, Capital Projects Engineer
2. Location map
3. Easement E-1617-42 with Exhibit "A", legal description and location map

and the question being upon accepting Easement E-1617-42 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-1617-42 accepted; and the filing thereof with the Cleveland County Clerk was directed.

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Item 17, being:

CONSIDERATION OF AN AMENDMENT TO THE APPROVED SITE PLAN SO AS TO ALLOW AN ICE AND WATER KIOSK FOR SHAWN KRISHER TO BE LOCATED IN THE PARKING LOT AT 1100 EAST CONSTITUTION STREET.

Councilmember Heiple moved that the site plan amendment for 1100 East Constitution Street be approved, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File GID-1617-58 dated February 17, 2017, by Jane Hudson, Principal Planner
2. Location map
3. Planning Commission Staff report dated April 13, 2017, recommending approval
4. Site plan
5. Sign Permit application 17-1072 dated March 23, 2017, from Highland Pure Water and Ice for a sign to be located at 1100 East Constitution Street
6. Photographs of sign and water and ice dispenser
7. Pertinent excerpts from Planning Commission minutes of April 13, 2017

Item 17, continued:

and the question being upon approving the site plan amendment for 1100 East Constitution Street, 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 site plan amendment for 1100 East Constitution Street was approved.

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Item 18, being:

CONSIDERATION OF A REQUEST FROM THE NORMAN HOUSING AUTHORITY TO WAIVE THE PAYMENT IN LIEU OF TAXES (PILOT) IN THE AMOUNT OF \$15,768.62 FOR FISCAL YEAR ENDING (FYE) 2016.

Councilmember Heiple moved that the request from the Norman Housing Authority to waive the Payment in Lieu of Taxes (PILOT) in the amount of \$15,768.62 for FYE 2016 be approved, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File GID-1617-60 dated April 27, 2017, by Brenda Hall, City Clerk
2. Letter of request received April 21, 2017, from Karen Canavan, Executive Director, Norman Housing Authority, to Mayor Lynne Miller
3. United States Department of Housing and Urban Development Office of Public and Indian Housing Computation of Payments in Lieu of Tax dated June 30, 2016

and the question being upon approving the request from the Norman Housing Authority to waive the Payment in Lieu of Taxes (PILOT) in the amount of \$15,768.72 for FYE 2016, 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 request from the Norman Housing Authority to waive the Payment in Lieu of Taxes (PILOT) in the amount of \$15,768.62 for FYE 2016 was approved.

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Item 19, being:

CONSIDERATION OF ACCEPTANCE OF REIMBURSEMENT OF FUNDS IN THE AMOUNT OF \$2,431.56 ELIGIBLE UNDER THE FIRE MUTUAL AID ASSISTANCE GRANT (FMAG) PROGRAM FOR MUTUAL AID ASSISTANCE BY THE NORMAN FIRE DEPARTMENT TO WILD FIRES IN OKLAHOMA COUNTY, OKLAHOMA, IN 2011.

Councilmember Heiple moved that reimbursement of funds in the amount of \$2,431.56 eligible under the FMAG Program for response to wild fires in Oklahoma County be accepted and Other Agency Reimbursements (010-0000-366.12-39) be increased by \$2,431.56, which motion was duly seconded by Councilmember Clark;

Item 19, continued:

Items submitted for the record

1. Text File GID-1617-125 dated April 24, 2017, by Travis King, Fire Chief
2. Memorandum dated February 6, 2017, from David K. Barnes, Director, Oklahoma County Office of Emergency Management, to Fire Chief, Norman Fire Department
3. Check 251000063 dated March 8, 2017, in the amount of \$2,431.56 from Office of the County Clerk, Oklahoma County

and the question being upon acceptance of a reimbursement of funds in the amount of \$2,431.56 eligible under the FMAG Program for response to wild fires in Oklahoma County and upon the subsequent increase, 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 reimbursement of funds in the amount of \$2,431.56 eligible under the FMAG Program for response to wild fires in Oklahoma County accepted; and Other Agency Reimbursements (010-0000-366.12-39) was increased by \$2,431.56.

* * * * *

Item 20, being:

AMENDMENT NO. NINE TO CONTRACT K-0708-114: BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND THE BOARD OF COUNTY COMMISSIONERS FOR CLEVELAND COUNTY EXTENDING THE CONTRACT UNTIL APRIL 22, 2018, FOR THE LEASE OF PROPERTY LOCATED AT THE WEST ENTRANCE OF THE CLEVELAND COUNTY FAIRGROUNDS ON PORTER AVENUE NORTH OF ROBINSON STREET USED AS A DROP-OFF RECYCLING CENTER.

