



**CITY OF NORMAN, OK  
CITY COUNCIL REGULAR MEETING**

**Municipal Building, Council Chambers, 201 West Gray, Norman, OK 73069  
Tuesday, October 26, 2021 at 6:30 PM**

---

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

**CALL TO ORDER**

The Mayor Called the Meeting to order at 6:30 p.m.

**ROLL CALL**

**PRESENT**

Mayor Breea Clark  
Councilmember Ward 2 Lauren Schueler  
Councilmember Ward 3 Kelly Lynn  
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**

Councilmember Ward 1 Brandi Studley

**PLEDGE OF ALLEGIANCE**

Mayor Clark led the Pledge of Allegiance.

**APPROVAL OF MINUTES**

1. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF THE MINUTES AS FOLLOWS:  
CITY COUNCIL MINUTES OF OCTOBER 12, 2021  
NORMAN UTILITIES AUTHORITY MINUTES OF OCTOBER 12, 2021  
NORMAN MUNICIPAL AUTHORITY MINUTES OF OCTOBER 12, 2021  
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF OCTOBER 12, 2021

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

Item 1, continued:

Voting Yea: Mayor Clark, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated October 26, 2021, from Brenda Hall, City Clerk
2. City Council minutes of October 12, 2021
3. Norman Utilities Authority minutes of October 12, 2021
4. Norman Municipal Authority minutes of October 12, 2021
5. Norman Tax Increment Finance Authority minutes of October 12, 2021

**The Minutes were Approved.**

\* \* \* \* \*

## **PROCLAMATIONS**

2. CONSIDERATION OF APPROVAL, ACCEPTANCE, ACKNOWLEDGEMENT, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF PROCLAMATION P-2122-9: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF OCTOBER, 2021, AS CODE COMPLIANCE MONTH IN THE CITY OF NORMAN.

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 6 Foreman.

Voting Yea: Mayor Clark, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated October 26, 2021, from Brenda Hall, City Clerk
2. Proclamation P-2122-9

Participants in discussion

1. Mr. Kelvin Winter, Code Compliance Supervisor, accepted the proclamation

**Receipt of the Proclamation was Acknowledged.**

\* \* \* \* \*

3. CONSIDERATION OF APPROVAL, ACCEPTANCE, ACKNOWLEDGEMENT, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF PROCLAMATION P-2122-10: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF NOVEMBER 2021, AS NATIVE AMERICAN HERITAGE MONTH IN THE CITY OF NORMAN.

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 6 Foreman.

Item 3, continued:

Voting Yea: Mayor Clark, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated October 26, 2021, from Cinthya Allen, Chief Diversity and Equity Officer
2. Proclamation P-2122-10

Participants in discussion

1. Mr. Bill Hamm, Trustee of the Oscar Jacobson Foundation, accepted the proclamation and thanked the Council

**Receipt of the Proclamation was Acknowledged.**

\* \* \* \* \*

4. CONSIDERATION OF APPROVAL, ACCEPTANCE, ACKNOWLEDGEMENT, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF PROCLAMATION P-2122-11: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF OCTOBER 2021, AS LGBTQ HISTORY MONTH IN THE CITY OF NORMAN.

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 4 Hall.

Voting Yea: Mayor Clark, Councilmember Ward 2 Schueler, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Voting Nay: Councilmember Ward 3 Lynn

Items submitted for the record

1. Staff Report dated October 26, 2021, from Cinthya Allen, Chief Diversity and Equity Officer
2. Proclamation P-2122-11

Participants in discussion

1. Mr. Daryl Callaway, Board member, Norman Pride, accepted the proclamation and thanked the Council

**Receipt of the Proclamation was Acknowledged.**

\* \* \* \* \*

## COUNCIL ANNOUNCEMENTS

National Night Out. Councilmember Lynn thanked the Norman Police Department and Sergeant Jeff Casillas for putting so much effort into the National Night Out Event on October 19th at Sooner Mall. He also thanked all local, State, and National agencies who were involved. He said this was a great event for the community and looks forward to more of these types of events.

Councilmember Hall said the event had something for everyone and the children loved all of the vehicles that were there with lights flashing. She appreciates all of the work that was put into the event including the extra work because it had to be rescheduled. She said Council was able to participate because of the schedule change.

Councilmember Tortorello thanked the organizers of National Night Out. He said this was his first time to attend and he plans on attending next year.

Councilmember Foreman said it was a great event with a lot of people there. She said the police were very involved and the kids loved it. She said her daughter said she did not know policemen had so much candy and suggested police officers carry candy with them during traffic stops.

Mayor Clark said she also enjoyed the large event at Sooner Mall but she did miss the smaller neighborhood parties as well. She said National Night Out is a fun way for Councilmembers to connect with the neighborhoods.

\*

Sixth Annual Lake Thunderbird Workshop and Cleanup Event. Councilmember Hall said the Sixth Annual Thunderbird Workshop and Cleanup Event will be Sunday, October 31st, from 1:00-4:00 p.m. at the Sailing Club Boathouse. She said the workshop will help people ask and answer the following question: "How does my everyday life affect the environment of my community?" She hopes residents will consider spending Sunday afternoon at Lake Thunderbird.

\*

Senior Wellness Center Groundbreaking Event Rescheduled. Councilmember Hall announced that the Senior Wellness Center Groundbreaking Event which was originally scheduled Thursday, October 28th, has been rescheduled to Monday, November 1st, from 5-7 p.m. because potential high winds had been predicted. She said this is another NORMAN FORWARD Quality of Life Project. She said there are very many senior citizens and advocates for a 21st Century Senior Citizens Center that are looking forward to finally seeing the City Council break ground and move forward on the construction of this very important project.

