



CITY OF NORMAN, OK CITY COUNCIL REGULAR MEETING

Municipal Building, Council Chambers, 201 West Gray, Norman, OK 73069
Tuesday, January 25, 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 Clark called the meeting to order at 6:30 p.m.

ROLL CALL

PRESENT

Mayor Breea Clark
Councilmember Ward 1 Brandi Studley
Councilmember Ward 2 Lauren Schueler
Councilmember Ward 3 Kelly Lynn
Councilmember Ward 4 Lee Hall
Councilmember Ward 5 Rarchar Tortorello
Councilmember Ward 6 Elizabeth Foreman
Councilmember Ward 7 Stephen Holman
Councilmember Ward 8 Matthew Peacock

PLEDGE OF ALLEGIANCE

Mayor Clark led the Pledge of Allegiance.

AWARDS AND PRESENTATIONS

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

1. DOUGLAS BIRKHIMER, TRAFFIC SIGNAL TECHNICIAN, PUBLIC WORKS DEPARTMENT
2. MILES COTTEN, CONSTRUCTION INSPECTOR, PUBLIC WORKS DEPARTMENT
3. JACQUELINE CRUMRINE, TRAINING AND DEVELOPMENT MANAGER, HUMAN RESOURCES DEPARTMENT
4. JOEL FORMBY, SERGEANT, POLICE DEPARTMENT
5. ANTHONY FRANCISCO, DIRECTOR OF FINANCE, FINANCE DEPARTMENT
6. PATRICK GOLDSBY, STREETS DIVISION CREW CHIEF, PUBLIC WORKS DEPARTMENT
7. HOMER HARVEY, FIRE DRIVER ENGINEER, FIRE DEPARTMENT
8. RICHARD KING, STORMWATER MAINTENANCE. WORKER I, PUBLIC WORKS DEPARTMENT
9. TRAVIS KING, FIRE CHIEF, FIRE DEPARTMENT
10. SHANE RAINES, FIRE DRIVER ENGINEER, FIRE DEPARTMENT
11. VERACHAI SANITPHAN, FLEET MECHANIC II, PUBLIC WORKS DEPARTMENT
12. GARY SCHMIDT, DETECTIVE, POLICE DEPARTMENT
13. KEITH SCOTT, FIRE DRIVER ENGINEER, FIRE DEPARTMENT
14. JERALD SMALL, PARK MAINTENANCE HEAVY EQUIPMENT OPERATOR, PARKS AND RECREATION DEPARTMENT
15. JONATHAN STAMPER, FIREFIGHTER, FIRE DEPARTMENT
16. GAY WEBB, ADMINISTRATIVE TECHNICIAN IV, UTILITIES DEPARTMENT
17. MIKE WHITE, FLEET PROGRAM MANAGER, PUBLIC WORKS DEPARTMENT

Mr. Mike Fina, Executive Director, Oklahoma Municipal League and Mayor Breea Clark presented awards to Douglas Birkhimer, Traffic Signal Technician, Mr. Anthony Francisco, Director of Finance; Mr. Richard King, Stormwater Maintenance Worker II; Travis King, Fire Chief; Detective Gary Schmidt; Gay Webb, Administrative Technician, Utilities Department; and Mike White, Fleet Program Manager.

Items submitted for the record

1. Staff Report dated January 25, 2022, from Brenda Hall, City Clerk

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PROCLAMATIONS

2. CONSIDERATION OF ACKNOWLEDGEMENT, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF PROCLAMATION P-2122-19: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF JANUARY, 2022, AS NATIONAL MENTORING MONTH IN THE CITY OF NORMAN.

Motion made by Councilmember Ward 4 Hall, Seconded by Councilmember Ward 2 Schueler.

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated January 25, 2022, from Brenda Hall, City Clerk

Participants in Discussion

1. Mr. Jon Foti, Chief Executive Officer, Dale K. Graham Veterans Foundation, accepted the proclamation and thanked the Council.

Receipt of the Proclamation was Acknowledged.

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COUNCIL ANNOUNCEMENTS

Alameda Widening Project. Councilmember Studley said she is really excited about the Alameda Widening Project being on the agenda tonight. She said this is a much needed improvement for those living in the area between Ward One and Ward Six.

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Norman Public Schools. Councilmember Studley said there was a student with special needs at Norman Public Schools that was attacked and beaten. She said Norman Public Schools needs to make changes regarding treatment of students with special needs, children of color, and children from lower income families. She took her child out of Norman Public Schools in 2019 and it was one of the best decisions she had ever made. She said there is an upcoming vote for the School Board coming up and asked residents to keep these issues in mind when they vote.

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Council Announcements, continued:

Shooting at Warming Shelter. Councilmember Studley said recently one homeless person shot and killed another homeless person near the Homeless Shelter. She recognized the restraint showed by Norman Police Department during this incident and thanked the City for opening the shelter back up at 7:30 p.m. because that night was the coldest day of the week. She said for months the business owners in the area have been asking for help with the growing crowd behind the shelter and she and various Councilmembers have proposed various solutions to this problem. She said Council had proposed either keeping the warming shelter open 24 hours a day, 7 days a week, or installing a safely enclosed seating area to help control the crowd. She said people are willing to donate supplies and volunteer their time. She was told it was too expensive to pay for extra security guards. She said an extra \$27,000 had recently been found in the budget to cover the cost of tasers for the Police Department. She said the man that was killed was James Pennington who was a nice guy. She read the tribute written by his parents to the audience. She said these homeless people deserve our help.

