



CITY OF NORMAN, OK CITY COUNCIL REGULAR MEETING

Municipal Building, Council Chambers, 201 West Gray, Norman, OK 73069
Tuesday, May 10, 2022 at 6:30 PM

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

MINUTES

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 Clark 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 7 Stephen Holman
Councilmember Ward 8 Matthew Peacock

ABSENT

Councilmember Ward 1 Brandi Studley
Councilmember Ward 6 Elizabeth Foreman

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 CONFERENCE MINUTES OF AUGUST 24, 2021
CITY COUNCIL STUDY SESSION MINUTES OF JANUARY 4, 2022
CITY COUNCIL MINUTES OF MARCH 22, 2022
NORMAN UTILITIES AUTHORITY MINUTES OF MARCH 22, 2022
NORMAN MUNICIPAL AUTHORITY MINUTES OF MARCH 22, 2022
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF MARCH 22, 2022

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

Items submitted for the record

1. Staff Report dated May 10, 2022, from Brenda Hall, City Clerk
2. City Council Conference minutes of August 24, 2021
3. City Council Study Session minutes of January 4, 2022
4. City Council minutes of March 22, 2022
5. Norman Utilities Authority minutes of March 22, 2022
6. Norman Municipal Authority minutes of March 22, 2022
7. Norman Tax Increment Finance Authority minutes of March 22, 2022

The Minutes were Approved.

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AWARDS AND PRESENTATIONS

2. RECOGNITION OF THE 2021-2022 NORMAN YOUTH COUNCIL

Mayor Clark and Jeanne Snider, Assistant City Attorney, recognized the following students:

Jackson Baden	Jaxon Horn	Aimee Ringer
Noah Bui	Williams Nichols	Irie Rogers
Daniel Dobson	Aspen Osgood	Jaxon Voto
Destiney Hopkins	Harrison Powers	

Items submitted for the record

1. Staff Report dated May 10, 2022, from Jeanne Snider, Assistant City Attorney

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PROCLAMATIONS

3. CONSIDERATION OF ACKNOWLEDGMENT, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF PROCLAMATION P-2122-32: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING SATURDAY, MAY 21, 2022, AS KIDS TO PARKS DAY IN THE CITY OF NORMAN.

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 5 Tortorello.

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

Items submitted for the record

1. Staff Report dated May 10, 2022, from Jason Olsen, Director of Parks and Recreation
2. Proclamation P-2122-32

Participants in discussion

1. Ms. Ryleigh Hawley and Ms. Adeline Christopher, students from Monroe Elementary School, accepted the proclamation and thanked the Council

Receipt of Proclamation P-2122-32 was Acknowledged.

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4. CONSIDERATION OF ACKNOWLEDGMENT, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF PROCLAMATION P-2122-36: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF MAY, 2022, AS ASIAN AMERICAN AND PACIFIC ISLANDER HERITAGE MONTH IN THE CITY OF NORMAN, OKLAHOMA.

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

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

Items submitted for the record

1. Staff Report dated May 10, 2022, from Cinthya Allen, Chief Diversity and Equity Officer
2. Proclamation P-2122-36

Participants in discussion

1. Mr. Cody Thach, Coordinator of Asian American Programs and Services, University of Oklahoma Office of Student Life, accepted the proclamation and thanked the Council

Receipt of Proclamation P-2122-36 was Acknowledged.

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5. CONSIDERATION OF ACKNOWLEDGMENT, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF PROCLAMATION P-2122-37: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF MAY, 2022, AS JEWISH AMERICAN HERITAGE MONTH IN THE CITY OF NORMAN, OKLAHOMA.

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 5 Tortorello.

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

Items submitted for the record

1. Staff Report dated May 10, 2022, from Cinthya Allen, Chief Diversity and Equity Officer
2. Proclamation P-2122-37

Participants in discussion

1. Mr. Alan Levenson, Schusterman/Josey Chair of Jewish History Director, Schusterman Center for Judaic and Israel Studies, University of Oklahoma Department of History, accepted the proclamation and thanked the Council

Receipt of Proclamation P-2122-37 was Acknowledged.

