



CITY OF NORMAN, OK CITY COUNCIL REGULAR MEETING

**Municipal Building, Council Chambers, 201 West Gray, Norman, OK 73069
Tuesday, August 08, 2023 at 6:30 PM**

MINUTES

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

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 8th day of August, 2023, at 6:30 p.m., and notice of the agenda of the meeting were posted at the Municipal Building at 201 West Gray and on the City website at least 24 hours prior to the beginning of the meeting.

CALL TO ORDER

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

ROLL CALL

PRESENT

Mayor Larry Heikkila
Councilmember Ward 1 Austin Ball
Councilmember Ward 3 Bree Montoya
Councilmember Ward 4 Helen Grant
Councilmember Ward 5 Michael Nash
Councilmember Ward 6 Elizabeth Foreman
Councilmember Ward 7 Stephen Holman

ABSENT

Councilmember Ward 2 Lauren Schueler
Councilmember Ward 8 Matthew Peacock

PLEDGE OF ALLEGIANCE

Mayor Heikkila led the Pledge of Allegiance.

APPROVAL OF MINUTES

1. CONSIDERATION OF THE CITY COUNCIL, NORMAN UTILITIES AUTHORITY, NORMAN MUNICIPAL AUTHORITY, AND NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF APRIL 11, 2023.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman

The Minutes were Approved.

COUNCIL ANNOUNCEMENTS

Councilmember Ball stated that after speaking to City Manager Pyle, he learned the Food Pantry will not be shutting down, but it will be relocated.

*

Councilmember Montoya encouraged residents to sign up for the Norman News and mentioned her experience at a low barrier shelter that she recently toured.

*

Councilmember Grant encouraged residents to attend the Artwalk on Friday, August 11th, and reminded residents about the homeless updates that will be given at the Oversight Committee meeting.

*

Councilmember Foreman reminded residents about the Fall Cleanup that begins in October.

*

Councilmember Holman thanked staff member Tommy Martin on 50 years of service. He reminded residents about the grand re-opening of Chuckee Cheese, the grand opening of Sage at Cobblestone and the upcoming Community Planning and Transportation Committee meeting this month.

*

Mayor Heikkila thanked the staff and volunteers from the Parks and Recreation Department and VisitNorman for the BEEP Ball World Series Tournament.

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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 2 through Item 28 be placed on the consent docket.

Motion to Place Items 2 through 28 with the exception of Item 26, was made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 6 Foreman.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman

Items 2 through 28, with the exception of Item 26, were Placed on the Consent Docket.

First Reading Ordinance

- 2. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2324-2 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 36-201 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE PART OF THE NORTHEAST QUARTER (NE/4) OF SECTION NINE (9), TOWNSHIP NINE (9) NORTH, RANGE THREE (3) WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE A-2, RURAL AGRICULTURAL DISTRICT, AND PUD, PLANNED UNIT DEVELOPMENT, AND PLACE SAME IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (West of 48th Avenue N.W. between Franklin Road and Tecumseh Road)**

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman

Ordinance O-2324-2 was Adopted Upon First Reading by Title.

3. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2324-4 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 36-201 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE PART OF THE NORTHWEST QUARTER (NW/4) OF SECTION SIX (6), TOWNSHIP EIGHT (8) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE R-1, SINGLE FAMILY DWELLING DISTRICT, AND PLACE SAME IN THE SPUD, SIMPLE PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1104 West Lindsey Street)

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman

Ordinance O-2324-4 was Adopted Upon First Reading by Title.

Reports/Communications

4. SUBMISSION AND ACKNOWLEDGEMENT OF RECEIPT OF OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY CONSTRUCTION PERMIT SL000014230137 FOR SEWER LINE CONSTRUCTION FOR THE LIFT STATION D FORCE MAIN REPLACEMENT PROJECT PHASE 2 (WW0091).

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman

Receipt of the Oklahoma Department of Environmental Quality Construction Permit SL000014230137 was Acknowledged.

