



CITY OF NORMAN, OK CITY COUNCIL REGULAR MEETING

Municipal Building, Council Chambers, 201 West Gray, Norman, OK 73069
Tuesday, August 23, 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 7 Stephen Holman
Councilmember Ward 8 Matthew Peacock

ABSENT

Councilmember Ward 6 Elizabeth Foreman

PLEDGE OF ALLEGIANCE

Mayor Heikkila led the Pledge of Allegiance.

COUNCIL ANNOUNCEMENTS

Election Today. Councilmembers Studley and Grant thanked everyone that voted today.

Councilmember Schueler thanked the Ward 2 residents that voted today.

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Town Hall/Ward Meetings. Councilmember Grant thanked everyone that came to the Ward 4 Town Hall Meeting.

Councilmember Tortorello thanked all the Ward 5 Residents that came to his Town Hall Meeting at Bibb's Smokehouse. He said the Barbeque is good at this restaurant.

Councilmember Holman thanked everyone that came to his Ward 7 Meeting at Reaves Park.

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First OU Football Game. Councilmember Holman said Saturday is the first University of Oklahoma football game and urged people to pay attention to pedestrians and drivers because many visitors and students have not experienced the high traffic volume on game days.

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Thanks for Coming Tonight. Mayor Heikkila thanked everyone for coming tonight to participate in City government.

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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 20 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 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, 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 CONFERENCE MINUTES OF APRIL 13, 2021
CITY COUNCIL CONFERENCE MINUTES APRIL 27, 2021
CITY COUNCIL CONFERENCE MINUTES OF JUNE 8, 2021
CITY COUNCIL SPECIAL SESSION MINUTES OF NOVEMBER 16, 2021
CITY COUNCIL SPECIAL SESSION MINUTES OF MARCH 8, 2022
CITY COUNCIL COMMUNITY PLANNING AND TRANSPORTATION COMMITTEE MINUTES OF APRIL 28, 2022
CITY COUNCIL STUDY SESSION MINUTES OF MAY 17, 2022
CITY COUNCIL SPECIAL SESSION MINUTES OF MAY 24, 2022
CITY COUNCIL SPECIAL SESSION MINUTES OF JULY 12, 2022
CITY COUNCIL MINUTES OF JULY 12, 2022
NORMAN UTILITIES AUTHORITY MINUTES OF JULY 12, 2022
NORMAN MUNICIPAL AUTHORITY MINUTES OF JULY 12, 2022
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF JULY 12, 2022
CITY COUNCIL SPECIAL SESSION MINUTES OF AUGUST 9, 2022

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

Items submitted for the record

1. Staff Report dated August 23, 2022, from Brenda Hall, City Clerk
2. City Council Conference minutes of April 13, 2021
3. City Council Conference minutes of June 8, 2021
4. City Council Special Session minutes of November 16, 2021
5. City Council Special Session minutes of March 8, 2022
6. City Council Community Planning and Transportation Committee minutes of April 28, 2022
7. City Council Study Session minutes of May 17, 2022
8. City Council Special Session minutes of May 24, 2022
9. City Council Special Session minutes of July 12, 2022
10. City Council minutes of July 12, 2022
11. Norman Utilities Authority minutes of July 12, 2022
12. Norman Municipal Authority minutes of July 12, 2022
13. Norman Tax Increment Finance Authority minutes of July 12, 2022
14. City Council Special Session minutes of August 9, 2022

The Minutes were Approved.

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First Reading Ordinance

2. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2223-8 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION NOS. 2-112, 2-113, 2-114, 2-115, 2-116, 2-117, 2-118 AND 2-119 OF CHAPTER 2 OF THE CODE OF THE CITY OF NORMAN SO AS TO REVISE THE DESCRIPTION OF WARD BOUNDARY LINES FOR WARDS ONE, TWO, THREE, FOUR, FIVE, SIX, SEVEN AND EIGHT OF THE CITY OF NORMAN; SO AS TO PROVIDE FOR THE REPEALING OF ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING FOR THE SEVERABILITY THEREOF.