\*

Community Planning and Transportation (CPT) Committee Meeting. Councilmember Holman reminded everyone that the next CPT meeting would be Thursday, October 28th, at 4:00 p.m. He said the monthly Public Transit Report is included every month at this meeting. He urged people to attend or watch the meeting on YouTube. He asks residents to reach out to him directly if they have comments or suggestions.

\*

Council Announcements, continued:

Tree Line on 12th Avenue East. Councilmember Holman said the tree line on 12th Avenue S.E., between Alameda and Lindsey has been removed by a local utility company and he is hoping one of the representatives of the utility company will be at one of the upcoming City Council Committee meetings to provide an update of why this was done.

\*

Trick or Treat Night. Councilmember Holman said the Norman Police Department posted on their Facebook Page the official date of time of Trick or Treat night which is Sunday, October 31st from 5-9 p.m.

\*

Jacobson House. Councilmember Holman said the last time he visited Jacobson House there were various maintenance and structural issues at the house that needed attention and would like to see if the City of Norman can help them in any way.

\*

Student Resident Roundtable. Mayor Clark thanked her Student Resident Roundtable who met Monday, October 25th. She said Ms. Michelle Evans, Homeless Program Coordinator, provided a presentation on homelessness to the group of 6th through 12th graders and they asked amazing questions.

\*

Tour of Water Treatment Plant. Mayor Clark said there will be a tour of the Water Treatment Plant located at 3000 East Robinson Street on Saturday, November 6th, at 10:00 a.m. and anyone is welcome to attend. She said improvements that were paid for by the last Water Rate Election will be identified during the tour and proposed improvements from the next Water Rate Election will also be provided.

\*

Vaccination Pod. Mayor Clark announced there will be a Vaccination Pod held on Sunday, November 7th, from 2-4 p.m. at the Little Axe Community Center located at 1000 168th Avenue S.E. She said those who go to City of Norman Vaccination Pods will get a \$25 gift card to a local restaurant and entered into a drawing for a \$500 Visa Gift Card and Apple Air Pods after receiving their vaccination.

\* \* \* \* \*

## **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 5 through Item 22 be placed on the consent docket.

Consent Docket, continued;

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

Voting Yea: Mayor Clark, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

**Item 5 through Item 22 were placed on the Consent Docket.**

\* \* \* \* \*

### **First Reading Ordinance**

5. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND OR POSTPONEMENT OF ORDINANCE O-2122-4 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 MUNICIPAL USES IN THE A-2, RURAL AGRICULTURAL DISTRICT, FOR PART OF THE NORTHEAST QUARTER OF SECTION TWENTY-SEVEN (27), TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (3000 EAST ROBINSON STREET)

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 2 Schueler.

Voting Yea: Mayor Clark, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated October 26, 2021, from Nathan Madenwald, Utilities Engineer
2. Ordinance O-2122-4
3. Location map
4. Planning Commission Staff Report dated July 8, 2021, with attached aerial location map
5. City of Norman Predevelopment Summary PD21-24 dated June 24, 2021, from Norman Utilities Authority for property located at 3000 East Robinson Street
6. Pertinent excerpts from Planning Commission Minutes of July 8, 2021

**Ordinance O-2122-4 was Adopted Upon First Reading.**

\* \* \* \* \*

6. CONSIDERATION OF APPROVAL, REJECTION, POSTPONEMENT OR AMENDMENT OF ORDINANCE O-2122-5 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 MUNICIPAL USES IN THE A-2, RURAL AGRICULTURAL DISTRICT FOR PART OF SECTION EIGHTEEN (18), TOWNSHIP EIGHT (8) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (3500 JENKINS AVENUE)

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 2 Schueler.

Voting Yea: Mayor Clark, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated October 26, 2021, from Nathan Madenwald, Utilities Engineer
2. Ordinance O-2122-5
3. Location map
4. Planning Commission Staff Report dated July 8, 2021 with attached aerial location map
5. City of Norman Predevelopment Summary PD21-25 dated June 24, 2021, from Norman Utilities Authority for property located at 3500 Jenkins Avenue
6. Protest map dated July 6, 2021, containing 4.7% protest within notification area
7. Letter of protest filed July 2, 2021, from Kevin John Potts
8. Pertinent excerpts from Planning Commission Minutes of July 8, 2021

**Ordinance O-2122-5 was Adopted Upon First Reading.**

\* \* \* \* \*

7. CONSIDERATION OF APPROVAL, REJECTION, POSTPONEMENT OR AMENDMENT TO ORDINANCE O-2122-6 UPON FIRST READING-BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING CHAPTER 22 (ZONING ORDINANCE), SECTION 431.5, OFF-STREET PARKING REQUIREMENTS FOR RESIDENTIAL AND MULTI-FAMILY AND ALL OFFICE, COMMERCIAL AND INDUSTRIAL DISTRICTS, LESS C-3, INTENSIVE COMMERCIAL DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 2 Schueler.

Voting Yea: Mayor Clark, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock



Item 7, continued:

Items submitted for the record

1. Staff Report dated October 26, 2021, from Jane Hudson, Director of Planning and Community Development
2. Planning Commission Staff Report dated September 9, 2021 with Exhibit A, Green Building Code Update; Exhibit B, Community Planning and Transportation Committee minutes of April 22, 2021; Exhibit C, Existing Zoning Code Ordinance – Parking; Exhibit D, Annotated Zoning Code Ordinance – Parking; and Exhibit E, Pertinent excerpts from City Council Study Session minutes of July 20, 2021
3. Ordinance O-2122-6
4. Legislatively notated copy of Ordinance O-2122-6
5. Pertinent excerpts from Planning Commission Minutes of September 9, 2021

**Ordinance O-2122-6 was Adopted Upon First Reading.**

\* \* \* \* \*

### **Reports/Communications**

8. CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF SEPTEMBER 30, 2021, AND DIRECTING THE FILING THEREOF.

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 2 Schueler.