Request for Payment

5. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AND/OR POSTPONEMENT OF RATIFICATION OF THE DECLARATION OF AN EMERGENCY TO REMEDIATE THE FIRE TRAINING FACILITY PROPERTY AT 2207 GODDARD AVENUE BY AND AUTHORIZE PAYMENT TO CAVINS CONSTRUCTION GROUP IN THE AMOUNT OF \$210,081.08 AND BUDGET APPROPRIATION FROM THE RISK MANAGEMENT FUND BALANCE AS OUTLINED IN THE STAFF REPORT.

Item 5, continued

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman

The Emergency Declaration was Ratified and the Budget Appropriation was Approved.

Easement

6. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF NORMAN RURAL CERTIFICATE OF SURVEY COS-2324-2: FOR NORMAN HILLS SUBSTATION AND EASEMENT E-2324-7 (GENERALLY LOCATED AT THE SOUTHWEST CORNER OF THE INTERSECTION OF 48TH AVENUE NW AND WEST FRANKLIN ROAD).

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman

Norman Rural Certificate of Survey COS-2324-2 was Accepted.

Contracts

7. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AMENDMENT NO. ONE TO CONTRACT K-2223-46: AN AMENDMENT TO THE CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND RJN GROUP, INC., IN THE AMOUNT OF \$169,046 FOR WASTEWATER FLOW MONITORING SERVICES.

Acting as the Norman Utilities Authority

Motion made by Trustee Holman, Seconded by Trustee Foreman.

Voting Yea: Chairman Heikkila, Trustee Ball, Trustee Montoya, Trustee Grant, Trustee Nash, Trustee Foreman, Trustee Holman

Amendment One to Contract K-2223-46 was Approved.

8. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT OR POSTPONEMENT OF AMENDMENT 1 TO CONTRACT K-2223-146: A ROAD USE AND MAINTENANCE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF NORMAN AND NEXTERA ENERGY TRANSMISSION SOUTHWEST, LLC TO PROVIDE A FRAMEWORK FOR ROADWAY PROTECTION, REPAIR AND MAINTENANCE BY NEXT ERA RELATING TO ITS MINCO-PLEASANT VALLEY-DRAPER TRANSMISSION LINE PROJECT.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman

Amendment One to Contract K-2223-146 was Approved.

9. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AMENDMENT ONE TO CONTRACT K-2223-164: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND RIVER NORTH TRANSIT, LLC (VIA TRANSPORTATION, INC.) IN THE AMOUNT OF \$121,130.20, FOR A REVISED NOT-TO-EXCEED AMOUNT OF \$760,543.20 FOR EXPANSION OF THE MICROTRANSIT PILOT PROGRAM; 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 Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman

Amendment One to Contract K-2223-164 and Budget Appropriation were Approved.

10. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2324-17: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND CIMARRON CONSTRUCTION COMPANY, LLC IN THE AMOUNT OF \$2,631,347; PERFORMANCE BOND B-2324-17; STATUTORY BOND B-2324-18; MAINTENANCE BOND MB-2324-7 FOR THE SOUTHLAKE WATERLINE REPLACEMENT PROJECT; AND APPROPRIATION OF WATER FUND BALANCE.

Acting as the Norman Utilities Authority

Motion made by Trustee Holman, Seconded by Trustee Foreman.

Voting Yea: Chairman Heikkila, Trustee Ball, Trustee Montoya, Trustee Grant, Trustee Nash, Trustee Foreman, Trustee Holman

Contract K-2324-17; and Associated Bonds and Budget Appropriation were Accepted.

11. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2324-33: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND GARVER, L.L.C. IN THE AMOUNT OF \$87,850 FOR ENGINEERING SERVICES FOR THE WATER RECLAMATION FACILITY AERATION BASIN TURBO BLOWER REPLACEMENT PROJECT AS OUTLINED IN THE STAFF REPORT.

