



CITY OF NORMAN, OK CITY COUNCIL REGULAR MEETING

Municipal Building, Council Chambers, 201 West Gray, Norman, OK 73069
Tuesday, February 22, 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 Breea 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.

PROCLAMATIONS

1. CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF PROCLAMATION P-2121-23: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF MARCH AS IRISH AMERICAN HERITAGE MONTH IN THE CITY OF NORMAN.

Motion made by Councilmember Ward 6 Foreman, Seconded by Councilmember Ward 5 Tortorello.

Item 1, continued:

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 22, 2022, from Cinthya Allen, Chief Diversity and Equity Officer
2. Proclamation P-2122-23

Participants in Discussion

1. Mr. Craig Abdon, Norman resident and member of the Oklahoma Celtic Society, and Clan O'Doyle accepted the proclamation and thanked the Council.
2. Mr. Jeff Stewart, owner of O'Connell's Irish Pub, accepted the proclamation and thanked the Council

Receipt of the Proclamation was Acknowledged.

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COUNCIL ANNOUNCEMENTS

Thanks to Voters. Councilmember Schueler thanked Ward 2 voters for electing her to serve her first full term. She is very excited to continue the work on Council.

Councilmember Foreman thanked Ward 6 residents for electing her to a second term. She said she is very honored.

Councilmember Peacock extended his appreciation and gratitude to the voters in Ward 8 for allowing him to have the opportunity to serve a second term. He is very excited about what is coming up in the future.

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Dutch Bros Coffee. Councilmember Schueler said she is continuing to work on issues regarding Dutch Bros Coffee. She has a meeting on Wednesday, February 23rd, to discuss potential solutions to alleviate some of the traffic concerns that residents in the area have.

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Light Pole on 24th Avenue S.W. and Boyd Street. Councilmember Schueler said the power pole damaged on Christmas Day on 24th Avenue S.W. and Boyd Street has been addressed by Oklahoma Gas and Electric Company.

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Ward Meetings/Town Hall Meetings. Councilmember Schuler said she and Councilmember Hall would be having a joint Ward Meeting on Thursday, March 24th, at 6:30 p.m. at Norman Central Library in the Red Bud Room to discuss the upcoming Water Rate Election on April 5th.

Council Announcements, continued:

Ward Meetings/Town Hall Meetings, continued. Councilmember Lynn said he will be having a Town Hall Meeting about the Water Rate Election and more information on that will be posted on Facebook.

Councilmember Tortorello announced that Wednesday, March 23rd, would be a Ward 5 Town Hall Meeting at CrossPointe Church located at 2601 24th Avenue S.E., at 7:00 p.m. He looks forward to sharing and hearing about the turnpike going through Cleveland County and affecting Ward 5. He hopes to have more information about the schedule and issues regarding eminent domain.

Councilmember Foreman said there is a Joint Ward 1/Ward 6 Town Hall meeting at the East Side Library on Wednesday, March 23rd, at 6:30 p.m. to discuss the Water Rate Election. She said Mr. Chris Mattingly, Director of Utilities, would be there to answer questions. She said she will send out reminders about the meeting.

Councilmember Holman said he and Councilmember Peacock are planning a Joint Ward 7/Ward 8 Town Hall Meeting at the Norman Central Library and then there will be an additional Ward 7 meeting which will probably be held at Cobblestone Creek Clubhouse. He said when he has more information about dates and times, he will post the information on the Ward 7 Facebook Page and on his City Council Page.

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Center City Administrative Delay Ad Hoc Committee. Councilmember Hall reminded everyone that the fourth meeting of the Center City Administrative Delay Ad Hoc Committee will be on February 24th at 11:30 a.m.

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New Social Worker at Norman Public Library. Councilmember Hall said Norman Public Library recently added a social worker to their staff that will be able to do referrals to assist with housing and food insecurity, mental health, substance abuse, and domestic violence, as well as assistance with benefit applications and renewals. She said this is an extremely valuable addition to the services available at the Library and hopes people will take advantage of this service.

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Irish American Proclamation. Councilmember Foreman said she is a dual citizen because she is also a British citizen and there is Irish in her so she dressed in green tonight to honor the Irish American Proclamation.

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Upcoming Surgery. Councilmember Foreman said she will be having surgery on March 25th and will be out approximately four weeks. She said she will miss two study sessions and asked the City Manager when the first Budget Public Hearing will be.