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6. CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, AMENDMENT, AND/OR POSTPONEMENT OF PROCLAMATION P-2122-38: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING SUNDAY, MAY 15, 2022, AS PEACE OFFICERS MEMORIAL DAY AND THE WEEK OF MAY 15 THROUGH MAY 21, 2022, AS NATIONAL POLICE WEEK 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 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated May 10, 2022, from Brenda Hall, City Clerk
2. Proclamation P-2122-38

Participants in discussion

1. Mr. Kevin Foster, Police Chief, accepted the proclamation and thanked the Council

Receipt of Proclamation P-2122-38 was Acknowledged.

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7. CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, AMENDMENT, AND/OR POSTPONEMENT OF PROCLAMATION P-2122-41: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE WEEK OF MAY 1 THROUGH MAY 7, 2022, AS INTERNATIONAL COMPOST AWARENESS WEEK 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 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated May 10, 2022, from Michelle Chao, Stormwater Program Specialist, City of Norman
2. Proclamation P-2122-41

Participants in discussion

1. Ms. Michelle Chao, Stormwater Program Analyst for the City of Norman, and member of the Oklahoma Compost and Sustainability Association, accepted the proclamation and thanked the Council

Receipt of Proclamation P-2122-41 was Acknowledged.

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8. CONSIDERATION OF ACKNOWLEDGMENT, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF PROCLAMATION P-2122-42: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF MAY, 2022, AS BIKE MONTH AND FRIDAY, MAY 20, 2022, AS BIKE-TO-WORK DAY IN THE CITY OF NORMAN.

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

Items submitted for the record

1. Staff Report dated May 10, 2022, from Jason Olsen, Director of Parks and Recreation
2. Proclamation P-2122-42

Participants in discussion

1. Mr. David Riesland, Transportation Engineer, City of Norman, acting on behalf of the Bicycle Committee, accepted the proclamation and thanked the Council

Receipt of Proclamation P-2122-42 was Acknowledged.

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9. CONSIDERATION OF ACKNOWLEDGING RECEIPT, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF PROCLAMATION P-2122-43: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE WEEK OF MAY 9 THROUGH MAY 13, 2022, AS ECONOMIC DEVELOPMENT WEEK IN THE CITY OF NORMAN.

Motion made by Councilmember Ward 4 Hall, Seconded by Councilmember Ward 5 Tortorello.

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

Items submitted for the record

1. Staff Report dated May 10, 2022, from Brenda Hall, City Clerk
2. Proclamation P-2122-43

Participants in discussion

1. Mr. Lawrence McKinney, Executive Director for Norman Economic Development Coalition, accepted the proclamation and thanked the Council

Receipt of Proclamation P-2122-43 was Acknowledged.

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COUNCIL ANNOUNCEMENTS

Citizens Academy. Councilmember Schueler said that the City of Norman is sponsoring a Citizens Academy, which she wishes she could have attended before becoming a Councilmember. She said those who participate will be visiting different departments and learn a lot about the different roles each department head plays. She said the application is available on the website and people can apply until June 20 or until the positions are filled.

Councilmember Hall said she is pleased the City is moving forward with the Citizens Academy. She said she had been interested in how the City operated from a neighborhood perspective. She said she became involved in multiple boards and commissions to see how City government worked and encouraged everyone who has an interest in learning more about how a City works day in and day out to consider volunteering their time.

Mayor Clark thanked Ms. Cinthya Allen, Chief Diversity and Equity Officer, and Tiffany Vrska, Chief Communications Officer, for organizing the Citizens Academy.

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Ward Two Council Seat. Councilmember Schueler said Wednesday, May 11, would be her one-year anniversary as a Councilmember. She said she will be sworn in again in July for her first full term as Councilmember and is looking forward to serving.

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Council Announcements, continued:

Diversity Roundtable. Councilmember Hall reminded everyone that applications for the Diversity Roundtable are available until May 30. She said the purpose of this Roundtable is to bring residents together for intentional relationship building with our diverse community through engagement and education. She said applications are available on the website and on the City of Norman Facebook Page.

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Second Friday Art Walk. Councilmember Hall said the Second Friday Art Walk in historic Downtown Norman is Friday, May 13th, at 6:00 p.m. She congratulated the Oscillator Press for their first year anniversary which they will celebrate during the Art Walk.