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

Items submitted for the record

1. Staff Report dated August 23, 2022, from Joyce Green, GIS Services Manager
2. Ordinance O-2223-8
3. Legislatively notated copy of Ordinance O-2223-8
4. Norman Reapportionment Ad Hoc Committee minutes of May 25, 2022
5. Norman Reapportionment Ad Hoc Committee minutes of June 15, 2022
6. Norman Reapportionment Ad Hoc Committee minutes of July 6, 2022
7. Reapportionment Ad Hoc Committee Resolution RAHCR-2223-1
8. Map dated May 25, 2022, depicting Reapportionment Ad Hoc Committee Proposed Ward Boundaries showing changes in ward boundaries and changes in population
9. Map dated May 25, 2022, depicting Reapportionment Ad Hoc Committee Proposed Ward Boundaries after changes are made

Ordinance O-2223-8 was Adopted Upon First Reading by Title

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Appointments

3. CONSIDERATION OF CONFIRMATION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF THE 2022-2023 CITY OF NORMAN YOUTH COUNCIL NOMINATIONS.

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

Item 3, continued:

Items submitted for the record

1. Staff Report dated August 23, 2022, from Jeanne Snider, Assistant City Attorney

The Appointments were Confirmed.

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

ADA CITIZENS OVERSIGHT COMMITTEE

TERM: 05-28-22 TO 05-28-25: DECEMBER AMBOS, WARD 6

BOARD OF ADJUSTMENT

TERM: 08-23-22 TO 12-22-24: DR. BEN BIGELOW, WARD 8

ECONOMIC DEVELOPMENT ADVISORY BOARD

TERM: 08-13-22 TO 08-13-25: CHUCK THOMPSON, WARD 3

ENVIRONMENTAL CONTROL ADVISORY BOARD

TERM: 08-23-22 TO 10-23-23: BOB NAIRN, WARD 6

FLOODPLAIN PERMIT COMMITTEE

TERM: 06-12-22 TO 06-12-25: SHERRI STANSEL, WARD 3

HUMAN RIGHTS COMMISSION

TERM: 08-23-22 TO 07-13-25: CHRISTOPHER TALLBEAR, WARD 6

TERM: 08-23-22 TO 07-13-23: MICHAEL RIDGEWAY, WARD 5

SOCIAL AND VOLUNTARY SERVICES COMMISSION

TERM: 08-23-22 TO 12-09-23: MARC BONGE', WARD 8

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

Items submitted for the record

1. Staff Report dated August 23, 2022, from Brenda Hall, City Clerk

The Appointments were Confirmed.

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Reports/Communications

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

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

Items submitted for the record

- 1. Staff Report dated August 23, 2022, from Anthony Francisco, Director of Finance
- 2. Finance Director's Investment Report as of July 31, 2022

The Finance Director's Investment Report as of July 31, 2022, was Submitted and Receipt was Acknowledged.

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- 6. 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 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 7 Holman, Councilmember Ward 8 Peacock

- 1. Staff Report dated August 23, 2022, from Brenda Hall, City Clerk
- 2. Memorandum dated August 16, 2022, from David Riesland, Transportation Engineer, through Shawn O'Leary, Director of Public Works, to Darrel Pyle, City Manager
- 3. Contract K-2223-44

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

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

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

Items submitted for the record

1. Staff Report dated August 23, 2022, from Stacey Parker, Executive Assistant
2. Monthly Departmental Reports for the month of July, 2022

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

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Authorization for Purchase

8. CONSIDERATION OF AUTHORIZATION, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT FOR THE PURCHASE OF THREE (3) 35-FOOT LOW-FLOOR COMPRESSED NATURAL GAS (CNG) TRANSIT BUSES FROM GILLIG IN THE AMOUNT OF \$1,843,113 UTILIZING THE STATE OF WASHINGTON CONTRACT NUMBER 06719 AND BUDGET APPROPRIATION AS OUTLINED IN THE STAFF REPORT.

