



CITY OF NORMAN, OK CITY COUNCIL REGULAR MEETING

Municipal Building, Council Chambers, 201 West Gray, Norman, OK 73069
Tuesday, September 13, 2022 at 6:30 PM

MINUTES

CITY COUNCIL, NORMAN UTILITIES AUTHORITY, NORMAN MUNICIPAL AUTHORITY, AND NORMAN TAX INCREMENT FINANCE AUTHORITY

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 Pro Tem Peacock called the Meeting to Order at 6:30 p.m.

ROLL CALL

PRESENT

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

ABSENT

Mayor Larry Heikkila

PLEDGE OF ALLEGIANCE

Mayor Pro Tem Peacock led the Pledge of Allegiance.

APPROVAL OF MINUTES

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

CITY COUNCIL STUDY SESSION MINUTES OF MAY 3, 2022

CITY COUNCIL MINUTES OF JULY 26, 2022

NORMAN UTILITIES AUTHORITY MINUTES OF JULY 26, 2022

NORMAN MUNICIPAL AUTHORITY MINUTES OF JULY 26, 2022

NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF JULY 26, 2022

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

Voting Yea: Mayor Pro Tem Peacock, 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

Items submitted for the record

1. Staff Report dated September 13, 2022, from Brenda Hall, City Clerk
2. City Council Study Session minutes of May 3, 2022
3. City Council minutes of July 26, 2022
4. Norman Utilities Authority minutes of July 26, 2022
5. Norman Municipal Authority minutes of July 26, 2022
6. Norman Tax Increment Finance Authority minutes of July 26, 2022

The Minutes were Approved.

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PROCLAMATIONS

2. CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF PROCLAMATION P-2223-3: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE WEEK OF SEPTEMBER 17 THROUGH 23, 2022, AS CONSTITUTION WEEK IN THE CITY OF NORMAN.

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

Voting Yea: Mayor Pro Tem Peacock, 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

Item 2, continued:

Items submitted for the record

1. Staff Report dated September 13, 2022, from Brenda Hall, City Clerk
2. Proclamation P-2223-3

Participants in discussion

1. Ms. Margaret Barbour, Honorary Black Beaver Regent, and Ms. Adrien Gates, Black Beaver Vice Regent for the Daughters of the American Revolution, accepted the proclamation and thanked Council.
2. Proclamation P-2223-3

Receipt of the Proclamation was Acknowledged.

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COUNCIL ANNOUNCEMENTS

12th Avenue N.E. and Lindsey Street. Councilmember Studley thanked Mr. Scott Martin, President and Chief Operating Officer of the Chamber of Commerce, and Ms. Sara Kaplan, Retail Marketing Coordinator, for meeting with her regarding future ideas for the 12th Avenue N.E., and East Lindsey Street area.

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Meals for the Homeless. Councilmember Studley thanked Ms. Susan Sparks for riding with her this week to deliver meals to the homeless. She said people should understand that homeless people are not all drug addicts and pedophiles; many are human beings with needs who are going through hard times and encouraged others to reach out to her so they can meet some of these people.

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COCMHC Event. Councilmember Schueler recognized the month of September as Recovery Month and said there is an event on September 30th at the Virtue Center called "Recovery is Life" which will be at the Central Oklahoma Community Health Center located at 909 East Alameda Street from 6-9 p.m. She said there will be a food truck, music, games, and prizes. She said this event would help people understand what recovery is so they can support it.

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Movie in the Park. Councilmember Grant announced there will be a Movie in the Park on Friday, September 16th, at Lions Park beginning at 7:00 p.m. She said the admission is free.

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Second Friday Art Walk. Councilmember Grant said she hoped everyone enjoyed the Second Friday Art Walk last Friday, September 9th.

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Council Announcements, continued:

Six Years in Ward 6. Councilmember Foreman said she moved to Ward 6 six years ago not knowing what was ahead. She said she feels very privileged and honored to be able to serve the residents of Ward 6.

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Vineyard Playground Dedication. Councilmember Foreman said there will be a ceremonial ribbon cutting for the new Vineyard Park Playground on Friday, September 16th, at 5:30 p.m.

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E-Waste Recycling Event. Councilmember Holman announced there will be an E-Waste Recycling Event on Saturday, September 17th, at Reaves Park, from 9:00 a.m. to noon. He said the event is open to the public. He said people will have the opportunity to drop off televisions, printers, copiers, scanners, fax machines, laptops, tablets, I-Pods, Speakers, Keyboards, VCRs, DVD Players, modems, hard drives, cellphones, telephones, computer monitors, etc. He said the company doing the recycling is R2 Certified, which will ensure that all personal data is wiped clean.

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Community Planning and Transportation Committee (CPTC) Meeting. Councilmember Holman encouraged everyone to attend or watch the upcoming CPTC meeting on Thursday, September 22nd, at 4:00 p.m.

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Touch a Truck Event. Mayor Pro Tem Peacock said the Pioneer Library System will be hosting the Annual Touch a Truck Event on Saturday, September 17, from 9:00 a.m. to noon at the Cleveland County Fairgrounds. He said it is a great event for kids and there is a quiet hour from 9-10 a.m. for auditory sensitive children.