Acting as the Norman Municipal Authority, Trustee Heiple moved that Amendment No. Nine to Contract K-0708-114 with the Board of County Commissioners for Cleveland County extending the contract until April 22, 2018, 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-0708-114, Amendment No. Nine, dated April 26, 2017, by Bret Scovill, Solid Waste Manager
2. Amendment No. Nine to Contract K-0708-114

and the question being upon approving Amendment No. Nine to Contract K-0708-114 with the Board of County Commissioners for Cleveland County extending the contract until April 22, 2018, 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. Nine to Contract K-0708-114 with the Board of County Commissioners for Cleveland County extending the contract until April 22, 2018, approved; and the execution thereof was authorized.

* * * * *

Item 21, being:

FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT K-1617-60 BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND MERRITT TENNIS & TRACK SYSTEMS FOR THE WESTWOOD TENNIS CENTER TWO OUTDOOR COURT ADDITION PROJECT.

Acting as the Norman Municipal Authority, Trustee Heiple moved that the project be accepted and final payment in the amount of \$31,464 be directed to Merritt Tennis & Track Systems, which motion was seconded by Trustee Clark;

Items submitted for the record

1. Text File K-1617-60, Final, dated May 2, 2017, by James Briggs, Park Planner
2. Purchase Order 282398 dated September 14, 2016, with Merritt Tennis Court and Track Systems in the amount of \$230,280 subtracting payments totaling \$198,816 leaving a balance of \$31,464
3. Photograph of completed project

Participants in discussion

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

and the question being upon accepting the project and upon the subsequent directive, 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 the project accepted; and final payment in the amount of \$31,464 was directed to Merritt Tennis & Track Systems.

* * * * *

Item 22, being:

CONSIDERATION OF ACCEPTANCE OF A 2016 CONTINUUM OF CARE PLANNING GRANT FROM THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT IN THE AMOUNT OF \$12,015 TO BE USED FOR THE COORDINATION OF ACTIVITIES RELATED TO HOMELESSNESS; APPROVAL OF CONTRACT K-1617-124; AND BUDGET APPROPRIATION FROM THE COMMUNITY DEVELOPMENT FUND BALANCE.

Councilmember Heiple moved that a 2016 Continuum of Care Planning Grant in the amount of \$12,015 from the Department of Housing and Urban Development to be used for the coordination of activities related to homelessness be accepted; Contract K-1617-124 be approved; the execution thereof be authorized; \$12,015 be appropriated from the Community Development Fund Balance (021-0000-253.20-00) to Salaries/Full-Time (021-4090-463.20-01); and, upon reimbursement, the funds be deposited into Other Revenues/COC Planning Grant (021-0000-331-13-85), which motion was duly seconded by Councilmember Clark;

Item 22, continued:

Items submitted for the record

1. Text File K-1617-124 dated April 21, 2017, by Lisa Krieg, Grants Planner
2. Contract K-1617-124 with Exhibit 1, Scope of Work for FY 2016 Competition

Participants in discussion

1. Ms. Lisa Krieg, CDBG Grants Planner

Item 22, continued:

and the question being upon accepting a 2016 Continuum of Care Planning Grant in the amount of \$12,015 from the Department of Housing and Urban Development to be used for the coordination of activities related to homelessness and upon the subsequent approval, authorization, appropriation, and reimbursement, 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 a 2016 Continuum of Care Planning Grant in the amount of \$12,015 from the Department of Housing and Urban Development to be used for the coordination of activities related to homelessness to be used for the coordination of activities related to homelessness accepted; Contract K-1617-124 was approved; execution thereof was authorized; \$12,015 was appropriated from the Community Development Fund Balance (021-0000-253.20-00) to Salaries/Full-Time (021-4090-463.20-01); and, upon reimbursement, the funds will be deposited into Other Revenues/COC Planning Grant (021-0000-331-13-85).

* * * * *

Item 23, being:

CONTRACT K-1617-125: A RIGHT-OF-WAY, PUBLIC UTILITY, AND ENCROACHMENT AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) FOR FEDERAL AID PROJECT J2-9289(004)AG, STATE JOB JP 29289(04), FOR THE WIDENING AND IMPROVEMENTS TO 12TH AVENUE SE BETWEEN CEDAR LANE ROAD AND OAK TREE AVENUE AND ADOPTION OF RESOLUTION R-1617-115.

Councilmember Heiple moved that Contract K-1617-125 with ODOT be approved, Resolution R-1617-115 be adopted, and execution of the contract and resolution be authorized, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File K-1617-125 dated April 27, 2017, by Tim Miles, Capital Projects Engineer
2. 12th Avenue S.E. Widening Project Location Map
3. 12th Avenue S.E. Parcel Map
4. Contract K-1617-125
5. Resolution R-1617-115

Participants in discussion

1. Mr. Scott Sturtz, City Engineer

and the question being upon approving Contract K-1617-125 with ODOT and upon the subsequent adoption and authorization, 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 Contract K-1617-125 with ODOT approved; Resolution R-1617-115 was adopted, and execution of the contract and resolution was authorized.

