

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

November 8, 2016

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 8th day of November, 2016, 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 Mayor Miller.

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Item 3, being:

APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL COMMUNITY PLANNING AND TRANSPORTATION COMMITTEE
MINUTES OF SEPTEMBER 29, 2016

CITY COUNCIL CONFERENCE MINUTES OF OCTOBER 11, 2016

CITY COUNCIL SPECIAL SESSION MINUTES OF OCTOBER 18, 2016

CITY COUNCIL STUDY SESSION MINUTES OF OCTOBER 18, 2016

CITY COUNCIL OVERSIGHT COMMITTEE MINUTES OF OCTOBER 20, 2016

CITY COUNCIL MINUTES OF OCTOBER 25, 2016

NORMAN UTILITIES AUTHORITY MINUTES OF OCTOBER 25, 2016

NORMAN MUNICIPAL AUTHORITY MINUTES OF OCTOBER 25, 2016

NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF OCTOBER 25, 2016

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-1617-24 dated November 4, 2016, by Brenda Hall, City Clerk
2. City Council Community Planning and Transportation Committee minutes of September 29, 2016
3. City Council Conference minutes of October 11, 2016
4. City Council Special Session minutes of October 18, 2016
5. City Council Study Session minutes of October 18, 2016
6. City Council Oversight Committee minutes of October 20, 2016
7. City Council minutes of October 25, 2016
8. Norman Utilities Authority minutes of October 25, 2016
9. Norman Municipal Authority minutes of October 25, 2016
10. Norman Tax Increment Finance Authority minutes of October 25, 2016

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:

PROCLAMATION P-1617-12: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF NOVEMBER, 2016, AS VETERAN'S MONTH IN THE CITY OF NORMAN.

Councilmember Hickman moved that receipt of Proclamation P-1617-12 proclaiming the month of November, 2016, as Veteran's Month in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Heiple;

Items submitted for the record

1. Text File P-1617-12 dated November 1, 2016, by Jud Foster, Director of Parks and Recreation
2. Proclamation P-1617-12

Participants in discussion

1. Mr. Roger Gallagher, Veteran's Day Celebration Committee, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1617-12 proclaiming the month of November, 2016, as Veteran's 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

NAYES:

None

The Mayor declared the motion carried and receipt of Proclamation P-1617-12 proclaiming the month of November, 2016, as Veteran's Month in the City of Norman acknowledged; and the filing thereof was directed.

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Item 5, being:

CONSENT DOCKET

Councilmember Heiple moved that Item 6 through Item 29 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 6 through Item 29, 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 Item 6 through Item 29 were placed on the consent docket by unanimous vote.

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Item 6, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE DEVELOPMENT OVERSIGHT COMMITTEE FOR TIF DISTRICT NO. 2 ANNUAL REPORT FOR THE PERIOD JULY 1, 2015, TO JUNE 30, 2016, 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 Holman;

Items submitted for the record

1. Text File RPT-1617-21 dated October 24, 2016, by Clint Mercer, Chief Accountant
2. The City of Norman TIF #2 Oversight Committee (University North Park TIF) Annual Report for the Period July 1, 2015-June 30, 2016

Item 6, continued:

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 7, being:

CONSIDERATION OF THE NORMAN CONVENTION AND VISITOR'S BUREAU, INC., (NCVB) 2016 ANNUAL REPORT THROUGH JUNE 30, 2016.

Councilmember Heiple moved that receipt of the report be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File RPT-1617-22 dated October 25, 2016, by Brenda Hall, City Clerk
2. VisitNorman, Norman Convention and Visitors Bureau, Inc. Annual Report, Fiscal Year 2016

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 8, being:

CONSIDERATION AND AWARDING OF BID 1617-12 FOR THE PURCHASE OF ANHYDROUS AMMONIA FOR THE WATER TREATMENT FACILITY.

Acting as the Norman Utilities Authority, Trustee Heiple moved that the bid as meeting specifications be accepted and the bid in the amount of \$1,645 per ton be awarded to Southwest Chemical Services, Inc., as the lowest and best bidder meeting specifications, which motion was duly seconded by Trustee Holman;

Items submitted for the record

1. Text File BID-1617-12 dated October 18, 2016, by Scott Aynes, Utilities Supervisor
2. Tabulation of Bids dated October 6, 2016, Water Treatment Plant Chemicals, Anhydrous Ammonia (price per ton)

and the question being upon accepting the bid as meeting specifications and the subsequent awarding of the bid, 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 the bid as meeting specifications accepted; and the bid in the amount of \$1,645 per ton was awarded to Southwest Chemical Services, Inc., as the lowest and best bidder meeting specifications.

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Item 9, being:

CONSIDERATION AND AWARDING OF BID 1617-14 FOR THE PURCHASE OF CHLORINE GAS FOR THE WATER TREATMENT FACILITY.

Acting as the Norman Utilities Authority, Trustee Heiple moved that the bid as meeting specifications be accepted and the bid in the amount of \$642 per ton be awarded to Brenntag Southwest, Inc. as the lowest and best bidder meeting specifications, which motion was duly seconded by Trustee Holman;

Items submitted for the record

1. Text File BID-1617-14 dated October 19, 2016, by Scott Aynes, Utilities Supervisor
2. Tabulation of Bids dated October 6, 2016, Water Treatment Plant Chemicals, Chlorine Gas (price per ton)

and the question being upon accepting the bid as meeting specifications and the subsequent awarding of the bid, 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 bid as meeting specifications accepted; and the bid in the amount of \$642 per ton was awarded to Brenntag Southwest, Inc. as the lowest and best bidder meeting specifications.

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Item 10, being:

CONSIDERATION AND AWARDING OF BID 1617-15 FOR THE PURCHASE OF FLUORIDE FOR THE WATER TREATMENT FACILITY.

