

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

May 8, 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 8th day of May, 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.

PRESENT:

Councilmembers Allison, Bierman,
Castleberry, Clark, Hickman, Holman,
Karjala, Wilson, Mayor Miller

ABSENT:

None

The Pledge of Allegiance was led by Mayor Miller

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Item 3, being:

APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL COMMUNITY PLANNING AND TRANSPORTATION COMMITTEE
MINUTES OF MARCH 8, 2018

CITY COUNCIL CONFERENCE MINUTES OF MARCH 27, 2018

CITY COUNCIL COMMUNITY PLANNING AND TRANSPORTATION COMMITTEE
MINUTES OF MARCH 29, 2018

CITY COUNCIL CONFERENCE MINUTES OF APRIL 10, 2018

CITY COUNCIL STUDY SESSION MINUTES OF APRIL 17, 2018

CITY COUNCIL MINUTES OF APRIL 24, 2018

NORMAN UTILITIES AUTHORITY MINUTES OF APRIL 24, 2018

NORMAN MUNICIPAL AUTHORITY MINUTES OF APRIL 24, 2018

NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF APRIL 24, 2018

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

Items submitted for the record

1. Text File GID-1718-42 dated April 30, 2018, by Brenda Hall, City Clerk
2. City Council Planning and Community Development Committee minutes of March 8, 2018
3. City Council Conference minutes of March 27, 2018
4. City Council Planning and Community Development Committee minutes of March 29, 2018
5. City Council Conference minutes of April 10, 2018
6. City Council Study Session minutes of April 17, 2018
7. City Council minutes of April 24, 2018
8. Norman Utilities Authority minutes of April 24, 2018
9. Norman Municipal Authority minutes of April 24, 2018
10. Norman Tax Increment Finance Authority minutes of April 24, 2018

Item 3, continued:

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

YEAS:	Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, 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:

PRESENTATION BY THE 2016-2017 NORMAN YOUTH COUNCIL.

Councilmember Castleberry moved to allow the presentation by 2017-2018 Norman Youth Council, which motion was duly seconded by Councilmember Bierman;

Items submitted for the record

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

Participants in discussion

1. Ms. Jeanne Snider, Assistant City Attorney, and Norman Youth Council Sponsor
2. Mr. Davis Cochran, Norman Youth Council Member
3. Ms. Connor Castleberry, Norman Youth Council Member
4. Ms. Elise McGoldrick, Norman Youth Council Member
5. Mr. Andrew Gafford, Norman Youth Council Member
6. Mr. Jack Blaylock, Norman Youth Council Member
7. Mr. Clayton Rieger, Norman Youth Council Member
8. Mayor Miller presented Certificates of Appreciation to Reagan Amason, Katie Beltz, Jack Blaylock, Riley Bloye, Cooper Bryant, Connor Castleberry, Davis Cochran, Andrea Encinias, Andrew Gafford, Averie Gibbins, Jazlynn Gordon, Sam Harp, Nathaniel Holladay, Elise McGoldrick, Melanie Machaud, Luke O'Leary, Clayton Rieger, and Brant Vice

and the question being upon allowing the presentation by 2017-2018 Norman Youth Council, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried the presentation by 2017-2018 Norman Youth Council was allowed.

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Item 5, being:

PROCLAMATION P-1718-35: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF MAY, 2018, AS MENTAL HEALTH AWARENESS MONTH IN THE CITY OF NORMAN.

Councilmember Karjala moved that receipt of Proclamation P-1718-35 proclaiming the month of May, 2018, as Mental Health Awareness Month in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Holman;

Item 5, continued:

Items submitted for the record

1. Text File P-1718-35 dated April 17, 2018, by Kristina Bell, Assistant City Attorney
2. Proclamation P-1718-35

Participants in discussion

1. Ms. Bonnie Peruttzi, Executive Director of Transition House, and Ms. Lina Blohm, Executive Director of Thunderbird Clubhouse, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of P-1718-35 proclaiming the month of May, 2018, as Mental Health Awareness Month in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

YEAS:

Councilmembers Allison, Bierman,
Castleberry, Clark, Hickman, Holman,
Karjala, Wilson, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and receipt of Proclamation P-1718-35 proclaiming the month of May, 2018, as Mental Health Awareness Month in the City of Norman acknowledged; and the filing thereof was directed.

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Item 6, being:

PROCLAMATION P-1718-36: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF MAY, 2018, AS NATIONAL MOBILITY AWARENESS MONTH IN THE CITY OF NORMAN.

Councilmember Hickman moved that receipt of Proclamation P-1718-36 proclaiming the month of May, 2018, as National Mobility Awareness Month in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Karjala;

Items submitted for the record

1. Text File P-1718-36 dated April 17, 2018, by Kristina Bell, Assistant City Attorney
2. Proclamation P-1718-36

Participants in discussion

1. Ms. Taiya Crowe, Progressive Independence and CART Advisory Board, and Ms. Chris Nanny, ADA Committee Chair, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of P-1718-36 proclaiming the month of May, 2018, as National Mobility Awareness Month in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

YEAS:

Councilmembers Allison, Bierman,
Castleberry, Clark, Hickman, Holman,
Karjala, Wilson, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and receipt of Proclamation P-1718-36 proclaiming the month of May, 2018, as National Mobility Awareness Month in the City of Norman acknowledged; and the filing thereof was directed.

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Item 7, being:

PROCLAMATION P-1718-37: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF MAY, 2018, AS BIKE MONTH AND FRIDAY, MAY 28, 2018, AS BIKE-TO-WORK DAY IN THE CITY OF NORMAN.

Councilmember Bierman moved that receipt of Proclamation P-1718-37 proclaiming the month of May, 2018, as Bike Month and Friday, May 18, 2018, as Bike-to-Work Day in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File P-1718-37 dated April 24, 2018, by Brenda Hall, City Clerk
2. Proclamation P-1718-37

Participants in discussion

1. Ms. Charlotte Adcock, Bike to Work Coordinator, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1718-37 proclaiming the month of May, 2018, as Bike Month and Friday, May 18, 2018, as Bike-to-Work Day in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

YEAS:

Councilmembers Allison, Bierman,
Castleberry, Clark, Hickman, Holman,
Karjala, Wilson, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and receipt of Proclamation P-1718-37 proclaiming the month of May, 2018, as Bike Month and Friday, May 18, 2018, as Bike-to-Work Day in the City of Norman acknowledged; and the filing thereof was directed.