Acting as the Norman Utilities Authority

Motion made by Trustee Holman, Seconded by Trustee Foreman.

Voting Yea: Chairman Heikkila, Trustee Ball, Trustee Montoya, Trustee Grant, Trustee Nash, Trustee Foreman, Trustee Holman

Contract K-2324-33 was Approved.

12. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2324-44: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND OKLAHOMA GAS & ELECTRIC COMPANY IN THE AMOUNT OF \$407,582.22 FOR RELOCATING OVERHEAD POWER LINES UNDERGROUND ON THE 2019 JENKINS AVENUE WIDENING BOND PROJECT AND BUDGET TRANSFER OF FUNDS AS OUTLINED IN THE STAFF REPORT.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman

Contract K-2324-44 and Budget Transfer were Approved.

13. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2324-45: AN AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA AND THE PIONEER LIBRARY SYSTEM FOR LIBRARY SERVICES, FACILITIES AND MAINTENANCE EFFECTIVE JULY 1, 2023 THROUGH JUNE 30, 2024.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman

Contract K-2324-45 was Approved.

14. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF CONTRACT K-2324-47: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CAN DO, L.L.C., IN THE AMOUNT OF \$187,000, MAINTENANCE BOND MB-2324-14, PERFORMANCE BOND B-2324-24; AND STATUTORY BOND B-2324-25 FOR THE SUTTON WILDERNESS PARK TRAIL UPGRADE & PARKING LOT ADDITION PROJECT, AND RESOLUTION R-2324-27 GRANTING TAX-EXEMPT STATUS 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 Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman

Contract K-2324-47; Resolution R-2324-27; Associated Bonds and Budget Appropriation were Adopted and Approved.

15. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2324-50: AN INTERLOCAL AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE UNIVERSITY OF OKLAHOMA IN THE AMOUNT OF \$121,130.20 FOR INTEGRATING THE UNIVERSITY SAFERIDE PROGRAM INTO THE CITY'S MICROTRANSIT PILOT PROGRAM AS OUTLINED IN THE STAFF REPORT.

Item 15, continued

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman

Contract K-2324-50 was Approved.

16. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2324-51: BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND THE BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA TO PROVIDE SOLID WASTE DISPOSAL SERVICES FOR THE UNIVERSITY OF OKLAHOMA FROM AUGUST 1, 2023 TO JUNE 30, 2026.

Acting as the Norman Municipal Authority

Motion made by Trustee Holman, Seconded by Trustee Foreman.

Voting Yea: Chairman Heikkila, Trustee Ball, Trustee Montoya, Trustee Grant, Trustee Nash, Trustee Foreman, Trustee Holman

Contract K-2324-51 was Approved.

17. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2324-52: AN ENTERPRISE AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC., (ESRI) TO PROVIDE SOFTWARE AND SOFTWARE MAINTENANCE AND SUPPORT FOR THE CITY OF NORMAN'S ENTERPRISE GEOGRAPHIC INFORMATION SYSTEM (GIS) IN THE AMOUNT OF \$82,500 PER YEAR FOR A PERIOD OF THREE YEARS.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman

Contract K-2324-52 was Approved.

18. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF: A GRANT THROUGH THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS (ACOG) OF FEDERAL TRANSIT ADMINISTRATION 5303 FUNDING IN THE AMOUNT OF \$50,000 TO BE USED FOR ELIGIBLE TRANSIT PLANNING ACTIVITIES WITHIN THE CENTRAL OKLAHOMA TRANSPORTATION MANAGEMENT AREA (TMA) AS IDENTIFIED IN THE FY2024 UNIFIED PLANNING WORK PROGRAM (UPWP); APPROVAL OF CONTRACT K-2324-53.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman

Grant was Accepted and Contract K-2324-53 was Approved.

19. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2324-55: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, NORMAN TAX INCREMENT FINANCE AUTHORITY, NORMAN MUNICIPAL AUTHORITY, THE NORMAN UTILITIES AUTHORITY, NORMAN ECONOMIC DEVELOPMENT AUTHORITY AND MUNICIPAL FINANCE SERVICES, INC., TO PROVIDE FINANCIAL ADVISORY SERVICES TO THE CITY OF NORMAN.

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

Motion made by Trustee Holman, Seconded by Trustee Foreman.

Voting Yea: Chairman Heikkila, Trustee Ball, Trustee Montoya, Trustee Grant, Trustee Nash, Trustee Foreman, Trustee Holman

Contract K-2324-55 was Approved.

Resolutions

20. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2324-22: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, IS REQUESTING \$588,855.09 IN STP-UZA-SAFETY FUNDS FOR THE INSTALLATION OF A TRAFFIC SIGNAL ON 36TH AVENUE NW AT BART CONNER DRIVE IN NORMAN.

Item 20, continued

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman

Resolution R-2324-22 was Adopted.

21. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2324-23: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, REQUESTING \$573,885.09 IN STP-UZA-SAFETY FUNDS FOR THE INSTALLATION OF A TRAFFIC SIGNAL TO BE INSTALLED ON 36TH AVENUE NW AT CASCADE BOULEVARD IN NORMAN.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman

Resolution R-2324-23 was Adopted.

22. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2324-28: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA REQUESTING \$366,577.68 IN STBG-UZA-SAFETY FUNDING FOR THE INSTALLATION OF CCTV CAMERA UPGRADES (PHASE 1) AT VARIOUS INTERSECTIONS IN NORMAN.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman

Resolution R-2324-28 was Adopted.

23. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2324-29: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA REQUESTING \$7,500,000 IN STBG-UZA FUNDING FOR IMPROVEMENTS TO 36TH AVENUE NW BETWEEN TECUMSEH ROAD AND FRANKLIN ROAD IN NORMAN.

Item 23, continued

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman

Resolution R-2324-29 was Adopted.

24. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2324-30: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA REQUESTING \$6,721,436.07 IN STBG-UZA FUNDING FOR IMPROVEMENTS TO THE TECUMSEH ROAD INTERSECTIONS WITH 24TH AVENUE NW AND WITH FLOOD AVENUE IN NORMAN.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman

Resolution R-2324-30 was Adopted.

25. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2324-31: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO SUBMIT, EXECUTE, AND FILE AN APPLICATION ON BEHALF OF THE CITY OF NORMAN WITH THE US DEPARTMENT OF TRANSPORTATION TO AID IN THE FINANCING OF PLANNING, CAPITAL AND/OR ASSISTANCE PROJECTS PURSUANT TO 49 U.S.C. SECTION 5307 AND SECTION 5339 AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO SET FORTH AND EXECUTE POLICIES IN CONNECTION WITH THE PROGRAM OF PROJECTS, BUDGETS, AND PROCUREMENT NEEDS.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman

Resolution R-2324-31 was Adopted.

26. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF RESOLUTION R-2324-36: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ADOPTING THE YOUNG FAMILY ATHLETIC CENTER (YFAC) FACILITIES POLICY MANUAL FOR THE OPERATION OF YFAC BY THE CITY OF NORMAN PARKS AND RECREATION DEPARTMENT.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman

Voting Nay: Councilmember Ward 5 Nash

Participants in discussion:

1. Mr. Jason Olsen, Director of Parks and Recreation, presenter
2. Mr. Stephen Ellis, Ward 4, asked questions
3. Ms. Alva Brockus, made comments
4. Ms. Mary Francis, Ward 7, made comments
5. Mr. Darrel Pyle, City Manager, made comments
6. Mr. Evan Dunn, Ward 7, made comments
7. Ms. Cynthia Rogers, Ward 4, asked questions
8. Mr. Paul Wilson, Ward 1, opponent
9. Ms. Karlinda Gravel, Ward 4, asked questions
10. Mr. Kyle Hurley, YMCA Board of Directors, made comments
11. Ms. Sherylann Densow, Ward 6, made comments, asked questions
12. Rob Norman, Ward 3, made comments

Resolution R-2324-36 was Adopted.

27. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2223-31 UPON SECOND AND FINAL READING: AN ORDINANCE AMENDING THE CENTER CITY FORM BASED CODE, ADOPTED BY REFERENCE IN CHAPTER 36 ("ZONING") AT SECTION 36-540, OF THE CODE OF THE CITY OF NORMAN, IN ORDER TO REMOVE DUPLICATIVE LANGUAGE, CLARIFY LANGUAGE, AND CORRECT MISTAKES, OMISSIONS OR ERRORS, UPDATE REFERENCES TO THE RECODIFIED MUNICIPAL CODE, REFERENCE UPDATED ENGINEERING DESIGN CRITERIA, TO AMEND THE CERTIFICATE OF COMPLIANCE APPLICATION REQUIREMENTS FOR SITE PLAN REQUIREMENTS, AND TO AMEND TO ADD ADMINISTRATIVE ADJUSTMENT AUTHORITY TO ADDRESS UTILITY AND RELATED INFRASTRUCTURE CONFLICTS; AND PROVIDING FOR THE SEVERABILITY THEREOF. (POSTPONED UNTIL AUGUST 22, 2023)

Item 27, continued

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman

Postponed until August 22, 2023.

- 28. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE NO. O-2223-47 UPON SECOND AND FINAL READING: AN ORDINANCE AMENDING THE CENTER CITY FORM BASED CODE, ADOPTED BY REFERENCE IN CHAPTER 36 ("ZONING") AT SECTION 36-540, OF THE CODE OF THE CITY OF NORMAN, TO AMEND THE CENTER CITY REGULATING PLAN MAP TO AMEND THE REQUIRED BUILD LINE ALONG THE NORTH SIDE OF BOYD STREET FROM A POINT STARTING WEST OF MONNETT AVENUE AND CONTINUING TO THE BNSF RAILROAD RIGHT-OF-WAY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (POSTPONED UNTIL AUGUST 22, 2023)**

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman

Postponed until August 22, 2023.

NON-CONSENT ITEMS

Public Hearings

- 29. CONDUCTING AND CLOSING A PUBLIC HEARING FOR CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF AN AMENDMENT TO THE ADOPTED FISCAL YEAR 2023-2024 CITY OF NORMAN AND NORMAN UTILITIES AUTHORITY OPERATING BUDGETS; CREATING AN ATHLETIC FACILITY SPECIAL REVENUE FUND; AND APPROPRIATING ANTICIPATED REVENUE.**

Item 29, continued

Motion to Open the Public Hearing was made by Councilmember Ward 7 Holman,
Seconded by Councilmember Ward 6 Foreman.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 3
Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash,
Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman

Public Hearing was Opened.

Participants in Discussion:

1. Mr. Anthony Francisco, Finance Director
2. Ms. Mary Francis, Ward 7, made comments
3. Mr. Paul Wilson, Ward 1, made comments
4. Ms. Cynthia Rogers, Ward 4, asked questions
5. Mr. Stephen Ellis, Ward 4, asked questions
6. Mr. Evan Dunn, Ward 7, proponent
7. Ms. Kathryn Walker, City Attorney
8. Mr. Darrel Pyle, City Manager

Motion to Close the Public Hearing was made by Councilmember Ward 7 Holman,
Seconded by Councilmember Ward 6 Foreman.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 3
Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash,
Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman

Public Hearing was Closed.

Motion to Adopt the Amendment was made by Councilmember Ward 7 Holman,
Seconded by Councilmember Ward 6 Foreman.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 3
Montoya, Councilmember Ward 4 Grant, Councilmember Ward 6 Foreman,
Councilmember Ward 7 Holman

Voting Nay: Councilmember Ward 5 Nash

The Amendment to the Fiscal Year 2023-2024 Budget was Adopted.

