CITY COUNCIL MINUTES NORMAN UTILITIES AUTHORITY MINUTES NORMAN MUNICIPAL AUTHORITY MINUTES NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES

June 22, 2021

The City Council of the City of Norman, Cleveland County, State of Oklahoma, met in Regular Session in the Council Chambers of the Norman Municipal Building on the 22nd day of June, 2021, at 6:30 p.m., and notice and agenda of the meeting were posted at the Municipal Building at 201 West Gray 24 hours prior to the beginning of the meeting.

PRESENT:

ABSENT:

Councilmembers Foreman, Hall, Holman, Nash, Peacock, Petrone, Schueler, Studley, Mayor Clark

None

The Pledge of Allegiance was led by Mayor Clark.

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Item 3, being:

APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL MINUTES OF JUNE 8, 2021 NORMAN UTILITIES AUTHORITY MINUTES OF JUNE 8, 2021 NORMAN MUNICIPAL AUTHORITY MINUTES OF JUNE 8, 2021 NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF JUNE 8, 2021

Acting as the City Council, Norman Utilities Authority, Norman Municipal Authority, and Norman Tax Increment Finance Authority.

Approved. Moved by Councilmember Foreman, Seconded by Councilmember Petrone. Ayes: Mayor Clark, Councilmembers Foreman, Hall, Holman, Nash, Peacock, Petrone, Schueler, and Studley. Nayes: None.

Items submitted for the record

- 1. City Council Staff Report GID-2021-36 dated June 18, 2021, by Brenda Hall, City Clerk
- 2. City Council minutes of June 8, 2021
- 3. Norman Utilities Authority minutes of June 8, 2021
- 4. Norman Municipal Authority minutes of June 8, 2021
- 5. Norman Tax Increment Finance Authority minutes of June 8, 2021

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Item 4, being:

PRESENTATION OF AWARDS FROM THE OKLAHOMA MUNICIPAL LEAGUE TO THE FOLLOWING CITY OF NORMAN EMPLOYEES WHO HAVE COMPLETED 25 YEARS OF CONTINUOUS SERVICE:

JEANNE AUSTIN, METER SERVICE REPRESENTATIVE, FINANCE MINDY AYNES, MUNICIPAL ACCOUNTANT II, FINANCE ROBERT BELLER, HEAVY EQUIPMENT OPERATOR, WATER LINE MAINTENANCE KENNETH CHANDLER, PARK MAINTENANCE TECHNICIAN ROBERT CHRISTIAN, PERMIT MANAGER, DEVELOPMENT SERVICES ROBERT FELKER, MAINTENANCE WORKER II, STORMWATER HAROLD GREEN, FIRE INSPECTOR DAVID GRISSAM, COMMUNICATIONS SUPERVISOR, POLICE DEPARTMENT MARC LOWMAN, MECHANIC II, FLEET MAINTENANCE MITCHELL MILES, PARK PLANNER I CURTIS MILLER, UTILITY COLLECTION WORKER II, SEWER LINE MAINTENANCE KEITH NELSON, FIRE TRAINING OFFICER LEON RAGLAND, FIRE CAPTAIN STEVEN ROBERTS, FIREFIGHTER CYNTHIA ROBINS, CHIEF DEPUTY COURT CLERK SYNDI RUNYON, ADMINISTRATIVE TECHNICIAN IV, CITY CLERK'S OFFICE TIMOTHY SMITH, POLICE SERGEANT JERRY WILSON, HVAC TRADESWORKER, FACILITY MAINTENANCE

Mayor Breea Clark and City Manager Darrel Pyle presented the Oklahoma Municipal League 25 Years of Continuous Service awards to the following employees who were present to accept the awards: Mindy Aynes, Robert Christian, David Grissam, Mitchell Miles, Curtis Miller, Cynthia Robins, and Syndi Runyan.

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Item 5, being:

CONSIDERATION OF ACKNOWLEDGEMENT OF RECEIPT AND DIRECTING THE FILING THEREOF OF PROCLAMATION P-2021-30: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF JULY 2021, AS PARKS AND RECREATION MONTH IN THE CITY OF NORMAN.

Receipt Acknowledged. Moved by Councilmember Foreman, Seconded by Councilmember Hall. Ayes: Mayor Clark, Councilmembers Foreman, Hall, Holman, Nash, Peacock, Petrone, Schueler, and Studley. Nayes: None.

Items submitted for the record

- City Council Staff Report P-2021-30 dated June 17, 2021, by Jason Olsen, Director of Parks and Recreation
- Proclamation P-2021-30
- 2.
- Participant in discussion
 - Ms. Christy Wright, Parks Board Chair, accepted the proclamation and thanked 1. the Council

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Item 6, being:

ACKNOWLEDGEMENT OF RECEIPT AND DIRECTING THE FILING THEREOF OF PROCLAMATION P-2021-31: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF JULY, 2021, AS FRENCH-AMERICAN HERITAGE MONTH IN THE CITY OF NORMAN.

Receipt Acknowledged. Moved by Councilmember Holman, Seconded by Councilmember Hall. Ayes: Mayor Clark, Councilmembers Foreman, Hall, Holman, Nash, Peacock, Petrone, Schueler, and Studley. Nayes: None.

Items submitted for the record

- 1. City Council Staff Report P-2021-31 dated June 7, 2021, by Cinthya Allen, Chief Diversity and Equity Officer
 - Proclamation P-2021-31

Participant in discussion

2.

1. Ms. Nathalie Rocher, Special Assistant to the Mayor for International Relations, University of Oklahoma, accepted the proclamation and thanked the Council

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Item 6A, being:

ACKNOWLEDGEMENT OF RECEIPT AND DIRECTING THE FILING THEREOF OF PROCLAMATION P-2021-32: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE WEEK OF JULY 2 THROUGH 11, 2021, AS #EATNORMAN RESTAURANT WEEK IN THE CITY OF NORMAN.

