

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

March 27, 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 27th day of March, 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 Bierman, Castleberry,
Clark, Hickman, Holman, Karjala,
Wilson, Mayor Miller

ABSENT: Councilmember Allison

The Pledge of Allegiance was led by Mayor Miller.

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Item 3, being:

APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL OVERSIGHT COMMITTEE MINUTES OF FEBRUARY 15, 2018
CITY COUNCIL STUDY SESSION MINUTES OF MARCH 6, 2018
CITY COUNCIL MINUTES OF MARCH 13, 2018
NORMAN UTILITIES AUTHORITY MINUTES OF MARCH 13, 2018
NORMAN MUNICIPAL AUTHORITY MINUTES OF MARCH 13, 2018
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF MARCH 13, 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 Karjala;

Items submitted for the record

1. Text File GID-1718-38 dated March 19, 2018, by Brenda Hall, City Clerk
2. City Council Oversight Committee minutes of February 15, 2018
3. City Council Study Session minutes of March 6, 2018
4. City Council minutes of March 13, 2018
5. Norman Utilities Authority minutes of March 13, 2018
6. Norman Municipal Authority minutes of March 13, 2018
7. Norman Tax Increment Finance Authority minutes of March 13, 2018

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

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

NAYES: None

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

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Item 4 being:

PROCLAMATION P-1718-21: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING SUNDAY, APRIL 22, 2018, AS EARTH DAY IN THE CITY OF NORMAN AND MARCH 22 THROUGH APRIL 22 AS EARTHMONTHOU2018.

Councilmember Hickman moved that receipt of Proclamation P-1718-21 proclaiming Sunday, April 22, 2018, as Earth Day in the City of Norman and March 22 through April 22 as EarthMonthOU2018 be acknowledged, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File P-1718-21 dated March 13, 2018, by Debbie Smith, Environmental Services Coordinator
2. Proclamation P-1718-21

Participants in discussion

1. Ms. Debbie Smith, Environmental Services Coordinator, and Ms. Lisa Griggs, Parks and Recreation Senior Program Coordinator, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1718-21 proclaiming Sunday, April 22, 2018, as Earth Day in the City of Norman and March 22 through April 22 as EarthMonthOU2018, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and receipt of Proclamation P-1718-21 proclaiming Sunday, April 22, 2018, as Earth Day in the City of Norman and March 22 through April 22 as EarthMonthOU2018 was acknowledged.

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Item 5, being:

PROCLAMATION P-1718-22: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF APRIL, 2018, AS CHILD ABUSE AND NEGLECT PREVENTION MONTH IN THE CITY OF NORMAN.

Councilmember Clark moved that receipt of Proclamation P-1718-22 proclaiming the month of April, 2018, as Child Abuse and Neglect Prevention Month in the City of Norman be acknowledged, which motion was duly seconded by Councilmember Karjala;

Items submitted for the record

1. Text File P-1718-22 dated March 13, 2018, by Brenda Hall, City Clerk
2. Proclamation P-1718-22

Participants in discussion

1. Mr. Travis Humphrey, Executive Director of Bethesda, Inc., and Mr. Brandon Brooks, Chief Executive Officer of Center for Children and Families, Inc., accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1718-22 proclaiming the month of April, 2018, as Child Abuse and Neglect Prevention Month, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and receipt of Proclamation P-1718-22 proclaiming the month of April, 2018, as Child Abuse and Neglect Prevention Month was acknowledged.

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Item 6, being:

PROCLAMATION P-1718-23: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF MARCH, 2018, AS INTERNATIONAL DEMOLAY MONTH IN THE CITY OF NORMAN, OKLAHOMA.

Councilmember Holman moved that receipt of Proclamation P-1718-23 proclaiming the month of March, 2018, as International DeMolay Month in the City of Norman be acknowledged, which motion was duly seconded by Councilmember Castleberry;

Items submitted for the record

1. Text File P-1718-23 dated March 13, 2018, by Brenda Hall, City Clerk
2. Proclamation P-1718-23

Participants in discussion

1. Mr. Jermiah Johnson, Norman Chapter Order of the DeMolay, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1718-23 proclaiming the month of March, 2018, as International DeMolay Month, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and receipt of Proclamation P-1718-23 proclaiming the month of March, 2018, as International DeMolay Month was acknowledged.

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Item 7, being:

PROCLAMATION P-1718-24: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF APRIL, 2018, AS SEXUAL ASSAULT AWARENESS MONTH IN THE CITY OF NORMAN.

Councilmember Holman moved that receipt of Proclamation P-1718-24 proclaiming the month of April, 2018, as Sexual Assault Awareness Month in the City of Norman be acknowledged, which motion was duly seconded by Councilmember Karjala;

Items submitted for the record

1. Text File P-1718-24 dated March 13, 2018, by Master Police Officer Carl Pendleton
2. Proclamation P-1718-24

Participants in discussion

1. Ms. Courtney Foster, Assistant Executive Director of the Women's Resource Center, and Ms. Amber Scroggins, Forensic Nurse Volunteer for the Women's Resource Center, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1718-24 proclaiming the month of April, 2018, as Sexual Assault Awareness Month, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and receipt of Proclamation P-1718-24 proclaiming the month of April, 2018, as Sexual Assault Awareness Month was acknowledged.

