

CITY OF NORMAN, OK CITY COUNCIL REGULAR MEETING

Municipal Building, Council Chambers, 201 West Gray, Norman, OK 73069
Tuesday, April 14, 2026 at 6:30 PM

AGENDA

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 call 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

You are required to sign up in advance of the meeting on the City's webpage, by calling the City Clerk's Office (405-366-5406), or at the Council Chambers prior to the start of the meeting with your name, ward, and item you wish to speak to including whether you are a proponent or opponent. When the time comes for public comments, the Clerk will call your name and you can make your way to the podium. Comments may be limited on items of higher interest, if so, the Mayor will announce that at the beginning of the meeting. Participants may speak one time only up to 4 minutes per person per item. There will be no yielding of time to another person. Sign up does not guarantee you will get to speak if the allotted time for that item has already been exhausted. If there is time remaining after those registered to speak have spoken, persons not previously signed up may have the opportunity to speak. Comments received must be limited to the motion on the floor only.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

SWEARING IN

1. ADMINISTERING THE OATHS OF OFFICE TO AND SEATING OF COUNCILMEMBER-ELECT TREY KIRBY, WARD 5.

AWARDS AND PRESENTATIONS

2. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF RESOLUTON R-2526-131: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, EXTENDING APPRECIATION TO BRANDON NOFIRE FOR SERVING AS WARD FIVE COUNCILMEMBER IN NORMAN, OKLAHOMA.
3. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2526-130: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, IN CONJUNCTION WITH THE NORMAN ANIMAL WELFARE OVERSIGHT COMMITTEE, AWARDING THE 2026 NOMAN ANIMAL WELFARE VOLUNTEERISM AWARD.

PROCLAMATIONS

4. CONSIDERATION OF ACKNOWLEDGMENT, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF PROCLAMATION P-2526-32: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN PROCLAIMING THE WEEK OF APRIL 12 THROUGH 18, 2026, AS NATIONAL COMMUNITY DEVELOPMENT WEEK IN THE CITY OF NORMAN.
5. CONSIDERATION OF ACKNOWLEDGMENT, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF PROCLAMATION P-2526-33: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF APRIL 2026, AS FAIR HOUSING MONTH IN THE CITY OF NORMAN.
6. CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF PROCLAMATION P-2526-37: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF APRIL, 2026, AS CHILD ABUSE PREVENTION MONTH IN THE CITY OF NORMAN.
7. CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, REJECTION, AMENDMENT, AND OR POSTPONEMENT OF PROCLAMATION P-2526-38: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF APRIL 2026, AS ARAB AMERICAN HERITAGE MONTH IN THE CITY OF NORMAN.
8. CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF PROCLAMATION P-2526-39: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING SATURDAY, APRIL 25, 2026, AS NORMAN MUSIC FESTIVAL DAY IN THE CITY OF NORMAN.

COUNCIL ANNOUNCEMENTS

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 9 through Item 28 be placed on the consent docket.

APPROVAL OF MINUTES

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

CITY COUNCIL, NORMAN UTILITIES AUTHORITY, NORMAN MUNICIPAL AUTHORITY, AND NORMAN TAX INCREMENT FINANCE AUTHORITY MEETING MINUTES OF MARCH 10, 2026 AND MARCH 24, 2026.

CITY COUNCIL STUDY SESSION MEETING MINUTES OF MARCH 17, 2026.

CITY COUNCIL BUSINESS AND COMMUNITY AFFAIRS COMMITTEE MEETING MINUTES OF FEBRUARY 5, 2026.

CITY COUNCIL OVERSIGHT COMMITTEE MEETING MINUTES OF MARCH 12, 2026.

CITY COUNCIL FINANCE COMMITTEE MEETING MINUTES OF MARCH 19, 2026.

First Reading Ordinance

10. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2526-38: 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 NORTHWEST QUARTER (NW1/4) OF SECTION TWENTY-NINE (29), TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE R-1, SINGLE FAMILY DWELLING DISTRICT, AND PLACE SAME IN THE SPUD, SIMPLE PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (521 E FRANK STREET; WARD 4)

11. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2526-43: 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 TRACT OF LAND BEING A PART OF THE NORTHWEST QUARTER (NW/4), SOUTHWEST QUARTER (SW/4) AND SOUTHEAST QUARTER (SE/4) OF SECTION THIRTY-FIVE (35), TOWNSHIP NINE NORTH (T9N), RANGE THREE WEST (R3W) OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM A PUD, PLANNED UNIT DEVELOPMENT, AND PLACE SAME IN A PUD, PLANNED UNIT DEVELOPMENT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (GENERALLY LOCATED SOUTH OF W MAIN STREET, WEST OF ED NOBLE PARKWAY, NORTH OF W LINDSEY STREET, AND EAST OF 36TH AVENUE SW; WARD 3)
12. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2526-46: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING A SPECIFIC PORTION OF THE RIGHT-OF-WAY FOR NORMAN CENTER COURT LOCATED IN STRAWBERRY LAKE SECTION TWO IN NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (WARD 3)
13. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2526-47: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING CHAPTER 30 ("SUBDIVISIONS") OF THE CODE, SECTION 30-606(a) IN ORDER TO REMOVE THE 30-ACRE MINIMUM LOT SIZE REQUIREMENT FOR RURAL CERTIFICATES OF SURVEY WITH AN URBAN RESERVE LAND USE DESIGNATION; AND PROVIDING FOR THE SEVERABILITY THEREOF.
14. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2526-55 UPON FIRST READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN AMENDING THE CODE OF ORDINANCES OF THE CITY BY ADDING THERETO A NEW SECTION TO ARTICLE 32-VI IMPOUNDMENT OF VEHICLES, TITLED "WRECKER SERVICES," AND PROVIDING FOR THE SEVERABILITY THEREOF.