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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 29 be placed on the consent docket.

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

Voting Yea: Mayor Pro Tem Peacock, 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

Item 3 through Item 29 was Placed on the Consent Docket.

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First Reading Ordinance

3. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2223-2 UPON FIRST READING BY TITLE. AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE THE EAST 20 FEET OF LOT FIFTY (50) AND ALL OF LOT FIFTY-ONE (51), IN BLOCK TWO (2), WOODSLAWN ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE R-1, SINGLE FAMILY DWELLING DISTRICT AND PLACE THE SAME IN THE SPUD, SIMPLE PLANNED UNIT DEVELOPMENT, AND REMOVE AND THE WEST 25 FEET OF BLOCK NINE (9), WOODSLAWN ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE C-2, GENERAL COMMERCIAL DISTRICT AND PLACE THE SAME IN THE SPUD, SIMPLE PLANNED UNIT DEVELOPMENT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (621 HIGHLAND PARKWAY)

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

Voting Yea: Mayor Pro Tem Peacock, 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

Items submitted for the record

1. Staff Report dated September 13, 2022, from Jane Hudson, Director of Planning and Community Development
2. Ordinance O-2223-2
3. Application for Simple Planned Unit Development 2025 Plan Amendment dated August 1, 2022, from Rental Ranch II, L.L.C., and D.L. Hayes Company, Inc. with Exhibit a, Preliminary Site Development Plan, and Exhibit B, Allowable Uses
4. Location map
5. City of Norman Predevelopment Summary PD22-14 dated June 23, 2022, for Rental Ranch II, L.L.C., and D.L. Hayes Company for property located at 621 Highland Parkway
6. Planning Commission Staff Report dated August 11, 2022
7. Pertinent excerpts from Planning Commission minutes of August 11, 2022

Ordinance O-2223-2 was Adopted Upon First Reading by Title

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4. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2223-3 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE LOTS FORTY-EIGHT (48) AND FORTY-NINE (49), IN BLOCK FOUR (4), OF STATE UNIVERSITY ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE R-3, MULTI-FAMILY DWELLING DISTRICT, AND PLACE SAME IN THE SPUD, SIMPLE PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (765 JENKINS AVENUE)

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

Voting Yea: Mayor Pro Tem Peacock, 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

Items submitted for the record

1. Staff Report dated September 13, 2022, from Jane Hudson, Director of Planning and Community Development
2. Ordinance O-2223-3
3. Application for Simple Planned Unit Development 2025 Plan Amendment dated June 6, 2022 and revised August 5, 2022, from BMH Jenkins 2022, L.L.C., with Exhibit A, Legal Description; Exhibit B, Site Development Plan; and Exhibit C, Allowable Uses
4. Location map
5. City of Norman Predevelopment Summary PD22-11 dated May 26, 2022, for BMH Jenkins 2022, L.L.C., for property located at 765 Jenkins Avenue
6. Planning Commission Staff Report dated August 11, 2022
7. Pertinent excerpts from Planning Commission minutes of August 11, 2022

Ordinance O-2223-3 was Adopted Upon First Reading by Title

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5. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2223-5 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE PART OF THE SOUTHEAST QUARTER (SE/4) OF SECTION EIGHT (8), 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 SAME IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT FOR RESIDENTIAL USES; AND PROVIDING FOR THE SEVERABILITY THEREOF. (NORTHWEST CORNER OF EAST TECUMSEH ROAD AND 12TH AVENUE N.E.)

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

Item 5, continued:

Voting Yea: Mayor Pro Tem Peacock, 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

Items submitted for the record

1. Staff Report dated September 13, 2022, from Jane Hudson, Director of Planning and Community Development
2. Ordinance O-2223-5
3. Application for Simple Planned Unit Development 2025 Plan Amendment dated June 1, 2022, and revised August 9, 2022, from Red Rock Land Fund, L.L.C., with Exhibit A, Legal Description; Exhibit B, Site Development Plan; Exhibit C, Typical Lot Site Plan; Exhibit D, Typical Layout of Multigenerational Suites; Exhibit E, Greenspace Exhibit; and Exhibit F, Allowable Uses
4. Planning Commission Staff Report dated August 11, 2022
5. City of Norman Predevelopment Summary PD22-12 dated May 26, 2022, for Red Rock Land Fund, L.L.C., for property located on the northwest corner of Tecumseh Road and 12th Avenue N.E.
6. Location map
7. Pertinent excerpts from Planning Commission minutes of August 11, 2022

Ordinance O-2223-5 was Adopted Upon First Reading by Title

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6. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2223-6 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO GRANT SPECIAL USE FOR MUNICIPAL USE IN THE A-1, GENERAL AGRICULTURAL DISTRICT FOR PART OF THE SOUTHWEST QUARTER (SW/4) OF SECTION TWENTY-TWO (22), TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (NORTH OF E. ROBINSON STREET APPROXIMATELY 2,000' EAST OF 24TH AVENUE N.E.)