Councilmember Lynn thanked the Norman Police Department for their professionalism and the way the situation was handled. He said Council appreciates their service and loves to have them in our community.

Councilmember Hall said her heart is heavy for the loss of one of our residents by gun violence. She has reached out to see how the incident has affected our unhoused neighbors, the Downtown business owners and employees, and our community at-large. She reminded everyone that this case is continuing to be under investigation and City Council is committed to understanding what happened, how it happened, and if possible, why it happened. She is disturbed about how much misinformation is being circulated because the facts matter. She commended City staff and our security guards and case managers who operate the Emergency Shelter for the work that they do every day to provide not only shelter for the night, but also hope to find a path out of homelessness.

Councilmember Tortorello said the Police Department acted accordingly when handling this situation and asked everyone to reserve judgment until the final investigation is concluded. He said Council always supports the Fraternal Order of Police and the Police Department because they are our friends, family and neighbors. He said Police Officers are facing hard times with 22 deaths of officers nationally since January 1st. He said Norman is a small community and there is no better place to live. He said police officers work around the clock and they should be recognized for that.

Councilmember Holman said his workplace is a few blocks from where the incident occurred. He wants everyone to think about the people, the families, and the businesses nearby that have to live with this.

Mayor Clark said we are certainly not immune to these types of tragedies; however, she is very proud of the Norman Police Department and happy the incident did not result in a second fatality. She would like to talk about ending gun violence in our community.

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Council Announcements, continued:

Dale Graham Veteran's Foundation. Councilmember Schueler said she enjoyed the presentation from Mr. Foti, Dale Graham Veteran's Foundation. She said she attended the ribbon cutting for the new facility for the Dale Graham Veteran's Foundation today which is in Ward 2. She said it is much larger than the old facility allowing them to help more veterans. She welcomed Mr. Foti back to Norman and is glad he is in Ward 2.

Councilmember Peacock thanked Mr. Foti for his powerful words and his commitment to veterans. He said the old location is in Ward 8 and although he is sad to lose them, he is excited to see them continue the great work that they do.

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Imhoff Road Bridge Project. Councilmember Schueler said she knows the Imhoff Road Bridge Project is taking a lot of time and causing a lot of grief for the residents in that area. She has been assured that everything is on schedule and moving forward. She said the target completion date is March 15th.

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Connection Fees and Water Rate Election. Councilmember Schueler said the study session this evening was about connection fees and a water rate increase which is being put on the ballot for April. She encouraged people to watch the YouTube video of the meeting and a public meeting will be held sometime in February.

Councilmember Holman said the Election on April 5th is the first time the City has asked for a water rate increase in six years. He hopes to have a few Ward 7 Meetings leading up to that election.

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Upcoming Election. Councilmember Schueler said the Municipal Election will be in two weeks and encouraged everyone to get out and vote on February 8th.

Councilmember Lynn thanked the Norman Transcript, the Fraternal Order of Police, Norman League of Women Voters, and the Chamber of Commerce for holding candidate forums for the municipal election.

Councilmember Hall said February 8th is the way to use your voice by using your vote. She asked residents to be engaged and informed. She said most of the candidate forums are still online and can be reviewed.

Councilmember Holman encouraged residents in Ward 7 to get out and vote.

Mayor Clark said this election is for all the even wards and she is excited to run for a second term as Mayor. She said regardless of who you vote for, just get out and vote. She said the decision residents make will directly impact everyone's lives faster than any decisions made at the State and Federal level. She asked people to get engaged and stay engaged.

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Council Announcements, continued:

Community Planning and Transportation (CPT) Committee. Councilmember Holman said there is a CPT Meeting Thursday, January 30th, at 4:00 p.m. He said there will be a Public Transit Report and updates on road projects. He said all of the meetings are on YouTube as well,

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Norman Music Festival. Councilmember Holman said the lineup for Norman Music Festival was posted today and he is excited it is coming back after a two year COVID Break.

Councilmember Peacock said the Norman Music Festival has a huge impact on the City of Norman. He said this is a massive driver for sales tax.

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Annual Police/Fire Chili Dinner. Mayor Clark said the Annual Police/Fire Chili Dinner benefitting the Christmas Store of Cleveland County is Thursday, January 27th, at Norman High School. She said it is Drive-Thru only at the Berry Road Entrance. She said it costs a \$5.00 donation for a 32-ounce portion and the hours are 5:30-8:00 p.m.

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Valentine's Day. Mayor Clark said Valentine's Day is coming up and urged people to make their reservations at a local restaurant and a local B & B or hotel.

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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 10 be placed on the consent docket.

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

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items 3 through 10 were Placed on the Consent Docket.

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Reports/Communications

3. CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF DECEMBER 31, 2021, AND DIRECTING THE FILING THEREOF.

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

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated January 25, 2022, from Anthony Francisco, Finance Director
2. Finance Director's Investment Report as of December 31, 2021

Receipt of the Finance Director's Investment Report was acknowledged.

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4. CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF THE MONTHLY DEPARTMENTAL REPORT FOR THE MONTH OF DECEMBER, 2021.