Mr. Darrel Pyle, City Manager, said the first public hearing for the budget is April 26th.

Councilmember Foreman said she would be able to attend that meeting.

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Councilmember Announcements, continued:

New Transit/Utilities/Fleet Maintenance Facility. Councilmember Holman said he wanted to recognize and thank City Staff for the Ribbon Cutting Ceremony at the new Transit Maintenance, Utilities Maintenance, Park Maintenance, and Fleet Maintenance Facility. He said this is a major investment and the first of its kind in several decades.

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Community Planning and Transportation Committee Meeting. Councilmember Holman said, weather permitting, the Community Planning and Transportation Committee Meeting will be held Thursday, February 24th, at 4:00 p.m. in the Executive Conference Room. He said they will resume the discussion about Electronic Scooters.

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Crowns Tea. Mayor Clark said the Crowns Tea is returning to Norman Central Library on Sunday, February 24th, from 2:00-4:00 p.m. She said the format is a little bit different and the event will be spread throughout the library. She said it is one of her favorite events.

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Congress of Mayors. Mayor Clark said she has been given the honor to participate in the Congress of Mayors, which is an event organized by the Oklahoma Municipal League. She said she was elected by her colleagues to serve as Speaker of the House and believes she is the first female mayor to have that role. She said the event had been moved to Thursday and Friday, March 3-4. She said it will be an honor to give the State of the City speech at this important annual event.

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Common Grounds Coffee Festival. Mayor Clark said the Common Grounds Coffee Festival is a new event at the Cleveland County Fairgrounds benefitting Cleveland County Habitat for Humanity to be held Saturday, March 5th.

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Shamrock Run. Mayor Clark said the Shamrock Run, a one-mile fun run or 5K run, sponsored by the Norman Parks and Recreation Department will be held on Saturday, March 5th, from 1:00-2:00 p.m.

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Weather Report Update. Mr. Darrel Pyle, City Manager, said he received information that the University of Oklahoma and Norman Public Schools will be moving to virtual learning on Wednesday, February 23rd, and possibly Thursday, February 24th, due to inclement weather. The Public Works Department has begun winterizing efforts for most of the major thoroughfares and work crews will work throughout the evening to make sure the City of Norman is as mobile as possible. He said Public Transit and the Sanitation Department are anticipated to be in full operation although these services might be slower.

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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 2 through Item 27 excluding Item 9 which has been withdrawn, be placed on the consent docket.

Motion made by Councilmember Ward 2 Schueler, 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 2 through 27, excluding Item 9, were placed on the Consent Docket.

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Reports/Communications

2. CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF JANUARY 31, 2022, AND DIRECTING THE FILING THEREOF.

Motion made by Councilmember Ward 6 Foreman, 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

Items submitted for the record

1. Staff Report dated February 22, 2022, from Anthony Francisco, Director of Finance
2. Finance Director's Investment Report as of January 31, 2022

Receipt of the Report was Acknowledged.

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3. CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF THE MONTHLY DEPARTMENTAL REPORT FOR THE MONTH OF JANUARY, 2022.

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

Item 3, continued:

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 22, 2022, from Stacey Parker, Executive Assistant
2. Monthly Departmental Report for the month of January, 2022

Receipt of the Report was Acknowledged.

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4. CONSIDERATION OF ACKNOWLEDGEMENT, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RECEIPT OF THE NORMAN FORWARD FINANCIAL OVERSIGHT BOARD ANNUAL REPORT FROM OCTOBER 1, 2020, THROUGH DECEMBER 31, 2021.

Motion made by Councilmember Ward 6 Foreman, 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

Items submitted for the record

1. Staff Report dated February 22, 2022, from Anthony Francisco, Director of Finance
2. The City of Norman/Norman Municipal Authority NORMAN FORWARD Citizen Financial Oversight Board Annual Report for the Period October 1, 2020, through December 31, 2021

Participants in discussion

1. Mr. Andy Rieger, Chairman of the NORMAN FORWARD Financial Oversight Board

Receipt of the Report was Acknowledged.

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Special Claim

- 5. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF SPECIAL CLAIM SC-2122-3: SUBMITTED BY BETHEL BAPTIST CHURCH IN THE AMOUNT OF \$13,937 FOR DAMAGE TO AN ENTRYWAY AWNING BY A CITY SANITATION TRUCK ON JANUARY 17, 2022, AT 1717 WEST LINDSEY STREET.

