



CITY OF NORMAN, OK CITY COUNCIL REGULAR MEETING

Municipal Building, Council Chambers, 201 West Gray, Norman, OK 73069
Tuesday, March 14, 2023 at 6:30 PM

MINUTES

It is the policy of the City of Norman that no person or groups of persons shall on the grounds of race, color, religion, ancestry, national origin, age, place of birth, sex, sexual orientation, gender identity or expression, familial status, marital status, including marriage to a person of the same sex, disability, retaliation, or genetic information, be excluded from participation in, be denied the benefits of, or otherwise subjected to discrimination in employment activities or in all programs, services, or activities administered by the City, its recipients, sub-recipients, and contractors. In the event of any comments, complaints, modifications, accommodations, alternative formats, and auxiliary aids and services regarding accessibility or inclusion, please contact the ADA Technician at 405-366-5424, Relay Service: 711. To better serve you, five (5) business days' advance notice is preferred.

CALL TO ORDER

Mayor Heikkila called the Meeting to Order at 6:30 p.m.

ROLL CALL

PRESENT

Mayor Larry Heikkila
Councilmember Ward 1 Austin Ball
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

ABSENT

Councilmember Ward 8 Matthew Peacock

PLEDGE OF ALLEGIANCE

Mayor Heikkila called the Meeting to Order at 6:30 p.m.

APPROVAL OF MINUTES

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

CITY COUNCIL STUDY SESSION MINUTES OF NOVEMBER 29, 2022

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

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

Items submitted for the record

1. Staff Report dated March 14, 2023, from Brenda Hall, City Clerk
2. City Council Study Session minutes of November 29, 2022

The Minutes were Approved.

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PROCLAMATIONS

2. CONSIDERATION OF ACKNOWLEDGING RECEIPT, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF PROCLAMATION P-2223-12: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING MARCH 18, 2023, AS PUBLIC TRANSIT PROFESSIONAL APPRECIATION DAY IN THE CITY OF NORMAN.

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

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

Items submitted for the record

1. Staff Report dated March 14, 2023, from Taylor Johnson, Transit and Parking Manager
2. Proclamation P-2223-12

Participants in discussion

1. Mr. Taylor Johnson, Transit and Parking Program Manager

Receipt of the Proclamation was Acknowledged.

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COUNCIL ANNOUNCEMENTS

Tornado Victims. Councilmember Ball said many Ward 1 residents stepped up and helped many of the tornado victims clean up their properties after the tornado. He said they are still working hard to take care of people and many have donated water to the workers and victims.

Councilmember Tortorello expressed appreciation to City Staff. He said since the tornado, there have been many people helping out at all hours of the day and night. He thanked Mr. Darrel Pyle, City Manager, for doing a lot of the work and answering many phone calls. He said staff has stayed focused on what matters the most. He said Mr. Shawn O'Leary, Director of Public Works, organized the debris pickup in Ward 5 that is on schedule and everyone is happy about it. He appreciates the phone calls Mr. O'Leary has taken from Ward 5 constituents. He thanked Mr. Chris Mattingly, Director of Utilities, for taking his calls and questions on Saturday. He thanked Mr. Kevin Foster, Police Chief, for providing officers at the disaster areas to direct traffic and conduct the door-to-door searches. He said this is what makes Norman so special. He said approval had been given to pick up debris on private roads and he posted it on the website. He said the process and procedures would be posted on the website by the end of this week. He thanked Mayor Heikkila for his support as well.

Mayor Heikkila said he also wanted to thank staff for all they have done and are doing.

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Public Transit. Councilmember Ball said he recently went with Mr. Shawn O'Leary, Director of Public Works, to tour the Transit and Parking Division and he really appreciated it.

Councilmembers Schueler and Grant expressed their appreciation to the Public Transit Staff.

Councilmember Holman said the City of Norman took over the transit system almost four years ago from the University of Oklahoma. He said it was not an easy transition because federal funding was involved. He said Norman has many people who rely on public transit to get to work and/or school. He looks forward to the new Transit Hub and the new routes.

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Community Planning and Transportation Committee (CPTC). Councilmember Schueler said Councilmember Holman chairs the CPTC on the fourth Tuesday of every month at 4:00 p.m. She said one of the items on the monthly agenda is the Public Transit Monthly Report. She said the City is getting ready to break ground on the new Transit Hub and she is very excited about that. She said there would also be route changes and new bus stops coming on line.

Councilmember Holman urged everyone to attend or watch the next CPTC meeting and urged constituents to contact him or their councilmembers if there is a topic they want to discuss.

