



CITY OF NORMAN, OK

CITY COUNCIL REGULAR MEETING

Municipal Building, Council Chambers, 201 West Gray, Norman, OK 73069
Tuesday, January 24, 2023 at 6:30 PM

MINUTES

It is the policy of the City of Norman that no person or groups of persons shall on the grounds of race, color, religion, ancestry, national origin, age, place of birth, sex, sexual orientation, gender identity or expression, familial status, marital status, including marriage to a person of the same sex, disability, 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 Heikkila called the Meeting to Order at 6:30 p.m.

ROLL CALL

PRESENT

Mayor Larry Heikkila
Councilmember Ward 2 Lauren Schueler
Councilmember Ward 3 Kelly Lynn
Councilmember Ward 4 Helen Grant
Councilmember Ward 5 Rarchar Tortorello
Councilmember Ward 7 Stephen Holman
Councilmember Ward 8 Matthew Peacock

ABSENT

Councilmember Ward 6 Elizabeth Foreman

PLEDGE OF ALLEGIANCE

Boy Scout Troup 233 led the Pledge of Allegiance.

COUNCIL ANNOUNCEMENTS

School Bond Election. Councilmember Lynn urged everyone to support the school bond election for the good of the kids and the City of Norman

Councilmember Holman encouraged residents to read about the School Bond Election so they would have an informed vote. He said he will be supporting this issue.

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Martin Luther King Interfaith Breakfast. Councilmember Grant recognized the efforts of private citizens, Human Rights Commissioners, and City Staff for hosting the Martin Luther King Interfaith Breakfast last week. She said this was the first time she had attended and she enjoyed all aspects of the events, particularly keynote speaker, Mr. Melvin Hall, Esquire, who provided words of wisdom from Dr. Martin Luther King.

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Norman CARE-A-VANS. Councilmember Grant highlighted the work that Norman CARE-A-VANS has been doing by taking homeless residents to shelter during the cold weather. She said donations could be sent to them via Facebook or Instagram.

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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 1 through Item 17 be placed on the consent docket.

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 5 Tortorello.

Voting Yea: Mayor Heikkila, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Item 1 through Item 17 were Placed on the Consent Docket.

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First Reading Ordinance

1. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2223-21 UPON FIRST READING BY TITLE:
AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE PART OF SECTION TWENTY-TWO (22), TOWNSHIP EIGHT NORTH (8N), RANGE ONE WEST (1W), OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE A-2, RURAL AGRICULTURAL DISTRICT, AND PLACE SAME IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (LOT 1 OF ROLL TOP RANCH COS-0708-5)

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

Voting Yea: Mayor Heikkila, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated January 24, 2023, from Jane Hudson, Director of Planning and Community Development
2. Ordinance O-2223-21
3. Application for Planned Unit Development submitted October 31, 2022, and revised December 22, 2022, prepared by Rieger Law Group, P.L.L.C. with Exhibit A, Legal Description of the Property; Exhibit B, Site Plan; and Exhibit C, Allowable Uses
4. Location map
5. Norman Certificate of Survey COS-0708-5, Roll Top Ranch
6. Planning Commission Staff Report dated January 12, 2023
7. Pertinent excerpts from Planning Commission minutes of January 12, 2023

Ordinance O-2223-21 was Adopted Upon First Reading by Title.

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2. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2223-23 UPON FIRST READING BY TITLE:
AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ADOPTING AND ENACTING A NEW CODE FOR THE CITY; PROVIDING FOR THE REPEAL OF CERTAIN ORDINANCES NOT INCLUDED THEREIN; PROVIDING A PENALTY FOR THE VIOLATION THEREOF; PROVIDING FOR THE MANNER OF AMENDING SUCH CODE; AND PROVIDING WHEN SUCH CODE AND THIS ORDINANCE SHALL BECOME EFFECTIVE; AND PROVIDING FOR THE SEVERABILITY THEREOF.

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

Item 2, continued:

Voting Yea: Mayor Heikkila, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated January 24, 2023, from Jeanne Snider, Assistant City Attorney
2. Ordinance O-2223-23
3. Legislatively notated copy of Ordinance O-2223-23

Ordinance O-2223-23 was Adopted Upon First Reading by Title.