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Virtue Center. Councilmember Hall said the Virtue Center "Smash the Stigma" campaign will be kicked off at the Second Friday Art Walk on Friday and at the June Art Walk. She said there would be activities to help people let go of any stereotypes or shame associated with addiction and/or mental health challenges. She said the Virtue Center has contributed to our community in so many positive ways and this is a way to highlight the work they do.

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Tecumseh Road and 48th Avenue N.E. Councilmember Tortorello said there have been 12 accidents since 2015 at the intersection of Tecumseh Road and 48th Avenue N.E. He said several constituents have asked him if the two-way stop could be changed to a four-way stop and he thanked Mr. Shawn O'Leary, Director of Public Works, and Mr. David Riesland, Transportation Engineer, for making that happen.

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Special Events in Norman. Councilmember Holman said both the Norman Music Festival and Norman Pride were very successful events and it was wonderful to see so many people downtown and at Andrews Park. He appreciates all of the people who worked to bring back these events after COVID.

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End of School Year. Councilmember Holman reminded everyone that the end of the school year is coming soon. He said his neighborhood would be much quieter after the University students leave.

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OU Graduation. Councilmember Holman congratulated his cousin, Kayla, who is graduating from the University of Oklahoma, and will be leaving for her new job in New York City.

Mayor Clark announced the University of Oklahoma graduation is this weekend. She said there will be many people in town and urged people to be patient during all of the traffic.

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Council Announcements, continued:

Peace Officers Memorial. Councilmember Holman urged residents to attend the Peace Officers Memorial on Sunday, May 15, at Legacy Park.

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Resurfacing Project on 12th Avenue S.E. Councilmember Holman said he has received questions regarding a resurfacing project on 12th Avenue S.E. south of Cedar Lane that is part of the Sage Cobblestone Project. He said a voter approved Street Maintenance Bond Project will resurface 12th Avenue S.E. from Cedar Lane south to the end of the road.

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Sutton Wilderness Cleanup Event. Councilmember Peacock announced there would be a Joint Ward 6/Ward 8 cleanup event at Sutton Wilderness on Saturday, May 21, starting at 8:00 a.m. He said the City of Norman would be providing trash bags and gloves.

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Styrofoam Collection. Mayor Clark said there is a Styrofoam Collection Event on Saturday, May 21, from 10:00 a.m. to noon at the Transfer Station located at 3901 South Chautauqua Avenue.

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After School for All. Mayor Clark said Thursday, May 12, is the “After School for All” event at Loveworks, 151 12th Avenue S.E., from 4:00-6:30 p.m. She said the event is free-of-charge.

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Summer Breeze. Mayor Clark said Summer Breeze returns on Sunday, May 15, at Lion's Park, at 7:30 p.m.

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Outdoor Movie Series. Mayor Clark announced that the Outdoor Movie Series is returning Friday, May 20, at Lion's Park. She said the schedule of movies is on the City website. She said there would also be movies at Westwood Aquatic Center.

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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 10 through Item 21 be placed on the consent docket.

Consent Docket, continued:

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 5 Tortorello

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

Items 10 through 21 were placed on the Consent Docket

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First Reading Ordinance

10. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2122-41 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 SOUTHEAST QUARTER (SE/4) OF SECTION NINETEEN (19), TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE R-1, SINGLE FAMILY DWELLING DISTRICT, AND PLACE SAME IN THE SPUD, SIMPLE PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (NORTH OF 1700 NORTH PORTER AVENUE)

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 5 Tortorello.