* * * * *

Item 24, being:

RESOLUTION R-1617-103: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, REQUESTING THAT THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS (ACOG) AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) CONSIDER THE CONSTRUCTION OF A MULTIMODAL PATH ON CONSTITUTION STREET BETWEEN JENKINS AVENUE TO CLASSEN BOULEVARD AS A PROJECT CANDIDATE FOR FEDERAL FUNDING UNDER THE TRANSPORTATION ALTERNATIVES PROGRAM.

Councilmember Heiple moved that Resolution R-1617-103 be adopted, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

- 1. Text File R-1617-103 dated April 25, 2017, by Angelo Lombardo, Traffic Engineer
- 2. Location map
- 3. Transportation Alternatives Program Project Priority List
- 4. Resolution R-1617-103

Participants in discussion

- 1. Mr. Angelo Lombardo, Traffic Engineer

and the question being upon adopting Resolution R-1617-103, 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-1617-103 was adopted.

* * * * *

Item 25, being:

RESOLUTION R-1617-104: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, REQUESTING THAT THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS (ACOG) AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) CONSIDER THE CONSTRUCTION OF A MULTIMODAL PATH ALONG STATE HIGHWAY 9, BETWEEN 36TH AVENUE S.E. AND 48TH AVENUE S.E. AS A PROJECT CANDIDATE FOR FEDERAL FUNDING UNDER THE TRANSPORTATION ALTERNATIVES PROGRAM.

Councilmember Heiple moved that Resolution R-1617-104 be adopted, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

- 1. Text File R-1617-104 dated April 25, 2017, by Angelo Lombardo, Traffic Engineer
- 2. Location map
- 3. Transportation Alternatives Program Project Priority List
- 4. Resolution R-1617-104

Participants in discussion

- 1. Mr. Angelo Lombardo, Traffic Engineer

and the question being upon adopting Resolution R-1617-104, 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-1617-104 was adopted.

* * * * *

Item 26, being

RESOLUTION R-1617-105: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, REQUESTING THAT THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS (ACOG) AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) CONSIDER THE CONSTRUCTION OF A MULTIMODAL PATH ALONG FLOOD AVENUE AND TECUMSEH ROAD FROM ROBINSON STREET TO 24TH AVENUE N.W. AS A PROJECT CANDIDATE FOR FEDERAL FUNDING UNDER THE TRANSPORTATION ALTERNATIVES PROGRAM.

Councilmember Heiple moved that Resolution R-1617-105 be adopted, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File R-1617-105 dated April 25, 2017, by Angelo Lombardo, Traffic Engineer
2. Location map
3. Transportation Alternatives Program Project Priority List
4. Resolution R-1617-105

Participants in discussion

1. Mr. Angelo Lombardo, Traffic Engineer

and the question being upon adopting Resolution R-1617-105, 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-1617-105 was adopted.

* * * * *

Item 27, being

RESOLUTION R-1617-106: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, REQUESTING THAT THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS (ACOG) AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) THE CONSTRUCTION OF SIDEWALK ALONG THE EAST SIDE OF MCGEE DRIVE BETWEEN STATE HIGHWAY 9 AND CHERRY STONE STREET AS A PROJECT CANDIDATE FOR FEDERAL FUNDING UNDER THE TRANSPORTATION ALTERNATIVES PROGRAM.

Councilmember Heiple moved that Resolution R-1617-106 be adopted, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File R-1617-106 dated April 25, 2017, by Angelo Lombardo, Traffic Engineer
2. Location map
3. Transportation Alternatives Program Project Priority List
4. Resolution R-1617-106

Participants in discussion

1. Mr. Angelo Lombardo, Traffic Engineer

and the question being upon adopting Resolution R-1617-106, 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-1617-106 was adopted.

* * * * *

Item 28, being:

RESOLUTION R-1617-107: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, REQUESTING THAT THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS (ACOG) AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) CONSIDER THE INSTALLATION OF WAYFINDING SIGNS IN FIVE CITY CORRIDORS AS A PROJECT CANDIDATE FOR FEDERAL FUNDING UNDER THE TRANSPORTATION ALTERNATIVES PROGRAM.

Councilmember Heiple moved that Resolution R-1617-107 be adopted, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File R-1617-107 dated April 25, 2017, by Angelo Lombardo, Traffic Engineer
2. Location map
3. Transportation Alternatives Program Project Priority List
4. Resolution R-1617-107

Participants in discussion

1. Mr. Angelo Lombardo, Traffic Engineer

and the question being upon adopting Resolution R-1617-107, 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-1617-107 was adopted.

* * * * *

Item 29, being:

RESOLUTION R-1617-112: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ENDORSING THE ESTABLISHMENT OF A HEALTHY FOOD RETAIL TASK FORCE TO MONITOR THE FOOD RETAIL ENVIRONMENT IN THE CITY OF NORMAN.

Councilmember Heiple moved that Resolution R-1617-112 be adopted, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File R-1617-112 dated April 24, 2017, by Brenda Hall, City Clerk
2. Resolution R-1617-112 with Exhibit A, Task Force responsibilities

and the question being upon adopting Resolution R-1617-112, 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-1617-112 was adopted.

