



CITY OF NORMAN, OK CITY COUNCIL REGULAR MEETING

Municipal Building, Council Chambers, 201 West Gray, Norman, OK 73069
Tuesday, November 08, 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 Heikkila called the Meeting to Order at 6:30 p.m.

ROLL CALL

PRESENT

Mayor Larry Heikkila
Councilmember Ward 1 Brandi Studley
Councilmember Ward 2 Lauren Schueler
Councilmember Ward 3 Kelly Lynn
Councilmember Ward 4 Helen Grant
Councilmember Ward 5 Rarchar Tortorello
Councilmember Ward 6 Elizabeth Foreman
Councilmember Ward 7 Stephen Holman
Councilmember Ward 8 Matthew Peacock

PLEDGE OF ALLEGIANCE

Mayor Heikkila led the Pledge of Allegiance.

COUNCIL ANNOUNCEMENTS

Technical Difficulties. Mayor Heikkila announced due to technical difficulties, the City Council Meeting will be filmed with a video camera. He said the picture on the screen should be good but the audio may be a little off. He asked City Council to speak directly into their mikes to allow the microphone on the video recorder to pick up the sound.

*

Council Announcements, continued:

Council Agenda Amended. Mayor Heikkila announced the City Council Agenda had been amended on Monday, November 7th, to remove Item 18 regarding the purchase of public safety equipment for the Police Department. He said next week's study session will provide discussion among Council regarding the purchase.

*

Today's Election. Councilmember Studley thanked everyone who voted today. She said there are still 28 minutes left to vote. She said this is an important election and is excited to go to some watch parties after the meeting.

Councilmember Schueler said there are several items on the ballot and asked everyone to make sure they turn over the ballot because there are items on the back side.

Councilmember Grant also thanked those who had voted.

Councilmember Holman said Oklahoma has a very good election system and he really appreciates all the people who volunteer to work the polls. He likes to vote in person so he can talk to the workers. He said the polling place where he votes has a very low turnout.

*

Appointments. Councilmember Studley thanked Christy Shepherd for her willingness to serve on the Social and Voluntary Services Commission.

Councilmember Schueler thanked Alva Brockus for agreeing to be reappointed to the NORMAN FORWARD Sales Tax Citizen Financial Oversight Board and Erica Bird for agreeing to be reappointed to the Planning Commission.

Councilmember Grant thanked Brad Worster for serving another term on the Board of Adjustment, Cindy Rogers for continuing to serve on the NORMAN FORWARD Sales Tax Citizen Financial Oversight Board, and Joan Greenleaf for agreeing to serve another term on the Norman Regional Hospital Authority.

*

Mutual Aid Fair. Councilmember Studley announced there would be a Mutual Aid Fair at Irving Middle School on Saturday, November 12th, from noon to 3:00 p.m. hosted by Red Dirt Collective. She said they will be giving away free groceries, clothing, cleaning supplies, health and hygiene products, pet food, books, haircuts, and bicycle repairs. She said those who come can also sign up for SNAP benefits and mental and physical health sources will be available. There will be carnival games, face painting, crafts, a selfie station, and lunch will be provided. She said this group does a lot of good work in our community. She said the group also has a community garden that is near the area.

*

Council Announcements, continued:

Veteran's Day. Councilmember Lynn wished everyone a Happy Veteran's Day. He said he appreciated all veterans' service.

Councilmember Tortorello said Friday, November 11th, is Veteran's Day and urged people to shake the hands of anybody they know who served in the military. He said there are three veterans on City Council, including himself. He said it is a solemn day because many veterans did not come back home. He said these people should be remembered.

*

Second Friday Art Walk. Councilmember Grant said the Second Friday Art Walk would be Friday, November 11th, from 6:00 p.m. to 9:00 p.m. She said City Council is selling t-shirts as a fundraiser to help raise money for artist-led projects. She asked people to consider picking one up.

*

Carport Ordinance. Councilmember Grant said she had received a few calls about the Carport Ordinance and on November 10th, the City Council Oversight Committee will discuss it; the Planning Commission will be discussing it December 8th, and on January 24th, City Council should be voting on it.

