

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

May 28, 2019

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 28th day of May, 2019, 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 Bierman, Carter, Castleberry, Hickman, Holman, Scott, Mayor Miller
----------	---

ABSENT:	Councilmembers Clark and Wilson
---------	---------------------------------

The Pledge of Allegiance was led by Mayor Miller.

* * * *

Item 3, being:

CONSENT DOCKET

Councilmember Scott moved that Item 4 through Item 20 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 of Item 4 through Item 20 by unanimous vote, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Castleberry, Carter, Hickman, Holman, Scott, Mayor Miller
-------	---

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

The Mayor declared the motion carried and Item 4 through Item 20 were placed on the consent docket by unanimous vote.

* * * * *

Item 4, being:

APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL STUDY SESSION MINUTES OF APRIL 4, 2019
CITY COUNCIL SPECIAL SESSION MINUTES OF APRIL 9, 2019
CITY COUNCIL FINANCE COMMITTEE MINUTES OF APRIL 18, 2019
CITY COUNCIL SPECIAL SESSION MINUTES OF MAY 2, 2019
CITY COUNCIL MINUTES OF MAY 14, 2019
NORMAN UTILITIES AUTHORITY MINUTES OF MAY 14, 2019
NORMAN MUNICIPAL AUTHORITY MINUTES OF MAY 14, 2019
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF MAY 14, 2019

Acting as the City Council, Norman Utilities Authority, Norman Municipal Authority, and Norman Tax Increment Finance Authority, Councilmember Castleberry moved that the minutes be approved and the filing thereof be directed, which motion was duly seconded by Councilmember Bierman;

Items submitted for the record

1. Text File GID-1819-78 dated May 24, 2019, by Brenda Hall, City Clerk
2. City Council Study Session minutes of April 4, 2019
3. City Council Special Session minutes of April 9, 2018
4. City Council Finance Committee minutes of April 18, 2019
5. City Council Special Session minutes of May 2, 2019
6. City Council minutes of May 14, 2019
7. Norman Utilities Authority minutes of May 14, 2019
8. Norman Municipal Authority minutes of May 14, 2019
9. Norman Tax Increment Finance Authority minutes of May 14, 2019

Item 4, continued:

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

YEAS:	Councilmembers Bierman, Castleberry, Carter, Hickman, Holman, Scott, Mayor Miller
-------	---

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

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

* * * * *

Item 5, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF APRIL 30, 2019, AND DIRECTING THE FILING THEREOF.

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

Items submitted for the record

1. Text File RPT-1819-78 dated May 13, 2019, by Anthony Francisco, Finance Director
2. Finance Director's Investment Report of as of April 30, 2019

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 Bierman, Castleberry, Carter, Hickman, Holman, Scott, Mayor Miller
-------	---

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

The Mayor declared the motion carried and receipt of the report acknowledged; and the filing thereof was directed.

* * * * *

Item 6, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF APRIL, 2019, AND DIRECTING THE FILING THEREOF.

Councilmember Castleberry moved that receipt of the reports be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Bierman;

Items submitted for the record

1. Text File RPT-1819-79 dated May 13, 2019, by Stacey Parker, Executive Assistant
2. Monthly Departmental Reports for the month of April, 2019

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

YEAS:	Councilmembers Bierman, Castleberry, Carter, Hickman, Holman, Scott, Mayor Miller
-------	---

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

The Mayor declared the motion carried and receipt of the reports acknowledged; and the filing thereof was directed.

* * * * *

Item 7, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE CITY MANAGER'S CHANGE ORDER REPORT AND DIRECTING THE FILING THEREOF.

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

Items submitted for the record

1. Text File RPT-1819-81 dated May 21, 2019, by Brenda Hall, City Clerk
2. Memorandum dated May 3, 2019, from Terry Floyd, Development Coordinator, to Mary Rupp, Interim City Manager
3. Change Order No. 16 to Contract K-1617-83

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 Bierman, Castleberry, Carter, Hickman, Holman, Scott, Mayor Miller
-------	---

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

The Mayor declared the motion carried and receipt of the report acknowledged; and the filing thereof was directed.

* * * * *

Item 8, being:

EASEMENT E-1819-78: CONSIDERATION OF ACCEPTANCE OF A PERMANENT PUBLIC SANITARY SEWER EASEMENT DONATED BY HIGHWAY 9 LAND COMPANY, L.L.C., FOR THE SUMMIT VALLEY INTERCEPTOR PROJECT.

Councilmember Castleberry moved that Easement E-1819-78 be accepted and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Bierman;

Items submitted for the record

1. Text File E-1819-78 dated May 13, 2019, by Nathan Madenwald, Capital Projects Engineer
2. Easement E-1819-78 with Legal Description and location map

and the question being upon accepting Easement E-1819-78 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Castleberry, Carter, Hickman, Holman, Scott, Mayor Miller
-------	---

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

The Mayor declared the motion carried and Easement E-1819-78 accepted; and the filing thereof with the Cleveland County Clerk was directed.

* * * * *

Item 9, being:

EASEMENT E-1819-79: CONSIDERATION OF ACCEPTANCE OF A SANITARY SEWER EASEMENT DONATED BY ASH INVESTMENTS, L.L.C., FOR THE SUMMIT VALLEY INTERCEPTOR PROJECT.

Councilmember Castleberry moved that Easement E-1819-79 be accepted and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Bierman;

Item 9, continued:

Items submitted for the record

1. Text File E-1819-79 dated May 13, 2019, by Nathan Madenwald, Capital Projects Engineer
2. Easement E-1819-79 with Legal Description and location map

and the question being upon accepting Easement E-1819-79 and upon the subsequent directive, a vote was taken with the following result:

YEAS:

Councilmembers Bierman, Castleberry, Carter, Hickman, Holman, Scott, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and Easement E-1819-79 accepted; and the filing thereof with the Cleveland County Clerk was directed.