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Emergency Shelter. Councilmember Schueler said the Oversight Committee has been receiving many emails about the Emergency Shelter and what will happen if it closes unless Council takes action at the end of the month. She said Council watched a presentation from Ms. April Heiple, Executive Director of Food and Shelter, Inc., who is currently running "A Friends House". She said if anyone wants to know more about what Council's plans are, they can watch the meeting on YouTube.

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Council Announcements, continued:

Budget. Councilmember Schueler said Council will be meeting about the budget for the next few months and asked Ward 2 constituents to contact her if there are specific things they want to be included in the budget. She said she can be reached at Ward2@normanok.gov.

Councilmember Foreman said she would be reaching out to her constituents about their budget needs. She will be reaching out to Mr. O'Leary about sidewalks on 12th Street.

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Action Center. Councilmember Schueler said the City Action Center is a fantastic resource for the community members. She said it is a "one stop shop" and urged citizens to call them or email the Action Center if they have questions or concerns. She said many times the Action Center is much faster in communicating to the residents than Councilmembers because they can contact the appropriate departments and the people who can answer the questions. She said the Action Center phone number is 405-366-5396 or email at action.center@normanok.gov.

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Jarvis Sportsmanship Foundation. Councilmember Lynn said he is part of a new foundation, Jarvis Sportsmanship Foundation, which raises money for scholarships for underprivileged children to provide sports equipment and opportunities for camps.

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22 Shenanigans. Councilmember Lynn said he is part of another foundation called 22 Shenanigans. He said in 2016 he lost his brother to suicide due to post-traumatic stress disorder (PTSD). He said the purpose of this foundation is to provide assistance and hope to veterans.

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Second Friday Art Walk: Councilmember Grant said the Second Friday Art Walk on March 10th was amazing.

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One Mashup. Councilmember Grant announced that "One Mashup", which is the Norman Arts Council's annual fundraiser, will be held March 25th at MainSite Gallery from 7-11 p.m.

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Neighborhood Alliance Neighborly Normanites. Councilmember Grant said Neighborhood Alliance Neighborly Normanites met Tuesday, March 7th, and it was a successful event. She said it was overrepresented by Ward 4 and maybe next time more Wards will participate.

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Council Announcements, continued:

Center City Form Based Code (CCFBC) Walking Tour. Councilmember Grant announced there would be a CCFBC Walking Tour on Saturday, March 25th, from 9:30 a.m. to 11:30 a.m. beginning at Neighborhood Jam. She said she would be posting event information on Facebook and Instagram.

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Ribbon Cutting at Reaves Park. Councilmember Holman said he was looking forward to the Ribbon Cutting at Reaves Park for Phase 1 of the Reaves Park project on Saturday, March 25th. He said this is a NORMAN FORWARD initiative for the new T-Ball Fields. He said he has received many compliments on the new fields.

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New Multi-Modal Trail. Councilmember Holman said the new multi-modal trail on Constitution Street between Jenkins Avenue and Classen Boulevard is almost completed. He said this will be the first Multi-Modal trail that is a continuous Americans with Disabilities (ADA) compliant trail, including the railroad crossing. He said Burlington Northern Santa Fe (BNSF) Railroad has the equipment and the pieces on the side of the road to replace the entire railroad crossing.

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Water Rate Increase. Councilmember Holman said Council has been discussing another water rate election. He said this issue is of utmost importance because water is our most precious resource. He said it has been nearly nine years since the last water rate increase and there have only been two increases since 1999. He encouraged Council to discuss the issue with their constituents.

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Beep Ball. Mayor Heikkila said on Saturday, March 11th, there was a demonstration of a game called "Beep Ball" at the Soccer Fields. He said this game is for visually impaired people who play baseball and they are good at it. He said it is amazing that the World Series for Beep Ball will be going on from July 27th to August 6th in Norman. He encouraged everyone to put this on their calendars and attend at least one of the games.

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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 3 through Item 12 be placed on the consent docket.

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

Consent Docket, continued:

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

Items 3 through 12 were Placed on the Consent Docket.

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Authorization for Purchase

3. CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF THE CITY MANAGER'S CONTRACT AND CHANGE ORDER REPORT.

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

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

Items submitted for the record

1. Staff Report dated March 14, 2023, from Brenda Hall, City Clerk
2. Contract K-2223-125 with Attachment A, Standard Hourly Billing Rates; Attachment B, Demolition Site Plan, Police Vehicle Parking and Municipal Complex Renovation, Police Vehicle Parking

Receipt of the City Manager's Contract and Change Order Report was Acknowledged.

