

CITY OF NORMAN, OK CITY COUNCIL REGULAR MEETING Municipal Building, Council Chambers, 201 West Gray, Norman, OK 73069

Tuesday, October 25, 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 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

ABSENT

Councilmember Ward 1 Brandi Studley

PLEDGE OF ALLEGIANCE

Mayor Heikkila called the meeting to order at 6:30 p.m.

APPROVAL OF MINUTES

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

CITY COUNCIL COMMUNITY PLANNING AND TRANSPORTATION COMMITTEE MINUTES OF AUGUST 25, 2022

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

Voting Yea: Mayor Heikkila, 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 Brenda Hall, City Clerk
- 2. City Council Community Planning and Transportation Committee minutes of August 25, 2022

The Minutes were Approved.

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PROCLAMATIONS

 <u>CONSIDERATION OF ACKNOWLEDGEMENT, ACCEPTANCE, REJECTION,</u> <u>AMENDMENT, AND/OR POSTPONEMENT OF PROCLAMATION P-2223-4</u>: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING TUESDAY, NOVEMBER 1, 2022, AS NATIONAL FAMILY LITERACY DAY IN THE CITY OF NORMAN, OKLAHOMA.

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 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

- 1. Staff Report dated October 25, 2022, from Brenda Hall, City Clerk
- 2. Proclamation P-2223-4

Participants in discussion

1. Ms. Carolyn McCabe and Ms. Jane Harris, representing the Black Beaver Chapter of the National Society of the Daughters of the American Revolution, accepted the proclamation and thanked the Council

Receipt of Proclamation P-2223-4 was Acknowledged

3. <u>CONSIDERATION OF APPROVAL, ACCEPTANCE, ACKNOWLEDGEMENT,</u> <u>REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF PROCLAMATION</u> <u>P-2223-6</u>: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE IMPORTANCE OF SUICIDE PREVENTION IN THE CITY OF NORMAN IN HONOR OF ZACH HARRINGTON.

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

Voting Yea: Mayor Heikkila, 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 Brenda Hall, City Clerk
- 2. Proclamation P-2223-6

Participants in discussion

1. Ms. Nancy Harrington, mother of Zach Harrington, accepted the proclamation and thanked the Council

Receipt of Proclamation P-2223-6 was Acknowledged

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COUNCIL ANNOUNCEMENTS

<u>Thanks to Ms. Harrington</u>. Councilmember Schueler thanked Ms. Harrington for her words this evening. She said she knows that was a very difficult time for the family. She supports all the work being done in the community to continue to be inclusive and to think about our most vulnerable residents.

Councilmember Grant thanked Ms. Harrington for sharing her experiences with Council and hoped that everyone who heard her speak did so with an open mind.

Councilmember Holman thanked the Harrington family for being here tonight. He said for those who are not familiar with the family, there is a documentary about Zach Harrington and his life in Norman and encouraged people to watch it.

Mayor Heikkila thanked Ms. Harrington for being here this evening to accept the proclamation.

<u>Virtue Center</u>. Councilmember Schueler said the Virtue Center was awarded \$500,000 from Cleveland County's American Rescue Plan (ARPA) funding which was the first check issued through Cleveland County. She said the Virtue Center is a place that provides help and hope for people facing addiction and mental health challenges.

Council Announcements, continued:

<u>Applications for Funding</u>. Councilmember Schueler said the application process opened today for non-profits who were affected by the pandemic to apply for the City of Norman's \$1,900,000 American Rescue Plan (ARPA) funding through the United Way of Norman. She said there is a Request for Proposal on the United Way Website.

<u>Appointments</u>. Councilmember Schueler recognized the Ward 2 appointments: Debra Cretsinger who was reappointed to the Environmental Control Advisory Board; Zac DuFran who was reappointed the Greenbelt Commission, and Barrett Williamson who was reappointed to the Historic District Commission.

Councilmember Grant thanked Kristina Wyckoff for agreeing to be reappointed to the Greenbelt Commission; Sarah Brewer and Emily Wilkins for being reappointed to the Historic District Commission; and Jane Purcell for being reappointed to the Norman Election Commission.