Receipt Acknowledged. Moved by Councilmember Foreman, Seconded by Councilmember Peacock. Ayes: Mayor Clark, Councilmembers Foreman, Hall, Holman, Nash, Peacock, Petrone, Schueler, and Studley. Nayes: None.

Items submitted for the record

- 1. City Council Staff Report P-2021-32 dated June 21, 2021, by Brenda Hall, City Clerk
- 2. Proclamation P-2021-32
- Participant in discussion
 - 1. Ms. Taylor Mauldin, Visit Norman, accepted the proclamation and thanked the Council

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Item 7, being:

COUNCIL ANNOUNCEMENTS

<u>City Employee 25 Year Awards</u>. Councilmembers Studley, Schueler, Petrone, Hall, Nash, Holman, and Mayor Clark congratulated employees being recognized for 25 years of service.

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<u>Community Bar-B-Que</u>. Councilmember Studley said a community bar-b-que will be held Saturday, June 26th, at Colonial Estate Park from 4:00 p.m. to 8:00 p.m. and everyone is welcome.

<u>Town Hall Meeting</u>. Councilmember Schueler said she is planning a Town Hall meeting for Ward 2 constituents before the Council Retreat next month. She said information will be forthcoming, but encouraged constituents to reach out to her for any issues they want raised during the Retreat.

Item 7, Council Announcements, continued:

Jazz in June. Councilmember Petrone thanked the Jazz in June Board for another successful event.

<u>Community Development Block Grant</u>. Councilmember Hall said the public hearing for Community Development Block Grant Corona Virus 2 Grant will be held June 24, 2021, at 6:30 p.m. in the Multi-Purpose Room at City Hall to allow the public an opportunity to make comments on how COVID -19 federal funding will be used.

<u>Outdoor Movie Series</u>. Councilmember Hall said Ward 4 is hosting the Outdoor Movie Series on Friday, June 25, 2021, at 7:00 p.m. in Lions Park. She said the movie will be the Trolls World Tour and encouraged everyone to come out and enjoy the evening.

Councilmember Peacock said the outdoor movie series will be coming to the Westwood Aquatic Center on July 10, 2021.

<u>Water Conservation</u>. Councilmember Hall reminded water customers that water demand increases in the summer months and the City has an odd-even watering system coinciding with odd-even addresses. She said this is a simple thing that everyone in the community can do to reduce stress on the water supply and maintain system pressure.

Spay/Neuter. Councilmember Nash urged citizens to spay and neuter their pets.

<u>Goodbyes</u>. Councilmember Foreman said this is one of last Council meetings she will be able to say thank you and goodbye to Councilmembers Petrone and Nash. She said she will miss their insight and passion for public service.

<u>Public Service</u>. Councilmember Foreman said it has been almost a year since she was elected to Council and there have been a lot of highs and lows; she is grateful to her ward for allowing her to serve them. She will be gathering input from her constituents to discuss at the Council Retreat.

<u>Community Planning and Transportation Committee Meeting</u>. Councilmember Holman said the Community Planning Transportation Committee meeting will be held Thursday, June 24, 2021, at 4:00 p.m. and invited the public to attend the meeting. He said the Committee discusses public transit ridership, current status of the public transit system, potential improvements to the transit system, parking issues, street infrastructure issues, etc., and encourages input from the public.

<u>Norman Day</u>. Councilmember Holman encouraged everyone to enjoy the 4th of July Celebration (Norman Day) at Reaves Park where the biggest fireworks display in Norman will take place. He said there will be a lot of fun activities throughout the day.

<u>Pride Month</u>. Mayor Clark said June is Pride Month in Norman and there are a lot of activities going on throughout the month.

Item 7, Council Announcements, continued:

<u>Mayor's Conference</u>. Mayor Clark said she will be attending her first Oklahoma Municipal League Mayor's Conference this week in Lawton, Oklahoma, and the public can count on Norman being represented.

Juneteenth Festival. Mayor Clark congratulated all the amazing organizations, i.e., Black Student Association, Black Graduate Student Association, University of Oklahoma, and the National Association for the Advancement of Colored People (NAACP), United Men of Norman, Parks and Recreation Department, and Cinthya Allen, City of Norman's Diversity and Equity Officer, for an amazing Juneteenth Festival. She said this is an excellent addition to the City of Festivals.

<u>Oklahoma City Arts Festival</u>. Mayor Clark said the Oklahoma City Arts Festival is being held this week and that is one of the benefits of living in the metro area, always something to do. She said when any City in the metro area wins, all cities in the metro area win.

Item 8, being:

CONSENT DOCKET – ITEMS 7 – 30, EXCLUDING ITEM 21.

Placed on the Consent Docket. Moved by Councilmember Foreman, Seconded by Councilmember Holman. Ayes: Mayor Clark, Councilmembers Foreman, Hall, Holman, Nash, Peacock, Petrone, Schueler, and Studley. Nayes: None.

Approved. Moved by Councilmember Foreman, Seconded by Councilmember Hall. Ayes: Mayor Clark, Councilmembers Foreman, Hall, Holman, Nash, Peacock, Petrone, Schueler, and Studley. Nayes: None.

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Item 9, being:

CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONE-MENT OF ORDINANCE O-2021-44 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 A TRACT OF LAND SITUATED IN THE SOUTHWEST QUARTER (SW/4) OF SECTION SEVENTEEN (17), TOWNSHIP EIGHT NORTH (T8N), RANGE TWO WEST (R2W) OF THE INDIAN MERIDIAN (I.M.), IN CLEVELAND COUNTY, OKLAHOMA, FROM THE A-2, RURAL AGRICULTURAL DISTRICT AND PLACE THE SAME IN THE R-1, SINGLE FAMILY DWELLING DISTRICT, OF SAID CITY; AND SO AS TO REMOVE A TRACT OF LAND SITUATED IN THE SOUTHEAST QUARTER (SE/4) OF SECTION SEVENTEEN (17), TOWNSHIP EIGHT NORTH (T8N), RANGE TWO WEST (R2W) OF THE INDIAN MERIDIAN (I.M.), IN CLEVELAND COUNTY, OKLAHOMA, FROM THE A-1, GENERAL AGRICULTURAL DISTRICT AND PLACE THE SAME IN THE R-1, SINGLE FAMILY DWELLING DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (GENERALLY LOCATED ONE-HALF MILE SOUTH OF CEDAR LANE ROAD ON THE EAST SIDE OF JENKINS AVENUE AND EXTENDING SOUTHEAST TO 12TH AVENUE S.E.)