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

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated January 25, 2022, from Stacey Parker, Executive Assistant
2. Monthly Departmental Reports for the month of December, 2021

Receipt of the Monthly Departmental Report was acknowledged.

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Surplus/Obsolete Equipment

5. CONSIDERATION OF DECLARATION, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF SURPLUS AND/OR OBSOLETE EQUIPMENT AND MATERIALS AND AUTHORIZING THE DISPOSAL THEREOF.

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

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated January 25, 2022, from Frederick Duke, Procurement Analyst
2. Inventory of Goods to be Auctioned

The Equipment and Materials Were Declared Surplus/Obsolete and the Disposal was Authorized.

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Final Plat

6. CONSIDERATION FOR APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR THE YOUNG FAMILY ATHLETIC COMPLEX, (YFAC), A PLANNED UNIT DEVELOPMENT, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (LOCATED 525 FEET EAST OF 24TH AVENUE N.W. AND SOUTH OF ROCK CREEK ROAD)

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

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated January 25, 2022, from Ken Danner, Subdivision Development Manager
2. Location map
3. Final Plat
4. Final Site Development Plan
5. Development Committee Staff Report dated December 7, 2021
6. Development Committee Action for Final Plat dated October 26, 2021, for Young Family Athletic Complex Addition, a Planned Unit Development

The Final Site Development Plan and Final Plat for Young Family Athletic Center Addition was Approved.

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Contracts

7. CONSIDERATION OF AWARDING, ACCEPTANCE, APPROVAL, ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF BID 2122-35, CONTRACT K-2122-75 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND SILVER STAR CONSTRUCTION COMPANY, INC., IN THE AMOUNT OF \$3,616,910.70, PERFORMANCE BOND B-2122-52, STATUTORY BOND B-2122-53, AND MAINTENANCE BOND MB-2122-41 FOR THE ALAMEDA STREET WIDENING CONSTRUCTION PROJECT FROM RIDGE LAKE BOULEVARD TO 48TH AVENUE S.E., RESOLUTION R-2122-66 GRANTING TAX EXEMPT STATUS, AND BUDGET TRANSFER AS OUTLINED IN THE STAFF REPORT.

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 4 Hall

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated January 25, 2022, from Tim Miles, Capital Projects Manager
2. Letter dated January 3, 2022, from Tim Miles, P.E., Capital Projects Engineer, to Mr. Shawn O'Leary, Director of Public Works
3. Location Map
4. Contract K-2122-75
5. Performance Bond B-2122-52
6. Statutory Bond B-2122-53
7. Maintenance Bond MB-2122-41
8. Resolution R-2122-66

The Bid Was Awarded to Silver Star Construction Company, Inc., Contract, Bonds, and Budget Transfer Were Approved, and the Resolution Was Adopted.

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8. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CHANGE ORDER NO. FOUR TO CONTRACT K-2021-35: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND FLINTCO L.L.C., INCREASING THE CONTRACT AMOUNT BY \$93,249.12 FOR A REVISED CONTRACT AMOUNT OF \$8,983,752.96 AND ADDING 41 CALENDAR DAYS TO THE CONTRACT FOR THE NORTH BASE COMPLEX PROJECT, PHASE 1, IN ORDER TO MAKE VARIOUS CHANGES TO THE PROJECT DESIGN AND BUDGET APPROPRIATION AS OUTLINED IN THE STAFF REPORT.

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

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Item 8, continued:

Items submitted for the record

1. Staff Report dated January 25, 2022, from Paul D'Andrea, Capital Projects Engineer
2. Change Order No. Four to Contract K-2021-35
3. Project Location Map

Change Order No. Four to Contract K-2021-35 with Flintco, L.L.C., and Budget Appropriation were Approved.

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9. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2122-91: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND H.W. LOCHNER, INC., IN THE AMOUNT OF \$61,400 TO PROVIDE CONSULTANT SERVICES FOR THE BRIDGE MAINTENANCE PROGRAM SITE DISCOVERY PROJECT AND BUDGET TRANSFER AS OUTLINED IN THE STAFF REPORT.

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

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated January 25, 2022, from Joseph Hill, Streets Program Manager
2. Contract K-2122-91
3. Letter dated January 12, 2022, from Evan Ludwig, P>E>, Vice President, H.W. Lochner, Inc., to Brandon Brooks, EIT, Staff Engineer with attached Survey Proposal dated January 7, 2022, prepared by Frontier Land Surveying for H.W. Lochner, Inc.; and Attachment C, Owner's Responsibilities
4. Proposed Bridge Bond Projects

Contract K-2122-91 with H.W. Lochner, Inc., and Budget Transfer were Approved.

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Resolutions

10. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF RESOLUTION R-2122-82: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN APPROPRIATING \$83,778 FROM THE CAPITAL FUND BALANCE TO ADJUST THE LOCAL SHARE DEPOSIT PAYMENT TO THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR THE CONSTITUTION STREET MULTIMODAL PATH PROJECT BETWEEN JENKINS AVENUE AND CLASSEN BOULEVARD.