Motion made by Councilmember Ward 6 Foreman, 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

Items submitted for the record

- 1. Staff Report dated February 22, 2022, from Anthony Purinton, Assistant City Attorney
- 2. Special Claim SC-2122-3 filed February 10, 2022, by John Henson, Financial Administrator, Bethel Baptist Church with attached description of accident
- 3. Estimate dated January 26, 2022, from Crosspointe Contractors, L.L.C., in the amount of \$13,937
- 4. Photographs of accident

The Special Claim was Approved.

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Donation

- 6. CONSIDERATION OF THE ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A DONATION OF REIMAGINED MURAL ENTITLED "PROMISED LAND" TO BE PLACED ON THE RETAINING WALL ALONG 12TH AVENUE N.E. AND ROCK CREEK ROAD.

Motion made by Councilmember Ward 6 Foreman, 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 6, continued:

Items submitted for the record

1. Staff Report dated February 22, 2022, from Veronica Tracy, Recreation Manager
2. Letter dated January 2, 2022, from Erinn Gavaghan, Executive Director, Norman Arts Council, to Jason Olsen, Director, Parks Department
3. Example of Mural

The Donation was Accepted.

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Easement

7. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF EASEMENT E-2122-13: A PERMANENT WATER LINE EASEMENT FROM HERMAN ROBERT USRY REVOCABLE TRUST IN THE AMOUNT OF \$8,500 FOR THE FLOOD AVENUE WATER LINE REPLACEMENT PROJECT.

Motion made by Councilmember Ward 6 Foreman, 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

Items submitted for the record

1. Staff Report dated February 22, 2022, from Rachel Croft, Staff Engineer
2. Easement E-2122-13 with attached location map and legal description

The Donation was Accepted.

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Contracts

- 8. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF CHANGE ORDER NO. TWO TO CONTRACT K-2021-01: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND GARNEY COMPANIES, INC., INCREASING THE CONTRACT AMOUNT BY \$59,043.05 FOR A REVISED CONTRACT AMOUNT OF \$2,070,994.85 AND ADDING 127 DAYS TO THE CONTRACT FOR THE ROBINSON WATER LINE REPLACEMENT PROJECT, PHASE III, FINAL ACCEPTANCE OF THE PROJECT, AND FINAL PAYMENT IN THE AMOUNT OF \$177,882.27.

Acting as the Norman Utilities Authority

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

Voting Yea: Chairman Clark, 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 22, 2022, from Ken Giannone, P.E., Capital Projects Engineer
- 2. Change Order No. One to Contract K-2021-1
- 3. Letter dated January 11, 2022, from Christopher Ferguson, Senior Project Engineer, Plummer, to Mr. Chris Mattingly, Director, Norman
- 4. Application and Certificate for Payment dated January 17, 2022, from Garney Companies, Inc., in the amount of \$177,882.27

Change Order No. One to Contract K-2021-1 and Final Payment in the amount of \$177,882.27 were Approved and the Project was Accepted.

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- 9. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CHANGE ORDER NO. TWO TO CONTRACT K-2021-53: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND RUDY CONSTRUCTION COMPANY. INCREASING THE CONTRACT AMOUNT BY \$184,533.80 FOR A REVISED CONTRACT AMOUNT OF \$2,810,441.45 FOR VARIOUS CHANGES TO PROJECT DESIGN FOR STORMWATER REMEDIATION FOR THE PORTER AND ACRES INTERSECTION PROJECT, AND BUDGET TRANSFER AS OUTLINED IN THE STAFF REPORT.

Item 9 was withdrawn as requested by Staff.

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10. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CHANGE ORDER NO. ONE TO CONTRACT K-2021-68: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND PM CONSTRUCTION & REHAB, L.L.C., INCREASING THE CONTRACT AMOUNT BY \$16,426.17 FOR A REVISED CONTRACT AMOUNT OF \$1,094,204.17 FOR THE FYE-2021 STORMWATER PIPE REPLACEMENT PROJECT, VICKSBURG AVENUE/SAWGRASS DRIVE/BUCKHORN DRIVE, FINAL ACCEPTANCE OF THE PROJECT, FINAL PAYMENT IN THE AMOUNT \$88,619.67, AND BUDGET TRANSFER AS OUTLINED IN THE STAFF REPORT.