<u>International Festival</u>. Councilmember Grant congratulated Cinthya Allen, Chief Diversity and Equity Officer, and staff volunteers, vendors, and performers that made the inaugural City of Norman International Festival at Reaves Park last Sunday, October 22nd, very successful.

Councilmember Holman thanked everyone who participated in the International Festival. He attended and said there were a lot of people there.

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<u>Affordable Housing Town Hall Meeting</u>. Councilmember Grant thanked the panelists and audience who attended the Affordable Housing Town Hall on October 19th. She said there were actually more landlords and developers in the audience than activists. She said she is cautiously optimistic about the connections made and the interest generated. She said an Affordable Housing developer reached out to Council and she is excited for the opportunity to manifest more affordable housing stock. She said anyone who missed the discussion could find the meeting on YouTube.

Councilmember Holman also thanked everyone who participated and helped with the Affordable Housing Town Hall Meeting. He said there were many great comments, suggestions, and ideas. He said the lack of affordable housing is a serious problem nationwide.

Councilmember Peacock thanked Councilmember Grant for organizing this event and all of the participants for providing such a robust discussion. He said as Chair of the Business and Community Affairs (BACA) Committee, he is anxious to include affordable housing as a topic in one of the meetings.

Council Announcements, continued:

<u>Norman Fall Fest</u>. Councilmember Grant said the Norman Fall Fest is returning this year to Downtown Main Street on Friday, October 28th, from 6-9 p.m. She said children of all ages will be able to trick or treat at local businesses and there are arts activities; performances as well as a plethora of moon bounces and rides all free of charge. She said there is an average attendance of 10,000 people at the Fall Fest and the event is a local favorite.

Councilmember Foreman said she is looking forward to Fall Fest.

<u>Sutton Place Moving to Ward 6</u>. Councilmember Foreman said as of Saturday, October 29th, Sutton Place will be part of Ward 6. She said Sutton Place has invited her to the opening of the new basketball court at 4:00 p.m. Saturday.

Councilmember Peacock said he was sorry to see Sutton Place moving out of his ward but he knows it is in good hands.

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<u>Political Science Class</u>. Councilmember Foreman thanked Mr. Darrel Pyle, City Manager, for attending her Political Science class at Oklahoma City Community College where she is an Adjunct Professor. She said Mr. Pyle spoke to her class very passionately for an hour and a half about local government. She said it is important to hear this kind of information because many people do not understand City government and he spoke about taxes, revenues, public safety, hotel-motel taxes, and the impact of Norman being a member of the Southeastern Conference (SEC).

Norman Regional Health System (NRHS) East Side Emergency Center. Councilmember Holman said the grand opening of the NRHS East Side Emergency Center located on Highway 9 and 24th Avenue S.E. was held on Saturday, October 22nd. He said this project was a key piece of NRHS' "Inspire Health" initiative and a required piece in the agreement that the project had to be completed first before any changes could take place at the Porter Campus. He said the new facility will have a significant impact on Ward 7 and Ward 5 because travel time would be reduced significantly for these areas.

<u>Community Planning and Transportation (CPT) Committee</u>. Councilmember Holman asked everyone to put the CPT meeting on Thursday, October 27th, at 4:00 p.m. on their calendar. He said it could also be watched on YouTube.

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<u>Veteran's Day Parade</u>. Mayor Heikkila announced that the Veteran's Day Parade is Sunday, 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. He urged people to attend.

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 4 through Item 22 be placed on the consent docket.

Motion made by Councilmember Ward 6 Foreman, 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 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Item 4 through Item 22 were Placed on the Consent Docket.

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First Reading Ordinance

4. <u>CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR</u> <u>POSTPONEMENT OF ORDINANCE O-2223-10 UPON FIRST READING BY TITLE</u>: 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 Homan, Seconded by Councilmember Ward 6 Foreman.

Voting Yea: Mayor Heikkila, 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 Ken Danner, Subdivision Development Manager
- 2. Ordinance O-2223-10
- 3. Location map
- 4. 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
- 5. 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
- 6. Final plat for Hanly Addition, Blocks 5, 6, 7, and 8
- 7. Aerial Image of Area Sought to be Vacated and Closed

Items submitted for the record, continued

- 8. Planning Commission Staff Report dated September 8, 2022
- 9. Pertinent excerpts from Planning Commission minutes of September 8, 2022
- 10. Protest Map with 36.9% Protest Within Notification Area
- 11. Letter of protest filed August 30, 2022, from Karen J. Diers to Sirs

Ordinance O-2223-10 was Adopted Upon First Reading by Title.

