



CITY OF NORMAN, OK CITY COUNCIL REGULAR MEETING

Municipal Building, Council Chambers, 201 West Gray, Norman, OK 73069
Tuesday, January 18, 2022 at 6:30 PM

MINUTES

CITY COUNCIL, NORMAN UTILITIES AUTHORITY, NORMAN MUNICIPAL AUTHORITY, AND NORMAN TAX INCREMENT FINANCE AUTHORITY

It is the policy of the City of Norman that no person or groups of persons shall on the grounds of race, color, religion, ancestry, national origin, age, place of birth, sex, sexual orientation, gender identity or expression, familial status, marital status, including marriage to a person of the same sex, disability, retaliation, or genetic information, be excluded from participation in, be denied the benefits of, or otherwise subjected to discrimination in employment activities or in all programs, services, or activities administered by the City, its recipients, sub-recipients, and contractors. In the event of any comments, complaints, modifications, accommodations, alternative formats, and auxiliary aids and services regarding accessibility or inclusion, please contact the ADA Technician at 405-366-5424, Relay Service: 711. To better serve you, five (5) business days' advance notice is preferred.

CALL TO ORDER

Mayor Pro Tem Holman called the meeting to order at 6:30 p.m.

ROLL CALL

PRESENT

Councilmember Ward 1 Brandi Studley
Councilmember Ward 2 Lauren Schueler
Councilmember Ward 4 Lee Hall
Councilmember Ward 5 Rarchar Tortorello
Councilmember Ward 6 Elizabeth Foreman
Councilmember Ward 7 Stephen Holman
Councilmember Ward 8 Matthew Peacock

ABSENT

Mayor Breea Clark
Councilmember Ward 3 Kelly Lynn

PLEDGE OF ALLEGIANCE

Mayor Pro Tem Holman led the Pledge of Allegiance.

APPROVAL OF MINUTES

1. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF THE MINUTES AS FOLLOWS:

CITY COUNCIL STUDY SESSION MINUTES OF OCTOBER 5, 2021
CITY COUNCIL STUDY SESSION MINUTES OF OCTOBER 19, 2020
CITY COUNCIL COMMUNITY PLANNING AND TRANSPORTATION COMMITTEE MINUTES OF OCTOBER 28, 2021
CITY COUNCIL STUDY SESSION MINUTES OF NOVEMBER 2, 2021
CITY COUNCIL MINUTES OF DECEMBER 14, 2021
NORMAN UTILITIES AUTHORITY MINUTES OF DECEMBER 14, 2021
NORMAN MUNICIPAL AUTHORITY MINUTES OF DECEMBER 14, 2021
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF DECEMBER 14, 2021

Acting as the City Council, Norman Utilities Authority, Norman Municipal Authority, and Norman Tax Increment Finance Authority

Motion made by Councilmember Ward 6 Foreman, Seconded by Councilmember Ward 4 Hall.

Voting Yea: Mayor Pro Tem Holman, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated January 18, 2022, from Brenda Hall, City Clerk
2. City Council Study Session minutes of October 5, 2021
3. City Council Study Session minutes of October 19, 2021
4. City Council Community Planning and Transportation Committee minutes of October 28, 2021
5. City Council Study Session minutes of November 2, 2021
6. City Council minutes of December 14, 2021
7. Norman Utilities Authority minutes of December 14, 2021
8. Norman Municipal Authority minutes of December 14, 2021
9. Norman Tax Increment Finance Authority minutes of December 14, 2021

The Minutes were Approved.

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PROCLAMATIONS

2. CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF PROCLAMATION P-2122-18: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, RECOGNIZING MONDAY, JANUARY 17, 2022, AS MARTIN LUTHER KING JR. DAY IN THE CITY OF NORMAN

Motion made by Councilmember Ward 6 Foreman, Seconded by Councilmember Ward 4 Hall.

Item 2, continued:

Voting Yea: Mayor Pro Tem Holman, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated January 18, 2022, from Cinthya Allen, Chief Diversity and Equity Officer
2. Proclamation P-2122-18

Participants in discussion

1. Mr. Samuel Woodfork, Human Rights Commissioner, accepted the proclamation and thanked the Council

Receipt of the Proclamation was Acknowledged.

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3. CONSIDERATION OF ACKNOWLEDGEMENT, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF PROCLAMATION P-2122-19: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF JANUARY, 2022, AS NATIONAL MENTORING MONTH IN THE CITY OF NORMAN.

This Item was Withdrawn by Staff.

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COUNCIL ANNOUNCEMENTS

Free COVID-19 Tests. Councilmember Schueler said the Government is offering four free individual Rapid Antigen COVID-19 Tests per household. She said they can be ordered on the website [special.usps.com/test kits](https://special.usps.com/testkits). She said ordering is very simple and it took her about one minute to finish. The test kits will go out in late January.

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Upcoming Municipal Election. Councilmember Schueler urged residents to pay attention to the upcoming City Council Election and said various Candidate Forums were planned.

Councilmember Hall said Municipal Elections are known as having a low voter turnout which is ironic because this is where the citizens' voices can be the most effective. She said there are three significant Candidate Forums coming up, the Norman Transcript Forum is Wednesday, January 19th, from 5-9 p.m. and is online only. She said the League of Women Voters Forum will be Thursday, January 20th, for the Mayor Candidates and Monday, January 24th, for the candidates. She said Absentee Ballots can still be obtained through January 24th. She is a Notary Public specifically for the purpose of notarizing ballots and if someone needs her, she can be contacted at the telephone number on the website and through her city email. She said early voting will be Thursday, February 3rd, and Friday, February 4th, from 8:00 a.m. to 6:00 p.m.

Council Announcements, continued:

Upcoming Municipal Election, continued. Councilmember Foreman said the Mayoral and Municipal Election for the even wards will be Tuesday, February 8th. She said this election will be fighting for the heart and soul of the City of Norman and urged people to please go vote.

Mayor Pro Tem Holman encouraged people to get out and vote. He said local government provides the most access to residents. He said every vote can make a difference.

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Improvements to City Council Chambers. Councilmember Hall said it was exciting to see the improvements in the Council Chambers and looks forward to seeing what improvements are yet to come. She thanked Staff for all of the coordination necessary to allow the contractor to get the work done in a short period of time.

Mayor Pro Tem Holman said there is a lot going on with the City improvements. He said the Council Chambers has better light now and the chairs are just temporary because the new seating is backordered. He said the City is working to make City Hall more accessible.

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Center City Form Based Code (CCFBC) Ad Hoc Committee Meeting. Councilmember Hall said the CCFBC Ad Hoc Committee Meeting will be Thursday, January 20th, at 11:30 a.m. She is looking forward to working with the committee to find solutions closer to the vision of what was originally intended to execute the Form Based Code.

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Happy New Year. Councilmember Foreman wished everyone a Happy New Year.

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Hall Park Residents. Councilmember Foreman said she was glad to see some residents from Hall Park at the meeting. She thanked staff for bringing forward the contract tonight with the Hall Park Property Owner's Association.

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Business and Community Affairs (BACA) Committee Meeting. Councilmember Peacock said the BACA Committee recently discussed the concept of Pattern Zoning. He said if this is implemented, it will make it easier for small developers to do high quality infill projects. He is excited about this concept and urged residents to watch the YouTube video of the meeting.

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Ruby Grant Park Crossing. Councilmember Peacock said he had received concerns from constituents regarding the crossing on 36th Avenue N.W. at Ruby Grant Park. He said he had asked Staff to find ways to improve the crossing at the entrance of the park. He said improved signage and flashing warning signs will be installed as an interim solution while Staff continues to look at implementing a long-term crosswalk solution.

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Council Announcements, continued:

Martin Luther King Celebration. Mayor Pro Tem Holman said he was honored to fill in for Mayor Clark welcoming those who attended the Martin Luther King Celebration and concert by the Norman Philharmonic Symphony at McFarlin Church. He said the event was well attended with wonderful speakers who talked about the legacy of Dr. Martin Luther King and his impact on our community, our state, and our nation as a whole.