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Item 8, being:

PROCLAMATION P-1718-38: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF MAY, 2017, AS COMMUNITY ACTION MONTH IN THE CITY OF NORMAN.

Councilmember Clark moved that receipt of Proclamation P-1718-38 proclaiming the month of May, 2018, as Community Action Month in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File P-1718-38 dated April 24, 2018, by Brenda Hall, City Clerk
2. Proclamation P-1718-38

Participants in discussion

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

and the question being upon acknowledging receipt of Proclamation P-1718-38 proclaiming the month of May 2018, as Community Action Month in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

YEAS:

Councilmembers Allison, Bierman,
Castleberry, Clark, Hickman, Holman,
Karjala, Wilson, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and receipt of Proclamation P-1718-38 proclaiming the month of May 2018, as Community Action Month in the City of Norman acknowledged; and the filing thereof was directed.

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Item 9, being:

PROCLAMATION P-1718-39: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF MAY, 2018, AS POLICE APPRECIATION MONTH IN THE CITY OF NORMAN.

Councilmember Holman moved that receipt of Proclamation P-1718-39 proclaiming the month of May, 2018, as Police Appreciation Month in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Karjala;

Items submitted for the record

1. Text File P-1718-39 dated April 24, 2017, by Captain Ricky Jackson
2. Proclamation P-1718-39

Participants in discussion

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

and the question being upon acknowledging receipt of Proclamation P-1718-39 proclaiming the month of May, 2018, as Police Appreciation Month in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

YEAS:

Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and receipt of Proclamation P-1718-39 proclaiming the month of May, 2018, as Police Appreciation Month in the City of Norman acknowledged; and the filing thereof was directed.

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Item 10, being:

CONSENT DOCKET

Councilmember Holman moved that Item 11 through Item 24 be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Clark; and the question being upon the placement on the consent docket by unanimous vote of Item 11 through Item 24, a vote was taken with the following result:

YEAS:

Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and Item 11 through Item 24 were placed on the consent docket by unanimous vote.

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Item 11, being:

CONSIDERATION OF ORDINANCE O-1718-35 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE PART OF BLOCK ONE (1) OF SHERWOOD SOUTH 2 ADDITION REPLAT, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE RM-6, MEDIUM DENSITY APARTMENT DISTRICT, AND PLACE THE SAME IN A SPUD, SIMPLE PLANNED UNIT DEVELOPMENT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (750 EAST IMHOFF ROAD)

Councilmember Castleberry moved that Ordinance O-1718-35 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Holman;

Item 11, continued:

Items submitted for the record

- 1. Text File O-1718-35 dated January 23, 2018, by Jane Hudson, Principal Planner
- 2. Ordinance O-1718-35
- 3. Simple Planned Unit Development Application for Rezoning and Application for 2025 Plan Change dated March 30, 2018, for The Vue Spud prepared by Sean Paul Rieger, OBS #18817, Rieger Law Group, P.L.L.C. with Exhibit A, Proposed SPUD Site Development Plan, and Exhibit B, Proposed Signage
- 4. Location map
- 5. Planning Commission Staff Report dated April 12, 2018, recommending approval
- 6. Greenbelt Commission Final Comments dated December 18, 2018
- 7. Pertinent excerpts from Planning Commission minutes of April 12, 2018

and the question being upon the Introduction and adoption of Ordinance O-1718-35 upon First Reading by title, a vote was taken with the following result:

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

The Mayor declared the motion carried and Ordinance O-1718-35 was Introduced, read, and adopted upon First Reading by title.

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Item 12, being:

CONSIDERATION OF ORDINANCE O-1718-43 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE PLANNED UNIT DEVELOPMENT ESTABLISHED IN ORDINANCE O-1011-46 TO ESTABLISH THE FRONT BUILD LINE FOR ONLY LOT EIGHT (8) OF BLOCK ONE (1), TANGLEWOODS ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Castleberry moved that Ordinance O-1718-43 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File O-1718-43 dated March 19, 2018, by Jane Hudson, Principal Planner
- 2. Ordinance O-1718-43
- 3. The City of Norman Planned Unit Development PUD-O-1011-46, Amended PUD O-1718-43, Design Statement for Tanglewoods Addition prepared by Crafton Tull with Exhibit A, Norman Land Use Plan Area Designations; Exhibit B, Preliminary Site Development Plans; Exhibit C, Topography Maps; Exhibit D, 11-inch by 17-inch Color Renderings; Exhibit E, Build Line; and Exhibit F, Final Site Development Plan
- 4. Location map
- 5. Planning Commission Staff Report dated April 12, 2018, recommending approval
- 6. Pertinent excerpts from Planning Commission minutes of April 12, 2018

and the question being upon the Introduction and adoption of Ordinance O-1718-43 upon First Reading by title, a vote was taken with the following result:

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

The Mayor declared the motion carried and Ordinance O-1718-43 was Introduced, read, and adopted upon First Reading by title.

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Item 13, being:

CONSIDERATION OF ORDINANCE O-1718-44 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING A FIFTY FOOT (50') PLATTED BUILDING LINE LOCATED IN LOT EIGHT (8), BLOCK ONE (1) OF TANGLEWOODS ADDITION, A PLANNED UNIT DEVELOPMENT, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Castleberry moved that Ordinance O-1718-44 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File O-1718-44 dated March 19, 2018, by Ken Danner, Subdivision Development Manager
2. Memorandum dated March 15, 2018, from Brenda Hall, City Clerk, to Jeff Bryant, City Attorney; Rone Tromble, Administrative Technician IV; Ken Danner, Subdivision Manager; Ken Komiske, Director of Utilities; and Jane Hudson, Principal Planner
3. Letter filed March 15, 2018, from Tom Brumbeloe, Avalon Homes and Properties, Avalon Custom Homes, to Whom It May Concern
4. Map of Existing Build Line and Proposed Build Line
5. Ordinance O-1718-44
6. Location map
7. Planning Commission Staff Report dated April 12, 2018, recommending approval
8. Pertinent excerpts from Planning Commission minutes of April 12, 2018

and the question being upon the Introduction and adoption of Ordinance O-1718-44 upon First Reading by title, a vote was taken with the following result:

YEAS:

Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and Ordinance O-1718-44 was Introduced, read, and adopted upon First Reading by title.