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Donation

4. CONSIDERATION OF ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A DONATION IN THE AMOUNT OF \$22,594.50 FROM THE ESTATE OF LINDA LEE WALLER TO BE USED AT THE NORMAN ANIMAL WELFARE CENTER WITH FUNDS TO BE DEPOSITED 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 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman

Item 4, continued:

Items submitted for the record

1. Staff Report dated March 14, 2023, from Kellee Robertson, Animal Welfare Division

The Donation of \$22,594.50 from Linda Lee Waller was Accepted with Funds to be Deposited as Outlined in the Staff Report.

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Easement

5. CONSIDERATION OF ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF EASEMENT E-2223-25: A PERMANENT SANITARY SEWER EASEMENT DONATED BY ASHTON GROVE MASTER ASSOCIATION, INC., FOR THE ASHTON GROVE LIFT STATION UPGRADES.

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

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

Items submitted for the record

1. Staff Report dated March 14, 2023, from Nathan Madenwald, Utilities Engineer
2. Easement E-2223-25 with Exhibit A, Legal Description and Location Map

Easement E-2223-25 was Accepted.

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Contracts

6. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AMENDMENT NO. TWO TO CONTRACT K-1213-163: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND GARVER, L.L.C., INCREASING THE CONTRACT AMOUNT BY \$9,231 FOR A REVISED CONTRACT AMOUNT OF \$128,106 TO PROVIDE ENGINEERING DESIGN SERVICES FOR STREET WIDENING AND TRAFFIC SIGNAL IMPROVEMENTS AT THE 12TH AVENUE N.E., AND HIGH MEADOWS DRIVE INTERSECTION; AND BUDGET APPROPRIATION AS OUTLINED IN THE STAFF REPORT.

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

Item 6, continued:

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

Items submitted for the record

1. Staff Report dated March 14, 2023, from David Riesland, Transportation Engineer
2. Amendment No. Two to Contract K-1213-163 with Attachment A, Scope of Services and Attachment B, Project Description
3. Location map
4. Griffin Sports Complex Master Plan

Amendment No. Two to Contract K-1213-163 with Garver, L.L.C., in the amount of \$9,231 and the Budget Appropriation was Approved.

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7. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CHANGE ORDER NO. FOUR TO CONTRACT K-2021-10: BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND LANDMARK CONSTRUCTION GROUP, L.L.C., INCREASING THE CONTRACT AMOUNT BY \$2,439 FOR A REVISED CONTRACT AMOUNT OF \$2,431,645 AND ADDING 90 CALENDAR DAYS TO THE CONTRACT FOR THE HOUSEHOLD HAZARDOUS WASTE AND CONTAINER MAINTENANCE FACILITIES PROJECT, FINAL ACCEPTANCE OF THE PROJECT, AND FINAL PAYMENT IN THE AMOUNT OF \$30,840.22.

Acting as the Norman Municipal Authority

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

Voting Yea: Chairman Heikkila, Trustee Ward 1 Ball, Trustee Ward 2 Schueler, Trustee Ward 3 Lynn, Trustee Ward 4 Grant, Trustee Ward 5 Tortorello, Trustee Ward 6 Foreman, Trustee Ward 7 Holman

Items submitted for the record

1. Staff Report dated March 14, 2023, from Nathan Madenwald, Utilities Engineer
2. Change Order No. Four to Contract K-2021-10

Change Order No. Four to Contract K-2021-10 with Landmark Construction Group, L.L.C., in the amount of \$2,439 was Approved, the Project was Accepted, and Final Payment in the amount of \$30,840.22 was Approved.

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8. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2223-75: A CONTRACT BY AND BETWEEN NORMAN UTILITIES AUTHORITY AND GARVER, L.L.C., IN THE AMOUNT OF \$196,190 TO PROVIDE PROFESSIONAL ENGINEERING MODELING SERVICES FOR THE LAKE THUNDERBIRD PREDICTIVE LAKE OPTIMIZATION TOOL (PLOT) PROJECT AND BUDGET TRANSFER FROM WATER RECLAMATION FUND BALANCE TO PROJECT ACCOUNT.

Acting as the Norman Utilities Authority

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

Voting Yea: Chairman Heikkila, Trustee Ward 1 Ball, Trustee Ward 2 Schueler, Trustee Ward 3 Lynn, Trustee Ward 4 Grant, Trustee Ward 5 Tortorello, Trustee Ward 6 Foreman, Trustee Ward 7 Holman

Items submitted for the record

1. Staff Report dated March 14, 2023, from Ken Giannone, PE, Capital Projects Engineer
2. Contract K-2223-75 with Attachment A, Project Schedule; Attachment B, Scope of Services; Attachment C, Compensation
3. Notice of Award dated April 6, 2022, with Department of the Interior Standard Award Terms and Conditions and Project Abstract
4. Resolution R-2223-23

Contract K-2223-75 with Garver, L.L.C., in the amount of \$196,190 and the Budget Transfer were Approved.