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Message to Mayor Clark. Mayor Pro Tem Holman said he wanted to send greetings out to Mayor Clark. He said many already knew that the Mayor is quarantining in a hotel room in Costa Rica and will be there at least until Sunday, January 23rd. He said he hoped she had a mild case of COVID-19.

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CONSENT DOCKET

This item is placed on the agenda so that the City Council, by unanimous consent, can designate those routine agenda items that they wish to be approved or acknowledged by one motion. If any item proposed does not meet with approval of all Councilmembers, that item will be heard in regular order. Staff recommends that Item 4 through Item 32 excluding Item 27 be placed on the consent docket.

Motion made by Councilmember Ward 6 Foreman, Seconded by Councilmember Ward 8 Peacock.

Voting Yea: Mayor Pro Tem Holman, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 8 Peacock

Item 4 through Item 32 excluding Item 27 were Placed on the Consent Docket.

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First Reading Ordinance

4. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2122-22 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 THE WEST HALF (W/2) OF THE SOUTHWEST QUARTER (SW/4) OF SECTION TWENTY-NINE (29), TOWNSHIP NINE (9) NORTH, RANGE ONE (1) WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE RE, RESIDENTIAL ESTATES DWELLING DISTRICT AND PLACE THE SAME IN THE CR, RURAL COMMERCIAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (WEST OF OLIPHANT AVENUE BETWEEN ALAMEDA DRIVE AND ALAMEDA STREET)

Item 4, continued:

Motion made by Councilmember Ward 6 Foreman, Seconded by Councilmember Ward 4 Hall.

Voting Yea: Mayor Pro Tem Holman, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated January 18, 2022, from Jane Hudson, Director of Planning and Community Development
2. Ordinance O-2122-22
3. Location map
4. City of Norman Predevelopment Summary PD21-27 dated July 22, 2021, for Saffron Fletcher, Sanctuary Gardens and Wellness, L.L.C., for property located west of Oliphant Avenue north of Alameda Street
5. Planning Commission Staff Report dated December 9, 2021
6. Site Plan
7. Protest Map dated December 7, 2021, containing 7.6% Protest Within Notification Area
8. Letter of Protest filed December 6, 2021, from Maeghan and John Hennessey
9. Pertinent excerpts from Planning Commission minutes of December 9, 2021

Ordinance O-2122-22 was Adopted Upon First Reading

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5. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2122-27 UPON FIRST READING BY TITLE:
AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO GRANT SPECIAL USE FOR MEDICAL MARIJUANA PROCESSING (TIER III) IN THE C-2, GENERAL COMMERCIAL DISTRICT FOR LOT 3C IN BLOCK TWO (2) OF EAST LINDSEY PLAZA SECTION 2, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1228 LINDSEY PLAZA DRIVE)

Motion made by Councilmember Ward 6 Foreman, Seconded by Councilmember Ward 4 Hall.

Voting Yea: Mayor Pro Tem Holman Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 8 Peacock

Item 5, continued:

Items submitted for the record

1. Staff Report dated January 18, 2022, from Jane Hudson, Director of Planning and Community Development
2. Ordinance O-2122-27
3. Location map
4. Aerial location map
5. City of Norman Predevelopment Summary PD21-37 dated November 17, 2021, for Greg Inman and Hong Loan Thi Danh for property located at 1228 Lindsey Plaza Drive
6. Planning Commission Staff Report dated December 9, 2021
7. Protest Map dated December 7, 2021, containing 5.3% Protest Within Notification Area
8. Letter of protest dated December 6, 2021, from Gina Waller, Owner, Emcee Investments, L.L.C., to the City of Norman
9. Pertinent excerpts from Planning Commission minutes of December 9, 2021

Ordinance O-2122-27 was Adopted Upon First Reading

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6. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2122-29 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 THE NORTHWEST QUARTER (NW/4) OF SECTION TWENTY-NINE (29), TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE R-1, SINGLE FAMILY DWELLING DISTRICT, THE C-3, INTENSIVE COMMERCIAL DISTRICT, AND THE O-1, OFFICE-INSTITUTIONAL DISTRICT, AND PLACE SAME IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (NORMAN REGIONAL HEALTH SYSTEM PORTER CAMPUS)

Motion made by Councilmember Ward 6 Foreman, Seconded by Councilmember Ward 4 Hall.

Voting Yea: Mayor Pro Tem Holman, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated January 18, 2022, from Jane Hudson, Director of Planning and Community Development
2. Ordinance O-2122-29
3. Location map
4. Planning Commission Staff Report dated December 9, 2021
5. City of Norman Predevelopment Summary PD21-39 dated November 17, 2021, for Norman Regional Hospital/City of Norman for property located at the Norman Regional Hospital Porter Campus Site

Item 6, continued:

Items submitted for the record, continued

6. Application for Planned Unit Development, 2025 Amendment, and Preliminary Plat submitted November 1, 2021, and revised December 3, 2021, for Porter Campus prepared by Rieger Law Group, P.L.L.C. with Exhibit A, Legal Description of the Porter Campus; Exhibit B, Preliminary Plat; Exhibit C, Preliminary Site Development Plan; and Exhibit D, Allowable Uses
7. Pertinent excerpts from Planning Commission minutes of December 9, 2021

Ordinance O-2122-29 was Adopted Upon First Reading

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7. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2122-30 UPON FIRST READING BY TITLE:
AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING CERTAIN PUBLIC INTERESTS IN AN ALLEY AND RIGHTS-OF-WAY LOCATED AT THE NORMAN REGIONAL HEALTH SYSTEM PORTER CAMPUS SITE; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Motion made by Councilmember Ward 6 Foreman, Seconded by Councilmember Ward 4 Hall.

Voting Yea: Mayor Pro Tem Holman, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated January 18, 2022, from Ken Danner, Subdivision Development Manager
2. Ordinance O-2122-30
3. Memorandum dated November 1, 2021, from Brenda Hall, City Clerk, to Kathryn Walker, City Attorney; Chris Mattingly, Director of Utilities; Ken Danner, Subdivision Manager; Rone Tromble, Administrative Technician IV; and Jane Hudson, Director of Planning and Community Development
4. Letter of request filed November 1, 2022, from Sean Paul Rieger, Attorney, Architect, Broker, Rieger Law Group, P.L.L.C., to Ms. Brenda Hall, City Clerk, with attached aerial location map
5. Planning Commission Staff Report dated December 9, 2021
6. Pertinent excerpts from Planning Commission minutes of December 9, 2021

Ordinance O-2122-30 was Adopted Upon First Reading

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8. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2122-31 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA AMENDING CHAPTER 22 (ZONING ORDINANCE), ARTICLE XI, SPECIFIC DISTRICT REGULATIONS, SECTION 429.3 IN DEFINITIONS DELETING CONSERVATION AND ADDING ORIGINAL, PERIOD OF SIGNIFICANCE, RELOCATION, AND SECRETARY OF THE INTERIOR STANDARDS OF HISTORIC BUILDINGS; EDITS FOR CONSISTENCY OR CORRECTION PURPOSES; ADDING WRITTEN DENIAL REQUIREMENT; ADDING SEVEN DAY NOTICE; EXTENDING TIME LIMIT OF CERTIFICATE OF APPROPRIATENESS (COA) FROM SIX MONTHS TO TWELVE MONTHS; AND RESTRUCTURING EXCEPTIONS TO ADMINISTRATIVE BYPASS; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Motion made by Councilmember Ward 6 Foreman, Seconded by Councilmember Ward 4 Hall.