Acting as the Norman Utilities Authority, Trustee Heiple moved that all bids meeting specifications be accepted and the bid in the amount of \$0.4795 per pound be awarded to Brenntag Southwest, Inc., as the lowest and best bidder meeting specifications, which motion was duly seconded by Trustee Holman;

Items submitted for the record

1. Text File BID-1617-15 dated October 19, 2016, by Scott Aynes, Utilities Supervisor
2. Tabulation of Bids dated October 6, 2016, Water Treatment Plant Chemicals, Fluoride (price per ton)

Participants in discussion

1. Mr. Ken Komiske, Director of Utilities

and the question being upon accepting all bids meeting specifications and the subsequent awarding of the bid, 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; and the bid in the amount of \$0.4795 per ton was awarded to Brenntag Southwest, Inc. as the lowest and best bidder meeting specifications.

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Item 11, being:

CONSIDERATION AND AWARDING OF BID 1617-16 FOR THE PURCHASE OF FERRIC SULFATE FOR THE WATER TREATMENT FACILITY.

Acting as the Norman Utilities Authority, Trustee Heiple moved that all bids meeting specifications be accepted and the bid for liquid ferric sulfate in the amount of \$246.67 per dry ton for 10% solution and \$266.67 per dry ton for 12% solution be awarded to Chemtrade Chemicals US, L.L.C., which motion was duly seconded by Trustee Holman;

Items submitted for the record

1. Text File BID-1617-16 dated October 19, 2016, by Scott Aynes, Water Treatment Supervisor
2. Tabulation of Bids dated October 6, 2016, Water Treatment Plant Chemicals, Ferric Sulfate (price per ton)

and the question being upon accepting all bids meeting specifications and the subsequent awarding of the bid, 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; and the bid for liquid ferric sulfate in the amount of \$246.67 per dry ton for 10% solution and \$266.67 per dry ton for 12% solution was awarded to Chemtrade Chemicals US, L.L.C., as the lowest and best bidder meeting specifications.

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Item 12, being:

CONSIDERATION AND AWARDING OF BID 1617-17 FOR THE PURCHASE OF WELL SERVICES FOR THE WATER TREATMENT FACILITY.

Acting as the Norman Utilities Authority, Trustee Heiple moved that all bids meeting specifications be accepted and the bid be awarded to Meyer Pump Services as the lowest and best bidder meeting specifications, which motion was duly seconded by Trustee Holman;

Items submitted for the record

1. Text File BID-1617-17 dated October 18, 2016, by Scott Aynes, Water Treatment Supervisor
2. Tabulation of Bids dated October 6, 2016, Water Treatment Plant Well Services

and the question being upon accepting all bids meeting specifications and the subsequent awarding of the bid, 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; and the bid was awarded to Meyer Pump Services as the lowest and best bidder meeting specifications.

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Item 13, being:

CONSIDERATION OF A FINAL PLAT FOR SHOPS AT TECUMSEH ADDITION AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED AT THE SOUTHEAST CORNER OF THE WEST TECUMSEH ROAD AND THEDFORD DRIVE)

Councilmember Heiple moved that the final plat for Shops at Tecumseh 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 the City Development Committee's acceptance of all required public improvements; and the filing of the final plat be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File FP-1617-5 dated October 17, 2016, by Ken Danner, Subdivision Development Manager
2. Location map
3. Development Committee Staff Report dated October 25, 2016, recommending approval
4. Final plat
5. Site plan
6. Preliminary plat
7. Application for Development Committee Action dated September 30, 2016, submitted by Shops at Tecumseh, L.L.C., for Shops at Tecumseh final plat

and the question being upon approving the final plat for Shops at Tecumseh Addition and upon the subsequent acceptance, 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 Shops at Tecumseh 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 the City Development Committee's acceptance of all required public improvements, and the filing of the final plat was directed.

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Item 14, being:

CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR CARROLL FARM ADDITION, SECTION 1, A PLANNED UNIT DEVELOPMENT, AND THE ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED AT NORTHWEST CORNER OF WEST TECUMSEH ROAD AND JOURNEY PARKWAY)

Councilmember Heiple moved that the final site development plan and final plat for Carroll Farm Addition, Section 1, a Planned Unit Development, be approved; the public dedications contained within the plat be accepted; the Mayor be authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements; and the filing of the final site development plan and final plat be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File FP-1617-6 dated October 17, 2016, by Ken Danner, Subdivision Development Manager
2. Location map
3. Development Committee Staff Report dated October 25, 2016, recommending approval
4. Final plat
5. Final site development plan
6. Preliminary plat
7. Application for Development Committee Action dated October 6, 2016, submitted by Carroll Farm, L.L.C., for Carroll Farm Addition, Section 1, a Planned Unit Development, final plat

Item 14, continued:

and the question being upon approving the final site development plan and final plat for Carroll Farm Addition, Section 1, 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 1, a Planned Unit Development, approved; the public dedications contained within the plat were accepted, the Mayor was authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements, and the filing of the final site development plan and final plat was directed.

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Item 15, being:

SPECIAL CLAIM SC-1617-1: SUBMITTED BY JACK MORGAN IN THE NEGOTIATED AMOUNT OF \$8,232 FOR DAMAGES TO THE DRIVEWAY, CURB, SIDEWALK, LANDSCAPING AND SPRINKLER SYSTEM AT 1829 DANFIELD DRIVE DUE TO REPLACEMENT OF A BROKEN WATER MAIN BY WATER LINE MAINTENANCE EMPLOYEES.

Councilmember Heiple moved that Special Claim SC-1617-1 be approved and payment in the negotiated amount of \$8,232 be directed contingent upon obtaining a Release and Covenant Not to Sue from Jack Morgan, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File SC-1617-1 dated October 25, 2016, by Jeanne Snider, Assistant City Attorney
2. Memorandum dated August 9, 2016, from Brenda Hall, City Clerk, to Jeff Bryant, City Attorney; Ken Komiske, Director of Utilities; and Shawn O'Leary, Director of Public Works
3. Special Claim SC-1617-1 filed August 9, 2016, by Jack Morgan in the amount of \$11,046
4. Estimate dated July 18, 2016, in the amount of \$8,232 from Hawkins Concrete

and the question being upon approving Special Claim SC-1617-1 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 Special Claim SC-1617-1 approved; and payment in the negotiated amount of \$8,232 was directed contingent upon obtaining a Release and Covenant Not to Sue from Jack Morgan.