Adopted on First Reading. Moved by Councilmember Foreman, Seconded by Councilmember Hall. Ayes: Mayor Clark, Councilmembers Foreman, Hall, Holman, Nash, Peacock, Petrone, Schueler, and Studley. Nayes: None.

Item 9, continued:

Items submitted for the record

- 1. City Council Staff Report O-2021-44 dated April 8, 2021, by Lora Hoggatt, Planning Services Manager
- 2. Ordinance O-2021-44
- 3. Location map
- 4. Planning Commission Staff Report dated May 13, 2021
- 5. City of Norman Predevelopment Summary PD21-14 dated April 22, 2021, from Shaz Investments, L.L.C., for property located west of 12th Avenue S.E. approximately three-quarter mile south of Cedar Lane Road
- 6. Protest Map containing 40.4% protest
- 7. Letter of protest filed April 23, 2021, from Douglas E. and Linda M. McClure to City of Norman Planning Commission with site plan
- 8. Objection and Protest to the Request for Amendment and Rezoning and Letter of protest filed May 10, 2021, from Alexander Hatton
- 9. Letter of protest filed May 10, 2021, from Michael and Tamara Eilts to City Norman Planning Commission
- 10. Letter of protest filed May 10, 2021, from David E. Burget, Hartzog Conger Cason, on behalf of Kevin John Potts to Norman Planning Commission with attached photographs (16) of debris
- 11. Letter of protest filed May 10, 2021, from Allyson Wilson to Norman Planning Commission
- 12. Letter of protest filed May 10, 2021, from Sandra Potts and Allyson Wilson to Norman Planning Commission with attached Statutory Power of Attorney
- Letter of protest filed May 10, 2021, from Kevin J. Potts to City of Norman Planning Commission with attached photographs (2) of debris and Memorandums of Trust, the John D. Potts Living Trust, dated July 18, 2016, and December 11, 2013
- 14. Letter of protest filed May 10, 2021, from Sonja A. Potts to City of Norman Planning Commission with attached photographs (3) of debris and Memorandum of Trust dated December 11, 2013
- 15. Letter of protest filed May 6, 2021, from Charles and Emma Kuster with attached floodplain map
- 16. Letter of protest filed May 10, 2021, from Derek Rosendahl, President, Board of Directors, Eagle Cliff South Property Owners to Norman Planning Commission with attached copy of final plats for seven sections of Eagle Cliff South Addition with proposed development; aerial photograph of Eagle Cliff South neighborhood; summary and photograph of major drainage/erosion issue areas and 100 photographs of erosion areas; summary and photograph of proposed development with designated floodway
- 17. Pertinent excerpts from Planning Commission minutes of May 13, 2021

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Item 10, being:

CONSIDERATION OF ADOPTION, APPROVAL, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2021-45 UPON FIRST READING: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 7-103 CHAPTER 7 OF THE CODE OF CITY OF NORMAN ADDING THE DEFINITION OF CONVERSION THERAPY; ADDING SECTION 7-111 PROHIBITING THE PRACTICE OF CONVERSION THERAPY WITH A MINOR; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Adopted on First Reading. Moved by Councilmember Foreman, Seconded by Councilmember Hall. Ayes: Mayor Clark, Councilmembers Foreman, Hall, Holman, Nash, Peacock, Petrone, Schueler, and Studley. Nayes: None.

Item 10, continued:

Items submitted for the record

- 1. City Council Staff Report O-2021-45 dated June 8, 2021, by Anthony Purinton, Assistant City Attorney
- 2. Ordinance O-2021-45
- 3. Legislatively notated copy of Ordinance O-2021-45

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Item 11, being:

CONSIDERATION OF ACCEPTANCE, REJECTION, AND/OR AMENDMENT OF THE PROPOSED APPOINTMENTS OF DREW NICHOLS AS PRESIDING JUDGE, BLAINE NICE AS ASSOCIATE JUDGE, AND DAVID POARCH AS ACTING JUDGE OF THE MUNICIPAL CRIMINAL COURT EACH FOR A TERM BEGINNING JULY 1, 2021, AND ENDING JUNE 30, 2022.

Accepted. Moved by Councilmember Foreman, Seconded by Councilmember Hall. Ayes: Mayor Clark, Councilmembers Foreman, Hall, Holman, Nash, Peacock, Petrone, Schueler, and Studley. Nayes: None.

Items submitted for the record

1. City Council Staff Report AP-2021-31 dated June 10, 2021, by Ronda Guerrero, Municipal Court Clerk

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Item 12, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF MAY 31, 2021, AND DIRECTING THE FILING THEREOF.

Acknowledged Receipt. Moved by Councilmember Foreman, Seconded by Councilmember Hall. Ayes: Mayor Clark, Councilmembers Foreman, Hall, Holman, Nash, Peacock, Petrone, Schueler, and Studley. Nayes: None.

Items submitted for the record

- 1. City Council Staff Report RPT-2021-66 dated June 10, 2021, by Anthony Francisco, Finance Director
- 2. Finance Director's Investment Report as of May 31, 2021

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Item 13, being:

CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONE-MENT OF NORMAN RURAL CERTIFICATE OF SURVEY COS-2021-12: FOR GORDON'S ACRES WITH A VARIANCE OF THE MINIMUM TRACT WIDTH REQUIREMENT FROM 330-FEET TO 329.91-FEET FOR TRACTS 1 AND 2 AS MEASURED AT THE FRONT BUILDING SETBACK. (GENERALLY LOCATED AT THE NORTHWEST CORNER OF EAST LINDSEY STREET AND 120TH AVENUE S.E.)