Voting Yea: Mayor Pro Tem Holman, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated January 18, 2022, from Anais Starr, Planner II
2. Ordinance O-2122-31
3. Historic District Commission minutes of October 4, 2021
4. Legislatively notated copy of Ordinance O-2122-31
5. Planning Commission Staff Report dated December 9, 2021
6. Pertinent excerpts from Planning Commission minutes of December 9, 2021

Ordinance O-2122-31 was Adopted Upon First Reading

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9. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF ORDINANCE O-2122-34: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA AMENDING SECTION 21-113 OF CHAPTER 21 OF THE CODE OF ORDINANCES OF THE CITY OF NORMAN, OKLAHOMA, CONTINGENT ON VOTER APPROVAL OF ORDINANCE O-2122-35, INCREASING THE MONTHLY BASE FEE FOR RESIDENTIAL METERED USERS FROM SIX DOLLARS (\$6.00) TO SEVEN DOLLARS AND EIGHTY CENTS (\$7.80); INCREASING THE MONTHLY WATER RATES FOR RESIDENTIAL METERED USERS FROM THREE DOLLARS AND THIRTY-FIVE CENTS (\$3.35) TO FOUR DOLLARS AND TWENTY CENTS (\$4.20) PER THOUSAND GALLONS FOR THE FIRST 5,000 GALLONS OF WATER, FROM FOUR DOLLARS AND TEN CENTS (\$4.10) TO FIVE DOLLARS AND FIFTEEN CENTS (\$5.15) PER THOUSAND GALLONS FOR WATER USAGE BETWEEN 5,001 AND 15,000 GALLONS, FROM FIVE DOLLARS AND TWENTY CENTS (\$5.20) TO

Item 9, continued:

SIX DOLLARS AND FIFTY CENTS (\$6.50) PER THOUSAND GALLONS FOR WATER USAGE BETWEEN 15,001 AND 20,000 GALLONS, AND FROM SIX DOLLARS AND EIGHTY CENTS (\$6.80) TO EIGHT DOLLARS AND FIFTY CENTS (\$8.50) PER THOUSAND GALLONS FOR WATER USAGE OVER 20,000 GALLONS; INCREASING THE MONTHLY BASE FEE FOR NON-RESIDENTIAL WATER SERVICE FROM SIX DOLLARS (\$6.00) TO SEVEN DOLLARS AND EIGHTY CENTS (\$7.80); INCREASING THE WATER RATES FOR NON-RESIDENTIAL METERED USERS FROM THREE DOLLARS AND EIGHTY CENTS (\$3.80) TO FOUR DOLLARS AND THIRTY-FIVE CENTS (\$4.35) PER THOUSAND GALLONS FOR WATER USAGE UP TO SUCH CUSTOMER'S AVERAGE WINTER CONSUMPTION AS DEFINED HEREIN AND FROM FOUR DOLLARS AND TWENTY CENTS (\$4.20) TO FOUR DOLLARS AND EIGHTY CENTS (\$4.80) PER THOUSAND GALLONS FOR WATER USAGE EXCEEDING SUCH NON-RESIDENTIAL METERED USER'S AVERAGE WINTER CONSUMPTION AS DEFINED HEREIN; PROVIDING AN EFFECTIVE DATE FOR SAID INCREASE SUBJECT TO VOTER APPROVAL; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Motion made by Councilmember Ward 6 Foreman, Seconded by Councilmember Ward 4 Hall.

Voting Yea: Mayor Pro Tem Holman, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated January 18, 2022, from Chris Mattingly, Director of Utilities
2. Ordinance O-2122-34
3. Legislatively notated copy of Ordinance O-2122-34

Ordinance O-2122-34 was Adopted Upon First Reading

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10. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF ORDINANCE O-2122-35: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION IN THE CITY OF NORMAN, COUNTY OF CLEVELAND, STATE OF OKLAHOMA, ON THE 5TH DAY OF APRIL, 2022, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED VOTERS OF THE CITY OF NORMAN THE QUESTION OF APPROVING OR REJECTING ORDINANCE O-2122-34, WHICH ORDINANCE AMENDING SECTION 21-113 OF CHAPTER 21 OF THE CODE OF ORDINANCES OF THE CITY OF NORMAN, OKLAHOMA, CONTINGENT ON VOTER APPROVAL OF ORDINANCE O-2122-35, INCREASING THE MONTHLY BASE FEE FOR RESIDENTIAL METERED USERS FROM SIX DOLLARS (\$6.00) TO SEVEN DOLLARS AND EIGHTY CENTS (\$7.80); INCREASING THE MONTHLY WATER RATES FOR RESIDENTIAL METERED USERS FROM THREE DOLLARS AND THIRTY-FIVE CENTS (\$3.35) TO FOUR DOLLARS AND TWENTY CENTS (\$4.20) PER THOUSAND GALLONS FOR THE FIRST 5,000 GALLONS OF WATER, FROM FOUR DOLLARS AND TEN CENTS (\$4.10) TO FIVE DOLLARS AND FIFTEEN CENTS (\$5.15) PER THOUSAND GALLONS FOR WATER USAGE BETWEEN 5,001 AND 15,000 GALLONS, FROM FIVE DOLLARS

Item 10, continued:

AND TWENTY CENTS (\$5.20) TO SIX DOLLARS AND FIFTY CENTS (\$6.50) PER THOUSAND GALLONS FOR WATER USAGE BETWEEN 15,001 AND 20,000 GALLONS, AND FROM SIX DOLLARS AND EIGHTY CENTS (\$6.80) TO EIGHT DOLLARS AND FIFTY CENTS (\$8.50) PER THOUSAND GALLONS FOR WATER USAGE OVER 20,000 GALLONS; INCREASING THE MONTHLY BASE FEE FOR NON-RESIDENTIAL WATER SERVICE FROM SIX DOLLARS (\$6.00) TO SEVEN DOLLARS AND EIGHTY CENTS (\$7.80); INCREASING THE WATER RATES FOR NON-RESIDENTIAL METERED USERS FROM THREE DOLLARS AND EIGHTY CENTS (\$3.80) TO FOUR DOLLARS AND THIRTY-FIVE CENTS (\$4.35) PER THOUSAND GALLONS FOR WATER USAGE UP TO SUCH CUSTOMER'S AVERAGE WINTER CONSUMPTION AS DEFINED HEREIN AND FROM FOUR DOLLARS AND TWENTY CENTS (\$4.20) TO FOUR DOLLARS AND EIGHTY CENTS (\$4.80) PER THOUSAND GALLONS FOR WATER USAGE EXCEEDING SUCH NON-RESIDENTIAL METERED USER'S AVERAGE WINTER CONSUMPTION AS DEFINED HEREIN; PROVIDING AN EFFECTIVE DATE FOR SAID INCREASE SUBJECT TO VOTER APPROVAL; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Motion made by Councilmember Ward 6 Foreman, Seconded by Councilmember Ward 4 Hall.

Voting Yea: Mayor Pro Tem Holman, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated January 18, 2022, from Chris Mattingly, Director of Utilities
2. Ordinance O-2122-35
3. Proclamation and Notice of Election

Ordinance O-2122-35 was Adopted Upon First Reading

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Appointments

11. CONSIDERATION OF CONFIRMATION, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

NORMAN REGIONAL HOSPITAL AUTHORITY

TERM: 10-31-21 TO 10-31-24: MARY WOMACK, WARD 5

TERM: 10-31-21 TO 10-31-24: DR. MUHAMMAD ANWAR, WARD 8

TERM: 10-31-21 TO 10-31-24: DR. DIANNE CHAMBERS, WARD 3

Motion made by Councilmember Ward 6 Foreman, Seconded by Councilmember Ward 4 Hall.

Item 11, continued:

Voting Yea: Mayor Pro Tem Holman, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated January 18, 2022, from Brenda Hall, City Clerk

The Appointments were Confirmed.

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Reports/Communications

12. CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF THE MONTHLY DEPARTMENTAL REPORT FOR THE MONTH OF NOVEMBER, 2021.

Motion made by Councilmember Ward 6 Foreman, Seconded by Councilmember Ward 4 Hall.

Voting Yea: Mayor Pro Tem Holman, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated January 18, 2022, from Stacey Parker, Executive Assistant
2. Monthly Departmental Reports for the month of November, 2021

Receipt of the Report was Acknowledged.