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Item 16, being:

SPECIAL CLAIM SC-1617-2: SUBMITTED BY MASON PHILLIPS IN THE NEGOTIATED AMOUNT OF \$2,000 FOR DAMAGES TO HIS VEHICLE AS A RESULT OF AN ACCIDENT WITH A SANITATION VEHICLE IN THE 700 BLOCK OF WEST BROOKS STREET.

Councilmember Heiple moved that Special Claim SC-1617-2 be approved and payment in the negotiated amount of \$2,000 be directed contingent upon obtaining a Release and Covenant Not to Sue from Mason Phillips, which motion was duly seconded by Councilmember Holman;

Item 16, continued:

Items submitted for the record

1. Text File SC-1617-2 dated October 25, 2016, by Jeanne Snider, Assistant City Attorney
2. Memorandum dated August 16, 2016, from Brenda Hall, City Clerk, to Ken Komiske, Director of Utilities, and Jeff Bryant, City Attorney
3. Special Claim SC-1617-2 filed August 16, 2016, by Mason Phillips in the amount of \$7,334
4. Preliminary estimate dated August 5, 2016, in the amount of \$7,332.34 from Ferguson Buick GMC Collision Center
5. NADAguides Price Report dated August 17, 2016, for 2005 Ford Focus, 4 cylinder Sedan
6. Official Oklahoma Traffic Collision Report, Case 2016-00052314, dated August 4, 2016

and the question being upon approving Special Claim SC-1617-2 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 Special Claim SC-1617-2 approved; and payment in the negotiated amount of \$2,000 was directed contingent upon obtaining a Release and Covenant Not to Sue from Mason Phillips.

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Item 17, being:

SPECIAL CLAIM SC-1617-3: SUBMITTED BY KELSEY AMEND IN THE AMOUNT OF \$3,890.63 FOR DAMAGES AND MEDICAL EXPENSES INCURRED AS A RESULT OF AN ACCIDENT WITH A POLICE VEHICLE NEAR THE INTERSECTION OF GRAY STREET AND FLOOD AVENUE.

Councilmember Heiple moved that Special Claim SC-1617-3 be approved and payment in the amount of \$3,890.63 be directed contingent upon obtaining a Release and Covenant Not to Sue from Kelsey Amend; which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File SC-1617-3 dated November 1, 2016, by Jeanne Snider, Assistant City Attorney
2. Memorandum dated August 29, 2016, from Brenda Hall, City Clerk, to Keith Humphrey, Police Chief, and Jeff Bryant, City Attorney
3. Memorandum dated August 31, 2016, from Brenda Hall, City Clerk, to Jeff Bryant, City Attorney
4. Special Claim SC-1617-3 filed August 29, 2016, by Kelsey Amend in an amount to be determined
5. Amended Special Claim SC-1617-3 filed August 31, 2016, in the amount of \$417.78 for medical expenses
6. Special Claim SC-1617-3 dated September 29, 2016, in the amount of \$3,390.63 from State Farm for Kelsey Amend for damages to vehicle and deductible
7. Statement dated August 29, 2016, from Classen Urgent Care Clinic, L.L.C., in the amount of \$200
8. Prescription receipt for Kelsey Amend dated August 24, 2016, from Walgreen's in the amount of \$3.48
9. Prescription receipt for Kelsey Amend dated August 24, 2106, from Walgreen's in the amount of \$2.04
10. Claim 36-955Z-118 dated September 29, 2016, from State Farm in the amount of \$3,390.63 for Kelsey D. Amend
11. State Farm Mutual Automobile Insurance Company Auto Payments by Payee, Claim 36-955Z-118, dated August 24, 2016, in the amount of \$2,816.02 for Kelsey D. Amend and in the amount of \$324.61 to Insurance Auto Auctions
12. Official Oklahoma Traffic Collision Report, Case 2016-00057155, dated August 24, 2016

Item 17, continued:

and the question being upon approving Special Claim SC-1617-3 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 Special Claim SC-1617-3 approved; and payment in the amount of \$3,890.63 was directed contingent upon obtaining a Release and Covenant Not to Sue from Kelsey Amend.

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Item 18, being:

AMENDMENT NO. ONE TO CONTRACT K-1415-16: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA AND BLACK AND VEATCH CORPORATION, SUCCESSOR IN INTEREST, (ORIGINAL CONTRACT WITH RCC CONSULTANTS, INC.) INCREASING THE CONTRACT BY \$2,550.86 FOR A REVISED CONTRACT AMOUNT OF \$129,789.86 TO PAY FOR COSTS OF A PARTNERSHIP MEETING WITH PUBLIC SAFETY AND LOCAL GOVERNMENT AGENCY REPRESENTATIVES HELD ON DECEMBER 3, 2014, IN CONNECTION WITH PHASE 1 OF THE REPLACEMENT OF THE CITY'S EMERGENCY COMMUNICATION SYSTEM.

Councilmember Heiple moved that Amendment No. One to Contract K-1415-16 with Black and Veatch, successor in interest (contract originally with RCC Consultants, Inc.) increasing the contract by \$2,550.86 for a revised contact amount of \$129,789.86 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File K-1415-16, Amendment No. One, dated November 9, 2015, by Major JD Younger
2. Letter dated August 29, 2016, from Chris Krafft, Vice President, Public Safety, Telecommunications, Black & Veatch Corporation, to Kathryn Walker, City Attorney
2. Amendment No. One to Contract K-1415-16 with Appendix A, Statement of Work, and Appendix B, Phase 1 Fees and Expenses

and the question being upon approving Amendment No. One to Contract K-1415-16 with Black and Veatch, successor in interest (contract originally with RCC Consultants, Inc.), 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 Amendment No. One to Contract K-1415-16 with Black and Veatch, successor in interest (contract originally with RCC Consultants, Inc.) increasing the contract by \$2,550.86 for a revised contact amount of \$129,789.86 approved; and the execution thereof was authorized.

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Item 19, being:

CHANGE ORDER NO. ONE TO CONTRACT K-1415-17: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND LANDMARK STRUCTURES I, L.P., DECREASING THE CONTRACT AMOUNT BY \$36,142 FOR A REVISED CONTRACT AMOUNT OF \$2,599,858 FOR THE CONSTRUCTION OF A ONE MILLION GALLON ELEVATED WATER STORAGE TANK LOCATED IN NORTHEAST NORMAN AND FINAL ACCEPTANCE OF THE PROJECT.