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5. <u>CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR</u> <u>POSTPONEMENT OF ORDINANCE O-2223-15 ON FIRST READING BY TITLE</u>: 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 7 Homan, Seconded by Councilmember Ward 6 Foreman.

Voting Yea: Mayor Heikkila, 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 Jane Hudson, Director of Planning and Community Development
- 2. Ordinance O-2223-15
- Center City Planned Unit Development Narrative 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

Ordinance O-2223-15 was Adopted Upon First Reading by Title.

6. <u>CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR</u> <u>POSTPONEMENT OF ORDINANCE O-2223-18 UPON FIRST READING BY TITLE</u>: 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 Homan, Seconded by Councilmember Ward 6 Foreman.

Voting Yea: Mayor Heikkila, 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 Adopted Upon First Reading by Title.

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Appointments

7. CONSIDERATION OF ACCEPTANCE, CONFIRMATION, ACKNOWLEDGEMENT, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

ENVIRONMENTAL CONTROL ADVISORY BOARD TERM: 10-27-22 TO 10-27-25: TOM FIGHTMASTER, WARD 6 TERM: 10-25-22 TO 10-27-25: INGER GUIFFRIDA, WARD 6 TERM: 10-27-22 TO 10-27-25: DEBRA CRETSINGER, WARD 2

GREENBELT COMMISSION

TERM: 07-13-22 TO 07-13-25: ZACH DUFRAN, WARD 2 TERM: 07-13-22 TO 07-13-25: KRISTINA WYCKOFF, WARD 4 TERM: 07-13-22 TO 07-13-25: MARGUERITE LARSON, AT LARGE

HISTORIC DISTRICT COMMISSION TERM: 10-26-22 TO 10-26-25: BARRETT WILLIAMSON, WARD 2 TERM: 10-25-22 TO 10-26-25: SARAH BREWER, WARD 4 TERM: 10-26-22 TO 10-26-25: EMILY WILKINS, WARD 4 NORMAN ELECTION COMMISSION TERM: 09-01-22 TO 09-01-25: JANE PURCELL, WARD 4 TERM: 09-01-22 TO 09-01-25: MICHAEL MOREHEAD, WARD 5

PUBLIC SAFETY OVERSIGHT COMMITTEE TERM: 10-25-22 TO 02-10-23: MARK EMERSON, WARD 5

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

Voting Yea: Mayor Heikkila, 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 Brenda Hall, City Clerk

Reports/Communications

8. CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF SEPTEMBER 30, 2022, AND DIRECTING THE FILING THEREOF.

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

Voting Yea: Mayor Heikkila, 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 Anthony Francisco, Director of Finance
- 2. Finance Director's Investment Report as of September 30, 2022

The Finance Director's Investment Report as of September 30, 2022, was Submitted and Receipt was Acknowledged.

9. CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF SEPTEMBER, 2022.

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

Voting Yea: Mayor Heikkila, 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 Stacey Parker, Executive Assistant
- 2. Monthly Departmental Reports for the month of September, 2022

The Monthly Departmental Reports for the month of August, 2022, were Submitted and Receipt was Acknowledged.

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10. 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 Homan, Seconded by Councilmember Ward 6 Foreman.

Voting Yea: Mayor Heikkila, 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 Brenda Hall, City Clerk
- 2. Memorandum dated October 17, 2022, from Rachel Croft, Staff Engineer, through Chris Mattingly, Director of Utilities, to Darrel Pyle, City Manager
- 3. Change Order No. One to Contract K-2122-44 with Attachment 1, Change Order Pay Items