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Reports/Communications

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

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

Voting Yea: Mayor Heikkila, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated January 24, 2023, from Anthony Francisco, Director of Finance
2. Finance Director's Investment Report as of December 31, 2022

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

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4. CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF DECEMBER, 2022.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated January 24, 2023, from Stacey Parker, Executive Assistant
2. Monthly Departmental Reports for the month of December, 2022

Receipt of the Monthly Departmental Reports was Acknowledged.

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Bids

5. **CONSIDERATION AND AWARD, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF BID 2223-23: FOR THE PURCHASE OF ASPHALT MATERIALS FOR THE STREETS AND STORMWATER DIVISIONS TO HASKELL LEMON CONSTRUCTION COMPANY, PAVING MATERIALS, INC., T&C ASPHALT MATERIALS, L.L.C., AND CRAFTCO, INC., SUPPLY CENTER AS THE LOWEST AND BEST BIDDERS MEETING SPECIFICATIONS AS OUTLINED IN THE STAFF REPORT.**

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

Voting Yea: Mayor Heikkila, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated January 24, 2023, from Joseph Hill, Streets Program Manager
2. Bid Tabulation for Asphalt and Asphalt Materials from February 1, 2023, through May 31, 2023

Bid 2223-23 for Asphalt Materials was Awarded to Haskell Lemon Construction Company, Paving Materials, Inc., T&C Asphalt Materials, L.L.C. and Crafcoc, Inc., Supply Center as the Lowest and Best Bidders Meeting Specifications.

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Donation

6. **CONSIDERATION OF ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A DONATION IN THE AMOUNT OF \$100,000 FROM THE NORMAN PARK FOUNDATION TO THE NORMAN MUNICIPAL AUTHORITY TO BE USED FOR THE DEVELOPMENT OF BENTLEY PARK IN THE BELLATONA NEIGHBORHOOD ADDITION LOCATED NEAR THE INTERSECTION OF HIGHWAY 9 AND 36TH AVENUE S.E., AND BUDGET APPROPRIATION AS OUTLINED IN THE STAFF REPORT.**

Acting as the Norman Municipal Authority

Motion made by Trustee Ward 7 Holman, Seconded by Trustee Ward 8 Peacock.

Voting Yea: Chairman Heikkila, Trustee Ward 2 Schueler, Trustee Ward 3 Lynn, Trustee Ward 4 Grant, Trustee Ward 5 Tortorello, Trustee Ward 7 Holman, Trustee Ward 8 Peacock

Item 6, continued:

Items submitted for the record

1. Staff Report dated January 24, 2023, from Jason Olsen, Director of Parks and Recreation
2. Letter dated January 9, 2023, from Suzanne Terry, Treasurer, Norman Park Foundation, Inc., to Mr. Jason Olsen, Director, City of Norman Parks and Recreation

The Donation in the amount of \$100,000 from the Norman Park Foundation to the Norman Municipal Authority was Accepted and the Budget Appropriation was Approved.

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Easement

7. CONSIDERATION OF ACCEPTANCE, GRANTING, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF EASEMENT E-2223-24: A TEMPORARY EASEMENT TO OKLAHOMA NATURAL GAS COMPANY (ONG), FOR THE PURPOSE OF CONDUCTING UTILITY WORK AROUND THE YOUNG FAMILY LIFE CENTER PRIOR TO THE UTILITY EASEMENTS INCLUDED IN THE PLAT GO INTO EFFECT UPON THE PLAT BEING FILED OF RECORD.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated January 24, 2023, from Jason Olsen, Director of Parks and Recreation
2. Easement E-2223-24 with Exhibit A, Final Plat of YFAC Addition, a Planned Unit Development
3. Project location map

Easement E-2223-24 was Granted to Oklahoma Natural Gas Company.

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Contracts

8. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AMENDMENT NO. TEN TO CONTRACT K-1617-114: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, THE NORMAN MUNICIPAL AUTHORITY, AND P.D.G., L.L.C., D/B/A PLANNING DESIGN GROUP, INCREASING THE CONTRACT AMOUNT BY THE AMOUNT OF \$12,500 FOR A REVISED CONTRACT AMOUNT OF \$1,907,357.50 TO PROVIDE ADDITIONAL DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES RELATING TO GRIFFIN PARK AND ROBINSON STREET WIDENING AND SIGNALIZATION AND BUDGET APPROPRIATION AS OUTLINED IN THE STAFF REPORT.