Motion made by Councilmember Ward 6 Foreman, 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

Items submitted for the record

1. Staff Report dated February 22, 2022, from Jason Murphy, Stormwater Program Manager
2. Change Order No. One to Contract K-2021-68
3. Project location map

Change Order No. One to Contract K-2021-68 and Final Payment in the amount of \$88,619.67 were Approved and the Project was Accepted.

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11. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CHANGE ORDER NO. ONE TO CONTRACT K-2021-70: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND SOONER SIGHT UTILITY AND CONSTRUCTION DECREASING THE CONTRACT AMOUNT BY \$22,800 FOR A REVISED CONTRACT AMOUNT OF \$62,300 AND ADDING 64 CALENDAR DAYS TO THE CONTRACT FOR THE WATER DISTRIBUTION SYSTEM SAMPLING STATIONS PROJECT, FINAL ACCEPTANCE OF THE PROJECT, AND FINAL PAYMENT IN THE AMOUNT OF \$5,110.

Acting as the Norman Utilities Authority

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

Voting Yea: Chairman Clark, 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

Item 11, continued:

Items submitted for the record

1. Staff Report dated February 22, 2022, from Rachel Croft, Staff Engineer
2. Change Order No. One to Contract K-2021-70
3. Application and Certificate of Payment dated February 4, 2022, from Sooner Site Utility and Construction in the amount of \$5,110

Change Order No. One to Contract K-2021-70 and Final Payment in the amount of \$5,110 were Approved and the Project was Accepted.

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12. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AMENDMENT NO. THREE TO CONTRACT K-2021-97: BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND GE JOHNSON CONSTRUCTION COMPANY INCREASING THE CONTRACT AMOUNT BY \$22,659,079 FOR A REVISED CONTRACT AMOUNT OF \$39,024,185 FOR CONSTRUCTION MANAGEMENT AT-RISK SERVICES FOR THE CONSTRUCTION OF THE YOUNG FAMILY ATHLETIC CENTER; APPROPRIATION OF NORMAN FORWARD SALES TAX FUND BALANCE; AND BUDGET TRANSFER, AS OUTLINED IN THE STAFF REPORT.

Acting as the Norman Municipal Authority

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

Voting Yea: Chairman Clark, 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 22, 2022, from Jason Olsen, Director of Parks and Recreation
2. Amendment No. Three to Contract K-2021-97
3. Amendment No. Three Recap dated February 14, 2022, from Randy N. Nance, DBIA, General Manager, GE Johnson Construction Company, Inc., to Jason Olsen, Director, Parks and Recreation with Exhibit A, List of Drawings, Specifications, and Addenda; Exhibit B, List of Allowances; Exhibit C, List of Assumptions and Clarifications; Exhibit D, Proposed Guaranteed Maximum Price (GMP); Exhibit E, Substantial Completion; and Exhibit F, Acceptance Period

Amendment No. Three to Contract K-2021-97, Budget Appropriation, and Budget Transfer were Approved

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13. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AMENDMENT NO. TWO TO CONTRACT K-2021-115: BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND CROSSLAND CONSTRUCTION COMPANY, INC., INCREASING THE CONTRACT AMOUNT BY \$2,758,145 FOR A REVISED CONTRACT AMOUNT OF \$4,804,873 FOR CONSTRUCTION OF THE NORMAN FORWARD SENIOR WELLNESS CENTER PROJECT.

Acting as the Norman Municipal Authority

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

Voting Yea: Chairman Clark, 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 22, 2022, from Jason Olsen, Director of Parks and Recreation
2. Letter dated February 11, 2022, from Aaron Stoops, Vice-President, Oklahoma City, Crossland Construction Company, Inc., to Brenda Hall, City Clerk
3. Amendment No. Two to Contract K-2021-115 with Exhibit A, Guaranteed Maximum Price (GMP) Amendment Recommendation Award Letter Bid Package #02, Letter #2; Exhibit B, List of Drawings and Specifications; Exhibit C, List of Allowances; Exhibit D, Assumptions; Exhibit E, GMP Summary and Bid Tab; Exhibit F, Substantial Completion; and Exhibit G, Acceptance Period

Amendment No. Two to Contract K-2021-115 was Approved

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14. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CHANGE ORDER NO. THREE TO CONTRACT K-2122-2: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND EMC SERVICES, L.L.C., INCREASING THE CONTRACT AMOUNT BY \$16,016.13 FOR A REVISED CONTRACT AMOUNT OF \$891,264.13 FOR THE URBAN CONCRETE FYE 2022 LOCATIONS PROJECT, BID #1, FINAL ACCEPTANCE OF THE PROJECT, AND FINAL PAYMENT IN THE AMOUNT OF \$44,563.21.