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

Final Plat

11. <u>CONSIDERATION OF ACCEPTANCE, APPROVAL, REJECTION, POSTPONEMENT</u> <u>AND/OR AMENDMENT OF FP-2223-5:</u> <u>A FINAL SITE DEVELOPMENT PLAN AND</u> FINAL PLAT FOR SPRINGS AT FLINT HILLS, SECTION 1, A PLANNED UNIT DEVELOPMENT, SUBJECT TO RECEIPT OF \$371,437.20 FOR DEFERRAL OF STREET PAVING, DRAINAGE AND SIDEWALK IMPROVEMENTS IN CONNECTION WITH 12TH AVENUE N.W., RECEIPT OF TRAFFIC IMPACT FEE OF \$17,727.07 AND PROOF OF PRIVATE PARK LAND DEEDED TO HOMEOWNERS ASSOCIATION AND COMPLETION AND ACCEPTANCE OF ALL REQUIRED PUBLIC IMPROVEMENTS. (GENERALLY LOCATED 580 FEET NORTH OF TECUMSEH ROAD ON THE WEST SIDE OF 12TH AVENUE NW).

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

Voting Yea: Mayor Heikkila, 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 Ken Danner, Subdivision Development Manager
- 2. Location map
- 3. Final plat
- 4. Preliminary plat for Flint Hills Addition, a Planned Unit Development
- 5. Engineer's Estimate dated April 12, 2022, in the amount of \$371,437.20 from Christopher D. Anderson, SMC Consulting Engineers, P.C.
- 6. Memorandum dated October 7, 2022, from Shawn O'Leary, Director of Public Works, to Development Committee
- 7. Development Committee Staff Report dated October 7, 2022, for Springs at Flint Hills Addition, Section 1, a Planned Unit Development, located 580-feet north of Tecumseh Road on the west side of 12th Avenue N.W.
- 8. Application for Development Committee Action dated April 11, 2022, from Landmark Land Company, L.L.C., for Springs at Flint Hills, Section 1, a Planned Unit Development

The Final Site Development Plan and Final Plat for Springs at Flint Hills, Section 1, a Planned Unit Development, Subject to Receipt of \$371,437.20 for Deferral of Street Paving, Drainage, and Sidewalk Improvements in Connection with 12th Avenue N.W., receipt of Traffic Impact Fee of \$17,727.07 and Proof of Private Park Land Deeded to Homeowners Association were Approved.

12. <u>CONSIDERATION OF ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT,</u> <u>AND/OR POSTPONEMENT OF FP-2223-6</u>: A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR BELLATONA ADDITION, SECTION 4, A PLANNED UNIT DEVELOPMENT. (GENERALLY LOCATED ON THE NORTH SIDE OF STATE HIGHWAY 9 EAST OF 36TH AVENUE S.E.).

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

Voting Yea: Mayor Heikkila, 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 Ken Danner, Subdivision Development Manager
- 2. Location map
- 3. Final plat
- 4. Site Development Plan
- 5. Preliminary plat for Flint Hills Addition, a Planned Unit Development
- 6. Development Committee Staff Report dated October 7, 2022, for Bellatona Addition, Section 4, located north of State Highway 9 east of 36th Avenue S.E. (Closed Section)
- 7. Application for Development Committee Action dated August 15, 2022, from Bellatona Development, L.L.C., for Bellatona Addition, Section 4

The Final Site Development Plan and Final Plat for Bellatona Addition, Section 4, a Planned Unit Development were Approved.

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Certificate of Survey

13. <u>CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT</u> <u>AND/OR POSTPONEMENT OF NORMAN RURAL CERTIFICATE OF SURVEY</u> <u>COS-2223-3</u>: FOR J&D ACRES AND EASEMENT E-2223-14. (GENERALLY LOCATED ONE-HALF MILE EAST OF 108TH AVENUE N.E. ON THE NORTH SIDE OF EAST TECUMSEH ROAD)

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

Voting Yea: Mayor Heikkila, 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 Ken Danner, Subdivision Development Manager
- 2. Norman Certificate of Survey COS-2223-3
- 3. Location map
- 4. Easement E-2223-14
- 5. Planning Commission Staff Report dated September 8, 2022
- 6. Pertinent excerpts from Planning Commission minutes of September 8, 2022

Norman Certificate of Survey COS-2223-3 for J&D Acres was Approved and Easement E-2223-14 was Accepted.