Acting as the City of Norman and the Norman Municipal Authority

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

Voting Yea: Mayor Heikkila, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated January 24, 2023, from Paul D'Andrea, Capital Projects Engineer
2. Amendment No. Nine to Contract K-1617-114 with Exhibit B

Amendment No. Nine to Contract K-1617-114 with P.D.G., L.L.C., d/b/a Planning Design Group, and the Budget Appropriation were Approved.

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9. CONSIDERATION OF APPROVAL, ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AMENDMENT NO. FOUR TO CONTRACT K-1920-133: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, THE NORMAN MUNICIPAL AUTHORITY, AND CROSSLAND CONSTRUCTION COMPANY, INC., INCREASING THE GUARANTEED MAXIMUM PRICE BY \$3,500,000 TO PROVIDE FOR THE GUARANTEED MAXIMUM PRICE FOR THE CONSTRUCTION OF THE NORMAN MUNICIPAL COURT PORTION OF THE MUNICIPAL COMPLEX RENOVATION PROJECT AND BUDGET APPROPRIATION AS OUTLINED IN THE STAFF REPORT.

Acting as the City of Norman and the Norman Municipal Authority

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

Voting Yea: Mayor Heikkila, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Item 9, continued:

Items submitted for the record

1. Staff Report dated January 24, 2023, from Brenda Hall, City Clerk
2. Amendment No. Four to Contract K-1920-133 with Exhibit A, Basis for Guaranteed Maximum Price; Exhibit B, Project Documents List; Exhibit C, Allowances; Exhibit D, Assumptions; Exhibit E, Proposed Guaranteed Maximum Price, Bid Tab and Trade Specific Bid Tabs, Project Requirements, and Substantial Completion; and Exhibit I, Acceptance Period

Amendment No. Four to Contract K-1920-133 with Crossland Construction Company, Inc., and the Budget Appropriation were Approved.

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10. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CHANGE ORDER NO. ONE TO CONTRACT K-1920-133: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, THE NORMAN MUNICIPAL AUTHORITY, AND CROSSLAND CONSTRUCTION COMPANY, INC., DECREASING THE CONTRACT AMOUNT BY \$4,413.69 FOR THE CITY HALL PORTION OF THE MUNICIPAL COMPLEX RENOVATION PROJECT AND FINAL ACCEPTANCE OF THE PROJECT.

Acting as the City of Norman and the Norman Municipal Authority

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

Voting Yea: Mayor Heikkila, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated January 24, 2023, from Brenda Hall, City Clerk
2. Change Order No. One to Contract K-1920-133

Change Order No. One to Contract K-1920-133 with Crossland Construction Company, Inc., was Approved and the Project was Accepted.

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11. CONSIDERATION OF APPROVAL, ACCEPTANCE, ADOPTION, REJECTION, AND/OR POSTPONEMENT AMENDMENT NO. ONE TO CONTRACT K-2122-81: BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND CROSSLAND CONSTRUCTION COMPANY, INC., FOR GRIFFIN PARK PHASE V OF THE GRIFFIN PARK REMODEL PROJECT, FINAL PAYMENT IN THE AMOUNT OF \$61,399.28 AND FINAL ACCEPTANCE OF THE PROJECT.

Acting as the Norman Municipal Authority

Motion made by Trustee Ward 7 Holman, Seconded by Trustee Ward 8 Peacock.

Item 11, continued:

Voting Yea: Chairman Heikkila, Trustee Ward 2 Schueler, Trustee Ward 3 Lynn, Trustee Ward 4 Grant, Trustee Ward 5 Tortorello, Trustee Ward 7 Holman, Trustee Ward 8 Peacock

Items submitted for the record

1. Staff Report dated January 24, 2023, from Wade Thompson, Parks and Facilities Manager
2. Amendment No. One to Contract K-2122-81
3. Application and Certificate for Payment dated December 21, 2022, in the amount of \$61,399.28 from Crossland Construction Company
4. Application and Certificate for Payment dated February 24, 2022, in the amount of \$14,123.65 from Hook Construction, L.L.C.
5. Invoice RTNG dated May 15, 2022, in the amount of \$2,368.50 from Connelly Paving Company
6. Application and Certificate for Payment dated February 24, 2022, in the amount of \$21,681.75 from RGroup, Inc., d/b/a United Turf and Track
7. Application and Certificate for Payment dated March 29, 2021, in the amount of \$1,109 from Cook's Fence and Iron Company, Inc.