Motion made by Councilmember Ward 6 Foreman, 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 14, continued:

Items submitted for the record

1. Staff Report dated February 22, 2022, from Joseph Hill, Streets Program Manager
2. Change Order No. Three to Contract K-2122-2
3. Project location map

Change Order No. Three to Contract K-2122-2 and Final Payment in the amount of \$44,563.21 were Approved and the Project was Accepted.

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15. CONSIDERATION OF AWARDING, ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF BID 2122-45, CONTRACT K-2122-48 BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND CIMARRON CONSTRUCTION COMPANY, L.L.C. IN THE AMOUNT OF \$2,039,328; PERFORMANCE BOND B-2122-36; STATUTORY BOND B-2122-37, MAINTENANCE BOND MB-2122-28 FOR THE PORTER AVENUE WATER LINE REPLACEMENT PROJECT, PHASE II; AUTHORIZING THE UTILITIES DIRECTOR TO PURCHASE MATERIALS ON BEHALF OF THE CONTRACTOR; AND BUDGET TRANSFER AS OUTLINED IN THE STAFF REPORT.

Acting as the Norman Utilities Authority

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

Voting Yea: Chairman Clark, 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 22, 2022, from Rachel Croft, Staff Engineer
2. Tabulation of Bids for the Porter Avenue Water Line Replacement Project, Phase II
3. Recommendation of Award dated February 16, 2022, from J. Bret Cabbiness, P.E., Senior Project Manager, Garver, to Rachel Croft, P.E., Project Manager, Norman Utilities Authority
4. Contract K-2122-48
5. Performance Bond B-2122-36
6. Statutory Bond B-2122-37
7. Maintenance Bond MB-2122-28

Bid 2122-45 was Awarded to Cimarron Construction Company, L.L.C.; Contract, Bonds and Budget Transfer were Approved; and the Utilities Director was Authorized to Purchase Materials on Behalf of the Contractor

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16. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CHANGE ORDER NO. ONE TO CONTRACT K-2122-59: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, THE NORMAN UTILITIES AUTHORITY, AND HASKELL LEMON CONSTRUCTION COMPANY INCREASING THE CONTRACT AMOUNT BY \$146,498, FOR A REVISED CONTRACT AMOUNT OF \$1,587,193 TO ADD UTILITY AND DRAINAGE STRUCTURE INSTALLATION TO THE IMHOFF BRIDGE EMERGENCY REPAIRS PROJECT AND BUDGET APPROPRIATION AND BUDGET TRANSFERS AS OUTLINED IN THE STAFF REPORT.

Acting as the City of Norman and Norman Utilities Authority

Motion made by Councilmember Ward 6 Foreman, 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

Items submitted for the record

1. Staff Report dated February 22, 2022, from Joseph Hill, Streets Program Manager
2. Change Order No. One to Contract K-2122-59
3. Project location map

Change Order No. One to Contract K-2021-59 and Budget Appropriation and Transfers were Approved.

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17. CONSIDERATION OF APPROVAL, ACCEPTANCE, ADOPTION, REJECTION, AND/OR POSTPONEMENT OF AWARDED AMENDMENT NO. ONE TO CONTRACT K-2122-81: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, NORMAN MUNICIPAL AUTHORITY AND CROSSLAND CONSTRUCTION COMPANY INC., INCREASING THE CONTRACT AMOUNT OF \$1,370,970 FOR A REVISED CONTRACT AMOUNT OF \$1,385,542 FOR THE NORMAN FORWARD GRIFFIN RENOVATION PROJECT, PHASE 5.

Acting as the City of Norman and Norman Municipal Authority

Motion made by Councilmember Ward 6 Foreman, 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 11, continued:

Items submitted for the record

1. Staff Report dated February 22, 2022, from Wade Thompson, Parks Manager
2. Amendment No. One to Contract K-2122-81 with Exhibit A, Guaranteed Maximum Price (GMP) Amendment Recommendation Award Letter Bid Package #01, Letter #1; Exhibit B, List of Drawings and Specifications/Addenda; Exhibit C, List of Allowances; Exhibit D, Assumptions; Exhibit E, GMP Summary, Bid Tab, and General Conditions; Exhibit F, Substantial Completion; and Exhibit G, Acceptance Period

Amendment No. One to Contract K-2122-81 was Approved.