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

Items submitted for the record

1. Staff Report dated May 10, 2022, from Jane Hudson, Director of Planning and Community Development
2. Ordinance O-2122-41
3. Application for Simple Planned Unit Development submitted February 21, 2022, and revised April 7, 2022, for Avadon Terrace Addition, a Simple Planned Unit Development, prepared by Landes Engineering with Exhibit A, Legal Description of the Property; Exhibit B, Site Development Plan; and Exhibit C, Allowable Uses
4. Location map
5. City of Norman Predevelopment Summary PD22-5 dated March 24, 2022, from Fred Thomas IV, Hampton Homes, L.L.C., for property located generally north of 1700 North Porter Avenue
6. Planning Commission Staff Report dated April 14, 2022
7. Pertinent excerpts from Planning Commission minutes of April 14, 2022

Ordinance O-2122-41 was Adopted on First Reading by Title

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11. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT OR POSTPONEMENT OF ORDINANCE O-2122-45 UPON READING BY TITLE:: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA AMENDING ARTICLE II, SECTION 1 OF THE CHARTER OF THE CITY OF NORMAN BY INCREASING THE STIPEND RECEIVED BY COUNCILMEMBERS AND THE MAYOR AND CREATING A COMPENSATION COMMISSION; AMENDING SECTIONS 2, 5, 6, AND 14 OF ARTICLE II OF THE CHARTER OF THE CITY OF NORMAN TO INCREASE COUNCILMEMBER TERMS FROM TWO TO THREE YEARS BEGINNING WITH THE 2026 ELECTIONS, CHANGING THE BEGINNING OF THE COUNCILMEMBER AND MAYORAL TERMS TO FOLLOW THE DESIGNATED RUN-OFF ELECTION DATE BEGINNING WITH THE 2025 WARD ELECTIONS AND THE 2028 MAYORAL ELECTION, AND REQUIRING WARD REPRESENTATIVES TO LIVE IN THE WARD SIX MONTHS PRIOR TO SEEKING ELECTION AND PROVIDING EXCEPTIONS WHEN WARD BOUNDARIES CHANGE; AMENDING SECTION 22 OF ARTICLE II OF THE CHARTER OF THE CITY OF NORMAN TO CLARIFY THAT VACANCIES ON COUNCIL FILLED BY COUNCIL VOTE SHALL BE FILLED FOR THE REMAINDER OF THE TERM IN QUESTION; ADDING ARTICLE V PROVIDING FOR THE CREATION OF THE OFFICE OF THE CITY AUDITOR, PROVIDING FOR THE APPOINTMENT AND REMOVAL OF THE CITY AUDITOR BY CITY COUNCIL, SETTING FOR THE DUTIES OF THE CITY AUDITOR, AND PROVIDING FOR THE RENUMBERING OF SUBSEQUENT ARTICLES; AMENDING SECTION 2 OF ARTICLE VII PROVIDING FOR THE APPOINTMENT AND REMOVAL OF THE CITY ATTORNEY BY CITY COUNCIL INSTEAD OF THE CITY MANAGER; AMENDING SECTION 1 OF ARTICLE IX TO INCREASE THE NUMBER OF BOARD MEMBERS ON THE NORMAN REGIONAL HOSPITAL AUTHORITY FROM NINE TO ELEVEN AND ALLOWING A MAXIMUM OF TWO BOARD MEMBERS TO BE APPOINTED FROM OTHER COMMUNITIES; AMENDING SECTIONS 1, 2, 3, 4 AND 5 OF ARTICLE XIII OF THE CHARTER OF THE CITY OF NORMAN TO LIMIT THE TIME OF COMMENCING RECALL PROCEEDINGS, TO MODIFY THE PROCESS TO BE CONSISTENT OKLAHOMA STATE LAW, AND TO ALLOW FOR ADDITIONAL TIME TO REVIEW PETITIONS WHEN MULTIPLE PETITIONS ARE RECEIVED; AMENDING SECTION 2 OF ARTICLE XVI TO ALLOW CITY COUNCIL TO IMPOSE A MAXIMUM THREE PERCENT (3%) INCREASE IN UTILITY RATES ONLY AFTER A RATE STUDY AND A RECOMMENDATION FROM A UTILITY RATE COMMISSION; AND AMENDING SECTIONS 2, 3, 4 AND 5 OF ARTICLE XX MODIFYING DEADLINES AND PROCESS FOR THE REAPPORTIONMENT AD HOC COMMITTEE IN CONSIDERATION OF THE STATE'S TIMELINE FOR MODIFYING PRECINCT BOUNDARIES AND LIMITING COUNCIL'S ACTION ON THE COMMITTEE'S RECOMMENDATION; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 5 Tortorello.