Amendment No. One to Contract K-2122-81 with Crossland Construction Company, Inc., was Approved, the Project was Accepted, and Final Payment in the Amount of \$61,399.28 was Approved.

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12. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CHANGE ORDER NO. ONE TO CONTRACT K-2223-31: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CIMARRON CONSTRUCTION COMPANY INCREASING THE CONTRACT AMOUNT BY \$87,683.63 FOR A REVISED CONTRACT AMOUNT OF \$384,375.63 FOR THE BUTLER DRIVE DRAINAGE IMPROVEMENT PROJECT, FINAL ACCEPTANCE OF THE PROJECT, AND FINAL PAYMENT IN THE AMOUNT OF \$157,329.68.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated January 24, 2023, from Jason Murphy, Stormwater Program Manager
2. Change Order. No. One Contract K-2223-31
3. Photograph of Butler Drive after completion

Change Order No. One to Contract K-2223-31 with Cimarron Construction Company was Approved, the Project was Accepted, and Final Payment in the amount of \$157,329.68 was Approved.

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13. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2223-83: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE NORMAN ARTS COUNCIL FOR THE 2023 ARTFUL INLETS PROJECT.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated January 24, 2023, from Jason Murphy, Stormwater Program Manager, with Examples of Art from April, 2022
2. Contract K-2223-83

Contract K-2223-83 with the Norman Arts Council was Approved.

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14. CONSIDERATION OF APPROVAL, ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2223-87: A PROJECT AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR PROJECT J3-6148(004)AG, JOB 36148(04) FOR THE CONSTRUCTION OF THE JENKINS AVENUE WIDENING PROJECT FROM IMHOFF ROAD TO LINDSEY STREET AND RESOLUTION R-2223-89.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated January 24, 2023, from Tim Miles, Capital Projects Manager
2. Contract K-2223-87
3. Resolution R-2223-89
4. 2019 Bond Projects List and 2019 Bond Projects Map

Contract K-2223-87 with the Oklahoma Department of Transportation was Approved and Resolution R-2223-89 was Adopted.

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15. CONSIDERATION OF APPROVAL, ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2223-108: A PROJECT, MAINTENANCE, FINANCING, AND RIGHT-OF-WAY AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR PROJECT J3-6151(004)AG, STATE JOB 36151(04), TO PROVIDE TRAFFIC SIGNAL INTERCONNECTION ON 36TH AVENUE N.W. BETWEEN TECUMSEH ROAD AND ROBINSON STREET AND RESOLUTION R-2223-90.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated January 24, 2023, from David Riesland, Transportation Engineer
2. Contract K-2223-108
3. Resolution R-2223-90
4. 2019 Bond Projects List and 2019 Bond Projects Map

Contract K-2223-108 with the Oklahoma Department of Transportation was Approved and Resolution R-2223-90 was Adopted.

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16. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2223-110: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND P.D.G., L.L.C., D/B/A PLANNING DESIGN GROUP IN THE AMOUNT OF \$264,150 TO PROVIDE PROFESSIONAL ARCHITECTURAL DESIGN SERVICES FOR THE NORMAN NATURE PARK TO BE LOCATED AT THE INTERSECTION OF CARTER AVENUE AND ALAMEDA STREET AND BUDGET TRANSFER BETWEEN PROJECT ACCOUNTS AS OUTLINED IN THE STAFF REPORT.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated January 24, 2023, from Jason Olsen, Director of Parks and Recreation
2. Contract K-2223-110 with Exhibit A, Scope of Work; Exhibit B, Compensation; Exhibit C, Anti-Collusion Affidavit; and Exhibit D, Nondiscrimination Certificate

Contract K-2223-110 with P.D.G., L.L.C., d/b/a Planning Design Group, and the Budget Transfer were Approved.