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

Voting Yea: Mayor Pro Tem Peacock, 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

Item 6, continued:

Items submitted for the record

1. Staff Report dated September 13, 2022, from Jane Hudson, Director of Planning and Community Development
2. Ordinance O-2223-6
3. Location map
4. Aerial location map
5. Site plan
6. Planning Commission Staff Report dated August 11, 2022
7. Pertinent excerpts from Planning Commission minutes of August 11, 2022

Ordinance O-2223-5 was Adopted Upon First Reading by Title

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7. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT OR POSTPONEMENT OF ORDINANCE O-2223-12 UPON FIRST READING BY TITLE:
AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA ADOPTING AND RATIFYING THE ASSESSMENT ROLL FOR THE UNIVERSITY NORTH PARK BUSINESS IMPROVEMENT DISTRICT; ESTABLISHING THE TIME AND TERMS OF PAYMENT OF THE ASSESSMENTS AND OTHER EXPENSES; FIXING PENALTIES TO BE CHARGED FOR DELINQUENT PAYMENT OF THE ASSESSMENT OR AN INSTALLMENT THEREOF; SETTING FORTH THE TRACTS OR PARCELS OF LAND AGAINST WHICH THE ASSESSMENTS ARE BEING ADOPTED, RATIFIED AND LEVIED; DIRECTING THE CITY CLERK TO PREPARE, SIGN, ATTEST AND RECORD WITH THE COUNTY CLERK OF CLEVELAND COUNTY, FOLLOWING PASSAGE OF THE PAYMENT DEADLINE, A CLAIM OF LIEN FOR ANY UNPAID AMOUNT DUE AND ASSESSED AGAINST A TRACT OR PARCEL OF LAND; PROVIDING FOR THE SEVERABILITY THEREOF.

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

Voting Yea: Mayor Pro Tem Peacock, 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

Items submitted for the record

1. Staff Report dated September 13, 2022, from Kathryn L. Walker, City Attorney
2. Ordinance O-2223-12 with Exhibit A, Assessment Roll

Ordinance O-2223-12 was Adopted Upon First Reading by Title

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8. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF ORDINANCE O-2223-13 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ADOPTING AND RATIFYING THE ASSESSMENT ROLL FOR THE DOWNTOWN NORMAN BUSINESS IMPROVEMENT DISTRICT; ESTABLISHING THE TIME AND TERMS OF PAYMENT OF THE ASSESSMENTS AND OTHER EXPENSES; FIXING PENALTIES TO BE CHARGED FOR DELINQUENT PAYMENT OF THE ASSESSMENT OR AN INSTALLMENT THEREOF; SETTING FORTH THE TRACTS OR PARCELS OF LAND AGAINST WHICH THE ASSESSMENTS ARE BEING ADOPTED, RATIFIED AND LEVIED; DIRECTING THE CITY CLERK TO PREPARE, SIGN, ATTEST AND RECORD WITH THE COUNTY CLERK OF CLEVELAND COUNTY, FOLLOWING PASSAGE OF THE PAYMENT DEADLINE, A CLAIM OF LIEN FOR ANY UNPAID AMOUNT DUE AND ASSESSED AGAINST A TRACT OR PARCEL OF LAND; PROVIDING FOR THE SEVERABILITY THEREOF.

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

Voting Yea: Mayor Pro Tem Peacock, 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

Items submitted for the record

1. Staff Report dated September 13, 2022, from Kathryn L. Walker, City Attorney
2. Ordinance O-2223-13 with Exhibit A, Assessment Roll and Assessment Plat

Ordinance O-2223-13 was Adopted Upon First Reading by Title

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Appointments

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

ECONOMIC DEVELOPMENT ADVISORY BOARD
TERM: 09-13-22 TO 08-13-25: SHELLEY COX, WARD 3

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

Voting Yea: Mayor Pro Tem Peacock, 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

Item 9, continued:

Items submitted for the record

1. Staff Report dated September 13, 2022, from Brenda Hall, City Clerk

The Appointment was Confirmed.

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Final Plat

10. CONSIDERATION OF AUTHORIZATION, ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR FLINT HILLS, SECTION 1, A PLANNED UNIT DEVELOPMENT WITH RECEIPT OF TRAFFIC IMPACT FEE IN THE AMOUNT OF \$21,881.52. (GENERALLY LOCATED ONE-QUARTER MILE NORTH OF TECUMSEH ROAD AND ONE-QUARTER MILE WEST OF 12TH AVENUE NW).

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

Voting Yea: Mayor Pro Tem Peacock, 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

Items submitted for the record

1. Staff Report dated September 13, 2022, from Ken Danner, Subdivision Development Manager
2. Location map
3. Final plat
4. Preliminary plat
5. Development Committee Staff Report dated August 26, 2022
6. Application for Development Committee Action dated August 15, 2022 from Flint Hills Land Fund, L.L.C., for Flint Hills Addition, Section 1

The Final Site Development Plan and Final Plat for Flint Hills Addition, Section 1, a Planned Unit Development, were Approved with Receipt of Traffic Impact Fee in the amount of \$21,881.52.