Voting Yea: Mayor Clark, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated October 26, 2021, from Anthony Francisco, Director of Finance
2. Finance Director's Investment Report as of September 30, 2021

**Receipt of the Finance Director's Investment Report was Acknowledged.**

\* \* \* \* \*

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

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 2 Schueler.



Item 9, continued:

Voting Yea: Mayor Clark, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated October 26, 2021, from Stacey Parker, Executive Assistant
2. Monthly Departmental Reports for the month of September, 2021

**Receipt of the Monthly Departmental Reports was Acknowledged.**

\* \* \* \* \*

### **Bids**

10. CONSIDERATION AND APPROVAL, AWARD, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF BID-2122-26: FOR THE PURCHASE OF PORTLAND CEMENT CONCRETE FOR THE STREETS AND STORMWATER DIVISIONS TO DOLESE BROTHERS COMPANY AND VAN EATON READY MIX AS THE LOWEST AND BEST BIDDERS MEETING SPECIFICATIONS AS OUTLINED IN THE STAFF REPORT.

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 2 Schueler.

Voting Yea: Mayor Clark, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated October 26, 2021, from Brandon Brooks, Staff Engineer
2. Bid Tabulation Active November 1, 2021, until October 31, 2021, for Portland Cement Concrete

**Bid 2122-26 was Awarded to Dolese Brothers Company and Van Eaton Ready-Mix.**

\* \* \* \* \*

11. CONSIDERATION OF AWARDED, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF BID 2122-23: FOR THE NORMAN MUNICIPAL AUTHORITY TO PURCHASE STORAGE CONTAINERS IN THE TOTAL AMOUNT OF \$133,516 FROM A & A SHEET METAL PRODUCTS, INC., AND BUDGET APPROPRIATION FROM THE SANITATION FUND BALANCE AS OUTLINED IN THE STAFF REPORT.

Acting as the Norman Municipal Authority

Item 11, continued:

Motion made by Trustee Ward 7 Holman, Seconded by Trustee Ward 2 Schueler.

Voting Yea: Chairman Clark, Trustee Ward 2 Schueler, Trustee Ward 3 Lynn, Trustee Ward 4 Hall, Trustee Ward 5 Tortorello, Trustee Ward 6 Foreman, Trustee Ward 7 Holman, Trustee Ward 8 Peacock

Items submitted for the record

1. Staff Report dated October 26, 2021, from Nathan Madenwald, Utilities Engineer
2. Bid Tabulation dated October 7, 2021, for Storage Containers for the Household Hazardous Waste Facility
3. Addendum No. Two to Bid 2122-23
4. Bid 2122-23 dated October 7, 2021, submitted by A & A Sheet Metal Products, Inc., in the amount of \$133,416 for two containers
5. Specifications for Nominal 8-foot wide x 24-inches long x 8-foot high Hazardous Waste Storage Container

**Bid 2122-23 was Awarded to A & A Sheet Metal Products, Inc.**

\* \* \* \* \*

### **Encroachment**

12. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONSENT TO ENCROACH EN-2122-1: FOR LOT 1, BLOCK 3, HIGHLAND VILLAGE ADDITION, SECTION 5, CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA. (3220 SKYE RIDGE DRIVE)

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 2 Schueler.

Voting Yea: Mayor Clark, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated October 26, 2021, from Beth Muckala, Assistant City Attorney
2. Consent to Encroachment EN-2122-1
3. Memorandum dated September 27, 2021, from Brenda Hall, City Clerk, to Kathryn Walker, City Attorney; Rone Tromble, Administrative Technician IV; Ken Danner, Subdivision Development Manager; Nathan Madenwald, Capital Projects Engineer; and Jane Hudson, Director of Planning and Community Development
4. Letter of request filed September 27, 2021, from Fred and Terry Jackson to Brenda Hall, Norman City Clerk
5. Three photographs of location of encroachment

Item 12, continued:

Items submitted for the record, continued

6. Site plan
7. Memorandum dated October 8, 2021, from Lora Hoggatt, Planning Services Manager, to Beth Muckala, Assistant City Attorney
8. Memorandum dated September 28, 2021, from Rachel Croft, Staff Engineer, to Brenda Hall, City Clerk
9. Staff Report dated October 26, 2021, from Ken Danner, Subdivision Development Manager, to Beth Muckala, Assistant City Attorney
10. Letter of No Objection dated September 29, 2021, from Marti Hill, Project Designer III, Oklahoma Natural Gas Company, a division of ONE Gas, Inc., to Ken Danner
11. Letter dated September 17, 2021, from Timothy J. Bailey, Right-of-Way Agent, Oklahoma Gas and Electric Company, to Frederick L. Jackson
12. Letter of No Objection dated September 22, 2021, from Dana Venard, Right-of-Way Agent, Cox Communications, to Frederick Jackson
13. Email of No Objection dated October 1, 2021, from Wesley White, Manager of Field Design, Oklahoma Electric Cooperative, to Ken Danner
14. Email of No Objection dated September 30, 2021, from Paul DeSpain, Area Manager of OSP Engineering Design, AT&T Oklahoma, to Ken Danner with attached location map

**Consent to Encroachment EN-2122-1 was approved.**

\* \* \* \* \*

### **Certificate of Plat Correction**

13. CONSIDERATION FOR APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CERTIFICATE OF PLAT CORRECTION CPC-2122-3 FOR RED CANYON RANCH, SECTION 7.