Acting as the Norman Utilities Authority, Trustee Heiple moved that Change Order No. One to Contract K-1415-17 with Landmark Structures I, L.P., decreasing the contract amount by \$36,142 for a revised contract amount of \$2,599,858 be approved, the execution of the contract be authorized, the project be accepted; and final payment to Landmark Structures I, L.P., be directed, which motion was duly seconded by Trustee Holman;

Items submitted for the record

1. Text File K-1415-17, Change Order No. One, dated September 22, 2016, by Mark Daniels, Utilities Engineer
2. Location map
3. Change Order No. One to Contract K-1415-17
4. Contract K-1415-17

and the question being upon approving Change Order No. One to Contract No. K-1415-17 with Landmark Structures I, L.P., decreasing the contract amount by \$36,142 for a revised contract amount of \$2,599,858 and upon the subsequent authorization, acceptance, and 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 Change Order No. One to Contract K-1415-17 with Landmark Structures I, L.P., decreasing the contract amount by \$36,142 for a revised contract amount of \$2,599,858 approved; the execution authorized; the project accepted; and payment to Landmark Structures I, L.P., was directed.

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Item 20, being:

AMENDMENT NO. ONE TO CONTRACT K-1516-75: BY AND BETWEEN THE CITY OF NORMAN AND R.L. SHEARS COMPANY, INCREASING THE CONTRACT AMOUNT BY \$13,782 FOR A REVISED CONTRACT AMOUNT OF \$204,497.50 TO PROVIDE ADDITIONAL ENGINEERING SERVICES FOR THE MAIN STREET STREETScape PROJECT FROM PARK DRIVE TO JAMES GARNER AVENUE.

Councilmember Heiple moved that Amendment No. One to Contract K-1516-75 with R.L. Shears Company in the amount of \$13,782 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File K-1516-75, Amendment No. One, dated October 10, 2016, by Tim Miles, Capital Projects Engineer
2. Location map
3. Amendment No. One to Contract K-1516-75
4. Contract K-1516-75 with Attachment A, Scope of Services; Attachment B, Project Schedule; and Attachment C, Compensation
5. Purchase Requisition 0000271860 dated October 31, 2016, in the amount of \$5,985 to R.L. Shears Company
6. Purchase Requisition 0000270846 dated October 10, 2016, in the amount of \$7,797 to R.L. Shears Company

Item 20, continued:

and the question being upon approving Amendment No. One to Contract K-1516-75 with R.L. Shears Company in the amount of \$13,782 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
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NAYES:	None
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The Mayor declared the motion carried and Amendment No. One to Contract K-1516-75 with R.L. Shears Company in the amount of \$13,782 approved; and the execution thereof was authorized.

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Item 21, being:

CHANGE ORDER NO. ONE TO CONTRACT K-1516-86: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND JORDAN CONTRACTORS, INC. INCREASING THE CONTRACT AMOUNT BY \$92,290 FOR A REVISED CONTRACT AMOUNT OF \$1,818,040 AND EXTENDING THE CONTRACT BY 20 CALENDAR DAYS FOR THE WOODCREST INTERCEPTOR PROJECT.

Acting as the Norman Utilities Authority, Trustee Heiple moved that Change Order No. One to Contract K-1516-86 with Jordan Contractors, Inc., increasing the contract amount by \$92,290 for a revised contract amount of \$1,818,048 and extending the contract by 20 calendar days be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Holman;

Items submitted for the record

1. Text File K-1516-86, Change Order No. One, dated October 20, 2016, by Charlie Thomas, Capital Projects Engineer
2. Location map
3. Change Order No. One to Contract K-1516-86

and the question being upon approving Change Order No. One to Contract K-1516-86 with Jordan Contractors, Inc., increasing the contract amount by \$92,290 for a revised contract amount of \$1,818,048 and extending the contract by 20 calendar days 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
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NAYES:	None
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The Chairman declared the motion carried and Change Order No. One to Contract K-1516-86 with Jordan Contractors, Inc., increasing the contract amount by \$92,290 for a revised contract amount of \$1,818,048 and extending the contract by 20 calendar days approved; and the execution thereof was authorized.

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Item 22, being:

FINAL ACCEPTANCE OF CONTRACT K-1516-88: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND BOYCE INDUSTRIES, INC., D/B/A MISSOURI NEON/SIGNLINK FOR THE WAYFINDING PILOT PROJECT.

Councilmember Heiple moved that the project be accepted, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File K-1516-88, Final, dated October 24, 2016, by David Riesland, Traffic Engineer

Item 22, continued:

and the question being upon accepting the project, 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 project was accepted.

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Item 23, being:

CONTRACT K-1617-78: A CONTRACT BY AND BETWEEN PERFORMANCE SURFACES THROUGH THE NATIONAL INTERGOVERNMENTAL PURCHASING ALLIANCE IN THE AMOUNT OF \$101,233 FOR THE PURCHASE AND INSTALLATION OF 535 NEW THEATRE SEATS FOR SOONER THEATRE.

Councilmember Heiple moved that Contract K-1617-78 with Performance Surfaces through the National Intergovernmental Purchasing Alliance for the Sooner Theatre in the amount of \$101,233 be approved, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File K-1617-78 dated October 28, 2016, by James Briggs, Park Planner
2. Contract K-1617-78
3. Estimate dated September 25, 2016, in the amount of \$83,615 from Performance Surfaces with Alternate A, Adding 145 Donor Plates in the amount of \$6,924; Alternate B, Adding lumbar support insert, Main Floor and Balcony in the amount of \$4,585; Alternate C, Adding Fulton Period Aisle Ends in the amount of \$6,924; and Alternate D, Demo existing seats and remove and haul off anchors in the amount of \$5,450
4. Irwin Seating Company Product Warranty dated November 1, 2016
5. Sample of existing contract with between Irwin Seating Company and Norfolk Public Schools
6. History of Past Performance of Irwin Seating Company

and the question being upon approving Contract K-1617-78 with Performance Surfaces through the National Intergovernmental Purchasing Alliance for the Sooner Theatre in the amount of \$101,233 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
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NAYES:	None
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The Mayor declared the motion carried and Contract K-1516-78 with Performance Surfaces through the National Intergovernmental Purchasing Alliance for the Sooner Theatre in the amount of \$101,233 approved; and the execution thereof was authorized.