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

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated January 25, 2022, from Michael Rayburn, Capital Projects Engineer
2. Resolution R-2122-82
3. Oklahoma Department of Transportation Invoice 33271(04)-01 dated January 11, 2022, in the amount of \$567,395
4. Oklahoma Department of Transportation Invoice 33271(05)-01 dated January 11, 2022, in the amount of \$61,842
5. Project Location Map

Resolution R-2122-82 was Adopted.

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Approval of Consent Docket

Motion made by Councilmember Ward 6 Holman, Seconded by Councilmember Ward 6 Schueler.

Voting Yea: Mayor Clark, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

This is the End of the Consent Docket. Items 3 through 10 Were Approved on the Consent Docket.

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NON-CONSENT ITEMS

11. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2122-57: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN SO AS TO REMOVE PART OF THE NORTHWEST QUARTER (NW/4) OF SECTION TWENTY-NINE (29), TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE INSTITUTIONAL DESIGNATION AND PLACE THE SAME IN THE MIXED USE DESIGNATION. (NRHS PORTER CAMPUS)

Motion made by Councilmember Ward 4 Hall, Seconded by Councilmember Ward 6 Foreman.

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated January 25, 2022, from Jane Hudson, Director of Planning and Community Development
2. Resolution R-2122-57
3. Location map
4. Oklahoma Department of Transportation Invoice 33271(05)-01 dated January 11, 2022, in the amount of \$61,842
5. City of Norman Predevelopment Summary PD21-39 dated November 17, 2021, submitted by Norman Regional Hospital/City of Norman for Norman Regional Hospital Porter Campus Site
6. Planning Commission Staff Report dated December 9, 2021

Participants in discussion

1. Mr. Sean Rieger, The Rieger Law Group, P.L.L.C., 136 Thompson Drive, attorney representing the applicant
2. Mr. Richie Splitt, President and Chief Executive Officer, Norman Regional Health System, applicant
3. Mr. Jason Olsen, Director of Parks and Recreation
4. Mr. Terry Haynes, President, Large Development Program Manager, SMC Consulting Engineers, P.C., engineer representing the applicant
5. Mr. Shawn O'Leary, Director of Public Works
6. Mr. Darrel Pyle, City Manager

Resolution R-2122-57 Was Adopted.

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12. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2122-29 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE PART OF THE NORTHWEST QUARTER (NW/4) OF SECTION TWENTY-NINE (29), TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE R-1, SINGLE FAMILY DWELLING DISTRICT, THE C-3, INTENSIVE COMMERCIAL DISTRICT, AND THE O-1, OFFICE-INSTITUTIONAL DISTRICT, AND PLACE SAME IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (NORMAN REGIONAL HEALTH SYSTEM PORTER CAMPUS)

Motion made by Councilmember Ward 8 Peacock, Seconded by Councilmember Ward 6 Foreman.

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated January 25, 2022, from Jane Hudson, Director of Planning and Community Development
2. Ordinance O-2122-29
3. Location map
4. Planning Commission Staff Report dated December 9, 2021
5. City of Norman Predevelopment Summary PD21-39 dated November 17, 2021, for Norman Regional Hospital/City of Norman for property located at the Norman Regional Hospital Porter Campus Site
6. Application for Planned Unit Development, 2025 Amendment, and Preliminary Plat submitted November 1, 2021, and revised December 3, 2021, for Porter Campus prepared by Rieger Law Group, P.L.L.C. with Exhibit A, Legal Description of the Porter Campus; Exhibit B, Preliminary Plat; Exhibit C, Preliminary Site Development Plan; and Exhibit D, Allowable Uses
7. Pertinent excerpts from Planning Commission minutes of December 9, 2021

Ordinance O-2122-29 Was Adopted Upon Second Reading Section by Section.

Motion made by Councilmember Ward 6 Foreman, Seconded by Councilmember Ward 4 Hall.

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Ordinance O-2122-29 Was Adopted Upon Final Reading as a Whole.

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13. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2122-30 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING CERTAIN PUBLIC INTERESTS IN AN ALLEY AND RIGHTS-OF-WAY LOCATED AT THE NORMAN REGIONAL HEALTH SYSTEM PORTER CAMPUS SITE; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Motion made by Councilmember Ward 8 Peacock, Seconded by Councilmember Ward 4 Hall.

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated January 25, 2022, from Ken Danner, Subdivision Development Manager
2. Ordinance O-2122-30
3. Memorandum dated November 1, 2021, from Brenda Hall, City Clerk, to Kathryn Walker, City Attorney; Chris Mattingly, Director of Utilities; Ken Danner, Subdivision Manager; Rone Tromble, Administrative Technician IV; and Jane Hudson, Director of Planning and Community Development
4. Letter of request filed November 1, 2022, from Sean Paul Rieger, Attorney, Architect, Broker, Rieger Law Group, P.L.L.C., to Ms. Brenda Hall, City Clerk, with attached aerial location map
5. Planning Commission Staff Report dated December 9, 2021
6. Pertinent excerpts from Planning Commission minutes of December 9, 2021

Ordinance O-2122-30 Was Adopted Upon Second Reading Section by Section.

Motion made by Councilmember Ward 6 Foreman, Seconded by Councilmember Ward 4 Hall.

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Ordinance O-2122-30 Was Adopted Upon Final Reading as a Whole.