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18. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2122-93: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND KIMBERLY LOUISE BAXTER, 1/6 INTEREST; CLIFTON VAN BROWN, 1/6 INTEREST; DANIEL VAN BROWN, 1/6 INTEREST; RAYMOND JOSEPH SENDELBACH, REVOCABLE LIVING TRUST, 1/4 INTEREST; STANLEY RAY SENDELBACH, 1/8 INTEREST; AND SANDRA SENDELBACH LUNDMARK, 1/8 INTEREST; IN THE AMOUNT OF \$800,000 FOR THE PURCHASE OF REAL PROPERTY LOCATED AT 4020 E TECUMSEH ROAD, PLUS CLOSING COSTS TO BE DETERMINED PRIOR TO CLOSING, FOR THE GROUNDWATER TREATMENT SITE AND AUTHORIZE THE GENERAL MANAGER TO EXECUTE ALL CLOSING DOCUMENTS.

Acting as the Norman Utilities Authority

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

Voting Yea: Chairman Clark, 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 22, 2022, from Nathan Madenwald, Utilities Engineer
2. Contract K-2122-93 with Schedule "A", Legal Description
3. Location map
4. Appraisal Report dated October 29, 2021, prepared by NPVAL, L.L.C., for 4020 East Tecumseh Road

Contract K-2122-92 was Approved

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19. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2122-96: A REIMBURSEMENT AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, A MUNICIPAL CORPORATION, AND WESTERN FARMERS ELECTRIC COOPERATIVE IN THE AMOUNT OF \$446,469.13, AND PROVIDING FOR THE SHARING OF COSTS FOR TRANSMISSION LINE RELOCATION OCCASIONED BY THE 36TH AVENUE BOND PROJECT AND BUDGET TRANSFER AS OUTLINED IN THE STAFF REPORT.

Motion made by Councilmember Ward 6 Foreman, 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

Items submitted for the record

1. Staff Report dated February 22, 2022, from Elisabeth Muckala, Assistant City Attorney
2. Contract K-2122-96 with Appendix A, Services
3. Contract K-2021-126

Contract K-2122-96 and Budget Transfer were Approved.

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20. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF REQUEST FOR PROPOSAL RFP-2122-33, CONTRACT K-2122-97 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND HAPPY PLAYGROUNDS, L.L.C., IN THE AMOUNT OF \$200,000, PERFORMANCE BOND B-2122-69; STATUTORY BOND B-2122-70; AND MAINTENANCE BOND MB-2122-51 FOR THE CHERRY CREEK PARK PLAYGROUND PROJECT; AND RESOLUTION R-2122-91 GRANTING TAX-EXEMPT STATUS.

Motion made by Councilmember Ward 6 Foreman, 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 20, continued:

Items submitted for the record

1. Staff Report dated February 22, 2022, from James Briggs, Park Development Manager
2. Request for Proposal RFP-2122-33, Option Two, Bid Proposal dated December 17, 2020, from Happy Playgrounds, L.L.C., in the amount of \$200,000 for Cherry Creek Park
3. Contract K-2122-97
4. Performance Bond B-2122-69
5. Statutory Bond B-2122-70
6. Maintenance Bond MB-2122-51
7. Resolution R-2122-91

Request for Proposal RFP-2122-33, Contract K-2122-97 and Associated Bonds were Approved and Resolution R-2122-91 was Adopted

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21. CONSIDERATION OF ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AWARDED REQUEST FOR PROPOSAL RFP-2122-48, CONTRACT K-2122-98 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND TRICORE GROUP, L.L.C., IN THE AMOUNT OF \$83,083.88, PERFORMANCE BOND B-2122-71; STATUTORY BOND B-2122-72, AND MAINTENANCE BOND MB-2122-52 FOR THE LIONS PARK RESTROOM REMODEL PROJECT; AND RESOLUTION R-2122-92 GRANTING TAX EXEMPT STATUS.