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Item 8, being:

PROCLAMATION P-1718-25: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF APRIL, 2018, AS AUTISM AWARENESS MONTH IN THE CITY OF NORMAN.

Councilmember Hickman moved that receipt of Proclamation P-1718-25 proclaiming the month of April, 2018, as Autism Awareness Month in the City of Norman be acknowledged, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

- 1. Text File P-1718-25 dated March 16, 2018, by Brenda Hall, City Clerk
- 2. Proclamation P-1718-25

Participants in discussion

- 1. Mr. Melissa Donnie Gray and Mr. Tom Taylor, ASPIE Adults OKC, representing the Autistic Community, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1718-25 proclaiming the month of April, 2018, as Autism Awareness Month, a vote was taken with the following result:

YEAS:	Councilmembers 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 Proclamation P-1718-25 proclaiming the month of April, 2018, as Autism Awareness Month was acknowledged.

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Item 9, being:

CONSENT DOCKET

Councilmember Holman moved that Item 10 through Item 21 be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Bierman; and the question being upon the placement on the consent docket by unanimous vote of Item 10 through Item 21, a vote was taken with the following result:

YEAS:	Councilmembers 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 Item 10 through Item 21 were placed on the consent docket by unanimous vote.

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Item 10, being:

CONSIDERATION OF ORDINANCE O-1718-37 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 4-202 OF CHAPTER 4 OF THE CODE OF ORDINANCES OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE MEMBERSHIP OF THE PUBLIC ARTS BOARD; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Clark moved that Ordinance O-1718-37 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Holman;

Item 10, continued:

Items submitted for the record

- 1. Text File O-1718-37 dated March 14, 2018, by Kathryn Walker, Assistant City Attorney
- 2. Ordinance O-1718-37
- 3. Legislatively notated copy of Ordinance O-1718-37
- 4. Letter of request dated November 15, 2017, from Ron Collett, President, Norman Arts Council Board of Directors, to Ms. Brenda Hall, City Clerk
- 5. City Council Oversight Committee minutes of January 18, 2018

and the question being upon the Introduction and adoption of Ordinance O-1718-37 upon First Reading by title, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance O-1718-37 was Introduced, read, and adopted upon First Reading by title.

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Item 11, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR’S INVESTMENT REPORT AS OF FEBRUARY 28, 2018, AND DIRECTING THE FILING THEREOF.

Councilmember Clark 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-1718-52 dated March 7, 2018, by Anthony Francisco, Director of Finance
- 2. Finance Director's Investment Report of February 28, 2018

Participants in discussion

- 1. Mr. Anthony Francisco, Finance Director

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

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

NAYES: None

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

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Item 12, being:

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

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

Item 12, continued:

Items submitted for the record

- 1. Text File RPT-1718-53 dated March 12, 2018, by Stacey Parker, Executive Assistant
- 2. Monthly Departmental Report of February, 2018

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

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

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

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Item 13, being:

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

Councilmember Clark 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-1718-54 dated March 22, 2018, by Brenda Hall, City Clerk
- 2. Memorandum dated March 22, 2018, from Kathryn L. Walker, Assistant City Attorney III, to Steve Lewis, City Manager
- 3. Change Order No. Two to K-1718-60

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

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

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

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Item 14, being:

CONSIDERATION OF REQUEST FOR PROPOSAL RFP-1718-42, APPROVAL OF CONTRACT K-1718-105 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND ACS PLAYGROUND ADVENTURES, INC., IN THE AMOUNT OF \$95,000; PERFORMANCE BOND B-1718-69; STATUTORY BOND B-1718-70; MAINTENANCE BOND MB-1718-52, AND RESOLUTION R-1718-44 GRANTING TAX EXEMPT STATUS FOR THE 12TH AVENUE RECREATION CENTER PLAYGROUND PROJECT.

Councilmember Clark moved that Request for Proposal RFP-1718-42 with ACS Playground Adventures, Inc., be accepted; Contract K-1718-105 in the amount of \$95,000 and the performance, statutory, and maintenance bonds be approved; the execution of the contract and bonds be authorized; and Resolution R-1718-44 be adopted, which motion was duly seconded by Councilmember Holman;

Item 14, continued:

Items submitted for the record

1. Text File No. K-1718-105 dated March 7, 2018, by Mitch Miles, Park Planner
2. Tabulation of Proposals for the 12th Avenue Recreation Center Playground Project
3. Contract K-1718-105
4. Performance Bond B-1718-69
5. Statutory Bond B-1718-70
6. Maintenance Bond MB-1718-52
7. Resolution R-1718-44
8. Example of playground
9. Purchase Requisition 0000290988 dated March 7, 2018, in the amount of \$95,000 to ACS Playground Adventures, Inc.

and the question being upon accepting Request for Proposal RFP-1718-42 with ACS Playground Adventures, Inc., and upon the subsequent approval, authorization, directive, and adoption, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Request for Proposal RFP-1718-42 with ACS Playground Adventures, Inc., accepted; Contract K-1718-105 in the amount of \$95,000 and the performance, statutory, and maintenance bonds were approved; the execution of the contract and bonds was authorized; and Resolution R-1718-44 was adopted.

