



CITY OF NORMAN, OK
CITY COUNCIL REGULAR MEETING
Municipal Building, Council Chambers, 201 West
Gray, Norman, OK 73069
Tuesday, May 09, 2023 at 6:30 PM

MINUTES

It is the policy of the City of Norman that no person or groups of persons shall on the grounds of race, color, religion, ancestry, national origin, age, place of birth, sex, sexual orientation, gender identity or expression, familial status, marital status, including marriage to a person of the same sex, disability, relation, 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.

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

CALL TO ORDER

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

ROLL CALL

PRESENT

Mayor Larry Heikkila
Councilmember Ward 1 Austin Ball
Councilmember Ward 2 Lauren Schueler
Councilmember Ward 4 Helen Grant
Councilmember Ward 5 Rarchar Tortorello
Councilmember Ward 6 Elizabeth Foreman
Councilmember Ward 7 Stephen Holman
Councilmember Ward 8 Matthew Peacock

PLEDGE OF ALLEGIANCE

Mayor Heikkila led the Pledge of Allegiance.

APPROVAL OF MINUTES

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

CITY COUNCIL MINUTES OF FEBRUARY 28, 2023

NORMAN UTILITIES AUTHORITY MINUTES OF FEBRUARY 28, 2023

NORMAN MUNICIPAL AUTHORITY MINUTES OF FEBRUARY 28, 2023

NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF FEBRUARY 28, 2023

CITY COUNCIL SPECIAL MEETING MINUTES OF APRIL 13, 2023

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 4 Grant, 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 May 9, 2023, from Brenda Hall, City Clerk
2. City Council minutes of February 28, 2023
3. Norman Utilities Authority minutes of February 28, 2023
4. Norman Municipal Authority minutes of February 28, 2023
5. Norman Tax Increment Finance Committee minutes of February 28, 2023
6. City Council Special Meeting minutes of April 13, 2023

The Minutes were Approved.

COUNCIL ANNOUNCEMENTS

Councilmember Ball congratulated the recent participants of the Girls on the Run Program and stated that the program is helping girls with life skills.

*

Councilmember Ball stated that Drew Laboon of Country Roads has confirmed that there are openings at the recovery center and encouraged those that are need of assistance to reach out to him or Drew.

*

Councilmember Ball would like to bring awareness to the dangers of Fentanyl and stated that fentanyl is one of the leading substances involved in the drug overdose crisis in Oklahoma.

*

Council announcements, continued

Councilmember Ball thanked staff for helping him through his recent City orientation.

*

Councilmembers Schueler, Grant, Foreman, and Holman congratulated staff on their recent awards and proclamations.

*

Councilmember Schueler reminded residents about Kids to Parks Day on June 20th at Rotary Park.

*

Councilmembers Schueler and Grant wanted to remind residents to pre-register for the Norman Streetwise community event that is being put on by the Neighborhood Alliance on May 11th and 13th.

*

Councilmembers Schueler and Foreman stated that they hoped residents went out and voted on the Hotel/Motel Tax tonight.

*

Councilmembers Schueler and Holman reminded residents that Norman will have a water rate election next month and that Norman has not had an increase in nine years. They both encouraged residents to get out and vote.

*

Councilmember Schueler congratulated the recent graduates at the University of Oklahoma.

*

Councilmembers Grant and Holman said that the Norman Pride event was well received, and they wanted to thank the employees for doing a great job.

*

Councilmember Grant hopes to see more residents out at the Art Walk this weekend.

*

Councilmembers Foreman and Peacock thanked residents that participated in the Sutton Wilderness Cleanup event on Saturday.

*

Councilmembers Grant and Holman thanked the employees at the Music Festival for putting on a great event.

Council announcements, continued

Councilmember Holman reminded residents about the May Fair next weekend.

*

Councilmember Holman said that the Jazz in June event will be next month and encourages everyone to attend and support the local events.