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17. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF CONTRACT K-2223-111: A PROJECT AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR THE PHASE 9 PAVEMENT MARKINGS PROJECT [FEDERAL-AID PROJECT J3-6015(004)AG, J/P NO. 36015(04)] AND RESOLUTION R-2223-91.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated January 24, 2023, from Jami Short, Traffic Management Center Engineer
2. Contract K-2223-111
3. Resolution R-2223-91
4. Project Location Map

Contract K-2223-111 with the Oklahoma Department of Transportation was Approved and Resolution R-2223-91 was Adopted.

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NON-CONSENT ITEMS

18. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2223-54: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN SO AS TO REMOVE PART OF THE SOUTHEAST QUARTER (SE/4) OF SECTION FIVE (5), TOWNSHIP EIGHT (8) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN (I.M.), CLEVELAND COUNTY, OKLAHOMA, FROM THE COMMERCIAL DESIGNATION AND PLACE THE SAME IN THE HIGH DENSITY RESIDENTIAL DESIGNATION, EXCEPTING THOSE AREAS THAT WILL REMAIN DESIGNATED AS FLOODPLAIN. (WEST SIDE OF CLASSEN BOULEVARD NORTH OF EAST CONSTITUTION STREET)

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

Voting Yea: Mayor Heikkila, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Item 18, continued:

Items submitted for the record

1. Staff Report dated January 24, 2023, from Jane Hudson, Director of Planning and Community Development
2. Resolution R-2223-54
3. Location map
4. Planning Commission Staff Report dated December 8, 2022
5. Pertinent excerpts from Planning Commission minutes of December 8, 2022

Participants in discussion

1. Mr. Sean Rieger, The Rieger Law Group, 136 Thompson Drive, attorney representing the applicant
2. Mr. David Riesland, Transportation Engineer

Resolution R-2223-54 was Adopted.

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19. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2223-17 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 PART OF THE SOUTHEAST QUARTER (SE/4) OF SECTION FIVE (5), TOWNSHIP EIGHT (8) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE C-2, GENERAL COMMERCIAL DISTRICT, AND A-2, RURAL AGRICULTURAL DISTRICT, AND PLACE SAME IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (WEST SIDE OF CLASSEN BOULEVARD NORTH OF EAST CONSTITUTION STREET)

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 5 Tortorello.

Voting Yea: Mayor Heikkila, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated January 24, 2023, from Jane Hudson, Director of Planning and Community Development
2. Ordinance O-2223-17
3. Application for Planned Unit Development, Preliminary Plat, and Norman 2025 Land Use Plan submitted October 3, 2022, and revised December 22, 2022, prepared by Rieger Law Group, P.L.L.C. with Exhibit A, Legal Description of the Property; Exhibit B, Site Development Plan; Exhibit C, Allowable Uses; Exhibit D, Preliminary Plat; Exhibit E, Major Interior Signs; Exhibit F, Minor Signs; and Exhibit G, Open Space Exhibit
4. Legislatively Notated Application for Planned Unit Development, Preliminary Plat, and Norman 2025 Land Use Plan submitted October 3, 2022, and revised December 22, 2022, prepared by Rieger Law Group, P.L.L.C. with Exhibit A, Legal Description of the Property; Exhibit B, Site Development Plan; Exhibit C, Allowable Uses; Exhibit D, Preliminary Plat; Exhibit E, Major Interior Signs; Exhibit F, Minor Signs; and Exhibit G, Open Space Exhibit

Item 19, continued:

Items submitted for the record, continued

5. Location map
6. Planning Commission Staff Report dated December 8, 2022
7. Pertinent excerpts from Planning Commission minutes of December 8, 2022

Ordinance O-2223-17 was Adopted Upon Second Reading Section by Section.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Ordinance O-2223-17 was Adopted Upon Final Reading as a Whole.

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20. CONSIDERATION OF AWARDING, ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF PRELIMINARY PLAT PP-2223-4: A PRELIMINARY PLAT FOR THE VERVE NORMAN ADDITION, A PLANNED UNIT DEVELOPMENT (GENERALLY LOCATED ON THE WEST SIDE OF CLASSEN BOULEVARD AND NORTH OF CONSTITUTION STREET).