Appointments

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

ANIMAL WELFARE OVERSIGHT COMMITTEE

TERM:05-27-26 TO 05-27-29, CARLA ATKINSON - WARD 4

Surplus

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

Settlements

17. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2526-129: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING JOINT PETITION SETTLEMENT OF THE CLAIM FILED BY NOEL MOHRMANN UNDER THE PROVISIONS OF THE WORKERS' COMPENSATION STATUTES OF THE STATE OF OKLAHOMA IN THE CASES OF *NOEL MOHRMANN V. THE CITY OF NORMAN*, WORKERS' COMPENSATION COMMISSION CASE 2025-02034 P; 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.

Request for Payment

18. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF SPECIAL CLAIM SC-2526-1: SUBMITTED BY CLIFFORD JEMISON, THROUGH LEGAL COUNSEL JOE FARNAN, IN THE AMOUNT OF \$60,000 FOR PERSONAL INJURY DAMAGES AS A RESULT OF A COLLISION WITH A CITY VEHICLE THAT OCCURRED ON FEBRUARY 26, 2025.

Acceptance of Funds

19. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF SUBMISSION OF THE CERTIFIED LOCAL GOVERNMENTS (CLG) PROGRAM 2026-2027 APPLICATION FOR FUNDING IN THE AMOUNT OF \$8,875 TO BE SUBMITTED TO THE OKLAHOMA STATE HISTORIC PRESERVATION OFFICE.

Contracts

20. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AMENDMENT ONE TO CONTRACT K-2223-175: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, THE NORMAN MUNICIPAL AUTHORITY, THE NORMAN TAX INCREMENT FINANCE AUTHORITY, AND NORMAN REGIONAL HOSPITAL AUTHORITY FOR THE PURPOSE OF CLARIFYING THE OPERATION AND RESPECTIVE RESPONSIBILITIES OF THE TURF FIELD OUTDOOR LOCATED AT THE YOUNG FAMILY ATHLETIC CENTER. (WARD 8)

21. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AND/OR POSTPONEMENT OF CHANGE ORDER ONE TO CONTRACT K-2526-25: BY AND BETWEEN THE CITY OF NORMAN UTILITIES AUTHORITY AND VORTEX SERVICES, LLC INCREASING THE CONTRACT BY \$310,702.95 FOR A REVISED CONTRACT TOTAL OF \$5,612,735.95 AND INCREASING THE CONTRACT TIME BY 30 CALENDAR DAYS FOR THE SEWER MAINTENANCE PROJECT FOR FISCAL YEAR 2018 (WARDS 2 AND 4).
22. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF BID 2526-21 AND CONTRACT K-2526-106: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND PARATHON CONSTRUCTION, L.L.C., IN THE AMOUNT NOT TO EXCEED \$600,000 FOR THE FYE 2026 UNIT PRICE CONCRETE AND ALLEYS PROJECT, PERFORMANCE BOND B-2526-39; STATUTORY BOND B-2526-40; MAINTENANCE BOND MB-2526-35, AND PROJECT AGENT RESOLUTION R-2526-90 GRANTING TAX-EXEMPT STATUS. (CITY)
23. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2526-112: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND HALFF ASSOCIATES, INC., IN THE AMOUNT OF \$107,500 TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE CARTER WATER LINE REPLACEMENT PROJECT. (WARD 4)
24. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF CONTRACT K-2526-117: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND STV, INC, IN THE AMOUNT OF \$140,961 FOR ENGINEERING SERVICES FOR THE FLOOD WATER LINE REPLACEMENT FROM FRANKLIN TO HUETTNER PROJECT (WARD 8)
25. CONSIDERATION OF ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A GRANT THROUGH THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS (ACOG) PUBLIC FLEET CONVERSION GRANT PROGRAM IN THE AMOUNT OF \$984,463 TO THE CITY OF NORMAN TO BE USED FOR TWO (2) NATURAL GAS DRIVEN COMPRESSORS AND FOUR (4) BEAM SOLAR CHARGERS; APPROVAL OF CONTRACT K2526-157 BETWEEN ACOG AND THE CITY OF NORMAN; AND BUDGET APPROPRIATIONS BY THE CITY OF NORMAN AND THE NORMAN UTILITIES AUTHORITY AS OUTLINED IN THE STAFF REPORT.

Resolutions

- 26. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2526-133:** A RESOLUTION FIXING THE AMOUNT OF GENERAL OBLIGATION BONDS, SERIES 2026A TO MATURE EACH YEAR; FIXING THE TIME AND PLACE OF THE BONDS ARE TO BE SOLD; DESIGNATING A PAYING AGENT/REGISTRAR AND DISCLOSURE COUNSEL; APPROVING THE PRELIMINARY OFFICAL STATEMENT AND DISTRIBUTION THEREOF; AND AUTHORIZING THE CLERK TO GIVE NOTICE OF SAID SALE AS REQUIRED BY LAW AND FIXING OTHER DETAILS OF THE ISSUE.
- 27. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2526-134:** A RESOLUTION FIXING THE AMOUNT OF GENERAL OBLIGATION BONDS, SERIES 2026B TO MATURE EACH YEAR; FIXING THE TIME AND PLACE OF THE BONDS ARE TO BE SOLD; DESIGNATING A PAYING AGENT/REGISTRAR AND DISCLOSURE COUNSEL; APPROVING THE PRELIMINARY OFFICAL STATEMENT AND DISTRIBUTION THEREOF; AND AUTHORIZING THE CLERK TO GIVE NOTICE OF SAID SALE AS REQUIRED BY LAW AND FIXING OTHER DETAILS OF THE ISSUE.
- 28. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2526-135:** A RESOLUTION FIXING THE AMOUNT OF GENERAL OBLIGATION BONDS, SERIES 2026C TO MATURE EACH YEAR; FIXING THE TIME AND PLACE OF THE BONDS ARE TO BE SOLD; DESIGNATING A PAYING AGENT/REGISTRAR AND DISCLOSURE COUNSEL; APPROVING THE PRELIMINARY OFFICAL STATEMENT AND DISTRIBUTION THEREOF; AND AUTHORIZING THE CLERK TO GIVE NOTICE OF SAID SALE AS REQUIRED BY LAW AND FIXING OTHER DETAILS OF THE ISSUE.