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13. CONSIDERATION OF ACKNOWLEDGEMENT, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF THE NORMAN CONVENTION AND VISITORS BUREAU, INC., (VISIT/NORMAN) ANNUAL REPORT FROM JULY 1, 2020, THROUGH JUNE 30, 2021.

Motion made by Councilmember Ward 6 Foreman, Seconded by Councilmember Ward 4 Hall.

Voting Yea: Mayor Pro Tem Holman, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated January 18, 2022, from Brenda Hall, City Clerk
2. VisitNorman Annual Report from July 1, 2020, to June 30, 2021

Receipt of the Report was Acknowledged.

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Bid

14. CONSIDERATION OF AWARDING, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF BID 2122-32: FOR THE PURCHASE OF A THIRTY (30) TON CARBON DIOXIDE TANK FROM TOMCO SYSTEMS COMPANY IN THE AMOUNT OF \$228,975 FOR WATER TREATMENT PLANT CARBON DIOXIDE REPLACEMENT TANK.

Acting as the Norman Utilities Authority

Motion made by Councilmember Ward 6 Foreman, Seconded by Councilmember Ward 4 Hall.

Voting Yea: Mayor Pro Tem Holman, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated January 18, 2022, from Rachel Croft, Staff Engineer
2. Bid Tabulation

The Bid was Awarded to Tomco Systems Company in the amount of \$228,975.

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Donation

15. CONSIDERATION OF ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A DONATION IN THE AMOUNT OF \$500 FROM THE J.M. WILLIAMS REVOCABLE TRUST TO BE USED FOR TRAINING FOR THE NORMAN POLICE DEPARTMENT AND BUDGET TRANSFER AS OUTLINED IN THE STAFF REPORT.

Motion made by Councilmember Ward 6 Foreman, Seconded by Councilmember Ward 4 Hall.

Voting Yea: Mayor Pro Tem Holman, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated January 18, 2022, from Kevin Foster, Chief of Police

The Donation from J.M. Williams Revocable Trust in the amount of \$500 was Accepted.

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Reconciliation of Funds

16. CONSIDERATION FOR APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF THE REALLOCATION OF AVAILABLE FUNDS TO THE CAPITAL FUND BALANCE AS OUTLINED IN THE STAFF REPORT AND THE ATTACHMENTS FOR THE 2012 TRANSPORTATION BOND PROGRAM RECONCILIATION.

Motion made by Councilmember Ward 6 Foreman, Seconded by Councilmember Ward 4 Hall.

Voting Yea: Mayor Pro Tem Holman, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated January 18, 2022, from Shawn O’Leary, Director of Public Works with Attachment 1, account numbers and values; Attachment 2, Slide as Presented to City Council on November 16, 2021; and Attachment 3, 2012 Transportation Bond Map and Project Descriptions

The Reconciliation of Funds was Approved.

* * * * *

Certificate of Plat Correction

17. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF NORMAN RURAL CERTIFICATE OF SURVEY COS-2122-2 FOR LITTLE RIVER ESTATES, AND EASEMENT E-2122-27 (LOCATED AT THE NORTHWEST CORNER OF THE INTERSECTION OF 120TH AVE. S.E. AND CEDAR LANE ROAD {CLOSED}).

Motion made by Councilmember Ward 6 Foreman, Seconded by Councilmember Ward 4 Hall.

Voting Yea: Mayor Pro Tem Holman, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated January 18, 2022, from Ken Danner, Subdivision Development Manager
2. Location map
3. Norman Rural Certificate of Survey COS-2122-2
4. Easement E-2122-27
5. Planning Commission Staff Report dated September 9, 2021
6. Pertinent excerpts from Planning Commission minutes of September 9, 2021

Norman Rural Certificate of Survey COS-2122-2 was Approved.

* * * * *

Final Plat

18. CONSIDERATION FOR APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A FINAL PLAT FOR CLUB CARWASH AT ST. JAMES CENTRE AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (LOCATED AT THE SOUTHEAST CORNER OF CLASSEN BOULEVARD AND CEDAR LANE ROAD)

Motion made by Councilmember Ward 6 Foreman, Seconded by Councilmember Ward 4 Hall.

Voting Yea: Mayor Pro Tem Holman, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated January 18, 2022, from Ken Danner, Subdivision Development Manager
2. Location map
3. Final Plat
4. Site Plan
5. Preliminary Plat
6. Development Committee Staff Report dated December 7, 2021
7. Application for Development Committee Action dated November 3, 2021, for Club Carwash Classen, L.L.C., for property located at 3603 Classen Boulevard

The Final Plat for Club Carwash at St. James Centre was Approved.

* * * * *

Contracts

19. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION AND/OR POSTPONEMENT OF CHANGE ORDER NO. TWO TO CONTRACT K-2122-1: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND NASH CONSTRUCTION COMPANY INCREASING THE CONTRACT BY \$80,000 FOR A REVISED CONTRACT AMOUNT OF \$439,109 AND BUDGET APPROPRIATION AND TRANSFERS AS OUTLINED IN THE STAFF REPORT.

Motion made by Councilmember Ward 6 Foreman, Seconded by Councilmember Ward 4 Hall.

Voting Yea: Mayor Pro Tem Holman, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated January 18, 2022, from Nate McNeely, Engineering Assistant
2. Change Order No. Two to Contract K-2122-1 with attached Unit Bid Prices

Item 19, continued:

Change Order No. Two to Contract K-2122-1 with Nash Construction Company was Approved.

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20. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AMENDMENT NO ONE TO CONTRACT K-2021-128: AN INTERLOCAL AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE CENTRAL OKLAHOMA TRANSPORTATION AND PARKING AUTHORITY (COTPA) D/B/A EMBARK, INCREASING THE CONTRACT AMOUNT BY \$107,687.58 FOR A REVISED AMOUNT NOT-TO-EXCEED \$3,459,655.58 TO ADD THE PROVISION OF WASHING AND FUELING SERVICES TO THE SERVICE AGREEMENT FOR THE CITY OF NORMAN PUBLIC TRANSPORTATION FLEET.

Motion made by Councilmember Ward 6 Foreman, Seconded by Councilmember Ward 4 Hall.

Voting Yea: Mayor Pro Tem Holman, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated January 18, 2022, from Taylor Johnson, Transit and Parking Program Manager
2. Amendment No. One to Contract K-2021-128 with Exhibit A, Scope of Washing and Fueling Services; Exhibit B, Employee Work Schedule; Exhibit C, Washing Cycle, and Exhibit D, Interlocal Agreement

Participants in discussion

1. Mr. Taylor Johnson, Transit and Parking Program Manager

Amendment No. One to Contract K-2021-128 with EMBARK was Approved.

* * * * *

21. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2122-80: BY AND BETWEEN NORMAN UTILITIES AUTHORITY AND OKLAHOMA ELECTRIC COOPERATIVE FOR A DISTRIBUTION COOPERATIVE AGREEMENT FOR INTERCONNECTION OF DISTRIBUTED GENERATION AT THE WATER RECLAMATION FACILITY AT 3500 JENKINS AVENUE.

Acting as the Norman Utilities Authority

Motion made by Trustee Ward 6 Foreman, Seconded by Trustee Ward 4 Hall.

Voting Yea: Vice-Chairman Holman, Trustee Ward 1 Studley, Trustee Ward 2 Schueler, Trustee Ward 4 Hall, Trustee Ward 5 Tortorello, Trustee Ward 6 Foreman, Trustee Ward 8 Peacock

Item 21, continued:

Items submitted for the record

1. Staff Report dated January 18, 2022, from Nathan Madenwald, Utilities Engineer
2. Contract K-2122-80
3. Application for DG Systems 25 Kilowatt or Less

Contract K-2122-80 with Oklahoma Electric Cooperative was Approved.

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22. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A CONTRACT K-2122-87: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND HALL PARK PROPERTY OWNERS' ASSOCIATION, INC., FOR VEGETATIVE MANAGEMENT AT HALL PARK LAKES.