*

Councilmember Holman encouraged residents to participate in the City budget process.

*

Councilmember Schueler reminded residents about the One Norman Vision event at the National Weather Center tomorrow night at 6 p.m.

*

Councilmember Foreman wanted to wish all of the mothers a happy Mother's Day this weekend.

Proclamations

2. CONSIDERATION OF ACKNOWLEDGMENT, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF PROCLAMATION P-2223-21: A PROCLAMATION OF THE MAY PROCLAIMING MAY 9 THROUGH MAY 27, 2023, AS PUBLIC WORKS WEEKS IN THE CITY OF NORMAN.

Motion made by Councilmember Ward 2 Schueler, Seconded by Councilmember Ward 5 Tortorello.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 4 Grant, 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 May 9, 2023, from Shawn O'Leary, Director of Public Works
2. Proclamation P-2223-21

Participants in discussion

1. Mr. Shawn O'Leary, Director of Public Works
2. Mr. Stan Brown, Director of the American Public Works Association, accepted the proclamation and thanked the Council

Receipt of Proclamation P-2223-21 was Acknowledged.

3. CONSIDERATION OF ACKNOWLEDGEMENT, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF PROCLAMATION P-2223-22: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING SUNDAY, MAY 20, 2023, AS KIDS TO PARKS DAY IN THE CITY OF NORMAN.

Motion made by Councilmember Ward 8 Peacock, Seconded by Councilmember Ward 2 Schueler.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 4 Grant, 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 May 9, 2023, from Jason Olsen, Director of Parks and Recreation
2. Proclamation P-2223-22

Participants in Discussion

1. Mr. Jason Olsen, Director of Parks and Recreation
2. Lief Steffen, accepted the proclamation and thanked the Council

Receipt of Proclamation P-2223-22 was Acknowledged.

4. CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, AMENDMENT, AND/OR POSTPONEMENT OF PROCLAMATION P-2223-24: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING MONDAY, MAY 15, 2023, AS PEACE OFFICERS MEMORIAL DAY AND THE WEEK OF MAY 14 THROUGH MAY 20, 2023, AS NATIONAL POLICE WEEK IN THE CITY OF NORMAN.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 4 Grant, 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 May 9, 2023, from Brenda Hall, City Clerk
2. Proclamation P-2223-24

Participants in discussion

1. Mr. Robert Wasoski, President of the Bratcher Fraternal Order of Police, accepted the proclamation and thanked the Council

Receipt of Proclamation P-2223-24 was Acknowledged.

5. CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF PROCLAMATION P-2223-25: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF MAY, 2023, AS BIKE MONTH AND FRIDAY, MAY 19, 2023, AS BIKE-TO-WORK DAY IN THE CITY OF NORMAN.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 4 Grant, 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 May 9, 2023, from James Briggs, park Development Manager
2. Proclamation P-2223-25

Participants in discussion

1. Mr. Davis Riesland, Transportation Engineer, accepted the proclamation and thanked the Council

Receipt of Proclamation P-2223-25 was Acknowledged.

6. CONSIDERATION OF ACKNOWLEDGEMENT, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF PROCLAMATION P-2223-26: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE WEEK OF MAY 8 THROUGH 12, 2023, AS ECONOMIC DEVELOPMENT WEEK IN THE CITY OF NORMAN.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 4 Grant, 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 May 9, 2023, from Brenda Hall, City Clerk
2. Proclamation P-2223-26

Participants in discussion

1. Ms. Crystal Romanyszyn, Senior Vice President of NEDC, accepted the proclamation and thanked the Council

Receipt of Proclamation P-2223-26 was Acknowledged.

7. CONSIDERATION OF ACKNOWLEDGEMENT, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF PROCLAMATION P-2223-27: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE WEEK OF MAY 7 THROUGH MAY 13, 2023, AS NATIONAL TRAVEL AND TOURISM WEEK IN THE CITY OF NORMAN

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 4 Grant, 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 May 9, 2023, from Brenda Hall, City Clerk
2. Proclamation P-2223-27

Participants in discussion

1. Mr. Dan Schemm, Executive Director of Visit Norman, accepted the proclamation and thanked the Council

Receipt of Proclamation P-2223-27 was Acknowledged.