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

Items submitted for the record

1. Staff Report dated May 10, 2022, from Kathryn Walker, City Attorney
2. Ordinance O-2122-45
3. Legislatively notated copy of Ordinance O-2122-45

Ordinance O-2122-45 was Adopted on First Reading by Title

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12. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT OR POSTPONEMENT OF ORDINANCE O-2122-46 UPON FIRST READING BY TITLE:
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 23RD DAY OF AUGUST, 2022, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED VOTERS OF THE CITY OF NORMAN THE QUESTION OF APPROVING OR REJECTING ORDINANCE O-2122-45, WHICH ORDINANCE AMENDS ARTICLE II, SECTION 1 OF THE CHARTER OF THE CITY OF NORMAN BY INCREASING THE STIPEND RECEIVED BY COUNCILMEMBERS AND THE MAYOR AND CREATING A COMPENSATION COMMISSION; AMENDS SECTIONS 2, 5, 6, AND 14 OF ARTICLE II OF THE CHARTER OF THE CITY OF NORMAN TO INCREASE COUNCILMEMBER TERMS FROM TWO TO THREE YEARS BEGINNING WITH THE 2026 ELECTIONS, CHANGING THE BEGINNING OF THE COUNCILMEMBER AND MAYORAL TERMS TO FOLLOW THE DESIGNATED RUN-OFF ELECTION DATE BEGINNING WITH THE 2025 WARD ELECTIONS AND THE 2028 MAYORAL ELECTION, AND REQUIRING WARD REPRESENTATIVES TO LIVE IN THE WARD SIX MONTHS PRIOR TO SEEKING ELECTION AND PROVIDING EXCEPTIONS WHEN WARD BOUNDARIES CHANGE; AMENDS SECTION 22 OF ARTICLE II OF THE CHARTER OF THE CITY OF NORMAN TO CLARIFY THAT VACANCIES ON COUNCIL FILLED BY COUNCIL VOTE SHALL BE FILLED FOR THE REMAINDER OF THE TERM IN QUESTION; ADDS ARTICLE V PROVIDING FOR THE CREATION OF THE OFFICE OF THE CITY AUDITOR, PROVIDING FOR THE APPOINTMENT AND REMOVAL OF THE CITY AUDITOR BY CITY COUNCIL, SETTING FOR THE DUTIES OF THE CITY AUDITOR, AND PROVIDING FOR THE RENUMBERING OF SUBSEQUENT ARTICLES; AMENDS SECTION 2 OF ARTICLE VII PROVIDING FOR THE APPOINTMENT AND REMOVAL OF THE CITY ATTORNEY BY CITY COUNCIL INSTEAD OF THE CITY MANAGER; AMENDS SECTION 1 OF ARTICLE IX TO INCREASE THE NUMBER OF BOARD MEMBERS ON THE NORMAN REGIONAL HOSPITAL AUTHORITY FROM NINE TO ELEVEN AND ALLOWING A MAXIMUM OF TWO BOARD MEMBERS TO BE APPOINTED FROM OTHER COMMUNITIES; AMENDS SECTIONS 1, 2, 3, 4 AND 5 OF ARTICLE XIII OF THE CHARTER OF THE CITY OF NORMAN TO LIMIT THE TIME OF COMMENCING RECALL PROCEEDINGS, TO MODIFY THE PROCESS TO BE CONSISTENT OKLAHOMA STATE LAW, AND TO ALLOW FOR ADDITIONAL TIME TO REVIEW PETITIONS WHEN MULTIPLE PETITIONS ARE RECEIVED; AMENDS SECTION 2 OF ARTICLE XVI TO ALLOW CITY COUNCIL TO IMPOSE A MAXIMUM THREE PERCENT (3%) INCREASE IN UTILITY RATES ONLY AFTER A RATE STUDY AND A RECOMMENDATION FROM A UTILITY RATE COMMISSION; AND AMENDS SECTIONS 2, 3, 4 AND 5 OF ARTICLE XX MODIFYING DEADLINES AND PROCESS FOR THE REAPPORTIONMENT AD HOC COMMITTEE IN CONSIDERATION OF THE STATE'S TIMELINE FOR MODIFYING PRECINCT BOUNDARIES AND LIMITING COUNCIL'S ACTION ON THE COMMITTEE'S RECOMMENDATION; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Item 12, continued:

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 5 Tortorello.

