



CITY OF NORMAN, OK CITY COUNCIL REGULAR MEETING

Municipal Building, Council Chambers, 201 West Gray, Norman, OK 73069
Tuesday, February 08, 2022 at 6:30 PM

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 Clark
Councilmember Ward 1 Brandi Studley
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

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 JANUARY 18, 2022

NORMAN UTILITIES AUTHORITY MINUTES OF JANUARY 18, 2022

NORMAN MUNICIPAL AUTHORITY MINUTES OF JANUARY 18, 2022

NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF JANUARY 18, 2022

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

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, 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 February 8, 2022, from Brenda Hall, City Clerk
2. City Council minutes of January 18, 2022
3. Norman Utilities Authority minutes of January 18, 2022
4. Norman Municipal Authority minutes of January 28, 2022
5. Norman Tax Increment Finance Authority minutes of January 18, 2022

The Minutes Were Approved.

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PROCLAMATIONS

2. CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, AMENDMENT, AND/OR POSTPONEMENT OF PROCLAMATION P-2122-20: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF FEBRUARY, 2022, AS BLACK HISTORY MONTH IN THE CITY OF NORMAN.

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

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, 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 February 8, 2022, from Cinthya Allen, Chief Diversity and Equity Officer
2. Proclamation P-2122-20

Item 2, continued:

Participants in discussion

1. Mr. Adrian Francisco, Norman Resident and Norman Regional Health System Clinic Manager, accepted the proclamation and thanked the Council

Receipt of the Proclamation was Acknowledged.

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3. CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, AMENDMENT, AND/OR POSTPONEMENT OF PROCLAMATION P-2122-21: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING FEBRUARY 1 THROUGH FEBRUARY 15, 2022, AS LUNAR NEW YEAR IN THE CITY OF NORMAN.

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

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, 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 February 8, 2022, from Cinthya Allen, Chief Diversity and Equity Officer
2. Proclamation P-2122-21

Participants in discussion

1. Ms. BinRo Lee, Norman Resident and President of the Oklahoma Chinese Association, accepted the proclamation and thanked the Council

Receipt of the Proclamation was Acknowledged.

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4. CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, AMENDMENT, AND/OR POSTPONEMENT OF PROCLAMATION P-2122-22: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THURSDAY, FEBRUARY 17, 2022, AS RANDOM ACTS OF KINDNESS DAY IN THE CITY OF NORMAN.

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

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, 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 4, continued:

Items submitted for the record

1. Staff Report dated February 8, 2022, from Cinthya Allen, Chief Diversity and Equity Officer
2. Proclamation P-2122-22

Participants in discussion

1. Ms. Mariann Lawson, Vice-President and Spend Life Wisely Ambassador at First United Bank, accepted the proclamation and thanked the Council

Receipt of the Proclamation was Acknowledged.

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COUNCIL ANNOUNCEMENTS

Summit Lakes Dam. Councilmember Studley said she had received emails regarding issues with the Summit Lakes Dam and said she thought the issues had been resolved and expressed frustration. She said construction costs have steadily increased and the overage is approximately \$400,000. She has reached out to the City Attorney and the Public Works Director to find a solution. She said this problem has existed since 2011 and asked constituents to be patient.

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Crisis Response Unit. Councilmember Studley said she is a little disappointed in the Cleveland County Sheriff's Department and the Crisis Response Unit (CRU) assisting the Norman Police Department with homelessness. She said they had made some good progress with some of our homeless community; however, today the CRU was at the Canadian River with a drone taking pictures of encampments. She knows that this area is a public space but just because it is legal does not make it right.

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Disturbing Email. Councilmember Studley said the City Council and the Mayor received an email regarding an exchange between a Councilmember and a Norman resident that is quite concerning and she read the email to the audience.

Councilmember Lynn said if people choose to believe any of the nonsense in the letter, he does not know what to tell them. He expressed appreciation for the Norman Police Department and the District Attorney for fully investigating the problem. He forgives the author for sending the letter. He fears that this could happen to any elected official who goes out in public.