* * * * *

Item 30, being:

RESOLUTION R-1617-113: A RESOLUTION TO THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE COMPREHENSIVE TRANSPORTATION PLAN TO MODIFY THE BICYCLE/ PEDESTRIAN TRANSPORTATION PLAN WITH THE ADDITION AND RECLASSIFICATION OF ROADWAY SEGMENTS INCLUDED IN THE BICYCLE TRANSPORTATION NETWORK.

Councilmember Heiple moved that Resolution R-1617-113 be adopted, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File R-1617-113 dated April 28, 2017, by Angelo Lombardo, Traffic Engineer
2. Resolution R-1617-113 with Attachment 1, Norman Bicycle and Pedestrian Transportation Plan, Attachment 2, Summary of Bicycle Transportation Plan Changes; and Attachment 3, CTP Bicycle Transportation Plan Map Revisions

and the question being upon adopting Resolution R-1617-113, 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-1617-113 was adopted.

* * * * *

Item 31, being:

RESOLUTION R-1617-118: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$4,987.28 FROM THE RISK MANAGEMENT FUND REIMBURSEMENT ACCOUNT RECEIVED FROM THE INSURANCE COMPANY TO PAY COSTS OF REPAIRS TO A 2012 BMW POLICE MOTORCYCLE INVOLVED IN AN ACCIDENT WITH ANOTHER VEHICLE.

Councilmember Heiple moved that Resolution R-1617-118 be adopted, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File R-1617-118 dated May 3, 2017, by Major David Teuscher
2. Resolution R-1617-118

and the question being upon adopting Resolution R-1617-118, 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-1617-118 was adopted.

* * * * *

Councilmember Heiple requested that he be allowed to abstain from voting on Items 32 and 33 due to a conflict of interest; thereupon, Councilmember Castleberry moved that Councilmember Heiple be allowed to abstain from voting on Items 32 and 33 due to a conflict of interest, which motion was duly seconded by Councilmember Holman; and the question being upon allowing Councilmember Heiple to abstain from voting on Items 32 and 33, a vote was taken with the following result:

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

The Mayor declared the motion carried and Councilmember Heiple was allowed to abstain from voting on Items 32 and 33 due to a conflict of interest.

* * * * *

Item 32, being:

PUBLIC HEARING REGARDING THE PROPOSED THIRD YEAR ACTION PLAN FOR THE FORTY-THIRD YEAR NORMAN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION WHICH INCLUDES THE 2017 HOME PROGRAM TOTALING \$1,072,678 TO BE SUBMITTED TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

Councilmember Holman moved that a public hearing be conducted, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File GID-1617-47 dated April 21, 2017, by Lisa Krieg, Grants Planner
2. City of Norman CDBG and HOME Investment Partnerships Program, Draft Document, Annual Action Plan 2017

and the question being upon conducting a public hearing, a vote was taken with the following result:

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

The Mayor declared the motion carried and a public hearing was conducted.

Thereupon, the following persons addressed City Council:

Participants in discussion

1. Ms. Lisa Krieg, Grants Planner
2. Mr. Kyle Lankford, Co-Chair, CDBG Policy Committee

Thereupon, Councilmember Hickman moved that the public hearing be closed, which motion was duly seconded by Councilmember Holman; and the question being upon closing the public hearing, a vote was taken with the following result:

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

The Mayor declared the motion carried and the public hearing was closed.

Item 32, continued:

Thereupon, Councilmember Hickman moved that recommendations regarding the proposed Third Year Action Plan for the Forty-Third Year CDBG Application which includes the 2017 HOME Program totaling \$1,072,678; and the submission thereof be directed to the United States Department of Housing and Urban Development, which motion was duly seconded by Councilmember Holman; and the question being upon approving recommendations regarding the proposed Third Year Action Plan for the Forty-Third Year CDBG Application which includes the 2017 HOME Program totaling \$1,072,678 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Chappel, Clark, Hickman, Holman, Karjala, Mayor Miller
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NAYES:	None
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ABSTAIN:	Councilmember Heiple
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The Mayor declared the motion carried and recommendations regarding the proposed Third Year Action Plan for the Forty-Third Year CDBG Application which includes the 2017 HOME Program totaling \$1,072,678 approved; and the submission thereof was directed to the United States Department of Housing and Urban Development.

* * * * *

Item 33, being:

PUBLIC HEARING REGARDING AMENDMENTS AS SPECIFIED IN THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) 2007; 2008; 2010; 2011; 2012; 2013; 2014; AND 2015 ACTION PLANS TO BE SUBMITTED TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT DESIGNATING THE USE OF \$225,395 RELINQUISHED BY FOOD AND SHELTER, INC., TO ALLOW FOR INCLUSION OF TWO NEIGHBORHOOD PROJECTS.