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14. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A PRELIMINARY PLAT FOR NORMAN REGIONAL HEALTH SYSTEM PORTER CAMPUS ADDITION, A PLANNED UNIT DEVELOPMENT. (GENERALLY LOCATED SOUTH OF ROBINSON STREET BETWEEN PORTER AVENUE AND FINDLAY AVENUE).

Motion made by Councilmember Ward 6 Foreman, Seconded by Councilmember Ward 4 Hall.

Item 14, continued:

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated January 25, 2022, from Ken Danner, Subdivision Development Manager
2. Location map
3. Planning Commission Staff Report dated December 9, 2021
4. City of Norman Development Review Form, Transportation Impacts, dated December 2, 2021, prepared by Jami L. Short, P.E., City Traffic Engineer, for NRHS Porter Campus Preliminary Plat
5. Traffic Impacts
6. Preliminary Site Development Plan
7. Preliminary Plat
8. Master Site and Utility Site Development Plan
9. City of Norman Predevelopment Summary PD21-39 dated November 17, 2021, from Norman Regional Hospital/City of Norman for NRH Porter Campus Site
10. Pertinent excerpts from Planning Commission minutes of December 9, 2021

The Preliminary Plat for Norman Regional Health System Porter Campus Addition, A Planned Unit Development, Was Approved.

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The Following Two Items were Postponed on November 30, 2022, until January 18, 2022. On January 18, 2022, due to a technical error, Resolution R-2122-31 did not appear on the agenda. The error was not noticed until after 6:30 p.m. on Friday, January 14, 2022. Under the Open Meetings Act, once posted, an agenda can only be amended up to 24 hours prior to the meeting. However, that does exclude weekends and holidays; therefore, the City of Norman was past the 24-hour deadline because Monday was a legal holiday. As a matter of process, the Item was placed automatically on the January 25, 2022, Agenda and Council postponed Ordinance O-2122-15 until January 25, 2022.

15. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2122-31: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN SO AS TO REMOVE THE NORTH ONE HUNDRED FIFTY (150) FEET OF LOT TWO (2), BLOCK TEN (10), OF PICKARD ACRES ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE LOW DENSITY RESIDENTIAL DESIGNATION, AND THE SOUTH ONE HUNDRED FIFTY-TWO AND ONE-HALF (152.5) FEET OF LOT TWO (2), BLOCK TEN (10), OF PICKARD ACRES ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE OFFICE DESIGNATION AND PLACE THE SAME IN THE COMMERCIAL DESIGNATION. (1027 AND 1035 SOUTH BERRY ROAD)

Item 15, continued:

Motion to Postpone Resolution R-2122-31 until February 22, 2022.

Motion made by Councilmember Ward 5 Tortorello, Seconded by Councilmember Ward 3 Lynn.

Participants in discussion

1. Mr. Sean Rieger, The Rieger Law Group, 136 Thompson Drive, attorney representing the applicant
2. Mr. John Cornwell, Ward 4, protestant
3. Mr. Dennis Yarbrow, Ward 2, protestant
4. Ms. Susan Meyer, Ward 4, protestant
5. Mr. David Nehrenz, Ward 4, protestant
6. Mr. William Farrell, Ward 4, protestant
7. Ms. Gabrielle Mandeville, Ward 4, protestant
8. Ms. Alise Osis, Ward 4, protestant

Voting Yea: Councilmember Ward 3 Lynn, Councilmember Ward 5 Tortorello, Councilmember Ward 8 Peacock

Voting Nay: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 4 Hall, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman

Items submitted for the record

1. Staff Report dated November 30, 2021, from Jane Hudson, Director of Planning and Community Development
2. Resolution R-2122-31
3. Location map
4. Planning Commission Staff Report dated October 14, 2021
5. City of Norman Predevelopment Summary PD21-23 dated June 24, 2021, for Sooner Traditions, L.L.C. for property located at 1027 and 1035 South Berry Road
6. Pertinent excerpts from Planning Commission minutes of October 14, 2021

The Motion to Postpone Resolution R-2122-31 Failed.

Motion to Adopt Resolution R-2122-31

Motion made by Councilmember Ward 3 Lynn, Seconded by Councilmember Ward 5 Tortorello

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

Voting Nay: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 4 Hall, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Resolution R-2122-31 was not adopted.

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16. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2122-15 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE THE NORTH ONE HUNDRED FIFTY (150) FEET OF LOT TWO (2), BLOCK TEN (10), OF PICKARD ACRES ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE R-1, SINGLE FAMILY DWELLING DISTRICT, AND PLACE SAME IN THE SPUD, SIMPLE PLANNED UNIT DEVELOPMENT DISTRICT, AND TO REMOVE THE SOUTH ONE HUNDRED FIFTY-TWO AND ONE-HALF (152.5) FEET OF LOT TWO (2), BLOCK TEN (10), OF PICKARD ACRES ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE CO, SUBURBAN OFFICE COMMERCIAL DISTRICT, AND PLACE SAME IN THE SPUD, SIMPLE PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1027 AND 1035 SOUTH BERRY ROAD)

This Item is Moot because it was contingent upon Item 15, Resolution R-2122-31, being adopted and it did not pass.