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Council Announcements, continued:

Dutch Bros Coffee. Councilmember Schueler said several constituents have called her regarding Dutch Bros Coffee on Main Street since its Grand Opening. She said there are traffic concerns on Gatewood Drive and Ann Arbor Drive. She said City Staff is aware of these issues and there are plans for installing signage on Gatewood Drive to address blocking residents' driveways. She said Staff plans to wait approximately 30 days after the grand opening period to see if the traffic concerns still persist. She encouraged residents to reach out to her by emailing her at ward2@normanok.gov or text her at 405-876-9196 with pictures to provide information about what is going on. She said we are all excited that the business is doing well; however, the business needs to operate in good faith with the neighbors.

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Election Today. Councilmember Schueler thanked Norman residents for voting today.

Councilmember Lynn said he appreciated all of the candidates that have been campaigning for this election. He respects anyone who is willing to put their neck out for the community.

Councilmember Foreman said today is Election Day and thanked those who had voted. She thanked Ward 6 for allowing her to serve the last year and a half and if she is re-elected she will get to serve them again and if not, she humbly accepts the will of the people.

Councilmember Ward 7 Holman said there are three more minutes until the polls close. He said local elections are the most important to local government and local government had the most direct impact on residents' daily lives and in many cases, local elections can be decided by just a few votes. He said the first time he ran for office, he lost by 21 votes and then two years later, he won by 28 votes. He urged people to find out when the next election is and be prepared to vote. He thanked everyone who voted today and those who were on the ballot.

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Center City Administrative Delay Ad Hoc Committee. Councilmember Hall announced that the second meeting of the Center City Administrative Delay Ad Hoc Committee would be Thursday, February 10th, at 11:30 a.m.

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City Council Oversight Committee. Councilmember Hall said that the City Council Oversight Committee would be meeting on Thursday, February 10th, at 4:00 p.m.

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Ribbon Cutting Ceremony for the Transit/Public Safety and Park Maintenance Facilities. Councilmember Hall said the Ribbon Cutting Ceremony for the Transit/Public Safety and Park Maintenance Facilities will be Friday, February 11th, at 3:00 p.m. She said Council is looking forward to celebrating this occasion.

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Council Announcements, continued:

Second Friday Art Walk. Councilmember Hall said she was excited about the return of the Second Friday Art Walk in historic downtown Norman on Friday, February 11th, from 6:00-9:00 p.m.

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Councilmember Foreman's Daughter. Councilmember Foreman said her daughter is attending the meeting tonight and witnessing democracy in action. She told her she loved her.

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Household Hazardous Waste Facility. Councilmember Holman said Staff has done amazing work to get the new Household Hazardous Waste Facility open. He said in the past the City of Norman would hold an event annually for people to bring in all of their household hazardous waste. Now all Norman residents are able to take household hazardous waste materials to this facility any time. He said a person can go online or call and make an appointment to drop off their paint, oil, etc. He said the facility is south of Highway 9 on Chautauqua Avenue by the Water Reclamation Facility and the Animal Welfare 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 5 through Item 16 be placed on the consent docket.

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

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, 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 16 Were Placed on the Consent Docket.

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First Reading Ordinance

5. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2122-33 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 LOTS THIRTY-TWO (32), AND THIRTY-THREE (33), LESS THE EAST 25 FEET THEREOF, BLOCK THIRTEEN (13), OF M.C. RUNYAN SUBDIVISION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE C-3, INTENSIVE COMMERCIAL DISTRICT, AND PLACE SAME IN THE SPUD, SIMPLE PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (115 SOUTH PETERS AVENUE)

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

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, 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 February 8, 2022, from Jane Hudson, Director of Planning and Community Development
2. Ordinance O-2122-33
3. Location map
4. Application for Simple Planned Unit Development revised December 21, 2021, for 115 South Peters Avenue with Exhibit A, Legal Description of the Property; Exhibit B, Site Development Plan; and Exhibit C, Permissible Uses
5. Planning Commission Staff Report dated January 13, 2022
6. Pertinent excerpts of Planning Commission minutes of January 13, 2022

Ordinance O-2122-33 was Adopted Upon First Reading by Title.

