

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

July 24, 2018

The City Council of the City of Norman, Cleveland County, State of Oklahoma, met in Regular Session in the Council Chambers of the Norman Municipal Building on the 24th day of July, 2018, at 6:30 p.m., and notice and agenda of the meeting were posted at the Municipal Building at 201 West Gray and at the Norman Public Library at 225 North Webster 24 hours prior to the beginning of the meeting.

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| PRESENT: | Councilmembers Carter, Castleberry,<br>Clark, Hickman, Holman, Scott,<br>Wilson, Mayor Miller |
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| ABSENT: | Councilmember Bierman |
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The Pledge of Allegiance was led by Mayor Miller.

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Item 3, being:

APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL FINANCE COMMITTEE MINUTES OF JUNE 21, 2018  
CITY COUNCIL MINUTES OF JULY 10, 2018  
NORMAN UTILITIES AUTHORITY MINUTES OF JULY 10, 2018  
NORMAN MUNICIPAL AUTHORITY MINUTES OF JULY 10, 2018  
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF JULY 10, 2018

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

Items submitted for the record

1. Text File GID-1819-5 dated July 9, 2018, by Brenda Hall, City Clerk
2. City Council Finance Committee minutes of June 21, 2018
3. City Council minutes of July 10, 2018
4. Norman Utilities Authority minutes of July 10, 2018
5. Norman Municipal Authority minutes of July 10, 2018
6. Norman Tax Increment Finance Authority minutes of July 10, 2018

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

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|-------|-----------------------------------------------------------------------------------------------|
| YEAS: | Councilmembers Carter, Castleberry,<br>Clark, Hickman, Holman, Scott,<br>Wilson, Mayor Miller |
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| NAYES: | None |
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The Mayor declared the motion carried and the minutes approved; and the filing thereof was directed.

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Item 4, being:

RESOLUTION R-1819-14: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, HONORING THE 2018 RECIPIENTS OF THE CITIZENS HONOR ROLL OF SERVICE.

Councilmember Clark moved that Resolution R-1819-14 be adopted, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File R-1819-14 dated July 17, 2018, by Brenda Hall, City Clerk
- 2. Resolution R-1819-14

Participants in discussion

- 1. Ms. Amanda Nairn and Mr. Andy Sherrer, Co-Chairs of the Ad Hoc Stormwater Citizens Steering Committee, accepted the resolution and thanked the Council

and the question being upon adopting Resolution R-1819-14, a vote was taken with the following result:

|        |                                                                                         |
|--------|-----------------------------------------------------------------------------------------|
| YEAS:  | Councilmembers Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller |
| NAYES: | None                                                                                    |

The Mayor declared the motion carried and Resolution R-1819-14 was adopted.

\* \* \* \* \*

Mayor Miller announced that she had received an email notification this afternoon from the University of Oklahoma Foundation requesting that Item 25, Resolution R-1718-124, be withdrawn from the agenda due to the fact that Council indicated their desire not to study this issue further. She recommends that Item 25 be withdrawn.

Participants in discussion

- 1. Mr. Jeff Bryant, City Attorney
- 2. Mr. Sean Rieger, 136 Thompson Drive, attorney representing University of Oklahoma Foundation

Receiving an objection from Councilmember Carter, withdrawal of this item was voted on.

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Item 25, being:

RESOLUTION R-1718-124: RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN FORWARDING TO THE STATUTORY REVIEW COMMITTEE FOR REVIEW, COMMENT, AND RECOMMENDATION, PROPOSED AMENDED AND RESTATED NORMAN UNIVERSITY NORTH PARK PROJECT PLAN, INCLUDING TAX INCREMENT FINANCING DISTRICTS 2, 4 & 5, FOR THE PURPOSES OF PROVIDING: A FINANCING STRUCTURE THAT CONTEMPLATES PUBLIC INVESTMENT INTO AN ENTERTAINMENT DISTRICT, ANCHORED BY AN ARENA WITH A PUBLIC PARKING GARAGE AND ALL ACCOMPANYING PUBLIC INFRASTRUCTURE IMPROVEMENTS TO ENTICE SIGNIFICANT PRIVATE INVESTMENT INTO THE PROJECT; ADDITIONAL RETURNS TO THE AD VALOREM TAXING JURISDICTIONS THROUGH STIMULATION OF PRIVATE INVESTMENT AND ECONOMIC DEVELOPMENT; ADDITIONAL LONG TERM FINANCIAL BENEFITS TO THE NORMAN PUBLIC SCHOOLS THROUGH STIMULATION OF PRIVATE INVESTMENT INTO THE PROJECT WITH ALLOCATION OF INCREMENTAL REVENUES BACK TO THE SCHOOLS; ADDITIONAL OPPORTUNITY FOR NON-RETAIL JOB GROWTH IN THE DISTRICT AS WELL AS NEW URBANIST HOUSING OPTIONS; FUNDING UP TO FIVE MILLION DOLLARS FOR A MULTI-PURPOSE FACILITY AT THE CLEVELAND COUNTY FAIRGROUNDS TO STIMULATE ADDITIONAL ECONOMIC DEVELOPMENT IN EAST NORMAN; ENCOURAGEMENT TO FINALIZE A CERTAIN LEASE AGREEMENT BETWEEN THE UNIVERSITY OF OKLAHOMA AND THE NORMAN MUNICIPAL AUTHORITY TO SECURE A LOCATION FOR THE NORMAN FORWARD INDOOR AQUATICS FACILITY, INDOOR MULTI-SPORT FACILITY, AND SENIOR CITIZENS CENTER ON THE NORTH BASE EAST OF THE YMCA; IMMEDIATE RELIEF TO THE GENERAL FUND; AND FURTHER ENCOURAGING ADDITIONAL ECONOMIC DEVELOPMENT ACTIVITY TO PROVIDE ADDITIONAL FUNDING FOR THE PUBLIC SAFETY SALES TAX PROJECTS AND NORMAN FORWARD PROJECTS.

Item 25, continued:

Councilmember Castleberry having moved in City Council’s meeting of June 26, 2018, that Resolution R-1718-124 be adopted, which motion having been duly seconded by Councilmember Holman. Thereupon, Resolution R-1718-124 was then postponed until July 24, 2018, with a motion on the floor to adopt. Thereupon, Councilmember Castleberry moved that Resolution R-1718-124 be withdrawn, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

- 1. Text File R-1718-124 dated June 21, 2018, by Jeff Bryant
- 2. Resolution R-1718-124 with Draft of Amended and Restated Norman University North Park Project Plan dated June 21, 2018, Exhibit A, Project Area Boundary Map; Exhibit B, Project Area Legal Description; and Exhibit C, Increment District No. 2 Boundary Map; Exhibit D, Increment District No. 4 Boundary Map; Exhibit E, Increment District No. 5 Boundary Map; Exhibit F, Increment District Legal Descriptions; Exhibit G, Existing Zoning and Uses Map; Exhibit H, Property Conditions Map; and Exhibit I, Proposed Improvements and Uses Map
- 3. Memorandum dated June 7, 2018, from Mayor Lynne Miller, to Councilmembers
- 4. UNP TIF Entertainment District Proposal – Study and Decision Process

and the question being upon withdrawing Resolution R-1718-124, a vote was taken with the following result:

|        |                                                                |
|--------|----------------------------------------------------------------|
| YEAS:  | Councilmembers Castleberry, Clark, Holman, Scott, Mayor Miller |
| NAYES: | Councilmembers Carter, Hickman, and Wilson                     |

The Mayor declared the motion carried and Resolution R-1718-124 was withdrawn.