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Contracts

14. <u>CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF THE FINAL ACCEPTANCE OF CONTRACT K-2122-64</u>: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND HAPPY PLAYGROUNDS L.L.C., FOR THE URBAN VINEYARD PARK PLAYGROUND PROJECT AND FINAL PAYMENT OF \$7,936.15.

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

Voting Yea: Mayor Heikkila, 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 Bethany Grissom, Park Planner
- 2. Application and Certification for Payment dated August 21, 2022, from Happy Playgrounds, L.L.C., in the amount of \$7,936.15
- 3. Photographs of Completed Project

The Urban Vineyard Park Playground Project was Accepted and Final Payment in the amount of \$7,936.15 to Happy Playgrounds, L.L.C., was Approved.

15. <u>CONSIDERATION OF AWARDING, ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF BID 2223-21 AND CONTRACT K-2223-6</u>: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND SILVER STAR CONSTRUCTION COMPANY, INC. IN THE AMOUNT OF \$1,455,000 FOR THE ASPHALT PAVEMENT PROJECT, FYE 2023 LOCATIONS, PERFORMANCE BOND B-2223-7; STATUTORY BOND B-2223-8; MAINTENANCE BOND MB-2223-4, AND RESOLUTION R-2223-4 GRANTING TAX-EXEMPT STATUS

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

Voting Yea: Mayor Heikkila, 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 Joseph Hill, Streets Program Manager
- 2. Contract K-2223-6
- 3. Performance Bond B-2223-7
- 4. Statutory Bond B-2223-8
- 5. Maintenance Bond MB-2223-4
- 6. Resolution R-2223-4
- 7. Project location map

The Bid was Awarded to Silver Star Construction Company, Inc., Contract K-2223-6 and the Associated Bonds were Approved, and Resolution R-2223-4 was Adopted.

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16. <u>CONSIDERATION OF APPROVAL, AWARDING, ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF REQUEST FOR PROPOSAL RFP-2223-28 AND CONTRACT K-2223-64</u>: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND SWIFTCO DEVELOPMENT, L.L.C., IN THE AMOUNT OF \$108,500, PERFORMANCE BOND B-2223-31; STATUTORY BOND B-2223-32, AND MAINTENANCE BOND MB-2223-31 FOR THE MOORE-LINDSAY HISTORIC HOUSE ROOF REPLACEMENT PROJECT, AND RESOLUTION R-2223-58 GRANTING TAX-EXEMPT STATUS.

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

Voting Yea: Mayor Heikkila, 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 James Briggs, Park Development Manager
- 2. Contract K-2223-64
- 3. Performance Bond B-2223-31
- 4. Statutory Bond B-2223-32
- 5. Maintenance Bond MB-2223-31
- 6. Resolution R-2223-58
- 7. Bid Proposal for Request for Proposal RFP-2223-28

Request for Proposal RFP-2223-28 was Awarded to Swiftco Development, L.L.C., Contract K-2223-64, the Associated Bonds were Approved, and Resolution R-2223-58 was Adopted.

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Resolutions

17. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2223-43: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$571,703 FROM THE PUBLIC SAFETY SALES TAX FUND BALANCE; \$3,766,466 FROM THE ROOM TAX FUND BALANCE; \$518 FROM THE SEIZURE AND RESTITUTION FUND BALANCE; \$2,551,784 FROM THE PUBLIC TRANSPORTATION FUND BALANCE; \$301,648 FROM THE WESTWOOD FUND BALANCE; \$109,484 FROM THE SANITATION FUND BALANCE; \$2,088,927 FROM THE RISK MANAGEMENT FUND BALANCE; \$370,688 FROM THE UNIVERSITY NORTH PARK TAX INCREMENT FINANCE FUND BALANCE; AND \$100,040 FROM THE DEBT SERVICE FUND BALANCE TO CLOSE OUT YEAR END ACCOUNTING ENTRIES FOR FYE 2022.

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

Voting Yea: Mayor Heikkila, 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 Kimberly Coffman, Budget Manager
- 2. Resolution R-2223-43
- 3. Memorandum dated September 30, 2022, from Kim Coffman, Budget Manager, Through Anthony Francisco, Director of Finance, to Darrel Pyle, City Manager with attached list of transfer requests

Resolution R-2223-43 was Adopted.