*

Veteran's Day Parade. Councilmember Holman said the Veteran's Day Parade is Saturday, November 13th, starting at 2:00 p.m. He said the parade will proceed from the University of Oklahoma Stephenson Research Center to the Veteran's Monument in Reaves Park.

* * * * *

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 15 be placed on the consent docket.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

APPROVAL OF MINUTES

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

CITY COUNCIL MINUTES OF AUGUST 23, 2022

NORMAN UTILITIES AUTHORITY MINUTES OF AUGUST 23, 2022

NORMAN MUNICIPAL AUTHORITY MINUTES OF AUGUST 23, 2022

NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF AUGUST 23, 2022

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, 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 November 8, 2022, from Brenda Hall, City Clerk
2. City Council minutes of August 23, 2022
3. Norman Utilities Authority minutes of August 23, 2022
4. Norman Municipal Authority minutes of August 23, 2022
5. Norman Tax Increment Finance Authority minutes of August 23, 2022

The Minutes were Approved.

* * * * *

Appointments

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

AMERICANS WITH DISABILITIES CITIZENS COMMITTEE

TERM: 11-08-22 TO 05-28-23: KELLII FREEMAN, WARD 6

BOARD OF ADJUSTMENT

TERM: 12-22-22 TO 12-22-25: BRAD WORSTER, WARD 4

TERM: 12-22-22 TO 12-22-25: JAMES HOWARD, WARD 3

DEVELOPMENT OVERSIGHT COMMITTEE FOR TIF DISTRICT NO. 2

TERM: 11-08-22 TO 04-10-25: KURT LEE, WARD 6

NORMAN FORWARD CITIZENS FINANCIAL OVERSIGHT BOARD

TERM: 12-22-22 TO 12-22-25: ALVA BROCKUS, WARD 2

TERM: 12-22-22 TO 12-22-25: BREE MONTOYA, WARD 3

TERM: 12-22-22 TO 12-22-25: CINDY ROGERS, WARD 4

Appointments, continued:

NORMAN HOUSING AUTHORITY

TERM: 11-21-22 TO 11-21-25: LEE LAWRENCE, WARD 3

TERM: 11-21-22 TO 11-21-25: MARIANNE RATLIFF, WARD 3

NORMAN REGIONAL HOSPITAL AUTHORITY

TERM: 10-31-22 TO 10-31-25: DR. JERRY WEBER, WARD 3

TERM: 10-31-22 TO 10-31-25: JOAN GREENLEAF, WARD 4

PLANNING COMMISSION

TERM: 11-01-22 TO 11-01-25: ERICA BIRD, WARD 2

SOCIAL AND VOLUNTARY SERVICES COMMISSION

TERM: 12-09-22 TO 12-09-25: CHRISTY SHEPHERD, WARD 1

TERM: 12-09-22 TO 12-09-25: SCOTT MEIER, WARD 6

TERM: 11-08-22 TO 12-09-25: SANDRA DUNCAN, WARD 8

TERM 11-08-22 TO 12-09-23: JENNIFER NEWELL, WARD 6

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, 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 November 8, 2022, from Brenda Hall, City Clerk

Receipt of the Appointments was Acknowledged.

* * * * *

Reports/Communications

3. CONSIDERATION OF SUBMISSION, ACKNOWLEDGEMENT, APPROVAL, REJECTION, AMENDMENT, AND/OR REJECTION OF RECEIPT OF THE CITY MANAGER'S CONTRACT AND CHANGE ORDER REPORT AND DIRECTING THE FILING THEREOF.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Item 3, continued:

Items submitted for the record

1. Staff Report dated November 8, 2022, from Brenda Hall, City Clerk
2. Memorandum dated October 24, 2022, from Brandon Brooks, Staff Engineer, through Shawn O'Leary, Director of Public Works, to Darrel Pyle, City Manager
3. Change Order No. One to Contract K-2223-11

The City Manager's Contract and Change Order Report was Submitted and Receipt was Acknowledged.