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

Items submitted for the record

1. Staff Report dated May 10, 2022, from Kathryn Walker, City Attorney
2. Ordinance O-2122-46
3. Special Election Proclamation and Notice of Election

Ordinance O-2122-46 was Adopted on First Reading by Title

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Reports/Communications

13. CONSIDERATION OF SUBMISSION, ACKNOWLEDGEMENT, APPROVAL, REJECTION, AMENDMENT, AND/OR REJECTION OF RECEIPT OF THE CITY MANAGER'S CONTRACT AND CHANGE ORDER REPORT AND DIRECTING THE FILING THEREOF.

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 5 Tortorello.

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

Items submitted for the record

1. Staff Report dated May 10, 2022, from Brenda Hall, City Clerk
2. Memorandum dated April 14, 2022, from Nathan Madenwald, P.E., Utilities Engineer, through Chris Mattingly, P.E., Director of Utilities, to Darrel Pyle, City Manager
3. Change Order No. 5 to Contract K-1920-73
4. Change Order No. 1 to Contract K-2021-10
5. Memorandum dated April 26, 2022, from Michele Loudonback, Environmental and Sustainability Manager, through Chris Mattingly, Director of Utilities, to Darrel Pyle, City Manager
6. Contract K-2122-122 with Attachment A, Schedule; Attachment B, Scope of Services; and Attachment C, Compensation

The City Manager's Contract and Change Order Report was Submitted and Approved.

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Certificate of Survey

14. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF NORMAN RURAL CERTIFICATE OF SURVEY COS-2122-10: FOR ECHAD WAY ESTATES WITH A VARIANCE IN THE PRIVATE ROAD WIDTH REQUIREMENT FROM 20-FEET TO 12-FEET AND EASEMENT E-2122-61 (LOCATED ONE-HALF MILE EAST OF 84TH AVENUE N.E. ON THE NORTH SIDE OF TECUMSEH ROAD.)

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 5 Tortorello.

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

Items submitted for the record

1. Staff Report dated May 10, 2022, from Ken Danner, Subdivision Development Manager
2. Norman Rural Certificate of Survey COS-2122-10
3. Easement E-2122-61
4. Location map
5. Letter requesting variance dated December 29, 2021, from Timothy G. Pollard, PLS, Pollard and Whited Surveying, Inc., to City of Norman Planning Commission
6. Planning Commission Staff Report dated February 10, 2022
7. Greenbelt Commission Final Comments
8. Pertinent excerpts from Planning Commission minutes of February 10, 2022

Certificate of Survey COS-2122-10 was Approved and Easement E-2122-61 was Accepted.

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15. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF NORMAN RURAL CERTIFICATE OF SURVEY COS-2122-12: FOR HALEY ESTATES II AND EASEMENTS E-2122-62, E-2122-63, AND E-2122-64. (LOCATED AT THE NORTHWEST CORNER OF LINDSEY STREET AND 60TH AVENUE SE.)

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 5 Tortorello.

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

Item 15, continued:

Items submitted for the record

1. Staff Report dated May 10, 2022, from Ken Danner, Subdivision Development Manager
2. Norman Rural Certificate of Survey COS-2122-12
3. Easement E-2122-62 with Exhibit "A", location map and legal description
4. Easement E-2122-63 with Exhibit "A", location map and legal description
5. Easement E-2122-64 with Exhibit "A", location map and legal description
6. Location map
7. Planning Commission Staff Report dated March 10, 2022
8. Greenbelt Commission Final Comments
9. Pertinent excerpts from Planning Commission minutes of March 10, 2022

Certificate of Survey COS-2122-12 was Approved and Easements E-2122-62, E-2122-63 and E-2122-64 were Accepted.

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Contracts

16. CONSIDERATION OF AUTHORIZATION, APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF EXPENDITURE NO ONE UNDER CONTRACT K-1920-63: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE MCKINNEY PARTNERSHIP ARCHITECTS, P.C., IN THE AMOUNT OF \$111,475 TO PROVIDE PROFESSIONAL ARCHITECTURAL AND ENGINEERING SERVICES FOR THE RENOVATION OF REAL PROPERTY LOCATED AT 320 EAST COMANCHE STREET.

