



CITY OF NORMAN, OK CITY COUNCIL REGULAR MEETING

Municipal Building, Council Chambers, 201 West Gray, Norman, OK 73069
Tuesday, September 26, 2023 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, relation, 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 Heikkila called the meeting to order at 6:30 p.m.

ROLL CALL

PRESENT

Mayor Larry Heikkila
Councilmember Ward 1 Austin Ball
Councilmember Ward 2 Lauren Schueler
Councilmember Ward 3 Bree Montoya
Councilmember Ward 4 Helen Grant
Councilmember Ward 5 Michael Nash
Councilmember Ward 6 Elizabeth Foreman
Councilmember Ward 7 Stephen Holman

ABSENT

Councilmember Ward 8 Matthew Peacock

PLEDGE OF ALLEGIANCE

Mayor Heikkila led the Pledge of Allegiance.

APPROVAL OF MINUTES

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

CITY COUNCIL STUDY SESSION MINUTES OF JUNE 20, 2023

CITY COUNCIL SPECIAL MEETING MINUTES OF JULY 26, 2023

CITY COUNCIL SPECIAL MEETING MINUTES OF AUGUST 2, 2023

CITY COUNCIL SPECIAL MEETING MINUTES OF SEPTEMBER 5, 2023

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman

Items submitted for the record

1. Staff Report dated September 26, 2023, from Brenda Hall, City Clerk
2. City Council Study Session minutes of June 30, 2023
3. City Council Special Meeting minutes of July 26, 2023.
4. City Council Special Meeting minutes of August 2, 2023.
5. City Council Special Meeting minutes of September 5, 2023.

The Minutes were Approved.

PROCLAMATIONS

2. CONSIDERATION OF ACKNOWLEDGEMENT, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF PROCLAMATION P-2324-10: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE WEEK OF SEPTEMBER 17 THROUGH 23, 2023 AS CONSTITUTION WEEK IN THE CITY OF NORMAN.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman

Item 2, continued

Items submitted for the record

1. Staff Report dated September 26, 2023, from Brenda Hall, City Clerk
2. Proclamation P-2324-10

Participants in discussion

1. Carolyn McCabe, Regent of the National Society Daughters of the American Revolution, accepted the proclamation and thanked the Council

Receipt of Proclamation P-2324-10 was Acknowledged.

3. CONSIDERATION OF ACKNOWLEDGEMENT, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF PROCLAMATION P-2324-11: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF OCTOBER AS PEDESTRIAN SAFETY MONTH IN THE CITY OF NORMAN.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman

Items submitted for the record

1. Staff Report dated September 26, 2023, from Brenda Hall, City Clerk
2. Proclamation P-2324-10

Participants in discussion

1. Jose Jimenez, Transportation Planner, Association of Central Oklahoma Governments, accepted the proclamation and thanked the Council

Receipt of Proclamation P-2324-10 was Acknowledged.

COUNCIL ANNOUNCEMENTS

Councilmembers Ball, Grant, Nash, Foreman and Holman and Mayor Heikkila expressed their condolences to the family of firefighter Levi Wilkins who recently passed.

*

Councilmember Ball said a 48 inch water line break was the cause of the recent low water pressure on the east side of Norman.

*

Council Announcements, continued

Councilmember Ball reminded everyone Norman's splash pads are closing at the end of September.

*

Councilmember Schueler welcomed the OU students attending tonight's meeting and the new intern working with the City Manager's office.

*

Councilmember Grant acknowledged the month of September as National Hispanic Heritage Month.

*

Councilmembers Grant and Holman announced the election on October 10th, 2023, for the Bridge by Bridge Program.

*

Councilmember Foreman reminded everyone about fall clean up.

Councilmember Holman announced the citywide cleanup "Keep Norman Neat." He said groups of 100 or less can sign up to clean up one of the City Parks and the City will provide all the tools needed to do the job.

*

Councilmember Holman invited everyone to attend the Community Planning and Transportation Committee meeting on Thursday, September 28th at 4:00 p.m. He said one of the items for discussion is the new route changes going in to effect in October.

*

Councilmember Holman encouraged everyone to attend the Oversight Committee meeting on October 12th where Council gets an update on the Emergency Shelter.

Councilmember Holman announced the opening of the Food Share Center at Food and Shelter last week.