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Item 5, being:

CONSENT DOCKET

Councilmember Clark moved that Item 6 through Item 22 excluding Item 17 be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Scott; and the question being upon the placement on the consent docket by unanimous vote of Item 6 through Item 22 excluding Item 17, a vote was taken with the following result:

|        |                                                                                         |
|--------|-----------------------------------------------------------------------------------------|
| YEAS:  | Councilmembers Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller |
| NAYES: | None                                                                                    |

The Mayor declared the motion carried and Item 6 through Item 22 excluding Item 17 were placed on the consent docket by unanimous vote.

\* \* \* \* \*

Item 6, being:

CONSIDERATION OF ORDINANCE O-1819-1 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO GRANT HISTORIC DISTRICT DESIGNATION ON A PORTION OF COLLEGE AVENUE, BEING A PART OF LINCOLN ADDITION, WEST UNIVERSITY ADDITION AND HOWE'S ADDITION, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (GENERALLY LOCATED ON BOTH THE EAST AND WEST SIDES OF COLLEGE AVENUE BETWEEN SYMMES STREET ON THE NORTH AND BOYD STREET ON THE SOUTH)

Councilmember Holman moved that Ordinance O-1819-1 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File O-1819-1 dated June 14, 2018, by Anais Starr, Historic Preservation Officer
2. Ordinance O-1819-1
3. Location map
4. Planning Commission Staff Report dated July 12, 2018, recommending approval with Map "A", Proposed Expansion of Chautauqua Historic District; Map "B", Chautauqua Historic District adopted October 24, 1995, Ordinance O-9596-9; Map "C", Chautauqua Historic District and Proposed Expansion
5. Protest and Support Map dated July 18, 2018, with 10% Support Within Notification Area; 5.7% Protest Within Subject Tract; and 60% Petition of Support Within Subject Tract
6. Letter of protest filed June 29, 2018, from Roger L. Beavers to Norman Planning Commission
7. Letter of protest filed July 6, 2018, from Kathy Fogle to Anais Starr, AICP, with attached location map
8. Letter of protest filed July 9, 2018, from Shelba Bethel to City of Norman
9. Letter of support filed July 9, 2018, from Marsha McDaris to Planning Commission, City of Norman
10. Letter of support filed June 28, 2018, from Nancy L. vonBargen to City of Norman Planning Commission
11. Letter of support filed July 9, 2018, from Rick Poland to Neil Robinson, Chair of the City of Norman Planning Commission
12. Letter of support filed June 28, 2018, from Roger Michalski to City of Norman Planning Commission
13. Letter of support filed July 9, 2018, from Mark and Jayne Crumpley to City of Norman Planning Commission
14. Letter of support filed July 9, 2018, from Jonathan Fowler to City of Norman Planning Commission
15. Letter of support filed July 9, 2018, from Lyntha N. Wesner to City of Norman Planning Commission
16. Letter of support filed July 9, 2018, from Bruce A. Boggs to City of Norman Planning Commission
17. Letter of support filed July 9, 2018, from Susan Ferguson to City of Norman Planning Commission
18. Letter of support filed July 9, 2018, from Kyle Lankford to City of Norman Planning Commission
19. Letter of support filed July 9, 2018, from Marielle Hoefnagels and Doug Gaffin to City of Norman Planning Commission
20. Letter of support filed July 9, 2018, from Cameron L. Weber to City of Norman Planning Commission
21. Letter of support filed July 9, 2018, from Kathy Chanes to City of Norman Planning Commission
22. Letter of support filed June 28, 2018, from Mitch Baroff to City of Norman Planning Commission
23. Letter of support filed July 9, 2018, from Phillip M. Caldwell to Norman Planning Commission
24. Letter of support filed July 9, 2018, from Rebecca J. Patten to City of Norman Planning Commission



Item 6, continued:

Items submitted for the record, continued

25. Letter of support filed July 6, 2018, from David and Victoria Dollarhide to City of Norman Planning Commission
26. Letter of support filed July 5, 2018, from Lee Hall to Members of the Planning Commission
27. Letter of support filed July 9, 2018, from Lynda Donley and Michael Brinkley
28. Letter of support filed July 3, 2018, from Sarah Brewer
29. Letter of support filed July 9, 2018, from Joan Koos to City of Norman Planning Commission
30. Letter of protest filed July 17, 2018, from Stephen G. Teel to Norman Planning Commission
31. Pertinent excerpts from Planning Commission minutes of July 12, 2018

and the question being upon the Introduction and adoption of Ordinance O-1819-1 upon First Reading by title, a vote was taken with the following result:

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|-------|-----------------------------------------------------------------------------------------|
| YEAS: | Councilmembers Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller |
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| NAYES: | None |
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The Mayor declared the motion carried and Ordinance O-1819-1 was Introduced, read, and adopted upon First Reading by title.

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Item 7, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF JUNE 30, 2018, AND DIRECTING THE FILING THEREOF.

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

Items submitted for the record

1. Text File RPT-1819-2 dated July 9, 2018, by Anthony Francisco, Director of Finance
2. Finance Director's Investment Report of June 30, 2018

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

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|-------|-----------------------------------------------------------------------------------------|
| YEAS: | Councilmembers Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller |
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| NAYES: | None |
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The Mayor declared the motion carried and receipt of the report acknowledged; and the filing thereof was directed.

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Item 8, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF JUNE, 2018, AND DIRECTING THE FILING THEREOF.

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

Item 8, continued:

Items submitted for the record

1. Text File RPT-1819-3 dated July 9, 2018, by Stacey Parker, Executive Assistant
2. Monthly Departmental Report of June, 2018

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

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|-------|-----------------------------------------------------------------------------------------|
| YEAS: | Councilmembers Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller |
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| NAYES: | None |
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The Mayor declared the motion carried and receipt of the reports acknowledged; and the filing thereof was directed.

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Item 9, being:

SUBMISSION OF A FINAL REPORT FROM THE NORMAN ELECTION COMMISSION FOR THE 2018 CITY COUNCIL ELECTION CYCLE.

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

Items submitted for the record

1. Text File RPT-1819-5 dated July 9, 2018, by Brenda Hall, City Clerk
2. Final Report of the Norman Election Commission 2018 Municipal Cycle dated July 24, 2018, with Attachment A, Norman Election Commission minutes of November 6, 2017, December 21, 2017, February 8, 2018, March 27, 2018, and May 7, 2018; and Attachment B, 2018 City Council Candidate Manual

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 Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller |
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| NAYES: | None |
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The Mayor declared the motion carried and receipt of the report acknowledged; and the filing thereof was directed.

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Item 10, being:

CONSIDERATION OF AWARDING REQUEST FOR PROPOSAL RFP-1718-72, APPROVAL OF CONTRACT K-1819-47 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND SUN CONSTRUCTION SERVICES, L.L.C., IN THE AMOUNT OF \$65,017; PERFORMANCE BOND B-1819-22, STATUTORY BOND B-1819-23, MAINTENANCE BOND MB-1819-11, FOR THE SOONER THEATRE DRESSING ROOM RENOVATION PROJECT AND RESOLUTION R-1819-17 GRANTING TAX-EXEMPT STATUS.