* * * * *

Item 24, being:

RESOLUTION R-1617-45: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA-SAFETY) FUNDS FOR PAVEMENT MARKINGS AT VARIOUS LOCATIONS THROUGHOUT THE CITY.

Councilmember Heiple moved that Resolution R-1617-45 be adopted, which motion was duly seconded by Councilmember Holman;

Item 24, continued:

Items submitted for the record

1. Text File R-1617-45 dated November 2, 2016, by Angelo Lombardo, Transportation Engineer
2. Location map
3. R-1617-45
4. Proposed Association of Central Oklahoma Governments Transportation Improvement Projects (ACOG TIP) FFY 2018-2020
5. List of Programming Resolutions Requesting Federal Funds for FFY 2018-2020 totaling \$11,200,000

and the question being upon adopting Resolution R-1617-45, 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-1617-45 was adopted.

* * * * *

Item 25, being:

RESOLUTION: R-1617-46: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA-SAFETY) FUNDS FOR HAVENBROOK STREET OVER BROOKHAVEN CREEK BRIDGE REPLACEMENT.

Councilmember Heiple moved that Resolution R-1617-46 be adopted, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File R-1617-46 dated November 2, 2016, by Angelo Lombardo, Transportation Engineer
2. Location map
3. R-1617-46
4. Proposed Association of Central Oklahoma Governments Transportation Improvement Projects (ACOG TIP) FFY 2018-2020
5. List of Programming Resolutions Requesting Federal Funds for FFY 2018-2020 totaling \$11,200,000

Participants in discussion

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

and the question being upon adopting Resolution R-1617-46, 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-1617-46 was adopted.

* * * * *

Item 26, being:

RESOLUTION: R-1617-47: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA-SAFETY) FUNDS FOR 36th AVENUE NW TRAFFIC SIGNALS AND INTERCONNECT AT CASCADE BOULEVARD AND BART CONNER DRIVE

Councilmember Heiple moved that Resolution R-1917-47 be adopted, which motion was duly seconded by Councilmember Holman;

Item 26, continued:

Items submitted for the record

1. Text File R-1617-47 dated November 2, 2016, by Angelo Lombardo, Transportation Engineer
2. Location map
3. R-1617-45
4. Proposed Association of Central Oklahoma Governments Transportation Improvement Projects (ACOG TIP) FFY 2018-2020
5. List of Programming Resolutions Requesting Federal Funds for FFY 2018-2020 totaling \$11,200,000

Participants in discussion

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

and the question being upon adopting Resolution R-1617-47, 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-1617-47 was adopted.

* * * * *

Item 27, being:

RESOLUTION: R-1617-48: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA-SAFETY) FUNDS FOR 36th TECUMSEH ROAD INTERSECTION IMPROVEMENTS AT 24TH AVENUE NW AND FLOOD AVENUE.

Councilmember Heiple moved that Resolution R-1617-48 be adopted, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File R-1617-48 dated November 2, 2016, by Angelo Lombardo, Transportation Engineer
2. Location map
3. R-1617-48
4. Proposed Association of Central Oklahoma Governments Transportation Improvement Projects (ACOG TIP) FFY 2018-2020
5. List of Programming Resolutions Requesting Federal Funds for FFY 2018-2020 totaling \$11,200,000

and the question being upon adopting Resolution R-1617-48, 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-1617-48 was adopted.

* * * * *

Item 28, being:

RESOLUTION: R-1617-49: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA-SAFETY) FUNDS FOR JAMES GARNER AVENUE FROM ACRES STREET TO FLOOD AVENUE

Councilmember Heiple moved that Resolution R-1917-49 be adopted, which motion was duly seconded by Councilmember Holman;

Item 28, continued:

Items submitted for the record

1. Text File R-1617-49 dated November 2, 2016, by Angelo Lombardo, Transportation Engineer
2. Location map
3. R-1617-49
4. Proposed Association of Central Oklahoma Governments Transportation Improvement Projects (ACOG TIP) FFY 2018-2020
5. List of Programming Resolutions Requesting Federal Funds for FFY 2018-2020 totaling \$11,200,000

and the question being upon adopting Resolution R-1617-49, 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-1617-49 was adopted.

* * * * *

Item 29, being:

RESOLUTION R-1617-50: A RESOLUTION OF CITY COUNCIL OF THE CITY OF NORMAN, OKLAHOMA APPROPRIATING \$109,269 FROM THE PUBLIC SAFETY SALES TAX FUND BALANCE; \$416,949 FROM THE COMMUNITY DEVELOPMENT BLOCK GRANT FUND BALANCE; \$4,156 FROM THE ROOM TAX FUND BALANCE; \$6,042,826 FROM THE NORMAN FORWARD SALES TAX FUND BALANCE; \$238,874 FROM THE UNIVERSITY NORTH PARK TAX INCREMENT FINANCE FUND BALANCE; \$404,822 FROM THE DEBT SERVICE FUND BALANCE; AND \$12,358 FROM THE SEWER LINE MAINTENANCE FUND BALANCE TO CLOSE OUT YEAR END ACCOUNTING ENTRIES FOR FYE 2016.

Acting as the City Council, Norman Utilities Authority, and Norman Tax Increment Finance Authority, Councilmember Heiple moved that Resolution R-1617-50 be adopted, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File R-1617-50 dated October 31, 2016, by Suzanne Krohmer, Municipal Accountant
2. R-1617-50

and the question being upon adopting Resolution R-1617-50, 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-1617-50 was adopted.