Motion made by Councilmember Ward 6 Foreman, 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

Items submitted for the record

1. Staff Report dated February 22, 2022, from Jason Olsen, Director of Parks and Recreation
2. Tabulation of Bid Quotes dated February 16, 2022, for the Lions Park Restroom Remodel Project
3. Contract K-2122-98
4. Performance Bond B-2122-71
5. Statutory Bond B-2122-72
6. Maintenance Bond MB-2122-52
7. Resolution R-2122-92

Request for Proposal RFP-2122-48, Contract K-2122-98 and Associated Bonds were Approved and Resolution R-2122-92 was Adopted

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22. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2122-99: A LETTER OF UNDERSTANDING BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND SELECTRON TECHNOLOGIES, INC., IN THE AMOUNT OF \$40,000 TO PROVIDE SOFTWARE INSTALLATION, IMPLEMENTATION, AND THE FIRST YEAR HOSTING AND MAINTENANCE OF THE PERMITTING INTERACTIVE VOICE RESPONSE SYSTEM USED FOR INSPECTION RESULTS, MESSAGING, SCHEDULING, CANCELLATIONS, AND ALL RELATED PERMITTING PROCESSES FOR INSPECTORS AND CONTRACTORS.

Motion made by Councilmember Ward 6 Foreman, 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

Items submitted for the record

1. Staff Report dated February 22, 2022, from Kari Madden, IT Manager, Business Systems and Development
2. Tabulation of Bid Quotes dated February 16, 2022, for the Lions Park Restroom Remodel Project
3. Contract K-2122-99 with Exhibit A, Scope of Work; Exhibit B, Maintenance and Technical Support; Exhibit C, Intentionally Left Blank; and Exhibit D, Selectron Technologies, Inc., End User Agreement

Contract K-2122-99 was Approved.

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23. CONSIDERATION OF APPROVAL, REJECTION, POSTPONEMENT AND/OR AMENDMENT OF CONTRACT K-2122-108: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA AND NORMAN REGIONAL HOSPITAL AUTHORITY AFFIRMING THE VACATION OF CERTAIN EASEMENTS CONTAINED IN THE ORIGINAL PLAT WITH THE FILING OF THE REPLAT OF N.R.H. MEDICAL PARK WEST, SECTION 2.

Motion made by Councilmember Ward 6 Foreman, 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 23, continued:

Items submitted for the record

1. Staff Report dated February 22, 2022, from Elisabeth Muckala, Assistant City Attorney
2. Contract K-2122-108 with Exhibit A, Final Plat and Final Site Development Plan for N.R.H. Medical Park West, Section 2, a Planned Unit Development; Exhibit B, Final Plat and Final Site Development Plan for a Replat of N.R.H. Medical Park West, Section 2, a Planned Unit Development

Contract K-2122-108 was Approved.

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WCC Court Order

24. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A COURT ORDER: CITY ATTORNEY'S RECOMMENDATION IN THE AMOUNT OF \$17,600 REGARDING SEAN LANDRUM VS. THE CITY OF NORMAN, OKLAHOMA WORKERS' COMPENSATION COMMISSION CASE NO. 2019-05618L.

Motion made by Councilmember Ward 6 Foreman, 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

Items submitted for the record

1. Staff Report dated February 22, 2022, from Jeanne Snider, Assistant City Attorney
2. Workers' Compensation Commission File CM3-2019,056L, Sean Aron Landrum vs. the City of Norman, Order Awarding Permanent Partial Disability Benefits

The Court Order was Approved.

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Resolutions

25. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2122-84: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, EXPANDING THE EXISTING EXCEPTIONS TO THE GENERAL PROHIBITION OF THE DISTRIBUTION OR SALE FOR PUBLIC CONSUMPTION OF ANY ALCOHOLIC BEVERAGES AT CERTAIN CITY PARKS TO INCLUDE RUBY GRANT PARK.

Motion made by Councilmember Ward 6 Foreman, 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

Items submitted for the record

1. Staff Report dated February 22, 2022, from Jason Olsen, Director of Parks and Recreation
2. Resolution R-2122-84

Resolution R-2122-84 was Adopted.

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26. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2122-96: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN APPROPRIATING \$183,039 FROM THE GENERAL FUND BALANCE TO BE DEPOSITED INTO THE NET REVENUE STABILIZATION FUND (RAINY DAY FUND).