Motion made by Councilmember Ward 6 Foreman, Seconded by Councilmember Ward 4 Hall.

Voting Yea: Mayor Pro Tem Holman, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated January 18, 2022, from Jason Murphy, Stormwater Program Manager
2. Aerial Location Map
3. Report of recommendations for the Hall Park Lake Restoration Project prepared by Robison Wildlife Solutions
4. Contract K-2122-87

Contract K-2122-87 with Hall Park Property Owners' Association, Inc., was Approved.

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23. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2122-88: A CONTRACT BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND CROSSLAND CONSTRUCTION COMPANY, INC., IN THE AMOUNT OF \$32,250 FOR CONSTRUCTION MANAGER AT RISK SERVICES FOR THE CONSTRUCTION OF THE EMERGENCY COMMUNICATIONS CENTER/ EMERGENCY OPERATIONS CENTER (ECC/EOC).

Acting as the Norman Municipal Authority

Motion made by Trustee Ward 6 Foreman, Seconded by Trustee Ward 4 Hall.

Voting Yea: Vice-Chairman Holman, Trustee Ward 1 Studley, Trustee Ward 2 Schueler, Trustee Ward 4 Hall, Trustee Ward 5 Tortorello, Trustee Ward 6 Foreman, Trustee Ward 8 Peacock

Item 23, continued:

Items submitted for the record

1. Staff Report dated January 18, 2022, from Major Brent Barbour, Norman Police Department
2. Contract K-2122-88
3. Preconstruction Services Proposal

Contract K-2122-88 with Crossland Construction Company, Inc., was Approved.

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24. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AMENDMENT NO. THREE TO CONTRACT K-1617-69: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, THE NORMAN MUNICIPAL AUTHORITY AND ARCHITECTS DESIGN GROUP, INC., (ADG) INCREASING THE CONTRACT AMOUNT BY \$1,097,405 FOR A REVISED CONTRACT AMOUNT OF \$2,152,611 TO PROVIDE ADDITIONAL PROFESSIONAL ARCHITECTURAL DESIGN SERVICES, AND ADDING THE NORMAN MUNICIPAL AUTHORITY AS A PARTY TO THE CONTRACT AND ITS VARIOUS AMENDMENTS, FOR THE EMERGENCY COMMUNICATIONS CENTER/EMERGENCY OPERATIONS CENTER (ECC/EOC).

Acting as the City of Norman and Norman Municipal Authority

Motion made by Councilmember Ward 6 Foreman, Seconded by Councilmember Ward 4 Hall.

Voting Yea: Mayor Pro Tem Holman, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated January 18, 2022, from Major Brent Barbour, Norman Police Department
2. Amendment No. Three to Contract K-1617-69 with Exhibit "A", Scope of Services; Exhibit "B", Information Requested; Exhibit "C", Project Schedule; Exhibit "D", Professional Fee Allocation; and Exhibit "E", Other Conditions or Services

Amendment No. Three Contract K-1617-69 with Architects Design Group, Inc., was Approved.

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25. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2122-90: A PURCHASE SALE AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND JPMORGAN CHASE BANK IN THE AMOUNT OF \$435,000 FOR THE PURCHASE OF REAL PROPERTY LOCATED AT 318-320 EAST COMANCHE STREET AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ANY DOCUMENTS ON BEHALF OF THE CITY OF NORMAN WITH JPMORGAN CHASE BANK TO CONTINUE THE SALE PROCESS.

Motion made by Councilmember Ward 6 Foreman, Seconded by Councilmember Ward 4 Hall.

Voting Yea: Mayor Pro Tem Holman, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated January 18, 2022, from Taylor Johnson, Transit and Parking Program Manager
2. Contract K-2122-90 with Exhibit A, Legal Description of the Land; Exhibit B, Special Warranty Deed; Exhibit C, Bill of Sale, Assignment and Assumption Agreement; and Exhibit D, Foreign Investment in Real Property Tax Act of 1980 (FIRPTA) Certificate

Contract K-2122-90 with JPMorgan Chase Bank was Approved.

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26. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2122-85: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND TETRA TECH, INC., TO PROVIDE CONSULTANT SERVICES TO UPDATE THE CITY OF NORMAN DISASTER DEBRIS MANAGEMENT PLAN

Motion made by Councilmember Ward 6 Foreman, Seconded by Councilmember Ward 4 Hall.

Voting Yea: Mayor Pro Tem Holman, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated January 18, 2022, from Joseph Hill, Streets Program Manager
2. Contract K-2122-85 with Attachment A, Scope of Services; Attachment B, Project Schedule; Attachment C, Compensation; and Attachment D, Owner's Responsibilities

Item 26, continued:

Items submitted for the record, continued

3. City of Norman, Oklahoma, Disaster Debris Management Plan with Appendix A, Monitoring Firm and Debris Removal; Appendix B, Debris Management Site Report; Appendix C, Field Documents; Appendix E, Hazardous Stump Extraction and Removal; Appendix E, Sample Press Releases; Appendix F, Sample Right-of-Way Agreement; Appendix G, Sample Memorandum of Agreement; Appendix H, Zone Maps; Appendix I, City Safety Manual; Appendix J, Health and Safety Strategy; Appendix K, FEMA Fact Sheet RP9580.201; Appendix L, City Procurement Procedures; Appendix M, Municipal Road Maintenance Agreements; Appendix N, City Resources; Appendix O, Debris Removal Contractor Solicitation; Appendix P, Contracts; and Appendix Q, Debris Management Checklists

Contract K-2122-85 with Tetra Tech, Inc., was Approved.

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Item 27 was removed from the Consent Docket.

Resolutions

28. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2122-75: A RESOLUTION OF THE NORMAN UTILITIES AUTHORITY AUTHORIZING THE CHAIRMAN TO SUBMIT OKLAHOMA GAS AND ELECTRIC COMPANY (OG&E) INTERCONNECTION APPLICATIONS FOR THE SOLAR PROJECT AT THE WATER RECLAMATION FACILITY AND THE WATER TREATMENT PLANT.

Acting as the Norman Utilities Authority

Motion made by Trustee Ward 6 Foreman, Seconded by Trustee Ward 4 Hall.

Voting Yea: Vice-Chairman Holman, Trustee Ward 1 Studley, Trustee Ward 2 Schueler, Trustee Ward 4 Hall, Trustee Ward 5 Tortorello, Trustee Ward 6 Foreman, Trustee Ward 8 Peacock

Items submitted for the record

1. Staff Report dated January 18, 2022, from Nathan Madenwald, P.E., Utilities Engineer
2. Resolution R-2122-75

Resolution R-2122-75 was Adopted.

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29. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2122-79: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ASSIGNING CONTRACT K-8990-32 WITH HASKELL LEMON CONSTRUCTION COMPANY TO HASKELL LEMON GROUP, L.L.C., AND ASSIGNING ALL RIGHTS AND DUTIES AS "LESSEE" UNDER THE CONTRACT TO HASKELL LEMON GROUP, L.L.C.

Motion made by Councilmember Ward 6 Foreman, Seconded by Councilmember Ward 4 Hall.