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Appointments

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

ADA CITIZENS ADVISORY COMMITTEE

TERM: 02-08-22 TO 05-28-22: DECEMBER AMBOS, WARD 6

BICYCLE ADVISORY COMMITTEE

TERM: 02-13-22 TO 02-13-25: OLGA CAULFIELD, WARD 6

TERM: 02-13-22 TO 02-13-25: MICHAEL DICK, WARD 2

TERM: 02-13-22 TO 02-13-25: NATHAN BARRON, WARD 7

TERM: 02-08-22 TO 02-13-24: BRIANN ZIMMERMANN, WARD 2

BOARD OF APPEALS

TERM: 02-08-22 TO 02-03-26: LEANNA RICHTER, WARD 4

TERM: 02-03-22 TO 02-03-26: JON HORN, WARD 3

BOARD OF PARKS COMMISSIONERS

TERM: 01-01-2022 TO 01-01-2025: CHRISTOPHER MOXLEY, WARD 3

TERM: 01-01-2022 TO 01-01-2025: ALLISON MAY, WARD 5

TERM: 01-01-2022 TO 01-01-2025: KRISTI ISACKSEN, WARD 2

GREENBELT COMMISSION

TERM: 02-08-2022 TO 07-13-2022: ZACH DUFRAN, WARD 2

NORMAN FORWARD CITIZENS FINANCE OVERSIGHT BOARD

TERM: 02-08-2022 TO 12-22-2023: ANDY SHERRER, WARD 3

PLANNING COMMISSION

TERM: 02-08-2022 TO 11-01-2022: SHAUN AXTON, WARD 1

PUBLIC SAFETY OVERSIGHT COMMITTEE

TERM: 02-10-2022 TO 02-10-25: MIKE RAINER, WARD 7

SOCIAL AND VOLUNTARY SERVICES COMMISSION

TERM: 12-09-2021 TO 12-09-24: VICTORIA HARRISON, WARD 2

TERM: 02-08-2022 TO 12-09-2024: KEVIN WOODFORK, II, WARD 8

TERM: 12-09-2021 TO 12-09-2024: ANN WAY, WARD 1

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

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, 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 February 8, 2022, from Brenda Hall, City Clerk

Receipt of the Appointments Were Acknowledged.

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Donation

7. CONSIDERATION OF ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$500 FROM THE J.M. WILLIAMS REVOCABLE TRUST TO THE NORMAN FIRE DEPARTMENT AND BUDGET APPROPRIATION AS OUTLINED IN THE STAFF REPORT.

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

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, 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 February 8, 2022, from Travis King, Fire Chief

The Donation Was Accepted.

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Surplus/Obsolete

8. CONSIDERATION OF DECLARATION, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF SURPLUS AND/OR OBSOLETE EQUIPMENT AND MATERIALS AND AUTHORIZING THE DISPOSAL THEREOF.

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

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, 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 February 8, 2022, from Frederick Duke, Procurement Analyst
2. Memorandum dated January 26, 2022, from Lieutenant Aaron Lancaster, Special Investigations Section, to Chief Kevin Foster, Chief of Police
3. Inventory of Items for Disposal

The Equipment and Materials Were Declared Surplus and/or Obsolete and the Disposal Thereof was Authorized.

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Certificate of Survey

9. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF NORMAN RURAL CERTIFICATE OF SURVEY COS-2122-6: FOR FOUR D ACRES WITH A VARIANCE IN THE MINIMUM ACREAGE REQUIREMENT AND EASEMENTS E-2122-28 AND E-2122-29. (LOCATED ON THE SOUTH SIDE OF EAST ROCK CREEK ROAD APPROXIMATELY ONE-QUARTER MILE WEST OF 60TH AVENUE NE.)

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

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, 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 February 8, 2022, from Ken Danner, Subdivision Development Manager
2. Location map
3. Norman Rural Certificate of Survey COS-2122-6
4. Easement E-2122-28
5. Easement E-2122-29
6. Four D Acres Certificate of Survey Variance Request
7. Plot Plan
8. Greenbelt Commission Final Comments
9. Planning Commission Staff Report dated November 18, 2021
10. Pertinent excerpts from Planning Commission minutes of November 18, 2021

Norman Rural Certificate of Survey COS-2122-6 Was Approved with a Variance in the Minimum Acreage Requirement and Easements E-2122-28 and E-2122-29 Were Accepted.

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10. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF NORMAN RURAL CERTIFICATE OF SURVEY COS-2122-7: FOR DENVER ESTATES WITH A VARIANCE IN THE PRIVATE ROAD WIDTH REQUIREMENT FROM 20 FEET TO 12 FEET AND IN THE MINIMUM ACREAGE REQUIREMENT FOR ALL FOUR LOTS AND EASEMENT. E-2122-30. (GENERALLY LOCATED ONE-QUARTER MILE NORTH OF EAST LINDSEY STREET ON THE EAST SIDE OF 108TH AVENUE SE.)