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Item 14, 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 Holman;

Items submitted for the record

1. Text File RPT-1718-65 dated May 2, 2018, by Brenda Hall, City Clerk
2. Memorandum dated February 12, 2018, from Terry Floyd, Development Coordinator, to Steve Lewis, City Manager
3. Change Order No. Five to Contract K-1617-68
4. Memorandum dated March 1, 2018, from Terry Floyd, Development Coordinator, to Steve Lewis, City Manager
5. Change Order No. Six to Contract K-1617-83

Item 14, continued:

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

YEAS:	Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, 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 15, being:

CONSIDERATION OF BID 1718-45, NORMAN UTILITIES AUTHORITY'S APPROVAL OF CONTRACT K-1718-111 WITH DENALI WATER SOLUTIONS IN THE AMOUNT OF \$0.0215 PER GALLON, PERFORMANCE BOND B-1718-92, AND STATUTORY BOND B-1718-83 FOR REMOVAL AND LAND APPLICATION OF LIQUID BIOSOLIDS AT THE WATER RECLAMATION FACILITY.

Acting as the Norman Utilities Authority, Trustee Castleberry moved that all bids meeting specifications be accepted; the bid in the amount of \$0.0215 per gallon be awarded to Denali Water Solutions as the lowest and best bidder meeting specifications; Contract K-1718-111 and the performance and statutory bonds be approved; execution of the contract and bonds be authorized; and the filing of the bonds be directed, which motion was duly seconded by Trustee Holman;

Items submitted for the record

1. Text File K-1718-111 dated April 19, 2018, by Steve Hardeman, Water Reclamation Facility Manager
2. Tabulation of Bids for the removal and land application of approximately 2,500,000 gallons of liquid biosolids for the Water Reclamation Facility
3. Contract K-1718-111
4. Performance Bond B-1718-92
5. Statutory Bond B-1617-93

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

YEAS:	Trustees Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Chairman Miller
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NAYES:	None
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The Chairman declared the motion carried and all bids meeting specifications accepted; the bid in the amount of \$0.0215 per gallon was awarded to Denali Water Solutions as the lowest and best bidder meeting specifications; Contract K-1718-111 and the performance and statutory bonds were approved; execution of the contract and bonds was authorized; and the filing of the bonds was directed.

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Item 16, being:

CONSIDERATION OF REQUEST FOR PROPOSAL RFP-1718-54 FROM MILLIMAN, INC., IN THE AMOUNT OF \$19,500 TO PROVIDE PROFESSIONAL ACTUARIAL SERVICES FOR THE CITY OF NORMAN AND RELATED TRUSTS.

Councilmember Castleberry moved that Request for Proposal RFP-1718-54 from Milliman, Inc., in the amount of \$19,500 for professional actuarial services for the City of Norman be accepted, which motion was duly seconded by Councilmember Holman;

Item 16, continued:

Items submitted for the record

1. Text File RFP-1718-54 dated April 18, 2018, by Clint Mercer, Chief Accountant
2. City of Norman Request for Proposals for Professional Actuarial Services dated February 28, 2018, with Exhibit 1, Milliman Facts 2018; Exhibit 2, Representative GASP Client List; Exhibit 3, Request GASB 75 Analysis Information; Exhibit 4, Sample Consulting Services Agreement with Schedule A, Actuarial Services, Description of Actuarial Consulting Services, and Fees for Actuarial Consulting Services, and Schedule B, Actuarial Services, Description of Actuarial Consulting Services, and Fees for Actuarial Consulting Services; Exhibit 5, Business Associate Agreement (HIPAA Compliance); and Exhibit 6, Client References
3. Business Associate Agreement with Schedule A, GASB 75 Actuarial Services for the City of Norman, Oklahoma and Schedule B, On-The-Job Injury Claims Actuarial Services for the City of Norman, Oklahoma

and the question being upon accepting Request for Proposal RFP-1718-54 from Milliman, Inc., in the amount of \$19,500 for professional actuarial services for the City of Norman, a vote was taken with the following result;

YEAS:	Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Request for Proposal RFP-1718-54 from Milliman, Inc., in the amount of \$19,500 for professional actuarial services for the City of Norman was accepted.

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Item 17, being:

CONSIDERATION OF REQUEST FOR PROPOSAL RFP-1718-55 FROM BKD, L.L.P., IN THE AMOUNT OF \$117,300 FOR PROFESSIONAL AUDITING SERVICES FOR THE CITY OF NORMAN AND RELATED TRUSTS.

Councilmember Castleberry moved that Request for Proposal RFP-1718-55 from BKD, L.L.P., in the amount of \$117,300 for professional auditing services for the City of Norman be accepted, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File RFP-1718-55 dated April 13, 2018, by Clint Mercer, Chief Accountant
2. City of Norman Request for Proposals for Professional Auditing Services dated February 28, 2018, with Appendix A, Organizational Chart; Appendix B, Proposer Guarantees; Appendix C, Proposer Warranties; Appendix D, Schedule of Professional Fees and Expenses for the Audit of the 2018 Financial Statements
3. Sealed Dollar Cost Bid Request for Proposal RFP-1718-55 dated April 2, 2018, submitted by BKD, L.L.P
4. Request for Proposal RFP-1718-55 dated April 2, 2018, for Auditing Services submitted by BKD, L.L.P. with Appendix (A), Appendix B, Proposer Guarantees, and Appendix C, Proposer Warranties

and the question being upon accepting Request for Proposal RFP-1718-55 from BKD, L.L.P., in the amount of \$117,300 for professional auditing services for the City of Norman, a vote was taken with the following result;

YEAS:	Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Request for Proposal RFP-1718-55 from BKD, L.L.P., in the amount of \$117,300 for professional auditing services for the City of Norman was accepted.

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Councilmember Wilson asked that she be allowed to abstain from voting on Item 18 due to a conflict of interest. Thereupon, Councilmember Hickman moved that Councilmember Wilson be allowed to abstain from voting on Item 18 due to a conflict of interest, which motion was duly seconded by Councilmember Bierman; and the question being upon allowing Councilmember Wilson to abstain from voting on Item 18 due to a conflict of interest, a vote was taken with the following result:

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

The Mayor declared the motion carried and Councilmember Wilson was allowed to abstain from voting on Item 18 due to a conflict of interest.