Voting Yea: Mayor Pro Tem Holman, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated January 18, 2022, from Elisabeth Muckala, Assistant City Attorney
2. Resolution R-2122-79
3. Assignment and Assumption of lease agreement to Oklahoma Construction Materials on December 13, 2005
4. Contract K-8990-32 with Exhibit A, location map
5. Addendum No. One to Contract K-8990-32
6. Addendum No. Two to Contract K-8990-32 with Exhibit A, legal description
7. Addendum No. Three to Contract K-8990-32 with Exhibit "A", Legal Description
8. Memorandum dated October 24, 2005, from Jeff Harley Bryant, City Attorney, to the Honorable Mayor and Councilmembers
9. Consent to Assignment and Assumption of Lease Agreement
10. Assignment and Assumption of Lease Agreement
11. Letter dated December 5, 2003, from Anthony Francisco, Finance Director, to Chris Lohne, Norman Asphalt in care of Martin Marietta Materials
12. Letter dated January 12, 2005, from Anthony Francisco, Finance Director, to Norman Asphalt in care of Oklahoma Construction Materials
13. Letter dated February 14, 2014, from Anthony Francisco, Finance Director, to Larry Lemon, Haskell Lemon Construction Company
14. Letter dated February 14, 2014, from Anthony Francisco, Finance Director, to Ellsworth Dutton, Adkins Materials/Bear Sand & Gravel, Inc., L.L.C.
15. Addendum No. Four to Contract K-8990-32
16. Consent to Assignment and Assumption of Lease Agreement dated October 12, 2005
17. Assignment and Assumption of Lease Agreement dated July 1, 2005
18. Consent dated December 13, 2005
19. Letter dated September 26, 2005 from Larry H. Lemon, Chairman, Haskell Lemon Construction Company, to Mr. Brad Gambill, City Manager
20. Certificate of Limited Liability Company dated November 19, 2021, from the State of Oklahoma Office of the Secretary of State
21. Articles of Organization led November 19, 2021, for Haskell Lemon Group, L.L.C., from the Oklahoma Secretary of State

Item 29, continued:

Items submitted for the record, continued

22. Letter dated December 17, 2021, from Jay Lemon, President, Haskell Lemon Construction Company, to Beth Muckala, the City of Norman Office of the City Manager

Resolution R-2122-79 was Adopted.

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30. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2122-80: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ADOPTING THE 2021 ADA TRANSIT TRANSITION PLAN AS AN ADDENDUM TO THE 2018 SELF-EVALUATION AND TRANSITION PLAN IN ORDER TO IMPROVE ACCESSIBILITY FOR CITY PROGRAMS, SERVICES, ACTIVITIES, FACILITIES, PROJECT DECISIONS, AND IMPROVEMENTS THAT ARE PLANNED AND GUIDED BY THE CURRENT AMERICANS WITH DISABILITIES ACT REQUIREMENTS.

Motion made by Councilmember Ward 6 Foreman, Seconded by Councilmember Ward 4 Hall.

Voting Yea: Mayor Pro Tem Holman, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated January 18, 2022, from Cinthya Allen, Chief Diversity and Equity Officer
2. Resolution R-2122-80

Resolution R-2122-80 was Adopted.

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31. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2122-81: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ACCEPTING THE APPORTIONMENT OF \$919,549 TO THE FEDERAL TRANSIT ADMINISTRATION'S NORMAN URBANIZED AREA THROUGH THE AMERICAN RESCUE PLAN ACT OF 2021 AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO SUBMIT, EXECUTE, AND FILE AN APPLICATION ON BEHALF OF THE CITY OF NORMAN WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION TO FORMALLY PROGRAM THE FUNDING FOR A VEHICLE WASH FACILITY.

Motion made by Councilmember Ward 6 Foreman, Seconded by Councilmember Ward 4 Hall.

Item 31, continued:

Voting Yea: Mayor Pro Tem Holman, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated January 18, 2022, from Taylor Johnson, Transit and Parking Program Manager
2. Resolution R-2122-81
3. Email dated December 20, 2021, from Marcos Lechuga, General Engineer, Federal Transit Administration, Region 6, to Taylor S. Johnson

Resolution R-2122-81 was Adopted.

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32. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2122-83: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA CREATING AN AD HOC COMMITTEE TO REVIEW POTENTIAL AMENDMENTS TO THE CENTER CITY FORM BASED CODE ("CCFBC"), APPOINTING MEMBERS, AND DESIGNATING A CHAIRPERSON.

Motion made by Councilmember Ward 6 Foreman, Seconded by Councilmember Ward 4 Hall.

Voting Yea: Mayor Pro Tem Holman, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated January 18, 2022, from Jane Hudson, Director of Planning and Community Development
2. Resolution R-2122-83 with Exhibit "A", Center City Study Area

Resolution R-2122-83 was Adopted.

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NON-CONSENT ITEMS

27. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2122-73: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$27,300 FROM THE FEDERAL SEIZURE AND RESTITUTION FUND BALANCE TO PURCHASE YEAR FOUR OF THE AXON TECHNOLOGY ASSURANCE PLAN UNDER CONTRACT K-1819-57.

Motion made by Councilmember Ward 6 Foreman, Seconded by Councilmember Ward 8 Peacock.

Item 27, continued:

Motion to amend Section 5 of Resolution R-2122-73 to direct the City Manager to find funding through other account appropriations

Motion made by Mayor Pro Tem Holman, Seconded by Councilmember Ward 1 Studley

Voting Yea: Mayor Pro Tem Holman, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 4 Hall

Voting Nay: Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 8 Peacock

The Motion to amend Section 5 of Resolution R-2122-73 to direct the City Manager to find funding through other account appropriations was not approved.

The Motion on the Floor is to Adopt Resolution R-2122-73.

Voting Yea: Mayor Pro Tem Holman, Councilmember Ward 2 Schueler, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 8 Peacock

Voting Nay: Councilmember Ward 1 Studley

Items submitted for the record

1. Staff Report dated January 18, 2022, from Kevin Foster, Chief of Police
2. Resolution R-2122-73

Participants in Discussion

1. Mr. Darrel Pyle, City Manager
2. Mr. Anthony Francisco, Director of Finance.

Resolution R-2122-73 was Adopted.

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Ms. Brenda Hall, City Clerk, said Item 33, the Land Use Plan for Resolution R-2122-79, was previously postponed on November 30, 2021, until the January 18, 2022, agenda. Due to a technical error, Resolution R-2122-79 did not appear on the agenda. She said the error was not noticed until after 6:30 p.m. on Friday, January 14, 2022. She said under the Open Meetings Act, once posted, an agenda can only be amended up to 24 hours prior to the meeting. However, that does exclude weekends and holidays; therefore, the City of Norman was past the 24-hour deadline because Monday was a legal holiday. She said since the item was postponed until this meeting and was not included in the agenda, it will automatically be placed on the next City Council Agenda which is January 25th. The companion zoning ordinance cannot be considered by City Council without the Land Use Plan Amendment. She said as a matter of process, Council will need to postpone Ordinance O-2122-15 until January 25, 2022. She offered her sincere apologies to the applicant and the participants who came tonight to speak.

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34. CONSIDERATION OF POSTPONEMENT OF ORDINANCE O-2122-15 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 NORTH ONE HUNDRED FIFTY (150) FEET OF LOT TWO (2), BLOCK TEN (10), OF PICKARD ACRES ADDITION, 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 TO REMOVE THE SOUTH ONE HUNDRED FIFTY-TWO AND ONE-HALF (152.5) FEET OF LOT TWO (2), BLOCK TEN (10), OF PICKARD ACRES ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE CO, SUBURBAN OFFICE COMMERCIAL DISTRICT, AND PLACE SAME IN THE SPUD, SIMPLE PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1027 AND 1035 SOUTH BERRY ROAD)

Motion made by Councilmember Ward 6 Foreman, Seconded by Councilmember Ward 5 Tortorello.