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

Items submitted for the record

1. Staff Report dated August 23, 2022, from Taylor Johnson, Transit and Parking Program Manager
2. Quote Letter dated August 1, 2022, from Joe Saldana, Regional Sales Manager, Gillig, L.L.C., in the amount of \$614,371 per bus for three 35-foot Low Floor Compressed Natural Gas Buses to Taylor Johnson, Transit and Parking Program Manager
3. Price Variance dated August 1, 2022
4. Diagram of seating from American Seating Company
5. Washington State Transit Bus Cooperative Purchasing Schedule, Master Contract 06719-01 dated April 1, 2021, by and between the State of Washington Department of Enterprise Services and Gillig, L.L.C., with Exhibit A, Included Transit Buses; Exhibit B, Prices for Heavy Duty Transit Buses; Exhibit C, Insurance Requirements; Exhibit D, Federal Transit Administrative Clauses; and Exhibit E, Federal Transit Administration Certifications (Insurance from Solicitation Exhibit A-3)
6. Contract K-2122-130 with Exhibit A, Federal-Aid Eligibility Certification

Item 8, continued:

Authorization for the Purchase of three (3) Compressed Natural Gas (CNG) Transit Buses from Gillig in the amount of \$1,843,113 and the Budget Appropriation were Approved.

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Request for Payment

9. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF THE CITY'S APPLICATION FOR PERMISSION TO CARRY ITS OWN RISK WITHOUT WORKERS' COMPENSATION INSURANCE IN THE AMOUNT OF \$1,000.

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

Items submitted for the record

1. Staff Report dated August 23, 2022, from Clint Mercer, Chief Accountant
2. Application for Permission to Carry Own Risk Without Workers' Compensation Insurance

The City's Application for Permission to Carry Its Own Risk Without Workers' Compensation Insurance was Approved.

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Donation

10. CONSIDERATION OF ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A DONATION IN THE AMOUNT OF \$1,500 FROM THE ORTHOPAEDIC AND SPORTS MEDICINE CENTER OF NORMAN TO BE USED TO PURCHASE SERVICES AND ITEMS FOR THE NORMAN POLICE DEPARTMENT'S NATIONAL NIGHT OUT EVENT AND BUDGET APPROPRIATION AS OUTLINED IN THE STAFF REPORT.

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

Item 10, continued:

Items submitted for the record

1. Staff Report dated August 23, 2022, from Kevin Foster, Chief of Police

The Donation in the amount of \$1,500 was Accepted and the Budget Appropriation was Approved.

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Encroachments

11. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONSENT TO ENCROACH EN-2223-1: FOR LOT 16, BLOCK 1, VILLAS AT ASHTON GROVE, SECTION 1, CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA. (2506 BRIXTON DRIVE)

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

Items submitted for the record

1. Staff Report dated August 23, 2022, from Beth Muckala, Assistant City Attorney
2. Consent to Encroachment EN-2221-1
3. Memorandum dated August 5, 2022, from Brenda Hall, City Clerk, to Kathryn Walker, City Attorney; Rone Tromble, Administrative Technician IV; Ken Danner, Subdivision Development Manager; Nathan Madenwald, Utilities Engineer; and Jane Hudson, Director of Planning and Community Development
4. Letter of request dated May 10, 2022, from Rick Byrd, Byrd Building, to Ken Danner, Development Coordinator
5. Site plan
6. Memorandum dated August 12, 2022, from Logan Hubble, Planner I, to Beth Muckala, Assistant City Attorney
7. Memorandum dated August 11, 2022, from Ken Danner, to Beth Muckala, Assistant City Attorney
8. Letter of No Objection dated August 10, 2022, from Tara Eppler, Land Use Contractor, Cox Communications, to Ken Danner, City of Norman
9. Email of No Objection dated August 10, 2022, from Wesley White, Manager of Field Design, Oklahoma Electric Cooperative, to Ken Danner, Subdivision Development Manager
10. Letter dated August 8, 2022, from Timothy J. Bailey, Right-of-Way Agent, Oklahoma Gas and Electric Company, to Ken Danner, Development Coordinator

Item 11, continued:

Items submitted for the record, continued

11. Letter of No Objection dated August 8, 2022, from Marti Hill, Project Designer III, to Ken Danner, Subdivision Development Manager
12. Email dated August 8, 2022, from Simon P. Lathrop, Manager, OSP Planning and Engineering Design, AT&T Oklahoma, to Ken Danner
13. Memorandum dated August 8, 2022, from Rachel Croft, Staff Engineer, to Brenda Hall, City Clerk with attached location map; Sanitary Sewer Location Plan; Paving Water and Drainage Location Plan; and Final Plat of Villas at Ashton Grove, Section 1

Consent to Encroachment EN-2223-1 for Lot 16, Block 1, Villas at Ashton Grove, Section 1 (2506 Brixton Drive) was Approved.