* * * * *

Item 30, being:

CONSIDERATION OF ORDINANCE O-1617-9 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE PART OF THE NORTHEAST QUARTER (NE/4) OF SECTION THIRTY-ONE (31), TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE R-3, MULTI-FAMILY DWELLING DISTRICT AND PLACE THE SAME IN THE R-1, SINGLE FAMILY DWELLING DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (INCLUDING APPROXIMATELY: 400-500 BLOCKS OF WEST COMANCHE STREET; 400-500 BLOCKS OF WEST EUFAULA STREET; 400-600 BLOCKS OF WEST SYMMES STREET; 100-300 BLOCKS OF WEST SIDE OF UNIVERSITY BOULEVARD; 100-400 BLOCKS OF PARK DRIVE; 400 BLOCK OF ELM AVENUE; AND 400 BLOCK OF TOBERMAN DRIVE)

Ordinance O-1617-9 having been Introduced and adopted upon First Reading by title in City Council's meeting of October 25, 2016, Councilmember Hickman moved that Ordinance O-1617-9 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Heiple;

Items submitted for the record

1. Text File O-1617-9 dated September 21, 2016, by Janay Greenlee, Planner II
2. Ordinance O-1617-9
3. Location map
4. Staff Report dated October 13, 2016, recommending approval
5. Petition area map dated October 12, 2016, containing 58.1% filed support and 23.9% filed protest
6. Petition filed August 15, 2016, containing signatures of support from twenty (20) property owners
7. Form letters/Petitions filed November 1, 2016, containing signatures of support from fourteen (14) property owners
8. Form letters/Petitions filed October 30, 2016, containing eight (8) signatures of support
9. Form letter filed October 11, 2016, containing one (1) signature of support
10. Form letter filed October 26, 2016, containing one (1) signature of support
11. Form letters/Petitions filed September 16, 2016, containing fifty (50) signatures of support
12. Form letters/Petitions filed September 16, 2016, containing forty-nine (49) signatures of support
13. Form letters/Petitions filed November 1, 2016, containing five (5) signatures of support
14. Letter of support filed October 30, 2016, from Kirk Garton to City Clerk
15. Letter of support filed September 12, 2016, from Betty Robbins, PhD, to City of Norman Planning and Community Development
16. Letter of support filed October 10, 2016, from Debra and Mark Krittenbrink to Norman Planning Commission
17. Letter of support filed October 10, 2016, from Dr. Gerilyn S. (Lynn) Soreghan to City Clerk, Members of the Planning Commission, and City Council
18. Email of support filed October 5, 2016, from Jane Glenn Cannon to Ellen Usry
19. Letter of support filed September 16, 2016, from Sarah Iselin to Rone Tromble, Planning and Community Development
20. Email of support from Sarah Iselin to Rone Tromble
21. Letter of support filed October 10, 2016, from Denise K. Davis, Steve Goddard, and Jamileh Wilcox to City Clerk
22. Letter of support filed September 14, 2016, from Jimm Lamb to Planning and Community Development Department
23. Letter of Support filed October 10, 2016, from Susan and Jeff Greer to Norman Planning Commission and Norman City Council
24. Letter of support filed October 5, 2016, from Lyntha N. and Charles R. Wesner
25. Letter of support filed October 10, 2016, from Mark and Jayne Crumpley to City of Norman
26. Letter of support filed September 14, 2016, from Marielle Hoefnagels and Doug Gaffin to members of the Planning Commission
27. Letter of support filed October 10, 2016, from Kathy Chanes to Department of Planning and Community Development
28. Letter of support filed September 23, 2016, from Jesse and Rebecca Ballenger to Department of Planning and Community Development

Item 30, continued

Items submitted for the record, continued

29. Letter of support filed September 19, 2016, from Scott A. Moses, PhD, to the City of Norman Planning Commission
30. Form letters/Petitions filed October 6, 2016, containing signatures of protest from thirty-four (34) property owners
31. Form letters filed November 3, 2016, containing signatures of protest from eleven (11) property owners
32. Form letter filed October 20, 2016, containing signature of protest from one (1) property owners
33. Letter of protest filed October 12, 2016, from Andy Darks for two properties
34. Email filed October 6, 2016, from Shane F. Nelson, President, Action Group Staffing to Whom It May Concern
35. Form letter filed August 31, 2016, containing signature of protest from one (1) property owner
36. Letter of protest filed October 6, 2016, from Shelly Dumigan to Councilman Hickman
37. Letter of protest filed October 11, 2016, from Robert Marriott, Broker/Owner, Old Town Brokers, to City of Norman Planning Commission
38. Letter of protest filed October 3, 2016, from Pastor Jun Orikasa, Holy Spirit Association for Unification and World Christianity (Family Federation of World Peace and Unification) to Whom It May Concern
39. Letter of protest filed October 10, 2016, from Kirk S. Milby to City of Norman Council Person
40. Letter of protest filed October 10, 2016, from Diane Vanlandingham to City of Norman, City Council, City Clerk, Brenda Hall
41. Letter of protest filed October 10, 2016, from Phillip and Jeanne Reid to Mr. Brenda Hall, Norman City Clerk
42. Letter of protest filed October 10, 2016, from R.J. Darrow to Whom It May Concern
43. Letters of protest (2) filed October 5, 2016, from Chris Jackson to City of Norman City Clerk, Ms. Brenda Hall
44. Letter of protest filed October 10, 2016, from Steven S. Jones to Brenda Hall, City Clerk, City of Norman
45. Letter of protest filed October 11, 2016, from Dennis and Lori Elliott to Ms. Brenda Hall, City of Norman City Clerk
46. Letter of protest filed October 11, 2016, from Dennis and Lori Elliott to Planning Commission Representative
47. Letter filed October 11, 2016, from Shelly Dumigan to Brenda Hall, City Clerk, with attached letter of protest from Shelly Dumigan to the Members of the Norman City Planning Commission
48. Letter of protest filed October 6, 2016, from Mary Jo Bookman to City of Norman Planning Commission and City Council
49. Petition map as presented to Planning Commission on October 13, 2016, signatures unverified at that time containing 58.3% of signed support and 20.6% of signed protest
50. Pertinent excerpts from Planning Commission minutes of October 13, 2016, recommending approval
51. City of Norman Predevelopment Summary PD 16-14 dated September 22, 2016, from David and Joan Koos and Jonathan Fowler representing the Elm Neighborhood for property located in the 400 and 500 block of West Comanche Street; 400 and 500 block of West Eufaula Street; 400, 500, and 600 blocks of West Symmes Street; 100-300 blocks of the west side of University Boulevard; 100-400 blocks of Park Drive; 400 block of Elm Avenue; 200-300 blocks of the east side of Chautauqua Avenue; and 400 block of Toberman Drive from Park Drive to Elm Avenue
52. Petition map dated November 8, 2016, containing 60.1% support and 27.7% protest
53. Form letters filed November 7, 2016, containing one signature of support
54. Form letter filed November 7, 2016, containing two (2) signatures of support
55. Form letter filed November 4, 2016, containing three (3) signature of support
56. Form letter filed November 3, 2016, containing one (1) signature of support