* * * * *

Item 10, being:

CONSENT TO ENCROACHMENT EN-1819-4: FOR LOT 8, BLOCK 4, SHADOWRIDGE ADDITION, CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA. (3804 SHADOWRIDGE DRIVE)

Councilmember Castleberry moved that Consent to Encroachment EN-1819-4 be approved and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Bierman;

Items submitted for the record

1. Text File EN-1819-4 dated May 10, 2019, by Beth Muckala, Assistant City Attorney
2. Consent to Encroachment EN-1819-4
3. Memorandum dated April 10, 2019, from Brenda Hall, City Clerk, to Kathryn Walker, Interim City Attorney; Rone Tromble, Administrative Technician IV; Ken Danner, Subdivision Manager; Ken Komiske, Director of Utilities; and Jane Hudson, Principal Planner
4. Letter of request received April 10, 2019, from Mick Dow to Norman City Clerk
5. Certificate of Survey for Lot 8, Block 4, Shadowridge Addition, and legal description prepared by Timothy D. Pollard, PLS 1474, Pollard & Whited Surveying, Inc.
6. Memorandum dated May 7, 2019, from Nathan Madenwald, P.E., Capital Projects Engineer, to Brenda Hall, City Clerk, with attached aerial location map
7. Memorandum dated May 7, 2019, from Jane Hudson, Principal Planner, to Beth Muckala, Assistant City Attorney
8. Memorandum dated May 7, 2019, from Ken Danner, Subdivision Development Manager, to Beth Muckala, Assistant City Attorney
9. Email of No Objection dated April 22, 2019, from Wes White, Manager of Field Design, Oklahoma Electric Cooperative, to Ken Danner
10. Letter of No Objection dated April 24, 2019, from Ann Cypert, Right of Way Agent, Cox Communications, to Ken Danner, Public Works Department, Engineering Division, with attached location map
11. Letter of No Objection dated April 15, 2019, from Timothy J. Bailey, Right-of-Way Agent, OG&E Energy Corporation, to Ken Danner, Development Coordinator
12. Letter of No Objection dated May 1, 2019, from Bryan Haynes, Project Coordinator, Oklahoma Natural Gas, a Division of ONE Gas to Mike Dow, Homeowner

Item 10, continued:

and the question being upon approving Consent to Encroachment EN-1819-4 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Castleberry, Carter, Hickman, Holman, Scott, Mayor Miller
-------	---

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

The Mayor declared the motion carried and Consent to Encroachment EN-1819-4 approved; and the filing thereof with the Cleveland County Clerk was directed.

* * * * *

Item 11, being:

CONSENT TO ENCROACHMENT EN-1819-5: FOR LOT 6, BLOCK 1, CAMBRIDGE NO. III ADDITION, CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA. (5220 MONTROSE CIRCLE)

Councilmember Castleberry moved that Consent to Encroachment EN-1819-5 be approved and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Bierman;

Items submitted for the record

1. Text File EN-1819-5 dated May 10, 2019, by Beth Muckala, Assistant City Attorney
2. Consent to Encroachment EN-1819-5
3. Memorandum dated April 12, 2019, from Brenda Hall, City Clerk, to Kathryn Walker, Interim City Attorney; Rone Tromble, Administrative Technician IV; Ken Danner, Subdivision Manager; Ken Komiske, Director of Utilities; and Jane Hudson, Principal Planner
4. Letter of request received April 12, 2019, from Marion F. Hutchison II, Trustee, Marion F. Hutchison and Anne L. Hutchison Revocable Trust, to Brenda Hall, City Clerk
5. Certificate of Survey for Lot 6, Block 1, Cambridge No. III Addition; Ground Level Floor Plan and Upper Level Floor Plan; and legal description prepared by Timothy D. Pollard, PLS 1474, Pollard & Whited Surveying, Inc.
6. Memorandum dated May 7, 2019, from Jane Hudson, Principal Planner, to Beth Muckala, Assistant City Attorney
7. Memorandum dated April 16, 2019, from Chris Mattingly, P.E., Capital Projects Engineer, to Brenda Hall, City Clerk, with attached aerial location map
8. Memorandum dated May 7, 2019, from Ken Danner, Subdivision Development Manager, to Beth Muckala, Assistant City Attorney
9. Letter of No Objection dated May 10, 2019, from Brittany Halbert, Right of Way Agent, Cox Communications, to Ken Danner, Public Works Department, Engineering Division
10. Email dated May 10, 2019, from Patty Steffes, Manager-OSP Planning and Engineering Design, Red River Engineering Staff/Right-of-Way, AT&T Southwest, to Ken Danner

and the question being upon approving Consent to Encroachment EN-1819-5 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Castleberry, Carter, Hickman, Holman, Scott, Mayor Miller
-------	---

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

The Mayor declared the motion carried and Consent to Encroachment EN-1819-5 approved; and the filing thereof with the Cleveland County Clerk was directed.

* * * * *

Item 12, being:

AMENDMENT NO. ONE TO CONTRACT K-1213-170: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA AND CP&Y, INC. INCREASING THE CONTRACT AMOUNT BY \$193,895 FOR A REVISED CONTRACT AMOUNT OF \$897,773.50 TO PROVIDE ADDITIONAL DESIGN SERVICES FOR THE 36th AVENUE NW WIDENING PROJECT BETWEEN TECUMSEH ROAD AND MARKET PLACE.

Councilmember Castleberry moved that Amendment No. One to Contract K-1213-170 with CP&Y, Inc., increasing the contract amount by \$193,895 for a revised contract amount of \$897,773.50 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Bierman;

Items submitted for the record

1. Text File K-1213-170, Amendment No. One, dated May 7, 2019, by Paul D 'Andrea, Capital Projects Engineer
2. Amendment No. One to Contract K-1213-170 with Supplemental #1

And the question being upon approving Amendment No. One to Contract K-1213-170 with CP&Y, Inc., increasing the contract amount by \$193,895 for a revised contract amount of \$897,773.50, and upon the subsequent authorization, a vote was taken with the following result:

YEAS:

Councilmembers Bierman, Castleberry, Carter, Hickman, Holman, Scott, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and Amendment No. One to Contract K-1213-170 with CP&Y, Inc., increasing the contract amount by \$193,895 for a revised contract amount of \$897,773.50 approved; and the execution thereof was authorized.

* * * * *

Item 13, being:

AMENDMENT NO. TWO TO CONTRACT K-1415-120: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND C.H. GUERNSEY & COMPANY INCREASING THE CONTRACT AMOUNT BY \$26,500 FOR A REVISED CONTRACT AMOUNT OF \$153,100 FOR THE GRAY STREET WATERLINE REPLACEMENT PROJECT.