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Item 18, being:

CONSIDERATION OF THE ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$1,775.67 FROM ANNIE'S RESCUE HOUSE TO BE USED AT THE NORMAN ANIMAL WELFARE CENTER AND BUDGET APPROPRIATION.

Councilmember Castleberry moved that a donation in the amount of \$1,775.67 from Annie's Rescue House to be used at the City of Norman Animal Welfare Center be accepted, Miscellaneous Revenues/Contributions/Donations/Citizens (010-0000-365.13-72) be increased by \$1,775.67 and \$1,775.67 be appropriated to Other Supplies – Medical (010-6070-441.31-17), which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File GID-1718-72 dated April 27, 2018, by Mark Bechtel, Animal Welfare Supervisor

and the question being upon accepting a donation in the amount of \$1,775.67 from Annie's Rescue House to be used at the City of Norman Animal Welfare Center and upon the subsequent increase and appropriation, a vote was taken with the following result:

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

The Mayor declared the motion carried and a donation in the amount of \$1,775.67 from Annie's Rescue House to be used at the City of Norman Animal Welfare Center accepted; Miscellaneous Revenues/Contributions/Donations/Citizens (010-0000-365.13-72) was increased by \$1,775.67 and \$1,775.67 was appropriated to Other Supplies – Medical (010-6070-441.31-17).

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Item 19, being:

CONSIDERATION OF ACCEPTANCE OF A 2017 CONTINUUM OF CARE PLANNING GRANT FROM THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT IN THE AMOUNT OF \$11,875 TO BE USED FOR THE COORDINATION OF ACTIVITIES RELATED TO HOMELESSNESS; APPROVAL OF CONTRACT K-1718-121; AND BUDGET APPROPRIATION FROM THE COMMUNITY DEVELOPMENT FUND BALANCE.

Councilmember Castleberry moved that a 2017 Continuum of Care Planning Grant in the amount of \$11,875 from the Department of Housing and Urban Development to be used for the coordination of activities related to homelessness be accepted; Contract K-1718-121 be approved; the execution thereof be authorized; \$11,875 be appropriated from the Community Development Fund Balance (021-0000-253.20-00) to Salaries/Full-Time (021-4090-463.20-01); and, upon reimbursement, the funds be deposited into Other Revenues/COC Planning Grant (021-0000-331-13-85), which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File K-1718-121 dated April 17, 2018, by Lisa Krieg, Grants Planner

Participants in discussion

1. Ms. Lisa Krieg, CDBG Grants Planner
2. Mr. Steve Lewis, City Manager

and the question being upon accepting a 2017 Continuum of Care Planning Grant in the amount of \$11,875 from the Department of Housing and Urban Development to be used for the coordination of activities related to homelessness and upon the subsequent approval, authorization, appropriation, and reimbursement, a vote was taken with the following result:

YEAS:

Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and a 2017 Continuum of Care Planning Grant in the amount of \$11,875 from the Department of Housing and Urban Development to be used for the coordination of activities related to homelessness to be used for the coordination of activities related to homelessness accepted; Contract K-1718-121 was approved; execution thereof was authorized; \$11,875 was appropriated from the Community Development Fund Balance (021-0000-253.20-00) to Salaries/Full-Time (021-4090-463.20-01); and, upon reimbursement, the funds will be deposited into Other Revenues/COC Planning Grant (021-0000-331-13-85).

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Item 20, being:

CONSIDERATION OF ACCEPTANCE OF AN OKLAHOMA OFFICE OF HOMELAND SECURITY PROGRAM GRANT IN THE AMOUNT OF \$23,450 TO BE USED BY THE POLICE DEPARTMENT TO PURCHASE A BOMB SUIT AND HELMET, APPROVAL OF CONTRACT K-1718-124, AND BUDGET APPROPRIATION FROM THE SPECIAL GRANTS FUND BALANCE.

Councilmember Castleberry moved that an Oklahoma Office of Homeland Security Program Grant in the amount of \$23,450 to be used by the Police Department be accepted; Contract K-1718-124 be approved, the execution thereof be authorized, and \$23,450 be appropriated from the Special Grant Fund Balance (022-0000-253.20-00) to Project GP0041, Homeland Security, Miscellaneous Equipment/Miscellaneous (022-6045-421.59-99), and, upon reimbursement, funds be receipted into Other Revenue/Homeland Security Grant (022-0000-331.13-52), which motion was duly seconded by Councilmember Holman;

Item 20, continued:

Items submitted for the record

1. Text File GID-1718-124 dated April 26, 2018, by John Stege, Grants Manager
2. Contract K-1718-124 with Schedule "A", Memorandum dated April 23, 2018, from Kim Edd Carter, Director, State of Oklahoma Office of Homeland Security, to Lynne Miller, Mayor; Schedule B, Sub-Grantee Award dated April 25, 2018, in the amount of \$23,450; and Schedule C, Summary of Approved Items
3. Quotation QUO-02946-L2T6Z0 dated April 19, 2018, from Med-Eng, L.L.C., in the amount of \$23,450
4. Sole Manufacturer Statement dated April 3, 2018, from Danny Young, Product Line Director, Med-Eng, L.L.C.

and the question be Oklahoma Office of Homeland Security Program Grant in the amount of \$23,450 to be used by the Police Department and upon the subsequent approval, authorization, appropriation, and receipt, a vote was taken with the following result:

YEAS:

Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and an Oklahoma Office of Homeland Security Program Grant in the amount of \$23,450 to be used by the Police Department accepted; Contract K-1718-124 was approved; the execution thereof was authorized; \$23,450 was appropriated from the Special Grant Fund Balance (022-0000-253.20-00) to Project GP0041, Homeland Security, Miscellaneous Equipment/Miscellaneous (022-6045-421.59-99); and, upon reimbursement, funds will be receipted into Other Revenue/Homeland Security Grant (022-0000-331.13-52).

* * * * *

Item 21, being:

CHANGE ORDER NO. ONE TO CONTRACT K-1516-121: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND SILVER STAR CONSTRUCTION COMPANY, INC., DECREASING THE CONTRACT AMOUNT BY \$367,248.79 FOR A REVISED CONTRACT AMOUNT OF \$1,312,746.21, FOR THE URBAN ASPHALT PAVEMENT REHABILITATION CAPITAL IMPROVEMENT PROJECT, 2015-2016 LOCATIONS, AND FINAL ACCEPTANCE OF THE PROJECT.