Councilmember Holman moved that a public hearing be conducted, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File GID-1617-48 dated April 21, 2017, by Lisa Krieg, CDBG Grants Planner
2. Email dated July 19, 2016, from April Heiple, Executive Director, Food and Shelter, Inc., to Lisa Krieg and Susan Connors
3. Funds available for reprogramming

and the question being upon conducting a public hearing, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Chappel, Clark, Hickman, Holman, Karjala, Mayor Miller
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NAYES:	None
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ABSTAIN:	Councilmember Heiple
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The Mayor declared the motion carried and a public hearing was conducted.

Thereupon, the following persons addressed City Council:

Participants in discussion

1. Ms. Lisa Krieg, Grants Planner
2. Mr. Kyle Lankford, Co-Chair, CDBG Policy Committee

Item 33, continued:

Thereupon, Councilmember Holman moved that the public hearing be closed, which motion was duly seconded by Councilmember Hickman; and the question being upon closing the public hearing, a vote was taken with the following result:

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

The Mayor declared the motion carried and the public hearing was closed.

Thereupon, Councilmember Hickman moved that Amendments as specified in the 2007; 2008; 2010; 2011; 2012; 2013; 2014; AND 2015 Action Plans to be submitted to the United States Department of Housing and Urban Development designating the use of \$225,395 relinquished by Food and Shelter, Inc., to allow for inclusion of two neighborhood projects be approved; submission of all necessary paperwork to the Oklahoma Department of Commerce be directed; and the Mayor be authorized to sign any supplemental documentation, which motion was duly seconded by Councilmember Holman; and the question being upon approving Amendments as specified in the 2007; 2008; 2010; 2011; 2012; 2013; 2014; AND 2015 Action Plans to be submitted to the United States Department of Housing and Urban Development designating the use of \$225,395 relinquished by Food and Shelter, Inc., to allow for inclusion of two neighborhood projects and upon the subsequent directive and authorization, a vote was taken with the following result:

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

The Mayor declared the motion carried and Amendments as specified in the 2007; 2008; 2010; 2011; 2012; 2013; 2014; AND 2015 Action Plans to be submitted to the United States Department of Housing and Urban Development designating the use of \$225,395 relinquished by Food and Shelter, Inc., to allow for inclusion of two neighborhood projects approved; submission of all necessary paperwork to the Oklahoma Department of Commerce was directed; and the Mayor was authorized to sign any supplemental documentation

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Councilmember Heiple left the meeting at approximately 7:30 p.m.

* * * * *

With consensus of Council, Item 38 was considered before Item 34.

* * * * *

Item 38, being:

CONSIDERATION OF ORDINANCE O-1617-26 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING A PORTION OF A UTILITY EASEMENT LOCATED WITHIN LOT 14, BLOCK 2, LOS COLINAS ADDITION, NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (4200 LAS COLINAS LANE)

Ordinance O-1617-26 having been Introduced, read, and adopted upon First Reading by title in City Council's meeting of April 25, 2017, Councilmember Holman moved that Ordinance O-1617-26 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Clark;

Item 38, continued:

Items submitted for the record

1. Text File O-1617-26 dated January 10, 2017, by Ken Danner, Subdivision Development Manager
2. Ordinance O-1617-26
3. Location map
4. Memorandum dated January 6, 2017, from Brenda Hall, City Clerk, to Jeff Bryant, City Attorney; Rone Tromble, Administrative Technician IV; Ken Danner, Subdivision Manager; Ken Komiske, Director of Utilities; and Jane Hudson, Principal Planner
5. Letter of request dated January 6, 2017, from William R. Dill, Attorney at Law, to Brenda Hall, City Clerk with attached petition, Attachment A, location map and legal description
6. Planning Commission Staff Report dated March 9, 2017, recommending approval
7. Pertinent excerpts from Planning Commission minutes of March 9, 2017

Participants in discussion

1. Mr. Bob Dill, 401 West Main Street, Suite 380, attorney representing the applicant

and the question being upon adopting Ordinance O-1617-26 upon Second Reading section by section, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance O-1617-26 was adopted upon Second Reading section by section.

Thereupon, Councilmember Holman moved that Ordinance O-1617-26 be adopted upon Final reading as a whole, which motion was duly seconded by Councilmember Karjala and the question being upon adopting Ordinance O-1617-26 upon Final Reading as a whole, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance O-1617-26 was adopted upon Final Reading as a whole.