Acting as the Norman Utilities Authority, Trustee Castleberry moved that Amendment No. Two to Contract K-1415-120 with C.H. Guernsey & Company increasing the contract amount by \$26,500 for a revised contract amount of \$153,100 be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Bierman;

Items submitted for the record

1. Text File K-1415-120, Amendment No. Two, dated May 13, 2019, by Nathan Madenwald, Capital Projects Engineer
2. Amendment No. Two to Contract K-1415-120 with Attachment A, Schedule; Attachment B, Scope of Services with location map; and Attachment C, fee schedule
3. Purchase Order 262548 dated May 6, 2015, to C.H. Guernsey and Company in the amount of \$39,400, adding Amendment No. One in the amount of \$87,200, and Amendment No. Two in the amount of \$26,500 for a total of \$153,100

and the question being upon approving Amendment No. Two to Contract K-1415-120 with C.H. Guernsey & Company increasing the contract amount by \$26,500 for a revised contract amount of \$153,100 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:

Trustees Bierman, Castleberry, Carter, Hickman, Holman, Scott, Chairman Miller

NAYES:

None

The Chairman declared the motion carried and Amendment No. Two to Contract K-1415-120 with C.H. Guernsey & Company increasing the contract amount by \$26,500 for a revised contract amount of \$153,100 approved; and the execution thereof was authorized.

* * * * *

Item 14, being:

AMENDMENT NO. ONE TO CONTRACT K-1617-108: BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND TUSA CONSULTING SERVICES II, L.L.C., INCREASING THE CONTRACT AMOUNT BY \$50,000 FOR A REVISED CONTRACT AMOUNT OF \$319,310 TO PROVIDE ADDITIONAL CONSULTING SERVICES RELATED TO PHASE III OF THE CITY'S EMERGENCY COMMUNICATION SERVICES PROJECT.

Acting as the Norman Municipal Authority, Trustee Castleberry moved that Amendment No. One to Contract K-1617-108 with Tusa Consulting Services II, L.L.C., increasing the contract amount by \$50,000 for a revised contract amount of \$319,310 be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Bierman;

Items submitted for the record

1. Text File K-1617-108, Amendment No. One, dated May 17, 2019, by Major David Teuscher
2. Amendment No. One to Contract K-1617-108 with Appendix A, Scope of Work and fee schedule

and the question being upon approving Amendment No. One to Contract K-1617-108 with Tusa Consulting Services II, L.L.C., increasing the contract amount by \$50,000 for a revised contract amount of \$319,310 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Trustees Bierman, Castleberry, Carter, Hickman, Holman, Scott, Chairman Miller
-------	--

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

The Chairman declared the motion carried and Amendment No. One to Contract K-1617-108 with Tusa Consulting Services II, L.L.C., increasing the contract amount by \$50,000 for a revised contract amount of \$319,310 approved; and the execution thereof was authorized.

* * * * *

Item 15, being:

FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT K-1718-106: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND METRO BUILDING SERVICES FOR THE NORTHEAST LIONS RESTROOM AND PAVILION PROJECT FOR THE PARKS AND RECREATION DEPARTMENT.

Councilmember Castleberry moved that the project be accepted and final payment in the amount of \$17,559.04 be directed to Metro Building Services, which motion was duly seconded by Councilmember Bierman;

Items submitted for the record

1. Text File K-1718-106, Final, dated May 6, 2019, by Mitch Miles, Park Planner
2. Photograph of completed project
3. Purchase Order 303398 dated March 20, 2018, to Metro Building Services in the amount of \$147,147.30 subtracting payments totaling \$129,588.26 for a balance of \$17,559.04

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

YEAS:	Councilmembers Bierman, Castleberry, Carter, Hickman, Holman, Scott, Mayor Miller
-------	---

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

The Mayor declared the motion carried and the project accepted; and final payment in the amount of \$17,559.04 was directed to Metro Building Services.

* * * * *

Item 16, being:

CONTRACT K-1819-145: AN ENCROACHMENT AGREEMENT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND SOUTHERN STAR CENTRAL GAS PIPELINE, INC., ASSOCIATED WITH THE ROBINSON WATER LINE PROJECT FROM THE WATER TREATMENT PLANT TO 24TH AVENUE N.E.

Acting as the Norman Utilities Authority, Trustee Castleberry moved that Contract K-1819-145 with Southern Star Central Gas Pipeline, Inc., be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Bierman;

Items submitted for the record

1. Text File K-1819-145 dated May 13, 2019, by Chris Mattingly, Capital Projects Engineer
2. Contract K-1819-145 with Exhibit "A", Pipeline Easement; Exhibit "B", location map of Easement E-1819-62; and Exhibit "C" Encroachment Assessment with location maps

and the question being upon approving Contract K-1819-145 with Southern Star Central Gas Pipeline, Inc., and upon the subsequent authorization, a vote was taken with the following result:

YEAS:

Trustees Bierman, Castleberry, Carter,
Hickman, Holman, Scott, Chairman
Miller

NAYES:

None

The Chairman declared the motion carried and Contract K-1819-145 with Southern Star Central Gas Pipeline, Inc., approved; and the execution thereof was authorized.

* * * * *

Item 17, being:

AMENDMENT NO. ONE TO CONTRACT K-1819-109: WITH FRANCIS SOLAR L.L.C., TO INSTALL ONE ADDITIONAL ELECTRIC VEHICLE CHARGING STATION ON THE CITY'S BEHALF AT THE CITY OF NORMAN GRAY STREET PARKING LOT FOR A TOTAL OF FIVE LOCATIONS; INCREASING THE MARKETING FEE TO FRANCIS SOLAR, L.L.C., BY \$5,000 FOR A TOTAL OF \$45,000; AND APPROPRIATION OF GENERAL FUND BALANCE.