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Item 15, being:

CONSIDERATION OF REQUEST FOR PROPOSAL RFP-1718-43, CONTRACT K-1718-106 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND METRO BUILDING SERVICES, L.L.C., IN THE AMOUNT OF \$147,147.30; PERFORMANCE BOND B-1718-71; STATUTORY BOND B-1718-72; MAINTENANCE BOND MB-1718-53, AND RESOLUTION R-1718-91 GRANTING TAX EXEMPT STATUS FOR THE NORTHEAST LIONS PARK RESTROOM AND PAVILION PROJECT.

Councilmember Clark moved that Request for Proposal RFP-1718-43 with Metro Building Services, L.L.C., be accepted; Contract K-1718-106 in the amount of \$147,147.30 and the performance, statutory, and maintenance bonds be approved; the execution of the contract and bonds be authorized; the filing of the bonds be directed; and Resolution R-1718-91 be adopted, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File K-1718-106 dated March 15, 2018, by Mitch Miles, Park Planner
2. Tabulation of Proposals dated March 27, 2018, for the Northeast Lions Restroom and Pavilion Project
3. Contract K-1718-106
4. Performance Bond B-1718-71
5. Statutory Bond B-1718-72
6. Maintenance Bond MB-1718-53
7. Resolution R-1718-91
8. Purchase Requisition 0000291426 dated March 15, 2018, in the amount of \$147,147.30 to Metro Building Services, L.L.C.

Item 15, continued:

and the question being upon accepting Request for Proposal No. RFP-1718-106 with Metro Building Services, L.L.C., and upon the subsequent approval, authorization, direction, and adoption, a vote was taken with the following result:

YEAS:	Councilmembers 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-1718-106 with Metro Building Services, L.L.C., accepted; Contract K-1718-106 in the amount of \$147,147.30 and the performance, statutory, and maintenance bonds were approved; the execution of the contract and bonds was authorized; the filing of the bonds was directed; and Resolution R-1718-91 was adopted.

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Item 16, being:

CONSIDERATION OF A FINAL PLAT FOR WASH FACTORY CLASSEN ADDITION AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED AT THE NORTHEAST CORNER OF CLASSEN BOULEVARD AND IMHOFF ROAD)

Councilmember Clark moved that the final plat for Wash Factory Classen Addition be approved; the public dedications contained within the plat be accepted; the Mayor be authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements; and the filing of the final plat be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File FP-1718-19 dated March 5, 2018, by Ken Danner, Subdivision Development Manager
2. Location map
3. Final plat
4. Site plan
5. Development Committee Staff Report dated March 12, 2018, recommending approval
6. Application for Development Committee Action dated March 5, 2018, from Homeyer Engineering, Inc./Steven Homeyer for Wash Factory Classen Addition

and the question being upon approving the final plat for Wash Factory Classen Addition and upon the subsequent acceptance, authorization, and directive, a vote was taken with the following result:

YEAS:	Councilmembers 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 final plat for Wash Factory Classen Addition approved; the public dedications contained within the plat were accepted, the Mayor was authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements, and the filing of the final plat was directed.

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Item 17, being:

CONSIDERATION OF THE ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$300 FROM CRAIG & STREIGHT ORTHODONTICS, P.L.L.C., TO BE USED AT THE NORMAN ANIMAL WELFARE CENTER.

Councilmember Clark moved that a donation in the amount of \$300 from Craig & Streight Orthodontics, P.L.L.C., to be used at the City of Norman Animal Welfare Center be accepted and Other/Animal Control (010-0000-227.24-31) be increased by \$300, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File GID-1718-67 dated March 7, 2018, by Captain Brent Barbour

and the question being upon accepting a donation in the amount of \$300 from Craig & Streight Orthodontics, P.L.L.C., to be used at the City of Norman Animal Welfare Center and upon the subsequent increase, a vote was taken with the following result:

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

The Mayor declared the motion carried and a donation in the amount of \$300 from Craig & Streight Orthodontics, P.L.L.C., to be used at the City of Norman Animal Welfare Center accepted; and Other/Animal Control (010-0000-227.24-31) was increased by \$300.

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Item 18, being:

SPECIAL CLAIM SC-1718-16: SUBMITTED BY BILL’S DOZER, INC., IN THE AMOUNT OF \$1,711.55 FOR DAMAGES TO THEIR TRUCK AS A RESULT OF AN ACCIDENT WITH A STREET DIVISION DUMP TRUCK ON NORTH PORTER AVENUE AT BANDERA TRAIL.