Voting Yea: Mayor Pro Tem Holman, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated January 18, 2022, from Jane Hudson, Director of Planning and Community Development
2. Ordinance O-2122-15
3. Application for Simple Planned Unit Development submitted August 2, 2021, and Revised November 2, 2021, prepared by Rieger Law Group, P.L.L.C., with Exhibit A, Site Development Plan; Exhibit B, Allowable Uses; Exhibit C, Open Space Diagram; and Exhibit D, Stormwater Enhancement Diagram
4. Location map
5. Planning Commission Staff Report dated October 14, 2021
6. City of Norman Predevelopment Summary PD21-23 dated June 24, 2021, from Sooner Traditions, L.L.C., for property located at 1027 and 1035 South Berry Road
7. City of Norman Development Review Form, Transportation Impacts, dated October 5, 2021, conducted by Jami L. Short, P.E., City Traffic Engineer
8. Protest and Support Map dated October 6, 2021, containing 8.3% protest and 17.8% support within Notification Area
9. Statement of Support received October 6, 2021, from Gary Graham
10. Statement of Support received October 6, 2021, from Hunter Miller
11. Statement of Support received October 6, 2021, from Hal Smith
12. Statement of Support received October 6, 2021, from Carol West
13. Letter of protest received September 9, 2021, from Alise Osis and Daniel Mains with attached aerial map
14. Letters of protest received August 30, 2021, and June 22, 2021, from David and Kathy Nehrenz with attached aerial map
15. Letter of protest received September 3, 2021, from Michelle Nehrenz
16. Letter of protest received August 31, 2021, from Gabrielle Mandeville

Item 34, continued:

Items submitted for the record, continued

17. Letter of protest received September 2, 2021, from Cynthia Brnx Mills
 18. Letter of protest received September 2, 2021, from Delbert G. Mills
 19. Letter of protest received September 2, 2021, from Gary Kruk
 20. Letter of protest received September 2, 2021, from Micah Alcorn
 21. Letter of protest received September 3, 2021, from Dana Drury and Stephen Maple with attached aerial map
 22. Protest and Support Map dated October 14, 2021, containing 12.5% protest and 17.8% support within notification area
 23. Letter of protest received October 13, 2021, from Nathalie Rocher, PhD, and Solon Clinton
 24. Letter of protest received October 7, 2021, from Ron LaSpisa
 25. Letter of protest received October 7, 2021, from Susan Meyer
 26. Letter of protest received October 7, 2021, from Dennis Yarbrow
 27. Letter of protest received October 7, 2021, from Roxana Leonard
 28. Letter of protest received October 8, 2021, from Konstantinos Karathanasis, Ph.D., Professor of Music Technology and Composition, School of Music, the University of Oklahoma, and Ekaterini Akarepi, Lecturer of World Music, the University of Oklahoma
 29. Letter of protest received October 8, 2021, from Leslie Cornwall
 30. Letter of protest received October 8, 2021, from John B. Cornwall
 31. Letter of protest received October 8, 2021, from JoAnn Oliver
 32. Letter of protest received October 12, 2021, from Linda Lockett
 33. Letter of protest received October 12, 2021, from William Farrell and Alana Sofia
 34. Letter of protest received October 12, 2021, from William Lockett
 35. Letter of protest received October 12, 2021, from Kevin and Cricket Connywerdy
 36. Letter of protest received October 12, 2021, from Carolyn and Gary Kauley
 37. Letter of protest received October 12, 2021, from Nolita C. Morgan with attached family photograph and photograph of Lindsey and Berry intersection
 38. Letter of support received October 14, 2021, from Brent Swift, Swift Company
 39. Revised Traffic Impact Analysis prepared for Shops at Berry, L.L.C., October, 2021, prepared by Traffic Engineering Consultants, Inc., with Figure 1, Project Location Map; Figure 2, Proposed Site Plan; Figure 3, 2021 Existing Traffic; Figure 4, 2023 Future Background Traffic; Figure 5, Proposed Development Traffic; Figure 6, Projected Combined Traffic; Table 1, Projects Site Generate Traffic; Table 2, Level-of-Service Criteria; and Table 3, Intersection Capacity Analysis Results
 40. Pertinent excerpts from Planning Commission Minutes of October 14, 2021
- Participants in discussion
1. Mr. Sean Rieger, The Rieger Law Group, 136 Thompson Drive, attorney representing the applicant
 2. Mr. John Cornwell, Ward 4, made comments

Ordinance O-2122-15 was Postponed until January 25, 2022.

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35. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2122-86: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA APPROVING AN APPEAL OF THE TEMPORARY ADMINISTRATIVE DELAY TO ALLOW THE SUBMITTAL OF A PERMIT APPLICATION FOR THE CONSTRUCTION OF A TRIPLEX WITH A REAR PARKING AREA AT 719 DEANS ROW AVENUE.

Motion made by Councilmember Ward 6 Foreman, Seconded by Councilmember Ward 8 Peacock.

Voting Yea: Mayor Pro Tem Holman, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated January 18, 2022, from Jane Hudson, Director of Planning and Community Development
2. Resolution R-2122-86
3. Location map
4. Administrative Delay Appeal received January 7, 2022, from Ryan Broyles, Red Door Realty, L.L.C., for property located in Lots 74-76, Block 3, Larsh's University Addition
5. Letter dated January 6, 2022, from Mark Krittenbrink, Krittenbrink Architecture, to City of Norman
6. Letter from Logan Hubble, Planner I, Planning and Community Development Department, dated January 7, 2022, denying a Certificate of Compliance for property located at 719 Deans Row Avenue
7. Aerial location map
8. Photograph of existing property
9. Site Plan
10. Floor Plan
11. Second Floor Plan
12. Examples of Dwellings to be built
13. Resolution R-2122-76 with Exhibit A, location map

Items submitted for the record

1. Mr. Mark Krittenbrink, Krittenbrink Architecture, L.L.C., 119 West Main Street, architect representing the applicant

Resolution R-2122-76 was Adopted.

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36. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A PRELIMINARY PLAT FOR THE APOSTOLIC WORSHIP CENTER. (GENERALLY LOCATED 1300 FEET SOUTH OF TECUMSEH ROAD ON THE EAST SIDE OF PORTER AVENUE-3221 NORTH PORTER AVENUE)

Motion made by Councilmember Ward 6 Foreman, Seconded by Councilmember Ward 5 Tortorello.

Item 36, continued:

Voting Yea: Mayor Pro Tem Holman, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated January 18, 2022, from Ken Danner, Subdivision Development Manager
2. Location map
3. Preliminary plat
4. Site plan
5. Greenbelt Commission Final Comments
6. City of Norman Development Review Form, Transportation Impacts, dated September 28, 2021, conducted by Jami L. Short, P.E., City Traffic Engineer, for the Apostolic Worship Center Preliminary Plat
7. City of Norman Predevelopment Summary PD21-31 for United Pentecostal Church located at 3221 North Porter Avenue
8. Planning Commission Staff Report dated November 18, 2021
9. Pertinent Excerpts from Planning Commission minutes of November 18, 2021

Participants in discussion

1. Mr. Kent Mace, MacBax & Associates, 323-B South Main Street, Noble, OK, engineer representing the applicant

The Preliminary Plat for the Apostolic Worship Center was Approved.

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37. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A PRELIMINARY PLAT FOR ALPINE MOTORSPORTS. (GENERALLY LOCATED ONE-HALF MILE WEST OF PORTER AVENUE ON THE SOUTH SIDE OF WEST TECUMSEH ROAD-510 WEST TECUMSEH ROAD).

Motion made by Councilmember Ward 6 Foreman, Seconded by Councilmember Ward 4 Hall.

Voting Yea: Mayor Pro Tem Holman, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated January 18, 2022, from Ken Danner, Subdivision Development Manager
2. Location map
3. Site plan
4. Planning Commission Staff Report dated December 9, 2021
5. City of Norman Development Review Form, Transportation Impacts, dated November 4, 2021, conducted by Jami L. Short, P.E., City Traffic Engineer, for the Alpine Motorsports Addition

Item 37, continued:

Items submitted for the record, continued

6. Traffic Impacts
7. Preliminary plat
8. City of Norman Predevelopment Summary PD21-33 for Michael Roberts for property located at 520 West Tecumseh Road
9. Pertinent Excerpts from Planning Commission minutes of December 9, 2021

Participants in discussion

1. Mr. J.W. Dansby, J.W. Dansby and Associates, Inc., 2202 Westpark Drive, #B, engineer representing the applicant

The Preliminary Plat for the Alpine Motorsports was Approved.

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38. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A PRELIMINARY PLAT FOR TRENT ESTATES. (LOCATED AT THE SOUTHEAST CORNER OF 96TH AVENUE N.E. AND ROCK CREEK ROAD [A CLOSED STREET]).

Motion made by Councilmember Ward 5 Tortorello, Seconded by Councilmember Ward 6 Foreman.