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 5 Tortorello.

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

Items submitted for the record

1. Staff Report dated May 10, 2022, from Taylor Johnson, Transit and Parking Program Manager
2. Letter dated October 23, 2019, dated October 23, 2019, from Nathan Madenwald, P.E., Capital Projects Engineer, to Mr. Richard S. McKinney, Jr., AIA, The McKinney Partnership Architects, P.C.
3. Contract K-1920-63
4. The McKinney Partnership Architects Hourly Billing Rates
5. Letter dated May 2, 2022, from Richard S. McKinney, Jr., AIA, President, The McKinney Partnership Architects, to Taylor Johnson, Transit and Parking Program Manager, with Attachment A, Hourly Billing Rates, and Attachment B, Proposal Overall Project Schedule

Item 16, continued:

Items submitted for the record, continued

6. Memorandum dated April 28, 2022, from James Gamez. Nelson Nygaard, to Rick McKinney, AIA, The McKinney Partnership Architects
7. Land Title Survey

Expenditure No One under Contract K-1920-63 was Approved

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17. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CHANGE ORDER NO. TWO TO CONTRACT K-2122-3: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND RDNJ, L.L.C., D/B/A A-TECH PAVING, DECREASING THE CONTRACT AMOUNT BY \$28,073.69 FOR A REVISED AMOUNT OF \$825,812.30 FOR THE URBAN CONCRETE PROJECT, FYE 2022 LOCATIONS, BID 2, FINAL ACCEPTANCE OF THE PROJECT, AND FINAL PAYMENT IN THE AMOUNT OF \$41,256.72.

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 5 Tortorello.

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

Items submitted for the record

1. Staff Report dated May 10, 2022, from Joseph Hill, Streets Program Manager
2. Change Order No. Two to Contract K-2122-3
3. Contract K-1920-63

Change Order No. Two to Contract K-2122-3 and Final Acceptance of the Project were Approved.

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18. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF BID 2122-54; CONTRACT K-2122-95: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND EMC SERVICES, INC., IN THE AMOUNT OF \$169,619 FOR THE FLOOD AVENUE SIDEWALK CONSTRUCTION PROJECT FROM GRAY STREET TO DAKOTA STREET, PERFORMANCE BOND B-2122-68, STATUTORY BOND B-2122-69, MAINTENANCE BOND MB-2122-50, AND RESOLUTION R-2122-90 GRANTING TAX-EXEMPT STATUS.

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 5 Tortorello.

Item 18, continued:

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

Items submitted for the record

1. Staff Report dated May 10, 2022, from Mike Rayburn, Capital Projects Engineer
2. Tabulation of Bids dated April 7, 2022, for the FYE 2022 Flood Avenue (Gray Street to Dakota Street) Sidewalks Project
3. Contract K-2122-95
4. Performance Bond B-2122-67
5. Statutory Bond B-2122-68
6. Maintenance Bond MB-2122-50
7. Resolution R-2122-90
8. Project location map

The Bid was Awarded to EMC Services, Inc., the Contract and Bonds were Approved, and Resolution R-2122-90 was Adopted.

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19. CONSIDERATION OF ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A GRANT IN THE AMOUNT OF \$75,000 FROM THE NATIONAL ASSOCIATION OF CITY AND COUNTY HEALTH OFFICIALS (NACCHO) TO SUPPORT THE EFFORTS OF THE MEDICAL RESERVE CORPS VOLUNTEER PROGRAM FOR THE FIRE DEPARTMENT IN COLLABORATION WITH THE CLEVELAND COUNTY HEALTH DEPARTMENT, APPROVAL OF CONTRACT K-2122-124; AND BUDGET TRANSFER AS OUTLINED IN THE STAFF REPORT.

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 5 Tortorello.

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

Items submitted for the record

1. Staff Report dated May 10, 2022, from David Grizzle, Emergency Management Coordinator
2. Award of Grant dated April 1, 2022, from Kathy Deffer, Director. Preparedness, National Association of County and City Health Officials
3. Certification of Non-Debarment or Suspension
4. MRC COVID-19, Respond, Innovate, Sustain, Equip (RISE) Awards
5. Contract K-2122-124

The Grant was Accepted and Contract K-2122-124 and the Budget Transfer were Approved.