Councilmember Castleberry moved that Change Order No. One to Contract K-1516-121 with Silver Star Construction Company, Inc., decreasing the contract amount by \$367,248.79 for a revised contract amount of \$1,312,746.21 be approved, the execution thereof be authorized, the project be accepted, and final payment in the amount of \$65,637.31 be directed to Silver Star Construction Company, Inc., which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File K-1516-121 dated April 17, 2018, by Rocky Henkel, Street Superintendent
2. Location map
3. Change Order No. One to Contract K-1516-121
4. Invoice 24828 dated February 28, 2018 from Silver Star Construction Company, Inc.

Item 21, continued:

and the question being upon approving Change Order No. One to Contract K-1516-121 with Silver Star Construction Company, Inc., decreasing the contract amount by \$367,248.79 for a revised contract amount of \$1,312,746.21 and upon the subsequent authorization, acceptance, and directive, a vote was taken with the following result:

YEAS:

Councilmembers Allison, Bierman,
Castleberry, Clark, Hickman, Holman,
Karjala, Wilson, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and Change Order No. One to Contract K-1516-121 with Silver Star Construction Company, Inc., decreasing the contract amount by \$367,248.79 for a revised contract amount of \$1,312,746.21 approved; the execution thereof was authorized, the project was accepted, and final payment in the amount of \$65,637.31 was directed to Silver Star Construction Company, Inc.

* * * * *

Item 22, being:

AMENDMENT NO. THREE TO CONTRACT K-1516-83: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, THE NORMAN MUNICIPAL AUTHORITY AND MEYER, SCHERER & ROCKCASTLE, LTD., INCREASING THE CONTRACT AMOUNT BY \$14,305 FOR A REVISED CONTRACT AMOUNT OF \$3,793,015 TO PROVIDE ADDITIONAL PROFESSIONAL DESIGN SERVICES RELATED TO STRUCTURAL ENGINEERING AND COORDINATION RELATED TO THE INSTALLATION OF PUBLIC ART FOR NORMAN PUBLIC LIBRARY CENTRAL.

Acting as the Norman Municipal Authority, Trustee Castleberry moved that Amendment No. Three to Contract K-1516-83 with Meyer, Scherer & Rockcastle, LTD., increasing the contract amount by \$14,305 for a revised contract amount of \$3,793,015 be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Holman;

Items submitted for the record

1. Text File K-1516-83, Amendment No. Three, dated April 18, 2018, by Terry Floyd, Development Coordinator
2. Cost Breakdown dated April 16, 2018, from Meyer, Scherer & Rockcastle, LTD
3. Scope of Basic Services from 360 Engineering Group, P.L.L.C.
4. Amendment No. Three to Contract K-1516-83

and the question being upon approving Amendment No. Three to Contract K-1516-83 with Meyer, Scherer & Rockcastle, LTD., increasing the contract amount by \$14,305 for a revised contract amount of \$3,793,015 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:

Trustees Allison, Bierman, Castleberry,
Clark, Hickman, Holman, Karjala,
Wilson, Chairman Miller

NAYES:

None

The Chairman declared the motion carried and Amendment No. Three to Contract K-1516-83 with Meyer, Scherer & Rockcastle, LTD., increasing the contract amount by \$14,305 for a revised contract amount of \$3,793,015 approved; and the execution thereof was authorized.

* * * * *

Item 23, being:

CONTRACT K-1718-122: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, KIRKPATRICK FOREST CURTIS, PC, AND PAUL COCKSEGE STUDIO IN THE AMOUNT OF \$230,000 FUNDED THROUGH THE NORMAN FORWARD PUBLIC ARTS FUND FOR THE PURCHASE OF A SCULPTURE TO BE PLACED AT NORMAN PUBLIC LIBRARY CENTRAL.

Councilmember Castleberry moved that Contract K-1718-122 with Kirkpatrick Forest Curtis, PC, and Paul Cocksedge Studio in the amount of \$230,000 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File K-1718-122 dated April 17, 2018, by Kathryn Walker, Assistant City Attorney
- 2. Contract K-1718-122
- 3. Photographs of proposed artwork
- 4. Timeline and Production Costs

Participants in discussion

- 1. Ms. Erinn Gavaghan, Executive Director of Norman Arts Council
- 2. Mr. Anthony Francisco, Finance Director

and the question being upon approving Contract K-1718-122 with Kirkpatrick Forest Curtis, PC, and Paul Cocksedge Studio in the amount of \$230,000 and upon the subsequent authorization, a vote was taken with the following result:

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

The Mayor declared the motion carried and Contract K-1718-122 with Kirkpatrick Forest Curtis, PC, and Paul Cocksedge Studio in the amount of \$230,000 approved; and the execution thereof was authorized.

* * * * *

Item 24, being:

RESOLUTION R-1718-112: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$27,500 OF DONATED FUNDS FROM THE ANIMAL WELFARE DONATION ACCOUNT TO BE USED AT THE NORMAN ANIMAL WELFARE CENTER.

Councilmember Castleberry moved that Resolution R-1718-112 be adopted, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File R-1718-112 dated April 24, 2018, by Captain Brent Barbour
- 2. Resolution R-1718-112

and the question being upon adopting Resolution R-1718-112, a vote was taken with the following result:

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

The Mayor declared the motion carried and Resolution R-1718-112 was adopted.