Councilmember Clark moved that Special Claim SC-1718-16 be approved and payment in the amount of \$1,711.55 be directed contingent upon obtaining a Release and Covenant Not to Sue from Bill’s Dozer, Inc., which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File SC-1718-16 dated March 6, 2018, by Jeanne Snider, Assistant City Attorney
- 2. Memorandum dated October 31, 2017, from Brenda Hall, City Clerk, to Shawn O’Leary, Director of Public Works, and Jeff Bryant, City Attorney
- 3. Special Claim SC-1718-16 filed October 31, 2017, by Bill’s Dozer, Inc.
- 4. Invoice 1-62788 dated October 31, 2017, from W & W Tire Company in the amount of \$1,711.55 to Bill’s Dozer
- 5. Official Oklahoma Traffic Collision Report 2017-00080931 dated October 30, 2017
- 6. Photographs of damaged vehicle

and the question being upon approving Special Claim SC-1718-16 and upon the subsequent directive, a vote was taken with the following result:

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

The Mayor declared the motion carried and Special Claim SC-1718-16 approved; and payment in the amount of \$1,711.55 was directed contingent upon obtaining a Release and Covenant Not to Sue from Bill’s Dozer, Inc.

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Item 19, being:

AMENDMENT NO. ONE TO CONTRACT K-1516-84: BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND MEYER, SCHERER & ROCKCASTLE, LTD., INCREASING THE CONTRACT AMOUNT BY \$38,546 FOR A REVISED CONTRACT AMOUNT OF \$645,669 TO PROVIDE ADDITIONAL PROFESSIONAL DESIGN SERVICES RELATED TO SITE WORK DESIGN FOR PUBLIC ART, DESIGN MODIFICATIONS FOR LIBRARY BOOK BINS, EARLY LITERACY PANEL DESIGN, AND ADDITIONAL CONSTRUCTION ADMINISTRATION SERVICES UNTIL JUNE 1, 2018, AT NORMAN PUBLIC LIBRARY EAST.

Acting as the Norman Municipal Authority, Trustee Clark moved that Amendment No. One to Contract K-1516-84 with Meyer, Scherer & Rockcastle, LTD., increasing the contract amount by \$38,546 for a revised contract amount of \$645,669 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-1516-84, Amendment No. One, dated March 20, 2018, by Terry Floyd, Development Coordinator
2. Letter of proposal dated March 20, 2018, from Matthew S. Kruntorad, AIA, LEED, AP Principal, MSR Architecture Interiors and Urban Design, to Mr. Terry Floyd, City of Norman
3. Amendment No. One to Contract K-1516-84

Participants in discussion

1. Mr. Terry Floyd, Development Manager

and the question being upon approving Amendment No. One to Contract K-1516-84 with Meyer, Scherer & Rockcastle, LTD., increasing the contract amount by \$38,546 for a revised contract amount of \$645,669 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Chairman declared the motion carried and Amendment No. One to Contract K-1516-84 with Meyer, Scherer & Rockcastle, LTD., increasing the contract amount by \$38,546 for a revised contract amount of \$645,669 approved; and the execution thereof was authorized.

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Item 20, being:

CONTRACT K-1718-115: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND E&E LAWN CARE, L.L.C., FOR MOWING, SECURING OF STRUCTURES, AND THE REMOVAL OF HEALTH NUISANCES AND EASEMENT OBSTRUCTIONS FOR THE CODE COMPLIANCE DIVISION THROUGH MARCH 31, 2019.

Councilmember Clark moved that Contract K-1718-115 with E&E Lawn Care, L.L.C., through March 31, 2019, 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-1718-115 dated March 13, 2018, by Kelvin Winter, Code Compliance Supervisor
2. Contract K-1718-115

Item 20, continued:

and the question being upon approving Contract K-1718-115 with E&E Lawn Care, L.L.C., through March 31, 2019, and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers 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 Contract K-1718-115 with E&E Lawn Care, L.L.C., through March 31, 2019, approved; and the execution thereof was authorized.

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Item 21, being:

CONTRACT K-1718-116: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND ELITE HOME INSPECTION, INC., FOR MOWING, SECURING OF STRUCTURES, AND THE REMOVAL OF HEALTH NUISANCES AND EASEMENT OBSTRUCTIONS FOR THE CODE COMPLIANCE DIVISION THROUGH MARCH 31, 2019.

Councilmember Clark moved that Contract K-1718-116 with Elite Home Inspections, Inc., through March 31, 2019, 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-1718-116 dated March 13, 2018, by Kelvin Winter, Code Compliance Supervisor
2. Contract K-1718-116

and the question being upon approving Contract K-1718-116 with Elite Home Inspections, Inc., through March 31, 2019, and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers 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 Contract K-1718-116 with Elite Home Inspections, Inc., through March 31, 2019, approved; and the execution thereof was authorized.