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20. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF AMENDMENT NO. ONE TO CONTRACT K-1920-49: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA AND STANTEC CONSULTING SERVICES, INC., INCREASING THE CONTRACT AMOUNT BY \$302,134.25 FOR A REVISED CONTRACT AMOUNT OF \$576,156.56 TO PROVIDE ENGINEERING DESIGN SERVICES FOR THE TRAFFIC MANAGEMENT CENTER AND BUDGET TRANSFER AS OUTLINED IN THE STAFF REPORT

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 5 Tortorello.

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

Items submitted for the record

1. Staff Report dated May 10, 2022, from David Riesland, Transportation Engineer
2. Amendment No. One to Contract K-1920-49
3. Cost Estimate for TMC Design at HR Building
4. Floor Plan
5. Enlarged Floor Plan
6. Integrated Traffic Operations Console (TOC) Rendering
7. Contract K-1920-49 with Attachment A, Scope of Services; Attachment B, Project Schedule; Attachment C, Compensation; and Attachment D, Owner's Responsibilities

Amendment No. One to Contract K-1920-49 and the Budget Transfer were Approved.

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Resolutions

21. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2122-115: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, SUPPORTING THE EXISTING HEARTLAND FLYER RAIL SERVICE AND THE EXPANSION OF AMTRAK PASSENGER RAIL SERVICE IN OKLAHOMA AND KANSAS.

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 5 Tortorello.

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

Item 21, continued:

Items submitted for the record

1. Staff Report dated May 10, 2022, from Taylor Johnson, Transit and Parking Program Manager
2. Resolution R-2122-115

Resolution R-2122-115 was Adopted.

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Approval of the Consent Docket

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 5 Tortorello

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, 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 10 through Item 21 were approved on the Consent Docket.

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22. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2122-116: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, THE NORMAN MUNICIPAL AUTHORITY, AND THE NORMAN UTILITIES AUTHORITY APPROPRIATING \$5,700,000 FROM THE GENERAL FUND BALANCE; \$100,000 FROM THE CENTER CITY TAX INCREMENT FINANCE DISTRICT FUND BALANCE; \$1,922,372 FROM THE NORMAN FORWARD FUND BALANCE; TRANSFERRING \$25,000 FROM THE FIRE STATION 1, 2, AND 4 PROJECT; REDUCING APPROPRIATIONS FROM THE NORMAN FORWARD FUND BALANCE BY \$10,290,817, AND REDUCING APPROPRIATIONS FROM THE WATER RECLAMATION FUND BALANCE BY \$3,300,000 IN ORDER TO COMPLETE SEVERAL ONGOING PROJECTS AND TO MOVE SURPLUS FUNDS FROM COMPLETED PROJECTS.

Acting as the City of Norman, Norman Municipal Authority, and Norman Utilities Authority

Motion made by Councilmember Ward 4 Hall, Seconded by Councilmember Ward 5 Tortorello.

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

Voting Nay: Councilmember Ward 3 Lynn

Item 22, continued:

Items submitted for the record

1. Staff Report dated May 10, 2022, from Anthony Francisco, Finance Director
2. Resolution R-2122-116

Participants in discussion

1. Mr. Darrel Pyle, City Manager
2. Mr. Dan Munson, Ward 6, proponent

Resolution R-2122-116 was Adopted.

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MISCELLANEOUS COMMENTS

Public Safety Study. Mr. Dan Munson, Ward 6, said he supported moving forward with the Public Safety Study. He has read a number of Public Safety Studies from all over the country and learned there are some efficiencies that can be made. He said response time is really delayed in Ward 5. He suggested putting a combined fire department and Emergency Medical Services facility in Ward 5 as well as an Eastside Police Station. He said something that could be added to the study would be peak accident times to determine what resources are needed because a fatality accident can shut down a street for hours. He said Denton, Texas, has done a study about their police department and encouraged everyone to look at this study.

ADJOURNMENT

The Meeting Adjourned at 8:00 p.m.

ATTEST:

City Clerk

Mayor