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9. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF CONTRACT K-2223-113: A PROJECT AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR THE PHASE 10 PAVEMENT MARKINGS PROJECT, FEDERAL-AID PROJECT J3-6150(004)AG, JOB 36150(04) AND RESOLUTION R-2223-92.

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

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

Items submitted for the record

1. Staff Report dated March 14, 2023, from Jami Short, Traffic Management Center Engineer
2. Contract K-2223-113
3. Resolution R-2223-92
4. Project location map

Contract K-2223-113 with the Oklahoma Department of Transportation was Approved and Resolution R-2223-92 was Adopted.

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10. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2223-129: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CLARITY TELECOM, L.L.C., D/B/A BLUEPEAK FIBER FOR A NON EXCLUSIVE AGREEMENT TO PROVIDE CABLE SERVICES AND CABLE SYSTEM IN THE CITY OF NORMAN

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

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

Items submitted for the record

1. Staff Report dated March 14, 2023, from Heather Poole, Assistant City Attorney
2. Contract K-2223-129

Contract K-2223-129 with Clarity Telecom, L.L.C., d/b/a BluePeak Fiber was Approved.

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Resolutions

11. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2223-107: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ADOPTING THE 2023 NORTH BASE MASTER PLAN FINAL REPORT DATED FEBRUARY 2023.

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

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

Items submitted for the record

1. Staff Report dated March 14, 2023, from Brandon Brooks, Staff Engineer
2. Contract K-2223-107
3. North Base Master Plan December 2022, Final Report, Volume 1, prepared by ADG Blatt Architects
4. North Base Master Plan, December 2022, Final Report, Volume II, prepared by ADG Blatt Architects with Appendix A-1, Equipment Master List, and Appendix A-2, Financial Data

Contract K-2223-107 was Adopted.

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12. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2223-112: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, INCREASING REIMBURSEMENT-REFUND ACCOUNT BY \$44,922.99 FOR REIMBURSEMENT OF THE JANUARY FRANCHISE ELECTION COST FROM OG&E AND APPROPRIATING THE SAME TO THE ELECTIONS ACCOUNT TO OFFSET FUTURE ELECTION COST FOR THE REMAINDER OF THE FISCAL YEAR.

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

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

Items submitted for the record

1. Staff Report dated March 14, 2023, from Brenda Hall, City Clerk
2. Resolution R-2223-112

Resolution R-2223-112 was Adopted.

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NON-CONSENT ITEMS

13. CONSIDERATION OF OPENING, CLOSING, ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A PUBLIC HEARING TO CONSIDER SUBSTANTIAL AMENDMENT ONE TO CONTRACT K-2122-77, THE SECOND YEAR ACTION PLAN AND THE HOME AMERICAN RESCUE PLAN ALLOCATION PLAN AND BUDGET APPROPRIATIONS AS OUTLINED IN THE STAFF REPORT.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman
Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 2 Schueler.

Items submitted for the record

1. Staff Report dated March 14, 2023, from Lisa D. Krieg, CDBG Grants Manager
2. Amendment No. One to Contract K-2122-77

The Public Hearing was Conducted.

Item 13, continued:

Thereupon, the following persons addressed City Council:

1. Ms. Lisa Krieg, CDBG Grants Manager
2. Ms. Heidi Smith, Continuum of Care Member
3. Ms. Karen Canavan, Executive Director of the Norman Housing Authority
4. Mr. Evan Dunn, Ward 7, proponent

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

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

The Public Hearing was Closed.

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

Voting Yea: Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman

Voting Nay: Mayor Heikkila

Amendment No. One to Contract K-2122-77, the Second Year Action Plan, the HOME American Rescue Allocation Plan, and the Budget Appropriations were Approved.

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14. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2223-76: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN SO AS TO REMOVE LOT ONE (1), IN BLOCK ONE (1), OF HISTORIC BERRY FARMS ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE COMMERCIAL DESIGNATION AND HIGH DENSITY RESIDENTIAL DESIGNATION AND PLACE THE SAME IN THE COMMERCIAL DESIGNATION. (1300 WEST LINDSEY STREET)

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

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

Item 14, continued:

Items submitted for the record

1. Staff Report dated March 14, 2023, from Jane Hudson, Director of Planning and Community Development
2. Resolution R-2223-76
3. Location map
4. Planning Commission Staff Report dated January 12, 2023
5. Pertinent excerpts from Planning Commission minutes of January 12, 2023

Participants in discussion

1. Mr. Sean Rieger, Rieger Law Group, P.L.L.C., 136 Thompson Drive, attorney representing the applicant
2. Mr. Evan Dunn, Ward 7, made comments

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Ordinance O-2223-22 was Postponed on February 28, 2023, until March 14, 2023.

15. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2223-22 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE LOT ONE (1), BLOCK ONE (1), OF HISTORIC BERRY FARMS ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE CO, SUBURBAN OFFICE COMMERCIAL DISTRICT, AND R-3, MULTI-FAMILY DWELLING DISTRICT, AND PLACE SAME IN THE SPUD, SIMPLE PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1300 WEST LINDSEY STREET)

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman
Motion made by Councilmember Ward 2 Schueler, Seconded by Councilmember Ward 7 Holman.

Items submitted for the record

1. Staff Report dated March 14, 2023, from Jane Hudson, Director of Planning and Community Development
2. Application for Simple Planned Unit Development and Norman 2025 Amendment dated November 28, 2022, and revised December 22, 2022, prepared by Rieger Law Group, P.L.L.C., with Exhibit A, Legal Description; Exhibit B, Preliminary Site Development Plan; Exhibit C, Allowable Uses; Exhibit D, Preliminary Open Space Plan
3. Ordinance O-2223-22
4. Planning Commission Staff Report dated January 12, 2023
5. Location map
6. Pertinent excerpts from Planning Commission minutes of January 12, 2023

Item 15, continued:

Motion to amend Ordinance O-2223-22 to substitute the SPUD Narrative made by Councilmember Ward 2 Schueler, Seconded by Ward 7 Holman

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

The SPUD Narrative for Ordinance O-2223-22 was Substituted.

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

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

Ordinance O-2223-22 was Adopted Upon Second and Final Reading Section by Section.

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

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

Ordinance O-2223-22 was Adopted Upon Final Reading as a Whole.

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16. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2223-98: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, GRANTING A PARTIAL EXEMPTION FROM CURRENT STANDARDS RELATING TO PROPOSED HISTORIC BERRY FARMS WITH ADVANCEMENT OF THE SHORT FORM PLAT PROCESS. (LOCATED AT 1300 WEST LINDSEY STREET)

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

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

Item 16, continued:

Items submitted for the record

1. Staff Report dated March 14, 2023, from Ken Danner, Subdivision Development Manager
2. Location map
3. Attachment A, Utility Statement
4. Attachment B, Conceptual Site Plan
5. Request for Partial Exemption from Current Standards dated January 10, 2023, from Steve Rollins, P.E., Arc Engineering Consultants, L.L.C., to Ms. Brenda Hall, City Clerk
6. Resolution R-2223-98

Resolution R-2223-98 was Adopted.

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17. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2223-102: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, GRANTING A PARTIAL EXEMPTION FROM CURRENT STANDARDS RELATING TO PROPOSED LOT 1, BLOCK 6, A REPLAT OF BLOCK 6, OAK RIDGE ADDITION, WITH ADVANCEMENT OF THE SHORT FORM PLAT PROCESS.

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 4 Grant.

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

Items submitted for the record

1. Staff Report dated March 14, 2023, from Ken Danner, Subdivision Development Manager
2. Location map
3. Request for Exception/Exemption dated January 18, 2023, from Christopher D. Anderson, P.E., SMC Consulting Engineers, P.C., to Ms. Brenda Hall, City Clerk
4. Engineers Report on Existing Infrastructure for 902 Hoover Street dated January 6, 2023, prepared by Christopher D. Anderson, SMC Consulting Engineers, P.C. with Exhibit 1, Existing Final Plat; Exhibit 2, Utility Exhibit; Exhibit 3, Drainage Map; Exhibit 4, Cleveland County Assessor's Page; and Exhibit 5, Site Photos
5. Resolution R-2223-102

Participants in discussion

1. Mr. Muhammed Kahn, SMC Consulting Engineers, 815 West Main Street, Oklahoma City, engineer representing the applicant
2. Mr. Evan Dunn, Ward 7, made comments

Resolution R-2223-102 was Adopted.

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MISCELLANEOUS COMMENTS

Gardening Bond. Mr. Evan Dunn, Ward 7, suggested the City issue a gardening bond as part of the water rate election that gives some type of rebate if people put in some type of garden. He said the City could check on these gardens have been harvested in the spring.

ADJOURNMENT

The Meeting Adjourned at 7:58 p.m.

ATTEST:

City Clerk

Mayor