Second Reading Ordinance

30. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION NO. R-2324-10: 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 EIGHT (8), BLOCK ONE (1), OF ADBAR #2 ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM SPECIAL PLANNING AREA THREE (SPA-3) DESIGNATION. (1001 N. University Boulevard)

Item 30, continued

Motion to Adopt the Resolution was made by Councilmember Ward 6 Foreman, Seconded by Councilmember Ward 7 Holman.

Participants in Discussion:

1. Mr. Les White, applicant
2. Ms. Sherylann Densow, Ward 6, asked questions
3. Mr. Stephen Ellis, Ward 4, made comments
4. Mr. Evan Dunn, Ward, Item 7, proponent

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman

Motion to Adopt the Resolution was Approved.

31. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2223-45 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 36-201 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE LOT EIGHT (8), BLOCK ONE (1), OF ADBAR #2 ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE I-1, LIGHT INDUSTRIAL DISTRICT, AND PLACE SAME IN THE SPUD, SIMPLE PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1001 N. University Boulevard)

Motion to Adopt the Ordinance on Second Reading section by section was made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 6 Foreman.

Participants in Discussion:

1. Ms. Chelsey Gravel, Ward 4, asked questions

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman

Motion to Adopt the Ordinance section by section was Approved.

Motion to Adopt the Ordinance on Final Reading was made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 1 Ball.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman

Motion to Adopt the Ordinance upon Final Reading was Approved.

32. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2324-5 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION IN THE CITY OF NORMAN, STATE OF OKLAHOMA (THE "CITY"), ON THE 10th DAY OF OCTOBER, 2023, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED QUALIFIED ELECTORS OF SAID CITY THE QUESTION OF THE ISSUANCE OF THE BONDS OF SAID CITY IN AN AMOUNT NOT TO EXCEED THE SUM OF FIFTY MILLION DOLLARS (\$50,000,000) TO BE ISSUED IN SERIES TO PROVIDE FUNDS FOR THE PURPOSES OF CONSTRUCTING, RECONSTRUCTING, REPAIRING, IMPROVING, AND REHABILITATING BRIDGES IN THE CITY (INCLUDING LIGHTING, SIDEWALKS/BIKEPATHS, LANDSCAPING, RELATED DRAINAGE IMPROVEMENTS, DRIVEWAY RECONSTRUCTION, AND OTHER RELATED IMPROVEMENTS); AND LEVYING AND COLLECTING AN ANNUAL TAX, IN ADDITION TO ALL OTHER TAXES, UPON ALL THE TAXABLE PROPERTY IN SAID CITY FOR THE PAYMENT OF THE INTEREST AND PRINCIPAL ON SAID BONDS; AND DECLARING AN EMERGENCY.

Motion to Adopt the Ordinance on Second Reading section by section was made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 6 Foreman.

Participants in Discussion:

1. Mr. Shawn O'Leary, Director of Public Works
2. Ms. Sherylann Densow, Ward 6, made comments
3. Ms. Mary Francis, Ward 7, proponent
4. Ms. Cindy Rogers, Ward 4, asked questions
5. Mr. Stephen Ellis, Ward , made comments
6. Mr. Evan Dunn, Ward 7, made comments
7. Ms. Chelsey Gravel, Ward 4, made comments
8. Ms. Karlinda Gravel, Ward 4, made comments

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman

Motion to Adopt the Ordinance section by section was Approved.

Motion to Approve the Emergency clause in Section 8 was made by Councilmember Ward 6 Foreman, Seconded by Councilmember Ward 7 Holman.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman

Motion to Approve the Emergency clause in Section 8 was Approved.

Item 32, continued

Motion to Adopt the Ordinance upon Final Reading was made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 6 Foreman.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman

Motion to Adopt the Ordinance upon Final Reading was Approved.

33. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2324-33: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, GIVING THE SECRETARY OF THE CLEVELAND COUNTY ELECTION BOARD NOTICE OF A SPECIAL ELECTION TO BE HELD ON OCTOBER 10, 2023.