Councilmember Castleberry moved that Amendment No. One to Contract K-1819-109 with Francis Solar, L.L.C., increasing the contract amount by \$5,000 for a revised contract amount of \$45,000 and adding one additional Electric Vehicle Charging System at the Gray Street Parking Lot be approved, the execution thereof be authorized, and \$5,000 be appropriated from the General Fund Balance (010-0000-253.20-00) to Alternative Fuels-Contract/Other (010-5075-435.42-29), which motion was duly seconded by Councilmember Bierman;

Items submitted for the record

1. Text File K-1819-109, Amendment No. One, dated May 14, 2019, by Mike White, Fleet Superintendent
2. Amendment No. One to Contract K-1819-109
3. Letter dated April 26, 2019, from Clark Wheeler, General Counsel, Francis Solar, L.L.C., to Mike White, Fleet Manager
4. Aerial location map

Item 17, continued:

and the question being upon approving Amendment No. One to Contract K-1819-109 with Francis Solar, L.L.C., increasing the contract amount by \$5,000 for a revised contract amount of \$45,000 and adding one additional Electric Vehicle Charging System at the Gray Street Parking Lot and upon the subsequent authorization and appropriation, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Castleberry, Carter, Hickman, Holman, Scott, Mayor Miller
NAYES:	None

The Mayor declared the motion carried and Amendment No. One to Contract K-1819-109 with Francis Solar, L.L.C., increasing the contract amount by \$5,000 for a revised contract amount of \$45,000 and adding one additional Electric Vehicle Charging System at the Gray Street Parking Lot approved; the execution thereof was authorized and \$5,000 was appropriated from the General Fund Balance (010-0000-253.20-00) to Alternative Fuels-Contract/Other (010-5075-435.42-29)

* * * * *

Item 18, being

CONTRACT K-1819-147: A PARKING LOT AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND FRANCIS EVC, L.L.C., FOR A FIFTEEN YEAR PARKING SPACE LEASE AGREEMENT FOR THE CITY OF NORMAN GRAY STREET PARKING IN ORDER TO INSTALL AN ELECTRIC VEHICLE CHARGING STATION.

Councilmember Castleberry moved that Contract K-1819-147, a parking lot agreement with Francis EVC, L.L.C., for a period of 15 years, be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Bierman;

- Items submitted for the record
- 1. Text File K-1819-147 dated May 15, 2019, by Mike White, Fleet Superintendent
 - 2. Contract K-1819-147 with Exhibit A, Leased Premises; and Exhibit B, Construction Specifics
 - 3. Letter dated April 26, 2019, from Clark Wheeler, General Counsel, Francis Solar, L.L.C., to Mike White, Fleet Manager
 - 4. Aerial location map

and the question being upon approving Contract K-1819-147, a parking lot agreement with Francis EVC, L.L.C., for a period of 15 years, and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Castleberry, Carter, Hickman, Holman, Scott, Mayor Miller
NAYES:	None

The Mayor declared the motion carried and Contract K-1819-147, a parking lot agreement with Francis EVC, L.L.C., for a period of 15 years approved; and the execution thereof was authorized.

* * * * *

Item 19, being:

RESOLUTION R-1819-113: A JOINT RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORMAN, OKLAHOMA; THE NORMAN UTILITIES AUTHORITY, THE NORMAN MUNICIPAL AUTHORITY, THE NORMAN TAX INCREMENT FINANCE AUTHORITY; AND THE NORMAN ECONOMIC DEVELOPMENT AUTHORITY ADOPTING UPDATED CONTINUING DISCLOSURE POLICIES AND PROCEDURES.

Acting as the City Council, Norman Utilities Authority, Norman Municipal Authority, Norman Tax Increment Finance Authority, and Norman Economic Development Authority, Councilmember Castleberry moved that Resolution R-1819-113 be adopted, which motion was duly seconded by Councilmember Bierman;

Item 19, continued:

Items submitted for the record

1. Text File R-1819-113 dated May 20, 2019, by Anthony Francisco, Finance Director
2. Resolution R-1819-113
3. Continuing Disclosure Policies and Procedures for the City of Norman, Oklahoma, and Its Public Trusts and Authorities

and the question being upon adopting Resolution R-1819-113, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Castleberry,
Carter, Hickman, Holman, Scott,
Mayor Miller

NAYES: None

The Mayor declared the motion carried and Resolution R-1819-113 was adopted.

* * * * *

Item 20, being:

RESOLUTION R-1819-114: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ADOPTING AN ACCESSIBILITY AND INCLUSION STATEMENT, ADOPTING A REVISED AMERICANS WITH DISABILITIES ACT (ADA) GRIEVANCE POLICY, ESTABLISHING AN ADA CITIZENS ADVISORY COMMITTEE, AND APPOINTING ELEVEN (11) MEMBERS TO THE ADA CITIZENS ADVISORY COMMITTEE.

Councilmember Castleberry moved that Resolution R-1819-114 be adopted, which motion was duly seconded by Councilmember Bierman;

Items submitted for the record

1. Text File R-1819-114 dated May 21, 2019, by Jack McMahan, ADA Technician
2. Resolution R-1819-114 with Exhibit "A", City of Norman Accessibility and Inclusion Statement and Exhibit "B" City of Norman Grievance Procedure under the Americans with Disabilities Act
3. City of Norman ADA Citizens Advisory Committee
4. Proposed Citizens ADA Advisory Committee Members Bios
5. PowerPoint Presentation dated May 7, 2019, entitled "City of Norman ADA Citizen Advisory Committee" presented by Jack McMahan, ADA Technician; and Shawn O'Leary, Director of Public Works, ADA Coordinator

Participants in discussion

1. Mr. Jack McMahan, ADA Technician
2. Mr. Shawn O'Leary, Director of Public Works

and the question being upon adopting Resolution R-1819-114, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Castleberry,
Carter, Hickman, Holman, Scott,
Mayor Miller

NAYES: None

The Mayor declared the motion carried and Resolution R-1819-114 was adopted.

* * * * *

Item 21, being:

SECOND PUBLIC HEARING REGARDING THE FYE 2020 CITY OF NORMAN PROPOSED OPERATING AND CAPITAL BUDGETS AND THE NORMAN CONVENTION AND VISITORS BUREAU, INC., BUDGET WITH DETAILED ANNUAL PLAN OF WORK.