8. CONSIDERATION OF ACKNOWLEDGEMENT, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF PROCLAMATION P-2223-28: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE WEEK OF MAY 21 THROUGH MAY 27, 2023, AS EMERGENCY MEDICAL SERVICES WEEK IN THE CITY OF NORMAN

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 4 Grant, 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 May 9, 2023, from Brenda Hall, City Clerk
2. Proclamation P-2223-28

Participants in discussion

1. Mr. Kyle Hurley, EMStat Director, accepted the proclamation and thanked the Council

Receipt of Proclamation P-2223-28 was Acknowledged.

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 9 through Item 27 be placed on the consent docket.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Item 9 through Item 27 were Placed on the Consent Docket.

First Reading Ordinance

- 9. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2223-29 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 A PART OF THE NORTHWEST QUARTER (NW/4) OF SECTION SIX (6), TOWNSHIP EIGHT (8) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, 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 PROVIDING FOR THE SEVERABILITY THEREOF. (1309 SOUTH BERRY ROAD)

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 4 Grant, 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 May 9, 2023, from Jane Hudson, Director of Planning and Community Development
2. Ordinance O-2223-29
3. Application for Preliminary Plat and Simple Planned Unit Development submitted March 1, 2023, and revised April 4, 2023, prepared by Rieger Law Group, P.L.L.C., with Exhibit A, Legal Description of the Property; Exhibit B, Site Development Plan; and Exhibit C, Allowable Uses
4. Planning Commission Staff Report dated April 13, 2023
5. Pertinent excerpts from Planning Commission minutes of April 13, 2023

Ordinance O-2223-29 was Adopted Upon First Reading by Title.

- 10. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2223-30 UPON FIRST READING BY TITLE:**
AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE CENTER CITY PLANNED UNIT DEVELOPMENT ESTABLISHED IN ORDINANCE O-2021-23, TO ALLOW FOR SPECIFIC TENANT SIGNAGE AND MODIFY THE LANDSCAPING FOR LOTS FIFTEEN (15) AND SIXTEEN (16), IN BLOCK SEVENTY-TWO (72) OF ORIGINAL TOWN OF NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (231 WEST MAIN STREET)

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 4 Grant, 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 May 9, 2023, from Jane Hudson, Director of Planning and Community Development
2. Ordinance O-2223-30
3. Application for Center City Planned Unit Development submitted March 1, 2023, and revised April 4, 2023, prepared by Rieger Law Group, P.L.L.C., with Exhibit A, Legal Description of the Property; Exhibit B, Site Development Plan; Exhibit C, Allowable Uses; Exhibit D, Elevations; and Exhibit E, Scaffolding Rooftop Sign
4. Planning Commission Staff Report dated April 13, 2023
5. Pertinent excerpts from Planning Commission minutes of April 13, 2023

Ordinance O-2223-30 was Adopted Upon First Reading by Title.

- 11. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2223-33 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 LOT 2A, BLOCK 23 OF T.R. WAGGONER'S FIRST ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE C-2, GENERAL COMMERCIAL DISTRICT, AND PLACE SAME IN THE SPUD, SIMPLE PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (601 WEST EUFAULA STREET)