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Item 22, being:

CONSIDERATION OF ORDINANCE O-1718-32 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 LOTS ONE (1) AND TWO (2), OF BLOCK ONE (1), IN SHORT FORM PLAT LADY DI, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT, AND PLACE THE SAME IN THE C-2, GENERAL COMMERCIAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (NORTHEAST CORNER OF CLASSEN BOULEVARD AND IMHOFF ROAD)

Ordinance O-1718-31 having been Introduced and adopted upon First Reading by title in City Council's meeting of March 13, 2018, Councilmember Holman moved that Ordinance O-1718-32 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Wilson;

Item 22, continued:

Items submitted for the record

- 1. Text File O-1718-32 dated January 23, 2018, by Jane Hudson, Principal Planner
- 2. Location map
- 3. Ordinance O-1718-32
- 4. Staff Report dated February 8, 2018, recommending approval
- 5. Site plan
- 6. Pertinent excerpts from Planning Commission minutes of February 8, 2018

Participants in discussion

- 1. Mr. Aaron Cole, Director of Development, Links Construction, 525 S. Loop 288, Suite 105, Denton, Texas, applicant
- 2. Mr. Evan Dunn, 1400 Garfield Avenue, asked questions

and the question being upon adopting Ordinance O-1718-32 upon Second Reading section by section, a vote was taken with the following result:

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

The Mayor declared the motion carried and Ordinance O-1718-32 was adopted upon Second Reading section by section.

Thereupon, Councilmember Holman moved that Ordinance O-1718-32 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Wilson; and the question being upon adopting Ordinance O-1718-32 upon Final Reading as a whole, the roll was called with the following result:

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

The Mayor declared the motion carried and Ordinance O-1718-32 was adopted upon Final Reading as a whole.

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Item 23, 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)

Resolution R-1718-76 having been postponed on February 27, 2018, until March 27, 2018, Councilmember Hickman moved that Resolution R-1718-76 be postponed until April 24, 2018, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File No. R-1718-76 dated December 21, 2017, by Janay Greenlee, Planner
- 2. Resolution No. 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
- 6. Email requesting postponement dated March 26, 2018, from Sean Rieger, Rieger Law Group, P.L.L.C., to Mayor Miller, Steve Lewis, Councilmember Bill Hickman, Jeff Bryant, Brenda Hall, and Ellen Usry

Participants in discussion

- 1. Mr. Sean Rieger, 136 Thompson Drive, attorney representing the applicant

Item 23, continued:

and the question being upon postponing Resolution R-1718-76 until April 24, 2018, a vote was taken with the following result:

YEAS:	Councilmembers 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 Resolution R-1718-76 was postponed until April 24, 2018.

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Item 24, 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)

Ordinance O-1718-28 having been Introduced and adopted upon First Reading by title in City Council's meeting of February 13, 2018 and having been postponed on February 27, 2018, until March 27, 2018, Councilmember Hickman moved that Ordinance O-1718-28 be postponed until April 24, 2018, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File O-1718-28 dated December 21, 2017, by Janay Greenlee, Planner
2. Ordinance O-1718-28
3. Location map
4. Planning Commission Staff Report dated January 11, 2018, recommending approval
5. Park Avenue Simple Planned Unit Development (SPUD) Application for Rezoning dated January 4, 2018, prepared by Sean Paul Rieger, OBS #18817, Attorney for Applicant, with Exhibit A, Proposed SPUD Site Development Plan; Exhibit B, Proposed Preliminary Plat; and Exhibit C, Proposed Open Space
6. Protest Map dated January 10, 2018, containing 28.4% Protest within Notification Area
7. Letter of protest received January 8, 2018, from Carol Jacob and Dan Boone
8. Petition of protest filed January 8, 2018, containing signatures of 30 property owners
9. Letter of protest filed January 8, 2018, from George Ahmadi
10. Petition of protest filed January 8, 2018 containing signatures of 3 property owners
11. Pertinent excerpts from Planning Commission minutes of January 11, 2018
12. Revised Park Avenue Simple Planned Unit Development (SPUD) Application for Rezoning dated January 4, 2018, prepared by Sean Paul Rieger, OBS #18817, Attorney for Applicant, with Exhibit A, Proposed SPUD Site Development Plan; Exhibit B, Proposed Preliminary Plat; and Exhibit C, Proposed Open Space
13. Email requesting postponement dated March 26, 2018, from Sean Rieger, Rieger Law Group, P.L.L.C., to Mayor Miller, Steve Lewis, Councilmember Bill Hickman, Jeff Bryant, Brenda Hall, and Ellen Usry

Item 24, continued:

and the question being upon postponing Ordinance O-1718-28 until April 24, 2018, a vote was taken with the following result:

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

The Mayor declared the motion carried and Ordinance O-1718-28 was postponed until April 24, 2018.