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11. CONSIDERATION OF AUTHORIZATION, ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR GREENLEAF TRAILS ADDITION, SECTION 12, A PLANNED UNIT DEVELOPMENT WITH RECEIPT OF A TRAFFIC IMPACT FEE IN THE AMOUNT OF \$13,470.18. (GENERALLY LOCATED ONE-QUARTER MILE EAST OF 12TH AVENUE N.W. AND ONE-QUARTER MILE SOUTH OF TECUMSEH ROAD).

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

Item 11, continued:

Voting Yea: Mayor Pro Tem Peacock, 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

Items submitted for the record

1. Staff Report dated September 13, 2022, from Ken Danner, Subdivision Development Manager
2. Location map
3. Final plat
4. Revised preliminary plat
5. Development Committee Staff Report dated August 26, 2022
6. Application for Development Committee Action dated January 21, 2022, from Sweetgrass Partners, L.L.C., for Greenleaf Trails Addition, Section 12

The Final Site Development Plan and Final Plat for Greenleaf Trails Addition, Section 12, a Planned Unit Development, were Approved with Receipt of Traffic Impact Fee in the amount of \$13,470.18.

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12. CONSIDERATION OF ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A SITE PLAN AND FINAL PLAT FOR HAMES ADDITION, A REPLAT OF LOT 1, BLOCK 1. (LOCATED AT 910 NORTH LAHOMA AVENUE.)

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

Voting Yea: Mayor Pro Tem Peacock, 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

Items submitted for the record

1. Staff Report dated September 13, 2022, from Ken Danner, Subdivision Development Manager
2. Location map
3. Site plan
4. Final Plat
5. Preliminary plat
6. Development Committee Staff Report dated August 26, 2022
7. Application for Development Committee Action dated August 23, 2022, from David and Kelly Hames for Hames Addition

The Site Plan and Final Plat for Hames Addition, a Replat of Lot 1, Block 1, were Approved.

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Contracts

13. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AMENDMENT NO ONE TO CONTRACT K-1011-154: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND NORMAN REGIONAL HOSPITAL AUTHORITY D/B/A NORMAN REGIONAL HEALTH SYSTEM (NRHS) TO PROVIDE CERTAIN HEALTH CARE SERVICES FOR WORKERS INJURED ON THE JOB AND INCLUDE THE SERVICES OF ORTHO CENTRAL.

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

Voting Yea: Mayor Pro Tem Peacock, 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

Items submitted for the record

1. Staff Report dated September 13, 2022, from Clint Mercer, Chief Accountant
2. Letter dated August 15, 2022, from Meegan M. Carter, Vice President, Population Health and Wellness, Norman Regional Health System, to Mr. Clint Mercer, City of Norman, with Exhibit B, NRHS Entities as of August, 2022
3. Norman Regional Health System Managed Care Contract Review Summary
4. Contract K-1011-154 with Exhibit A, Reimbursement Schedule, and Exhibit B, NRHS Affiliated Entities

Amendment No. One to Contract K-1011-154 with Norman Regional Hospital Authority d/b/a Norman Regional Health System was Approved.

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14. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CHANGE ORDER NO. ONE TO CONTRACT K-2021-108: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND MATTHEWS TRENCHING COMPANY, INC., DECREASING THE CONTRACT AMOUNT BY \$121,881.37 FOR A REVISED CONTRACT AMOUNT OF \$1,058,368.63 AND ADDING 60 CALENDAR DAYS FOR THE 12TH AVENUE N.E., MANHOLE REPLACEMENT PROJECT, FINAL ACCEPTANCE OF THE PROJECT, AND FINAL PAYMENT IN THE AMOUNT OF \$11,770.49.

Acting as the Norman Utilities Authority

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

Voting Yea: Vice-Chairman Peacock, Trustee Ward 1 Studley, Trustee Ward 2 Schueler, Trustee Ward 3 Lynn, Trustee Ward 4 Grant, Trustee Ward 5 Tortorello, Trustee Ward 6 Foreman, Trustee Ward 7 Holman

Item 14, continued:

Items submitted for the record

1. Staff Report dated September 13, 2022, from Nathan Madenwald, Utilities Engineer
2. Change Order No. One to Contract K-2021-108

Change Order No. One to Contract K-2021-108 was Approved, the Project was Accepted, and Final Payment in the amount of \$11,770.49 was Approved.

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15. CONSIDERATION OF ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CHANGE ORDER NO ONE TO CONTRACT K-2223-2: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND NASH CONSTRUCTION COMPANY INCREASING THE CONTRACT AMOUNT BY \$97,432.50 FOR A REVISED CONTRACT AMOUNT OF \$1,301,251.50 ADDING 11 LOCATIONS OF CONCRETE PAVEMENT FAILURE FOR PERMANENT REPAIR AND ADDING 45 DAYS TO THE CONTRACT FOR THE URBAN CONCRETE PAVEMENT PROJECT, FYE 2023 LOCATIONS, BID 2.

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

Voting Yea: Mayor Pro Tem Peacock, 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

Items submitted for the record

1. Staff Report dated September 13, 2022, from Joseph Hill, Streets Program Manager
2. Change Order No. One to Contract K-2223-2
3. Project location map

Change Order No. One to Contract K-2223-2 was Approved.