Approved. Moved by Councilmember Foreman, Seconded by Councilmember Hall. Ayes: Mayor Clark, Councilmembers Foreman, Hall, Holman, Nash, Peacock, Petrone, Schueler, and Studley. Nayes: None.

Item 13, continued:

Items submitted for the record

- 1. City Council Staff Report COS-2021-12 dated April 8, 2021, by Ken Danner, Subdivision Development Manager
- 2. Location map
- 3. Norman Rural Certificate of Survey COS-2021-12
- 4. Planning Commission Staff Report dated May 13, 2021
- 5. Pertinent excerpts of Planning Commission minutes of May 13, 2021

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Item 14, being:

CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONE-MENT OF A NORMAN RURAL CERTIFICATE OF SURVEY COS-2021-13: FOR BLACKBERRY RIDGE WITH A VARIANCE OF THE PRIVATE ROAD REQUIREMENT FROM 20 FEET TO 12 FEET AND A VARIANCE OF THE MINIMUM ACREAGE REQUIREMENT FOR TRACT 3 FROM 10 ACRES TO 9.94 ACRES AND ACCEPTANCE OF EASEMENTS E-2021-85 AND E-2021-86. (GENERALLY LOCATED ON THE WEST SIDE OF 113TH AVENUE N.E. (A PRIVATE ROAD) NORTH OF EAST TECUMSEH ROAD.)

Approved. Moved by Councilmember Foreman, Seconded by Councilmember Hall. Ayes: Mayor Clark, Councilmembers Foreman, Hall, Holman, Nash, Peacock, Petrone, Schueler, and Studley. Nayes: None.

Items submitted for the record

- 1. City Council Staff Report COS-2021-13 dated April 8, 2021, by Ken Danner, Subdivision Development Manager
- 2. Location map
- 3. Norman Rural Certificate of Survey COS-2021-13
- 4. Easement E-2021-85
- 5. Easement E-2021-86
- 6. Planning Commission Staff Report dated May 13, 2021
- 7. Request for Variance dated April 19, 2021, from Marty Sullivan, RPLS, Senior Project Manager, Lemke Land Surveying, to Mr. Ken Danner, Subdivision Development Manager
- 8. Letter from Jeffrey Tompkins, Supervisor, Resource Management Division, Bureau of Reclamation, United States Department of the Interior, to Kirk O. and Teresa A. Williams
- 9. Pertinent excerpts of Planning Commission minutes of May 13, 2021

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Item 15, being:

CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONE-MENT OF CERTIFICATE OF PLAT CORRECTION CPC-2021-1: FOR GREENLEAF TRAILS ADDITION, SECTION 10, A PLANNED UNIT DEVELOPMENT, LOTS 1 AND 4, BLOCK 4.

Approved. Moved by Councilmember Foreman, Seconded by Councilmember Hall. Ayes: Mayor Clark, Councilmembers Foreman, Hall, Holman, Nash, Peacock, Petrone, Schueler, and Studley. Nayes: None.

Items submitted for the record

- 1. City Council Staff Report CPC-2021-1 dated June 2, 2021, by Ken Danner, Subdivision Development Manager
- 2. Location map
- 3. Certificate of Plat Correction CPC-2021-1 with Exhibit "A", Final Plat, as filed and Exhibit "B", Final Plat, as corrected
- 4. Final Plat of Greenleaf Trails, Section 10

Item 16, being:

CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR GLENRIDGE ADDITION, SECTION 3, A PLANNED UNIT DEVELOPMENT, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN SUBJECT TO RECEIPT OF A TRAFFIC IMPACT FEE IN THE AMOUNT OF \$5,569.80. (GENERALLY LOCATED EAST OF 48TH AVENUE N.W. AND SOUTH OF WEST INDIAN HILLS ROAD)

Approved. Moved by Councilmember Foreman, Seconded by Councilmember Hall. Ayes: Mayor Clark, Councilmembers Foreman, Hall, Holman, Nash, Peacock, Petrone, Schueler, and Studley. Nayes: None.

Items submitted for the record

- 1. City Council Staff Report FP-2021-16 dated June 1, 2021, by Ken Danner, Subdivision Development Manager
- 2. Location map
- 3. Final Plat
- 4. Preliminary Plat
- 5. Development Committee Staff Report dated June 3, 2021
- 6. Application for Development Committee Action dated March 3, 2021, from L&S Development, L.L.C., for Glenridge Addition, Section 3

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Item 17, being:

CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF THE FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR UNIVERSITY NORTH PARK ADDITION, SECTION XVIII, A PLANNED UNIT DEVELOPMENT, AND ACCEPTANCE OF THE PUBLIC DEDICATIONS CONTAINED THEREIN (GENERALLY LOCATED ON THE SOUTHEAST CORNER OF 24TH AVENUE N.W. AND CONFERENCE DRIVE)

Approved. Moved by Councilmember Foreman, Seconded by Councilmember Hall. Ayes: Mayor Clark, Councilmembers Foreman, Hall, Holman, Nash, Peacock, Petrone, Schueler, and Studley. Nayes: None.

Items submitted for the record

- 1. City Council Staff Report FP-2021-17 dated June 3, 2021, by Ken Danner, Subdivision Development Manager
- 2. Location map
- 3. Final Plat
- 4. Final Site Development Plan
- 5. Development Committee Staff Report dated June 3, 2021
- 6. Application for Development Committee Action dated May 27, 2021, from Steven Cooksey, P.E., Kimley-Horn, on behalf of University Town Center, L.L.C.