Participants in discussion

1. Mr. Jonathan Fowler, 422 Park Drive, applicant
2. Ms. Susan Greer, 431 Park Drive, proponent
3. Ms. Linda Price, 1903 Rolling Stone Drive, proponent
4. Mr. Steve Williams, 447 Elm Avenue, protestant
5. Mr. Russ Kaplan, 4503 Chukkar Court, protestant
6. Mr. Tim Sparks, 477 Elm Avenue, protestant
7. Ms. Lynn Soreghan, 302 Park Drive, proponent
8. Ms. Ruth Walker, 524 West Comanche Street, proponent

Item 30, continued:

Participants in discussion, continued

9. Ms. Mary Jo Bookman, 471 and 471 1/2 Elm Avenue, protestant
10. Mr. Jim Long, 447 College Avenue, proponent
11. Mr. Ty Hardiman, 630 Miller Avenue, proponent
12. Mr. Greg Jungman, 624 South Lahoma Avenue, proponent
13. Ms. Jamileh Wilcox, 322 South University Boulevard, proponent
14. Ms. Odette Horton, 318 College Avenue, asked questions
15. Ms. Susan Connors, Director of Planning and Community Development
16. Mr. Jim Adair, 111 North Peters Avenue, made comments
17. Mr. Mark Krittenbrink, 4283 West Eufaula Avenue, made comments
18. Mr. Charles Mullen, 601 Miller Avenue, made comments
19. Ms. Emily Kaplan, 4503 Chukkar Court, made comments

and the question being upon adopting Ordinance O-1617-9 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
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NAYES:	None
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The Mayor declared the motion carried and Ordinance O-1617-9 was adopted upon Second Reading section by section.

Thereupon, Councilmember Hickman moved that Ordinance O-1617-9 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Clark; and the question being upon adopting Ordinance O-1617-9 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
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NAYES:	None
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The Mayor declared the motion carried and Ordinance O-1617-9 was adopted upon Final Reading as a whole.

* * * * *

Item 31, being:

CONSIDERATION OF ORDINANCE O-1617-10 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE PART OF THE WEST HALF (W/2) OF THE NORTHWEST QUARTER (NW/4) OF SECTION THIRTY-TWO (32), TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE R-3, MULTI-FAMILY DWELLING DISTRICT AND PLACE THE SAME IN THE R-1, SINGLE FAMILY DWELLING DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (BOUNDED APPROXIMATELY BY EAST SYMMES STREET ON THE NORTH, FERRILL STREET ON THE SOUTH, THE RAILROAD TRACKS ON THE WEST, AND CLASSEN BOULEVARD ON THE EAST)

Ordinance O-1617-10 having been Introduced and adopted upon First Reading by title in City Council's meeting of October 25, 2016, Councilmember Heiple moved that Ordinance O-1617-10 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Hickman;

Item 31, continued:

Items submitted for the record

1. Text File O-1617-10 dated September 21, 2016, by Janay Greenlee, Planner
2. Ordinance O-1617-10
3. Location map
4. Planning Commission Staff Report of October 13, 2016, recommending approval
5. City of Norman Predevelopment Summary PD 16-15 dated September 22, 2016, from Judith Hadley representing the Miller Neighborhood for property located in the Miller Neighborhood and abutting area to the west bounded approximately by East Symmes Street on the north, Ferrill Street on the south, Jones Street on the west, and Classen Boulevard on the east
6. Petition area map dated November 3, 2016, containing 67.0% filed support and 17.4% filed protest
7. Letter requesting exclusion filed November 2, 2016, from Charles Mullen and Theresa White to City of Norman and City Council
8. Letter filed November 3, 2016, from Larry Lessmann to my Mayor and City Councilmembers
9. Letter requesting exemption filed October 11, 2016, from Charles Mullen and Theresa White to City of Norman Planning Commission and City Council with attached location map, aerial photograph, and photographs of 612 Crawford Avenue, 203 Keith Street, 611 Miller Avenue, 603 Crawford Avenue, 609 Crawford Avenue, 313-315 Duffy Street, 321-323 Keith Street, and 213-215 Duffy Street
10. Petition to rezone filed September 2, 2016, containing signatures of support from 8 property owners
11. Form letters/Petitions dated July 23, 2016, containing signatures of support from property owners
12. Form Letter filed October 26, 2016, containing signatures of support from 4 property owners
13. Form letter/petition dated October 18, 2016, containing signatures of support from fifteen property owners within the notification area
14. Form letter dated July 22, 2016, containing one signature of support
15. Form letter/petition filed November 3, 2016, containing 25 signatures of support
16. Form letter/petition filed October 17, 2016, containing 13 signatures of support
17. Form letter/petition filed October 26, 2016, containing 8 signatures of support
18. Form letter/petition filed October 21, 2016, containing 15 signatures of support
19. Form letter/petition filed October 31, 2016, containing 18 signatures of support
20. Letter of support filed October 10, 2016, from Lois Lawler Brown to Members of the Planning Commission
21. Letter of support filed October 6, 2016, from Richard and Lee Hall to Members of the Planning Commission
22. Letter of support filed September 14, 2016, from Marielle Hoefnagels and Doug Gaffin to City of Norman Planning and Community Development
23. Form letter filed October 27, 2016, containing one signature
24. Form Letters filed October 10, 2016, containing signatures of protest from 13 property owners
25. Form letters filed October 20, 2016 containing signatures of protest from 3 property owners
26. Form letters filed November 1, 2016 containing signatures of protest from 1 property owner
27. Form letters filed November 3, 2016, containing signatures of protest from 3 property owners
28. Form letters filed October 27, 2016, containing signatures of protest from 2 property owners
29. Form letters filed October 25, 2016, containing signatures of protest from 3 property owners
30. Letter of protest filed October 11, 2016, from Rex Moore to the City of Norman City Clerk
31. Letter of protest filed September 28, 2016, from William H. Mattoon , The Huntington Investment Corporation, to Secretary, Norman Planning Commission
32. Letter of protest filed October 4, 2016, from H.L. Heiple, H.L. Heiple 2004 Trust, to Planning Department
33. Letter of protest filed September 30, 2016, from Brian Harden to Sirs
34. Letter of protest filed October 11, 2016, from Warren K. Taber, Broker/Owner, Old Town Realtors, to Whom It May Concern
35. Letter of protest filed October 10, 2016, from Firasat and Ghazala Khan to City of Norman Planning Commission