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

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, 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 10, continued:

Items submitted for the record

1. Staff Report dated February 8, 2022, from Ken Danner, Subdivision Development Manager
2. Location map
3. Norman Rural Certificate of Survey COS-2122-7
4. Easement E-2122-30
5. Greenbelt Commission Final Comments
6. Variance Request dated December 1, 2021, from Timothy G. Pollard, Pollard and Whited Surveying, Inc., to City of Norman Planning Commission and City of Norman Staff Members
7. Planning Commission Staff Report dated December 9, 2021
8. Pertinent excerpts from Planning Commission minutes of December 9, 2021

Norman Rural Certificate of Survey COS-2122-7 Was Approved with a Variance in the Private Road Width Requirement from 20 Feet to 12 Feet and a Variance in the Minimum Acreage Requirement for All Four Lots and Easement E-2122-30 was accepted.

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Contracts

11. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AMENDMENT NO. TWO TO CONTRACT K-1718-110: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND SCIENS, L.L.C., INCREASING THE CONTRACT AMOUNT BY \$36,800 FOR A REVISED CONTRACT AMOUNT OF \$407,601 TO PROVIDE ADDITIONAL CONSULTING SERVICES TO PROVIDE ADDITIONAL TIME FOR THE IMPLEMENTATION, TESTING, AND SOFTWARE UPGRADES FOR THE PLANNING AND COMMUNITY DEVELOPMENT DEPARTMENT.

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

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, 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 February 8, 2022, from Kari Madden, IT Manager Business Systems and Development
2. Letter dated August 24, 2021, from Ernest Pages, Partner, Sciens, L.L.C., to Kari Keeler-Madden, Network Operations Manager
3. Amendment No. Two to Contract K-1718-110

Amendment No. Two to Contract K-1718-110 was Approved.

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12. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AMENDMENT NO. TWO TO CONTRACT K-1920-33: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND CLEAN EARTH OF ALABAMA, INC., INCREASING THE CONTRACT AMOUNT BY \$63,965 FOR A REVISED CONTRACT AMOUNT OF \$181,025.40 TO ADD A PAINT COLLECTION EVENT FOR THE CITIZENS OF NORMAN.

Acting as the Norman Utilities Authority

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

Voting Yea: Vice-Chairman Holman, Trustee Ward 1 Studley, 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 February 8, 2022, from Michele Loudenback, Environmental and Sustainability Manager
2. Amendment No. Two to Contract K-1920-33
3. Contract K-1920-33

Amendment No. Two to Contract K-1920-33 was Approved.

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13. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CHANGE ORDER NO. ONE TO CONTRACT K-2021-90: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND D. OWEN CONSTRUCTION, L.L.C., DECREASING THE CONTRACT AMOUNT BY \$1,642.50 FOR A REVISED AMOUNT OF \$340,859.65 FOR THE FYE 2021 MERKLE CREEK DRAINAGE IMPROVEMENT PROJECT, FINAL ACCEPTANCE OF THE PROJECT, AND FINAL PAYMENT OF \$17,042.98.

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

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, 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 February 8, 2022, from Jason Murphy, Stormwater Program Manager
2. Change Order No. One to Contract K-2021-90

Change Order No. One to Contract K-2021-90 was Approved, the Project Was Accepted, and Final Payment in the amount of \$17,042.98 was Approved.

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14. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CHANGE ORDER NO. ONE TO CONTRACT K-2122-24: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND SOUTHWEST WATER WORKS, L.L.C., INCREASING THE CONTRACT AMOUNT BY \$470,794 FOR A REVISED CONTRACT AMOUNT OF \$3,325,518.50 AND ADDING 75 CALENDAR DAYS TO THE CONTRACT FOR THE FLOOD AVENUE WATER LINE REPLACEMENT PROJECT.

Acting as the Norman Utilities Authority

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

Voting Yea: Vice-Chairman Holman, Trustee Ward 1 Studley, 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 February 8, 2022, from Rachel Croft, Staff Engineer
2. Change Order No. One to Contract K-2122-24
3. Project location map

Change Order No. One to Contract K-2122-24 was Approved.