NON-CONSENT ITEMS

Second Reading Ordinance

- 29. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2526-31 UPON SECOND AND FINAL READING:** AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 36-201 OF CHAPTER 36 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE A REPLAT OF THE EAST 236 FEET OF LOT SIX (6) AND THE EAST 200 FEET OF LOT SEVEN (7), OF ELMWOOD ADDITION, AND LOT TWELVE (12), IN BLOCK ONE (1), OF PARKVIEW ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM A CCPUD, CENTER CITY PLANNED UNIT DEVELOPMENT, AND PLACE SAME IN A CCPUD, CENTER CITY PLANNED UNIT DEVELOPMENT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (THE NOUN HOTEL 542 AND 534 S. UNIVERSITY BOULEVARD; WARD 4)

30. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AUTHORIZING THE CITY ATTORNEY'S OFFICE TO INITIATE LITIGATION TO OBTAIN A DECLARATORY JUDGMENT REGARDING THE CITY COUNCIL'S AUTHORITY, IF ANY, TO ORDER A LEGISLATIVE REFERENDUM ON AN ORDINANCE ESTABLISHING A TAX INCREMENT FINANCING DISTRICT PURSUANT TO THE LOCAL DEVELOPMENT ACT, 62 O.S. §§ 850-869.

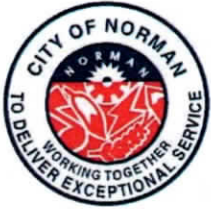
MISCELLANEOUS COMMENTS

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 four minutes or less.

ADJOURNMENT

File Attachments for Item:

20. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AMENDMENT ONE TO CONTRACT K-2223-175: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, THE NORMAN MUNICIPAL AUTHORITY, THE NORMAN TAX INCREMENT FINANCE AUTHORITY, AND NORMAN REGIONAL HOSPITAL AUTHORITY FOR THE PURPOSE OF CLARIFYING THE OPERATION AND RESPECTIVE RESPONSIBILITIES OF THE TURF FIELD OUTDOOR LOCATED AT THE YOUNG FAMILY ATHLETIC CENTER. (WARD 8)



CITY OF NORMAN, OK STAFF REPORT

MEETING DATE: 04/14/2026

REQUESTER: AshLynn Wilkerson, Assistant City Attorney

PRESENTER: AshLynn Wilkerson, Assistant City Attorney

ITEM TITLE: CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AMENDMENT ONE TO CONTRACT K-2223-175: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, THE NORMAN MUNICIPAL AUTHORITY, THE NORMAN TAX INCREMENT FINANCE AUTHORITY, AND NORMAN REGIONAL HOSPITAL AUTHORITY FOR THE PURPOSE OF CLARIFYING THE OPERATION AND RESPECTIVE RESPONSIBILITIES OF THE TURF FIELD OUTDOOR LOCATED AT THE YOUNG FAMILY ATHLETIC CENTER. (WARD 8)

BACKGROUND:

The original Norman Forward sales tax package approved by voters in 2015 included a number of quality-of-life projects, including a multi-sport facility envisioned to accommodate indoor sports, including but not limited to basketball and volleyball, and an indoor aquatics facility. A total of \$22.5 million in Norman Forward sales tax was allocated to these projects. After exploring several locations for these facilities, City Council approved an agreement in November 2019 to locate them in University North Park.

An ad hoc committee was appointed in June 2019 by the Council for the Indoor Aquatic/Multi-Sport projects, which worked closely with the project architect to develop plans for the facility. Like several other Norman Forward projects, the funding provided by the dedicated sales tax was insufficient to complete the facilities as envisioned by the Ad Hoc Committee.

Contract K-1920-82 and the 2019 Amended University North Park Tax Increment Finance District (TIF) Project Plan (adopted by Ordinance O-1920-24) called for the Indoor Aquatic/Multi-Sport projects (the "Recreation Facility") to be located in University North Park and set forth the purchase price for up to 12 acres of land for the projects. It also allocated TIF funds for the purchase of the property and \$2.7 million for supplemental construction funds for the Recreation Facility project. Contract K-1920-82 set out timelines for site identification, purchase, and construction based on the best information available at the time.

In the fall of 2019, City Staff were approached by Rayford Young, the father of National Basketball Association Atlanta Hawks player and Norman native Trae Young. Mr. Young expressed interest in partnering with the City to ensure the planned Multi-Sport facility would

achieve the original vision of serving as an appropriate venue for both local league play and competitive league play, as well as for tournaments. Trae Young grew up in Norman, playing in City leagues and later in more competitive leagues in the metro area. He and his family are committed to giving back to the community and to furthering youth sports in Norman. Council approved Contract K-1920-139, a Memorandum of Understanding that established a long-term relationship with the Trae Young Foundation (“Young”) related to the Multi-Sport facility, including certain financial contributions over multiple years, totaling \$4 million.

The Purchase and Sale Agreement for the future site of the Indoor Aquatic/Multi-Sport project was approved on December 1, 2020. (Contract K-2021-65). Approval of this Agreement enabled the City to move forward with the purchase of the property, platting, final design, and ultimately bidding and construction of the project.

During discussions about this facility, Norman Regional Health System (“NRHS”) expressed interest in participating by funding and operating a Sports and Human Performance Center (the “Center”) within the facility. NRHS has engaged architects who have been in communication with the City’s architects on this project, including the design of the Center within the facility. On June 27, 2023, the City and NRHS entered into a lease agreement, Contract K-2223-175, that set forth construction funding obligations and lease terms for the space in the Young Family Athletic Center (“YFAC”), where NRHS now operates its Sports and Human Performance Center.

DISCUSSION:

This Amendment One is desired to clarify the operation and respective responsibilities of the parties regarding the Turf Field Outdoor Improvement. In Article 5.6 of the Agreement, the parties acknowledge and represent that NRHS paid for and installed the Turf Field Outdoor Improvement, and as such, the NRHS logo shall remain on the turf field throughout the Term of the Lease Agreement. Any change to the logos on the turf field shall be agreed upon by the parties prior to any such change.