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

Items submitted for the record

- 1. Text File GID-1819-77 dated May 13, 2019, by Anthony Francisco, Finance Director
- 2. City of Norman, Oklahoma, Fiscal Year Ending 2020 Annual Budget Summary of Fund Balances
- 3. Norman Convention and Visitors Bureau FY 2019/2020 Budget
- 4. Visit Norman Annual Plan of Work dated March 29, 2019
- 5. The City of Norman, Oklahoma, Fiscal Year Ending June 30, 2020, Budget and Financial Plan, Fiscal Year-End 2021-2024 (Preliminary)
- 6. The City of Norman, Oklahoma, Capital Improvement Projects Budget, Fiscal Year Ending June 30, 2020, Financial Plan, Fiscal Year-End 2021-2024

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

YEAS:	Councilmembers Bierman, Castleberry, Carter, Hickman, Holman, Scott, Mayor Miller
NAYES:	None

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

Thereupon, the following persons addressed City Council:

Participants in discussion

- 1. Ms. Anthony Francisco, Finance Director

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

YEAS:	Councilmembers Bierman, Castleberry, Carter, Hickman, Holman, Scott, Mayor Miller
NAYES:	None

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

Thereupon, Councilmember Castleberry moved that an agenda item be scheduled on June 11, 2019, to adopt the FYE 2020 City of Norman Budget and the Norman Convention and Visitors Bureau, Inc., Budget with Detailed Annual Plan of Work, which motion was duly seconded by Councilmember Bierman; and the question being upon an agenda item being scheduled on June 11, 2019, to adopt the FYE 2020 City of Norman Budget and the Norman Convention and Visitors Bureau, Inc., Budget with Detailed Annual Plan of Work, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Castleberry, Carter, Hickman, Holman, Scott, Mayor Miller
NAYES:	None

The Mayor declared the motion carried and an agenda item will be scheduled on June 11, 2019, to adopt the FYE 2020 City of Norman Budget and the Norman Convention and Visitors Bureau, Inc., Budget with Detailed Annual Plan of Work.

Item 22, being:

CONSIDERATION OF ORDINANCE O-1819-36 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO GRANT SPECIAL USE FOR A MIXED BUILDING IN THE C-2, GENERAL COMMERCIAL DISTRICT FOR LOTS 1, 2, 3, 4, 5, AND 6, BLOCK 23, OF CLASSEN-MILLER ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1226 CLASSEN BOULEVARD)

Ordinance O-1819-36 having been Introduced and adopted upon First Reading by title in City Council's meeting of May 14, 2019, Councilmember Hickman moved that Ordinance O-1819-36 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File O-1819-36 dated March 21, 2019, by Janay Greenlee, Planner
2. Ordinance O-1819-36
3. Location map
4. Planning Commission Staff Report dated April 11, 2019, recommending approval
5. Aerial location map
6. Site plan
7. Predevelopment Summary Case PD19-02 dated March 28, 2019, for Zain Fuel for property location at 1226 Classen Boulevard
8. Pertinent excerpts from Planning Commission minutes of April 11, 2019

Participants in discussion

1. Mrs. Christian Ballard, Boynton Williams and Associates, architect representing the applicant
2. Ms. Jane Hudson, Interim Planning Director

and the question being upon adopting Ordinance O-1819-36 upon Second Reading section by section, a vote was taken with the following result:

YEAS:

Councilmembers Castleberry, Carter,
Hickman, Holman, Scott, Mayor Miller

NAYES:

Councilmember Bierman

The Mayor declared the motion carried and Ordinance O-1819-36 was adopted upon Second Reading section by section.

Thereupon, Councilmember Scott moved that Ordinance O-1819-36 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Holman; and the question being upon adopting Ordinance O-1819-36 upon Final Reading as a whole, the roll was called with the following result:

YEAS:

Councilmembers Castleberry, Carter,
Hickman, Holman, Scott, Mayor Miller

NAYES:

Councilmember Bierman

The Mayor declared the motion carried and Ordinance O-1819-36 was adopted upon Final Reading as a whole.

* * * * *

Item 23, being:

CONSIDERATION OF ORDINANCE O-1819-37 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE PLANNED UNIT DEVELOPMENT ESTABLISHED IN ORDINANCE O-0203-2, AS AMENDED BY ORDINANCE O-0506-9, AND REPLACED IN ITS ENTIRETY BY ORDINANCE O-0607-13, TO AMEND THE USES ALLOWED IN PART OF THE EAST HALF (E/2) OF SECTION 14, TOWNSHIP 9 NORTH, RANGE 3 WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (NORTHEAST CORNER OF 24TH AVENUE N.W. AND RADIUS WAY)

Ordinance O-1819-37 having been Introduced and adopted upon First Reading by title in City Council's meeting of May 14, 2019, Councilmember Scott moved that Ordinance O-1819-37 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File O-1819-37 dated March 21, 2019, by Janay Greenlee, Planner
2. Ordinance O-1819-37
3. Location map
4. Planning Commission Staff Report dated April 11, 2019, recommending approval
5. Amended and Restated University North Park PUD Development Plan, March, 2019, with Exhibit J, PUD Area Description and location maps
6. Predevelopment Summary Case PD19-03 dated March 28, 2019, for 310 Investments, L.L.C., for property located on the northeast corner of 24th Avenue N.W. and Radius Way
7. Greenbelt Commission Final Comments dated March 18, 2019
8. Pertinent excerpts from Planning Commission minutes of April 11, 2019

Participants in discussion

1. Mr. Sean Rieger, 136 Thompson Drive, attorney representing the applicant
2. Mr. Terrence Haynes, SMC Consulting Engineers, engineer representing the applicant
3. Mr. Shawn O'Leary, Director of Public Works
4. Ms. Jane Hudson, Interim Planning Director
5. Mr. Mark Campbell, 127 West Acres Street, asked questions

and the question being upon adopting Ordinance O-1819-37 upon Second Reading section by section, a vote was taken with the following result:

YEAS:

Councilmembers Castleberry, Carter,
Hickman, Holman, Scott, Mayor Miller

NAYES:

Councilmember Bierman

The Mayor declared the motion carried and Ordinance O-1819-37 was adopted upon Second Reading section by section.

Thereupon, Councilmember Holman moved that Ordinance O-1819-37 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Scott; and the question being upon adopting Ordinance O-1819-37 upon Final Reading as a whole, the roll was called with the following result:

YEAS:

Councilmembers Castleberry, Carter,
Hickman, Holman, Scott, Mayor Miller

NAYES:

Councilmember Bierman

The Mayor declared the motion carried and Ordinance O-1819-37 as adopted upon Final Reading as a whole.