Councilmember Holman encouraged everyone to watch the Council Study Session of August 29th where the Police Department gave a presentation related to homeless activity.

CONSENT DOCKET

This item is placed on the agenda so that the City Council, by unanimous consent, can designate those routine agenda items that they wish to be approved or acknowledged by one motion. If any item proposed does not meet with approval of all Councilmembers, that item will be heard in regular order. Staff recommends that Item 4 through Item 18 be placed on the consent docket.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman

Item 4 through Item 18 were Placed on the Consent Docket.

Appointments

4. CONSIDERATION OF ACCEPTANCE, CONFIRMATION, ACKNOWLEDGEMENT, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

HISTORIC DISTRICT COMMISSION

TERM: 09-26-23 TO 10-26-26: KAREN THURSTON, WARD 4

TERM: 09-26-23 TO 10-26-26: JOANN DYSART, WARD 4

NORMAN ELECTION COMMISSION

TERM: 09-26-23 TO 9-01-26: JANET WRIGHT, WARD 3

TERM: 09-01-23 TO 09-01-26: ELIZABETH PIERCE, WARD 5

NORMAN MUNICIPAL HOSPITAL AUTHORITY

TERM: 10-31-23 TO 10-31-26: DOUG CUBBERLEY, WARD 7

TERM: 10-31-23 TO 10-31-26: JAMES CHAPPEL, WARD 5

TERM: 10-31-23 TO 10-31-26: KEVIN PIPES, WARD 4

TREE BOARD

TERM: 09-26-23 TO 05-14-24: COLLEEN ROUX, WARD 6

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman

Item 4, continued

Items submitted for the record

1. Staff Report dated September 26, 2023, from Brenda Hall, City Clerk

The Appointments were Approved.

Reports/Communications

5. CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF AUGUST 31, 2023, AND DIRECTING THE FILING THEREOF.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman

Items submitted for the record

1. Staff Report dated September 26, 2023, from Anthony Francisco, Finance Director
2. Finance Director's Investment Report dated September 8, 2023

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

6. CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF AUGUST, 2023.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman

Item 6, continued

Items submitted for the record

1. Staff Report dated September 26, 2023, from Stacey Parker, Executive Assistant
2. Monthly Department Report dated August 2023

Receipt of Monthly Departmental Reports was Acknowledged.

7. CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF THE CITY MANAGER'S CONTRACT AND CHANGE ORDER REPORT.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman

Item 7, continued

Items submitted for the record

1. Staff Report dated September 26, 2023, from Brenda Hall, City Clerk
2. Memorandum dated September 26, 2023, from Brenda Hall, City Clerk, to Darrel Pyle, City Manager
3. Contract K-2324-77

Receipt of the Report was Acknowledged.

Easement

8. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF EASEMENT E-2324-18: A PUBLIC ROADWAY, DRAINAGE & UTILITY EASEMENT DONATED BY TAMMY MCCOWN FOR THE JENKINS AVENUE WIDENING 2019 BOND PROJECT.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman

Item 8, continued

Items submitted for the record

1. Staff Report dated September 26, 2023, from Tim Miles, Capital Projects Engineer, through Shawn O'Leary, Public Works Director
2. Easement E-2324-18
3. Location map
4. 2019 Bond Projects List

Easement E-2324-18 was Accepted and the filing thereof with the Cleveland County Clerk was directed.

9. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF EASEMENT E-2324-19: A PUBLIC UTILITY EASEMENT DONATED BY TAMMY MCCOWN FOR THE JENKINS AVENUE WIDENING 2019 BOND PROJECT.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman

Items submitted for the record

1. Staff Report dated September 26, 2023, from Tim Miles, Capital Projects Engineer, through Shawn O'Leary, Public Works Director
2. Easement E-2324-19
3. Location map
4. 2019 Bond Projects List

Easement E-2324-19 was Accepted and the filing thereof with the Cleveland County Clerk was directed.