* * * * *

4. CONSIDERATION OF SUBMISSION, ACKNOWLEDGEMENT, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF THE ANNUAL 2021 STATUS REPORT ON DEVELOPMENT AND THE NORMAN 2025 PLAN.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, 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 November 8, 2022, from Joyce Green, GIS Services Manager
2. Annual 2021 Status Report on Development and the Norman 2025 Plan
3. Pertinent Excerpts from Planning Commission minutes of August 11, 2022

The Annual 2021 Status Report on Development and the Norman 2025 Plan was Submitted and Receipt was Acknowledged.

* * * * *

Bids

5. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF BID 2223-19: FOR THE PURCHASE OF WATER LINE PIPE AND MATERIALS FROM OKLAHOMA CONTRACTORS SUPPLY, L.L.C., IN THE AMOUNT OF \$71,350 FOR THE BEAUMONT WATER LINE REPLACEMENT PROJECT.

Acting as the Norman Utilities Authority

Motion made by Trustee Ward 7 Holman, Seconded by Trustees Ward 6 Foreman.

Item 5, continued:

Voting Yea: Chairman Heikkila, Trustee Ward 1 Studley, Trustee Ward 2 Schueler, Trustee Ward 3 Lynn, Trustee Ward 4 Grant, 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 November 8, 2022, from Scott Aynes, Line Maintenance Manager
2. Tabulation of Bids for Parts for the Beaumont Water Line Project
3. Bid-2223-19 dated September 30, 2022, from Oklahoma Contractor Supply

Bid 2223-19 was Awarded to Oklahoma Contractor's Supply, L.L.C., in the Amount of \$71,350 for the Beaumont Water Line Replacement Project.

* * * * *

Special Claim

6. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF SPECIAL CLAIM SC-2223-1: SUBMITTED BY TERRY GRAVEN IN THE NEGOTIATED AMOUNT OF \$19,000 FOR DAMAGE TO HIS AUTOMOBILE WHEN IT WAS STRUCK BY A POLICE VEHICLE ON AUGUST 8, 2022, AT 24TH AVENUE N.E., NEAR JACKSON DRIVE.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, 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 November 8, 2022, from Anthony Purinton, Assistant City Attorney
2. Special Claim SC-2223-1 submitted on August 15, 2022, by Terry L. Graven in the amount of \$25,091
3. Photographs of damages to vehicle
4. Preliminary Estimate dated August 9, 2022, in the amount of \$15,630.21 from Mills Body Shop
5. Official Oklahoma Traffic Collision Report dated August 8, 2022

Special Claim SC-2223-1 in the Negotiated Amount of \$19,000 was Approved.

* * * * *

Request for Funding

7. CONSIDERATION OF A APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A REQUEST FROM THE NORMAN HOUSING AUTHORITY TO WAIVE THE PAYMENT IN LIEU OF TAXES (PILOT) IN THE AMOUNT OF \$20,062.04 FOR FISCAL YEAR ENDING (FYE) 2023.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, 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 November 8, 2022, from Brenda Hall, City Clerk
2. Letter of request dated October 4, 2022, from Karen Canavan, Executive Director, Norman Housing Authority, to Mayor Heikkila
3. Computation of Payments in lieu of taxes dated June 30, 2022
4. Letter dated October 4, 2022, from Karen Canavan, Executive Director, Norman Housing Authority, to Mr. Nick Migliorino, Superintendent, Norman Public Schools

The Waiver of the Norman Housing Authority's Payment in Lieu of Taxes was Approved.

* * * * *

8. CONSIDERATION OF AUTHORIZATION, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF THE PURCHASE OF BUILDINGS AND CONTENTS INSURANCE FOR THE CITY OF NORMAN FROM AFFILIATED FM INSURANCE COMPANY IN THE AMOUNT OF \$468,864 FOR THE PERIOD OF DECEMBER 1, 2022, TO DECEMBER 1, 2023, AND BUDGET APPROPRIATION AS OUTLINED IN THE STAFF REPORT.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, 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 November 8, 2022, from Clint Mercer, Chief Accountant
2. Proposal of Insurance effective December 1, 2022, for the City of Norman, OK, and Norman Utilities Authority from Arthur J. Gallagher & Company

The Waiver of the Norman Housing Authority's Payment in Lieu of Taxes was Approved.