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Item 25, 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)

Resolution R-1718-93 having been postponed in City Council’s meeting of February 27, 2018, until March 27, 2018, Councilmember Hickman moved that Resolution R-1718-93 be postponed until April 24, 2018, which motion was duly seconded by Councilmember Holman;

- Items submitted for the record
- 1. Text File R-1718-93 dated February 6, 2018, by Ken Danner, Subdivision Development Manager
 - 2. Letter of request dated January 10, 2018, from Tom McCaleb, P.C., SMC Consulting Engineers, P.C., to Ms. Hall
 - 3. Topographic survey
 - 4. Resolution R-1718-93
 - 5. Email requesting postponement dated March 26, 2018, from Sean Rieger, Rieger Law Group, P.L.L.C., to Mayor Miller, Steve Lewis, Councilmember Bill Hickman, Jeff Bryant, Brenda Hall, and Ellen Usry

and the question being upon postponing Resolution R-1718-93 until April 24, 2018, a vote was taken with the following result:

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

The Mayor declared the motion carried and Resolution R-1718-93 was postponed until April 24, 2018.

* * * * *

Item 26, being:

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

The preliminary plat for Golden Tribe Addition, a Simple Planned Unit Development, having been postponed in City Council’ meeting of February 27, 2018, until March 27, 2018, Councilmember Hickman moved that the preliminary plat for Golden Tribe Addition, a Simple Planned Unit Development, be postponed until April 24, 2018, which motion was duly seconded by Councilmember Holman;

Item 26, continued:

Items submitted for the record

1. Text File PP-1718-6 dated December 21, 2017, by Ken Danner, Subdivision Development Manager, with attached traffic impacts
2. Location map
3. Planning Commission Staff Report dated January 11, 2018, recommending approval
4. Preliminary plat
5. Traffic Impacts Development Review Form dated December 22, 2017, prepared by David R. Riesland, P.E., City Traffic Engineer, for Golden Tribe Addition
6. Predevelopment Summary dated December 21, 2017, for Golden Tribe, L.L.C., for property located at 410, 414, and 416 Park Avenue
7. Greenbelt Commission final Comments dated December 21, 2017
8. Pertinent excerpts from Planning Commission minutes of January 11, 2018
9. Email requesting postponement dated March 26, 2018, from Sean Rieger, Rieger Law Group, P.L.L.C., to Mayor Miller, Steve Lewis, Councilmember Bill Hickman, Jeff Bryant, Brenda Hall, and Ellen Usry

and the question being upon postponing the preliminary plat for Golden Tribe Addition, a Simple Planned Unit Development, until April 24, 2018, a vote was taken with the following result:

YEAS:	Councilmembers 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 preliminary plat for Golden Tribe Addition, a Simple Planned Unit Development, was postponed until April 24, 2018.

* * * * *

Item 27, being:

CONSIDERATION OF ORDINANCE O-1718-36 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN TO ADD "TINY HOUSES" AS A SPECIAL USE IN THE A-1, A-2 AND RE ZONING DISTRICTS AND ESTABLISHING REGULATIONS FOR THE USE; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance O-1718-36 having been Introduced and adopted upon First Reading by title in City Council's meeting of March 13, 2018, Councilmember Wilson moved that Ordinance O-1718-36 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Hickman;

Items submitted for the record

1. Text File O-1718-36 dated January 23, 2018, by Susan Connors, Director of Planning and Community Development
2. Ordinance O-1718-36
3. Legislatively notated copy of Ordinance O-1718-36
4. Staff Report dated February 8, 2018, recommending approval
5. Legislatively notated copy of Ordinance O-1718-36 submitted to Planning Commission on February 8, 2018
6. Pertinent excerpts from Planning Commission minutes of February 8, 2018

Participants in discussion

1. Ms. Susan Connors, Director of Planning and Community Development
2. Mr. Roger Gallagher, 2513 Woodsong Drive, asked questions

and the question being upon adopting Ordinance O-1718-36 upon Second Reading section by section, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller
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NAYES:	None
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Item 27, continued:

The Mayor declared the motion carried and Ordinance O-1718-36 was adopted upon Second Reading section by section.

Thereupon, Councilmember Wilson moved that Ordinance O-1718-36 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Holman; and the question being upon adopting Ordinance O-1718-36 upon Final Reading as a whole, the roll was called with the following result:

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

The Mayor declared the motion carried and Ordinance O-1718-36 was adopted upon Final Reading as a whole.