Item 18, being:

CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AMENDMENT NO. TWO TO CONTRACT K-1617-107: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, THE NORMAN MUNICIPAL AUTHORITY, AND HARRIS CORPORATION DECREASING THE CONTRACT AMOUNT BY \$149,505.33 FOR A REVISED CONTRACT AMOUNT OF \$13,366,726.38 TO AMEND THE SCOPE OF WORK BASED ON FIELD CONDITIONS FOR PHASE III OF THE REPLACEMENT OF THE CITY'S EMERGENCY COMMUNICATION SYSTEM AND FINAL ACCEPTANCE AND FINAL PAYMENT OF THE PROJECT.

Approved. Moved by Councilmember Foreman, Seconded by Councilmember Hall. Ayes: Mayor Clark, Councilmembers Foreman, Hall, Holman, Nash, Peacock, Petrone, Schueler, and Studley. Nayes: None.

Item 18, continued:

Items submitted for the record

- 1. City Council Staff Report K-1617-107 Amendment No. Two, dated June 16, 2021, by Russell Anderson, Communication Systems Manager
- 2. Amendment No. Two to Contract K-1617-107 with attached Change Order 8; Change Order 9; Change Order 10; Change Order 11; Change Order 12; and Change Order 13

Item 19, being:

<u>CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT</u> <u>OF AMENDMENT NO. ONE TO CONTRACT K-1718-110</u>: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND SCIENS CONSULTING INCREASING THE CONTRACT AMOUNT BY \$45,770 FOR A REVISED CONTRACT AMOUNT OF \$368,810 TO PROVIDE ADDITIONAL CONSULTING SERVICES FOR THE IMPLEMENTATION, TESTING, AND FUTURE SOFTWARE UPGRADES AND REPLACEMENT FOR THE PARKS AND RECREATION DEPARTMENT.

Approved. Moved by Councilmember Foreman, Seconded by Councilmember Hall. Ayes: Mayor Clark, Councilmembers Foreman, Hall, Holman, Nash, Peacock, Petrone, Schueler, and Studley. Nayes: None.

Items submitted for the record

- 1. City Council Staff Report K-1718-110, Amendment No. One, dated June 15, 2021, by Jasou Olsen, Director of Parks and Recreation
- 2. Amendment No. One to Contract K-1718-110 with Exhibit A, Letter dated May 20, 2021, from Ernest Pages, Partner, Sciens, L.L.C., to Kari Keeler-Madden, IT Manager Business Systems
- 3. Contract K-1718-110 with Exhibit A, Scope of Work; Exhibit B, Project Costs; and Exhibit C, Insurance Certificate

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Item 20, being:

<u>CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR</u> <u>POSTPONEMENT OF CONTRACT K-2021-128</u>: AN INTERLOCAL AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE CENTRAL OKLAHOMA TRANSPORTATION AND PARKING AUTHORITY (COTPA) D/B/A EMBARK TO PROVIDE TRANSIT SERVICES FOR THE CITY OF NORMAN FROM JULY 1, 2021, THROUGH JUNE 30, 2022, IN AN AMOUNT NOT TO EXCEED \$3,351,968.

Approved. Moved by Councilmember Foreman, Seconded by Councilmember Hall. Ayes: Mayor Clark, Councilmembers Foreman, Hall, Holman, Nash, Peacock, Petrone, Schueler, and Studley. Nayes: None.

Items submitted for the record

- 1. City Council Staff Report K-2021-128 dated June 3, 2021, by Taylor Johnson, Public Transit Coordinator
- 2. Contract K-2021-128 with Exhibit A, Scope of Services; Exhibit A-1, Norman Fixed Route Transit System, Norman ADA Paratransit Zone Map; Norman Transit Routes; Exhibit A-2, EMBARK Responsibilities; Exhibit A-3, Norman Responsibilities; Exhibit B, Compensation; Exhibit C, FTA Terms and Conditions; Exhibit D, Norman Transit Fleet Description and Inventory; Exhibit E, Facility Sharing Agreement; Exhibit F, EMBARK Plus Norman ADA Paratransit Guide; Exhibit F-1, EMBARK Rider Conduct and Exclusive Policy; Exhibit F-2, Advertising Policy and Houck Agreement; Exhibit G, Sample Invoice; and Exhibit G-1, Sample EMBARK Norman Performance Summary Report

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Item 21, being:

CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2021-129: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND CAROLLO ENGINEERS, INC., IN THE AMOUNT OF \$95,090 TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE GROUNDWATER BLENDING AND TREATMENT SITE EVALUATION.

Acting as the Norman Utilities Authority

Approved. Moved hy Trustee Holman, Seconded by Trustee Foremen. Ayes: Chairman Clark, Trustees Foreman, Hall, Holman, Nash, Peacock, Petrone, Schueler, and Studley. Nayes: None.

Items submitted for the record

- 1. City Council Staff Report K-2021-129 dated June 15, 2021, by Rachel Croft, Staff Engineer
- 2. Contract K-2021-129 with Attachment A, Schedule; Attachment B, Scope of Services; and Attachment C, Compensation

Participant in discussion

- 1. Mr. Chris Mattingly, Director of Utilities
- 2. Mr. Steve Ellis, Ward 4

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Item 22, being:

<u>CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT</u> <u>OF CONTRACT K-2021-130</u>: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND COWAN GROUP ENGINEERING, L.L.C., IN THE AMOUNT OF \$93,800 TO PROVIDE ENGINEERING SERVICES FOR THE JAMES GARNER WATER LINE REPLACEMENT FROM MAIN STREET TO DUFFY STREET.

Acting as the Norman Utilities Authority

Approved. Moved by Trustee Foreman, Seconded hy Trustee Hall. Ayes: Chaiman Clark, Trustees Foreman, Hall, Holman, Nash, Peacock, Petrone, Schueler, and Studley. Nayes: None.