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 2 Schueler.

Voting Yea: Mayor Clark, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated October 26, 2021, from Ken Danner, Subdivision Development Manager
2. Location map
3. Certificate of Plat Correction CPC-2122-3 with Exhibit "A", Plat Correction As Filed, and Exhibit "B", Plat Correction As Corrected

**Certificate of Plat Correction CPC-2122-3 was Approved.**

\* \* \* \* \*

## **Contracts**

14. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AMENDMENT SIX TO CONTRACT K-1516-110: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, THE NORMAN MUNICIPAL AUTHORITY, AND ADG, P.C., INCREASING THE CONTRACT BY \$440,500 FOR A REVISED CONTRACT AMOUNT OF \$4,631,588.14 TO PROVIDE PROFESSIONAL PROGRAM MANAGEMENT SERVICES FOR THE EMERGENCY OPERATIONS AND COMMUNICATIONS CENTER.

Acting as the City of Norman and the Norman Municipal Authority

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 2 Schueler.

Voting Yea: Mayor Clark, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated October 26, 2021, from Captain Brent Barbour
2. Amendment No. Six to Contract K-1516-110 with Exhibit A, Basic Services; and Exhibit B, Additional Services; Exhibit C3, Compensation and Schedule of Values

**Amendment No. Six to Contract K-1516-110 was Approved.**

\* \* \* \* \*

15. CONSIDERATION OF APPROVAL, ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AMENDMENT NO. TWO TO CONTRACT K-1920-133: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, THE NORMAN MUNICIPAL AUTHORITY, AND CROSSLAND CONSTRUCTION COMPANY, INC., INCREASING THE CONTRACT AMOUNT BY \$667,562 TO PROVIDE FOR THE GUARANTEED MAXIMUM PRICE FOR CONSTRUCTION SERVICES FOR BUILDING 201 (CITY HALL) PORTION OF THE MUNICIPAL COMPLEX RENOVATION PROJECT, PROJECT AGENT R-2122-49 AND BUDGET TRANSFER BETWEEN PROJECTS.

Acting as the City of Norman and the Norman Municipal Authority

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 2 Schueler.

Voting Yea: Mayor Clark, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Item 15, continued:

Items submitted for the record

1. Staff Report dated October 26, 2021, from Brenda Hall, City Clerk
2. Amendment No. Two to Contract K-1920-133
3. Resolution R-2122-49

**Amendment No. Two to Contract K-1920-133 was Approved.**

\* \* \* \* \*

16. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF THE FINAL ACCEPTANCE OF CONTRACT K-2021-46: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, THE NORMAN MUNICIPAL AUTHORITY, AND UNITED TURF AND TRACK, FOR THE NORMAN FORWARD GRIFFIN PARK PHASE 4, NORTHWEST FIELD IMPROVEMENTS PROJECT AND FINAL PAYMENT OF \$23,111.79.

Acting as the City of Norman and the Norman Municipal Authority

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 2 Schueler.

Voting Yea: Mayor Clark, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated October 26, 2021, from Wade Thompson, Parks Manager

**Final Acceptance of Contract K-2021-46 was Approved.**

\* \* \* \* \*

17. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AMENDMENT NO. ONE TO CONTRACT K-2021-75: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND E SOURCE COMPANIES, LLC., INCREASING THE CONTRACT AMOUNT BY \$124,504 FOR A REVISED CONTRACT AMOUNT OF \$228,660 FOR THE ADVANCED WATER METER INFRASTRUCTURE PROJECT.

Acting as the Norman Utilities Authority

Motion made by Trustee Ward 7 Holman, Seconded by Trustee Ward 2 Schueler.

Voting Yea: Chairman Clark, Trustee Ward 2 Schueler, Trustee Ward 3 Lynn, Trustee Ward 4 Hall, Trustee Ward 5 Tortorello, Trustee Ward 6 Foreman, Trustee Ward 7 Holman, Trustee Ward 8 Peacock

Item 17, continued:

Items submitted for the record

1. Staff Report dated October 26, 2021, from Nathan Madenwald, Utilities Engineer
2. Contract K-2021-75 with Attachment A, Schedule; Attachment B, AMI Vendor Procurement and Selection; and Attachment C, Compensation

**Amendment No. One to Contract K-2021-75 was Approved.**

\* \* \* \* \*

18. CONSIDERATION OF AWARDING, APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF BID-2122-18, CONTRACT K-2122-33 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND G&S SIGN SERVICES, L.L.C, IN THE AMOUNT OF \$107,860, CHANGE ORDER NO. ONE INCREASING THE CONTRACT AMOUNT BY \$1,150 FOR A REVISED CONTRACT AMOUNT OF \$109,010 FOR THE WAYFINDING PHASE 1 UPGRADES TO LINDSEY STREET AND AROUND THE MUNICIPAL COMPLEX; PERFORMANCE BOND B-2122-31, STATUTORY BOND B-2122-32; MAINTENANCE BOND MB-2122-25, AND RESOLUTION R-2122-27 GRANTING TAX-EXEMPT STATUS.

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 2 Schueler.