Councilmember Holman moved that Request for Proposal RFP-1718-72 with Sun Construction Services for the Sooner Theatre Dressing Room Renovation Project be accepted and Contract K-1819-47 in the amount of \$65,017 and the performance, statutory, and maintenance bonds be approved; execution of the contract and bonds be authorized; the filing of the bonds be directed; and Resolution R-1819-17 be adopted, which motion was duly seconded by Councilmember Wilson;

Item 10, continued:

Items submitted for the record

1. Text File K-1819-47 dated July 11, 2018, by James Briggs, Park Planner
2. Tabulation of Bids dated July 9, 2018, for the Sooner Theatre Dressing Room Renovation Project
3. Contract K-1819-47
4. Performance Bond B-1819-23
5. Statutory Bond B-1819-24
6. Maintenance Bond MB-1819-11
7. Resolution R-1819-17

Participants in discussion

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

and the question being upon accepting Request for Proposal RFP-1718-72 with Sun Construction Services for the Sooner Theatre Dressing Room Renovation Project and upon the subsequent approval, authorization, directive, and adoption, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Request for Proposal RFP-1718-72 with Sun Construction Services for the Sooner Theatre Dressing Room Renovation Project accepted; Contract K-1819-47 in the amount of \$65,017 and the performance, statutory, and maintenance bonds were approved; execution of the contract and bonds was authorized; the filing of the bonds was directed; and Resolution R-1819-17 was adopted.

\* \* \* \* \*

Item 11, being:

CONSIDERATION OF AWARDING OF BID 1819-1; CONTRACT K-1819-1 WITH CENTRAL CONTRACTING SERVICES, INC., IN THE AMOUNT OF \$1,451,515; CHANGE ORDER NO. ONE INCREASING THE CONTRACT AMOUNT BY \$95,961 FOR A REVISED CONTRACT AMOUNT OF \$1,547,476, PERFORMANCE BOND B-1819-1; STATUTORY BOND B-1819-2; AND MAINTENANCE BOND MB-1819-1 FOR THE URBAN CONCRETE PAVEMENT STREET MAINTENANCE BOND PROGRAM, FYE 2019 LOCATIONS, AND ADOPTION OF RESOLUTION R-1819-1 GRANTING TAX EXEMPT STATUS.

Acting as the City Council and Norman Utilities Authority, Councilmember Holman moved that all bids meeting specifications be accepted; the bid in the amount of \$1,451,515 be awarded to Central Contracting Services, Inc., as the lowest and best bidder meeting specifications; Contract K-1819-1, Change Order No. One increasing the contract amount by \$95,961 for a revised contract amount of \$1,547,476 and the performance, statutory, and maintenance bonds be approved; execution of the contract, change order, and bonds be authorized; the filing of the bonds be directed; and Resolution R-1819-1 be adopted, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File K-1819-1 dated July 2, 2018, by Tony Mensah, Capital Improvements Engineer
2. Bid Tabulation for Street Maintenance Bond Program – 2018 Urban Concrete
3. Contract K-1819-1
4. Change Order No. One to Contract K-1819-1
5. Performance Bond B-1819-1
6. Statutory Bond B-1819-2
7. Maintenance Bond MB-1819-1
8. Location maps
9. FYE 2019 Maintenance Locations
10. Letter dated June 25, 2018, from Tony Mensah, P.E., Capital Projects Engineer, to Jay Doyle, RDNJ, L.L.C., d/b/a A-Tech Paving

## Item 11, continued:

## Items submitted for the record, continued

11. Resolution R-1819-1
12. Purchase Requisition 0000297003 dated July 19, 2018, in the amount of \$1,451,515 to Central Contracting Services, Inc.
13. Purchase Requisition 0000296987 dated July 19, 2018, in the amount of \$95,961 to Central Contracting Services, Inc.

and the question being upon accepting all bids meeting specifications and upon the subsequent approval, authorization, directive, and adoption, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and all bids meeting specifications accepted; the bid in the amount of \$1,451,515 was awarded to Central Contracting Services, Inc., as the lowest and best bidder meeting specifications; Contract K-1819-1, Change Order No. One increasing the contract amount by \$95,961 for a revised contract amount of \$1,547,476 and the performance, statutory, and maintenance bonds were approved; execution of the contract, Change Order, and bonds was authorized; the filing of the bonds was directed; and Resolution R-1819-1 was adopted.

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## Item 12, being

CONSIDERATION OF AWARDING OF BID 1819-2; CONTRACT K-1819-2 WITH SILVER STAR CONSTRUCTION COMPANY, INC., IN THE AMOUNT OF \$1,651,700; PERFORMANCE BOND B-1819-3; STATUTORY BOND B-1819-4; AND MAINTENANCE BOND MB-1819-2 FOR THE URBAN ASPHALT PAVEMENT STREET MAINTENANCE BOND PROGRAM, FYE 2019 LOCATIONS; ADOPTION OF RESOLUTION R-1819-2 GRANTING TAX EXEMPT STATUS AND BUDGET TRANSFER BETWEEN PROJECT ACCOUNTS.

Councilmember Holman moved that all bids meeting specifications be accepted; the bid in the amount of \$1,651,700 be awarded to Silver Star Construction Company, Inc., as the lowest and best bidder meeting specifications; Contract K-1819-2, and the performance, statutory, and maintenance bonds be approved; execution of the contract and bonds be authorized; the filing of the bonds be directed; Resolution R-1819-2 be adopted; and \$59,233 be transferred from Project BP0409, Cherry Creek: Main to Stonewell, Construction (050-9393-431.61-01) to Project BP0400, Live Oak Drive: Walnut to End, Construction (050-9401-431.61-01), which motion was duly seconded by Councilmember Wilson;

## Items submitted for the record

1. Text File K-1819-2 dated July 3, 2018, by Tony Mensah, Capital Improvements Engineer
2. Bid Tabulation for Street Maintenance Bond Program – 2018 Urban Asphalt
3. Contract K-1819-2
4. Performance Bond B-1819-3
5. Statutory Bond B-1819-4
6. Maintenance Bond MB-1819-2
7. Resolution R-1819-2
8. Location maps
9. Urban Asphalt Pavement Rehabilitation Locations
10. Letter dated June 25, 2018, from Tony Mensah, P.E., Capital Projects Engineer, to Jay Doyle, RDNJ, L.L.C., d/b/a A-Tech Paving
11. Purchase Requisition 0000296528 dated July 10, 2018, in the amount of \$1,651,700 to Silver Star Construction Company, Inc.

Item 12, continued:

and the question being upon accepting all bids meeting specifications and upon the subsequent approval, authorization, directive, adoption, and transfer, a vote was taken with the following result:

|        |                                                                                         |
|--------|-----------------------------------------------------------------------------------------|
| YEAS:  | Councilmembers Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller |
| NAYES: | None                                                                                    |

The Mayor declared the motion carried and all bids meeting specifications accepted; the bid in the amount of \$1,651,700 was awarded to Silver Star Construction Company, Inc., as the lowest and best bidder meeting specifications; Contract K-1819-2 and the performance, statutory, and maintenance bonds were approved; execution of the contract and bonds was authorized; the filing of the bonds was directed; Resolution R-1819-2 was adopted; and \$59,233 was transferred from Project BP0409, Cherry Creek: Main to Stonewell, Construction (050-9393-431.61-01) to Project BP0400, Live Oak Drive: Walnut to End, Construction (050-9401-431.61-01).

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Item 13, being:

CONSIDERATION OF AWARDING BID 1819-3; CONTRACT K-1819-4 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA AND CENTRAL CONTRACTING SERVICES, IN THE AMOUNT OF \$329,550; CHANGE ORDER NO. ONE INCREASING THE CONTRACT AMOUNT BY \$112,200 FOR A REVISED CONTRACT AMOUNT OF \$441,750; PERFORMANCE BOND B-1819-7; STATUTORY BOND B-1819-8, AND MAINTENANCE BOND MB-1819-4 FOR THE FYE 2019 CONCRETE SIDEWALK PROJECTS; AND ADOPTION OF RESOLUTION R-1819-4 GRANTING TAX EXEMPT STATUS.