Items submitted for the record

- 1. City Council Staff Report K-2021-130 dated June 14, 2021, by Rachel Croft, Staff Engineer
- 2. Contract K-2021-130 with Attachment A, Schedule; Attachment B, Scope of Services; and Attachment C, Compensation
- 3. Project location map

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Item 23, being:

<u>CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT</u> <u>OF CONTRACT K-2021-133</u>: A PIPELINE LICENSE BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND BURLINGTON NORTHERN SANTA FE (BNSF) RAILWAY COMPANY IN THE AMOUNT OF \$8,666 FOR THE FLOOD AVENUE WATER LINE REPLACEMENT PROJECT FROM ROBINSON STREET TO VENTURE DRIVE

Approved. Moved by Councilmember Foreman, Seconded by Councilmember Hall. Ayes: Mayor Clark, Councilmembers Foreman, Hall, Holman, Nash, Peacock, Petrone, Schueler, and Studley. Nayes: None.

Items submitted for the record

- 1. City Council Staff Report K-2021-133 dated June 8, 2021, by Rachel Croft, Staff Engineer
- 2. Contract K-2021-133 with Exhibit "A", Project location map

Item 24, being:

<u>CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT</u> <u>OF RESOLUTION R-2021-107</u>: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA ESTABLISHING PROCEDURES ALLOWING BUILDING PERMIT FEES CHARGED PURSUANT TO SECTION 5-105(1)(D) OF THE NORMAN CITY CODE TO BE ADJUSTED AND SATISFIED AS AN INCENTIVE FOR RESIDENTIAL HOMES ACHIEVING CERTAIN HOME ENERGY RATING SYSTEM (HERS)/ ENERGY RATING INDEX (ERI) SCORES, AND COMPLETION OF THE PILOT PROGRAM ESTABLISHED IN R-1718-117 THROUGH JUNE 30, 2022

Adopted. Moved by Councilmember Foreman, Seconded by Councilmember Hall. Ayes: Mayor Clark, Councilmembers Foreman, Hall, Holman, Nash, Peacock, Petrone, Schueler, and Studley. Nayes: None.

Items submitted for the record

- 1. City Council Staff Report R-2021-107 dated June 11, 2021, by Greg Clark, Development Services Manager
- 2. Resolution R-2021-107
- 3. PowerPoint Presentation dated June 8, 2021, entitled "Home Energy Rating System (HERS) Energy Rating Index (ERI)

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Item 25, being:

<u>CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT</u> <u>OF RESOLUTION R-2021-118</u>: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA ESTABLISHING A TWO-YEAR PILOT PROGRAM ALLOWING BUILDING PERMIT FEES CHARGED PURSUANT TO SECTION 5-105 OF THE NORMAN CITY CODE TO BE ADJUSTED AND SATISFIED AS AN INCENTIVE FOR ELIGIBLE DWELLINGS ACHIEVING CERTAIN VISITABILITY STANDARDS SET FORTH IN INTERNATIONAL CODE COUNCIL (ICC) SECTION A117.1-2009.

Adopted. Moved by Councilmember Foreman, Seconded by Councilmember Hall. Ayes: Mayor Clark, Councilmembers Foreman, Hall, Holman, Nash, Peacock, Petrone, Schueler, and Studley. Nayes: None.

Items submitted for the record

- 1. City Council Staff Report R-2021-118 dated June 11, 2021, by Greg Clark, Development Services Manager
- 2. Resolution R-2021-118
- 3. International Code Council (ICC) A117.1-2009, Accessible and usable Buildings and Facilities, Section 1005 Type C (Visitable) Units
- 4. PowerPoint Presentation dated June 8, 2021, entitled "Visitability Pilot Program"

Item 26, being:

<u>CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT</u> <u>OF RESOLUTION R-2021-130</u>: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN ADOPTING THE GO NORMAN TRANSIT PLAN; AMENDING THE 2014 COMPREHENSIVE TRANSPORTATION PLAN; AND ESTABLISHING A FRAMEWORK FOR PUBLIC TRANSPORTATION DECISIONS AND IMPROVEMENTS THAT ARE PLANNED, DESIGNED, AND MAINTAINED TO ENHANCE PUBLIC TRANSPORTATION SERVICE WHILE PROMOTING SAFE AND EFFICIENT OPERATIONS.

Adopted. Moved by Councilmember Foreman, Seconded by Councilmember Hall. Ayes: Mayor Clark, Councilmembers Foreman, Hall, Holman, Nash, Peacock, Petrone, Schueler, and Studley. Nayes: None.

Item 26, continued:

Items submitted for the record

- 1. City Council Staff Report R-2021-130 dated June 3, 2021, by Taylor Johnson, Public Transit Coordinator
- 2. Resolution R-2021-130
- 3. GO Norman Transit Plan Final Report, June 2021

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Item 27, being:

<u>CONSIDERATION OF ADOPTION, REJECTION, AND/OR POSTPONEMENT OF</u> <u>RESOLUTION R-2021-131</u>: A RESOLUTION OF SUPPORT FOR APPLICATION AND ASSOCIATED CITIZEN PARTICIPATION PLAN FOR THE NORMAN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM TO APPLY FOR THE CDBG-CV2 CORONA VIRUS AID, RELIEF, AND ECONOMIC SECURITY (CARES) ACT TO BE SUBMITTED TO THE OKLAHOMA DEPARTMENT OF COMMERCE.

Adopted. Moved by Councilmember Foreman, Seconded by Councilmember Hall. Ayes: Mayor Clark, Councilmembers Foreman, Hall, Holman, Nash, Peacock, Petrone, Schueler, and Studley. Nayes: None.

Items submitted for the record

- 1. City Council Staff Report R-2021-131 dated June 16, 2021, by Lisa Krieg, CDBG/Grants Planner
- 2. Resolution R-2021-131
- 3. Community Development Block Grant Coronavirus Disease Relief Program (CDBG-CV), City of Norman Citizens Participation Plan

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Item 28, being:

CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2021-133: A RESOLUTION OF THE NORMAN MUNICIPAL AUTHORITY APPROPRIATING \$250,000 FROM THE SANITATION FUND BALANCE TO PAY INCREASED COSTS OF TAKING STORM-RELATED REFUSE TO THE LANDFILL.