Voting Yea: Mayor Clark, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated October 26, 2021, from David Riesland, Transportation Engineer
2. Location map
3. Bid Record dated September 2, 2021 for Wayfinding Phase 1 (Lindsey Street and the Municipal Complex)
4. Quote 4895 dated October 5, 2021, from G&S Sign Services in the amount of \$1,150
5. Contract K-2021-33
6. Maintenance Bond MB-2122-25
7. Performance Bond B-2122-31
8. Statutory Bond B-2122-32
9. Change Order No. One to Contract K-2122-33
10. Resolution R-2122-27

**Bid 2122-18 was Accepted and Contract K-2122-33 was Approved.**

\* \* \* \* \*

## **Resolutions**

19. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2122-41: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AND THE NORMAN UTILITIES AUTHORITY APPROPRIATING \$2,500,000 FROM THE WATER RECLAMATION FUND BALANCE, \$117,000 FROM THE CAPITAL FUND BALANCE, AND TRANSFERRING \$50,000 FROM GENERAL FUND INTERFUND TRANSFERS TO THE PUBLIC TRANSPORTATION FUND, TO CLOSE OUT YEAR END ACCOUNTING ENTRIES FOR FYE 2021.

Acting as the City of Norman and the Norman Utilities Authority

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 2 Schueler.

Voting Yea: Mayor Clark, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated October 26, 2021, from Kimberly Coffman, Budget Manager
2. Resolution R-2122-41
3. Memorandum dated September 24, 2021, from Kim Coffman, Budget Manager, through Anthony Francisco, Finance Director, to Darrel Pyle, City Manager
4. List of transfer requests

**Resolution R-2122-41 was Adopted.**

\* \* \* \* \*

20. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2122-43: A RESOLUTION OF THE NORMAN UTILITIES AUTHORITY AUTHORIZING THE CHAIRMAN TO SUBMIT A BUREAU OF RECLAMATION (BOR) GRANT APPLICATION FOR WATERSMART GRANT: WATER AND ENERGY EFFICIENT GRANTS FOR FISCAL YEAR (FY) 2022.

Acting as the Norman Utilities Authority

Motion made by Trustee Ward 7 Holman, Seconded by Trustee Ward 2 Schueler.

Voting Yea: Chairman Clark, Trustee Ward 2 Schueler, Trustee Ward 3 Lynn, Trustee Ward 4 Hall, Trustee Ward 5 Tortorello, Trustee Ward 6 Foreman, Trustee Ward 7 Holman, Trustee Ward 8 Peacock



Item 20, continued:

Items submitted for the record

1. Staff Report dated October 26, 2021, from Nathan Madenwald, Utilities Engineer
2. Resolution R-2122-43

**Resolution R-2122-43 was Adopted.**

\* \* \* \* \*

21. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2122-45: OF THE COUNCIL OF THE CITY OF NORMAN SELECTING EST, INC., AS THE CITY OF NORMAN'S APPOINTED BRIDGE SAFETY INSPECTION CONSULTANT TO THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR COMPLIANCE WITH THE NATIONAL BRIDGE INSPECTION STANDARDS.

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 2 Schueler.

Voting Yea: Mayor Clark, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated October 26, 2021, from Brandon Brooks, Staff Engineer
2. Resolution R-2122-45

**Resolution R-2122-45 was Adopted.**

\* \* \* \* \*

22. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2122-47: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ADOPTING THE ANTI-DISPLACEMENT PLAN FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME INVESTMENT PARTNERSHIP PROGRAMS.

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 2 Schueler.

Voting Yea: Mayor Clark, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Item 22, continued:

Items submitted for the record

1. Staff Report dated October 26, 2021, from Lisa D. Krieg, CDBG Grants Manager
2. Resolution R-2122-47
3. Community Development Block Grant and HOME Investment Partnership Program's Anti-Displacement and Residential Relocation Assistance Plan

**Resolution R-2122-47 was Adopted.**

\* \* \* \* \*

Motion made by Councilmember Ward 6 Holman, Seconded by Councilmember Ward 6 Schueler.

Voting Yea: Mayor Clark, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

**This is the end of the Consent Docket. Item 5 through Item 22 were approved on the Consent Docket.**

\* \* \* \* \*

**NON-CONSENT ITEMS**

23. CONSIDERATION OF ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A DONATION OF A GRAYKEY DIGITAL FORENSIC TOOL AND ONE-YEAR SERVICE LICENSE VALUED AT \$25,270.50 FROM OPERATION UNDERGROUND RAILROAD TO BE USED BY THE POLICE DEPARTMENT FOR EXTRACTING INFORMATION FROM IPHONE OS (IOS) DEVICES.

This donation item was postponed on October 12, 2021, with a motion on the floor to accept moved by Councilmember Ward 6 Foreman, Seconded by Councilmember Ward 3 Lynn.

Voting Nay: Mayor Clark, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated October 12, 2021, from Lisa Tullius, to Kevin Foster, Chief of Police
2. Quote No. Q-11121-1 dated September 7, 2021, from Grayshift, L.L.C., in the amount of \$25,270.50
3. Operation Underground Railroad Domestic Law Enforcement Support Mutual Agreement for the Receipt of Contributions

Participants in discussion

1. Deputy Chief Ricky Jackson

**The donation was not accepted.**

\* \* \* \* \*

24. PUBLIC HEARING REGARDING ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A GRANT IN THE AMOUNT OF \$31,075 TO THE CITY OF NORMAN AND CLEVELAND COUNTY FROM THE UNITED STATES DEPARTMENT OF JUSTICE/BUREAU OF JUSTICE ASSISTANCE (DOJ/BJA) THROUGH THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM WITH NORMAN'S PORTION OF \$27,875 TO BE USED BY THE NORMAN POLICE DEPARTMENT FOR COMMUNITY ENGAGEMENT EVENTS AND UPDATING FORENSIC SERVICES; CONTRACT K-2122-13; AND BUDGET APPROPRIATION FROM THE SPECIAL GRANT FUND BALANCE AS OUTLINED IN THE STAFF REPORT.