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Contracts

12. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CHANGE ORDER NO. ONE TO CONTRACT K-2122-83: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND RUDY CONSTRUCTION COMPANY INCREASING THE CONTRACT AMOUNT BY \$28,577.60 FOR A REVISED AMOUNT OF \$118,402.60 FOR THE ADA RAMP REPAIR PROJECT, FYE 2022 LOCATIONS, FINAL ACCEPTANCE OF THE PROJECT, AND FINAL PAYMENT IN THE AMOUNT OF \$33,068.85.

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

Items submitted for the record

1. Staff Report dated August 23, 2022, from Joseph Hill, Streets Program Manager
2. Change Order No. One to Contract K-2122-83
3. Project location map

Change Order No. One to Contract K-2122-83 was Approved, the Project was Accepted, and Final Payment in the amount of \$33,068.85 was Approved.

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13. CONSIDERATION OF ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF BID 2223-5, CONTRACT K-2223-8: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CIMARRON CONSTRUCTION COMPANY IN THE AMOUNT OF \$424,424, PERFORMANCE BOND B-2223-9, STATUTORY BOND B-2223-10, MAINTENANCE BOND MB-2223-5 FOR THE FYE 2023 BRIDGE MAINTENANCE PROGRAM, RESOLUTION R-2223-5 GRANTING TAX-EXEMPT STATUS, AND BUDGET APPROPRIATION AS OUTLINED IN THE STAFF REPORT.

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

Items submitted for the record

1. Staff Report dated August 23, 2022, from Joseph Hill, Streets Program Manager
2. Tabulation of Quotes dated July 21, 2022, for the Bridge Maintenance Program, FYE 2023 Locations Project
3. Contract K-2223-8
4. Performance Bond B-2223-9
5. Statutory Bond B-2223-10
6. Maintenance Bond MB-2223-5
7. Resolution R-2223-5
8. Project Location Map

The Bid was Awarded to Cimarron Construction Company, Contract K-2223-8 and Associated Bonds were Approved, Resolution R-2223-5 was Adopted; and the Budget Appropriation was Approved.

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14. CONSIDERATION OF ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF BID-2223-7, CONTRACT K-2223-11: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND SAC SERVICES INC., IN THE AMOUNT OF \$207,936.25, PERFORMANCE BOND B-2223-11, STATUTORY BOND B-2222-12, AND MAINTENANCE BOND MB-2223-7 FOR THE STORMWATER INLET REHABILITATION PROJECT, RESOLUTION R-2223-8 GRANTING TAX-EXEMPT STATUS AND BUDGET TRANSFER AS OUTLINED IN THE STAFF REPORT.

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

Item 14, continued:

Items submitted for the record

1. Staff Report dated August 23, 2022, from Jason Murphy, Stormwater Program Manager
2. Tabulation of Quotes dated July 7, 2022, for the Stormwater Inlet Rehabilitation Project
3. Contract K-2223-11
4. Performance Bond B-2223-11
5. Statutory Bond B-2223-12
6. Maintenance Bond MB-2223-7
7. Resolution R-2223-8
8. Project Location Map

The Bid was Awarded to SAC Services, Inc., Contract K-2223-11 and Associated Bonds were Approved, Resolution R-2223-8 was Adopted; and the Budget Transfer was Approved.

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15. CONSIDERATION OF AWARDING, ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF BID 2223-8 AND CONTRACT K-2223-15: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND ASTI SAWING INC., IN THE AMOUNT OF \$34,160 FOR THE FYE 2023 SIDEWALK HORIZONTAL SAW CUTTING PROJECT, PERFORMANCE BOND B-2223-19; STATUTORY BOND B-2223-29; MAINTENANCE BOND MB-2223-9, AND RESOLUTION R-2223-9 GRANTING TAX-EXEMPT STATUS

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

Items submitted for the record

1. Staff Report dated August 23, 2022, from Steve Guizzo, Engineering Assistant
2. Contract K-2223-15
3. Performance Bond B-2223-19
4. Statutory Bond B-2223-20
5. Maintenance Bond MB-2223-9
6. Project Location Map
7. Resolution R-2223-9

The Bid was Awarded to Asti Sawing, Inc., Contract K-2223-15 and Associated Bonds were Approved, and Resolution R-2223-9 was Adopted.