* * * * *

Item 25, being:

PUBLIC HEARING REGARDING THE PROPOSED FOURTH YEAR ACTION PLAN FOR THE FORTY-FOURTH YEAR NORMAN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION WHICH INCLUDES THE 2018 HOME PROGRAM TOTALING \$1,076,534 TO BE SUBMITTED TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

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

Items submitted for the record

- 1. Text File GID-1718-49 dated April 17, 2018, by Lisa Krieg, Grants Planner
- 2. 2018 Community Development Block Grant Budget
- 3. City of Norman Community Development Block Grant Program and HOME Investment Partnerships Program, Fourth Year Action Plan, July 1, 2018 – June 30, 2019

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

YEAS: Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, 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. Lisa Krieg, Grants Planner
- 2. Mr. Kyle Lankford, Co-Chair, CDBG Policy Committee
- 3. Mr. John High, 1705 Dakota Street, made comments

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

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

NAYES: None

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

Thereupon, Councilmember Hickman moved that recommendations regarding the proposed Fourth Year Action Plan for the 44th Year CDBG Application which includes the 2018 HOME Program totaling \$1,076,534 be approved; the submission thereof be directed to the United States Department of Housing and Urban Development; and the Mayor be authorized to sign any supplemental documentation, which motion was duly seconded by Councilmember Holman; and the question being upon approving recommendations regarding the proposed Third Year Action Plan for the Forty-Third Year CDBG Application which includes the 2017 HOME Program totaling \$1,072,678 and upon the subsequent directive and authorization, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and recommendations regarding the proposed Fourth Year Action Plan for the 44th Year CDBG Application which includes the 2018 HOME Program totaling \$1,076,534 approved; the submission thereof was directed to the United States Department of Housing and Urban Development and the Mayor was authorized to sign any supplemental documentation.

Item 26, being

RESOLUTION R-1718-76: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN SO AS TO REMOVE THE EAST HALF OF LOTS SEVEN (7) THROUGH SIXTEEN (16), IN BLOCK NINETY (90), NORMAN ORIGINAL TOWN AND THE WEST FIFTY (50) FEET OF PARK AVENUE ADJACENT TO LOTS SEVEN THROUGH SIXTEEN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE LOW DENSITY RESIDENTIAL DESIGNATION AND PLACE THE SAME IN THE MEDIUM DENSITY RESIDENTIAL DESIGNATION, AND RETAINING THE FLOODPLAIN AND FLOODWAY DESIGNATIONS. (410, 414 AND 416 NORTH PARK AVENUE)

Councilmember Hickman moved that Resolution R-1718-76 be adopted and the NORMAN 2025 Land Use and Transportation Plan be amended according thereto, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File R-1718-76 dated December 21, 2017, by Janay Greenlee, Planner
2. Resolution R-1718-76
3. Location map
4. Staff Report dated January 11, 2018, recommending approval
5. Pertinent excerpts from Planning Commission minutes of January 11, 2018

Participants in discussion

1. Mr. Sean Rieger, 136 Thompson Drive, attorney representing the applicant
2. Mr. Dave Boeck, 3 Level Design, 10400 Greenbriar Place, #103, architect representing the applicant
3. Mr. Dan Boone, 324 West Daws Street, made comments
4. Mr. George Ahmadi, 502 Park Avenue, protestant
5. Ms. Mona Nelson, 318 West Daws Street, made comments
6. Ms. Juliette Golden, 516 Macy Street, applicant
7. Mr. Evan Dunn, 1400 Garfield Avenue, made comments
8. Ms. Carol Jacob, 324 West Daws Street, protestant
9. Ms. Melanie Norris, 404 West Daws Street, protestant
10. Ms. Marcia Fleming, 414 Dakota Street, protestant
11. Mr. Andy Golden, 1401 Wandering Oaks Lane, applicant
12. Mr. William Murray, 309 West Tonhawa Street, protestant
13. Ms. Kendra Orcutt, 1114 Grover Lane, made comments
14. Mr. John High, 1705 Dakota Street, made comments
15. Ms. Phyllis Murray, 801 College Avenue, protestant
16. Mr. Larry Steele, 730 Hoover Avenue, made comments
17. Ms. Patience Rohde, 312 North University Boulevard, protestant

and the question being upon adopting Resolution R-1718-76 and upon the subsequent amendment, a vote was taken with the following result:

YEAS:

None

NAYES:

Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller

The Mayor declared the motion carried and Resolution R-1718-76 was not adopted.

* * * * *

Item 27, being:

CONSIDERATION OF ORDINANCE O-1718-28 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 THE EAST HALF OF LOTS SEVEN (7) THROUGH SIXTEEN (16), IN BLOCK NINETY (90), ORIGINAL TOWNSITE OF NORMAN AND THE WEST FIFTY (50) FEET OF PARK AVENUE ADJACENT TO LOTS SEVEN THROUGH SIXTEEN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE R-1, SINGLE FAMILY DWELLING DISTRICT, AND PLACE SAME IN THE SPUD, SIMPLE PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (410, 414 AND 416 PARK AVENUE)

The accompanying Land Use Plan Resolution R-1718-76 was not adopted making consideration of the rezoning Ordinance O-1718-28 moot.

* * * * *

Item 28, being:

RESOLUTION R-1718-93: A RESOLUTION TO THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, FOR A PARTIAL EXEMPTION FROM CURRENT STANDARDS FOR CURB AND GUTTER REQUIREMENTS RELATING TO A PRELIMINARY PLAT FOR GOLDEN TRIBE ADDITION, FOR A REPLAT OF THE EAST HALF OF LOTS 7 THROUGH 16, BLOCK 90, ORIGINAL TOWNSITE OF NORMAN. (410, 414, AND 416 NORTH PARK AVENUE)

The accompanying Land Use Plan Resolution R-1718-76 was not adopted making consideration of Resolution R-1718-93 moot.

* * * * *

Item 29, being:

CONSIDERATION OF A PRELIMINARY PLAT FOR GOLDEN TRIBE ADDITION, A SIMPLE PLANNED UNIT DEVELOPMENT. (410, 414 AND 416 NORTH PARK AVENUE)

The accompanying Land Use Plan Resolution R-1718-76 was not adopted making consideration of the Preliminary Plat for Golden Tribe Addition, a Simple Planned Unit Development, moot.

* * * * *

Item 30, being:

MISCELLANEOUS DISCUSSION

410, 414, and 416 North Park Drive. Mr. Dave Boeck, 922 Schulz Drive, said he thinks there needs to be serious consideration about what Council wants in accessible housing. He said part of Plan Norman and anything done nationally deals with affordability, accessibility, compatibility, integration for senior citizens in neighborhoods. He said this community has done a good job of saying "we don't want this in our neighborhood".

Mr. George Ahmadi, 502 North Park Avenue, said the residents of the neighborhood are not against development, but what concerned him is the current state of Park Drive. He said he thinks before anything else is built there, the City should improve the street.