NRHS shall have exclusive operational access and use of the turf field during the operational hours posted at the Center and shall have first priority to access the turf during the City’s operational hours, for events and/or programs such as the Ortho Central Athletic Academy, and shall schedule any such use with the YFAC supervisor. Scheduling for single-use events shall be within five (5) business days from the intended date of use, and scheduling for recurring and/or regularly scheduled use shall be developed on a calendar within thirty (30) calendar days before such events are set to begin, with modifications as agreed to from time to time. At all other times, the City shall have sole use and operation of the turf field and may use the turf field during NRHS’ operational hours if the parties agree, such agreement not to be unreasonably withheld, within five (5) business days from the intended date of use by the City. The parties agree to maintain the turf field used by it, its members, or patrons in a clean and orderly manner at all times during use.

Article 2 of the original Agreement covered the construction funding and lease payments. NRHS was responsible for the architectural and construction costs for its portion of the building.

Because it is 100% responsible for construction, a nominal rent is charged during the forty (40) year term of the agreement.

The original agreement regarding construction costs has been split into three payments, with the first two already remitted to the City. Due to the shared use and operation of the turf field, the City agrees to waive the final payment under the Construction Funding payment schedule in Section 2.1(d) of the Lease Agreement. The final payment is approximately \$30,000. The turf field installation cost approximately \$200,000.

The City agrees to be solely responsible for the maintenance of the turf field, including, but not limited to, any necessary replacement of the turf field. The City agrees to be responsible for its own negligent acts and omissions and those of its employees, agents, and invitees as provided by the Oklahoma Governmental Tort Claims Act, 51 O.S. § 151 et seq, during the times in which the City operates the turf field.

NRHS agrees to provide notice within five (5) business days to the City of any damage to the turf field and the need for repairs. NRHS agrees to be responsible for its own negligent acts and omissions, and those of its employees, agents, and invitees, during the times when NRHS operates the turf field.

The Lease Agreement shall be amended only as required to give these amendments full force and effect. All other terms of the Lease Agreement shall remain in full force and effect, and in the event of any conflict, the terms of the Lease Agreement shall prevail.

RECOMMENDATION:

Staff recommends approval of Amendment One to Contract K-2223-175.

AMENDMENT ONE to K-2223-175
Construction Funding and Lease Agreement

This Amendment One to the Construction Funding and Lease Agreement, contract K-2223-175, is entered into on the _____ day of _____ 2026, by and between the City of Norman, Oklahoma, a municipal corporation, the Norman Municipal Authority, a public trust having the City of Norman as its sole beneficiary, the Norman Tax Increment Finance Authority, a public trust having the City of Norman as its sole beneficiary, together referred to herein as the "City", and Norman Regional Hospital Authority, an Oklahoma Public Trust d/b/a Norman Regional Health System, hereinafter referred to as "NRHS".

WHEREAS, on June 27, 2023, the parties entered into a Construction Funding and Lease Agreement, contract K-2223-175, (the "Lease Agreement") for the construction and operation of the NRHS Sports and Human Performance Center (the "Center") located in the Young Family Athletic Center (the "YFAC"); and

WHEREAS, after execution of the Lease Agreement, NRHS installed an additional improvement, a turf field, to the outdoor area on the east side of the YFAC near the Center, which is located outside of the Leased Premises and on City property; and

WHEREAS, this Amendment One is desired to clarify the operation and respective responsibilities of the parties regarding the turf field outdoor improvement.

NOW, THEREFORE, in consideration of the recitals set forth above and the mutual covenants and agreements contained herein and for other good and valuable consideration, the receipt and sufficiency of which are acknowledged by each of the parties hereto, the parties hereto do hereby agree to amend the Lease Agreement by adding the following terms to Article 5:

5.6. Turf Field Outdoor Improvement.

- (a) Acknowledgement of turf field improvement: The parties acknowledge and represent that NRHS was the entity to pay for and install the turf field outdoor improvement.
- (b) Logos: Because NRHS installed the turf field, the NRHS logo shall remain on the turf field throughout the Term of the Lease Agreement. Any change to the logos on the turf field shall be agreed upon by the parties prior to any such change.
- (c) Use and operation of turf field:
 - i. NRHS shall have exclusive operational access and use of the turf field during the operational hours posted at the Center and shall have first priority to access the turf during the City's operational hours, for events and/or programs such as the Ortho Central Athletic Academy, and shall schedule any such use with the YFAC supervisor. Scheduling for single use events shall be within five (5) business days from the

intended date of use and scheduling for recurring and/or regularly scheduled use shall be developed on a calendar within thirty (30) calendar days before such events are set to begin, with modifications as agreed to from time to time.

- ii. At all other times, the City shall have sole use and operation of the turf field. The City may use the turf field during NRHS' operational hours if the parties agree, such agreement not to be unreasonably withheld, within five (5) business days from the intended date of use by the City.
- iii. The parties agree to maintain the turf field used by it, its members, or patrons in a clean and orderly manner at all times during use.

(d) Waiver of Construction Funding: Due to the shared use and operation of the turf field, as described in section 5.6(c) above, the City agrees to waive the final payment under the Construction Funding payment schedule in Section 2.1(d) of the Lease Agreement.

(e) City Responsibilities:

- i. The City agrees to be solely responsible for the maintenance, including but not limited to any needed replacement, of the turf field.
- ii. The City agrees to be responsible for its own negligent acts and omissions and those of its employees, agents, and invitees as provided by the Oklahoma Governmental Tort Claims Act, 51 O.S. § 151 et seq, during the times in which the turf field is operated by the City.

(f) NRHS Responsibilities:


- i. NRHS agrees to provide notice within five (5) business days to the City of any damages to the turf field and need for repairs.
- ii. NRHS agrees to be responsible for its own negligent acts and omissions and those of its employees, agents, and invitees during the times in which the turf field is operated by NRHS.