* * * * *

Item 34, being:

CONSIDERATION OF ORDINANCE O-1617-23 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING THE PORTION OF RIGHT-OF-WAY KNOWN AS OKLAHOMA AVENUE LOCATED BETWEEN ENID STREET AND CLASSEN BOULEVARD IN THE SOUTHEAST QUARTER OF SECTION THIRTY-TWO (32), TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance O-1617-23 having been Introduced, read, and adopted upon First Reading by title in City Council's meeting of April 25, 2017, Councilmember Holman moved that Ordinance O-1617-23 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Karjala;

Item 34, continued:

Items submitted for the record

1. Text File O-1617-23 dated February 15, 2017, by Ken Danner, Subdivision Development Manager
2. Ordinance O-1617-23
3. Location map
4. Memorandum dated February 13, 2017, from Brenda Hall, City Clerk, to Jeff Bryant, City Attorney; Rone Tromble, Administrative Technician IV; Ken Danner, Subdivision Manager; Ken Komiske, Director of Utilities; and Jane Hudson, Principal Planner
5. Letter of request filed February 13, 2017, from Sean Paul Rieger, Rieger Law Group, P.L.L.C., to Ms. Brenda Hall, City Clerk, with Exhibit A, location map, aerial map, and site plan
6. Memorandum dated February 22, 2017, from Charlie Thomas, P.E., Capital Projects Engineer, to Brenda Hall, City Clerk
7. Letter dated March 1, 2017, from Pat Mason, AT&T Oklahoma, to Ken Danner, Subdivision Manager
8. Letter dated March 1, 2017, from Ann Cypert, Right of Way Agent (Contract), Cox Communications, to Drew Norlin, Subdivision Development Coordinator
9. Letter dated March 1, 2017, from Timothy J. Bailey, Right-of-Way Agent, Oklahoma Gas and Electric Company, to Ken Danner, Development Coordinator
10. Planning Commission Staff Report dated March 9, 2017, recommending approval\
11. Pertinent excerpts from Planning Commission minutes of March 9, 2017
12. Letter and Email dated April 9, 2017, from Bob Moring to Michael D. Rayburn, P.E., Assistant Traffic Engineer
13. Location map for Oklahoma Avenue Closure between Classen Boulevard and Enid Street
14. Photographs of the intersection of Enid Street and Classen Boulevard
15. Oklahoma Avenue Count Locations dated December 14, 2004
16. Closure Concepts for Enid Street between Classen and Oklahoma dated March 29, 2004

Participants in discussion

1. Mr. Shawn O’Leary, Director of Public Works
2. Mr. Sean Rieger, 136 Thompson Drive, attorney representing the applicant
3. Mr. Tom McCaleb, SMC Consulting Engineers, P.C., 815 West Main Street, Oklahoma City, engineer representing the applicant
4. Mr. Angelo Lombardo, Transportation Traffic Engineer
5. Ms. Cindy Rogers, 633 Reed Avenue, made comments
6. Ms. Karla Shelby, 1505 Oklahoma Street, made comments
7. Mr. Cody Franklin, 718 West Hughbert Street, asked questions

and the question being upon adopting Ordinance O-1617-23 upon Second Reading section by section, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Chappel, Clark, Hickman, Holman, Karjala, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Ordinance O-1617-23 was adopted upon Second Reading section by section.

Thereupon, Councilmember Hickman moved that Ordinance O-1617-23 be adopted upon Final reading as a whole, which motion was duly seconded by Councilmember Clark and the question being upon adopting Ordinance O-1617-23 upon Final Reading as a whole, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Chappel, Clark, Hickman, Holman, Karjala, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Ordinance O-1617-23 was adopted upon Final Reading as a whole.

Item 35, being:

RESOLUTION R-1617-69: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN SO AS TO REMOVE BLOCK 14 OF SOUTHRIDGE ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE OPEN SPACE DESIGNATION AND PLACE THE SAME IN THE COMMERCIAL DESIGNATION.

Councilmember Karjala moved that Resolution R-1617-69 be adopted and the NORMAN 2025 Land Use and Transportation Plan be amended according thereto, which motion was duly seconded by Councilmember Hickman;

Items submitted for the record

1. Text File R-1617-69 dated February 15, 2017, by Jane Hudson, Principal Planner
2. Resolution R-1617-69
3. Location map
4. Staff Report dated March 9, 2017, recommending approval
5. Pertinent Excerpts from Planning Commission minutes of March 9, 2017

and the question being upon adopting Resolution R-1617-69 and upon the subsequent amendment, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Resolution R-1617-69 adopted; and the NORMAN 2025 Land Use and Transportation Plan be amended according thereto.

* * * * *

Item 36, being:

CONSIDERATION OF ORDINANCE O-1617-24 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 BLOCK 14 OF SOUTHRIDGE ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE R-1, SINGLE FAMILY DWELLING DISTRICT, AND PLACE THE SAME IN THE C-2, GENERAL COMMERCIAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (SOUTH SIDE OF ENID STREET BETWEEN CLASSEN BOULEVARD AND OKLAHOMA AVENUE)

Ordinance O-1617-24 having been Introduced and adopted upon First Reading by title in City Council's meeting of April 25, 2017, Councilmember Holman moved that Ordinance O-1617-24 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-1617-24 dated February 15, 2017, by Jane Hudson, Principal Planner
2. Ordinance O-1617-24
3. Location map
4. Planning Commission Staff Report dated March 9, 2017, recommending approval
5. Pertinent excerpts from Planning Commission minutes of March 9, 2017

Participants in discussion

1. Ms. Karla Shelby, 1505 Oklahoma Street, made comments
2. Mr. Shawn O'Leary, Director of Public Works
3. Ms. Cindy Rogers, 633 Reed Avenue, made comments

Item 36, continued:

and the question being upon adopting Ordinance O-1617-24 upon Second Reading section by section, a vote was taken with the following result:

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

The Mayor declared the motion carried and Ordinance O-1617-24 was adopted upon Second Reading section by section.