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16. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2223-10: AN AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE PIONEER LIBRARY SYSTEM FOR LIBRARY SERVICES, FACILITIES AND MAINTENANCE EFFECTIVE JULY 1, 2022, THROUGH JUNE 30, 2023.

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

Voting Yea: Mayor Pro Tem Peacock, 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

Item 16, continued:

Items submitted for the record

1. Staff Report dated September 13, 2022, from Jason Olsen, Director of Parks and Recreation
2. Contract K-2223-10

Contract K-2223-10 with Pioneer Library System effective July 1, 2022, through June 30, 2023, was Approved.

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17. CONSIDERATION OF AWARDING, ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF BID 2223-9 AND CONTRACT K-2223-14: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND EMC SERVICES, L.L.C., IN THE AMOUNT OF \$444,173 FOR THE FYE 2023 SIDEWALK CONCRETE PROJECT, CHANGE ORDER NO. ONE INCREASING THE CONTRACT AMOUNT BY \$30,906 FOR A REVISED CONTRACT AMOUNT OF \$475,079, PERFORMANCE BOND B-2223-17; STATUTORY BOND B-2223-18; MAINTENANCE BOND MB-2223-8, RESOLUTION R-2223-10 GRANTING TAX-EXEMPT STATUS AND BUDGET TRANSFER AS OUTLINED IN THE STAFF REPORT.

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

Voting Yea: Mayor Pro Tem Peacock, 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

Items submitted for the record

1. Staff Report dated September 13, 2022, from Steve Guizzo, Engineering Assistant
2. Contract K-2223-14
3. Change Order No. One to Contract K-2223-14
4. Performance Bond B-2223-17
5. Statutory Bond B-2223-18
6. Maintenance Bond MB-2223-8
7. Resolution R-2223-10
8. Project location maps

Bid 2223-9 was Awarded to EMC Services, L.L.C.; Contract K-2223-10 and associated bonds were Approved; Resolution R-2223-10 was Adopted; and the Budget Transfer was Approved.

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18. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2223-19: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND MESHEK AND ASSOCIATES, L.L.C. IN THE AMOUNT OF \$100,000 FOR THE FLOOD WARNING SYSTEM SCOPING PROJECT.

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

Voting Yea: Mayor Pro Tem Peacock, 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

Items submitted for the record

1. Staff Report dated September 13, 2022, from Jason Murphy, Stormwater Program Manager
2. Contract K-2223-14 with Exhibit a, Consultant's Standard Hourly Rates; Exhibit B, Required Insurance Limits and Coverages for Engineers; and Exhibit C, Project Scoping Services for a Flood Warning System, Scope of Services

Contract K-2223-19 with Meshek and Associates, L.L.C., was Approved.

* * * * *

19. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2223-36: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, THE CLEVELAND COUNTY SHERIFF'S DEPARTMENT, AND THE BOARD OF COUNTY COMMISSIONERS OF CLEVELAND COUNTY TO PROVIDE FOR THE INCARCERATION OF CITY PRISONERS IN THE CLEVELAND COUNTY JAIL FACILITY AT A COST OF \$60.77 PER DAY PER PRISONER.

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

Voting Yea: Mayor Pro Tem Peacock, 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

Items submitted for the record

1. Staff Report dated September 13, 2022, from Jeanne Snider, Assistant City Attorney
2. Contract K-2223-36

Participants in discussion

1. Ms. Kathryn Walker, City Attorney
2. Mr. Kevin Foster, Police Chief

Contract K-2223-36 with the Cleveland County Sheriff's Department and the Board of County Commissioners of Cleveland County was Approved.

* * * * *

20. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2223-46: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND RJN GROUP, INC., IN AN AMOUNT NOT-TO-EXCEED \$146,222 FOR WASTEWATER FLOW MONITORING SERVICES.

Acting as the Norman Utilities Authority

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

Voting Yea: Vice-Chairman Peacock, Trustee Ward 1 Studley, Trustee Ward 2 Schueler, Trustee Ward 3 Lynn, Trustee Ward 4 Grant, Trustee Ward 5 Tortorello, Trustee Ward 6 Foreman, Trustee Ward 7 Holman

Items submitted for the record

1. Staff Report dated September 13, 2022, from Nathan Madenwald, Utilities Engineer
2. Contract K-2223-46 with Attachment A, Schedule; Attachment B, Scope of Services; and Attachment C, Compensation
3. Project location map

Contract K-2223-46 was with RJN Group, Inc., was Approved.

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21. CONSIDERATION OF ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF A 2023 SAFE OKLAHOMA GRANT IN THE AMOUNT OF \$59,464 FROM THE OFFICE OF THE ATTORNEY GENERAL TO BE USED BY THE NORMAN POLICE DEPARTMENT FOR PURCHASING A LARGE-SCALE 3-DIMENSIONAL CRIME SCENE SCANNER FROM FARO TECHNOLOGIES, CONTRACT K-2223-48, AND BUDGET APPROPRIATION AS OUTLINED IN THE STAFF REPORT.