The Lease Agreement shall only be amended as required to give full force and effect to these amendments. All other terms of the Lease Agreement shall remain in full force and effect and if there should be any conflict, the terms of the Lease Agreement shall prevail.

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IN WITNESS WHEREOF, the parties have caused this Amendment One to be executed and effective as of the date set forth above.

NORMAN REGIONAL HEALTH SYSTEM

BY: Aaron L. Boyd, MD, MBA, FACHE 
President & CEO

President & CEO

01/22/2026 04:58 PM EST

CITY OF NORMAN, OKLAHOMA

BY: _____
Mayor

ATTEST: _____
City Clerk

NORMAN MUNICIPAL AUTHORITY

BY: _____
Chairperson


ATTEST: _____
Secretary

NORMAN TAX INCREMENT FINANCE AUTHORITY

BY: _____
Chairperson

ATTEST: _____
Secretary

Reviewed for form and legality on this 10 day of April, 2026.



City Attorney



CITY OF NORMAN, OK CITY COUNCIL REGULAR MEETING

Municipal Building, Council Chambers, 201 West Gray, Norman, OK 73069
Tuesday, April 28, 2026 at 6:30 PM

AGENDA

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 call 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, NORMAN TAX INCREMENT FINANCE AUTHORITY AND NORMAN PARKING AND TRANSIT AUTHORITY

You are required to sign up in advance of the meeting on the City's webpage, by calling the City Clerk's Office (405-366-5406), or at the Council Chambers prior to the start of the meeting with your name, ward, and item you wish to speak to including whether you are a proponent or opponent. When the time comes for public comments, the Clerk will call your name and you can make your way to the podium. Comments may be limited on items of higher interest, if so, the Mayor will announce that at the beginning of the meeting. Participants may speak one time only up to 4 minutes per person per item. There will be no yielding of time to another person. Sign up does not guarantee you will get to speak if the allotted time for that item has already been exhausted. If there is time remaining after those registered to speak have spoken, persons not previously signed up may have the opportunity to speak. Comments received must be limited to the motion on the floor only.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

1. CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF PROCLAMATION P-2526-27: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING FRIDAY, MAY 15, 2026, AS PEACE OFFICERS MEMORIAL DAY AND THE WEEK OF MAY 10 THROUGH MAY 16, 2026, AS NATIONAL POLICE WEEK IN THE CITY OF NORMAN.

2. CONSIDERATION OF ACKNOWLEDGING RECEIPT, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF PROCLAMATION P-2526-41: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING FRIDAY, MAY 22ND, 2026, AS POPPY DAY IN THE CITY OF NORMAN.

COUNCIL ANNOUNCEMENTS

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 21 be placed on the consent docket.

Appointments

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

NORMAN REGIONAL HOSPITAL AUTHORITY

TERM: 04-28-26 TO 10-31-28, ELIZABETH WEBER – WARD 3

Reports/Communications

4. CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF FISCAL YEAR 2026-2027 CENTRAL OKLAHOMA MASTER CONSERVANCY DISTRICT (COMCD) BUDGET AND DIRECTING THE INCLUSION OF THAT AMOUNT APPLICABLE IN THE PROPOSED FISCAL YEAR 2027 CITY OF NORMAN BUDGET.
5. CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, ACCEPTANCE, REJECTION, AND/OR POSTPONEMENT OF THE MONTHLY DEPARTMENTAL REPORT FOR THE MONTH OF MARCH 2026.
6. CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, ACCEPTANCE, REJECTION, AND/OR POSTPONEMENT OF RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF MARCH 31, 2026, AND DIRECTING THE FILING THEREOF.
7. CONSIDERATION OF SUBMISSION, ACKNOWLEDGEMENT, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RECEIPT OF THE CITY MANAGER'S CONTRACT AND CHANGE ORDER REPORT AND DIRECTING THE FILING THEREOF.

Settlements

8. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2526-138: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING JOINT PETITION SETTLEMENT OF THE CLAIM FILED BY BILLY McCRAWLEY UNDER THE PROVISIONS OF THE WORKERS' COMPENSATION STATUTES OF THE STATE OF OKLAHOMA IN THE CASES OF *BILLY McCRAWLEY V. THE CITY OF NORMAN*, WORKERS' COMPENSATION COMMISSION CASE 2025-03486 L; 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.

Court Order

9. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A COURT ORDER: A RECOMMENDATION FOR APPROVAL OF A COURT ORDER IN THE TOTAL AMOUNT OF \$17,424 REGARDING JOHN HAMBRICK VS. THE CITY OF NORMAN, OKLAHOMA WORKERS' COMPENSATION COMMISSION CASE 2023-02469 K.
10. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A COURT ORDER: A RECOMMENDATION FOR APPROVAL OF A COURT ORDER IN THE TOTAL AMOUNT OF \$14,850 REGARDING JEFFERSON B. BERNHARDT VS. THE CITY OF NORMAN, OKLAHOMA WORKERS' COMPENSATION COMMISSION CASE 2025-04357 A.

Donation

11. CONSIDERATION OF ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF DONATIONS FROM CAVINS GROUP, L.L.C. OF NORMAN IN THE AMOUNT OF \$2,500, AND HAL SMITH RESTAURANTS IN THE AMOUNT OF \$5,000 TO BE USED FOR THE CITY OF NORMAN 2026 EMPLOYEES RECOGNITION PROGRAM AND LUNCHEON.
12. CONSIDERATION OF ACCEPTANCE, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF A DONATION IN THE AMOUNT OF \$7,528 FOR THE CONTINUING EDUCATION AND TRAINING OF THE HAZARDOUS MATERIALS UNIT FROM THE CLEVELAND COUNTY PUBLIC SAFETY SALES TAX COMMITTEE (CCPSST) TO BE USED BY THE NORMAN FIRE DEPARTMENT, AND BUDGET APPROPRIATION AS OUTLINED IN THE STAFF REPORT.