Councilmember Holman moved that all bids meeting specifications be accepted; the bid in the amount of \$329,550 be awarded to Central Contracting Services, Inc., as the lowest and best bidder meeting specifications; Contract K-1819-4, Change Order No. One increasing the contract amount by \$112,200 for a revised contract amount of \$441,750 and the performance, statutory, and maintenance bonds be approved; execution of the contract, change order, and bonds be authorized; the filing of the bonds be directed; and Resolution R-1819-4 be adopted, which motion was duly seconded by Councilmember Wilson;

- Items submitted for the record
- 1. Text File K-1819-4 dated June 27, 2018, by Jack Burdett, Engineering Assistant
  - 2. Bid Tabulation dated June 14, 2018, for FYE 2019 Sidewalk Concrete Projects
  - 3. Contract K-1819-4
  - 4. Change Order No. One to Contract K-1819-4
  - 5. Performance Bond B-1819-7
  - 6. Statutory Bond B-1819-8
  - 7. Maintenance Bond MB-1819-4
  - 8. Appendix B, Location Maps
  - 9. Resolution R-1819-4
  - 10. Purchase Requisition 0000296399 dated July 6, 2018, in the amount of \$441,750 to Central Contracting Services, Inc.

and the question being upon accepting all bids meeting specifications and upon the subsequent approval, authorization, directive, and adoption, a vote was taken with the following result:

|        |                                                                                         |
|--------|-----------------------------------------------------------------------------------------|
| YEAS:  | Councilmembers Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller |
| NAYES: | None                                                                                    |

The Mayor declared the motion carried and all bids meeting specifications accepted; the bid in the amount of \$329,550 was awarded to Central Contracting Services, Inc., as the lowest and best bidder meeting specifications; Contract K-1819-4, Change Order No. One increasing the contract amount by \$112,200 for a revised contract amount of \$441,750 and the performance, statutory, and maintenance bonds were approved; execution of the contract and bonds was authorized; the filing of the bonds was directed; and Resolution R-1819-4 was adopted.

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Item 14, being:

CONSIDERATION OF APPROVAL OF CERTIFICATE OF PLAT CORRECTION CPC-1819-1 FOR THE MILLENNIUM ADDITION, A PLANNED UNIT DEVELOPMENT. (GENERALLY LOCATED AT THE SOUTHEAST CORNER OF LINDSEY AND CLASSEN).

Councilmember Holman moved that Certificate of Plat Correction CPC-1819-1 in connection with the Millennium Addition, a Planned Unit Development, be approved and the filing thereof with the Cleveland County Clerk be directed; which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File CPC-1819-1 dated July 2, 2018, by Ken Danner, Subdivision Development Manager
2. Letter dated June 4, 2018, from Joe A. Covey, PLS., Registered Land Surveyor, to Mr. Ken Danner, Subdivision Development Manager
3. Certificate of Plat Correction CPC-1819-1
4. Final plat of The Millennium Addition

and the question being upon approving Certificate of Plat Correction CPC-1819-1 in connection with the Millennium Addition, a Planned Unit Development, and upon the subsequent directive, a vote was taken with the following result:

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|-------|-----------------------------------------------------------------------------------------|
| YEAS: | Councilmembers Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller |
|-------|-----------------------------------------------------------------------------------------|

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| NAYES: | None |
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The Mayor declared the motion carried and Certificate of Plat Correction CPC-1819-1 in connection with the Millennium Addition, a Planned Unit Development, approved; and the filing thereof with the Cleveland County Clerk be directed.

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Item 15, being:

CONSIDERATION OF ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$2,200 FROM AUSTIN PETS ALIVE TO REIMBURSE COSTS FOR EMPLOYEE TRAINING AND TRAVEL EXPENSES FOR THE NORMAN ANIMAL WELFARE DIVISION AND BUDGET APPROPRIATION.

Councilmember Holman moved that a donation of \$2,200 from Austin Pets Alive to pay costs for employee training and travel expenses for the Norman Animal Welfare Division be accepted and Police Donations (010-0000-365.13-76) be increased by \$2,200 and \$2,200 be appropriated to Employee Travel/Professional Certification (010-6070-441.46-22), which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File GID-1819-3 dated July 5, 2018, by Mark Bechtel, Animal Welfare Supervisor

and the question being upon accepting a donation of \$2,200 from Austin Pets Alive to pay costs for employee training and travel expenses for the Norman Animal Welfare Division and upon the subsequent increase and appropriation, a vote was taken with the following result:

|       |                                                                                         |
|-------|-----------------------------------------------------------------------------------------|
| YEAS: | Councilmembers Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller |
|-------|-----------------------------------------------------------------------------------------|

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

The Mayor declared the motion carried and a donation of \$2,200 from Austin Pets Alive to pay costs for employee training and travel expenses for the Norman Animal Welfare Division accepted; and Police Donations (010-0000-365.13-76) was increased by \$2,200 and \$2,200 was appropriated to Employee Travel/Professional Certification (010-6070-441.46-22).

\* \* \* \* \*

Item 16, being:

CHANGE ORDER NO. SEVEN TO CONTRACT K-1617-56: BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND W. L. McNATT & COMPANY ADDING 14 CALENDAR DAYS TO THE CONTRACT FOR THE NORMAN FORWARD WESTWOOD FAMILY AQUATIC CENTER PROJECT AND FINAL ACCEPTANCE AND FINAL PAYMENT FOR THE PROJECT.

Acting as the Norman Municipal Authority, Trustee Holman moved that Change Order No. Seven to Contract K-1617-56 with W.L. McNatt & Company adding 14 calendar days to the contract be approved; the execution thereof be authorized; the project be accepted; and final payment in the amount of \$351,361.68 be directed to W.L. McNatt & Company, which motion was duly seconded by Trustee Wilson;

Items submitted for the record

1. Text File K-1617-56, Change Order No. Seven, dated June 14, 2018, by Jud Foster, Director of Parks and Recreation
2. Photographs of completed project
3. Change Order No. Seven to Contract K-1617-56
4. Purchase Order 282771 and Purchase Order 282772 dated September 22, 2016, in the total amount of \$10,167,000 adding and deducting all change orders for a total net deduct of \$35,737.82 and subtracting all payments and disincentive fee leaving a balance of \$351,361.68 to W. L. McNatt & Company

and the question being upon approving Change Order No. Seven to Contract K-1617-56 with W.L. McNatt & Company adding 14 calendar days to the contract and upon the subsequent authorization, acceptance, and directive, a vote was taken with the following result:

YEAS:

Trustees Carter, Castleberry, Clark,  
Hickman, Holman, Scott, Wilson,  
Chairman Miller

NAYES:

None

The Chairman declared the motion carried and Change Order No. Seven to Contract K-1617-56 with W.L. McNatt & Company adding 14 calendar days to the contract approved; the execution thereof was authorized, the project was accepted, and final payment in the amount of \$351,361.68 was directed to W.L. McNatt & Company.

\* \* \* \* \*

Item 17, being:

AMENDMENT NO. THREE TO CONTRACT K-0910-56: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND GARVER, L.L.C., INCREASING THE CONTRACT AMOUNT BY \$81,450 FOR A REVISED CONTRACT AMOUNT OF \$439,950 TO PROVIDE ADDITIONAL DESIGN SERVICES TO ADD THE SAXON INDUSTRIAL PARK ROAD EXTENSION PROJECT TO THE EXISTING CONTRACT FOR THE MAIN STREET BRIDGE OVER BROOKHAVEN CREEK PROJECT.

Item 17 was withdrawn at the request of staff.