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

Voting Yea: Mayor Clark, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated October 26, 2021, from Kevin Foster, Chief of Police
2. Contract K-2122-13 with Attachment 1.1., Proposal Narrative; Attachment 3, Indirect Cost Rate Agreement; Attachment 5, Research and Evaluation Independence and Integrity

Participants in discussion

1. Mr. Kevin Foster, Police Chief

**The Public Hearing was Conducted.**

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

Voting Yea: Mayor Clark, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

**The Public Hearing was closed**

Motion made by Councilmember Ward 6 Holman, Seconded by Councilmember Ward 4 Tortorello.

Voting Yea: Mayor Clark, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

**The Grant was accepted.**

\* \* \* \* \*

25. CONSIDERATION OF APPROVAL, REJECTION, POSTPONEMENT OR AMENDMENT OF ORDINANCE O-2122-8 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 (½) OF LOT TWENTY (20), ALL OF LOTS TWENTY-ONE (21) AND TWENTY-TWO (22), AND THE WEST 8.75 FEET OF LOT TWENTY-THREE (23), IN BLOCK FOUR (4) OF W.B. BIRCHUM'S FIRST ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE CCFBC, CENTER CITY FORM-BASED CODE, AND PLACE SAME IN THE CCPUD, CENTER CITY PLANNED UNIT DEVELOPMENT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (453 WEST GRAY STREET)

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

Voting Yea: Mayor Clark, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated October 26, 2021, from Jane Hudson, Director of Planning and Community Development
2. Ordinance O-2122-8
3. 453 W Gray, a Center City Planned Unit Development, submitted July 2, 2021, and revised August 3, 2021, with Exhibit A, legal description; Exhibit B, site development plan; Exhibit C, allowable uses; and Exhibit D, examples of allowable tenant identifications signs
4. Location map
5. Planning Commission Staff Report dated September 9, 2021
6. City of Norman Predevelopment Summary PD21-21 dated June 24, 2021, from Jim Holmes Investments, L.L.C., for property located at 453 West Gray Street
7. Pertinent excerpts from Planning Commission minutes of September 9, 2021

Participants in Discussion

1. Mr. Gunner Joyce, The Rieger Law Group, 136 Thompson Drive, attorney representing the applicant
2. Ms. Beth Muckala, Assistant City Attorney
3. Mr. Shawn O'Leary, Director of Public Works
4. Ms. Jane Hudson, Director of Planning and Community Development

**Ordinance O-2122-8 was adopted Upon Second Reading Section by Section.**

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 4 Hall.

Item 25, continued:

Voting Yea: Mayor Clark, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

**Ordinance O-2122-8 was adopted Upon Final Reading as a Whole.**

\* \* \* \* \*

26. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2122-9 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 ALL OF LOTS ONE (1), TWO (2) AND THREE (3) OF EAST VILLAGE, A PLANNED UNIT DEVELOPMENT, A REPLAT OF LOTS 29, 30 AND 31 OF BLOCK 1, BOYD VIEW ADDITION NO. 2, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT, AND PLACE SAME IN THE SPUD, SIMPLE PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (NEAR THE SOUTHWEST CORNER OF LINDSEY STREET AND 12TH AVENUE S.E.)

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 8 Peacock.

Voting Yea: Mayor Clark, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated October 26, 2021, from Jane Hudson, Director of Planning and Community Development
2. Ordinance O-2122-9
3. East Village Retail, Simple Planned Unit Development, submitted July 2, 2021, and revised August 4, 2021, with Exhibit A, legal description; Exhibit B, existing plan; and Exhibit C, allowable uses
4. Location map
5. Planning Commission Staff Report dated September 9, 2021
6. City of Norman Predevelopment Summary PD21-22 dated June 24, 2021, from East Village at 12th Avenue, L.L.C., for property located near the southeast corner of Rock Creek Road and 36<sup>th</sup> Avenue N.W.
7. Pertinent excerpts from Planning Commission minutes of September 9, 2021

Participants in Discussion

1. Mr. Gunner Joyce, The Rieger Law Group, 136 Thompson Drive, attorney representing the applicant

**Ordinance O-2122-9 was Adopted Upon Second Reading Section by Section**

Item 26, continued:

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 6 Foreman.

Voting Yea: Mayor Clark, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

**Ordinance O-2122-9 was Adopted Upon Final Reading as a Whole**

\* \* \* \* \*

27. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2122-21: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN SO AS TO REMOVE TRACT 18 OF PECAN HEIGHTS SURVEY, BEING PART OF THE NORTH HALF (N/2) OF SECTION TWENTY-SIX (26), TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN (I.M.), CLEVELAND COUNTY, OKLAHOMA, FROM THE COUNTRY RESIDENTIAL DESIGNATION AND PLACE THE SAME IN THE MIXED USE DESIGNATION. (3766 EAST ROBINSON STREET)

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

Voting Yea: Mayor Clark, Councilmember Ward 3 Lynn, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Voting Nay: Councilmember Ward 2 Schueler, Councilmember Ward 4 Hall

Items submitted for the record

1. Staff Report dated October 26, 2021, from Jane Hudson, Director of Planning and Community Development
2. Resolution R-2122-21
3. Location map
4. Planning Commission Staff Report dated September 9, 2021
5. City of Norman Predevelopment Summary PD21-28 dated August 26, 2021, from Geoffrey Arce for property located at 3766 East Robinson Street
6. Pertinent excerpts from Planning Commission minutes of September 9, 2021

Participants in discussion

1. Mr. Geoffrey Arce, 3766 East Robinson Street, applicant

**Resolution R-2122-21 was Adopted.**

\* \* \* \* \*

28. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2122-10 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 TRACT 18 OF PECAN HEIGHTS SURVEY, BEING PART OF THE NORTH HALF (N/2) OF SECTION TWENTY-SIX (26), TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE A-2, RURAL AGRICULTURAL DISTRICT, AND PLACE SAME IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (3766 EAST ROBINSON STREET)

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 8 Peacock.