13. CONSIDERATION OF ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A DONATION IN THE AMOUNT OF \$4,500 FOR VARIOUS NEEDS WITHIN THE NORMAN FIRE DEPARTMENT FROM PI KAPPA ALPHA BETA OMICRON, UNIVERSITY OF OKLAHOMA CHAPTER, AND BUDGET APPROPRIATIONS AS OUTLINED IN THE STAFF REPORT.

Final Plat

14. CONSIDERATION OF AWARDING, ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF FP-2526-14: FINAL PLAT FOR HUETTNER INDUSTRIAL PARK, (A REPLAT OF LOT TWO, BLOCK ONE, VALUE PLACE ADDITION, A PLANNED UNIT DEVELOPMENT) (GENERALLY LOCATED ONE-QUARTER MILE SOUTH OF INDIAN HILLS ROAD ON THE EAST SIDE OF YORK DRIVE)(WARD 8).

Contracts

15. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AMENDMENT FOUR TO CONTRACT K-0506-151: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND NEW CINGULAR WIRELESS PCS, L.L.C., FOR PARTIAL LEASE OF THE BROOKHAVEN WATER TOWER. (WARD 3)
16. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AMENDMENT THREE TO CONTRACT K-1415-134: BY AND BETWEEN THE CITY OF NORMAN AND WSB, L.L.C./MESHEK & ASSOCIATES, L.L.C., FOR ADDITIONAL DESIGN SERVICES AND GRANT MANAGEMENT SERVICES ASSOCIATED WITH THE LOWER IMHOFF CREEK STABILIZATION PROJECT IN THE AMOUNT OF \$115,050.00 AS OUTLINED IN THE STAFF REPORT.
17. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2526-111: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND GARVER, L.L.C., IN THE AMOUNT OF \$74,870 TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR LIFT STATION D CONDITION ASSESSMENT PROJECT AS OUTLINED IN THE STAFF REPORT. (WARD 6)
18. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2526-133: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY, THE MIDWEST CITY MUNICIPAL AUTHORITY, AND THE CENTRAL OKLAHOMA MASTER CONSERVANCY DISTRICT FOR SALE OF SURPLUS MUNICIPAL WATER FROM MIDWEST CITY TO NORMAN UTILITIES AUTHORITY IN THE AMOUNT OF \$204,000 AND BUDGET APPROPRIATION AS OULINED IN THE STAFF REPORT.

19. CONSIDERATION OF APPROVAL, ADOPTION, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF BID 2526-29 AND CONTRACT K-2526-146: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND SILVER STAR CONSTRUCTION COMPANY INC. IN THE AMOUNT NOT TO EXCEED \$2,754,948.00 FOR THE FYE 2026 ROBINSON STREET AND INTERSTATE DRIVE CONCRETE AND ASPHALT PAVEMENT PROJECT, PERFORMANCE BOND B-2526-60; STATUTORY BOND B-2526-61; MAINTENANCE BOND MB-2526-46, AND RESOLUTION R-2526-111 GRANTING TAX-EXEMPT STATUS (WARD 2, 3 AND 8).

Resolutions

20. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2526-136: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$130,000 FROM THE YOUNG FAMILY FUND BALANCE TO BE USED FOR CONCESSION STAND EXPENSES AS OUTLINED IN THE STAFF REPORT.

21. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2526-141: A RESOLUTION OF CITY COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$3,600 FROM THE NORMAN FORWARD FUND BALANCE TO THE NORMAN FORWARD CANADIAN RIVER PARK AND TRAILS PROJECT FOR LAND APPRAISAL.

NON-CONSENT ITEMS

22. CONDUCTING AND CLOSING THE FIRST PUBLIC HEARING FOR CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT THE FYE 2027 CITY OF NORMAN PROPOSED OPERATING AND CAPITAL BUDGETS.

Second Reading Ordinance

23. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2526-38 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 NORTHWEST QUARTER (NW1/4) OF SECTION TWENTY-NINE (29), TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE R-1, SINGLE FAMILY DWELLING DISTRICT, AND PLACE SAME IN THE SPUD, SIMPLE PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (521 E FRANK STREET; WARD 4)

24. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2526-43 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 TRACT OF LAND BEING A PART OF THE NORTHWEST QUARTER (NW/4), SOUTHWEST QUARTER (SW/4) AND SOUTHEAST QUARTER (SE/4) OF SECTION THIRTY-FIVE (35), TOWNSHIP NINE NORTH (T9N), RANGE THREE WEST (R3W) OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM A PUD, PLANNED UNIT DEVELOPMENT, AND PLACE SAME IN A PUD, PLANNED UNIT DEVELOPMENT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (GENERALLY LOCATED SOUTH OF W MAIN STREET, WEST OF ED NOBLE PARKWAY, NORTH OF W LINDSEY STREET, AND EAST OF 36TH AVENUE SW; WARD 3)
25. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2526-46 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING A SPECIFIC PORTION OF THE RIGHT-OF-WAY FOR NORMAN CENTER COURT LOCATED IN STRAWBERRY LAKE SECTION TWO IN NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (WARD 3)
26. CONSIDERATION OF AWARDING, ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF PP-2526-15: REVISED PRELIMINARY PLAT FOR BOB MOORE FARMS, A PLANNED UNIT DEVELOPMENT, GENERALLY LOCATED ONE-QUARTER MILE SOUTH OF WEST MAIN STREET ON THE EAST SIDE OF 36TH AVENUE S.W. (WARD 3).
27. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2526-113: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA AMENDING ALL AFFECTED MAPS WITHIN THE AIM COMPREHENSIVE PLAN, AND ANY OF THE SEVEN DISTINCT APPROVED PLANS, IN ORDER TO UPDATE AFFECTED MAPS WITH THE MOST RECENT DEMONSTRATED ALIGNMENT OF THE ACCESS OKLAHOMA TURNPIKES ACCORDING TO INFORMATION ANNOUNCED BY THE OKLAHOMA TURNPIKE AUTHORITY.
28. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2526-112: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA AMENDING THE AIM NORMAN COMPREHENSIVE LAND USE PLAN TO REMOVE THE 30-ACRE URBAN RESERVE LAND USE MINIMUM REQUIREMENT FOR DEVELOPMENT, AND TO IMPLEMENT OTHER CONSISTENT CHANGES WITHIN THE URBAN RESERVE AND AGRICULTURAL RESIDENTIAL LAND USE CATEGORIES.

29. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2526-47 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING CHAPTER 30 ("SUBDIVISIONS") OF THE CODE, SECTION 30-606(a) IN ORDER TO REMOVE THE 30-ACRE MINIMUM LOT SIZE REQUIREMENT FOR RURAL CERTIFICATES OF SURVEY WITH AN URBAN RESERVE LAND USE DESIGNATION; AND PROVIDING FOR THE SEVERABILITY THEREOF.
30. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2526-55 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN AMENDING THE CODE OF ORDINANCES OF THE CITY BY ADDING THERETO A NEW SECTION TO ARTICLE 32-VI IMPOUNDMENT OF VEHICLES, TITLED "WRECKER SERVICES," AND PROVIDING FOR THE SEVERABILITY THEREOF.

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 four minutes or less.

ADJOURNMENT

File Attachments for Item:

11. CONSIDERATION OF ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF DONATIONS FROM CAVINS GROUP, L.L.C. OF NORMAN IN THE AMOUNT OF \$2,500, AND HAL SMITH RESTAURANTS IN THE AMOUNT OF \$5,000 TO BE USED FOR THE CITY OF NORMAN 2026 EMPLOYEES RECOGNITION PROGRAM AND LUNCHEON.



CITY OF NORMAN, OK STAFF REPORT

MEETING DATE: 04/28/2026

REQUESTER: Jason Olsen, Director of Parks and Recreation

PRESENTER: Jason Olsen, Director of Parks and Recreation

ITEM TITLE: CONSIDERATION OF ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF DONATIONS FROM CAVINS GROUP, L.L.C. OF NORMAN IN THE AMOUNT OF \$2,500, AND HAL SMITH RESTAURANTS IN THE AMOUNT OF \$5,000 TO BE USED FOR THE CITY OF NORMAN 2026 EMPLOYEES RECOGNITION PROGRAM AND LUNCHEON.

BACKGROUND:

Cavins Group, L.L.C. of Norman has donated a \$2,500 travel voucher to honor a City employee who was recognized as the Public Servant of the Year at the 2026 Employee Recognition Program and Luncheon held on March 26, 2026.

Hal Smith Restaurants has donated \$5,000 in the form of 25 \$200 gift cards to honor City employees and agencies recognized for going above and beyond at the 2026 Employee Recognition Program and Luncheon held on March 26, 2026.

The City of Norman appreciates all employees who have chosen to invest in our community through public service. In 2026, the Employees Recognition Program was revamped and expanded to continue honoring those achieving milestone work anniversaries, as well as honor excellence and commitment in municipal service. All City of Norman staff were invited to participate in the process and had the opportunity to nominate coworkers who go above and beyond. Nominations were submitted and evaluated by a peer group of City employees with representation from each department. Award winners and some nominees were given a \$200 Hal Smith Restaurant gift card. The categories included Rising Star, Legacy Builder, 110% Award, Mountain Mover, Culture Champion, Bridge Builder, Unsung Hero, Lifetime Achievement, Best Small Project, Best Large Project, Partner of the Year, and Helping Hands Award.

DISCUSSION:

These donations to the City of Norman were made with the stipulation that the funds be used to support the Award Winners and the Public Servant of the Year at the 2026 Employees Recognition Program and Luncheon.

RECOMMENDATION ONE:

It is recommended that the City of Norman receive the \$2,500 donation in the form of a travel voucher from Cavins Group, L.L.C. of Norman to be given to City employees chosen as the Public Servant of the Year at the 2026 Employees Recognition Program and Luncheon.

RECOMMENDATION TWO:

It is recommended that the City of Norman receive the \$5,000 donation from Hal Smith Restaurants in the form of twenty-five \$200 gift cards to be given to City employees chosen as award winners at the 2026 Employees Recognition Program and Luncheon.

File Attachments for Item:

20. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2526-136: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$130,000 FROM THE YOUNG FAMILY FUND BALANCE TO BE USED FOR CONCESSION STAND EXPENSES AS OUTLINED IN THE STAFF REPORT.



CITY OF NORMAN, OK STAFF REPORT

MEETING DATE: 4/28/2026

REQUESTER: Mitchell Richardson, Recreation Manager

PRESENTER: Jason Olsen, Parks and Recreation Director

ITEM TITLE: CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2526-136: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$130,000 FROM THE YOUNG FAMILY FUND BALANCE TO BE USED FOR CONCESSION STAND EXPENSES AS OUTLINED IN THE STAFF REPORT.

BACKGROUND:

In December 2023, the City Council approved a Young Family Athletic Center (YFAC), Concession Agreement, Contract K-2324-72, which established an agreement with Beanstalk Coffee and Sno (Beanstalk), as the Concessionaire Partner at YFAC, to provide food and beverage services at the café located inside the YFAC.

The lease agreement with Beanstalk was set to expire on December 31, 2025. Section 11(B) of the lease allows the City to terminate the lease for any reason upon sixty (60) days written notice to Beanstalk. Beanstalk contacted Parks and Recreation Staff to inform them of their desire to end the lease early. On June 23, 2025, the Parks and Recreation Director sent a Termination of YFAC Concession Agreement Letter to Beanstalk, terminating the lease effective on August 15, 2025.

DISCUSSION:

The Parks and Recreation Administration discussed options and determined City Staff would take over and operate the YFAC Concession starting August 15, 2026. Staff needed funds to purchase equipment and supplies to operate the YFAC Concession efficiently and to process payroll for the new employees working there. These expenses were not accounted for in the budget because the concession agreement with Beanstalk was terminated mid-year. Some funds were transferred from the YFAC Referees (Salaries-Temporary; Account 24770412-42003) to the YFAC Concessions (Other Supplies-Materials-Concession; Account 24770035-43121) to pay January, February, and March 2026 expenses.