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16. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2223-20: A CONTRACT BETWEEN THE CITY OF NORMAN AND UNIVERSITY OF OKLAHOMA FOR THE UNIVERSITY OF OKLAHOMA TO PROVIDE THE CITY OF NORMAN WITH NON-POTABLE WATER AT A BILLING RATE OF \$2.80 PER THOUSAND GALLONS.

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

Items submitted for the record

1. Staff Report dated August 23, 2022, from Chris Mattingly, Director of Utilities
2. Contract K-2223-20

Contract K-2223-20 was Approved.

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17. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2223-39: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND INVOICE CLOUD TO PROCESS BILLING DATA FOR THE CITY'S CUSTOMERS FOR INVOICE TYPES INCLUDING THE CITY CLERK, PERMITTING, AND PLANNING AND COMMUNITY DEVELOPMENT.

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

Items submitted for the record

1. Staff Report dated August 23, 2022, from Anthony Francisco, Director of Finance
2. Contract K-2223-39 with Exhibit A, Biller Terms and Conditions, and Biller Order Form

Contract K-2223-39 was Approved.

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Authorization to Participate

18. CONSIDERATION OF APPROVAL, REJECTION, OR POSTPONEMENT OF ELECTION TO PARTICIPATE IN THE DISTRIBUTORS OKLAHOMA SETTLEMENT; RELEASE OF CLAIMS AGAINST ALL RELEASED ENTITIES; AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE SUBDIVISION SETTLEMENT PARTICIPATION FORM ON THE CITY OF NORMAN'S BEHALF.

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

Items submitted for the record

- 1. Staff Report dated August 23, 2022, from Kathryn Walker, City Attorney
- 2. Exhibit G, Subdivision Settlement Participation Form

Election to Participate in the Distributors Oklahoma Settlement was Approved and the City Manager was Authorized to Execute the Subdivision Settlement Participation Form on the City of Norman’s Behalf.

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Resolutions

19. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2223-24: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, REQUESTING OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) TRANSPORTATION ALTERNATIVE PROGRAM (TAP) FUNDING FOR ONE MILE OF MULTI-MODAL PATH ALONG THE NORTH SIDE OF STATE HIGHWAY 9 BETWEEN 48TH AVENUE S.E. AND 60TH AVENUE S.E.

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

Items submitted for the record

- 1. Staff Report dated August 23, 2022, from David Riesland, Transportation Engineer
- 2. Resolution R-2223-24
- 3. Engineer’s Estimate dated August 3, 2022, in the amount of \$1,112,010.66, from M. Joshua Risley, Licensed Professional Engineer
- 4. Project location map

Resolution R-2223-24 was Adopted.

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20. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2223-25: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, REQUESTING OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) TRANSPORTATION ALTERNATIVE PROGRAM (TAP) FUNDING FOR THE CONSTRUCTION OF ONE MILE OF MULTI-MODAL PATH ALONG THE NORTH SIDE OF STATE HIGHWAY 9 BETWEEN 60TH AVENUE S.E. AND 72ND AVENUE S.E.

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

Items submitted for the record

1. Staff Report dated August 23, 2022, from David Riesland, Transportation Engineer
2. Resolution R-2223-25
3. Engineer's Estimate dated August 3, 2022, in the amount of \$1,535,447.67 from M. Joshua Risley, Licensed Professional Engineer
4. Project location map

Resolution R-2223-25 was Adopted.

* * * * *

Approval of the Consent Docket

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

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

This is the end of the Consent Docket. Item 1 through Item 20 were Approved on the Consent Docket.