18. <u>CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR</u> <u>POSTPONEMENT OF RESOLUTION R-2223-45</u>: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, REQUESTING OKLAHOMA GOVERNMENTS (ACOG) TRANSPORTATION ALTERNATIVES FUNDING FOR THE CONSTRUCTION OF SIDEWALKS ON THE EAST SIDE OF BERRY ROAD FROM BOYD STREET NORTH TO GROVER LANE, THE SOUTH SIDE OF BOYD STREET FROM BERRY ROAD TO FLOOD AVENUE AND THE RAMPS AT THE INTERSECTION OF BERRY ROAD AND BOYD STREET.

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

Voting Yea: Mayor Heikkila, 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 Scott Sturtz, City Engineer
- 2. Resolution R-2223-45
- 3. Project location map

Resolution R-2223-45 was Adopted.

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19. <u>CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR</u> <u>POSTPONEMENT OF RESOLUTION R-2223-46</u>: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN REQUESTING ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS TRANSPORTATION ALTERNATIVE PROGRAM (ACOG TAP) FUNDING FOR THE LINDSEY STREET FROM 12TH AVENUE S.E. TO 24TH AVENUE S.E. SIDEWALK PROJECT.

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

Voting Yea: Mayor Heikkila, 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 Scott Sturtz, City Engineer
- 2. Resolution R-2223-46
- 3. Project location map

Resolution R-2223-46 was Adopted.

20. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2223-49: A RESOLUTION OF THE NORMAN UTILITIES AUTHORITY (THE "AUTHORITY") APPROVING AND AUTHORIZING A CLEAN WATER SRF LOAN FROM THE OKLAHOMA WATER RESOURCES BOARD IN THE TOTAL AGGREGATE PRINCIPAL AMOUNT OF \$15,000,000; APPROVING THE ISSUANCE OF A PROMISSORY NOTE IN THE TOTAL AGGREGATE PRINCIPAL AMOUNT OF \$15,000,000, SECURED BY A PLEDGE OF REVENUES AND AUTHORIZING ITS EXECUTION: APPROVING AND AUTHORIZING THE EXECUTION OF A LOAN AGREEMENT FOR CLEAN WATER SRF LOAN; DESIGNATING A LOCAL TRUSTEE AND APPROVING AND AUTHORIZING THE EXECUTION OF A TRUST AGREEMENT; APPROVING AND AUTHORIZING THE EXECUTION OF A SECURITY AGREEMENT; RATIFYING AND CONFIRMING AN AMENDED LEASE AGREEMENT WHEREBY THE CITY OF NORMAN, OKLAHOMA LEASED ITS WATER AND SANITARY SEWER SYSTEMS TO THE AUTHORITY; APPROVING VARIOUS COVENANTS; APPROVING AND AUTHORIZING THE ESTABLISHMENT OF A PROJECT COSTS DISBURSEMENT ACCOUNT: APPROVING AND AUTHORIZING PAYMENT OF FEES AND EXPENSES; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

Acting as the Norman Utilities Authority

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

Voting Yea: Chairman Heikkila, 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 October 25, 2022, from Anthony Francisco, Director of Finance
- 2. Resolution R-2223-49 with Exhibit "A", Fees and Expenses Paid at Closing

Resolution R-2223-49 was Adopted.

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21. <u>CONSIDERATION OF APPROVAL, ADOPTION, REJECTION, AMENDMENT, AND/OR</u> <u>POSTPONEMENT OF RESOLUTION R-2223-50</u>: A RESOLUTION OF THE CITY OF NORMAN, OKLAHOMA (THE "CITY") APPROVING ACTION TAKEN BY THE NORMAN UTILITIES AUTHORITY (THE "AUTHORITY") AUTHORIZING ISSUANCE, SALE AND DELIVERY OF A CLEAN WATER SRF PROMISSORY NOTE OF THE AUTHORITY TO THE OKLAHOMA WATER RESOURCES BOARD; RATIFYING AND CONFIRMING AN AMENDED LEASE AGREEMENT WHEREBY THE CITY LEASES ITS WATER AND SANITARY SEWER SYSTEMS TO THE AUTHORITY; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

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

Voting Yea: Mayor Heikkila, 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 Anthony Francisco, Director of Finance
- 2. Resolution R-2223-50 with Exhibit "A", Fees and Expenses Paid at Closing

Resolution R-2223-50 was Adopted.