* * * * *

Surplus/Obsolete Items

9. 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.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, 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 November 8, 2022, from Frederick Duke, Procurement Analyst
2. Inventory of Goods to be Auctioned

The Equipment and Materials Were Declared Surplus/Obsolete and the Sale or Disposal was Authorized.

* * * * *

Contracts

10. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CHANGE ORDER NO. SIX TO CONTRACT K-1920-73: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND HORSESHOE CONSTRUCTION, INC., DECREASING THE CONTRACT AMOUNT BY \$110,989.49 FOR A REVISED CONTRACT AMOUNT OF \$2,861,354.06 FOR THE FYE 2017 SEWER MAINTENANCE PROJECT, FINAL ACCEPTANCE OF THE PROJECT, AND FINAL PAYMENT IN THE AMOUNT OF \$178,878.

Acting as the Norman Utilities Authority

Motion made by Trustee Ward 7 Holman, Seconded by Trustees Ward 6 Foreman.

Voting Yea: Chairman Heikkila, Trustee Ward 1 Studley, Trustee Ward 2 Schueler, Trustee Ward 3 Lynn, Trustee Ward 4 Grant, 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 November 8, 2022, from Nathan Madenwald, Utilities Engineer
2. Change Order No. Six to Contract K-1920-73

Change Order No. Six to Contract K-1920-73 with Horseshoe Construction, Inc., was Approved, the Project was Accepted, and Final Payment in the Amount of \$178,878 was Approved.

* * * * *

Resolutions

11. CONSIDERATION OF ADOPTION, APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2223-51: A RESOLUTION OF THE NORMAN UTILITIES AUTHORITY AUTHORIZING THE CHAIRMAN TO SUBMIT AN AMERICAN RESCUE PLAN ACT APPLICATION TO THE OKLAHOMA WATER RESOURCES BOARD.

Acting as the Norman Utilities Authority

Motion made by Trustee Ward 7 Holman, Seconded by Trustees Ward 6 Foreman.

Voting Yea: Chairman Heikkila, Trustee Ward 1 Studley, Trustee Ward 2 Schueler, Trustee Ward 3 Lynn, Trustee Ward 4 Grant, 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 November 8, 2022, from Rachel Croft, Staff Engineer
2. Resolution R-2223-51

Resolution R-2223-51 was Adopted.

* * * * *

12. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2223-59: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, GIVING THE SECRETARY OF THE CLEVELAND COUNTY ELECTION BOARD NOTICE OF 2023 MUNICIPAL AND MUNICIPAL RUNOFF ELECTIONS.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant,

Items submitted for the record

1. Staff Report dated November 8, 2022, from Brenda Hall, City Clerk
2. Resolution R-2223-59

Resolution R-2223-59 was Adopted.

* * * * *

13. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2223-61: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE INVESTMENT POLICY FOR THE CITY OF NORMAN.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, 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 November 8, 2022, from Anthony Francisco, Director of Finance
2. Resolution R-2223-61 with Exhibit A, list of approved broker-dealer organizations
3. Notice of Solicitation for Investment Security Broker/Dealer Services for the City of Norman, Oklahoma
4. Investment Policy for the City of Norman, the Norman Municipal Authority, the Norman Tax Increment Finance Authority, and the Norman Utilities Authority

Resolution R-2223-61 was Adopted.

* * * * *

Postponement

14. CONSIDERATION OF INDEFINITE POSTPONEMENT OF ORDINANCE O-2223-10: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, REQUESTING CLOSURE OF THE RIGHT-OF-WAY LOCATED EAST OF TOLLIE DRIVE BETWEEN LOT 4, BLOCK 7 AND LOT 1, BLOCK 8, HANLY ADDITION.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, 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 November 8, 2022, from Ken Danner, Subdivision Development Manager
2. Email requesting postponement dated October 28, 2022, from Gunner Joyce, Rieger Law Group, to Jane Hudson, Lora Hoggatt, Ken Danner, Colton Wayman, Brenda Hall, and Ellen Usry