Councilmember Bierman said she felt that protest maps should be revised so they did not include City owned property. She said there should also be a review of RM-6, Multi Family Dwelling District, properties throughout Norman. She said she did not think any Councilmembers were opposed to accessible housing and knows that it is something Plan Norman Committee is working on. She said she is not opposed to more diverse neighborhoods; but it should be done more intentionally. She said she wants neighborhoods to be preserved while at the same time encouraging accessible housing. She is not opposed to duplexes in neighborhoods but would rather have a more holistic approach to any decisions made.

410, 414, and 416 North Park Drive, continued. Mayor Miller said she wished a solution could be worked out for accessible, affordable housing. She said she wished answers could be found for both because they needed to go together.

*

Miscellaneous Discussion, continued:

Saving Suburbia. Mr. Evan Dunn, Citizens Solutions, 1400 Garfield Avenue, said he wants to work to save suburbia. He said there is data about energy consumption and oil extraction and projections can be made from this information. He said he has done live broadcasts on Facebook to allow him to articulate his ideas and to have a record of these ideas. He says when he goes to public places, he asked people why they are grateful.

*

Plastic Bag Issues. Mr. Larry Steele, 730 Hoover Street, said there was an article recently in the *Norman Transcript* about a study Councilmember Clark did about plastic bags. He said the plastic bags that are hanging on fences trees are disgusting. He said Councilmember Clark has taken the lead in this and thanked her. He hoped Council would support what she is doing. He displayed sample bags he brought from home that he keeps in his car to use in lieu of plastic bags. He encouraged the City of Norman to be a leader in the state by getting rid of plastic bags. He said there should be recycling in the stores for used plastic bags. He also suggested a \$.05 deposit on each plastic bag.

Councilmember Clark said she had been given too much credit for the progress on plastic bags. She said Mayor Miller came with her on the tour and Councilmember Holman had already been on the tour. She talked to Councilmembers Karjala and Hickman over a year ago and Councilmember Allison got involved too. She said all of Council had discussed this at the City Council retreat in August. She was more vocal because she sat on the Oklahoma Municipal League Legislative Committee. She felt like she had been slapped in the face when Senate Bill 1465 came out pre-empting cities from local control and Norman was specifically mentioned. She said this is a priority for all of us and if we do not act sooner than later, we may be pre-empted. She said there have been comments about it on Facebook and the *Norman Transcript* did an excellent article. She said it has not been heard in committee yet and her goal is that this happens during the summer. She hoped there would be a lot of community feedback. She knows people are not happy with a fee but what if this fee pays for recycling in east Norman, commercial, multi-family or churches.

Councilmember Allison said he was passionate about Councilmember Clark's poster making in different places in the community that are using recycled bags. He looked up what it costs to buy a biodegradable bag. He does not use plastic bags in his business and did not know the impact. He said he has not talked to any business owner who was against using recycled bags. He said a case of plastic bags costs \$14.84 per case and a case of biodegradable gas cost \$16.49 per case. He said this is a small cost and the business community is not going to be against doing this.

*

Accessible Public Transportation. Mr. John High, 1705 Dakota Street, said in the past, he would not have been able to attend this Council meeting because there was no bus available at that time to take him home. He said he now has transportation but the person he is speaking for does not. He said many would like to go to church on Sunday but cannot because buses do not run on Sunday. He said taxis are supposed to provide accessible transportation but no one enforces the law to make them do it.

*

Homeless People Camping on Private Property. Mr. Roger Gallagher, 2513 Woodsong Drive, said for several years Mr. Will Mattoon has had the problem of homeless people camping on property he owns and they leave trash on the property. He said Mr. Mattoon takes care of this property as the land owner. He said this trash being left on the property creates a health hazard and he does not see why the City cannot look at trying to resolve this problem. He said some cities have an open area where homeless people can camp out.

*

Sculpture at New Central Library. Mr. George Ahmadi, 502 North Park Avenue, said he loved the sculpture that will be placed in front of the new Central Library.

*

Miscellaneous Discussion, continued:

Central Oklahoma Master Conservancy District (COMCD). Councilmember Castleberry said he had the privilege of attending the COMCD meeting on Thursday, May 3rd, on behalf of the Mayor. He said he delivered a letter from the Mayor asking Midwest City and Del City to postpone their request to not participate in a reuse program. He said the State of Oklahoma is recognizing reuse as a way to conserve water. He said it is disheartening that Midwest City and Del City are opposed to the City of Norman putting cleaner water in Lake Thunderbird because they cannot process the cleaner water that they get out of the lake. He said the City of Norman is doing all the work and plans to pay for it. He said these two cities do not use Lake Thunderbird as much as the City of Norman does. The City of Norman has three voting members and Midwest City and Del City have two voting members each. They are outvoting the City of Norman, 4-3. These two cities have requested that Norman make a presentation to each of their city councilmembers at a Council meeting.

Councilmember Holman said he and the Mayor served on the 2016 Strategic Water Supply Committee for over two years and looked at a lot of different options for addressing Norman's water use needs. He said reuse was clearly the only viable option. He said the City of Norman dumps about 10,000,000 gallons per day of treated wastewater into the Canadian River, which goes downstream and is used by other communities. He said reuse will allow some of the water to go into the lake. He said all water is reused and technology allows the water to be cleaned and purified. He said buying water from Oklahoma City is extremely expensive and there would be no control over water rates if we purchased all of our water from Oklahoma City. He would be happy to go to the City Council meetings in Midwest City and Del City to support reuse.

*

Public Hearing on the Budget. Councilmember Castleberry said the public hearing on the budget is May 22nd. He said there is a \$2,000,000 shortfall and encouraged more than three people to speak at the public hearing. He said this is a major issue and Council needs the public's input.

Councilmember Hickman said it is a significant problem. He said in the last two years, there has been \$5,000,000 more in expenditures than revenues.

*

Oil and Clay. Councilmember Hickman said on Thursday, May 10th, please come to Oil and Clay, 410 East Main Street, to a pet portrait workshop.

*

Second Friday Art Walk. Councilmember Hickman announced Second Friday Art Walk on Friday, May 11th in Historic Downtown Norman.

*

Congratulations to Kay Holliday. Councilmember Hickman said on Monday, May 14th, Kay Holliday will be recognized at the Women Led Trailblazer Series at the State Chamber of Commerce as the Regional Director of PFLAG.