* * * * *

Item 24, being:

CONSIDERATION OF ORDINANCE O-1819-39 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING AND RENUMBERING SECTIONS 3-102 THROUGH 3-119 OF CHAPTER 3 OF THE CODE, TO CLARIFY DEFINITIONS RELATED TO ADEQUATE SHELTER, THE ANIMAL WELFARE CENTER, FOSTER HOMES, KENNEL CLASSIFICATIONS, AND OWNER, AND ADDING DEFINITION OF SERVICE ANIMAL; AMENDING SECTIONS 3-202 THROUGH 3-222 OF THE CODE RELATED TO THE ADMINISTRATION OF THE ANIMAL WELFARE INCLUDING DUTIES OF THE SUPERVISOR AND MANAGER, FEES, RELEASE OF IMPOUNDED ANIMALS, SALE AND DISPOSITION OF ANIMALS, OWNER RELINQUISHMENT OF DOGS AND CATS, AND PET LICENSES; AMENDING SECTIONS 3-301 THROUGH 3-305 RELATED TO ANIMAL CRUELTY, NUISANCE ANIMALS, AND THE REPORTING OF FOUND ANIMALS; AMENDING AND RENUMBERING SECTIONS 3-402 THROUGH 3-409 OF THE CODE RELATED TO TETHERING, CONFINEMENT, PROHIBITION OF DOGS AND CATS IN CERTAIN AREAS, SALE OF DOGS OR CATS, INTERFERENCE AND PROVISIONS RELATED TO DOG AND CAT WASTE; AMENDING AND RENUMBERING SECTIONS 3-501 THROUGH 3-505 RELATED TO KEEPING ANIMALS OTHER THAN DOGS AND CATS, THE USE OF ANIMALS AT FESTIVALS, CARNIVALS, AND SIMILAR EVENTS, MOVEMENT OF LIVESTOCK AND IMPOSING RESTRICTIONS ON THE NUMBER OF LARGE REPTILES ALLOWED; AMENDING SECTIONS 3-601 THROUGH 3-607 OF THE CODE RELATED TO DANGEROUS ANIMALS PROHIBITED, ANIMAL BITES, CONFINEMENT/IMPOUNDMENT, AND HEARING AND ADJUDICATION; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance O-1819-39 having been Introduced and adopted upon First Reading by title in City Council's meeting of April 23, 2019, and having been postponed on May 14, 2019, until May 28, 2019, Councilmember Scott moved that Ordinance O-1819-39 be postponed until July 23, 2019, which motion was duly seconded by Councilmember Hickman;

Items submitted for the record

1. Text File O-1819-39 dated April 9, 2019, by Major David Teuscher
2. Legislatively notated copy of Ordinance O-1819-39
3. Ordinance O-1819-39
4. Animal Welfare Ordinance amendments, Sections to be considered separately
5. City Council Study Session minutes of March 5, 2019

Participants in discussion

1. Mr. Ronnie Cusack, protestant
2. Ms. Tracy Williamson, Ward 5, proponent
3. Ms. Mary Kathryn Long, Ward 2, proponent
4. Mr. Mark Campbell, 127 West Acres Avenue, proponent

and the question being upon postponing Ordinance O-1819-39 until July 23, 2019, a vote was taken with the following result:

YEAS:

Councilmembers Bierman, Hickman, Holman, and Scott

NAYES:

Councilmembers Carter, Castleberry, Mayor Miller

The Mayor declared the motion failed and Ordinance O-1819-39 was not postponed until July 23, 2019.

Thereupon, Councilmember Hickman asked for a motion to reconsider by one of the prevailing members with no response.

* Councilmember Wilson arrived at the meeting at 8:28 p.m.

Thereupon, Councilmember Bierman moved that Ordinance O-1819-39 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Scott;

Participants in discussion

1. Ms. Jeanne Snider, Assistant City Attorney
2. Captain Brent Barbour, Norman Police Department

Item 24, continued:

Thereupon, Councilmember Hickman moved that Ordinance O-1819-39 be amended by adding Section 3-205 regarding notification of residents when a cat is re-released on their street, which reads as follows:

Section 3-205. Sale and disposition of animals not retrieved by owners.

* * *

(8) Animals in custody of Norman Animal Welfare, or partnering organizations as part of a Trap Neuter Return (TNR) program or a return to field program may be returned to their original location in accordance with common program standards. Further, cats trapped from identified feral colonies and placed in the custody of the Animal Welfare Center who have no identifiable owner may, after necessary holding times, alterations, examinations, and vaccinations be returned to their original location at the shelter staff's discretion. Notification of residents shall be required when a cat is re-released on their street.

* * *

which motion was duly seconded by Councilmember Bierman;

Participants in discussion

1. Captain Brent Barbour, Norman Police Department
2. Ms. Mary Francis, 850C Cardinal Creek Condos, asked questions
3. Mr. Nathan Kuhnert, 1723 Caddell Lane, protestant
4. Mr. Mark Campbell, 127 West Acres Street, protestant

and the question being upon amending Ordinance O-1819-39 by adding Section 3-205 as stated above, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Holman,
Scott, Wilson, Mayor Miller

NAYES: Councilmembers Castleberry, Carter,
and Hickman

The Mayor declared the motion carried and Ordinance O-1819-39 was amended by adding Section 3-205 as stated above.

Thereupon, Councilmember Hickman moved that an amendment to Ordinance O-1819-39 to add Section 3-206 regarding owner relinquishment of dogs and cats be rejected, which reads as follows:

Section 3-206. Owner Relinquishment of dogs and cats.

The acceptance of relinquished animals by the Animal Welfare Center may be limited to specific days and times as necessary for the efficient operation of the facility so long as the animal's situation is screened to ensure any unsafe situations may be resolved immediately. Prior to transfer of the animal, owners of relinquished dogs and cats shall complete all necessary releases, questionnaires, or surveys deemed necessary by the facility to assist in the necessary screening process. Any limitations or updates made to the process of accepting surrenders shall be publicly advertised and made available in advance of the changes.