Item 14, continued:

Items submitted for the record, continued

3. Ordinance O-2223-10
4. Location map
5. Memorandum dated August 1, 2022, from Brenda Hall, City Clerk, to Kathryn Walker, City Attorney; Chris Mattingly, Director of Utilities; Ken Danner, Subdivision Manager; Rone' Tromble, Administrative Technician IV; and Jane Hudson, Director of Planning and Community Development
6. Letter of request dated August 1, 2022, from Gunner B. Joyce, Attorney at Law, Rieger Law Group, L.L.C., to Ms. Brenda Hall, City Clerk with attached legal description and location map
7. Final plat for Hanly Addition, Blocks 5, 6, 7, and 8
8. Aerial Image of Area Sought to be Vacated and Closed
9. Planning Commission Staff Report dated September 8, 2022
10. Pertinent excerpts from Planning Commission minutes of September 8, 2022
11. Protest Map with 36.9% Protest Within Notification Area
12. Letter of protest filed August 30, 2022, from Karen J. Diers to Sirs

Ordinance O-2223-10 was Postponed Indefinitely.

* * * * *

15. CONSIDERATION OF INDEFINITE POSTPONEMENT OF ORDINANCE O-2223-18:
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 10-502 OF ARTICLE V, CHAPTER 10 OF THE CODE OF CITY OF NORMAN AMENDING THE DEFINITION OF PUBLIC PARK AND ADDING DEFINITIONS FOR VAPING AND VAPOR PRODUCT; AMENDING SECTION 10-503 TO PROHIBIT SMOKING OR VAPING ON ANY MUNICIPAL PROPERTY; AND PROVIDING FOR THE SEVERABILITY THEREOF.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, 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 October 25, 2022, from Jason Olsen, Director of Parks and Recreation
2. Ordinance O-2223-18
3. Legislatively notated copy of Ordinance O-2223-18
4. Healthy Incentive Grant for Communities Criteria and Resources for Fiscal Year 2023 (July 1, 2022, through June 30, 2023)

Ordinance O-2223-18 was Postponed Indefinitely

* * * * *

Approval of the Consent Docket

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

This is the end of the Consent Docket. Item 1 through Item 15 were Approved on the Consent Docket.

* * * * *

NON-CONSENT ITEMS

16. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2223-11 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 GRANT SPECIAL USE FOR A CHURCH, TEMPLE, OR OTHER PLACE OF WORSHIP IN THE R-1, SINGLE FAMILY DWELLING DISTRICT FOR LOT ONE (1), BLOCK ONE (1), NORTHAVEN CHURCH ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (4600 36TH AVENUE N.W.)

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, 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 October 11, 2022, from Jane Hudson, Director of Planning and Community Development
2. Ordinance O-2223-11
3. Location map
4. Site Plan Concept
5. Planning Commission Staff Report dated September 8, 2022
6. Conceptual drawing
7. City of Norman Predevelopment Summary PD22-21 dated August 25, 2022, for Timber Creek Fellowship Church for property located at 4800 36th Avenue N.W.
8. Pertinent excerpts from Planning Commission minutes of September 8, 2022

Item 16, continued

Items submitted for the record

9. Protest Map containing 0.9% Protest Within Notification Area
10. Letter of protest received August 22, 2022, from James C. and Judy M. Chapman, Co-Trustees, Terrace Trust dated November 20, 1995

Participants in discussion

1. Mr. Rick McKinney, The McKinney Partnership Architects, architect representing the applicant

Ordinance O-2223-11 was Adopted Upon Second Reading Section by Section.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Ordinance O-2223-11 was Adopted Upon Final Reading as a Whole.