Adopted. Moved by Councilmember Foreman, Seconded by Councilmember Hall. Ayes: Mayor Clark, Councilmembers Foreman, Hall, Holman, Nash, Peacock, Petrone, Schueler, and Studley. Nayes: None.

Items submitted for the record

- 1. City Council Staff Report R-2021-133 dated June 8, 2021, by Bret Scovill, Solid Waste Manager
- 2. Resolution R-2021-133
- 3. Graph of Accumulative Landfill Tons Per FYE's

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Item 29, being:

CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2021-134: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$3,725,000 FROM THE GENERAL FUND BALANCE TO PAY REMAINING BALANCES FOR CONTRACTUAL STORM DEBRIS REMOVAL AND MONITORING SERVICES AS A RESULT OF THE SEVERE ICE STORM OF OCTOBER, 2020.

Adopted. Moved by Councilmember Foreman, Seconded by Councilmember Hall. Ayes: Mayor Clark, Councilmembers Foreman, Hall, Holman, Nash, Peacock, Petrone, Schueler, and Studley. Nayes: None.

Item 29, continued:

Items submitted for the record

- 1. City Council Staff Report R-2021-134 dated June 14, 2021, by Anthony Francisco, Finance Director
- 2. Resolution R-2021-134

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Item 30, being:

CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2021-135: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$150,000 FROM THE GENERAL FUND BALANCE TO PAY PENDING OUTSIDE LEGAL FEES ACCRUED THROUGH FYE 2021.

Adopted. Moved by Councilmember Foreman, Seconded by Councilmember Hall. Ayes: Mayor Clark, Councilmembers Foreman, Hall, Holman, Nash, Peacock, Petrone, Schueler, and Studley. Nayes: None.

Items submitted for the record

- 1. City Council Staff Report R-2021-135 dated June 15, 2021, by Kathryn Walker, City Attorney
- 2. Resolution R-2021-135

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Item 31, being:

CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2021-38 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO GRANT SPECIAL USE FOR DWELLING UNITS WITH FOUR OR MORE BEDROOMS IN THE CCFBC, CENTER CITY FORM-BASED CODE URBAN GENERAL FRONTAGE FOR LOTS ONE (1) THROUGH FOUR (4), BLOCK TWO (2), LARSH'S FIRST ADDITION TO NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF (430 SOUTH JAMES GARNER AVENUE).

Adopted on Second Reading. Moved by Councilmember Holman. Seconded by Councilmember Hall. Ayes: Mayor Clark, Councilmembers Foreman, Hall, Holman, Nash, Peacock, Petrone, Schueler, and Studley. Nayes: None.

Items submitted for the record

- 1. City Council Staff Report O-2021-38 dated February 9, 2021, by Anais Starr, Historic District Planner
- 2. Ordinance O-2021-38
- 3. Location map
- 4. Site Plan and Frontage
- 5. Floor Plans and Roof Plan
- 6. Planning Commission Staff Report dated May 13, 2021
- City of Norman Predevelopment Summary PD21-11 dated March 25, 2021, from Peter Petromilli for property located at 430 South James Garner Avenue
- 8. Protest Map containing 0.00% protest
- 9. Letter of protest filed April 5, 2021, from Marsha McDaris to Norman Planning Commission
- 10. Pertinent excerpts from Planning Commission minutes of May 13, 2021

Item 31, continued:

Participants in discussion

- 1. Mr. Peter Petromilli, 14708 Stonehaven Drive, Oklahoma City, applicant
- 2. Ms. Jane Hudson, Director of Planning and Community Development
- 3. Mr. Steve Ellis, 633 Reed Avenue, made comments
- 4. Ms. Cynthia Rogers, 633 Reed Avenue, made comments
- 5. Ms. Kathryn Walker, City Attorney

Adopted on Final Reading. Moved by Councilmember Holman, Seconded by Councilmember Peacock. Ayes: Mayor Clark, Councilmembers Foreman, Hall, Holman, Nash, Peacock, Petrone, Schueler, and Studley. Nayes: None.

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Item 32, being:

CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2021-114: 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 TWO (2), LESS THE EAST EIGHT (8) FEET, OF STONEGATE ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE INDUSTRIAL DESIGNATION AND PLACE THE SAME IN THE OFFICE DESIGNATION, AND TO REMOVE LOT THREE (3), LESS THE EAST EIGHT (8) FEET, OF STONEGATE ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE INSTITUTIONAL DESIGNATION AND PLACE THE SAME IN THE OFFICE DESIGNATION, ON DORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE INSTITUTIONAL DESIGNATION AND PLACE THE SAME IN THE OFFICE DESIGNATION. (911 NORTH LAHOMA AVENUE)

Adopted. Moved by Councilmember Foreman, Seconded by Councilmember Holman. Ayes: Mayor Clark, Councilmembers Foreman, Hall, Holman, Nash, Peacock, Petrone, Schueler, and Studley. Nayes: None.

Items submitted for the record

- 1. City Council Staff Report R-2021-114 dated April 8, 2021, by Jane Hudson, Director of Planning and Community Development
- 2. Resolution R-2021-114
- 3. Location map
- 4. Planning Commission Staff Report dated May 13, 2021
- 5. Aerial location map

6. Pertinent excerpts from Planning Commission minutes of May 13, 2021 Participants in discussion

1. Ms. Susan Draper, Applicant

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Item 33, being:

<u>CONSIDERATION</u> OF ADOPTION, REJECTION, AMENDMENT, AND/OR <u>POSTPONEMENT OF ORDINANCE O-2021-42 UPON SECOND AND FINAL READING</u>: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE LOT TWO (2), LESS THE EAST EIGHT (8) FEET, AND LOT THREE (3), LESS THE EAST EIGHT (8) FEET, OF STONEGATE ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE R-1, SINGLE FAMILY DWELLING DISTRICT AND PLACE THE SAME IN THE O-1, OFFICE-INSTITUTIONAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (911 NORTH LAHOMA AVENUE)

Adopted on Second Reading. Moved by Councilmember Foreman. Seconded by Councilmember Petrone. Ayes: Mayor Clark, Councilmembers Foreman, Hall, Holman, Nash, Peacock, Petrone, Schueler, and Studley. Nayes: None.