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22. <u>CONSIDERATION OF ADOPTION, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2223-52</u>: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, IMPLEMENTING TWO-HOUR PARKING LIMITS ON THE NORTH SIDE OF EUFAULA STREET BETWEEN PORTER AVENUE AND CRAWFORD AVENUE.

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

Voting Yea: Mayor Heikkila, 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 David Riesland, Transportation Engineer
- 2. Resolution R-2223-52
- 3. Location Map
- 4. List of Affected Property Owners

Resolution R-2223-52 was Adopted.

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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 4 through Item 22 were Approved on the Consent Docket.

NON-CONSENT ITEMS

23. <u>CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR</u> <u>POSTPONEMENT OF RESOLUTION R-2223-30</u>: 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 NORTH HALF (N/2) OF SECTION TWENTY-SIX (26), TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN (I.M.), CLEVELAND COUNTY, OKLAHOMA, FROM THE SPECIAL ENTERPRISE ZONE. (4000 EAST ROBINSON STREET)

Motion made by Councilmember Ward 6 Foreman, 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 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

- 1. Staff Report dated October 25, 2022, from Jane Hudson, Director of Planning and Community Development
- 2. Resolution R-2223-30
- 3. Location Map
- 4. City of Norman Predevelopment Summary PD22-17 dated August 25, 2022, for Zafar Baig for property located at 4000 East Robinson Street
- 5. Pertinent excerpts from Planning Commission minutes of September 8, 2022
- 6. Planning Commission Staff Report dated September 8, 2022

Participants in discussion

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

Resolution R-2223-30 was Adopted.

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Second Reading Ordinance

24. <u>CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR</u> <u>POSTPONEMENT OF ORDINANCE O-2223-9 UPON SECOND AND FINAL READING</u>: 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 NORTH HALF (N/2) OF SECTION TWENTY-SIX (26), TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT AND PLACE THE SAME IN THE A-1, GENERAL AGRICULTURAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (4000 EAST ROBINSON STREET)

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

Item 24, continued:

Voting Yea: Mayor Heikkila, 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 Jane Hudson, Director of Planning and Community Development
- 2. Ordinance O-2223-9
- 3. Location map
- 4. Site Plan
- 5. City of Norman Predevelopment Summary PD22-17 dated August 25, 2022, for Zafar Baig for property located at 400 East Robinson Street
- 6. Pertinent excerpts from Planning Commission minutes of September 8, 2022
- 7. Planning Commission Staff Report dated September 8, 2022

Ordinance O-2223-9 was Adopted Upon Second Reading Section by Section.

Motion made by Councilmember Ward 6 Foreman; 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 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Ordinance O-2223-9 was Adopted Upon Final Reading as a Whole.

25. <u>CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2223-11 UPON SECOND AND FINAL READING</u>: 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), NORTHHAVEN CHURCH ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (4600 36TH AVENUE N.W.)

Postpone Ordinance O-2223-11 Until November 8, 2022.

Motion made by Councilmember Ward 3 Lynn, Seconded by Councilmember Ward 2 Schueler.

Voting Yea: Mayor Heikkila, 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 25, continued:

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
- 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

Ordinance O-2223-11 was Postponed Until November 8, 2022.

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MISCELLANEOUS COMMENTS

<u>Safety in Crosswalks</u>. Mr. John High, said there is an issue with pedestrians being struck by cars while in the crosswalk. He said this is something that needs to be addressed and people need to pay more attention. He said being in a wheelchair makes people more vulnerable.

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<u>Oral Health</u>. Mr. Evan Dunn, Ward 7, said Halloween is coming soon. He said this holiday could be used to emphasize people's understanding of overall oral health. He suggested when people give out candy, they also give out toothbrushes. He urged people to balance out the use of sweets with low sugar snacks.

ADJOURNMENT

The Meeting Adjourned at 7:11 p.m.

ATTEST:

City Clerk

Mayor