* * * * *

17. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2223-15 ON 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 SEVENTEEN (17) THROUGH NINETEEN (19), BLOCK ELEVEN (11), OF T.R. WAGGONER'S FIRST ADDITION, AND LOT TWENTY (20), BLOCK ELEVEN (11) COMBINED WITH T.R. WAGGONER'S FIRST ADDITION AND D.L. LARSH'S FIRST ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE CCFBC, CENTER CITY FORM-BASED CODE, AND PLACE SAME IN THE CCPUD, CENTER CITY PLANNED UNIT DEVELOPMENT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (401 SOUTH UNIVERSITY BOULEVARD)

Motion made by Councilmember Ward 2 Schueler, Seconded by Councilmember Ward 1 Studley.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Item 17, continued:

Items submitted for the record

1. Staff Report dated October 25, 2022, from Jane Hudson, Director of Planning and Community Development
2. Ordinance O-2223-15
3. Application for Center City Planned Unit Development submitted September 2, 2022, and revised October 6, 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, Exterior Renderings; Exhibit E, Historic Runoff Coefficient Calculations; and Exhibit F, Proposed Runoff Coefficient Calculations and Proposed Mitigation
4. Location map
5. Planning Commission Staff Report dated October 13, 2022
6. Pertinent excerpts from Planning Commission minutes of October 13, 2022
7. Protest Map with 2.2% Protest Within Notification Area
8. Letter of protest filed October 10, 2022, from Jamileh Wilcox

Participants in discussion

1. Mr. Sean Rieger, Rieger Law Group, 136 Thompson Drive, attorney representing the applicant
2. Mr. Rick McKinney, The McKinney Partnership Architects, architect representing the applicant
3. Mr. Rod Foster, Building Committee Member, McFarlin Memorial Methodist Church
4. Mr. Shawn O'Leary, Director of Public Works
5. Ms. Cindy Rogers, Ward 4, proponent
6. Mr. John High, proponent

Ordinance O-2223-15 was Adopted Upon Second Reading Section by Section.

* * * * *

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Ordinance O-2223-15 was Adopted Upon Final Reading as a Whole.

* * * * *

MISCELLANEOUS COMMENTS

Study Session on Public Safety Purchases. Mr. Steve Ellis said he understood that there would be a study session to discuss the purchase of public safety items including a Bearcat vehicle. He said he hopes the City Council will allow public comment regarding some of the purchases.

Ms. Cindy Rogers thanked Council for withdrawing the public safety purchases to allow further discussion. She said one of the purchases, a Bearcat vehicle, has strong opinions for it and against it. She said there is concern about oversight and deployment to make everyone feel safe.

*

LGBTQ+ History Month. Ms. Lisa Schmidt, Ward 2, said she is a lifelong resident of Norman, was born at Norman Municipal Hospital, graduated from Norman Public Schools, and have two degrees from the University of Oklahoma. She owns a home in Norman and worships in Norman. She said 12 years ago, she attended the City Council Meeting where the first LGBTQ+ proclamation was approved. She said with a much more conservative Council now, and the last LGBTQ+ proclamation was approved by a vote of 8-1. She said in the past, the proclamation was approved unanimously. She said proclamations do not cost anything, do not grant anyone any particular rights and protections should pass without dissent. She said she was surprised to hear that the current Council refused to recognize the annual proclamation and she has not been able to find any reasons, comments, or explanations that the Mayor was willing to pass a proclamation recognizing Suicide Prevention Month that mentions that people who are gay, usually young people are more likely to die by suicide. She applauds the Councilmembers who mentioned LGBTQ+ History Month in their comments in last month's meeting. She said she has enormous respect for Nancy Harrington, whose son Zach, died by suicide shortly after the City Council meeting twelve years ago. She encouraged residents to watch the documentary "Broken Heartland" about this episode in Norman's history. She read a note from Allan Sutherland, former pastor of St. Michael Episcopal Church, given to her before she went to the meeting twelve years ago. She said Council has given more power to this proclamation by refusing to acknowledge it. She said she hopes to see it considered next October.

*

Sidewalks. Mr. John High said the City of Norman needs more sidewalks and better sidewalks.

*

Crosswalks. Mr. John High said people drive into the crosswalk and need to stop behind the crosswalk to allow access for walkers and those who are in wheelchairs.

*

Comments from the Public. Mr. John High said the time for comments from the public needs to be increased from 3 minutes to 5 minutes.

* * * * *

ADJOURNMENT

The Meeting Adjourned at 7:33 p.m.

ATTEST:

City Clerk

Mayor