



CITY OF NORMAN, OK CITY COUNCIL REGULAR MEETING

Municipal Building, Council Chambers, 201 West Gray, Norman, OK 73069
Tuesday, December 10, 2024 at 6:30 PM

MINUTES

The City Council of the City of Norman, Cleveland County, State of Oklahoma, met in Regular Session in the Council Chambers in the Municipal Building, on Tuesday, December 10, 2024 at 6:30 PM, and notice of the agenda of the meeting was posted at the Norman Municipal Building at 201 West Gray and on the City website at least 24 hours prior to the beginning of the meeting.

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.

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

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 Matthew Peacock
Councilmember Ward 3 Bree Montoya
Councilmember Ward 4 Helen Grant
Councilmember Ward 6 Josh Hinkle
Councilmember Ward 7 Stephen Holman
Councilmember Ward 8 Scott Dixon

ABSENT

Councilmember Ward 5 Michael Nash

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Heikkila.

APPROVAL OF MINUTES

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

CITY COUNCIL FINANCE COMMITTEE MINUTES OF NOVEMBER 21, 2024

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Peacock, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 6 Hinkle, Councilmember Ward 7 Holman, Councilmember Ward 8 Dixon

The Minutes were Approved.

AWARDS AND PRESENTATIONS

2. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2425-64: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, EXPRESSING GRATITUDE TO THE ABSENTEE SHAWNEE TRIBE FOR THEIR ASSISTANCE IN OBTAINING GRANT FUNDING TO COMPLETE A NUMBER OF IMPORTANT PROJECTS ON TRIBAL ROUTES WITHIN THE CITY OF NORMAN

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Peacock, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 6 Hinkle, Councilmember Ward 7 Holman, Councilmember Ward 8 Dixon

Participants in Discussion:

1. Mr. Anthony Johnson, Absentee Shawnee Tribe, accepted the Resolution and thanked Council

Resolution R-2425-64 was Adopted.

3. CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF PROCLAMATION P-2425-14: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF DECEMBER, 2024, AS NATIONAL IMPAIRED DRIVING PREVENTION MONTH IN THE CITY OF NORMAN.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Peacock, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 6 Hinkle, Councilmember Ward 7 Holman, Councilmember Ward 8 Dixon

Participants in Discussion:

1. Captain Carl Pendleton, Norman Police Department, accepted the proclamation and thanked Council.

Receipt of the Proclamation was Acknowledged.

COUNCIL ANNOUNCEMENTS

Happy Holidays. Councilmembers Ball, Peacock, Montoya, Grant, Hinkle, Holman, and Dixon wished everyone a safe and happy holiday.

*

Impaired Driving. Councilmembers Ball, Hinkle, and Holman reminded residents to not drink and drive.

*

Artwalk. Councilmember Grant reminded residents about the Artwalk on December 13, 2024.

*

AIM Norman. Councilmembers Grant and Holman reminded residents about the upcoming AIM open-house meetings.

*

Holiday Events. Councilmember Ball and Mayor Heikkila stated the Holiday Parade was a great event and Councilmember Grant reminded residents about the Christmas Dinner at the Norman High School Commons on December 25, 2024.

*

Art in Norman. Councilmembers Grant and Holman reminded residents about the monthly Artwalk, and the new art dedication on December 14, 2024, at the Adult Wellness Center.

*

COUNCIL ANNOUNCEMENTS, continued

Center for Children and Families (CCFI). Councilmember Grant reminded residents about the events happening at CCFI such as the Parent Cafe on December 12, 2024, and the Baby Pantry on December 20, 2024.

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 3 through Item 25 be placed on the consent docket.

Motion to place Item 3 through 25 on the consent docket made by Councilmember Ward 8 Dixon, Seconded by Councilmember Ward 7 Holman.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Peacock, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 6 Hinkle, Councilmember Ward 7 Holman, Councilmember Ward 8 Dixon

Item 3 through Item 25 was placed on the Consent Docket.

First Reading Ordinance

4. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2425-17 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA AMENDING CHAPTER 36, ARTICLE V, ZONING, SECTION 36-535, HISTORIC DISTRICT COMMISSION REQUIREMENT; AMENDING THE APPLICATION REQUIREMENTS FOR CERTIFICATE OF APPROPRIATENESS; EDITS FOR CONSISTENCY OR CORRECTIVE PURPOSES; AND ALLOW HISTORIC PRESERVATION OFFICER TO GRANT TIME EXTENSION FOR CERTIFICATE OF APPROPRIATENESS; AND PROVIDING FOR THE SEVERABILITY THEREOF.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Peacock, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 6 Hinkle, Councilmember Ward 7 Holman, Councilmember Ward 8 Dixon

Ordinance O-2425-17 was Adopted Upon First Reading by Title.

5. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF ORDINANCE O-2425-18 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, FIXING THE COMPENSATION OF THE CITY ATTORNEY CONSISTENT WITH REQUIREMENTS FOR THE CITY MANAGER'S COMPENSATION IN ARTICLE XVII, SECTION 1, OF THE CHARTER OF THE CITY OF NORMAN; AND PROVIDING FOR THE SEVERABILITY THEREOF.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Peacock, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 6 Hinkle, Councilmember Ward 7 Holman, Councilmember Ward 8 Dixon

Ordinance O-2425-18 was Adopted Upon First Reading by Title.

Reports/Communications

6. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A REQUEST FROM THE NORMAN HOUSING AUTHORITY TO WAIVE THE PAYMENT IN LIEU OF TAXES (PILOT) IN THE AMOUNT OF \$25,607.12, FOR FISCAL YEAR ENDING (FYE) 2024.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Peacock, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 6 Hinkle, Councilmember Ward 7 Holman, Councilmember Ward 8 Dixon

The request from the Norman Housing Authority was Approved.

7. CONSIDERATION OF SUBMISSION, ACKNOWLEDGEMENT, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RECEIPT OF REPORTS ENTITLED "ANNUAL COMPREHENSIVE FINANCIAL REPORT FOR FISCAL YEAR ENDED JUNE 30, 2024," AS PREPARED BY THE CITY OF NORMAN FINANCE DEPARTMENT AND AUDITED BY THE FIRM OF FORVIS MAZARS, LLP, FOR THE CITY OF NORMAN, OKLAHOMA, NORMAN UTILITIES AUTHORITY, NORMAN MUNICIPAL AUTHORITY, NORMAN ECONOMIC DEVELOPMENT AUTHORITY AND NORMAN TAX INCREMENT FINANCE AUTHORITY.

Item 7, continued

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Peacock, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 6 Hinkle, Councilmember Ward 7 Holman, Councilmember Ward 8 Dixon

Receipt of the Annual Comprehensive Financial Report for Fiscal Year Ended June 30, 2024, was Acknowledged.

8. CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF NOVEMBER 30, 2024, AND DIRECTING THE FILING THEREOF.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Peacock, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 6 Hinkle, Councilmember Ward 7 Holman, Councilmember Ward 8 Dixon

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

Request for Payment

9. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF SPECIAL CLAIM SC-2425-4: SUBMITTED BY ANDRES VERGARA, THROUGH LEGAL COUNSEL GREG MITCHELL, IN THE TOTAL AMOUNT OF \$52,500 FOR PROPERTY AND PERSONAL INJURY DAMAGES AS A RESULT OF A COLLISION WITH A CITY VEHICLE THAT OCCURRED ON OCTOBER 18, 2023 AT W. GRAY ST. AND N. WEBSTER AVE.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Peacock, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 6 Hinkle, Councilmember Ward 7 Holman, Councilmember Ward 8 Dixon

Special Claim SC-2425-4 was Approved.

Final Plat

10. CONSIDERATION OF AWARDING, ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF FP-2425-3 FINAL PLAT FOR CRIMSON FLATS, A SIMPLE PLANNED UNIT DEVELOPMENT (LOCATED AT THE NORTHEAST CORNER OF THE INTERSECTION OF IMHOFF ROAD AND OAKHURST AVENUE).

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Peacock, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 6 Hinkle, Councilmember Ward 7 Holman, Councilmember Ward 8 Dixon

The Final Plat for Crimson Flats, a Simple Planned Unit Development was Approved.

Contracts

11. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CHANGE ORDER TWO TO CONTRACT K-2324-111: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND SILVER STAR CONSTRUCTION COMPANY, INC., DECREASING THE CONTRACT AMOUNT BY \$180,009.70, FOR A REVISED CONTRACT AMOUNT OF \$903,184.87 AND FINAL ACCEPTANCE AND PAYMENT OF \$45,159.25, FOR THE STREET MAINTENANCE BOND ASPHALT PAVEMENT – FYE 2024 LOCATIONS PROJECT.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Peacock, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 6 Hinkle, Councilmember Ward 7 Holman, Councilmember Ward 8 Dixon

Change Order Two, Final Acceptance and Payment to Contract K-2324-111 were Approved.

12. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT FOR CHANGE ORDER ONE TO CONTRACT K-2324-177: BY AND BETWEEN THE CITY OF NORMAN AND K&R BUILDERS, INC., INCREASING CONTRACT BY \$39,933.50, FOR THE CONSTRUCTION OF THE 60TH AVENUE NE BRIDGE REPLACEMENT BOND PROJECT AND APPROPRIATION AS OUTLINED IN THE STAFF REPORT.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Peacock, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 6 Hinkle, Councilmember Ward 7 Holman, Councilmember Ward 8 Dixon

Change Order One to Contract K-2324-177 and Budget Appropriation were Approved.

13. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2425-62: A PROJECT AGREEMENT BETWEEN BNSF RAILWAY COMPANY, THE OKLAHOMA DEPARTMENT OF TRANSPORTATION AND THE CITY OF NORMAN, OKLAHOMA FOR THE CONSTRUCTION OF A CONTROLLER BOX, WARNING SIGNALS AND GATE ARMS FOR THE GRAY STREET TWO WAY PROJECT – UNIVERSITY AVENUE TO PORTER AVENUE, AS OUTLINED THEREIN.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Peacock, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 6 Hinkle, Councilmember Ward 7 Holman, Councilmember Ward 8 Dixon

Contract K-2425-62 was Approved.

14. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AWARING BID 2425-26 AND CONTRACT K-2425-69: BY AND BETWEEN THE CITY OF NORMAN AND SAC SERVICES INC., FOR THE BOYD STREET PIPE REPLACEMENT PROJECT IN THE AMOUNT OF \$1,406,744.80, MAINTENANCE BOND MB-2425-23; STATUTORY BOND B-2425-37; PERFORMANCE BOND B-2425-36; ADOPTION OF RESOLUTION R-2425-57 GRANTING TAX EXEMPT STATUS AND APPROVAL OF APPROPRIATION AS OUTLINED IN THE STAFF REPORT.

Item 14, continued

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Peacock, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 6 Hinkle, Councilmember Ward 7 Holman, Councilmember Ward 8 Dixon

Bid B-2425-26 was Accepted and Contract K-2425-69, all associated Bonds and Budget Appropriation were Approved and Resolution R-2425-57 was Adopted.

15. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2425-70: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CRAFTON TULL & ASSOCIATES, INC., IN THE AMOUNT OF \$135,664 FOR THE DESIGN OF THE WOODLAND DRIVE STORM SEWER REPLACEMENT PROJECT.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Peacock, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 6 Hinkle, Councilmember Ward 7 Holman, Councilmember Ward 8 Dixon

Contract K-2425-70 was Approved.

16. CONSIDERATION OF AWARING, ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF BID 2425-24 AND CONTRACT K-2425-73: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND J-W POWER COMPANY, FOR THE REMOVAL AND REPLACEMENT OF THE CITY'S CNG COMPRESSOR PACKAGES AND BUDGET APPROPRIATION AS OUTLINED IN THE STAFF REPORT.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Peacock, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 6 Hinkle, Councilmember Ward 7 Holman, Councilmember Ward 8 Dixon

Bid B-2425-24 was Accepted and Contract K-2425-73 and Budget Appropriation were Approved.

17. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF AWARDED RFP-2425-22, CONTRACT K-2425-75: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND HAPPY PLAYGROUNDS L.L.C., IN THE AMOUNT OF \$227,004; MAINTENANCE BOND MB-2425-26, PERFORMANCE BOND B-2425-31; AND STATUTORY BOND B-2425-32 FOR THE WILLIAM MORGAN PARK PLAYGROUND PROJECT, AND RESOLUTION R-2425-75 GRANTING TAX EXEMPT STATUS.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Peacock, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 6 Hinkle, Councilmember Ward 7 Holman, Councilmember Ward 8 Dixon

RFP-2425-22 was Awarded and Contract K-2425-75, all associated bonds were Approved, and Resolution R-2425-75 was Adopted.

18. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2425-76: A DEVELOPMENT FINANCING AND AFFORDABLE HOUSING LOAN AGREEMENT FOR CRIMSON FLATS EAST BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CRIMSON FLATS EAST LP, AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ANY DOCUMENTS ON BEHALF OF THE CITY OF NORMAN TO EFFECTUATE THE AGREEMENTS.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Peacock, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 6 Hinkle, Councilmember Ward 7 Holman, Councilmember Ward 8 Dixon

Contract K-2425-76 was Approved and the City Manager or his designee was authorized to execute any documents on behalf of the City of Norman to effectuate the agreements.

19. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2425-77: A DEVELOPMENT FINANCING AND AFFORDABLE HOUSING LOAN AGREEMENT FOR CRIMSON FLATS WEST BETWEEN THE CITY OF NORMAN, OKLAHOMA AND CRIMSON FLATS WEST LP, AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ANY DOCUMENTS ON BEHALF OF THE CITY OF NORMAN TO EFFECTUATE THE AGREEMENTS.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Peacock, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 6 Hinkle, Councilmember Ward 7 Holman, Councilmember Ward 8 Dixon

Contract K-2425-77 was Approved and the City Manager or his designee was authorized to execute any documents on behalf of the City of Norman to effectuate the agreements.

20. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF CONTRACT K-2425-82: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE SOONER THEATRE, INC., IN THE AMOUNT OF \$88,381.00, TO ASSIST WITH THE OPERATION OF THE SOONER THEATRE AND THE PROVISION OF HOSPITALITY SERVICES PROVIDED TO THE COMMUNITY AT SUCH LOCATION.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Peacock, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 6 Hinkle, Councilmember Ward 7 Holman, Councilmember Ward 8 Dixon

Contract K-2425-82 was Approved.

Settlements

21. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2425-66: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING JOINT PETITION SETTLEMENT OF THE CLAIM FILED BY NICHOLAS TERHUNE UNDER THE PROVISIONS OF THE WORKERS' COMPENSATION STATUTES OF THE STATE OF OKLAHOMA IN THE CASE OF *NICHOLAS TERHUNE V. THE CITY OF NORMAN*, WORKERS' COMPENSATION COMMISSION CASE 2024-03394 E; DIRECTING THE LEGAL DEPARTMENT TO THEN FILE SUCH SETTLEMENT AND ALL ATTENDANT COSTS IN THE WORKERS' COMPENSATION COMMISSION, OKLAHOMA CITY, OKLAHOMA; AND AUTHORIZING AND DIRECTING THE FINANCE DIRECTOR TO SUBSEQUENTLY PURCHASE SUCH WORKERS' COMPENSATION COMMISSION JUDGMENT FROM THE RISK MANAGEMENT INSURANCE FUND.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Peacock, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 6 Hinkle, Councilmember Ward 7 Holman, Councilmember Ward 8 Dixon

Resolution R-2425-66 was Adopted.

22. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2425-77: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING JOINT PETITION SETTLEMENT OF THE CLAIM FILED BY MICHAEL J. BUSSELL UNDER THE PROVISIONS OF THE WORKERS' COMPENSATION STATUTES OF THE STATE OF OKLAHOMA IN THE CASE OF *MICHAEL J. BUSSELL V.. THE CITY OF NORMAN*, WORKERS' COMPENSATION COMMISSION CASE 2024-00740 K; DIRECTING THE LEGAL DEPARTMENT TO THEN FILE SUCH SETTLEMENT AND ALL ATTENDANT COSTS IN THE WORKERS' COMPENSATION COMMISSION, OKLAHOMA CITY, OKLAHOMA; AND AUTHORIZING AND DIRECTING THE FINANCE DIRECTOR TO SUBSEQUENTLY PURCHASE SUCH WORKERS' COMPENSATION COMMISSION JUDGMENT FROM THE RISK MANAGEMENT INSURANCE FUND.

Item 22, continued

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Peacock, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 6 Hinkle, Councilmember Ward 7 Holman, Councilmember Ward 8 Dixon

Resolution R-2425-77 was Adopted.

Resolutions

23. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2425-74: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ADOPTING THE REGIONAL SAFETY ACTION PLAN AND VISION ZERO POLICY; AND FOR OTHER PURPOSES.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Peacock, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 6 Hinkle, Councilmember Ward 7 Holman, Councilmember Ward 8 Dixon

Resolution R-2425-74 was Adopted.

24. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2425-76: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING AND APPROVING A MULTI-JURISDICTIONAL EMERGENCY RESPONSE TEAM MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF NORMAN, THE CITY OF MOORE, CLEVELAND COUNTY, OKLAHOMA, AND THE UNIVERSITY OF OKLAHOMA; AUTHORIZING PERSONNEL TO OPERATE OUTSIDE THE JURISDICTION OF THE CITY OF NORMAN WHEN ACTING UNDER A REQUEST FROM ANOTHER PARTICIPATING AGENCY PURSUANT TO THE TERMS OF THE MULTI-JURISDICTIONAL EMERGENCY RESPONSE TEAM MEMORANDUM OF UNDERSTANDING; AUTHORIZING THE CHIEF OF POLICE TO EXECUTE THE MULTI-JURISDICTIONAL EMERGENCY RESPONSE TEAM MEMORANDUM OF UNDERSTANDING

Item 24, continued

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Peacock, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 6 Hinkle, Councilmember Ward 7 Holman, Councilmember Ward 8 Dixon

Resolution R-2425-76 was Approved.

25. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF RESOLUTION R-2425-71: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO EXECUTE DOCUMENTS AND AGREEMENTS RELATED TO THE CITY'S DOWN PAYMENT ASSISTANCE PROGRAM.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Peacock, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 6 Hinkle, Councilmember Ward 7 Holman, Councilmember Ward 8 Dixon

Resolution R-2425-71 was Adopted.

NON-CONSENT ITEMS

Second Reading Ordinance

26. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2324-76: 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 SOUTHWEST QUARTER (SW/4) OF SECTION EIGHT (8), TOWNSHIP EIGHT (8) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN (I.M.), CLEVELAND COUNTY, OKLAHOMA, FROM THE INDUSTRIAL DESIGNATION AND PLACE THE SAME IN THE MIXED USE DESIGNATION AND CHANGE APPROXIMATELY 11.5 ACRES FROM FUTURE URBAN SERVICE AREA TO CURRENT URBAN SERVICE AREA. (SOUTHEAST CORNER OF HIGHWAY 9 AND JENKINS AVENUE).

Item 26, continued

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Peacock, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 6 Hinkle, Councilmember Ward 7 Holman, Councilmember Ward 8 Dixon

Participants in Discussion:

1. Mr. Sean Reiger, Representative of the Applicant
2. Mr. Anthony Hanley, Crafton Tull
3. Mr. Scott Sturtz, Director of Public Works
4. Mr. BJ Hawkins, Traffic Engineering Consultant
5. Mr. Dan Munson, Ward 6, opponent
6. Ms. Cynthia Rogers, Ward 4, made comments
7. Mr. Stephen Ellis, Ward 4, proponent
8. Mr. Darrel Pyle, City Manager
9. Mr. Chis Mattingly, Director of Utilities

Resolution R-2324-76 was Adopted.

27. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2324-28 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 SOUTHWEST QUARTER (SW/4) OF SECTION EIGHT (8), 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. (SOUTHEAST CORNER OF HIGHWAY 9 AND JENKINS AVENUE).

Motion to Adopt the Ordinance upon Second Reading Section by Section made by Councilmember Ward 2 Peacock, Seconded by Councilmember Ward 1 Ball.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Peacock, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 6 Hinkle, Councilmember Ward 7 Holman, Councilmember Ward 8 Dixon

Ordinance O-2324-28 was Adopted Upon Second Reading Section by Section.

Item 27, continued

Motion to Adopt the Ordinance upon Final Reading as a whole made by Councilmember Ward 2 Peacock, Seconded by Councilmember Ward 7 Holman.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Peacock, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 6 Hinkle, Councilmember Ward 7 Holman, Councilmember Ward 8 Dixon

Ordinance O-2324-28 was Adopted Upon Final Reading as a whole.

28. CONSIDERATION OF AWARDING, ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF PP-2324-10 A PRELIMINARY PLAT FOR SOONER VILLAGES, A PLANNED UNIT DEVELOPMENT (LOCATED AT THE SOUTHEAST CORNER OF STATE HIGHWAY NO. 9 AND JENKINS AVENUE).

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Peacock, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 6 Hinkle, Councilmember Ward 7 Holman, Councilmember Ward 8 Dixon

Participants in Discussion:

1. Mr. Evan Dunn, Ward 7, proponent

Preliminary Plat PP-2324-10 for Sooner Villages was Approved.

29. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2425-9 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 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 PUD, PLANNED UNIT DEVELOPMENT DISTRICT, AND PLACE SAME IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (GENERALLY LOCATED SOUTH OF EAST CEDAR LANE ROAD AND EAST OF CLASSEN BLVD)

Item 29, continued

Motion made to Adopt the Ordinance upon Second Reading by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 2 Peacock.

Participants in Discussion:

1. Mr. Sean Rieger, Representative of the Applicant
2. Mr. Terry Haynes, SMC Consulting
3. Mr. Trey Kirby, Ward 5, asked questions
4. Ms. Cynthia Rogers, Ward 4, made comments
5. Mr. Evan Dunn, Ward 7, proponent

Motion to Amend the PUD Narrative Exhibit E for the addition of a garden center and outdoor storage and/or outdoor display, noting that covered/shaded/open outdoor storage and/or display areas shall not be considered building coverage areas for the purposes of determining building coverage within the property was made by Councilmember Ward 4 Grant, Seconded by Councilmember Ward 1 Ball.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Peacock, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 6 Hinkle, Councilmember Ward 7 Holman, Councilmember Ward 8 Dixon

Ordinance O-2425-9 was Amended as stated above.

Back to the main motion on the floor.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Peacock, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 6 Hinkle, Councilmember Ward 7 Holman, Councilmember Ward 8 Dixon

Ordinance O-2425-9 was Adopted as Amended Upon Second Reading Section by Section.

Motion to Adopt the Ordinance as Amended upon Final Reading as a whole was made by Councilmember Ward 2 Peacock, Seconded by Councilmember Ward 1 Ball

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Peacock, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 6 Hinkle, Councilmember Ward 7 Holman, Councilmember Ward 8 Dixon

Ordinance O-2425-9 was Adopted as Amended Upon Final Reading as a whole.

30. CONSIDERATION OF AWARDING, ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF PP-2425-4 A REVISED PRELIMINARY PLAT FOR ARMSTRONG BANK CONSOLIDATED PROJECT, A PLANNED UNIT DEVELOPMENT (GENERALLY LOCATED 800' SOUTH OF CEDAR LANE ROAD BETWEEN CLASSEN BLVD. (US HIGHWAY NO. 77) AND 24TH AVE SE).

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Peacock, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 6 Hinkle, Councilmember Ward 7 Holman, Councilmember Ward 8 Dixon

Participants in Discussion:

1. Mr. Ben Plummer, Ward 4, made comments

Preliminary Plat PP-2425-4 for Armstrong Bank Consolidated Project was Approved.

MISCELLANEOUS COMMENTS

This is an opportunity for citizens to address City Council. Due to Open Meeting Act regulations, Council is not able to participate in discussion during miscellaneous comments. Remarks should be directed to the Council as a whole and limited to three minutes or less.

Goats in Norman. Mr. Trey Kirby, Ward 5, spoke about renting goats in town to mow the grass and feels that the Animal Ordinance should be changed.

Ms. Cynthia Rogers, Ward 4, suggested putting the clean-up goats on the Matoon property.

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Thanked Staff. Ms. Cynthia Rogers, Ward 4, thanked Staff for the improvements on Alameda and would like to see the watershed and stormwater issues resolved.

Mr. Dan Munson, Ward 6, supports Rick Knighton as the new City Attorney.

Mr. Floyd Cox, Ward 4, stated that the City did a great job with the Holiday Parade.

Mr. Richard Baxter, non-resident, spoke about the Skunk Dog Cookout and thanked Staff and the Mayor for the support.

*

Housing. Mr. Dan Munson, Ward 6, provided stats of single-family homes.

*

MISCELANEOUS COMMENTS, continued

Homeless. Mr. Stephen Ellis, Ward 4, spoke about the unhoused population and ethical considerations, quoting literature.

Mr. Floyd Cox, Ward 4, is worried about retaliation when calling the Police on unhoused crime issues.

*

Ordinance. Mr. Ben Plummer, Ward 4, asked about getting an update on the Ordinance he submitted at the last meeting.

*

Mr. Evan Dunn, Ward 7, spoke about the breathe work classes he is teaching at the Well and mentioned 3 books titles, Power of Myth, The Edible School Yard and Science Matters.

ADJOURNMENT

The Meeting was Adjourned at 8:55 p.m.

ATTEST:

City Clerk

Mayor