Thereupon, Councilmember Allison moved that Ordinance O-1617-24 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Castleberry; and the question being upon adopting Ordinance O-1617-24 upon Final Reading as a whole, the roll was called with the following result:

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

The Mayor declared the motion carried and Ordinance O-1617-24 was adopted upon Final Reading as a whole.

* * * * *

Item 37, being:

CONSIDERATION OF A PRELIMINARY PLAT FOR CLASSEN LANDING ADDITION. (GENERALLY LOCATED AT THE NORTHEAST CORNER OF CLASSEN BOULEVARD AND LINDSEY STREET)

Councilmember Karjala moved that the preliminary plat for Classen Landing Addition be approved, which motion was duly seconded by Councilmember Holman;

- Items submitted for the record
1. Text File PP-1617-4 dated February 15, 2017, by Ken Danner, Subdivision Development Manager
 2. Location map
 3. Preliminary plat
 4. Preliminary site development plan
 5. Staff Report dated March 9, 2017, recommending approval
 6. Traffic Impacts Development Review Form dated November 15, 2016, prepared by David R. Riesland, P.E., City Traffic Engineer, for Classen Landing
 7. Greenbelt Commission final Comments dated November 21, 2016
 8. Pertinent Excerpts from Planning Commission minutes of March 9, 2017
 9. Norman Board of Parks Commissioners minutes of February 2, 2017

and the question being upon approving the preliminary plat for Classen Landing Addition, a vote was taken with the following result:

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

The Mayor declared the motion carried and the preliminary plat for Classen Landing Addition approved.

* * * * *

Item 39, being:

MISCELLANEOUS DISCUSSION

Oil Well in Monterey Addition. Mr. Mike Rainer, 4705 Augusta Drive, thanked City Staff for everything they had done to help him. He said he came to Council a few months ago to discuss the dangers of inactive oil wells that were not fenced or plugged. He said the oil well in question was in Monterey Addition and he had contacted the Legal Department and was told that the ordinance says if the oil well is “productive” and did not specify whether a well was active or inactive. He said two weeks ago the Oil and Gas Inspector inspected the well and did not find a problem. He said the Corporation Commission has specific guidelines for active and inactive wells and provided Council with the information. He asked Council to intervene.

Items submitted for the record

1. Memorandum dated April 26, 2017, from Mike Rainer to Mayor and City Council; Leah Messner; Susan Connors; Steve Lewis; and Jeff Bryant
2. Photograph of Well Site
3. Well Site Inspection dated April 10, 2017, for Trinity Resources, Leon #2-9 Well
4. Well Site Inspection dated October 28, 2016, for Trinity Resources, Leon #2-9 Well
5. Well Site Inspection dated April 5, 2016, for Trinity Resources, Leon #2-9 Well
6. Well Site Inspection dated September 24, 2015, for Trinity Resources, Leon #2-9 Well
7. Well Site Inspection dated April 28, 2015, for Trinity Resources, Leon #2-9 Well
8. Well Site Inspection dated July 29, 2014, for Trinity Resources, Leon #2-9 Well

Mr. Felix Cruz, 910 Woodlake Drive, said there is a potential liability to the City if children are playing around these wells that are not protected.

Councilmember Holman said he continues to have concerns about these oil and gas issues, especially this particular well which is in the middle of an apartment complex in Ward 7.

Councilmember Castleberry asked the City Manager to please address this issue with Mr. Rainer.

*

Ordinance O-1617-35, Center City Form Based Code (CCFBC). Ms. Marsha McDaris, 448 College Avenue, said she was a property owner in the area that will be impacted by the Center City Form Based Code (CCFBC) which was adopted on First Reading this evening. She said she sent in a protest letter but it was not included in the backup material and said she will be glad to resubmit the letter, if needed. She said she attended the first Center City meeting and got the impression that this area of town does not have the infrastructure in place to support further development, especially multi-family development. She said what is missing in this area are affordable single-family homes and there is no emphasis at all on single family housing. She said in the past two years, two neighborhoods have downzoned from R-3 to R-1 which speaks loudly about what is needed in this area. She said one good thing about the CCFBC is that the public is made aware before any demolition or construction begins. She said she feels the CCFBC gives too much power to builders and developers.

*

Acquittal of Stephen Holman. Mr. Felix Cruz, 910 Woodlake Drive, said he read the articles in the newspaper about Councilmember Holman where he was acquitted and what concerned him was that another employee where Councilmember Holman worked has already been tried and acquitted. He said he was concerned about tying up Police Department staff when they have more important things to be concerned about.