Voting Yea: Mayor Clark, Councilmember Ward 3 Lynn, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Voting Nay: Councilmember Ward 2 Schueler, Councilmember Ward 4 Hall

Items submitted for the record

1. Staff Report dated October 26, 2021, from Jane Hudson, Director of Planning and Community Development
2. Ordinance O-2122-10
3. Geoffrey Arce PUD, Planned Unit Development, submitted April 8, 2021, and revised August 30, 2021
4. Future location of single family dwelling unit approximately 2200 Square Feet
5. Location map
6. Planning Commission Staff Report dated September 9, 2021
7. City of Norman Predevelopment Summary PD21-28 dated August 26, 2021, no one attended
8. Protest area map dated September 8, 2021, indicating 6.93% protest within the notification area
9. Pre-Development Application, Case No. PD21-18 containing a letter of protest from Leroy Bruehl filed in the City Clerk's Office on August 3, 2021
10. Protest area map dated September 7, 2021, indicating 4.4% protest within the notification area
11. Letter of protest filed August 6, 2021, from Larry and Juanita Toothaker
12. Pertinent excerpts from Planning Commission minutes of September 9, 2021

**Ordinance O-2122-10 was Adopted Upon Second Reading Section by Section**

Motion made by Councilmember Ward 6 Foreman, Seconded by Councilmember Ward 7 Holman.



Item 28, continued:

Voting Yea: Mayor Clark, Councilmember Ward 3 Lynn, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Voting Nay: Councilmember Ward 2 Schueler, Councilmember Ward 4 Hall

**Ordinance O-2122-10 was Adopted Upon Final Reading as a Whole**

\* \* \* \* \*

29. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2122-12 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE PART OF THE SOUTHWEST QUARTER (SW/4) OF SECTION EIGHTEEN (18), TOWNSHIP NINE NORTH (T9N), RANGE TWO WEST (R2W), OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE R-1, SINGLE FAMILY DWELLING DISTRICT, AND PLACE THE SAME IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1/2 MILE SOUTH OF TECUMSEH ROAD ON THE EAST SIDE OF 12<sup>TH</sup> AVENUE N.W. – TRAILWOODS WEST ADDITION)

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

Voting Yea: Mayor Clark, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated October 12, 2021, from Jane Hudson, Director of Planning and Community Development
2. Ordinance O-2122-12
3. Trailwoods Addition, Section 12, a Planned Unit Development, submitted August 2, 2021, and revised September 2, 2021, with Exhibit A, legal description; Exhibit B, site development plan; Exhibit C, allowable uses
4. Location map
5. Planning Commission Staff Report dated September 9, 2021
6. Pertinent excerpts from Planning Commission minutes of September 9, 2021

Participants in Discussion

1. Mr. Gunner Joyce, The Rieger Law Group, 136 Thompson Drive, attorney representing the applicant
2. Mr. Zack Roach, Vice-President of Development, Ideal Homes, applicant

**Ordinance O-2122-12 was Adopted Upon Second Reading Section by Section**

Item 29, continued:

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

Voting Yea: Mayor Clark, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

**Ordinance O-2122-12 was Adopted Upon Final Reading as a Whole**

\* \* \* \* \*

30. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2122-13 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-0607-9, TO AMEND THE SITE DEVELOPMENT PLAN AND UPDATE THE AREA REGULATIONS FOR PART OF THE SOUTHEAST QUARTER (SE/4) OF SECTION THIRTY-FOUR (34), TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (GENERALLY LOCATED ONE-FOURTH MILE WEST OF 36TH AVENUE S.E. AND ONE-FOURTH MILE NORTH OF EAST LINDSEY STREET)

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 8 Peacock.

Voting Yea: Mayor Clark, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated October 26, 2021, from Jane Hudson, Director of Planning and Community Development
2. Ordinance O-2122-13
3. Siena Spring, a Planned Unit Development, dated June 29, 2006, with Exhibit A, site development plan; Exhibit B, topography map; Exhibit C, Stormwater Prevention Plan; Exhibit D, preliminary plat; Exhibit E, base line results; and Exhibit F, open space exhibit
5. Location map
6. Planning Commission Staff Report dated September 9, 2021
7. Pertinent excerpts from Planning Commission minutes of September 9, 2021

Participants in Discussion

1. Mr. Sean Rieger, The Rieger Law Group, 136 Thompson Drive, attorney representing the applicant
2. Mr. Shawn O'Leary, Director of Public Works

**Ordinance O-2122-13 was Adopted Upon Second Reading Section by Section**

Item 30, continued:

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

Voting Yea: Mayor Clark, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

**Ordinance O-2122-13 was Adopted Upon Final Reading as a Whole**

\* \* \* \* \*

31. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A PRELIMINARY PLAT FOR THE SIENA SPRINGS ADDITION, SECTION 2. (GENERALLY LOCATED APPROXIMATELY ONE QUARTER MILE WEST OF 36TH AVENUE. SE AND ONE QUARTER MILE NORTH OF EAST LINDSEY STREET)

Motion made by Councilmember Ward 4 Hall, Seconded by Councilmember Ward 8 Peacock.