Voting Yea: Mayor Pro Tem Holman, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated January 18, 2022, from Ken Danner, Subdivision Development Manager
2. Location map
3. Preliminary plat
4. City of Norman Predevelopment Summary PD21-36 for Katherine and Byren Trent for property located at 2301 96th Avenue N.E.
5. Greenbelt Commission Final Comments
6. Planning Commission Staff Report dated December 9, 2021
7. Pertinent Excerpts from Planning Commission minutes of December 9, 2021

Participants in discussion

1. Ms. Katherine Trent, Ward 5, applicant
2. Ms. Jane Hudson, Director of Planning and Community Development

The Preliminary Plat for Trent Estates was Approved.

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39. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2122-21 UPON SECOND AND FINAL READING:
AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE PLANNED UNIT DEVELOPMENT ESTABLISHED IN ORDINANCE O-1415-45 TO AMEND THE ALLOWABLE USES FOR LOT 4A, IN BLOCK ONE (1), OF UNIVERSITY NORTH PARK PROFESSIONAL CENTER, TO THE CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Motion made by Councilmember Ward 6 Foreman, Seconded by Councilmember Ward 5 Peacock.

Voting Yea: Mayor Pro Tem Holman, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated December 14, 2021, from Jane Hudson, Director of Planning and Community Development
2. Ordinance O-2122-21
3. Location map
4. Planning Commission Staff Report dated November 18, 2021
5. City of Norman Development Review Form, Transportation Impacts, dated September 20, 2021, prepared by Jami L. Short, P.E., City Traffic Engineer for UNP Daycare PUD Amendment
6. Traffic Impact Analysis for UNP Daycare prepared by Johnson & Associates
7. Amended and Restated University North Park PUD Development Plan, October, 2021, with Exhibit A, Revised Preliminary Plat dated August 14, 2006, and subsequently revised as presented to Council on December 12, 2006; Exhibit B, Revised Traffic Impact Analysis dated August 14, 2006; Exhibit C, Revised Preliminary Development Plan Map dated August 14, 2006, as revised for Council on December 12, 2006; Exhibit D, Revised Streetscape/Landscape/Greenway Plan dated August 14, 2006; Exhibit E, Revised Drainage/Detention Plan dated August 14, 2006 and revised September 22, 2006; Exhibit F-1, University North Park (South Half) Master Signage Plan dated August 14, 2006, and location map; Exhibit F-2, Illustration of Freestanding (Ground) Signs dated September 1, 2006; Exhibit F-3, Typical Pylon Sign Materials dated August 11, 2006; Exhibit F-4, Typical Outparcel Monument Sign Materials (Applied to Type D.E.F) dated August 11, 2006; Exhibit G, Legal Description, University North Park (SDA-1) Purchase Tract; Exhibit G-1, Location Map, UNP Business Center; Exhibit H, Amended uses to a portion of the south half of UNP to allow a bar, lounge or tavern, live entertainment venue, and mixed buildings as permitted uses; Exhibit I, Amended use to a portion of the south half of UNP to allow for seasonal uses of a stage for outdoor live entertainment located in the area as shown on Exhibit I; Exhibit J, Legal Description for additional allowable use of senior living center with a restaurant and a bar, and a revised parking ratio and Preliminary Site Layout-Phase 2; Exhibit K, Location Map for Lot 4A, Block 1, University North Park Professional Center (provided by Johnson and Associates); Exhibit L, Legal Description for Lot 4A, Block 1, University North Park Professional Center (provided by Johnson and Associates); and Exhibit M, Site Plan for Lot 4A, Block 1, University North Park Professional Center (provided by Johnson and Associates)

Item 39, continued:

Items submitted for the record, continued

8. Pertinent excerpts for Planning Commission minutes of November 18, 2021

Participants in discussion

1. Mr. Mark Zitzow, Director of Urban Planning, Johnson & Associates, 1 East Sheridan Avenue, Suite 200, Oklahoma City, representing the applicant

Ordinance O-2122-21 was Adopted on Upon Second Reading Section by Section.

Motion made by Councilmember Ward 6 Foreman, Seconded by Councilmember Ward 5 Tortorello.

Voting Yea: Mayor Pro Tem Holman, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 8 Peacock

Ordinance O-2122-21 was Adopted on Upon Final Reading as a Whole.

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40. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2122-24 UPON SECOND AND FINAL READING:
AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO GRANT SPECIAL USE FOR A BAR, LOUNGE OR TAVERN IN THE C-2, GENERAL COMMERCIAL DISTRICT, FOR LOT THREE (3), OF BLOCK ONE (1), OF JENNINGS ESTATES NO. 1 ADDITION, A REPLAT OF PART OF BLOCK 1, OF JENNINGS ESTATES NO. 1 ADDITION, TO THE CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (2224 WEST MAIN STREET, SUITE 2262)

Motion made by Councilmember Ward 2 Schueler, Seconded by Councilmember Ward 6 Foreman.

Voting Yea: Mayor Pro Tem Holman, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated December 14, 2021, from Jane Hudson, Director of Planning and Community Development
2. Ordinance O-2122-24
3. Location map
4. Planning Commission Staff Report dated November 18, 2021
5. City of Norman Predevelopment Summary PD21-32 dated October 28, 2021, for WH Normandy Creek, L.P., located at 2224 West Main Street
6. Site Plan
7. Pertinent excerpts from Planning Commission minutes of November 18, 2021

Participants in discussion

1. Mr. Garrett Haley, Project Manager, Wheelhouse Commercial Development, 6502 Slide Road, Suite 200, Lubbock, Texas, representing the applicant

Item 40, continued:

Ordinance O-2122-24 was Adopted on Upon Second Reading Section by Section.

Motion made by Councilmember Ward 2 Schueler, Seconded by Councilmember Ward 6 Foreman.

Voting Yea: Mayor Pro tem Holman, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 8 Peacock

Ordinance O-2122-24 was Adopted on Upon Final Reading as a Whole.

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41. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2122-25 UPON SECOND AND FINAL READING:
AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, FOR THE REVISED FLOODPLAIN ORDINANCE ALLOWING FOR A REDUCTION IN FLOOD INSURANCE PREMIUMS THROUGH AMENDMENT OF SECTION 22:429.1 4 (C) 1 AND 4(C)3

Motion made by Councilmember Ward 4 Hall, Seconded by Councilmember Ward 6 Foreman.

Voting Yea: Mayor Pro Tem Holman, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 8 Peacock

Ordinance O-2122-25 was Adopted on Upon Second Reading Section by Section.

Items submitted for the record

1. Staff Report dated December 14, 2021, from Todd McLellan, Development Engineer
2. Ordinance O-2122-25
3. Legislatively notated copy of Ordinance O-2122-25

Participants in discussion

1. Mr. Todd McClellan, Development Engineer

Motion made by Councilmember Ward 6 Foreman, Seconded by Councilmember Ward 5 Tortorello.

Voting Yea: Mayor Pro Tem Holman, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 8 Peacock

Ordinance O-2122-25 was Adopted on Upon Final Reading as a Whole.

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MISCELLANEOUS COMMENTS

Westwood Golf Course. Mr. Dan Munson, Ward 6, said Westwood Golf Course is a Par 70 and to host a major golf tournament, a golf course must have a Par 72. He said the golf course does not generate a lot of revenue and it is his understanding that since 2010, only \$3,200 has been allocated for projects at the golf course. That tells him that the City is not very invested in the golf course. He said the golf course property is close to Interstate 35 which makes it valuable land. He asked Council to consider what would happen if the golf course was turned into a nine-hole golf course and the rest of the land be used as an industrial or research park. He said doing this would create a lot of jobs and selling the property would bring in a lot of money. He said the revenue could build a world class golf course that would host tournaments which would generate sales tax and revenue. He said the City of Norman encompasses 189 square miles and a golf course could be built in Ward 5. He asked Council and Staff to consider this.

ADJOURNMENT

The meeting adjourned at 8:17 p.m.