\* \* \* \* \*

Item 18, being:

CHANGE ORDER NO. TWO TO CONTRACT K-1718-117: BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND LIPPERT BROS., INC., INCREASING THE CONTRACT AMOUNT BY \$66,171 FOR A REVISED CONTRACT AMOUNT OF \$937,723 TO RELOCATE THE POWER FOR THE LIGHT POLES BETWEEN FIELDS 8 AND 9, REVISE THE GRADING ON FIELD 8 DUE TO RAISING THE HEIGHT OF THE RETAINING WALL, AND REVISE THE GRADING ON FIELD 9 DUE TO THE ELEVATION OF THE EXISTING IRRIGATION MAIN LINE.

Acting as the Norman Municipal Authority, Trustee Holman moved that Change Order No. Two to Contract K-1718-117 with Lippert Bros., Inc., increasing the contract amount by \$66,171 for a revised contract price of \$937,723 be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Wilson;

## Item 18, continued:

## Items submitted for the record

1. Text File K-1718-117, Change Order No. Two, dated July 10, 2018, by Matt Hendren, Park Superintendent
2. Change Order No. Two to Contract K-1718-117
3. Memorandum dated July 10, 2018, from Leslie Tabor, Program Management, ADG, PC, to Matt Hendren
4. Letter dated July 10, 2018, from Geoffery Evans, PLA, ASLA, Project Manager, PDG Landscape Architecture, Land Planning, to Mr. Matt Hendren, City of Norman

and the question being upon approving Change Order No. Two to Contract K-1718-117 with Lippert Bros., Inc., increasing the contract amount by \$66,171 for a revised contract price of \$937,723 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:

Trustees Carter, Castleberry, Clark,  
Hickman, Holman, Scott, Wilson,  
Chairman Miller

NAYES:

None

The Chairman declared the motion carried and Change Order No. Two to Contract K-1718-117 with Lippert Bros., Inc., increasing the contract amount by \$66,171 for a revised contract price of \$937,723 approved; and the execution thereof was authorized.

\* \* \* \* \*

## Item 19, being:

CONTRACT K-1819-15: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND METROPOLITAN FAIR HOUSING COUNCIL, INC. IN THE AMOUNT OF \$20,000 AS AGREED UPON UNDER THE 44TH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM AND THE FYE 2019 HOME INVESTMENT PARTNERSHIP PROGRAM.

Councilmember Holman moved that Contract K-1819-15 with Metropolitan Fair Housing Council, Inc., in the amount of \$20,000 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Wilson;

## Items submitted for the record

1. Text File K-1819-15 dated July 2, 2018, by Lisa Krieg, Grants Planner
2. Contract K-1819-15
3. Report dated July 18, 2018, from Shafeeq Islam, Enforcement/Testing Director, Metropolitan Fair Housing Council of Oklahoma, Inc., to Lisa D. Krieg, CDBG/Grants Planner, City of Norman

and the question being upon approving Contract K-1819-15 with Metropolitan Fair Housing Council, Inc., in the amount of \$20,000 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Contract K-1819-15 with Metropolitan Fair Housing Council, Inc., in the amount of \$20,000 approved; and the execution thereof was authorized.

\* \* \* \* \*

Item 20, being:

CONTRACT K-1819-50: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE ALTERNATIVE DISPUTE RESOLUTION SYSTEM OF THE STATE OF OKLAHOMA FOR THE PURPOSE OF CERTIFYING NORMAN'S DISPUTE MEDIATION PROGRAM BEGINNING JULY 1, 2018, AND ENDING JUNE 30, 2019.

Councilmember Holman moved that Contract K-1819-50 with the Alternative Dispute Resolution System of the State of Oklahoma through June 30, 2019, be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File K-1819-50 dated July 12, 2018, by Ronda Guerrero, Court Administrator
2. Contract K-1819-50

and the question being upon approving Contract K-1819-50 with the Alternative Resolution System of the State of Oklahoma through June 30, 2019, and upon the subsequent authorization, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Contract K-1819-50 with the Alternative Resolution System of the State of Oklahoma through June 30, 2019, approved; and the execution thereof was authorized.

\* \* \* \* \*

Item 21, being:

CONTRACT K-1819-51: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN AND CROSSROADS YOUTH AND FAMILY CENTER, INC., FOR THE OPERATION OF THE EMERGENCY YOUTH SHELTER AND BUDGET APPROPRIATION IN THE AMOUNT OF \$40,000 FROM THE SEIZURES AND RESTITUTION FUND BALANCE.

Councilmember Holman moved that Contract K-1819-51 with Crossroads Youth and Family Center, Inc., in the amount of \$40,000 for the operation of the Emergency Youth Shelter from July 1, 2018, through June 30, 2019, be approved; the execution thereof be authorized; and \$40,000 be appropriated from Seizures and Restitution Fund Balance (025-0000-253.20-00) to Other Professional Services (025-6035-421.40-99), which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File K-1819-51 dated July 13, 2018, by Major Kevin Foster
2. Contract K-1819-51

and the question being upon approving Contract K-1819-51 with Crossroads Youth and Family Center, Inc., in the amount of \$40,000 for the operation of the Emergency Youth Shelter from July 1, 2018, through June 30, 2019, and upon the subsequent authorization and appropriation, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Contract K-1819-51 with Crossroads Youth and Family Center, Inc., in the amount of \$40,000 for the operation of the Emergency Youth Shelter from July 1, 2018, through June 30, 2019, approved; the execution thereof was authorized and \$40,000 was appropriated from Seizures and Restitution Fund Balance (025-0000-253.20-00) to Other Professional Services (025-6035-421.40-99).

\* \* \* \* \*

Item 22, being:

RESOLUTION R-1819-21: A RESOLUTION AUTHORIZING THE NORMAN TAX INCREMENT FINANCE AUTHORITY (THE "AUTHORITY") TO OPTIONALLY REDEEM THE OUTSTANDING AMOUNT OF ITS TAX INCREMENT REVENUE NOTE, TAXABLE SERIES 2013 (THE "NOTE") ORIGINALLY ISSUED IN THE AGGREGATE PRINCIPAL AMOUNT OF \$14,215,000.00; APPROPRIATION OF UNIVERSITY NORTH PARK TAX INCREMENT FINANCE (UNP) (TIF) FUND BALANCE; AND CONTAINING OTHER PROVISIONS THERETO.

Acting as the Norman Tax Increment Finance Authority, Trustee Holman moved that Resolution R-1819-21 be adopted, which motion was duly seconded by Trustee Wilson;

Items submitted for the record

1. Text File R-1819-21 dated July 13, 2018, by Anthony Francisco, Finance Director
2. Resolution R-1819-21
3. Recommendation dated July 17, 2018, from Fred Walden, Chair, UNP TIF Citizen's Oversight Committee, to Honorable Trustees of the Norman Tax Increment Finance Authority

Participants in discussion

1. Mr. Anthony Francisco, Finance Director

and the question being upon adopting Resolution R-1819-21, a vote was taken with the following result:

|       |                                                                                      |
|-------|--------------------------------------------------------------------------------------|
| YEAS: | Trustees Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Chairman Miller |
|-------|--------------------------------------------------------------------------------------|

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

The Chairman declared the motion carried and Resolution R-1819-21 was adopted.