Voting Yea: Mayor Clark, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated October 26, 2021, from Ken Danner, Subdivision Development Manager
2. Planning Commission Staff Report dated September 9, 2021
3. Preliminary Plat
4. Site Development Plan
5. Pertinent excerpts from Planning Commission minutes of September 9, 2021

**The Preliminary Plat for Siena Springs Addition, Section 2, was Approved.**

\* \* \* \* \*

32. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2122-14 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE PART OF THE SOUTHEAST QUARTER (SE/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 PUD, PLANNED UNIT DEVELOPMENT DISTRICT, AND PLACE SAME IN THE SPUD, SIMPLE PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (EAST OF REED AVENUE AND APPROXIMATELY 717 FEET SOUTH OF EAST MAIN STREET)

Item 32, continued:

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

Voting Yea: Mayor Clark, Councilmember Ward 2 Schueler, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Voting Nay: Councilmember Ward 3 Lynn

Items submitted for the record

1. Staff Report dated October 26, 2021, from Jane Hudson, Director of Planning and Community Development
2. Ordinance O-2122-14
3. Food and Shelter, Phase 2, a Simple Planned Unit Development, submitted August 2, 2021, and revised September 2, 2021, with Exhibit A, legal description; Exhibit B, site development plan; Exhibit C, permitted uses; Exhibit D, preliminary plat; Exhibit E, tree species list; and Exhibit F, Open Space Exhibit
4. Location map
5. Planning Commission Staff Report dated September 9, 2021
6. City of Norman Predevelopment Summary PD21-20 dated June 24, 2021, for Food and Shelter for property located immediately south of the existing Food and Shelter site
7. Protest area map dated September 7, 2021, indicating 6.93% protest within the notification area
8. Pre-Development Application, Case No. PD21-18 containing a letter of protest from Leroy Bruehl filed in the City Clerk's Office on August 3, 2021
9. Pertinent excerpts from Planning Commission minutes of September 9, 2021
10. Protest area map dated September 7, 2021, indicating 1.25% protest within the notification area
11. Letter of protest filed September 2, 2021, from Debbie Hoover
12. Letters of protest filed September 3, 2021, from Sue Sanders
13. Letter of protest filed September 3, 2021, from Ginger Barton
14. Letter of protest filed September 3, 2021, from Dara Sanders
15. Letter of protest filed September 3, 2021, from Hope Ewing
16. Petition of support containing 26 names filed July 26, 2021
17. Petition of support containing 142 names dated September 8, 2021
18. Petition of support containing 61 signatures filed after Planning Commission, September 9, 2021

Participants in Discussion

1. Mr. Sean Rieger, The Rieger Law Group, 136 Thompson Drive, attorney representing the applicant
2. Ms. April Heiple, Executive Director, Food and Shelter, Inc., 201 Reed Avenue, applicant
3. Mr. Chris Anderson, SMC Consulting Engineers, P.C., 815 West Main Street, Oklahoma City, engineer representing the applicant
4. Mr. Shawn O'Leary, Director of Public Works
5. Mr. Michael Ridgeway, President of Food and Shelter, Inc., Board, proponent

**Ordinance O-2122-14 was Adopted Upon Second Reading Section by Section.**

Item 32, continued:

Motion made by Councilmember Ward 6 Foreman, Seconded by Councilmember Ward 7 Holman.

Voting Yea: Mayor Clark, Councilmember Ward 2 Schueler, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Voting Nay: Councilmember Lynn

**Ordinance O-2122-14 was Adopted Upon Final Reading as a Whole**

\* \* \* \* \*

33. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A PRELIMINARY PLAT FOR FOOD AND SHELTER, PHASE 2 ADDITION. (GENERALLY LOCATED 717 FEET SOUTH OF EAST MAIN STREET ON THE EAST SIDE OF REED AVENUE)

Motion made by Councilmember Ward 6 Foreman, Seconded by Councilmember Ward 7 Holman.

Voting Yea: Mayor Clark, Councilmember Ward 2 Schueler, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Voting Nay: Councilmember Ward 3 Lynn

Items submitted for the record

1. Staff Report dated October 26, 2021, from Ken Danner, Subdivision Development Manager
2. Preliminary Plat
3. Preliminary Site Development Plan
4. Planning Commission Staff Report dated September 9, 2021
5. Pertinent excerpts from Planning Commission minutes of September 9, 2021

**The Preliminary Plat for Food and Shelter, Phase 2 Addition, was Approved.**

\* \* \* \* \*

34. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2122-7 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA AMENDING SECTION 22-431.2 (COMMUNICATION FACILITIES) OF ARTICLE XII OF CHAPTER 22 (ZONING ORDINANCE); TO ESTABLISH AND FURTHER DEFINE ADDITIONAL STANDARDS FOR SMALL CELL APPLICATIONS; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Motion to postpone moved by Mayor Clark, Seconded by Councilmember Foreman.

Item 34, continued:

Voting Yea: Mayor Clark, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated October 26, 2021, from Heather Poole, Assistant City Attorney
2. Ordinance O-2122-7
3. Legislatively notated copy of Ordinance O-2122-7
4. City Council Study Session minutes dated July 20, 2021

Participants in Discussion

1. Ms. Heather Poole, Assistant City Attorney
2. Mr. Jason Constable, Director, Regulatory Affairs, AT&T Oklahoma

**Ordinance O-2122-7 was postponed until November 9, 2021, with a motion on the floor to adopt moved by Councilmember Holman, Seconded by Councilmember Peacock.**

\* \* \* \* \*

## MISCELLANEOUS COMMENTS

Donation from Graykey. Mr. Jackson Foote, Ward 4, said this piece of equipment was a very powerful hacking tool and violates civil liberties. He asked who will be watching the watchers and why was Council allowing the Police Department to use such a tool. He talked about how much money the Police Department used last year and said no one feels any safer.

\* \* \* \* \*

## ADJOURNMENT

The Meeting Adjourned at 10:28 p.m.

---

Mayor

---

City Clerk