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17. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2122-64: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN SO AS TO REMOVE PART OF THE WEST HALF (W/2) OF THE SOUTHWEST QUARTER (SW/4) OF SECTION TWENTY-NINE (29), TOWNSHIP NINE (9) NORTH, RANGE ONE (1) WEST, OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE COUNTRY RESIDENTIAL DESIGNATION AND PLACE THE SAME IN THE COMMERCIAL DESIGNATION. (WEST OF OLIPHANT AVENUE BETWEEN ALAMEDA DRIVE AND ALAMEDA STREET)

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

Voting Yea: Mayor Clark, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Voting Nay: Councilmember Ward 1 Studley, Councilmember Ward 6 Foreman

Items submitted for the record

1. Staff Report dated January 25, 2022, from Jane Hudson, Director of Planning and Community Development
2. Resolution R-2122-64
3. Location map
4. Planning Commission Staff Report dated December 9, 2021
5. City of Norman Predevelopment Summary PD21-27 dated July 22, 2021, for Saffron Fletcher, Sanctuary Gardens and Wellness, L.L.C., for property located west of Oliphant Avenue north of Alameda Street
6. Site Plan
7. Pertinent excerpts from Planning Commission minutes of December 9, 2021

Item 17, continued:

Participants in discussion

1. Ms. Saffron Fletcher, Applicant
2. Mr. Scott Sturtz, City Engineer
3. Mr. Shawn O'Leary, Director of Public Works

Resolution R-2122-64 was Adopted.

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18. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2122-22 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE PART OF THE WEST HALF (W/2) OF THE SOUTHWEST QUARTER (SW/4) OF SECTION TWENTY-NINE (29), TOWNSHIP NINE (9) NORTH, RANGE ONE (1) WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE RE, RESIDENTIAL ESTATES DWELLING DISTRICT AND PLACE THE SAME IN THE CR, RURAL COMMERCIAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (WEST OF OLIPHANT AVENUE BETWEEN ALAMEDA DRIVE AND ALAMEDA STREET)

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

Voting Yea: Mayor Clark, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Voting Nay: Councilmember Ward 1 Studley, Councilmember Ward 6 Foreman

Items submitted for the record

1. Staff Report dated January 18, 2022, from Jane Hudson, Director of Planning and Community Development
2. Ordinance O-2122-22
3. Location map
4. City of Norman Predevelopment Summary PD21-27 dated July 22, 2021, for Saffron Fletcher, Sanctuary Gardens and Wellness, L.L.C., for property located west of Oliphant Avenue north of Alameda Street
5. Planning Commission Staff Report dated December 9, 2021
6. Site Plan
7. Protest Map dated December 7, 2021, containing 7.6% Protest Within Notification Area
8. Letter of Protest filed December 6, 2021, from Maeghan and John Hennessey
9. Pertinent excerpts from Planning Commission minutes of December 9, 2021

Ordinance O-2122-22 was Adopted Upon Second Reading Section by Section.

Item 18, continued:

Motion made by Councilmember Ward 8 Peacock, Seconded by Councilmember Ward 5 Tortorello.

Voting Yea: Mayor Clark, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Voting Nay: Councilmember Ward 1 Studley, Councilmember Ward 6 Foreman

Ordinance O-2122-22 was Adopted Upon Final Reading as a Whole.

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19. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A PRELIMINARY PLAT FOR ALAMEDA GARDEN CENTER AND A WAIVER FOR DRIVEWAY SPACING. (GENERALLY LOCATED WEST OF OLIPHANT AVENUE BETWEEN ALAMEDA DRIVE AND ALAMEDA STREET).

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

Voting Yea: Mayor Clark, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Voting Nay: Councilmember Ward 1 Studley, Councilmember Ward 6 Foreman

Items submitted for the record

1. Staff Report dated January 25, 2022, from Shawn O'Leary, Director of Public Works
2. Location map
3. Planning Commission Staff Report dated December 9, 2021
4. City of Norman Predevelopment Summary PD21-27 dated July 22, 2021, for Saffron Fletcher, Sanctuary Gardens and Wellness, L.L.C., for property located west of Oliphant Avenue north of Alameda Street
5. Greenbelt Commission Final Comments
6. Traffic Impacts
7. City of Norman Development Review Form, Transportation Impacts, dated December 1, 2021, prepared by Jami L. Short, P.E., City Traffic Engineer for Alameda Garden Center Preliminary Plat
8. Site Plan
9. Preliminary Plat
10. Letter dated November 29, 2021, requesting Variance/Waiver from Tahir Nasir, P.E., Principle, NSE Engineering Consultants, P.L.L.C., to Shawn O'Leary, Director of Public Works
11. Pertinent excerpts from Planning Commission minutes of December 9, 2021

The Preliminary Plat for Alameda Garden Center and a Waiver for Driveway Spacing Were Approved.

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20. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2122-27 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 MEDICAL MARIJUANA PROCESSING (TIER III) IN THE C-2, GENERAL COMMERCIAL DISTRICT FOR LOT 3C IN BLOCK TWO (2) OF EAST LINDSEY PLAZA SECTION 2, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1228 LINDSEY PLAZA DRIVE)

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

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated January 18, 2022, from Jane Hudson, Director of Planning and Community Development
2. Ordinance O-2122-27
3. Location map
4. Aerial location map
5. City of Norman Predevelopment Summary PD21-37 dated November 17, 2021, for Greg Inman and Hong Loan Thi Danh for property located at 1228 Lindsey Plaza Drive
6. Planning Commission Staff Report dated December 9, 2021
7. Protest Map dated December 7, 2021, containing 5.3% Protest Within Notification Area
8. Letter of protest dated December 6, 2021, from Gina Waller, Owner, Emcee Investments, L.L.C., to the City of Norman
9. Pertinent excerpts from Planning Commission minutes of December 9, 2021

Participants in discussion

1. Mr. Hong Loan Thi Danh, applicant

Ordinance O-2122-27 was Adopted Upon Second Reading Section by Section.