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

Voting Yea: Mayor Pro Tem Peacock, 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

Items submitted for the record

1. Staff Report dated September 13, 2022, from John Stege, Police Standards Administrator
2. Award letter dated August 15, 2022, from John O'Connor, Oklahoma Attorney General, to Captain Eric Lehenbauer, Norman Police Department
3. Contract K-2223-48 with Appendix A, Purposes of Funding
4. Oklahoma Office of Management and Enterprise Services Certification for Competitive Bid and/or Contract (Non-Collusion Certification)
5. Letter dated February 5, 2022, from Jim Schwartz, Senior Solutions Director, Public Safety Analytics, FARO Technologies, Inc., to Whom It May Concern

Item 21, continued:

Participants in discussion

1. Mr. David Freudiger, Police Department Property Technician
2. Mr. Kevin Foster, Police Chief

The 2023 SAFE Oklahoma Grant in the amount of \$59,464, Contract K-2223-48, and the Budget Appropriation were Approved.

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22. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF CONTRACT K-2223-50: A PERMIT AGREEMENT FOR PARKING SPACES IN THE RIGHT-OF-WAY BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND KATY RENTALS, L.L.C., FOR AN ANNUAL AMOUNT OF \$150 PER SPACE RELATING TO PROPERTIES ADDRESSED AS 207 AND 209 MCCULLOUGH STREET.

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

Voting Yea: Mayor Pro Tem Peacock, 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

Items submitted for the record

1. Staff Report dated September 13, 2022, from Elisabeth Muckala, Assistant City Attorney
2. Contract K-2223-50 with Exhibit A, location maps, Exhibit B, List of Current Tenants Form; and Exhibit C, signage example

Contract K-2223-50 with Katy Rentals, L.L.C., in the amount of \$150 per Space was Approved.

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23. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF CONTRACT K-2223-51: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND UNITED WAY OF NORMAN IN THE AMOUNT OF \$114,000 FOR THE FACILITATION OF APPLICATION DEVELOPMENT AND REVIEW FOR AMERICAN RESCUE PLAN ACT (ARPA) FUNDS EARMARKED FOR NON-PROFITS AND BUDGET APPROPRIATION.

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

Voting Yea: Mayor Pro Tem Peacock, 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

Item 23, continued:

Items submitted for the record

1. Staff Report dated September 13, 2022, from Kathryn Walker, City Attorney
2. Contract K-2223-51

Contract K-2223-51 with United Way of Norman in the amount of \$114,000 and the Budget Appropriation were Approved.

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Resolutions

24. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF RESOLUTION R-2223-23: A RESOLUTION OF THE NORMAN UTILITIES AUTHORITY AUTHORIZING CHAIRMAN TO ACCEPT A WATERSMART APPLIED SCIENCE GRANT FROM BUREAU OF RECLAMATION FOR LAKE THUNDERBIRD PREDICTIVE LAKE OPTIMIZATION TOOL.

Acting as the Norman Utilities Authority

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

Voting Yea: Vice-Chairman Peacock, Trustee Ward 1 Studley, Trustee Ward 2 Schueler, Trustee Ward 3 Lynn, Trustee Ward 4 Grant, Trustee Ward 5 Tortorello, Trustee Ward 6 Foreman, Trustee Ward 7 Holman

Items submitted for the record

1. Staff Report dated September 13, 2022, from Ken Giannone, P.E., Capital Projects Engineer
2. Resolution R-2223-23
3. Notice of Award in the amount of \$148,339 dated April 6, 2022, for Bureau of Reclamation Applied Science Grant No. R22AP00241

Resolution R-2223-23 was Adopted.

* * * * *

25. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2223-31: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$4,225 FROM THE ANIMAL WELFARE DONATIONS ACCOUNT TO BE USED AT THE NORMAN ANIMAL WELFARE CENTER.

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

Voting Yea: Mayor Pro Tem Peacock, 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

Item 25, continued:

Items submitted for the record

1. Staff Report dated September 13, 2022, from Kellee Robertson, Manager, Animal Welfare Division
2. Resolution R-2223-31

Resolution R-2223-31 was Adopted.

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26. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2223-33: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING JOINT PETITION SETTLEMENT OF THE CLAIM FILED BY TAMMY LYNN ERICKSEN UNDER THE PROVISIONS OF THE WORKERS' COMPENSATION STATUTES OF THE STATE OF OKLAHOMA IN THE CASE OF TAMMY L. ERICKSEN V. THE CITY OF NORMAN, WORKERS' COMPENSATION COMMISSION CASE 2021-06871 E AND DISMISSAL WITH PREJUDICE OF THE CLAIM FILED BY TAMMY L. ERICKSEN UNDER THE PROVISIONS OF THE WORKERS' COMPENSATION COURT STATUTES OF THE STATE OF OKLAHOMA IN THE CASE OF TAMMY L. ERICKSEN V. THE CITY OF NORMAN, WORKERS' COMPENSATION CASE NO. 2022-15003 K; DIRECTING THE LEGAL DEPARTMENT TO THEN FILE SUCH SETTLEMENT AND ALL ATTENDANT COSTS IN THE WORKERS' COMPENSATION COMMISSION AND COURT OF EXISTING CLAIMS, OKLAHOMA CITY, OKLAHOMA; AND AUTHORIZING AND DIRECTING THE FINANCE DIRECTOR TO SUBSEQUENTLY PURCHASE SUCH WORKERS' COMPENSATION COMMISSION JUDGMENT FROM THE RISK MANAGEMENT INSURANCE FUND.