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

Voting Yea: Mayor Heikkila, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated January 24, 2023, from Ken Danner, Subdivision Development Manager
2. Preliminary Plat
3. Preliminary Site Development Plan
4. Location map
5. City of Norman Floodplain Permit 665 dated November 7, 2022
6. City of Norman Development Review Form, Transportation Impacts, dated November 29, 2022, conducted by Jami L. Short, P.E., City Traffic Engineer, for The Verve Norman
7. Planning Commission Staff Report dated December 8, 2022
8. Pertinent excerpts from Planning Commission minutes of December 8, 2022

The Preliminary Plat for The Verve Norman Addition, a Planned Unit Development, was Approved.

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21. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2223-20 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 5-401 (1) CARPORT DEFINITION, AMENDING SECTION 5-403 OF ARTICLE IV OF CHAPTER 5 ("BUILDING CONSTRUCTION") TO ADD REGULATIONS FOR CONSTRUCTION OF CARPORTS, AND DELETING SECTION 22-431.10 ("RESIDENTIAL CARPORTS") IN CHAPTER 22 ("ZONING ORDINANCE"); AND AMENDING SECTION 22-441 ("BOARD OF ADJUSTMENT") TO CHAPTER 22 ("ZONING ORDINANCE") TO REMOVE THE SPECIAL EXCEPTION REQUIREMENT FOR CARPORTS IN CHAPTER 22 ("ZONING ORDINANCE") OF THE CODE OF THE CITY OF NORMAN AND TO ESTABLISH NEW CARPORT STANDARDS IN ARTICLE IV OF CHAPTER 5; AND PROVIDING FOR THE SEVERABILITY THEREOF.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated January 10, 2023, from Jane Hudson, Director of Planning and Community Development
2. Ordinance O-2223-20
3. Legislatively notated copy of Ordinance O-2223-20
4. Planning Commission Staff Report dated December 8, 2022, from Jane Hudson, Director of Planning and Community Development, to Planning Commission
5. Pertinent excerpts from Planning Commission minutes of December 8, 2022

Participants in discussion

1. Ms. Jane Hudson, Director of Planning and Community Development

Ordinance O-2223-20 was Adopted Upon Second Reading Section by Section.

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 5 Tortorello.

Voting Yea: Mayor Heikkila, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Ordinance O-2223-20 was Adopted Upon Final Reading as a Whole.

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22. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2223-109: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CS HOLDING, LLC, AN OKLAHOMA LIMITED LIABILITY COMPANY, IN THE AMOUNT OF \$525,000 FOR THE PURCHASE OF 4.85 ACRES LOCATED AT THE NORTHEAST CORNER OF OAKHURST AVENUE AND IMHOFF ROAD TO BE USED FOR AFFORDABLE HOUSING.

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

Item 22, continued:

Voting Yea: Councilmember Ward 2 Schueler, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Voting Nay: Mayor Heikkila and Councilmember Ward 3 Lynn

Items submitted for the record

1. Staff Report dated January 24, 2023, from Lisa Krieg, CDBG/Grants Manager
2. Contract K-2223-109 with Exhibit A, Aerial Location Map and Legal Description, and Exhibit B, Seller's Conditions
3. Legislatively notated copy of Ordinance O-2223-20
4. Planning Commission Staff Report dated December 8, 2022, from Jane Hudson, Director of Planning and Community Development, to Planning Commission
5. Pertinent excerpts from Planning Commission minutes of December 8, 2022

Participants in discussion

1. Mr. Anthony Purinton, Assistant City Attorney
2. Mr. John Scamehorn, Ward 1, protestant
3. Ms. Marguerite Larson, Ward 6, proponent
4. Mr. Alex Lanphere, Ward 2, proponent
5. Mr. Evan Dunn, Ward 7, proponent
6. Ms. Kathryn Walker, City Attorney

Contract K-2223-109 was Approved.

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MISCELLANEOUS COMMENTS

Breathing Exercises. Mr. Evan Dunn, Ward 7, said he sees people every day that are not balanced because of how much we use our phones. He said this is having an impact on our young people and accelerating the decline of every member of our community. He said it is important to align your body such that the mind can be aligned. He said there is a breathing exercise that can be done every morning where you inhale completely and then you exhale completely. He demonstrated the process. He said this should be done about 30 times and on the last exhale, the person abstains from breathing any air in. He said this activates the pituitary gland to produce epinephrine and improves performance.

ADJOURNMENT

The Meeting was Adjourned at 7:55 p.m.

ATTEST:

City Clerk

Mayor