* * * * *

Item 28, being:

CONSIDERATION OF ORDINANCE O-1718-42 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 5-208 OF THE CITY CODE TO ADD AN APPENDIX TO THE INTERNATIONAL RESIDENTIAL CODE (IRC) PROVIDING FOR THE REQUIREMENTS FOR CONSTRUCTION OF TINY HOUSES; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance O-1718-42 having been Introduced and adopted upon First Reading by title in City Council's meeting of March 13, 2018, Councilmember Wilson moved that Ordinance O-1718-42 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Karjala;

- Items submitted for the record
- 1. Text File O-1718-42 dated February 27, 2018, by Susan Connors, Director of Planning and Community Development
 - 2. Ordinance O-1718-42
 - 3. Legislatively notated copy of Ordinance O-1718-42
- Participants in discussion
- 1. Ms. Susan Connors, Director of Planning and Community Development
 - 2. Mr. Roger Gallagher, 2513 Woodsong Drive, asked questions

and the question being upon adopting Ordinance O-1718-42 upon Second Reading section by section, a vote was taken with the following result:

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

The Mayor declared the motion carried and Ordinance O-1718-42 was adopted upon Second Reading section by section.

Thereupon, Councilmember Wilson moved that Ordinance O-1718-42 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Holman; and the question being upon adopting Ordinance O-1718-42 upon Final Reading as a whole, the roll was called with the following result:

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

The Mayor declared the motion carried and Ordinance O-1718-42 was adopted upon Final Reading as a whole.

* * * * *

Item 29, being:

CONSIDERATION OF ORDINANCE O-1718-38 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN TO ADD "AGRI-WEDDING EVENT VENUES" AS A SPECIAL USE IN THE A-1 AND A-2 ZONING DISTRICTS AND ESTABLISHING REGULATIONS FOR THE USE; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance O-1718-38 having been Introduced and adopted upon First Reading by title in City Council's meeting of March 13, 2018, Councilmember Wilson moved that Ordinance O-1718-38 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File O-1718-38 dated January 23, 2018, by Jane Hudson, Principal Planner
2. Ordinance O-1718-38
3. Legislatively notated copy of Ordinance O-1718-38
4. Staff Report dated February 8, 2018, recommending approval
5. Ordinance O-1718-38 submitted to Planning Commission on February 8, 2018
6. Pertinent excerpts from Planning Commission minutes of February 8, 2018

and the question being upon adopting Ordinance O-1718-38 upon Second Reading section by section, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Ordinance O-1718-38 was adopted upon Second Reading section by section.

Thereupon, Councilmember Wilson moved that Ordinance O-1718-38 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Bierman; and the question being upon adopting Ordinance O-1718-38 upon Final Reading as a whole, the roll was called with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Ordinance O-1718-38 was adopted upon Final Reading as a whole.

* * * * *

Item 30, being:

MISCELLANEOUS DISCUSSION

What is Legal? Mr. TaMichael McCloud, former owner of McCloud's Pipes, 328 East Main Street, asked if it was legal to sell glass pipes in the City of Norman. He asked if they were legal why would his business be raided doing something that is legal. He said his store no longer exists but there is a store on Main Street that does sell glass pipes. He said from his standpoint it looks like the City of Norman pulled a legally operating black business off of Main Street and replaced it with a white owned business.

Mayor Miller said the Chief of Police is in the audience and will be glad to discuss that with Mr. McCloud after the meeting.

*

Miscellaneous Discussion, continued:

ADA Assessment. Ms. Ann Gallagher, 2513 Woodsong Drive, applauded the work that has been done on the Americans with Disabilities Assessment implemented by a great group of people working with the City. She said it is going in the right direction and she supports it.

Councilmember Bierman said she was very proud of the progress made on the plan.

Mayor Miller said this is a very important project to her personally as a former Special Education Teacher as well as being involved in United Cerebral Palsy for 15 years. She said it is very important for our disability community and the senior citizens who are disabled. She said it has financial consequences and she encouraged everyone to come to the upcoming budget meetings because it is a struggle to do all the things that Council wants to do.

*

Growing Food. Mr. Evan Dunn, 1400 Garfield Avenue, said he was representing Citizen Solutions and he had solutions that would require a certain amount of buy in from the public. He said people could be incentivized to utilize their yards to retain stormwater and to plant and cultivate crops to provide food. He said this would provide a way for children in the neighborhoods to get outside, be active and eat healthier food. He said the elderly population could share their knowledge about gardening and in doing so, the need to invest in a centralized Senior Center could be bypassed. He suggested people plan getting together in their ward on one night to allow them to engage and plan how to make their neighborhood better. He asked people to email suggestions to him at evan@citizensolutions.com or call him at 405-402-9194.

*

Parking Restrictions. Mr. Nick Gettys, 637 Jenkins Avenue, said he spoke to Mr. Angelo Lombardo in the Traffic Division about a series of “No Parking” signs recently installed on Jenkins Avenue between Eufaula Street and Duffy Street. He said lives right across from one of the signs. Mr. Lombardo said there were two main reasons the signs were installed, there needed to be access for emergency services and neighbors complaining about various multi-family homes being built, which took up more parking spaces. He said he understood about the access to emergency services, but he had not seen the access blocked to emergency services during his two years of living there. He said he has nowhere to park now without breaking the law by parking in the yard. He said he hoped to get clarification and possibly reconsideration.

Mayor Miller said someone would give him clarification if he waited until after the meeting was over.