\* \* \* \* \*

Item 23, being:

CONSIDERATION OF ORDINANCE O-1718-52 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING A PORTION OF RIGHT-OF-WAY SOUTH OF ROCK CREEK ROAD AND WEST OF PENDLETON DRIVE IN THE SOUTHWEST QUARTER OF SECTION FOURTEEN (14), TOWNSHIP NINE (9) NORTH, RANGE THREE (3) WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance O-1718-52 having been Introduced and adopted upon First Reading by title in City Council's meeting of July 10, 2018, Councilmember Wilson moved that Ordinance O-1718-52 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File O-1718-52 dated May 29, 2018, by Kathryn Walker, Assistant City Attorney
2. Ordinance O-1718-52
3. Location map
4. Staff Report dated June 14, 2018, recommending approval
5. Pertinent excerpts from Planning Commission minutes of June 14, 2018
6. Pertinent excerpts from City Council minutes of June 9, 2009
7. Agenda Page from the June 9, 2009, City Council Agenda for Contract K-0809-168
8. Memorandum dated June 4, 2009, from R. Blaine Nice, Assistant City Attorney, through Jeff H. Bryant, City Attorney, to the Honorable Mayor and Councilmembers



Item 23, continued:

Items submitted for the record, continued

9. Contract K-0809-168, Agreement for Acquisition of Right-of-Way, Rock Creek Road Overpass Project, with S & S Family Properties, L.L.C., filed June 11, 2009, at Cleveland County Clerk's Office, with Exhibit "A", Parcel #1, Plot Plan; Parcel #1.1, Plot Plan; Temporary Easement E-0809-104; Owner's Reservations and Covenants filed June 11, 2009, at Cleveland County Clerk's Office; and Warranty Deed filed June 11, 2009, at Cleveland County Clerk's Office
10. Letter dated May 13, 2009, from Jeff Bryant, City Attorney, to Mr. Harold Heiple, Attorney at Law

Participants in discussion

1. Ms. Kathryn Walker, Assistant City Attorney
2. Ms. Sandy Kerr, 3900 Montelena Court, applicant
3. Ms. Sharri Clark, 3004 Rolling Woods Drive, applicant
4. Mr. Jeff Bryant, City Attorney
5. Mr. Shawn O'Leary, Director of Public Works
6. Mr. William Sims, 3400 Remington Court, protestant
7. Mr. Brandon Buss, 3409 Remington Court, protestant
8. Ms. ShouLin Ho, 3401 Remington Court, made comments
9. Mr. Layton Evans, 3407 Remington Court, protestant
10. Ms. Susan Connors, Director of Planning and Community Development
11. Mr. Harold Heiple, 218 East Eufaula Avenue, attorney representing the applicant

and the question being upon adopting Ordinance O-1718-52 upon Second Reading section by section, a vote was taken with the following result:

|       |                                                                                         |
|-------|-----------------------------------------------------------------------------------------|
| YEAS: | Councilmembers Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller |
|-------|-----------------------------------------------------------------------------------------|

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

The Mayor declared the motion carried and Ordinance O-1718-52 was adopted upon Second Reading section by section.

Thereupon, Councilmember Holman moved that Ordinance O-1718-52 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Wilson; and the question being upon adopting Ordinance O-1718-52 upon Final Reading as a whole, the roll was called with the following result:

|       |                                                                                         |
|-------|-----------------------------------------------------------------------------------------|
| YEAS: | Councilmembers Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller |
|-------|-----------------------------------------------------------------------------------------|

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

The Mayor declared the motion carried and Ordinance O-1718-52 was adopted upon Final Reading as a whole.

\* \* \* \* \*

Item 24, being:

CONSIDERATION OF ORDINANCE O-1718-53 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 SOUTHWEST QUARTER OF SECTION FOURTEEN (14), TOWNSHIP NINE (9) NORTH, RANGE THREE (3) WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE A-2, RURAL AGRICULTURAL DISTRICT AND PLACE THE SAME IN THE C-1, LOCAL COMMERCIAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (GENERALLY LOCATED SOUTH OF ROCK CREEK ROAD AND WEST OF PENDLETON DRIVE)

Ordinance O-1718-53 having been Introduced and adopted upon First Reading by title in City Council's meeting of July 10, 2018, Councilmember Wilson moved that Ordinance O-1718-53 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Clark;

## Item 24, continued:

## Items submitted for the record

1. Text File O-1718-53 dated June 5, 2018, by Jane Hudson, Principal Planner
2. Ordinance O-1718-53
3. Letter dated June 29, 2018, from Harold Heiple, Harold Heiple Law Office, to Letitia Brady; Galyn and Mark Hembree; Elissa Fox; J.D. and Rachel Wells; Brandon and Cheryl Buss; Charles Booton; Mike and Jonna Buck; Joe Townsend; Williams Sims; Connie Brooks; ShouLin Ho; SauLan Ho; Brenda Toland; and Teresa Morton with Exhibit 1, Uses Extracted from City of Norman C-1 Zoning District List of Authorized Uses
4. Location map
5. Planning Commission Staff Report dated June 14, 2018, recommending approval
6. Protest Map dated June 12, 2018, with 17.3% Protest by Property Owners Within Notification Area
7. Letter of protest filed June 7, 2018, from William Sims to City of Norman Planning Commission
8. Letter of protest filed June 6, 2018, from ShouLin Ho to Norman Planning Commission members
9. Letter of protest filed June 5, 2018, from SauLan Ho to Norman Planning Commission
10. Letter of protest filed June 11, 2018, from Brandon and Cheryl Buss to Norman Planning Commission
11. Letter of protest filed June 6, 2018, from Connie Brooks to Brenda Hall, City Clerk
12. Letter of protest filed June 11, 2018, from Galyn and Mark Hembree to Norman Planning Commission Members
13. Letter of protest filed June 8, 2018, from Charles Booton to Norman Planning Commission Members
14. Letter of protest filed June 11, 2018, from J.D. Wells, Rachel Wells, and Nicole Johnson to Norman Planning Commission Members
15. Letter of protest filed June 8, 2018, from Mike and Jonna Buck to Norman Planning Commission Members
16. Letter of protest filed June 7, 2018, from Joe Townsend to Norman Planning Commission Members
17. Letter of protest filed June 4, 2018, from Brenda D. Toland and Teresa J. Morton to Norman Planning Commission Members
18. Letter of protest filed June 11, 2018, from Letitia Ness Brady to City of Norman Planning Commission
19. Letter of protest filed June 11, 2018, from Elissa Fox to Norman Planning Commission Members
20. Pertinent excerpts from Planning Commission minutes of June 14, 2018
21. Pertinent excerpts from City Council minutes of June 9, 2009
22. Agenda Page from the June 9, 2009, City Council Agenda for Contract K-0809-168
23. Memorandum dated June 4, 2009, from R. Blaine Nice, Assistant City Attorney, through Jeff H. Bryant, City Attorney, to the Honorable Mayor and Councilmembers
24. Contract K-0809-168, Agreement for Acquisition of Right-of-Way, Rock Creek Road Overpass Project, with S & S Family Properties, L.L.C., filed June 11, 2009, at Cleveland County Clerk's Office, with Exhibit "A", Parcel #1, Plot Plan; Parcel #1.1, Plot Plan, Temporary Easement E-0809-104; Owner's Reservations and Covenants filed June 11, 2009, at Cleveland County Clerk's Office; and Warranty Deed filed June 11, 2009, at Cleveland County Clerk's Office
25. Letter dated May 13, 2009, from Jeff Bryant, City Attorney, to Mr. Harold Heiple, Attorney at Law

and the question being upon adopting Ordinance O-1718-53 upon Second Reading section by section, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Ordinance O-1718-53 was adopted upon Second Reading section by section.

Item 24, continued:

Thereupon, Councilmember Wilson moved that Ordinance O-1718-53 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Castleberry; and the question being upon adopting Ordinance O-1718-53 upon Final Reading as a whole, the roll was called with the following result:

|        |                                                                 |
|--------|-----------------------------------------------------------------|
| YEAS:  | Councilmembers Carter, Castleberry, Clark, Wilson, Mayor Miller |
| NAYES: | Councilmembers Hickman, Holman, and Scott                       |

The Mayor declared the motion carried and Ordinance O-1718-53 was adopted upon Final Reading as a whole.

\* \* \* \* \*

Item 25 was considered before the consent docket.