Motion made by Councilmember Ward 6 Foreman, 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

Items submitted for the record

1. Staff Report dated February 22, 2022, from Anthony Francisco, Director of Finance
2. Resolution R-2122-96

Resolution R-2122-96 was Adopted.

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27. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2122-97: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$350,000 FROM THE GENERAL FUND BALANCE TO UPDATE AND IMPROVE ANDREWS PARK PLAYGROUND TO BRING IT UP TO FULL AMERICANS WITH DISABILITIES (ADA) STANDARDS.

Motion made by Councilmember Ward 6 Foreman, 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

Items submitted for the record

1. Staff Report dated February 22, 2022, from Cinthya Allen, Chief Diversity and Equity Officer and ADA Coordinator
2. Resolution R-2122-97

Resolution R-2122-97 was Adopted.

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Approval of Consent Docket

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

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

This is the End of the Consent Docket. Items 2 through 27, excluding Item 9, which was withdrawn were Approved on the Consent Docket.

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NON-CONSENT ITEMS

28. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2122-33 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE 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)

Councilmember Peacock asked that he be allowed to abstain from voting on Item 28 due to a conflict of interest.

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

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

Abstain: Councilmember Ward 8 Peacock

Councilmember Ward 8 Peacock was Allowed to Abstain from Item 28.

Motion made by Councilmember Ward 4 Hall, 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

Abstained: 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

Participants in discussion

1. Mr. Jim Adair, Adair and Associates Realtors, 111 North Peters Avenue, Suite 101, applicant

Item 28, continued:

Ordinance O-2122-33 was Adopted Upon Second Reading Section by Section.

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

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

Abstained: Councilmember Ward 8 Peacock

Ordinance O-2122-33 was Adopted Upon Final Reading as a Whole.

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MISCELLANEOUS COMMENTS

Water Connection Fees. Ms. Cynthia Rogers said she is glad water rates are being discussed because water is our most important resource and while she agrees with the need to increase water rates to pay for operations and maintenance; she expressed concern that a balanced view of how expansions in the program are added. She said there was a City ordinance passed in November 2014 requiring City Council to review connection fees relative to their sufficiency to fund new capacity. She said in 2016 there was a study by Raftelis and the fees presented by Raftelis were substantially more than the City was charging. She said the fees have not been increased since the last water rate election and there was additional discussion in 2018 about the fees. She said the discussion focused on the desire to keep Norman's connection fees in line with the fees from other communities. She said the promise was made in 2014 that the fees would be discussed and that discussion has not happened until now. She estimated the number of new connections of homes since 2015 which amounts to approximately \$5 million that the City has been shorted.

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29. CONSIDERATION OF ADJOURNING INTO AN EXECUTIVE SESSION AS AUTHORIZED BY OKLAHOMA STATUTES, TITLE 25 § 307(B)(3) TO DISCUSS THE ACQUISITION OF REAL PROPERTY LOCATED AT 1210 WEST ROBINSON STREET AND RIGHT-OF-WAY ACQUISITION IN CONNECTION WITH THE PORTER AVENUE STREETScape 2019 BOND PROJECT.

Motion made by Councilmember Ward 6 Foreman, Seconded by Councilmember Ward 5 Tortorello

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 29, continued:

The City Council Meeting was Adjourned out of and an Executive Session was Convened in Order to Discuss the Acquisition of Real Property located at 1210 West Robinson Street and Right-of-Way Acquisition in Connection with the Porter Avenue Streetscape 2019 Bond Project.

Motion made by Councilmember Ward 6 Foreman, Seconded by Councilmember Ward 5 Tortorello

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

The City Council Convened into Executive Session at 7:24 p.m. Mr. Darrel Pyle, City Manager; Ms. Kathryn Walker, City Attorney; Ms. Beth Muckala, Assistant City Attorney; and Mr. Shawn O’Leary, Director of Public Works were in Attendance at the Executive Session

Motion made by Councilmember Ward 6 Foreman, Seconded by Councilmember Ward 5 Tortorello

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

**The Special Session was Reconvened at 8:37 p.m.
The Mayor Announced the Acquisition of Real Property located at 1210 West Robinson Street and Right-of-Way Acquisition in Connection with the Porter Avenue Streetscape 2019 Bond Project were Discussed in Executive Session.
No. Action was Taken and no Votes were Cast.**

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ADJOURNMENT

The Meeting Adjourned at 8:39 p.m.

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City Clerk

Mayor