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NON-CONSENT ITEMS

21. CONSIDERATION OF ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR NORMAN REGIONAL HEALTH SYSTEM PORTER CAMPUS SECTION 2, A PLANNED UNIT DEVELOPMENT, AND DEFERRAL/WAIVER OF STREET PAVING, DRAINAGE AND SIDEWALKS. (GENERALLY LOCATED ONE-QUARTER MILE SOUTH OF ROBINSON STREET AND 250 FEET EAST OF PORTER AVENUE.)

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

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 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated August 23, 2022, from Ken Danner, Subdivision Development Manager
2. Location map
3. Final Plat
4. Preliminary plat
5. Letter of request dated August 17, 2022, from Gunner B. Joyce, Attorney at Law, Rieger Law Group, P.L.L.C., to City of Norman City Council
6. Engineer's Estimate dated August 17, 2022, in the amount of \$294,134 from Terence L. Haynes, P.E., SMC Consulting Engineers, PC
7. Memorandum dated August 19, 2022, from Shawn O'Leary, Director of Public Works, to Development Committee
8. Development Committee Staff Report dated August 19, 2022
9. Application for Development Committee Action dated May 27, 2022, for Norman Regional Hospital Authority, an Oklahoma Public Trust for Norman Regional Health System Porter Campus, Section 2, a Planned Unit Development

Participants in discussion

1. Mr. Sean Rieger, Rieger Law Group, P.L.L.C., 136 Thompson Drive, attorney representing the applicant
2. Mr. Steve Ellis, Ward 4, made comments
3. Ms. Kathryn Walker, City Attorney

The Final Site Development Plan and Final Plat for Norman Regional Health System Porter Campus, Section 2, a Planned Unit Development with Deferral/Waiver of Street Paving, Drainage and Sidewalks, were approved.

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22. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2223-34: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND HCR MANORCARE, INC., SUCCESSOR-IN-INTEREST TO FOUR SEASONS NURSING CENTER, INC., IN THE AMOUNT OF \$2,450,000 FOR THE PURCHASE OF REAL PROPERTY LOCATED AT 1210 WEST ROBINSON STREET, PLUS CLOSING COSTS AND AUTHORIZING THE CITY MANAGER TO EXECUTE ANY DOCUMENTS ON BEHALF OF THE CITY OF NORMAN TO EFFECTUATE THE PURCHASE.

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

Voting Yea: Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 4 Grant, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Voting Nay: Mayor Heikkila, Councilmember Ward 3 Lynn, Councilmember Ward 5 Tortorello

Items submitted for the record

1. Staff Report dated August 9, 2022, from Anthony Purinton, Assistant City Attorney
2. Contract K-2223-34 with Exhibit A, Legal Description and/or Depiction

Participants in discussion

1. Ms. Kathryn Walker, City Attorney
2. Mr. Darrel Pyle, City Manager
3. Ms. Lisa Krieg, CDBG/Grants Manager
4. Ms. Cynthia Rogers, Ward 4, proponent
5. Mr. John Scamehorn, Ward 1, protestant
6. Mr. Steve Ellis, Ward 4, proponent
7. Mr. Dan Munson, Ward 6, protestant
8. Ms. Kathryn Taylor, Ward 8, proponent
9. Mr. Gary Barksdale, Ward 8, protestant
10. Mr. Alex Lamphere, Ward 2, proponent
12. Ms. Dana Miller, Ward 3, protestant
13. Mr. Caleb Creed, Ward 5, proponent
14. Mr. Mark Wagner, Ward 5, protestant
15. Mr. Jake Allen, Ward 4, proponent
16. Mr. Kevin Tobar, Ward 8, proponent
17. Mr. Michael Blunck, Ward 2, proponent

Motion made to postpone Contract K-2223-34 until a Special Election can be held to allow the voters to determine whether the proposed expenditure is appropriate, made by Councilmember Ward 5 Tortorello, Seconded by Councilmember Ward 3 Lynn;

Voting Yea: Mayor Heikkila, Councilmember Ward 3 Lynn, Councilmember Ward 5 Tortorello

Item 22, continued:

Voting Nay: Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 4 Grant, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Participants in discussion