*

Upcoming Community Planning and Transportation Committee Meeting. Councilmember Hickman said the Community Planning and Transportation Committee meeting would be held on Thursday, May 24th, at 4:00 p.m. He said this committee pushed forward a pilot project about incentivizing developers who build energy efficient homes. He said discussion will continue about green building by discussing water efficient homes. He said discussion will continue about a tree ordinance to protect the tree canopy in Norman.

*

Birthdays. Councilmember Hickman said before the next Council meeting, Councilmember Castleberry will be celebrating a birthday on May 14th and Councilmember Karjala will have a birthday on May 16th. He asked for a round of applause for both of them.

*

Miscellaneous Discussion, continued:

Candidate Forum at Noble High School. Councilmember Wilson said she will be canceling her normal Ward Five meeting this Saturday, May 12th, to attend a candidate forum at Noble High School from 10:00 a.m. to 2:15 p.m. She said there will be candidates from House District 20, Senate District 16, and House District 46. She said it is important for everyone to get out and meet these candidates and get to know them better.

*

East Side Business Association Cleanup Rescheduled. Councilmember Clark said the East Side Business Association has rescheduled the cleanup at Lake Thunderbird original scheduled for Saturday, April 21st, to Saturday, May 19th, from 10:00 a.m. to 1:00 p.m. at Discovery Cove Nature Center. She said Firehouse Subs will provide lunch for the volunteers and Rusty's Custard Factory will provide dessert. She said there will be a great presentation from the Nature Center about the animals they keep there. She said if people are unable to attend but want to help out, there is a food drive for deer corn and sunflower seeds for the animals. She said there is more information about the event on the East Side Business Association web page.

*

Density. Councilmember Holman said he supported density and there are a lot of misconceptions about what density is and what it can do to neighborhoods and cities. He said some of the more densely populated cities in the world are some of the most culturally diverse and connected communities. He said people spend a lot of money on vacation to go to these cities for this reason. He encouraged people that want to build higher density projects to understand the area they want to build in. He said a lot of cities are struggling with affordability because of self-inflicted regulations, building heights and sprawl. He said Norman is a great place to live with a nice school system. If the population continued to grow and the City does not allow housing to keep up with it, there would be a housing affordability problem. He said he has lived on the low income scale all of his life and has concerns about downsizing and other zoning issues.

*

Upcoming Oversight Committee Meeting. Councilmember Allison said the City Council Oversight Committee meeting would be held on Thursday, May 10th, at 8:30 a.m. He said the committee will continue discussion about Airbnb and there will be some draft ordinances to look at. He said this issue will take a lot of work with the community to come to a decision about where Airbnb establishments will be allowed and where they should not be allowed.

*

ADA Forum. Mayor Miller said she will be at the Americans with Disabilities Act (ADA) Public Forum on Wednesday, May 9th, at 6:00 p.m. at Norman Public Library and urged people to attend.

*

CITY MANAGER'S REPORT

Future of Our Water.

- Part of Norman's long-term water plan is to recycle water from our Water Reclamation Facility
- Supplementing the lake with highly-treated water from the plan is called Indirect Potable Reuse (IPR)
- IPR is not new, it is proven technology in use in eight other states – some for as long as 40 years
- Norman will be conducting a pilot study as part of our focus on assuring the safety and quality of our water

#

How Indirect Potable Reuse Would Work in Norman.

- Central Oklahoma Master Conservancy Board manages Lake Thunderbird for the three cities for which it supplies drinking water – Norman, Midwest City and Del City
- At last week's board meeting, Del City submitted a resolution to the Board to disallow the addition of the highly-treated reuse water into the lake.
- Norman asked the Board to postpone a decision and allow us to present information about the technology. The Board voted 6-1 to postpone voting on the resolution until the August meeting to allow for the presentation.

Miscellaneous Discussion, continued:

City Manager's Report, continued:

How Indirect Potable Reuse Would Work in Norman, continued.

- CM Castleberry: "Augmentation of Lake Thunderbird with highly treated indirect potable reuse water is an important part of Norman's long-range water supply plan and, so far, indications are that it could help drought-proof the lake for all three cities, as well as improve the quality of the water in the lake," Norman Mayor Pro Tem Robert Castleberry said. "Stopping the study of indirect potable reuse as a possibility for the lake is not in keeping with the obligation of COMCD to provide sufficient water."
- Mayor Miller's Letter: As stated in each city's contract with COMCD, the very purpose of the Lake Thunderbird project was to provide for a municipal water supply for the participating municipalities of Del City, Midwest City, and Norman. It is the Board's duty to ensure sufficient water is provided. ...Just like COMCD, Del City, and Midwest City, Norman has a vital interest in implementing measures that reduce the vulnerability of Lake Thunderbird to drought and improve the firm yield, maintaining the lake as a reliable resource for our community's water supply. ...Multiple engineering studies done for COMCD since then have identified augmentation of the Lake with treated wastewater discharges (the "augmentation project") to be the most feasible solution to COMCD's supply problem. Potable reuse provides COMCD a locally controlled, drought-proof water supply.

#

Water Reclamation Facility:

- Facility turns 75 this year
- The three-year construction project is complete so we are hosting an Open House and tours for customers on May 18th at 9:00 a.m.
- \$63 million expansion, approved by voters in 2013, increased the capacity from 12 MGD to 17 MGD using a low interest State Revolving Fund loan

The expansion project also allowed the City to meet state and federal requirements and to discharge treated wastewater that is better for the environment. It included odor control measures to greatly reduce odors from the plant as well as emergency generators to keep the plant operating during outages.

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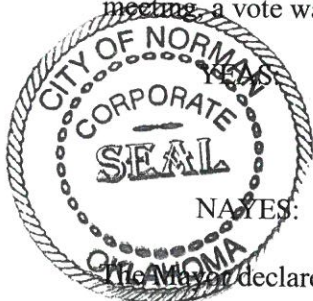
Development Activity. The City of Norman recently received a building permit application for renovation of the former Holiday Inn, Norman Hotel. the hotel owner is working through Marriott and there are plans for a Delta Hotel by Marriott – a brand started in Canada and it has recently made its debut in the United States.

* * * * *

Item 39, being:

ADJOURNMENT

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



Councilmembers Allison, Bierman,
Castleberry, Clark, Hickman, Holman,
Karjala, Wilson, Mayor Miller

None

ATTEST:

Brenda Hall

City Clerk

J. Miller

Mayor

The Mayor declared the motion carried and the meeting was adjourned at 10:57 p.m.