Motion to Adopt the Resolution was made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 6 Foreman.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman

Motion to Adopt the Resolution was Approved.

MISCELLANEOUS COMMENTS

Crime Statistics. Ms. Dianna Hutzell, Ward 5, expressed her concern about the City's crime rate compared to other neighboring cities and the need to recruit more officers.

Mr. Bill Hutzell, Ward 5, expressed his concerns that the Police Department has dropped positions in 2024 when crime is rising.

*

Homelessness. Ms. Sherylann Densow, Ward 6, is concerned that Norman will end up like Portland, Oregon with regards to the high population of homeless on the streets.

Mr. Alex Lanphere, Ward 2, stated he is in favor of the proposed shelter location for a permanent homeless shelter and thanked Councilmember Holman and Councilmember Grant for addressing some misconceptions on the need for a permanent shelter in Norman.

Mr. Steve Ladner, Ward 4, is in support of a homeless shelter and thanked the Mayor and Councilmember Nash for speaking to the downtown merchants. He expressed concern about Tarahumara's business being next to the proposed shelter location.

Miscellaneous Comments, continued

Mr. Sam Bayouth, Ward 5, thanks the Mayor and Councilmember Nash for speaking to the downtown residents. He expressed his concerns about the unhoused in downtown Norman and mentioned the large amount of twelve-step programs that Norman has available and how people need to be held accountable for their actions.

Ms. Mary Francis, Ward 7, made comments and said there needs to be solutions to the problems regarding homelessness and wants Council to provide more money to the unhoused population.

Ms. Marguerite Larson, Ward 6, encouraged Council to keep the shelter location at 718 N. Porter, and stated that several cities throughout the country have been providing shelter for the homeless.

Mr. Paul Wilson, Ward 1, shared a story of a homeless man that had passed away during a cold night and is in support of moving to the shelter to 718 N. Porter.

Mr. Russell Rice, Ward 2, said he is in support of the homeless shelter being relocated to 718 N. Porter.

Ms. Cynthia Rogers, Ward 4, encouraged residents to read a book called "Homelessness is a Housing Problem" and supports housing with services.

Mr. Stephen Ellis, Ward 4, made comments on how fear is connected to the homelessness issue.

Ms. Alice Leuks, Ward 4, expressed her concern that four of her neighbor's homes have been vandalized by homeless and is not in support of the shelter in Norman.

Ms. Chelsey Gravel, Ward 4, expressed her concerns about the homeless in Andrews Park and the inability to use the facilities when renting the space for events.

Ms. Karlinda Gravel, Ward 4, stated the Police Department has told her that the parks in our City are no longer safe to use. She expressed her concern about being accosted by homeless.

*

Service Dog. Mr. Paul Wilson, Ward 1, shared a story about an issue at Tarahumara's and a patron that was refused service due to bringing a service animal into the restaurant.

*

Food Pantry. Ms. Sitara Richter-Addo, Ward 5, thanked City Manager Pyle and Councilmember Ball for addressing the food pantry situation and stated that people are grateful for the food being provided.

*

Point in Time. Mr. Russell Rice, Ward 2, made comments about the Point in Time Count (PIT) and that Norman does it twice a year.

Miscellaneous Comments, continued

Elections. Ms. Cynthia Rogers, Ward 4, stated that she does not support single issue elections and is concerned about voter fatigue.

*

Stormwater. Mr. Bill Hutzel ,Ward 5, stated he received a letter from the City reminding him to not blow his grass clippings into the street so they do not end up in the stormwater drains. He expressed his concerns about four large dead trees along 12th Avenue from Robinson to Highway 9 that may cause an accident.

*

Misc. Mr. Evan Dunn, Ward 7, passed out candles to Council and spoke about breathing techniques.

*

ADJOURNMENT

Meeting was Adjourned at 9:38 p.m.

Attest:

City Clerk

Mayor