* * *

which motion was duly seconded by Councilmember Carter;

Participants in discussion

1. Captain Brent Barbour, Norman Police Department
2. Ms. Amy Tyler, Ward 5, made comments
3. Ms. Rebecca Bean, Co-Chair, Animal Welfare Oversight Committee, made comments

Item 24, continued:

and the question being upon rejecting an amendment to Ordinance O-1819-39 to add Section 3-206 regarding owner relinquishment of dogs and cats, as stated above, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Carter,
Castleberry, Hickman, Holman, Scott
and Wilson

NAYES: Mayor Miller

The Mayor declared the motion carried and an amendment to Ordinance O-1819-39 to add Section 3-206 regarding owner relinquishment of dogs and cats as stated above was rejected.

Thereupon, Councilmember Bierman moved that Ordinance O-1819-39 be further amended by adding Section 3-402 regarding tethering of dogs and cats which reads as follows:

Section 3-402. Tethering.

(1) It shall be unlawful for the owner of any dog or cat to keep or maintain the animal on a tie-out, tether, picket, or similar device consisting of a rope, cable, or other type of tether for any duration unless continually supervised by its owner or other adult responsible for the animal at the time. Exemptions to this section may be granted by any Animal Welfare Officer or Commissioned Police Officer.

(2) Any person who receives an exemption shall ensure that the animal will not be on the tie-out, tether, picket, or similar device for any duration under conditions which may reasonably threaten the health or well-being of the animal. The owner of a dog or cat maintained on a tether of any type shall properly fit the animal with a harness or collar to which the tether shall be attached. The tether shall be of adequate length to allow reasonable exercise, access to water, shelter, and shall not be subject to entanglement with other objects in any manner that may cause the animal any injury or clear discomfort or be of a weight disproportionate to the size of the animal so tethered as to unduly burden the animal. Tethering dogs or cats using chains or prong collars is prohibited. Tethering of an unsupervised dog or cat is prohibited when the outside air temperature is not between 35 and 85 degrees Fahrenheit.

* * *

which motion was duly seconded by Councilmember Wilson;

Participants in discussion

1. Captain Brent Barbour, Norman Police Department

and the question being upon further amending Ordinance O-1819-39 by adding Section 3-402 regarding tethering of dogs and cats as stated above, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Carter,
Castleberry, Hickman, Holman, Scott
Wilson, Mayor Miller

NAYES: None

The Mayor declared the motion carried and Ordinance O-1819-39 was further amended by adding Section 3-402 regarding tethering of dogs and cats as stated above.

Thereupon, Councilmember Wilson moved that Section 3-403 of Ordinance O-1819-39 regarding the confinement of dogs and cats be amended to read as follows:

Section 3-403. Confinement of dogs and cats.

* * *

(2) No person shall knowingly or unknowingly permit his cat to be at large unless the cat is altered, current on its vaccinations as required in this chapter, has a valid issued pet license, and has either a collar with a valid City pet license attached or has a registered microchip containing accurate and current information for the owner, notwithstanding that the cat could still be determined to be a nuisance animal by its actions as defined in Section 3-113 and Section 3-409.

Item 24, continued:

which motion was duly seconded by Councilmember Bierman;

Participants in discussion

1. Captain Brent Barbour, Norman Police Department
2. Mr. Mark Campbell, 127 West Acres Street, protestant

and the question being upon amending Section 3-403 of Ordinance O-1819-39 regarding the confinement of dogs and cats as stated above, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Carter, Castleberry, Hickman, Holman, Wilson, Mayor Miller

NAYES: Councilmember Scott

The Mayor declared the motion carried and Section 3-403 of Ordinance O-1819-39 regarding the confinement of dogs and cats was amended as stated above.

Thereupon, Councilmember Carter moved that an amendment to Ordinance O-1819-39 to add Section 4-503 regarding the use of animals at festivals, carnivals, and other similar events, which reads as follows be rejected:

Section 3-503. Use of animals at festivals, carnivals, and other similar events.

(1) It shall be unlawful to allow for the use of any camel, pony, llama, elephant, zebra, giraffe, or exotic animals defined in Section 3-119 at any event, festival, carnival, or other function held on public or city-owned property for the purpose of a ride, attraction, entertainment, or other similar activity;

(2) Official mascots or representatives of a local school, college, university or other educational institution shall be exempt from this section as long as the animal(s) are being properly cared for and are not exotic in nature as defined in this chapter;

(3) Ponies appearing in a parade shall be allowed on private or public property;

(4) Any use of any camel, pony, llama, elephant, zebra, or giraffe, at any event, festival, carnival, or other function held on privately owned property for the purpose of a ride, attraction, entertainment, or other similar activity shall only be allowed upon the receipt and acceptance of a permit for such activity;

(5) The issuance or acceptance of a permit for such activity shall require agreement from the person(s) responsible for the property and the event to the inspection of the permitted location, any involved animals, and any areas inspections may be carried out at the sole determination of the city and may take place during, before and/or after the event. The focus of the inspection shall be limited to ensuring the proper care and wellbeing of the involved animal(s). Should the inspecting officer determine any animal's health may be in danger, appropriate criminal charges should be issued to the responsible person and the permit may be immediately revoked.

* * *

which motion was duly seconded by Councilmember Castleberry;

Participants in discussion

1. Ms. Jeanne Snider, Assistant City Attorney
2. Ms. Kathryn Walker, Interim City Attorney
3. Ms. Tracy Williamson, Ward 5, made comments
4. Mr. John Cusack, proponent
5. Mr. J.D. Krohmer, Noble, OK, made comments
6. Ms. Lauren Lackey, 4410 Green View Circle, protestant
7. Mr. Mark Campbell, 127 West Acres Street, made comments
8. Mr. Dan Schemm, Executive Director of VisitNorman, made comments
9. Mr. Steve Ellis, 633 Reed Avenue, made comments
10. Ms. Anne Marie Eckert, 136 E. Tiller Drive, proponent
11. Mr. Rex Amsler, General Manager, Embassy Suites, made comments
12. Mr. Scott Martin, Executive Director, Chamber of Commerce, proponent
13. Ms. Mary Katherine Long, 1630 Cruce Street, made comments

Item 24, continued:

and the question being upon rejecting an amendment to Ordinance O-1819-39 adding Section 3-503 regarding the use of animals at festivals, carnivals, and other similar events as stated above, a vote was taken with the following result:

YEAS: Councilmembers Carter, Castleberry,
Hickman, Mayor Miller

NAYES: Councilmembers Bierman, Holman,
Scott, and Wilson

The Mayor declared the motion failed and an amendment to Ordinance O-1819-39 adding Section 3-503 regarding the use of animals at festivals, carnivals, and other similar events as stated above was not rejected.