Councilmember Bierman asked Mr. Gettys to discuss this with Councilmember Hickman, who is the Councilmember in Ward 4.

Councilmember Karjala thanked Mr. Gettys for coming and speaking up tonight. She said Council appreciates people coming to share their concerns with them.

*

Medieval Fair. Councilmembers Bierman and Holman said she was looking forward to the upcoming Medieval Fair, which will be April 6-8, 2018, at Reaves Park.

*

Support of Teachers and State Employees. Councilmember Karjala said she is wearing red to support public education. She said she just wanted to give a “Shout Out” to friends and families members who are working in public education and the state employees who maybe walking out next week. She said she is happy to live in Norman, Oklahoma, where everyone values public education and she hopes everyone will continue to support our public school teachers and staff who are involved in this.

*

Tiny Houses and Agri-Weddings. Councilmember Wilson thanked those who worked on the committee and for supporting the ordinances for Tiny Houses and Agri-Weddings.

*

Miscellaneous Discussion, continued:

Oklahoma Municipal League Day at the Capitol. Councilmember Clark said today she went to the Oklahoma Municipal League Day at the Capitol and took three amazing young women with her, a fifth grader from Jefferson Elementary School, eighth grader from Irving Middle School, and a freshman from Norman High School. She said they got to meet their legislators and thanked the Norman Delegation that made time to talk to them.

*

Thursday Family Game Night at the Irving Recreation Center. Councilmember Clark announced that Thursday, March 29th, is Thursday Family Game Night at Irving Recreation Center at 6:00 p.m.

*

Friday East Egg Hunt at Andrews Park. Councilmember Clark announced that Friday, March 30th, is the Easter Egg Hunt at Andrews Park at 6:00 p.m.

*

ReLeaf Berry Event. Councilmember Clark announced the ReLeaf Berry Event to be held Sunday, April 1st, at 2:00 p.m. She said everyone bring their gloves, shovels, and rakes to 500 North Berry Road to plant trees.

*

Ward Six Cleanup. Councilmember Clark invited everyone to meet at Vineyard Park on Saturday, April 7th at 10:00 a.m. to work on Woodcrest Park. She said Vineyard, Woodlake Estates, and Woodcrest Addition will be participating in the event. She thanked the City of Norman for providing the supplies and training.

*

Ward Seven Meeting. Councilmember Holman said he held a Ward Seven Meeting at 4:00 p.m. on Sunday, March 18th, at the Cobblestone Creek Clubhouse to discuss the 12th Avenue S.E. Road Widening and Improvement Project. He said he appreciated the Ward Seven constituents who were able to attend.

*

Senate Bill SB-1465. Councilmember Holman said Mr. Adam Webb, Ward Three Councilmember for the City of Moore and an employee of Republic Services, which is the company that does the recycling for the City of Norman was able to arrange a tour the Batliner Facility in Oklahoma City where all the recycling materials are taken and processed. He encouraged his colleagues to tour the facility. He said plastic bags are no longer accepted by this recycler because they get caught in the machines. He said these plastic bags are found in streams, trees and bushes and they are not biodegradable. He said he and Councilmember Clark were both at the Capitol today asking legislators to not allow the municipal preemption bill, Senate Bill SB-1465, making its way through Committee that would effectively prohibit cities from doing anything to address the problem. He urged people to contact their legislators to protest this.

* * * * *

CITY MANAGER'S REPORT

FY18-19 Budget Key Dates to Note.

- **April 17** Council Study Session for **General Fund and Special Revenue Funds**
- **April 24** Council Conference for **Enterprise Funds**
- **May 1** Council Study Session for **Capital Budget** follow-up
- **May 22** **Public Hearing** at City Council Meeting
- **June 5** Follow-up Study Session, *if needed*
- **June 12** City Council Meeting, **Consideration of Budget for adoption**

#

Miscellaneous Discussion, continued:

City Manager's Report, continued:

Westwood Family Aquatic Center. The Aquatic Center opens Memorial Day weekend. Season passes and swim lessons are on sale now at NormanParks.com.

#

Community Cleanup Events.

April 7

- Ward 6 Park & Creek Cleanup, 10 a.m. – noon
- 12th Avenue SE Cleanup, 2 p.m. - 4 p.m.

April 15

- 2nd Annual Dual Watershed Cleanup, 2 p.m. - 4 p.m.
 - 1) Falls Lakeview Park
 - 2) William Morgan Park

More information at NormanOK.gov

#

Main Street Streetscape Project. Street Light installations are underway on Main Street. This project is a \$3.2 million project being administered by the Oklahoma Department of Transportation. This project will include street furniture, cobblestone paving bands, landscaping, sidewalks, and Americans with Disabilities (ADA) ramps.

#

12th Street Avenue S.E. Project. This week grading continues on the west side of the street.

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Item 31, being:

ADJOURNMENT

The meeting was adjourned at 8:21 p.m.

ATTEST:



City Clerk



Mayor