Mayor Miller said that was up to the District Attorney and the City does not make any of those decisions.

Councilmember Holman said he appreciated everyone that has reached out and shown support. He said this issue has never interfered with his ability to do his job as a Councilmember. He said residents of Ward 7 showed their support of him by re-electing him as Councilmember. He said he appreciated all of the Council for bearing with him during this time.

*

Plan Norman. Councilmember Hickman announced the Plan Norman Open House will be Thursday, May 11th, from 4:00 to 6:00 p.m. in City Council Chambers.

*

Miscellaneous Discussion, continued:

2nd Friday Art Walk. Councilmember Hickman announced that this Friday, May 12th, is the Second Friday Art Walk in downtown Norman.

*

Happy Birthdays. Councilmember Hickman said Councilmember Castleberry will be celebrating his birthday on Sunday, May 14th, and Councilmember Karjala's birthday is on Tuesday, May 16th.

*

Anniversary Celebration at Antique Garden. Councilmember Hickman said on Saturday, May 20th, the Antique Garden on Campus Corner will be celebrating 20 years with a party and refreshments and some good sales on merchandise. He urged everyone to "Shop Local."

*

Mother's Day Shopping. Councilmember Clark urged everyone when they are shopping for Mother's Day, to "Shop Local". She said many local retailers and restaurants are offering specials.

Councilmember Karjala said somewhere else to get a Mother's Day present is to go to Jackson Elementary School Art Fair on Thursday night from 6:30 to 8:00 p.m. She said it is one of the fundraisers that the school puts on annually.

*

Congratulations to Graduates. Councilmember Clark said she works at the University of Oklahoma and urged people to visit the University grounds because it is beautiful this time of year.

*

2019 Big Twelve Track Meet. Councilmember Castleberry said the 2019 Big Twelve Track Meet will be held in Norman and asked people to look for the date.

*

Last Week at School for College Students. Councilmember Castleberry congratulated Katie Milligan from Norman North High School who won the State Championship in Golf by seven strokes on a very windy day. He said there has not been a State Champion from Norman North in 14 years.

*

Love Lindsey Event. Councilmember Karjala said on Saturday, May 20th, there will be a "Love Lindsey" event which encourages residents to shop on Lindsey or eat a meal at one of the restaurants on Lindsey Street. She said proceeds received that day will go to two animal agencies, the Norman Animal Welfare Center and Second Chance Animal Sanctuary. She said there will also be two locations on Lindsey where animals will be available for adoption. She said the merchants would appreciate everyone's support.

*

CITY MANAGER'S REPORT

May Sales Tax Receipts. May sales tax revenue was \$4,548,496 down \$266,012 or -5.53% from May 2016. Sales tax receipts are now 4.26% below last year's levels.

#

National Small Business Week. As part of the National Small Business Week recognition, the City of Norman, the Norman Chamber of Commerce, the Norman Economic Development Coalition, the Norman Transcript, and the Pioneer Library System conducted a Small Business Start-Up Workshop on Monday, May 2nd. There were over 40 participants in the workshop and there were 11 speakers representing several resource partners who provided free and low cost assistance.

#

Miscellaneous Discussion, continued:

City Manager's Report, continued:

NORMAN FORWARD.

East Branch Library: Site grading and earth work are 90% completed. Installation of the sewer line is underway. Construction of the building pad has made substantial progress and during the next three weeks there will be installation of some of the utilities under the pad.

Westwood Family Aquatic Center. Construction works have been setting the forms for the three meter dive tower, lazy river walls, and lap pool shell construction.

#

Lindsey Street Bond Project. Lindsey Street is the Gateway to the University of Oklahoma and serves as one of the commercial corridors. Before the project started, Lindsey Street was the number one traffic congested area in the entire Oklahoma City metro area. This area has traffic accident rates about three times the national average for similar classified roadways. Lindsey Street and McGee Avenue are known as "Lake McGee" which is ranked the number one stormwater drainage issue. This project will accomplish these chronic problems that have plagued the community for a number of years by improving drainage and access and adding Streetscaping. The project is 65% complete. Major infrastructure that has been completed such as the Lindsey Street Bridge over Imhoff Creek; an 8 foot by 7 foot drainage structure from McGee Drive to 24th Avenue S.W. and the other drainage structure from Wylie Road to Imhoff Creek.

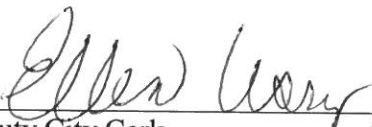
* * * * *

Item 40, being:

ADJOURNMENT

The meeting was adjourned at 9:30 p.m.

ATTEST:


Deputy City Clerk


Mayor

The seal is circular with a double-lined border. The outer ring contains the text "CITY OF NORMAN" at the top and "OKLAHOMA" at the bottom. The inner circle contains the text "CORPORATE" at the top and "SEAL" at the bottom.