Item 33, continued:

Items submitted for the record

- 1. City Council Staff Report O-2021-42 dated April 8, 2021, by Jane Hudson, Director of Planning and Community Development
- 2. Ordinance O-2021-42
- 3. Location map
- 4. Planning Commission Staff Report dated May 13, 2021
- 5. Aerial location map
- 6. Pertinent excerpts from Planning Commission minutes of May 13, 2021

Adopted on Final Reading. Moved by Councilmember Foreman, Seconded by Councilmember Hall. Ayes: Mayor Clark, Councilmembers Foreman, Hall, Holman, Nash, Peacock, Petrone, Schueler, and Studiey. Nayes: None.

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Item 34, being:

<u>CONSIDERATION</u> OF ADOPTION, REJECTION, AMENDMENT, AND/OR <u>POSTPONEMENT OF ORDINANCE O-2021-43 UPON SECOND AND FINAL READING</u>: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING A TEN FOOT (10') TRACT OF LAND IN BLOCK 1 OF THE REPLAT OF FUZZELL'S SECOND ADDITION TO NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Adopted on Second Reading. Moved by Councilmember Foreman. Seconded by Councilmember Holman. Ayes: Mayor Clark, Councilmembers Foreman, Hall, Holman, Nash, Peacock, Petrone, Schueler, and Studley. Nayes: None.

Items submitted for the record

- 1. City Council Staff Report O-2021-43 dated April 8, 2021, by Jane Hudson, Director of Planning and Community Development
- 2. Ordinance O-2021-43
- 3. Location map
- 4. Planning Commission Staff Report dated May 13, 2021
- 5. Aerial location map
- 6. Pertinent excerpts from Planning Commission minutes of May 13, 2021 Participants in discussion
 - 1. Mr. Sean Rieger, Attorney representing the applicant
 - 2. Mr. Shawn O'Leary, Director of Public Works

Adopted on Final Reading. Moved by Councilmember Foreman, Seconded by Councilmember Peacock. Ayes: Mayor Clark, Councilmembers Foreman, Hall, Holman, Nash, Peacock, Petrone, Schueler, and Studley. Nayes: None.

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Item 35, being

MISCELLANEOUS DISCUSSION

<u>2060 Water Master Plan</u>. Mr. Stephen Ellis, Ward 4, said Item 21 regarding groundwater water blending and treatment was a surprise hecause the 2.1 million gallons per day (mgd) that was supposed to come from putting the arsenic wells back online is a pretty significant part of that master plan. He is really interested to hear what the City is going to do to make up for that shortage given the fact that water demand is increasing and the 2060 Water Master Plan seems to be no longer viable. He asked who will pay for the new plan because the City is getting ready to propose a water rate increase and it will be a pretty hard sale if any of that water rate increase goes towards new infrastructure that does not serve current users of the water system. Miscellaneous Discussion, continued:

<u>2060 Water Master Plan</u>, continued: Mr. Stephen Ellis, Ward 4, said Item 21 regarding groundwater water Ms. Cindy Rogers, Ward 4, said she did not understand that the blending of water was of existing wells and not including bringing back water from the arsenic wells. She thought consideration of the current water needs and consumption as well as efforts taken to lead to conservation and living within our own water resources was all part of the long term water plan. She gives credit to Staff for finding better ways of coming up with better strategies, but would like to know more ahout this issue. She said 20% of water users use 40% of Norman's water and that is what kills the City on peak days. She said the City is hitting peak days on days that are not even the hottest days of summer so she is looking forward to these conversations.

<u>Center City Form Based Code</u>. Mr. Stephen Ellis said the City just kicked the can down the road in regard to the Center City Form Based Code (CCFBC) when they approved the new development tonight. He said continuing to focus on student center housing is not easy to get out of because most college towns have a "student ghetto" and it is hard to get those areas out of student ghetto because families do not want to live near a lot of college students.

<u>Norman Depot</u>. Ms. Shari Jackson, Executive Director of the Norman Music Festival and Norman Depot, said she has worked with arts in Norman for 20 years and have watched the growth and development of Downtown Norman. She is excited to hear about the results of the study on a transit plan, but is concerned about potentially making the Norman Depot on Jones Street a Bus Transfer Station. She said there needs to be more discussion before a site is chosen. She said the Norman Depot is home to every parade that takes place downtown and these are logistical issues that need to be addressed.

Stormwater. Ms. Cindy Rogers, Ward 4, said tonight Council talked about smart water meters and stormwater mitigation, particularly the new development approved tonight within the CCFBC. She said every project should go above and beyond in areas where flooding is a problem. She said the City should consider a Stormwater Impact Fee which could be passed administratively without voter approval; however, there should be public buy-in.

<u>Conversion Therapy</u>. Ms. Flora Ellis, Ward 4, said Conversion Therapy is an outdated practice and wrong. She said if minors cannot legally consent to sexual activities then it is clear they cannot consent to therapy that attempts to alter their minds and preferences relating to that same sexual activity. These children are currently being pushed into these therapies by their parents in spite of their own wishes and prohibiting the practice of conversion therapy with a minor will show the youth in the community that you are supportive of them and help gain further acceptance of the LTBGQ community in Norman.

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Item 36, being:

ADJOURNMENT

The Mayor adjourned the meeting at 8:44 p.m.

ATTEST:

City Clerk

Mayor