\* \* \* \* \*

Item 26, being:

CONSIDERATION OF ORDINANCE O-1718-51 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTIONS 420, PUD, PLANNED UNIT DEVELOPMENT DISTRICT; 420.05, SPUD, SIMPLE PLANNED UNIT DEVELOPMENT DISTRICT; 423.2, C-1, LOCAL COMMERCIAL DISTRICT; 424.3, CR, RURAL COMMERCIAL DISTRICT; 429, MUD, MIXED USE DEVELOPMENT DISTRICT; AND 429.7, CCFBC, CENTER CITY FORM BASED CODE, ALL IN CHAPTER 22 (ZONING ORDINANCE) OF THE CODE OF THE CITY OF NORMAN TO ALLOW FOR THE SALE OF ALCOHOLIC BEVERAGES IN COMPLIANCE WITH STATE LAW IN THEATERS; AND AMENDING SECTIONS 422.7, RO, RESIDENCE-OFFICE DISTRICT; 423.2, C-1, LOCAL COMMERCIAL DISTRICT; 424.3, CR, RURAL COMMERCIAL DISTRICT; AND 429, MUD, MIXED USE DEVELOPMENT DISTRICT, TO CHANGE "LIQUOR STORE" OR "PACKAGE LIQUOR STORE" TO "RETAIL SPIRITS STORE"; AMENDING 423.2, C-1, LOCAL COMMERCIAL DISTRICT, TO DELETE "SHORT ORDER FOOD RESTAURANT"; AND AMENDING SECTION 450, DEFINITIONS, TO AMEND THE PERCENTAGE OF SALES REQUIRED TO QUALIFY AS A RESTAURANT, AND DELETING THE DEFINITION OF "RESTAURANT, SHORT ORDER FOOD"; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance O-1718-51 having been Introduced and adopted upon First Reading by title in City Council's meeting of July 10, 2018, Councilmember Scott moved that Ordinance O-1718-51 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File O-1718-51 dated April 19, 2018, by Susan Connors, Planning Director
2. Ordinance O-1718-51
3. Legislatively notated copy of Ordinance O-1718-51
4. Staff Report dated June 14, 2018, recommending approval
5. Pertinent excerpts from Planning Commission minutes of June 14, 2018

Participants in discussion

1. Mr. Susan Connors, Director of Planning and Community Development
2. Mr. Brenda Hall, City Clerk

and the question being upon adopting Ordinance O-1718-51 upon Second Reading section by section, a vote was taken with the following result:

|        |                                                                                         |
|--------|-----------------------------------------------------------------------------------------|
| YEAS:  | Councilmembers Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller |
| NAYES: | None                                                                                    |

The Mayor declared the motion carried and Ordinance O-1718-51 was adopted upon Second Reading section by section.

Item 26, continued:

Thereupon, Councilmember Holman moved that Ordinance O-1718-51 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Clark; and the question being upon adopting Ordinance O-1718-51 upon Final Reading as a whole, the roll was called with the following result:

|       |                                                                                               |
|-------|-----------------------------------------------------------------------------------------------|
| YEAS: | Councilmembers Carter, Castleberry,<br>Clark, Hickman, Holman, Scott, Wilson,<br>Mayor Miller |
|-------|-----------------------------------------------------------------------------------------------|

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

The Mayor declared the motion carried and Ordinance O-1718-53 was adopted upon Final Reading as a whole.

\* \* \* \* \*

Item 27, being:

CONSIDERATION OF ORDINANCE O-1819-4 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTIONS 13-108, FEE SCHEDULES FOR LICENSES AND PERMITS AND OCCUPATIONAL TAXES, IN ARTICLE I OF CHAPTER 13, AND AMENDING SECTIONS 13-2001 THROUGH 13-2009, ALL IN ARTICLE XX OF CHAPTER 13 TO ESTABLISH REGULATIONS FOR THE OPERATION OF NON-MOTORIZED TRANSPORTATION FOR HIRE OPERATIONS; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance O-1819-4 having been Introduced and adopted upon First Reading by title in City Council's meeting of July 10, 2018, Councilmember Hickman moved that Ordinance O-1819-4 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File O-1819-4 dated July 3, 2018, by Brenda Hall, City Clerk
2. Ordinance O-1819-4
3. Legislatively notated copy of Ordinance O-1819-4
4. Pertinent excerpts from City Council Community Planning and Transportation Committee minutes of September 28, 2017

Participants in discussion

1. Ms. Beth Muckala, Assistant City Attorney
2. Mr. Brenda Hall, City Clerk
3. Ms. Heidi Upton, 8400 Tiffany Drive, Oklahoma City, asked questions

and the question being upon adopting Ordinance O-1819-4 upon Second Reading section by section, a vote was taken with the following result:

|       |                                                                                               |
|-------|-----------------------------------------------------------------------------------------------|
| YEAS: | Councilmembers Carter, Castleberry,<br>Clark, Hickman, Holman, Scott, Wilson,<br>Mayor Miller |
|-------|-----------------------------------------------------------------------------------------------|

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

The Mayor declared the motion carried and Ordinance O-1819-4 was adopted upon Second Reading section by section.

Thereupon, Councilmember Hickman moved that Ordinance O-1819-4 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Wilson; and the question being upon adopting Ordinance O-1718-51 upon Final Reading as a whole, the roll was called with the following result:

|       |                                                                                               |
|-------|-----------------------------------------------------------------------------------------------|
| YEAS: | Councilmembers Carter, Castleberry,<br>Clark, Hickman, Holman, Scott, Wilson,<br>Mayor Miller |
|-------|-----------------------------------------------------------------------------------------------|

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

The Mayor declared the motion carried and Ordinance O-1819-4 was adopted upon Final Reading as a whole.

\* \* \* \* \*

Item 28, being:

MISCELLANEOUS COMMENTS

Sooner Schooner. Mr. Bob Husky, 3615 Chatham Court, said it was possible the Sooner Schooner should be regulated.

\*

University North Park (UNP). Mr. Evan Dunn, 1400 Garfield Lane, said he was glad the UNP issue is being reworked.

Councilmember Scott said she understood why some of the people wanted the UNP to be voted on, but she said she did not mind having it withdrawn.

Councilmember Clark said she had made it clear throughout the process that she supported the UNP Project because she was looking for a way to diversify the City's sales tax base with experiential sales tax dollars and an urban housing project that would provide that missing piece of housing. She said she wasn't thrilled about a giant arena and there were a lot of strong feelings about that on both sides of the issue. She really wanted that additional economic analysis and we didn't get it and she is very disappointed with that. She said because we didn't get it, if it had gone to a vote this evening, she would have voted against it. She said her job is to represent her ward. She said she appreciates the University of Oklahoma Foundation deciding that it was time to rework the proposal. She said this might not have been the best solution but Tax Increment Finance Districts (TIF) have been used to benefit our community. She said the state government has limited municipalities from keeping a healthy general fund. She said when pipes break in Ward Six, there are crews there immediately and they do not leave until the break is fixed and her residents have water pressure. She said she can report stormwater or traffic or whatever and there is a response. She said she is very proud of the services that City staff provides. She said there were 30 vacant positions at City Hall and someone needs to come up with a plan.

Councilmember Wilson said she appreciated the OU Foundation withdrawing this item and looking toward working with us.

Councilmember Castleberry said he wanted to go on record to say he would have voted no.

Mayor Miller said the Economic Analysis Study was very important.

\*

Sara Kaplan. Mr. Evan Dunn, 1400 Garfield Lane, said there is a lot of talent around us that does not get recognized because some people are too humble. He said some people have all these gifts and skills but whether it is because they want to get along or they do not see their talents, they do not advertise or market those skills. He said Sara Kaplan is a person who personifies that. He thinks she could be doing a lot of other things.