RECOMMENDATION:

Staff recommends an appropriation of \$130,000 from Young Family Fund Balance (Account 24-29000) with \$70,000 to Salaries-Temporary (Account 24770412-42003) and \$60,000 to Other Supplies-Materials-Concession (Account 24770035-43121).

R-2526-136

A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$130,000 FROM THE YOUNG FAMILY FUND BALANCE TO BE USED FOR CONCESSION STAND EXPENSES.

- § 1. WHEREAS, in December 2023, the City Council approved a Young Family Athletic Center (YFAC) Concession Agreement, Contract K-2324-72, with Beanstalk Coffee and Sno, to provide food and beverage services at the café located inside the YFAC; and
- § 2. WHEREAS, although the agreement was set to expire December 31, 2025, Beanstalk Coffee and Sno chose to end the lease early, and pursuant to Section 11(B), Parks and Recreation staff issued a termination notice on June 23, 2025, making the termination effective August 15, 2025; and
- § 3. WHEREAS, following the early termination, the Parks and Recreation Director determined that City Staff would operate the YFAC Concession beginning August 15, 2025, requiring unbudgeted equipment, supplies, and payroll expenses; which were covered by transferring funds from the YFAC Referee Account to the YFAC Concession Account for January, February, and March 2026 expenses; and
- § 4. WHEREAS, the Parks and Recreation Department requests the appropriation of \$130,000 from the Young Family Fund Balance (Account 24-29000) with \$70,000 going toward the YFAC Referees (Account 24770412-42003) and \$60,000 going towards concessions (Account 24770035-43121).

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA:

- § 5. That the following transfer of funds be approved for the reasons stated above.

<u>Losing Account</u>	<u>Gaining Account Number</u>	<u>Amount</u>
Young Family Fund Account 24-29000	YFAC Referees (Salaries – Temporary) 24770412-42003	\$70,000
Young Family Fund Account 24-29000	YFAC Other Supplies - Materials - Concessions 24770035-43121	\$60,000

PASSED AND ADOPTED this 28th day of April 2026

Mayor, Stephen T. Holman

ATTEST:

City Clerk



File Attachments for Item:

21. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2526-141: A RESOLUTION OF CITY COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$3,600 FROM THE NORMAN FORWARD FUND BALANCE TO THE NORMAN FORWARD CANADIAN RIVER PARK AND TRAILS PROJECT FOR LAND APPRAISAL.



CITY OF NORMAN, OK STAFF REPORT

MEETING DATE: 4/28/2026

REQUESTER: Jason Olsen, Parks and Recreation Director

PRESENTER: Jason Olsen, Parks and Recreation Director

ITEM TITLE: CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2526-141: A RESOLUTION OF CITY COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$3,600 FROM THE NORMAN FORWARD FUND BALANCE TO THE NORMAN FORWARD CANADIAN RIVER PARK AND TRAILS PROJECT FOR LAND APPRAISAL.

BACKGROUND:

In October 2015, the Residents of Norman voted to fund the *Norman Forward* Quality of Life projects with a limited term ½% sales tax increase for 15 years. This initiative comprised several high-priority projects, including the design and construction of a Canadian River Park and Trails.

The Norman Forward Canadian River Park and Trails Project is intended to develop parkland, trails, wildlife areas, and nature-based amenities south of Lindsey Street, north of the Canadian River, and on the east and west sides of Interstate I-35. The project has a \$2 million budget, and land acquisition processes have impacted its timeline.

DISCUSSION:

The Parks and Recreation Department obtained appraisals of property for the purchase of park land along the Canadian River to fulfill the promise to voters for a Canadian/Nature River Park and additions to the trail system in the Norman Forward initiative.

RECOMMENDATION:

Staff recommends an appropriation of \$3,600 from Norman Forward Fund Balance (Account No. 51-29000) and allocating it to the Norman Forward Canadian River Park Project Design (Project NFP113, Account No. 51792327-46201) to pay for land appraisal fees.

Resolution

R-2526-141

A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$3,600 FROM THE NORMAN FORWARD FUND BALANCE TO THE NORMAN FORWARD CANADIAN RIVER PARK AND TRAILS PROJECT FUND TO BE USED FOR A LAND APPRAISAL.

- § 1. WHEREAS, on October 13, 2015, the citizens of Norman voted to fund the *Norman Forward* Quality of Life projects with a limited term ½% sales tax increase for 15 years. This initiative comprised several high-priority projects, including the design and construction of a Norman Forward (NF) Canadian River Park and Trails; and
- § 2. WHEREAS, the NF Canadian River Park and Trails Project is intended to develop parkland, trails, wildlife areas, and nature-based amenities south of Lindsey Street, north of the Canadian River, and on the east and west sides of Interstate I-35. The project has a \$2 million budget, and its timeline has been impacted by land acquisition processes; and
- § 3. WHEREAS, Jim R. Artman, with Artman Appraisal Company, appraised three unimproved contiguous tracts of land located at the west end of Jefferson Street, contiguous to the west of Isabella at Norman Apartments and Stoneridge Apartments. Artman Appraisal Company submitted an invoice for payment in the amount of \$3,600 for the appraisal; and
- § 4. WHEREAS, the Parks and Recreation Department requests the appropriation of \$3,600 from the Norman Forward Fund Balance (51-29000) and the allocation of the funds to the Norman Forward Canadian River Park Project NFP113, Design (Account 51792327-46201) to pay for land appraisal fees.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA:

- § 5. That the following transfer of funds be approved for the reason as stated above.

<u>Account Name</u> (Gaining Account)	<u>Losing Account</u>	<u>Gaining Account Number</u>	<u>Amount</u>
Norman Forward Canadian River Park Project	Norman Forward Fund Account 51-29000	NFP113, Design 51792327-46201	\$3,600

PASSED AND ADOPTED this 28th day of April 2026

Mayor, Stephen T. Holman

ATTEST:

City Clerk