36. Letter of protest filed October 17, 2016, from Louis Halper to Norman Planning Commission
 37. Letter of protest filed October 11, 2016, from Randy Moore to City of Norman City Clerk
 38. Pertinent excerpts from Planning Commission minutes of October 13, 2016, recommending approval
 39. Letter of support filed November 7, 2016, from Joyce J. Green to Honorable Mayor and City Councilmembers with map of current mix of residential structures within boundary of Classen Miller petition and Comparison of Structures in Miller Petition Area to Structures Currently Being Built in Areas of City Zoned R#
 40. Statement requesting rejection from Tim Sparks
 41. Letter of support filed November 7, 2016, from Lois Lawler Brown to Mayor Miller
 42. Letter of support filed November 7, 2016, from Suzette La Casse McDowell to Norman City Councilmembers
 43. Letter of support filed November 7, 2016, from Steven Foster to Norman City Council
 44. Form letter filed November 8, 2016, from Stacy A. Patillo withdrawing protest and support
 45. Form letter filed November 4, 2016, containing three (3) signatures of support
 46. Form letters filed November 8, 2016, containing six (6) signature of support
 47. Form letter filed November 7, 2016, containing two (2) signatures of support
 48. Form letter filed November 3, 2016, containing one (1) signature of support
 49. Form letter filed November 7, 2016, from Stacy A. Patillo removing signature in support
 50. Petition map dated November 8, 2016, containing 67.8% support and 20.44% protest
- Participants in discussion
1. Ms. Judi Hadley, 805 Miller Avenue, applicant
 2. Ms. Emily Wilkins, 620 South Miller Avenue, proponent
 3. Ms. Roxanne Murphy, 117 Keith Street, proponent
 4. Mr. Russ Kaplan, 4503 Chukkar Court, made comments

and the question being upon adopting Ordinance O-1617-10 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-1617-10 was adopted upon Second Reading section by section.

Thereupon, Councilmember Hickman moved that Ordinance O-1617-10 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Heiple; and the question being upon adopting Ordinance O-1617-10 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-1617-10 was adopted upon Final Reading as a whole.

* * * * *

MISCELLANEOUS DISCUSSION

Illegal Dumping. Ms. Cindy Rogers, 633 Reed Avenue, thanked citizen members of the Floodplain Permit Committee for putting in a considerable amount of effort with the Sherwood Construction dumpsite issue. She said it takes five votes for an issue to pass on the Floodplain Committee making it possible for staff to override citizen members and she has concerns about this situation. She said in May it was reported that construction waste was being dumped by Sherwood Construction into a barrow pit in the South Canadian River and the company was instructed to stop or get a proper permit. She said the construction company's request for a permit was brought before the Floodplain Committee and rejected. She said the test excavation showed about 40% of the materials was construction waste. She read excerpts from Section 21-206 of the Norman Code of Ordinance regarding guidelines for dumping.

Ms. Lynn Soreghan, 302 Park Drive, said dumping these types of waste is a health hazard because it is going into the ground water.

Councilmember Hickman said he had reviewed and confirmed the Flood Committee's actions with the City Manager and the Legal Department to make sure they were in compliance with the City's ordinance and all applicable state law. It was his understanding there is a ten (10) day window for making appeals and if there is some irregularity in the decision, the appropriate action will be taken. He said the composition of the Floodplain Committee should be discussed by City Council.

*

State Question 777. Councilmember Hickman announced that State Question 777 has been defeated.

*

Happy Veteran's Day. Councilmember Hickman wished all Veterans a Happy Veteran's Day. He encouraged everyone to attend the City of Norman Veteran's festivities.

*

Friday Art Walk. Councilmember Hickman welcomed everyone to attend the Friday Art Walk this coming Friday, November 11th. He encouraged people to "Shop Norman" and buy local art.

*

Bishop Creek Restoration Project. Councilmember Hickman said there would be a Bishop Creek Restoration Project on Sunday, November 13th, at Lincoln Elementary School from 2:00 to 4:00 p.m. He said Blue Thumb volunteers and concerned neighbors will be attending to work on protecting urban creeks in the area.

*

Happy Birthday. Councilmember Hickman wished his daughter, Abigail, a Happy 18th Birthday on November 20th.

*

Tour at Water Treatment Plant. Councilmember Clark said she has organized a tour of the Water Treatment Plant because it is very interesting and there seems to be a lot of confusion about what is going on with Norman water and what the City does to protect it. She invited all to attend on Saturday, November 19th, at 10:00 a.m. at the Water Treatment Plant located at 3000 East Robinson Street.

*

Thanks for Coming Tonight. Councilmember Holman thanked everyone who came this evening.

*

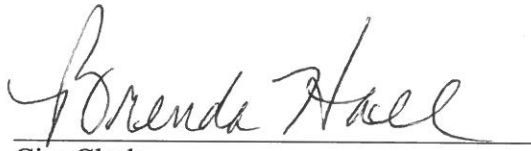
Norman Public Schools. Councilmember Castleberry congratulated Norman North Football Team for being undefeated this year. This is the first Norman public school to have an undefeated team since 1964. He encouraged everyone to support them because the Norman athletic programs are something to be proud of.

* * * * *

ADJOURNMENT

The Mayor declared the meeting adjourned at 9:35 p.m.

ATTEST:



City Clerk



Mayor