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15. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CHANGE ORDER NO. TWO TO CONTRACT K-2122-33: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND G&S SIGN SERVICES INCREASING THE CONTRACT AMOUNT BY \$9,930 FOR A REVISED CONTRACT AMOUNT OF \$118,940 FOR THE WAYFINDING PHASE 1 UPGRADES TO LINDSEY STREET AND AROUND THE MUNICIPAL COMPLEX.

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

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, 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 February 8, 2022, from David Riesland, Transportation Engineer
2. Change Order No. Two to Contract K-2122-33
3. Photographs of Wayfinding Signs

Change Order No. Two to Contract K-2122-33 was Approved.

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Resolutions

16. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2122-89: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AND THE TRUSTEES OF THE NORMAN UTILITIES AUTHORITY APPROPRIATING \$684,000 FROM THE GENERAL FUND BALANCE AND \$576,000 FROM THE CAPITAL FUND BALANCE AND TRANSFERRING \$540,000 FROM SANITATION UTILITY EFFLUENT TRUCK WASH FACILITY PROJECT FOR THE CONSTRUCTION OF THE NORTH BASE PHASE 2 VEHICLE WASH FACILITY PROJECT

Acting as the City Council and the Norman Utilities Authority

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

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, 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 February 8, 2022, from Paul D'Andrea, Capital Projects Engineer
2. Resolution R-2122-89
3. City Vehicle Wash Facility Information
4. Location map

Resolution R-2122-89 was Adopted.

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NON-CONSENT ITEMS

17. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2122-88: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROVING AN APPEAL OF THE TEMPORARY ADMINISTRATIVE DELAY TO ALLOW THE SUBMITTAL OF A DEMOLITION APPLICATION FOR THE DWELLING STRUCTURE AT 201 WEST APACHE STREET.

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

Voting Yea: Mayor Clark, Councilmember Ward 3 Lynn, Councilmember Ward 5 Tortorello

Voting Nay: Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 4 Hall, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman; Councilmember Ward 8 Peacock

Item 17, continued:

Items submitted for the record

1. Staff Report dated February 8, 2022, from Jane Hudson, Director of Planning and Community Development
2. Resolution R-2122-88
3. Location map
4. Application for Temporary Administrative Delay dated January 28, 2022, from Micah Mattingly for property located at 201 West Apache Street
5. Center City Form Based Code Administrative Delay Appeal from Daniel E. Jones, General Counsel, DC Jones Holdings, L.L.C. for property located at 201 West Apache Street with Attachment A, Detailed Justification for Appeal
6. Demolition Permit Application received January 28, 2022, from Micah Mattingly for 201 West Apache Street
7. Photograph for 201 West Apache Street
8. Aerial Photograph of Property

Participants in discussion

1. Mr. Daniel Jones, General Counsel, DC Jones Holdings, L.L.C., co-applicant

Resolution R-2122-88 was Not Adopted.

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MISCELLANEOUS COMMENTS

Grant Funding. Mr. Dan Munson, Ward 6, said recently the Federal Government passed an infrastructure bill and the Build Back Better Bill will soon be approved. He said the City of Norman has an opportunity to capture a lot of federal money. He said the City of Norman does a really good job obtaining grants and he would like the City to use some of the grant money on grant training.

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Homicide at Warming Shelter. Mr. Dan Munson said he feels terrible for all of the families involved in the recent homicide at the Warming Shelter. He said recently three of the City Homeless Coordinators resigned. He asked if part of the reason that these City employees left the City is because they felt unsafe. He said installation of a camera was discussed when Council originally approved the lease for the current warming shelter. He did not think that camera had been installed and asked if that could have made that area safer. He asked staff to look at installing the camera to make it a safer area and it could possibly capture evidence of a crime.

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Miscellaneous Discussion, continued:

Denial of Administrative Appeal for the Demolition of 201 West Apache Street. Mr. Daniel Jones, Ward 4, said the inside of the property at 201 West Apache Street is beyond repair and the cost of making the residence habitable would be 100% of the purchase price. He said the individual who lives in the house pulled a weapon on the surveyors when they came to look at the property. He said this is a structural issue and a safety issue because there has been a lot of police activity there. He wanted City Council to understand that this is not being done because he does not like the structure; it is a liability issue.

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ADJOURNMENT

The Meeting Adjourned at 7:18 p.m.

City Clerk

Mayor