Thereupon, Councilmember Hickman moved that Section 3-503 be withdrawn, which motion was duly seconded by Councilmember Scott; and the question being upon withdrawing Section 3-503, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Carter,
Castleberry, Hickman, Holman, Scott,
Wilson, Mayor Miller

NAYES: None

The Mayor declared the motion carried and Section 3-503 of Ordinance O-1819-39 regarding the use of animals at festivals, carnivals, and other similar events was withdrawn.

Thereupon, Councilmember Bierman moved that Ordinance O-1819-39 be further amended by adding Section 3-505 regarding the number of large reptiles allowed which reads as follows:

Section 3-505. Number of Reptiles Allowed.

No. person shall knowingly and intentionally harbor, possess or keep large reptiles, such as snakes, lizards, or tortoises that are capable of exceeding forty (4) pounds at an adult age on any lot, premises or in any structure, without first completing registration with the Animal Welfare Manager and/or Animal Welfare Supervisor so that a confidential list of locations may be recorded for public safety needs. Contents of this list shall not be available for public review or release without court order. For the purpose of this section, these reptiles may include but are not limited to the Burmese Python, African Rock Python, Reticulated Python, Green Anaconda, Yellow Anaconda, and Komodo Dragon African Spurred-Thigh Tortoise.

Animals naturally gathering or living in an outdoor setting area where the animals are not kept for commercial uses shall not be counted towards the limits set within this section. Nothing within this section shall allow for animals prohibited within Section 3-501.

* * *

which motion was duly seconded by Councilmember Wilson; and the question being upon amending Ordinance O-1819-39 by adding Section 3-505 regarding the number of large reptiles allowed as stated above, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Castleberry,
Hickman, Holman, Scott, Wilson,
Mayor Miller

NAYES: Councilmember Carter

The Mayor declared the motion carried and Ordinance O-1819-39 was further amended by adding Section 3-505 regarding the number of large reptiles allowed.

Item 24, continued:

Thereupon Councilmember Hickman moved that the September 1, 2019, effective date for Ordinance O-1819-39 be approved, which motion was duly seconded by Councilmember Bierman; and the question being upon approving the September 1, 2019, effective date for Ordinance O-1819-39, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Hickman, Holman, Scott, Wilson, Mayor Miller
NAYES:	None

The Mayor declared the motion carried and the September 1, 2019, effective date for Ordinance O-1819-39 was approved.

and the question being upon adopting Ordinance O-1819-39, as amended, upon Second Reading section by section, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Hickman, Holman, Scott, Wilson, Mayor Miller
NAYES:	None

The Mayor declared the motion carried and Ordinance O-1819-39, as amended, was adopted upon Second Reading section by section.

* Councilmember Wilson left the meeting at 11:27 p.m.

Thereupon, Councilmember Hickman moved that Ordinance O-1819-39, as amended, be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Bierman; and the question being upon adopting Ordinance O-1819-39, as amended, upon Final Reading as a whole, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Hickman, Holman, Scott, Mayor Miller
NAYES:	None

The Mayor declared the motion carried and Ordinance O-1819-39, as amended, was adopted upon Final Reading as a whole.

* * * * *

Item 25, being:

CITY COUNCIL COMMENTS

Ward 8 Meeting. Councilmember Scott said the next Ward Meeting would be Sunday, June 2nd, from 1:30 p.m. to 3:00 p.m. at Fire Station No. 7. She said discussion will be about upcoming projects and the Robinson/Crossroads Project.

*

Center City Form Based Code (CCFBC) Ad Hoc Advisory Committee Meeting. Councilmember Hickman announced two CCFBC Ad Hoc Advisory Committee meetings will be held at City Hall. The first meeting is Thursday, May 30th, from 11:00 a.m. to 1:00 p.m. and the second will be Monday, June 3rd from 11:00 a.m. to 1:00 p.m.

*

Summer Breeze. Councilmember Hickman said Sunday, June 2nd will be a Summer Breeze Concert at Lions Park at 7:30 p.m. with Adam and Kizzie performing.

*

City Council Comments, continued:

Second Friday Art Walk. Councilmember Hickman said the Second Friday Art Walk will be Friday, June 14th.

*

Wild Care Foundation Banquet. Councilmember Carter announced that Thursday, June 20th, would be a Wild Care Foundation Banquet. He urged people to attend.

*

Farmers Market. Councilmember Bierman said The Annual Farmers Market will kick off Tuesday, June 4th at 4:00 p.m. She said the Farmers Market is celebrating their 40th Season.

*

ADA Program. Mayor Miller thanked Mr. Shawn O'Leary, Director of Public Works, and Mr. Jack McMahan, ADA Technician, for the great job they have been doing during the beginning stages of the implementation of the Americans with Disabilities Act (ADA) Program and congratulated Jack on the great committee that he put together.

*

Animal Welfare Ordinance. Mayor Miller commended Ms. Jeanne Snider, Assistant City Attorney, and Captain Brent Barbour who have worked hard to get this adopted. She said the Animal Welfare Oversight Committee has put a lot of work into this as well.

*

Item 26, being:

MISCELLANEOUS DISCUSSION

Abortion. Mr. Shane Dodson, 3129 Pine Hill Road, urged City Council to address abortion in Norman and read scripture to the audience. He said for more information go to endabortion.com

Ms. McKenzie Dodson, Ward 8, said every day babies are being killed in Norman and God cares about every baby inside their mother. She asked Council to do what they can to stop abortion.

Ms. Tammi Dodson, Ward 8, said the question was is abortion humane? She said it is not humane and babies feel pain. She said discussion tonight had been about animals and she said no one would abort puppies, yet babies are being killed because they are unwanted by the mother. She asked everyone if they would want that done to them. She said her church would be willing to sit down and talk to Council about what can be done.

* * * * *

Item 27, being:

ADJOURNMENT

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

YEAS:

Councilmembers Bierman, Carter,
Castleberry, Hickman, Holman, Scott,
Mayor Miller

NAYES:

None

The Mayor declared the motion carried and the meeting was adjourned at 11:47 p.m.

ATTEST:

Brenda Hall

City Clerk



[Signature]

Mayor