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

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Ordinance O-2122-27 was Adopted Upon Final Reading as a Whole.

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21. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2122-58: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ADOPTING THE HISTORIC PRESERVATION GUIDELINES TO BE USED BY THE NORMAN HISTORIC DISTRICT COMMISSION IN REVIEWING PROPOSED ADDITIONS, ALTERATIONS, AND DEMOLITIONS TO STRUCTURES LOCATED IN THE HISTORIC DISTRICTS.

Motion made by Councilmember Ward 6 Foreman, Seconded by Councilmember Ward 4 Hall.

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated January 25, 2022, from Anais Starr, Historic Preservation Officer
2. Summary of Revisions to the Historic Preservation Guidelines with Exhibit A, 2018 Historic Preservation Update Subcommittee List of Revisions; Exhibit B, 2020 Draft Historic Preservation Handbook and Guidelines; Exhibit C, 2021 Summary of Public Comments on Revised HP Guidelines; Exhibit D, 2021 Historic Preservation Guidelines Clean; Exhibit E, 2021 Annotated Historic Preservation Guidelines; and Exhibit F, August 4, 2021 Historic District Commission Minutes
3. Resolution R-2122-58
4. Planning Commission Staff Report dated December 9, 2021

Items submitted for the record

1. Ms. Anais Starr, Historic Preservation Officer

Resolution R-2122-58 was Adopted.

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22. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2122-31 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA AMENDING CHAPTER 22 (ZONING ORDINANCE), ARTICLE XI, SPECIFIC DISTRICT REGULATIONS, SECTION 429.3 IN DEFINITIONS DELETING CONSERVATION AND ADDING ORIGINAL, PERIOD OF SIGNIFICANCE, RELOCATION, AND SECRETARY OF THE INTERIOR STANDARDS OF HISTORIC BUILDINGS; EDITS FOR CONSISTENCY OR CORRECTION PURPOSES; ADDING WRITTEN DENIAL REQUIREMENT; ADDING SEVEN DAY NOTICE; EXTENDING TIME LIMIT OF CERTIFICATE OF APPROPRIATENESS (COA) FROM SIX MONTHS TO TWELVE MONTHS; AND RESTRUCTURING EXCEPTIONS TO ADMINISTRATIVE BYPASS; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Motion made by Councilmember Ward 6 Foreman, Seconded by Councilmember Ward 4 Hall.

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Item 22, continued:

Items submitted for the record

1. Staff Report dated January 25, 2022, from Anais Starr, Planner II
2. Ordinance O-2122-31
3. Historic District Commission minutes of October 4, 2021
4. Legislatively notated copy of Ordinance O-2122-31
5. Planning Commission Staff Report dated December 9, 2021
6. Pertinent excerpts from Planning Commission minutes of December 9, 2021

Ordinance O-2122-31 was Adopted Upon Second Reading Section by Section.

Motion made by Councilmember Ward 8 Peacock, Seconded by Councilmember Ward 4 Hall.

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Ordinance O-2122-31 was Adopted Upon Final Reading as Whole.

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23. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF ORDINANCE O-2122-34 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA AMENDING SECTION 21-113 OF CHAPTER 21 OF THE CODE OF ORDINANCES OF THE CITY OF NORMAN, OKLAHOMA, CONTINGENT ON VOTER APPROVAL OF ORDINANCE NO. O-2122-35, INCREASING THE MONTHLY BASE FEE FOR RESIDENTIAL METERED USERS FROM SIX DOLLARS (\$6.00) TO SEVEN DOLLARS AND EIGHTY CENTS (\$7.80); INCREASING THE MONTHLY WATER RATES FOR RESIDENTIAL METERED USERS FROM THREE DOLLARS AND THIRTY-FIVE CENTS (\$3.35) TO FOUR DOLLARS AND TWENTY CENTS (\$4.20) PER THOUSAND GALLONS FOR THE FIRST 5,000 GALLONS OF WATER, FROM FOUR DOLLARS AND TEN CENTS (\$4.10) TO FIVE DOLLARS AND FIFTEEN CENTS (\$5.15) PER THOUSAND GALLONS FOR WATER USAGE BETWEEN 5,001 AND 15,000 GALLONS, FROM FIVE DOLLARS AND TWENTY CENTS (\$5.20) TO SIX DOLLARS AND FIFTY CENTS (\$6.50) PER THOUSAND GALLONS FOR WATER USAGE BETWEEN 15,001 AND 20,000 GALLONS, AND FROM SIX DOLLARS AND EIGHTY CENTS (\$6.80) TO EIGHT DOLLARS AND FIFTY CENTS (\$8.50) PER THOUSAND GALLONS FOR WATER USAGE OVER 20,000 GALLONS; INCREASING THE MONTHLY BASE FEE FOR NON-RESIDENTIAL WATER SERVICE FROM SIX DOLLARS (\$6.00) TO SEVEN DOLLARS AND EIGHTY CENTS (\$7.80); INCREASING THE WATER RATES FOR NON-RESIDENTIAL METERED USERS FROM THREE DOLLARS AND EIGHTY CENTS (\$3.80) TO FOUR DOLLARS AND THIRTY-FIVE CENTS (\$4.35) PER THOUSAND GALLONS FOR WATER USAGE UP TO SUCH CUSTOMER'S AVERAGE WINTER CONSUMPTION AS DEFINED HEREIN AND FROM FOUR DOLLARS AND TWENTY CENTS (\$4.20) TO FOUR DOLLARS AND EIGHTY CENTS (\$4.80) PER THOUSAND GALLONS FOR WATER USAGE EXCEEDING SUCH NON-RESIDENTIAL METERED USER'S AVERAGE WINTER CONSUMPTION AS DEFINED HEREIN; PROVIDING AN EFFECTIVE DATE FOR SAID INCREASE SUBJECT TO VOTER APPROVAL; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Item 23, continued:

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

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated January 18, 2022, from Chris Mattingly, Director of Utilities
2. Ordinance O-2122-34
3. Legislatively notated copy of Ordinance O-2122-34

Participants in Discussion

1. Mr. Chris Mattingly, Director of Utilities

Ordinance O-2122-34 was Adopted Upon Second Reading Section by Section

Motion made by Councilmember Ward 6 Foreman, Seconded by Councilmember Ward 4 Hall.

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Ordinance O-2122-34 was Adopted Upon Final Reading as a Whole

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24. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF ORDINANCE O-2122-35 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, COUNTY OF CLEVELAND, STATE OF OKLAHOMA, ON THE 5TH DAY OF APRIL, 2022, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED VOTERS OF THE CITY OF NORMAN THE QUESTION OF APPROVING OR REJECTING ORDINANCE O-2122-34, WHICH ORDINANCE AMENDING SECTION 21-113 OF CHAPTER 21 OF THE CODE OF ORDINANCES OF THE CITY OF NORMAN, OKLAHOMA, CONTINGENT ON VOTER APPROVAL OF ORDINANCE O-2122-35, INCREASING THE MONTHLY BASE FEE FOR RESIDENTIAL METERED USERS FROM SIX DOLLARS (\$6.00) TO SEVEN DOLLARS AND EIGHTY CENTS (\$7.80); INCREASING THE MONTHLY WATER RATES FOR RESIDENTIAL METERED USERS FROM THREE DOLLARS AND THIRTY-FIVE CENTS (\$3.35) TO FOUR DOLLARS AND TWENTY CENTS (\$4.20) PER THOUSAND GALLONS FOR THE FIRST 5,000 GALLONS OF WATER,

Item 23, continued:

FROM FOUR DOLLARS AND TEN CENTS (\$4.10) TO FIVE DOLLARS AND FIFTEEN CENTS (\$5.15) PER THOUSAND GALLONS FOR WATER USAGE BETWEEN 5,001 AND 15,000 GALLONS, FROM FIVE DOLLARS AND TWENTY CENTS (\$5.20) TO SIX DOLLARS AND FIFTY CENTS (\$6.50) PER THOUSAND GALLONS FOR WATER USAGE BETWEEN 15,001 AND 20,000 GALLONS, AND FROM SIX DOLLARS AND EIGHTY CENTS (\$6.80) TO EIGHT DOLLARS AND FIFTY CENTS (\$8.50) PER THOUSAND GALLONS FOR WATER USAGE OVER 20,000 GALLONS; INCREASING THE MONTHLY BASE FEE FOR NON-RESIDENTIAL WATER SERVICE FROM SIX DOLLARS (\$6.00) TO SEVEN DOLLARS AND EIGHTY CENTS (\$7.80); INCREASING THE WATER RATES FOR NON-RESIDENTIAL METERED USERS FROM THREE DOLLARS AND EIGHTY CENTS (\$3.80) TO FOUR DOLLARS AND THIRTY-FIVE CENTS (\$4.35) PER THOUSAND GALLONS FOR WATER USAGE UP TO SUCH CUSTOMER'S AVERAGE WINTER CONSUMPTION AS DEFINED HEREIN AND FROM FOUR DOLLARS AND TWENTY CENTS (\$4.20) TO FOUR DOLLARS AND EIGHTY CENTS (\$4.80) PER THOUSAND GALLONS FOR WATER USAGE EXCEEDING SUCH NON-RESIDENTIAL METERED USER'S AVERAGE WINTER CONSUMPTION AS DEFINED HEREIN; PROVIDING AN EFFECTIVE DATE FOR SAID INCREASE SUBJECT TO VOTER APPROVAL; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Motion made by Councilmember Ward 6 Foreman, Seconded by Councilmember Ward 4 Hall.

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated January 18, 2022, from Chris Mattingly, Director of Utilities
2. Ordinance O-2122-35
3. Proclamation and Notice of Election

Ordinance O-2122-35 was Adopted Upon Second Reading Section by Section.

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

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Ordinance O-2122-35 was Adopted Upon Final Reading as a Whole

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MISCELLANEOUS COMMENTS

None.

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ADJOURNMENT

The Meeting Adjourned at 11:29 p.m.

City Clerk

Mayor