1. Ms. Kathryn Walker, City Attorney
2. Mr. Darrel Pyle, City Manager
3. Ms. Hannah Smith, Ward 1, protestant
4. Ms. Leah Thompson, Ward 6, made comments
5. Mr. Russell Rice, Ward 2, protestant
6. Mr. Mark Wagner, Ward 5, made comments
7. Jade, protestant
8. Ms. Larla Turner, Ward 1, made comments
9. Mr. Steve Ellis, Ward 4, protestant
10. Ms. Delena Gleason, Ward 5, proponent
11. Mr. Joshua Clark, Ward 3, proponent
12. Ms. Emily Tucker, Ward 4, protestant
13. Ms. Dana Miller, Ward 3, protestant
14. Ms. Lynne Miller, Ward 5, protestant
15. Ms. Rachel Wyatt-Swanson, Ward 8, protestant
16. Ms. Lauren Vanderburg, Ward 4, protestant
17. Mr. Michael Blunck, Ward 2, protestant
18. Unknown Woman, protestant
19. Ms. Molly Jones, Ward 1,
20. Mr. Gary Barksdale, Ward 8, proponent
21. Mr. Kevin Tobar, Ward 8, protestant
22. Ms. Cynthia Rogers, Ward 4, protestant
23. Mr. Steve Smith, Ward 4, proponent
24. Mr. Alex Lamphere, Ward 2, protestant

The Motion to Postpone Contract K-2223-34 until a Special Election can be held to allow the voters to determine whether the proposed expenditure failed.

Contract K-2223-34 was Approved and the City Manager was Authorized to Effectuate the Purchase.

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23. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2223-26: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$6,400,000 FROM THE SPECIAL GRANTS FUND (ARPA) BALANCE FOR THE PURCHASE, REHABILITATION, AND REPURPOSE OF 1210 WEST ROBINSON STREET FOR THE PROVISION OF EXPANDED AFFORDABLE HOUSING IN NORMAN.

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 1 Studley.

Item 23, continued:

Voting Yea: Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 4 Grant, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Voting Nay: Mayor Heikkila, Councilmember Ward 3 Lynn, Councilmember Ward 5 Tortorello

Items submitted for the record

1. Staff Report dated August 9, 2022, from Anthony Francisco, Director of Finance
2. Resolution R-2223-26

Participants in discussion

1. Mr. Steve Ellis, Ward 4, proponent
2. Ms. Dana Miller, Ward 3, protestant
3. Mr. Kevin Tobar, Ward 8, proponent
4. Mr. Michael Blunck, Ward 2, proponent
5. Mr. Mark Wagner, Ward 5, protestant
6. Mr. Russell Rice, Ward 2, proponent
7. Ms. Hannah Smith, Ward 1, proponent

Resolution R-2223-26 was Adopted.

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24. CONSIDERATION OF ADOPTION, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2223-1 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 429.1 ("FLOOD HAZARD DISTRICT") OF THE ZONING ORDINANCE, SUBSECTION 1, TO ADD CITATION TO OKLAHOMA STATUTORY AUTHORITY FOR LOCAL REGULATION; AND PROVIDING FOR THE SEVERABILITY THEREOF.

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

Items submitted for the record

1. Staff Report dated August 9, 2022, from Jason Murphy, Stormwater Program Manager
2. Ordinance O-2223-1
3. Legislatively notated copy of Ordinance O-2223-1
4. Staff Report dated July 14, 2022, from Shawn O'Leary, Director of Public Works; Jason Murphy, Stormwater Program Manager; and Todd McLellan, Development Engineer, to Chairman and Members, Norman Planning Commission
5. Pertinent Excerpts from Planning Commission minutes of July 14, 2022

Item 24, continued:

Participants in Discussion

1. Mr. Jason Murphy, Stormwater Program Manager

Ordinance O-2223-1 was Adopted Upon Second Reading Section by Section.

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

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 7 Holman, Councilmember Ward 8 Peacock

Ordinance O-2223-1 was Adopted Upon Final Reading as a Whole.