\*

Transfer Station. Mr. Evan Dunn, 1400 Garfield Avenue, said he went to the Transfer Station today because he was helping out a friend and he wanted people to appreciate the employees that work there as well as some of the other City facilities that so many people take for granted.

\*

Alex Scott's Mom. Councilmember Scott said hi to her mom who is watching from Tulsa tonight.

\*

Thanks to Constituents. Councilmember Scott thanked her constituents and neighbors who were in the audience tonight. She said she hopes they know they can reach out to her any time.

\*



Miscellaneous Discussion, continued:

Ward 8 Meeting. Councilmember Scott said there would be a Ward 8 Meeting on Sunday, July 29th at Roosevelt School from 1:00-4:00 p.m.

\*

Eastside Library Grand Opening. Councilmember Holman said Friday, July 20th was the Grand Opening of the Eastside Library which is located in Ward Six. He said he grew up in East Norman and a lot of children on the eastside would benefit with the new library branch. He said one of the reasons he is on City Council is to be a part of projects from beginning to end. He said there are many more projects to be completed and he is excited about it.

Councilmember Clark thanked everyone that came to the Grand Opening. She thanked City Staff for providing the opportunity for her son to be the first one to check out a book from the new library. She said this is a special memory for her and her entire family. She said the Stormwater Open House will be there on Wednesday, which will provide an opportunity for others to see the facility.

\*

12th Avenue Widening Project. Councilmember Holman said the 12th Avenue Widening Project is getting close to completion. He said he knew it had been frustrating for residents in the area of Cedar Lane and 12th Avenue S.E. because of the traffic congestion. He said this is the last major road construction project in the area. He said this project should be complete by the end of August or early September.

\*

Economic Development Strategic Plan. Councilmember Clark said in the City Council Conference before the City Council meeting tonight, Council previewed an Economic Development Strategic Plan that she and the Mayor had the opportunity to work on for the past 18 months. She said she hoped everyone was as impressed with Mr. Tarleton, Market Street, as she has been. She said Market Street has a vision that will get the City through the next few years; we need to come up with something to get us through the next few decades. She is asking citizens to stay engaged and help find solutions for an economic development long-term plan that will benefit our community and residents. She firmly believes that Norman is the best city in Oklahoma.

Councilmember Wilson said she was very excited about this study because it said to invest in our people. She said she loves the idea of internships, incubators, and small business grants. She said it was a good idea to get people while they are here studying and capitalize on their talents. She said the weather industry is a good industry that employs people at a nice livable existence and we should capitalize on it.

Councilmember Hickman said he was also happy to hear that work is in progress. He said this issue needs to be discussed as a community. He said more revenue can be generated from existing business and clients than new ones. He said getting new businesses to move here is harder than encouraging existing businesses to grow. He said talent retention is important. He said his daughter is part of a 350 member group called Greater Grads in Oklahoma City. He said there are programs out there to help people retain talented students whether they go to college out of state or the University of Oklahoma. He said communications partnerships with OU are one of the first things he spoke with the City Manager about after he was sworn in. He said there is still a lot of work to do to build that connection. He said we can build an area where the millennial young professionals will want to work, live, and play which will attract quality jobs. He said high-paying quality jobs with benefits are what the City is seeking.

Councilmember Castleberry said he appreciated all of the comments about economic development. He said he has had internships in his firm for almost 10 years and they are great. He said college students have great work ethic and better than some full time employees. He said it is a win-win situation because they are dedicated employees while they are there and if they leave, they eventually come back to Norman.

Mayor Miller said she had appreciated the Economic Development Strategic Plan and she had learned a lot. She said every time she hears a presentation, she understands it in a totally different way.

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Miscellaneous Discussion, continued:

### **Upcoming Events**

**Pub Crawl**. Councilmember Hickman said there will be a Pub Crawl at Campus Corner on Saturday, July 28th, which starts at 8:00 p.m..

**Toly Park Movie**. Councilmember Hickman said *The Goonies* will be playing at Toly Park on Saturday, July 28th.

**Summer Breeze**. Councilmember Hickman said Summer Breeze will continue with a concert performance from Caleb McGee on Sunday July 29th at 7:30 p.m. at Lions Park. He said there will also be a Summer Breeze concert on Sunday, August 12th at 7:30 p.m. with Delhi 2 Dublin performing.

**Wildcare Fundraiser** Councilmember Hickman announced that Sergio's Restaurant would be having Wildcare Day on Wednesday, August 8th.

**Second Friday Art Walk**. Councilmember Hickman said the Second Friday Art Walk would be Friday, August 10th.

**Grand Opening of Gaberino's Homestyle Italian Restaurant**. Councilmember Castleberry announced that Thursday, July 26th, will be the grand opening of Gaberino's Homestyle Italian Restaurant at their new location on Ed Noble Parkway.

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### **CITY MANAGER'S REPORT**

#### **Norman Forward Project Update**

**Norman Public Library East**. Special Thanks to CART for providing shuttle service which allowed staff to deal with the overwhelming number of people who came to the Grand Opening of the Norman Public Library East. CART set up their operations at the Norman Public School Athletic Complex and their contributions were appreciated to help staff deal with logistic issues.

**Northeast Lions Park**. Old restroom buildings that were built in 1980 were removed last week and construction of new facilities began this week. The new restroom building will include a covered picnic area and announcement board similar to the structure at Lion's Park. The project is expected to last approximately 90 days. During construction, portable toilet facilities for the public have been provided. Future improvements also planned are additional walking trails, a playground parking lot, and disc golf course amenities

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**July is "Water's Worth It™" Month**. Water Usage can peak on very hot days, putting a strain on pumps, piping, and treatment equipment. Reducing the peak water demands can insure adequate pressures for emergency purposes, fighting fires and basic health safety. Norman practices an odd/even water rotation program: Those with odd street addresses water only on odd numbered calendar days and even street addresses water only on even numbered calendar days. Water in early morning or late evening to minimize evaporation. Make sure your sprinklers are working properly and watering the landscape not the driveway or street. Cover your landscaping and garden area with at least two inches of mulch, compost or wood chips to retain moisture.

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**Main Street Streetscape Enhancement**. Pavement mill and overlay will begin July 30. Park Drive to James Garner Avenue first, then Jones Street to Porter Avenue. At least one lane of traffic will remain open and one side of street parking will be available at all times. Colored, stamped asphalt at intersections. Colored, stamped asphalt at intersections. Estimated that these seven blocks will be completed in about 4 weeks, with all phases completed by the end of August, 2018.

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Miscellaneous Discussion, continued:

**City Manager's Report, continued:**

**Stormwater Citizen Committee Upcoming Open Houses.**

- Wednesday, July 25th from 3:30 to 5:30 p.m. at Norman Public Library East located at 3051 Alameda Street)
- Saturday, August 25th from 10:00 a.m. to noon at Little Axe Community Center located at 1000 168th Avenue NE
- Thursday, August 30th from 11:30 a.m. to 1:30 p.m. at Norman Chamber of Commerce located at 115 East Gray Street.

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**Information Resources.**

NORMAN FORWARD: [www.normanok.gov/cm/norman-forward](http://www.normanok.gov/cm/norman-forward)

Stormwater Utility: [www.normanstormwater.com](http://www.normanstormwater.com)

City of Norman YouTube Channel: [www.youtube.com/cityofnormanok](http://www.youtube.com/cityofnormanok)

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Item 29, being:

ADJOURNMENT

The meeting adjourned at 9:25 p.m.

ATTEST:

*Brenda Hall*

City Clerk



*[Signature]*

Mayor