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

Voting Yea: Mayor Pro Tem Peacock, 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

Items submitted for the record

1. Staff Report dated September 13, 2022, from Jeanne Snider, Assistant City Attorney
2. Settlement calculations
3. Resolution R-2223-33

Resolution R-2223-33 was Adopted.

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27. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2223-34: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING EXECUTION OF THE AMENDED AND RESTATED TRUST AGREEMENT AND INDENTURE OF THE REGIONAL TRANSPORTATION AUTHORITY OF CENTRAL OKLAHOMA.

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

Voting Yea: Mayor Pro Tem Peacock, 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

Items submitted for the record

1. Staff Report dated September 13, 2022, from Taylor Johnson, Transit and Parking Program Manager
2. Settlement calculations
3. Resolution R-2223-34
4. Regional Transportation Authority of Central Oklahoma Amended and Restated Trust Agreement and Indenture
5. Legislatively notated copy of Regional Transportation Authority of Central Oklahoma Amended and Restated Trust Agreement and Indenture

Resolution R-2223-34 was Adopted.

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28. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT OR POSTPONEMENT OF RESOLUTION R-2223-35: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ACKNOWLEDGING THE RECEIPT OF THE 2023 ASSESSMENT ROLL AND ASSESSMENT PLAT FOR THE UNIVERSITY NORTH PARK BUSINESS IMPROVEMENT DISTRICT, INSTRUCTING THE CITY CLERK TO GIVE NOTICE OF A HEARING ON THE PROPOSED ASSESSMENT ROLL; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

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

Voting Yea: Mayor Pro Tem Peacock, 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

Items submitted for the record

1. Staff Report dated September 13, 2022, from Kathryn Walker, City Attorney
2. Resolution R-2223-35

Resolution R-2223-35 was Adopted.

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29. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF RESOLUTION R-2223-28: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ACKNOWLEDGING THE RECEIPT OF THE ASSESSMENT ROLL AND ASSESSMENT PLAT FOR THE PROPOSED DOWNTOWN BUSINESS IMPROVEMENT DISTRICT, DETERMINING THAT THE CREATION OF AN IMPROVEMENT DISTRICT TITLED "DOWNTOWN BUSINESS IMPROVEMENT DISTRICT" IS NECESSARY; INSTRUCTING THE CITY CLERK TO GIVE NOTICE OF A HEARING ON THE PROPOSED DISTRICT; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

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

Voting Yea: Mayor Pro Tem Peacock, 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

Items submitted for the record

1. Staff Report dated September 13, 2022, from Kathryn Walker, City Attorney
2. Resolution R-2223-28
3. Petition in Favor of a Business Improvement District with 59 property owner signatures for 164 parcels of property
4. Reversal Letter of Protest of Formation of Downtown Norman Business Improvement District dated August 18, 2022, from Rebecca Ruth Marshall
5. 2023 Downtown Business Improvement District Assessment Roll
6. Proposed Business Improvement District location map
7. District Plan for Downtown Norman Business Improvement District in the City of Norman, Oklahoma approved June 3, 2022 with Exhibit a, Proposed Business Improvement District Location Map, and Exhibit 2, Properties within proposed Business Improvement District
8. Letter dated August 17, 2022, from Bradley K. Goodman to Office of City Clerk, City of Norman with protest list of owners and parcels showing percentage and total acreage of each parcel
9. Letter of Protest dated August 12, 2022, from Brad Goodman, member, Goodman and Sons, L.L.C.
10. Letter of Protest dated August 8, 2022, from Brad Goodman, Manager, Goodman Holdings, L.L.C.
11. Letter of Protest dated August 8, 2022, from Brad Goodman, Manager, Goodman Investments, L.L.C.
12. Letter of Protest dated August 14, 2022, from Bradley K. Goodman
13. Letter of Protest dated August 2, 2022, from Roy Woods, Manager, Norman Porter Center, L.L.C.
14. Letter of Protest from Richard Dowell
15. Letter of Protest dated August 9, 2022, from Tony Shirk, Big Brothers Investments, L.L.C.
16. Letter of Protest dated August 9, 2022, from Tony Shirk, Big Brothers Investments, L.L.C.
17. Letter of Protest dated July 14, 2022, from Aldridge Teasdale, P.L.L.C.
18. Letter of Protest dated August 15, 2022, from Aaron Stiles
19. Letter of Protest from Ali Ghaniabadi, Charlie Inman Properties, L.L.C.