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25. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2223-4 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 22:420 ("PLANNED UNIT DEVELOPMENTS") AND SECTION 22:442.1 ("AMENDMENTS"), BOTH WITHIN CHAPTER 22 ("ZONING ORDINANCE") OF THE CODE OF THE CITY OF NORMAN TO ESTABLISH A POSTPONEMENT POLICY CONCERNING CERTAIN DEVELOPMENT APPLICATIONS PRESENTED TO CITY COUNCIL FOR CONSIDERATION OR POSTPONEMENT; AND PROVIDING FOR THE SEVERABILITY THEREOF.

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 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Voting Nay: Councilmember Ward 3 Lynn

Items submitted for the record

1. Staff Report dated August 9, 2022, from Beth Muckala, Assistant City Attorney
2. Ordinance O-2223-4
3. Legislatively notated copy of Ordinance O-2223-4
4. Planning Commission Staff Report dated July 14, 2022
5. Pertinent Excerpts from Planning Commission minutes of July 14, 2022

Participants in discussion

1. Ms. Beth Muckala, Assistant City Attorney
2. Ms. Cindy Rogers, Ward 4, made comments
3. Mr. Steve Ellis, Ward 4, made comments

Ordinance O-2223-4 was Adopted Upon Second Reading Section by Section.

Item 25, continued:

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

Voting Nay: Councilmember Ward 3 Lynn

Ordinance O-2223-4 was Adopted Upon Final Reading as a Whole.

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26. CONSIDERATION OF APPROVAL, REJECTION, OR POSTPONEMENT OF A REQUEST TO AUTHORIZE THE CITY MANAGER/GENERAL MANAGER OF THE CITY OF NORMAN, OKLAHOMA AND THE NORMAN MUNICIPAL AUTHORITY TO SIGN A PETITION FOR PROPERTY OWNED BY THE CITY OF NORMAN AND THE NORMAN MUNICIPAL AUTHORITY IN SUPPORT OF THE PROPOSED DOWNTOWN BUSINESS IMPROVEMENT DISTRICT.

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

Items submitted for the record

1. Staff Report dated August 23, 2022, from Kathryn Walker, City Attorney
2. Petition in Favor of a Business Improvement District with blank signature page for the Norman Municipal Authority and Exhibit 1, Proposed Business Improvement District Map, and Exhibit 2, Properties within proposed Business Improvement District
3. Petition in Favor of a Business Improvement District with blank signature page for the City of Norman and Exhibit 1, Proposed Business Improvement District Map and Exhibit 2, Properties within proposed Business Improvement District

Participants in discussion

1. Ms. Kathryn Walker, City Attorney
2. Mr. Cameron Brewer, Main Street Business Owner and Norman resident, Ward 4
3. Mr. Bruce Remy, Ward 3, protestant
4. Mr. Brad Goodman, Ward 4, protestant
5. Mr. Richard Dowell, Ward 7, protestant
6. Mr. Fred Dowell, Ward 4. protestant
7. Mr. Brad Worster, Ward 4, made comments
8. Ms. Debra Loeffelholz, Ward 4, protestant
9. Mr. Darrel Pyle, City Manager

Motion to Postpone Item 26 until September 13, 2022, made by Councilmember Ward 3 Lynn, Seconded by Councilmember Ward 5 Tortorello

Voting Yea: Mayor Heikkila, Councilmember Ward 3 Lynn, and Councilmember Ward 5 Tortorello

Item 26, continued:

Voting Nay: Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 4 Grant, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Participants in discussion

1. Ms. Kathryn Walker, City Attorney
2. Mr. Cameron Brewer, Main Street Business Owner and Norman resident, Ward 4
3. Ms. Cynthia Rogers, Ward 4, proponent
4. Mr. Steve Ellis, Ward 4, made comments

Motion to Postpone Item 26 Failed.

The Motion on the floor is to Approve Item 26.

Voting Yea: Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 4 Grant, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Voting Nay: Mayor Heikkila, Councilmember Ward 3 Lynn, Councilmember Ward 5 Tortorello,

The City Manager/General Manager of the City of Norman and the Norman Municipal Authority was Authorized to Sign a Petition for Property Owned by the City of Norman and the Norman Municipal Authority in Support of the Proposed Downtown Business Improvement District.

MISCELLANEOUS COMMENTS

None.

ADJOURNMENT

The Meeting was Adjourned at 11:06 p.m.

City Clerk

Mayor