Contracts

10. CONSIDERATION OF APPROVAL, ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF AMENDMENT NO. ONE TO CONTRACT K-2324-46: A CONTRACT BETWEEN THE CITY OF NORMAN, THE NORMAN UTILITIES AUTHORITY AND RDG PLANNING & DESIGN, INC. INCREASING THE CONTRACT BY \$311,540 FOR PROFESSIONAL COMPREHENSIVE PLANNING SERVICES RELATED TO THE PARKS RECREATION AND TRAILS MASTER PLAN, FOR A NEW CONTRACT TOTAL NOT TO EXCEED \$2,706,167.

Item 10, continued

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman

Items submitted for the record

1. Staff Report dated September 26, 2023, from Jason Olsen, Director of Parks and Recreation
2. Amendment No. One to Contract K-2324-46 with Exhibit A, Parks, Recreation and Trails Master Plan, Design guidelines for the built and natural environment; Exhibit B, Parks and Recreation Master Plan Timeline; and Exhibit C, Parks and Recreation Master Plan Fee Proposal

Amendment One to Contract K-2324-46 was Approved.

11. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CHANGE ORDER ONE TO CONTRACT K-2223-47: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND NASH CONSTRUCTION, INCREASING THE CONTRACT BY \$204,442 FOR THE VINEYARDS DRAINAGE IMPROVEMENT PROJECT AND FUND TRANSFER AS DETAILED IN THE STAFF REPORT.

Item 11, continued

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman

Items submitted for the record

1. Staff Report dated September 26, 2023, from Jason Murphy, Stormwater Program Manager, through Shawn O'Leary, Public Works Director
2. Change Order No. One to Contract K-2324-47

Change Order One to Contract K-2324-47 was Approved.

12. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2324-81: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND ALTERNATIVE CLAIMS MANAGEMENT FOR SETTLING ACCIDENT CLAIMS FOR VEHICLES.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman

Items submitted for the record

1. Staff Report dated September 26, 2023, from Jeanne Snider, Assistant City Attorney
2. Contract K-2324-81 with Attachment A, Compensation Proposal Form; Attachment B, ACH Authorization Form; Attachment C, Public Records Disclosure Form; Attachment D, E Verification Certification; Attachment E, Conflict of Interest Statement; Attachment F, Insurance Confirmation; Attachment G, Americans with Disabilities Act Affidavit; Attachment H, Notice of Representation; and Attachment I, Authorization to Obtain Loss Runs and Claim Documents

Contract K-2324-81 was Approved.

13. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF CONTRACT K-2324-83: A PURCHASE AND SALE AGREEMENT BETWEEN THE CITY OF NORMAN, OKLAHOMA AND THE BOARD OF CLEVELAND COUNTY COMMISSIONERS FOR THE SALE OF REAL PROPERTY LOCATED AT 718 N. PORTER IN NORMAN.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman

Items submitted for the record

1. Staff Report dated September 26, 2023, from Kathryn Walker, City Attorney
2. Contract K-2324-83 with Exhibit A, legal description; Exhibit B, Special Warranty Deed

Contract K-2324-83 was Approved.

Settlements

- 14. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A COURT ORDER:** A RECOMMENDATION FOR APPROVAL OF A COURT ORDER IN THE AMOUNT OF \$23,512.50 PLUS COSTS REGARDING RICHARD NEWELL VS. THE CITY OF NORMAN, OKLAHOMA WORKERS' COMPENSATION COURT OF EXISTING CLAIMS CASE 2022-15014 H.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman

Items submitted for the record

1. Staff Report dated September 26, 2023, from Jeanne Snider, Assistant City Attorney
2. Workers' Compensation Court Order CEC-2022-15014H

The Court Order was Approved.

Resolutions

- 15. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2324-59:** A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, REQUESTING THAT THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS CONSIDER THE SELECTION OF THE CONSTRUCTION OF TEN (10) NEW BUS STOPS, AS A PROJECT CANDIDATE FOR FEDERAL FUNDING UNDER THE ACOG AIR QUALITY SMALL GRANT PROGRAM.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman

Items submitted for the record

1. Staff Report dated September 26, 2023, from Taylor Johnson, Transit and Parking Program Manager, through Shawn O'Leary, Public Works Director
2. Resolution R-2324-59

Resolution R-2324-59 was Adopted.

16. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2324-60: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, REQUESTING THAT THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS CONSIDER THE SELECTION FOR THE CONGESTION MITIGATION AIR QUALITY (CMAQ) PUBLIC FLEET CONVERSION GRANT FUNDING OF PANTOGRAPH CHARGERS AND ASSOCIATED COSTS.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman

Items submitted for the record

1. Staff Report dated September 26, 2023, from Taylor Johnson, Transit and Parking Program Manager, through Shawn O'Leary, Public Works Director
2. Resolution R-2324-60

Resolution R-2324-60 was Adopted.

17. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2324-65 A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO SUBMIT A GRANT APPLICATION TO THE FEDERAL EMERGENCY MANAGEMENT AGENCY'S BUILDING RESILIENT INFRASTRUCTURE AND COMMUNITIES GRANT PROGRAM EXPRESSING ITS COMMITMENT TO SECURE FUNDING FOR THE LOCAL MATCH IF SUCH GRANT IS AWARDED AND PROJECT APPROVED.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman

Items submitted for the record

1. Staff Report dated September 26, 2023, from Taylor Johnson, Transit and Parking Program Manager, through Shawn O'Leary, Public Works Director
2. Resolution R-2324-65

Resolution R-2324-65 was Adopted.

18. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2324-67: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA AUTHORIZING APPLICATION FOR FINANCIAL ASSISTANCE FROM THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS' PUBLIC FLEET CONVERSION GRANTS FUND.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman

Items submitted for the record

1. Staff Report dated September 26, 2023, from Taylor Johnson, Transit and Parking Program Manager, through Shawn O'Leary, Public Works Director
2. Resolution R-2324-67

Resolution R-2324-67 was Adopted.

NON-CONSENT ITEMS

19. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF RESOLUTION R-2324-70: APPROPRIATING \$900,995 FROM GENERAL FUND BALANCE FOR THE EXPANSION OF THE SCHOOL RESOURCE OFFICER PROGRAM.

Motion to adopt made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 1 Ball.

Items submitted for the record

1. Staff Report dated September 26, 2023, from Ricky Jackson, Deputy Chief
2. Resolution R-2324-70

Participants in discussion

1. Ms. Kathryn Walker, City Attorney
2. Mr. Darrel Pyle, City Manager

Motion to postpone indefinitely to allow for a joint meeting with Norman Public Schools made by Councilmember Ward 4 Grant, Seconded by Councilmember Ward 1 Ball.

Voting Yea: Councilmember Ward 2 Schueler, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman

Voting Nay: Mayor Heikkila, Councilmember Ward 1 Ball

Item 19, continued

Participants in discussion

1. Mr. Darrel Pyle, City Manager
2. Major Chad Vincent, Community and Staff Services Bureau
3. Mr. Anthony Francisco, Director of Finance
4. Mr. Stephen Ellis, proponent
5. Ms. Cynthia Rogers, proponent
6. Mr. Paul Wilson, made comments
7. Ms. Chelsey Gravel, protestant
8. Ms. Karlinda Gravel, protestant
9. Sherylann Densow, protestant
10. Russell Rice, proponent
11. Mr. Evan Dunn, proponent

Resolution R-2324-70 was Postponed indefinitely.

Second Reading Ordinance

20. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION NO. R-2324-12: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN SO AS TO REMOVE PART OF THE NORTHEAST QUARTER (NE/4) OF SECTION SIXTEEN (16), TOWNSHIP EIGHT (8) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN (I.M.), CLEVELAND COUNTY, OKLAHOMA, FROM SPECIAL PLANNING AREA 7 (SPA-7), WHILE RETAINING MIXED USE DESIGNATION AND AMENDMENT OF THE FUTURE URBAN SERVICE AREA TO CURRENT URBAN SERVICE AREA. (South of East Cedar Lane Road, east of Classen Boulevard, and west of 24th Avenue S.E.)

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman

Items submitted for the record

1. Staff Report dated September 26, 2023, from Jane Hudson, Director of Planning and Community Development
2. Location map
3. Resolution R-2324-12
4. Excerpts from Planning Commission minutes of August, 10, 2023
5. Planning Commission Staff Report dated August 10, 2023

Item 20, continued

Participants in discussion

1. Mr. Sean Rieger, Rieger Law Group, attorney representing the applicant
2. Mr. Todd Butler, Traffic Engineering Consultants, traffic engineer representing the applicant
3. Mr. Shawn O'Leary, Director of Public Works
4. Mr. Muhammad Kahn, SMC Consulting Engineers, civil engineer representing the applicant
5. Mr. Evan Dunn, made comments

Resolution R-2324-12 was Adopted.

21. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE NO. O-2324-3 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 36-201 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE PART OF THE NORTHEAST QUARTER (NE/4) OF SECTION SIXTEEN (16), TOWNSHIP EIGHT (8) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE I-1, LIGHT INDUSTRIAL DISTRICT, AND PLACE SAME IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (South of East Cedar Lane Road, east of Classen Boulevard, and west of 24th Avenue S.E.)

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman

Items submitted for the record

1. Staff Report dated September 26, 2023, from Jane Hudson, Director of Planning and Community Development
2. Ordinance O-2324-3
3. Predevelopment Meeting minutes dated May 25, 2023
4. Greenbelt Commission comments dated June 20, 2023
5. Location map
6. Armstrong Bank Consolidation Project, A Planned Unit Development, application submitted June 1, 2023, and revised August 3, 2023, with Exhibit A, legal description; Exhibit B, site development plan; Exhibit C, preliminary plat; and Exhibit D, Preliminary Open Space Plan; and Exhibit E, allowable uses
7. Planning Commission Staff Report dated August 10, 2023
8. Excerpts from Planning Commission minutes of August, 10, 2023

Item 21, continued

Participants in discussion

1. Mr. Evan Dunn, proponent

Ordinance O-2324-3 was Adopted upon Second Reading section by section.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman

Ordinance O-2324-3 was Adopted upon Final Reading as a whole.

22. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF NORMAN PRELIMINARY PLAT PP-2324-3: FOR ARMSTRONG BANK CONSOLIDATED PROJECT A PLANNED UNIT DEVELOPMENT (GENERALLY LOCATED 800' SOUTH OF CEDAR LANE ROAD BETWEEN CLASSEN BOULEVARD AND 24TH AVENUE SE).

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman

Items submitted for the record

1. Staff Report dated September 26, 2023, from Ken Danner, Subdivision Development Manager, through Shawn O'Leary, Director of Public Works
2. Preliminary plat
3. Preliminary Site Development Plan
4. Excerpts from Planning Commission minutes of August, 10, 2023
5. Planning Commission Staff Report dated August 10, 2023
6. Preliminary Plat PP-2324-3 City Council Agenda Report dated September 26, 2023

Preliminary Plat PP-2324-3 was Approved.

23. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2324-32: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND ARMSTRONG BANK AUTHORIZING COLLECTION OF A MONTHLY LIFT STATION FEE FROM DEVELOPED LOTS IN THE ARMSTRONG BANK CONSOLIDATION PROJECT DEVELOPMENT FOR THE OPERATION, MAINTENANCE AND REPLACEMENT OF THE POST OAK LIFT STATION AS OUTLINED IN THE STAFF REPORT.

Acting as the Norman Utilities Authority

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman

Items submitted for the record

1. Staff Report dated September 26, 2023, from Nathan Madenwald, Utilities Engineer
2. Contract K-2324-32
3. Lift Station Operation, Maintenance and Replacement Cost Estimate
4. Location map

Contract K-2324-32 was approved.

24. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2324-8 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 36-201 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE LOT TWO (2), IN BLOCK ONE (1), OF NORMAN BUSINESS PARK, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE I-1, LIGHT INDUSTRIAL DISTRICT, AND PLACE SAME IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (2501 Technology Place)

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman

Item 24, continued

Items submitted for the record

1. Staff Report dated September 26, 2023, from Jane Hudson, Director of Planning and Community Development
2. Location map
3. Ordinance O-2324-8
4. 2501 Technology Place, A Planned Unit Development, narrative prepared by Wallace Design Collective, PC with Exhibit A, site plan; Exhibit B, Open Space Plan; and Exhibit C, permitted uses
5. Excerpts from Planning Commission minutes of August 10, 2023
Predevelopment Meeting minutes dated May 25, 2023
6. Planning Commission Staff Report dated August 10, 2023

Participants in discussion

1. Mr. Colton Wayman, Wallace Design Group, representing the applicant
2. Mr. Jerry James, applicant

Ordinance O-2324-8 was Adopted upon Second Reading section by section.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman

Ordinance O-2324-8 was Adopted on Final Reading as a whole.

25. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF ORDINANCE O-2324-15 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, FIXING THE COMPENSATION OF THE CITY AUDITOR CONSISTENT WITH REQUIREMENTS FOR THE CITY MANAGER'S COMPENSATION IN ARTICLE XVII, SECTION 1, OF THE CHARTER OF THE CITY OF NORMAN; DECLARING AN EMERGENCY AND PROVIDING FOR THE EFFECTIVE DATE FOR COMPENSATION TO BEGIN; AND PROVIDING FOR THE SEVERABILITY THEREOF.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman

Item 25, continued

Items submitted for the record

1. Staff Report dated September 26, 2023, from Kathryn Walker, City Attorney
2. Ordinance O-2324-15

Participants in discussion

1. Ms. Kathryn Walker, City Attorney
2. Mr. Russell Rice, proponent
3. Mr. Evan Dunn, proponent

Ordinance O-2324-15 was Adopted on Second Reading section by section.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman

Emergency Clause in Section 8 was Adopted.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman

Ordinance O-2324-15 was Adopted on Final Reading as a whole.

26. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF CONTRACT K-2324-76: AN EMPLOYMENT AGREEMENT BETWEEN THE CITY OF NORMAN, OKLAHOMA, THE NORMAN UTILITIES AUTHORITY, THE NORMAN MUNICIPAL AUTHORITY, THE NORMAN TAX INCREMENT FINANCE AUTHORITY, AND THE NORMAN ECONOMIC DEVELOPMENT AUTHORITY AND SHAAKIRA CALNICK, SETTING FORTH THE TERMS AND CONDITIONS OF EMPLOYMENT AS THE CITY AUDITOR.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman

Item 26, continued

Items submitted for the record

1. Staff Report dated September 26, 2023, from Kathryn Walker, City Attorney
2. Contract K-2324-76

Contract K-2324-76 was Approved.

MISCELLANEOUS COMMENTS

Entertainment District. Ms. Priya George, Ward 4, expressed her support for the National Weather Museum and Science Museum in the Entertainment District.

Mr. Dan Munson, Ward 6, expressed his support for the proposed Entertainment District and arena and suggested Council look at the arena in Green Bay, Michigan and their programs, e.g., tours, museum, etc..

Mr. Stephen Ellis, Ward 4, expressed concerns about the cost of the Entertainment District and who it will benefit.

Ms. Cynthia Rogers, Ward 4, made comments about the Entertainment District. She supports the Weather Experience, but not tied to the arena.

Ms. Sherylann Densow, Ward 4, stated that she does not support a new arena in the Entertainment District

*

Homelessness. Alex Lanphere, Ward 2, expressed frustration with the misinformation being said about the homeless in Norman.

Ms. Marguerite Larson, Ward, 6, said some of the stats being repeated about the homeless are not accurate. She said only 9% of Police calls are going to a Friend's House.

Mr. Floyd Carroll, Ward 4, expressed concern about the homeless in his neighborhood.

Ms. Chelsey Gravel, Ward 4, referenced recent posts on Facebook regarding homeless activities in City parks.

Ms. Karlinda Gravel, Ward 4, referenced recent posts on Facebook regarding homeless activities in City parks.

*

Public Service. Mr. Russell Rice, Ward 2, thanked Council for their service.

Mr. Evan Dunn, Ward 7, events at his house on Sundays, i.e., music, exercise, etc.

*

Miscellaneous comments, continued

School Resources Officers (SRO). Mr. Stephen Ellis, Ward 4, made comments regarding the SRO Program in Norman Public Schools and thanked them for postponing the item.

Ms. Cynthia Rogers, Ward 4, thanked Council for postponing the SRO Program item.

Ms. Sherylann Densow, Ward 4, said Council needed to continue to fund the SRO Program.

*

Voter Fatigue. Ms. Cynthia Rogers, ward 4, expressed concern with voter fatigue from too many elections and suggested Council put multiple questions on one election.

*

Council Meeting Guidelines. Mr. Evan Dunn, Ward 7, encouraged Council to consider increasing the time limit.

ADJOURNMENT

The Meeting was Adjourned at 8:45 p.m.

ATTEST:

City Clerk

Mayor