Item 29, continued:

20. Letter of Protest dated July 21, 2022, from Kyle Launchbaugh
21. Letter of Protest dated August 12, 2022, from Sean Elia
22. Letter of Protest dated August 11, 2022, from Brandi and Rudy Vrana
23. Letter of Protest dated August 11, 2022, from Randy Hooper
24. Letter of Protest dated August 10, 2022, from Doug Hickson
25. Letter of Protest dated August 8, 2022, from Rebecca R. Marshall
26. Letter of Protest dated August 8, 2022, from Brandi and Rudy Vrana
27. Letter of Protest dated August 8, 2022, from Terry Garrett, Comanche Center, L.L.C.
28. Letter of Protest dated August 5, 2022, from Susanne S. Corr, Ed Corr Family, L.L.C.
29. Letter of Protest dated August 4, 2022, from Lance Knight
30. Letter of Protest dated August 3, 2022, from Phyllis Woodard
31. Letter of Protest dated July 22, 2022, from Clay Speer
32. Letter of Protest dated July 18, 2022, from Monty Moore, Farmers Insurance
33. Letter of Protest dated July 18, 2022, from Holly Iker, BIC Legal, L.L.C.
34. Letter of Protest dated July 18, 2022, from Donald Manchester
35. Letter of Protest dated July 14, 2022, from Sherman Griffin
36. Letter of Protest dated July 14, 2022, from Brian Dobry
37. Letter of Protest dated July 14, 2022, from Miller Eye Care
38. Letter of Protest dated July 25, 2022, from Steven L. Stice
39. Letter of Protest dated August 1, 2022, from David Patel
40. Letter of Protest dated July 28, 2022, from Tracy Schumacher
41. Letter of Protest from Gene Lavastida, AIA
42. Letter of Protest dated August 11, 2022, from Gaurav Kumar Pradhan
43. Letter of Protest dated August 15 2022, from Charles Wadsack, Member
44. Letter of Protest dated August 15, 2022, from Andrew Million
45. Letter of Protest dated July 15, 2022, from Thomas C. Welk
46. Letter of Protest dated July 15, 2022, from Bruce K. Remy
47. Letter of Protest dated July 15, 2022, from Kurt Pfenning
48. Letter of Protest dated July 29 2022, from Tommy Craig Ingram
49. Letter of Protest dated July 28, 2022, from Wendy Foreman
50. Letter of Protest dated August 9, 2022, from Kay M. Linze Revocable Trust
51. Letter of Protest dated August 19, 2022, from Debra Deann Loeffelholz
52. Norman Bid Square Footage amended August 18, 2022
53. Letter of Protest dated August 14, 2022, from Don Armstrong, Martha C, L.L.C.
54. Letter of Protest dated August 15, 2022, from Danny Moore
55. Letter of Protest dated August 16, 2022, from Paul Moore
56. Letter of Protest dated August 15, 2022, from Donald H. Polk
57. Letter of Protest received August 26, 2022, from R. Dale Nichols, 4DN, L.L.C.
58. Letter of Protest received August 26, 2022, from R. Dale Nichols, 104, L.L.C.

Resolution R-2223-28 was Adopted.

* * * * *

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

This is the end of the Consent Docket. Item 3 through Item 29 were Approved on the Consent Docket.

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NON-CONSENT ITEMS

Second Reading Ordinance

30. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2223-8 UPON SECOND AND FINAL READING: 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 2 Schueler, Seconded by Councilmember Ward 7 Holman.

Voting Yea: Mayor Pro Tem Peacock, 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

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

Item 30, continued:

Participants in discussion

1. Joyce Green, GIS Services Manager
2. Kathryn Walker, City Attorney

Ordinance O-2223-8 was Adopted Upon Second Reading Section by Section.

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

Voting Yea: Mayor Pro Tem Peacock, 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

Ordinance O-2223-8 was Adopted Upon Final Reading as a Whole.

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MISCELLANEOUS COMMENTS

Downtown Business Improvement District (BID). Mr. Brad Goodman, Ward 4, said in two weeks City Council will be voting on the Downtown Business Improvement District, which will assess City and County properties for the benefit of the BID. He said although he has not seen a separate agreement between the BID and the City referenced in the plan, he assumes the City will sign it if the BID is approved. He said the PowerPoint Presentation provided by the proponent referenced a separate agreement to pay \$75,000 a year to the BID and between the self-assessment and the separate agreement, the City and County will pay approximately \$100,000 per year. He asked what possible benefits are the City and County taxpayers getting and what benefits are his properties getting by paying large assessments anticipated by the debt. He said when the City agreed to sign on to the BID, any chance of negotiation was removed regarding the structure and management of the BID. He said with the City and County included, the proponents have no motivation to negotiate with property owners to allow them to have any say. He asked City Council to please decline accepting the BID on September 27th. He said the City and County should have stayed out of the process until a true majority of private owners had signed on.

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Homeless. Mr. Jonathan Mobley thanked City Council for all of the things they have done to support the homeless community.

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Audience Participation. Mr. John High suggested that the audience be allowed to ask questions after Council had spoken. He said audience comments should be allowed without signing up ahead of time. He also said that the public should be able to speak at study sessions as well.

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ADJOURNMENT

The Meeting Adjourned at 7:08 p.m.

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ATTEST:

City Clerk

Mayor