Item 11, continued

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 4 Grant, 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 May 9, 2023, from Jane Hudson, Director of Planning and Community Development
2. Ordinance O-2223-33
3. Application for Simple Planned Unit Development submitted March 1, 2023, and revised May 8, 2023, prepared by Hal Wm. Ezzell, OBA #17618 with Exhibit A, Proposed SPUD Site Development Plan
4. Proposed Substitute updated May 8, 2023, prepared by Hal Wm. Ezzell, OBA #17618 with Exhibit A, Proposed SPUD Site Development Plan
5. Location Map
6. Protest and Support Map
7. Letter of Support dated March 23, 2023, from Sue Ringus
8. Letter of Support dated March 23, 2023, from Austin Brewer
9. Letter of Support dated March 27, 2023, from Chris Suit, Suit-Benefield Trust
10. Letters of Support dated March 31, 2023, from Fred and Patricia Stuart
11. Letter of Support dated April 7, 2023, from Andy Darks
12. Letter of Support dated April 10, 2023, from Bob and Maricha Thompson
13. Letter of Support dated April 12, 2023, from The Inbody Family
14. Parking Agreement dated May 8, 2023, from Lawrence McKinney
15. Letter of Protest dated March 16, 2023, from Sara Iselin
16. Letter of Protest dated March 29, 2023, from Sara Iselin
17. Letter of Protest dated March 24, 2023, from Lloyd and Mitzi Blackmon
18. Letter of Protest dated March 21, 2023, from Conrad Draper
19. Letter of Protest dated March 23, 2023, from Claudia Buckmaster and Don Mayhew
20. Letter of Protest dated March 26, 2023, from Andrew and Odette Horton
21. Letter of Protest dated March 27, 2023, from Benjamin Alpers and Karin Schutjer
22. Letter of Protest dated March 25, 2023, from James Long
23. Letter of Protest dated March 27, 2023, from Aja Walker
24. Letter of Protest dated March 29, 2023, from James Aiken
25. Letter of Protest dated March 27, 2023, from Gabriela Lopez Alarcon
26. Letter of Protest dated March 30, 2023, from Dana Anderson
27. Letter of Protest dated October 10, 2022, from Charles Anderson
28. Letter of Protest dated March 27, 2023, from Kenneth and Andrea Womack
29. Letter of Protest dated March 29, 2023, from Shane Smith
30. Letter of Protest dated March 21, 2023, from Jamaica Hadley and Thomas M. Cooke
31. Letter of Protest dated March 25, 2023, from Christi Kerr

Item 11, continued

32. Letters of Protest dated April 2, 2023, from Gerilyn and Michael Soreghan
33. Letter of Protest dated April 4, 2023, from Jeffrey Wilhite
34. Letter of Protest dated April 4, 2023, from Amanda Roberts
35. Letter of Protest dated April 3, 2023, from Margaret Ruth Walker
36. Letter of Protest dated April 4, 2023, from Kim Zahller
37. Letter of Protest dated April 2, 2023, from Jed Beeson
38. Letter of Protest dated March 31, 2023, from Katrin Stamatis and Jonathan Ruck
39. Letter of Protest dated April 2, 2023, from Cara and Shawn McDaniel
40. Letter of Protest dated April 3, 2023, from Melissa Braly
41. Letter of Protest dated April 3, 2023, from Daniel Schwartz
42. Letter of Protest dated April 5, 2023, from Brian and Tara Myers
43. Letter of Protest from Non-Owners and Outside Radius dated March 26, 2023, from Jon Minks
44. Letter of Protest from Non-Owners and Outside Radius dated March 29, 2023, from Ginger Dossey
45. Letter of Protest from Non-Owners and Outside Radius dated April 10, 2023, from Marsha McDaris
46. Letter of Protest from Non-Owners and Outside Radius dated April 4, 2023, from Valerie Moore
47. Letter of Protest from Non-Owners and Outside Radius dated April 10, 2023, from Mark and Jayne Crumpley
48. Planning Commission Staff Report dated April 13, 2023
49. Pertinent excerpts from Planning Commission minutes of April 13, 2023

Ordinance O-2223-33 was Adopted Upon First Reading by Title.

12. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2223-40 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING ARTICLES 14-I AND 14-11 OF THE CODE OF THE CITY OF NORMAN SO AS TO ADOPT AND AMEND THE 2018 INTERNATIONAL FIRE CODE; AND PROVIDING FOR THE SEVERABILITY THEREOF.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Item 12, continued

Items submitted for the record

1. Staff Report dated May 9, 2023, from Jane Hudson, Director of Planning and Community Development
2. Ordinance O-2223-40
3. Presentation, entitled "Updating the 2018 Building Codes, December 1, 2022"

Ordinance O-2223-40 was Adopted Upon First Reading by Title.

13. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2223-41 UPON FIRST READING BY TITLE:
AN ORDINANCE OF THE CITY OF NORMAN, OKLAHOMA AMENDING SECTION 16-601 OF ARTICLE 16-VI OF THE CODE OF THE CITY OF NORMAN SO AS TO ADOPT AND AMEND THE 2018 INTERNATIONAL PROPERTY MAINTENANCE CODE; AND PROVIDING FOR THE SEVERABILITY THEREOF.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 4 Grant, 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 May 9, 2023, from Jane Hudson, Director of Planning and Community Development
2. Ordinance O-2223-41
3. Presentation, entitled "Updating the 2018 Building Codes, December 1, 2022"

Ordinance O-2223-41 was Adopted Upon First Reading by Title.

14. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2223-42 UPON FIRST READING BY TITLE:
AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING ARTICLES 6-I, 6-II, AND 6-IV OF THE CODE OF THE CITY OF NORMAN SO AS TO ADOPT AND AMEND THE 2018 INTERNATIONAL BUILDING CODE, THE 2018 INTERNATIONAL EXISTING BUILDING CODE, THE 2006 ENERGY CONSERVATION CODE, THE 2018 INTERNATIONAL PLUMBING CODE, THE 2018 INTERNATIONAL MECHANICAL CODE, THE 2018 INTERNATIONAL FUEL GAS CODE, THE 2020 NATIONAL ELECTRIC CODE, AND THE 2018 INTERNATIONAL RESIDENTIAL CODE FOR ONE-AND TWO-FAMILY DWELLINGS; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Item 14, continued

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 4 Grant, 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 May 9, 2023, from Jane Hudson, Director of Planning and Community Development
2. Ordinance O-2223-42
3. Presentation, entitled "Updating the 2018 Building Codes, December 1, 2022"

Ordinance O-2223-42 was Adopted Upon First Reading by Title.

15. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF ORDINANCE O-2223-43 ON FIRST READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, FIXING THE COMPENSATION OF THE CITY ATTORNEY CONSISTENT WITH REQUIREMENTS FOR THE CITY MANAGER'S COMPENSATION IN ARTICLE XVII, SECTION 1, OF THE CHARTER OF THE CITY OF NORMAN; AND PROVIDING FOR THE SEVERABILITY THEREOF.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 4 Grant, 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 May 9, 2023, from City Council
2. Ordinance O-2223-43

Ordinance O-2223-43 was Adopted Upon First Reading by Title.

Reports/Communications

16. CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF THE SUBMISSION OF THE NORMAN FORWARD IMPLEMENTATION PLAN REVISED MARCH, 2023.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 4 Grant, 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 May 9, 2023, from Anthony Francisco, Director of Finance
2. NORMAN FORWARD Implementation Plan dated May 2016, and revised March, 2023

Receipt of the 2023 NORMAN FORWARD Implementation Plan Report was Acknowledged.

Easement

17. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF EASEMENT E-2223-27: A PERMANENT PUBLIC UTILITY EASEMENT DONATED BY UNIVERSITY TOWN CENTER, L.L.C., TO SERVE UNIVERSITY NORTH PARK ADDITION, SECTION XX. (LOCATED EAST OF 24TH AVENUE N.W. BETWEEN ROBINSON STREET AND ROCK CREEK ROAD)

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 4 Grant, 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 May 9, 2023, from Shawn O'Leary, Director of Public Works
2. Utility Easement E-2223-27 with Legal Description and Map
3. Easement Location Map
4. Final Plat and Final Site Development Plan

Easement E-2223-27 was Accepted and the filing thereof with the Cleveland County Clerk was directed.

18. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF EASEMENT E-2223-28: A PERMANENT ACCESS AND PUBLIC UTILITY EASEMENT DONATED BY UNIVERSITY TOWN CENTER, L.L.C., TO SERVE UNIVERSITY NORTH PARK ADDITION, SECTION XX. (LOCATED EAST OF 24TH AVENUE N.W. BETWEEN ROBINSON STREET AND ROCK CREEK ROAD)

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 4 Grant, 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 May 9, 2023, from Shawn O'Leary, Director of Public Works
2. Utility Easement E-2223-28 with Legal Description and Map
3. Easement Location Map
4. Final Plat and Final Site Development Plan

Easement E-2223-28 was Accepted and the filing thereof with the Cleveland County Clerk was directed.

19. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF EASEMENT E-2223-29: A PERMANENT DRAINAGE AND PUBLIC UTILITY EASEMENT DONATED BY UNIVERSITY TOWN CENTER, L.L.C., TO SERVE UNIVERSITY NORTH PARK ADDITION, SECTION XX. (LOCATED EAST OF 24TH AVENUE N.W., BETWEEN ROBINSON STREET AND ROCK CREEK ROAD)

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 4 Grant, 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 May 9, 2023, from Shawn O'Leary, Director of Public Works
2. Utility Easement E-2223-29 with Legal Description and Map
3. Easement Location Map
4. Final Plat and Final Site Development Plan

Easement E-2223-29 was Accepted and the filing thereof with the Cleveland County Clerk was directed.

20. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF EASEMENT E-2223-30: A PERMANENT DRAINAGE AND PUBLIC UTILITY EASEMENT DONATED BY UNIVERSITY TOWN CENTER, L.L.C., TO SERVE UNIVERSITY NORTH PARK ADDITION, SECTION XX. (LOCATED EAST OF 24TH AVENUE N.W., BETWEEN ROBINSON STREET AND ROCK CREEK ROAD)

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 4 Grant, 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 May 9, 2023, from Shawn O'Leary, Director of Public Works
2. Utility Easement E-2223-30 with Legal Description and Map
3. Easement Location Map
4. Final Plat and Final Site Development Plan

Easement E-2223-30 was Accepted and the filing thereof with the Cleveland County Clerk was directed.

21. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF EASEMENT E-2223-31: A PERMANENT DRAINAGE EASEMENT DONATED UNIVERSITY TOWN CENTER TO SERVE UNIVERSITY NORTH PARK ADDITION, SECTION XX (LOCATED EAST OF 24TH AVENUE N.W., BETWEEN ROBINSON STREET AND ROCK CREEK ROAD)

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 4 Grant, 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 May 9, 2023, from Shawn O'Leary, Director of Public Works
2. Utility Easement E-2223-31 with Legal Description and Map
3. Easement Location Map
4. Final Plat and Final Site Development Plan

Easement E-2223-31 was Accepted and the filing thereof with the Cleveland County Clerk was directed.

Contracts

22. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF BID-2223-60 AND CONTRACT K-2223-126: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND G&S SIGN SERVICES, L.L.C., IN THE AMOUNT OF \$175,100 FOR THE INSTALLATION OF WAYFINDING SIGNS, PHASE 2, ON ROBINSON STREET, FLOOD AVENUE, AND TECUMSEH ROAD AS WELL AS PERFORMANCE BOND B-2223-75, STATUTORY BOND B-2223-76, MAINTENANCE BOND MB-2223-62, AND RESOLUTION R-2223-113 GRANTING TAX EXEMPT STATUS.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 4 Grant, 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 May 9, 2023, from David Riesland, Transportation Engineer
2. Project Location Map
3. Bid Record
4. Contract K-2223-126
5. Performance Bond B-2223-75
6. Statutory Bond B-2223-76
7. Maintenance Bond MB-2223-62
8. Resolution R-2223-113

The Bid was Awarded to G&S Sign Services, L.L.C., Contract K-2223-126 and the Associated Bonds were Approved, Resolution R-2223-113 was Adopted.

23. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2223-143: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND GARVER, L.L.C. IN THE AMOUNT OF \$130,000 FOR THE FLOOD AVENUE AT VENTURE DRIVE SIGNALIZATION AND INTERSECTION IMPROVEMENT PROJECT AND BUDGET TRANSFER AS OUTLINED IN THE STAFF REPORT.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Item 23, continued

Items submitted for the record

1. Staff Report dated May 9, 2023, from David Riesland, Transportation Engineer
2. Contract K-2223-143 with Exhibit A, Scope of Services; Exhibit B, Compensation; and Exhibit C, Norman Responsibilities
3. Project Location Map

Contract K-2223-143 and Budget Appropriation were Approved.

24. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF CONTRACT K-2223-150: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND COX COYLE INVESTMENTS, L.L.C., IN THE AMOUNT OF \$33,000 FOR THE PURCHASE OF REAL ESTATE LOCATED AT 218 SOUTH LAHOMA AVENUE AND BUDGET APPROPRIATION TO COVER VARIOUS CLOSING AND DUE DILIGENCE COSTS AS OUTLINED IN THE STAFF REPORT.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 4 Grant, 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 May 9, 2023, from Shawn O'Leary, Director of Public Works
2. Contract K-2223-150 with Exhibit A, Warranty Deed Form

Contract K-2223-150 and Budget Appropriation were Approved.

Resolutions

25. CONSIDERATION OF ADOPTION, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2223-130: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, TRANSFERRING \$60,000 FROM THE LINDSEY STREET/HIGHWAY 9 WAYFINDING CONSTRUCTION ACCOUNT AND \$90,000 FROM THE 718 N. PORTER ARCHITECTURAL AND ENGINEERING ACCOUNT TO BE USED TO FUND THE FESTIVAL STREET BOLLARDS PILOT PROJECT ON CAMPUS CORNER.

Item 25, continued

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 4 Grant, 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 May 9, 2023, from David Riesland, Transportation Engineer
2. Project Location Map
3. Resolution R-2223-130

Resolution R-2223-130 was Adopted.

26. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2223-132: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA FOR APPROPRIATION OF FUNDS IN THE AMOUNT OF \$33,897 FROM THE REIMBURSEMENTS-MISCELLANEOUS RISK MANAGEMENT ACCOUNT TO REPLENISH THE MISCELLANEOUS SERVICES-UNINSURED LOSSES ACCOUNT.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 4 Grant, 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 May 9, 2023, from Clint Mercer, Chief Accountant
2. Resolution R-2223-132

Resolution R-2223-132 was Adopted.

27. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2223-135: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$20,000 FROM THE GENERAL FUND BALANCE TO BE USED FOR WESTWOOD PARK RESTAURANT AND CONCESSIONS OPERATIONS FOR THE REMAINDER OF FYE 2023.

Acting as the Norman Municipal Authority

Item 27, continued

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 4 Grant, 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 May 9, 2023, from Jason Olsen, Director of Parks and Recreation
2. Resolution R-2223-135

Resolution R-2223-135 was Adopted.

NON-CONSENT ITEMS

28. CONDUCTING AND CLOSING A PUBLIC HEARING FOR CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF THE PROPOSED FOURTH YEAR ACTION PLAN FOR THE FORTY-EIGHTH YEAR NORMAN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION WHICH INCLUDES THE 2023 HOME PROGRAM TOTALING \$1,400,424 TO BE SUBMITTED TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD).

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Item 28, continued

Items submitted for the record

1. Staff Report dated May 9, 2023, from Lisa D. Krieg, CDBG Grants Manager
2. 2023 (FYE24) Community Development Block Grant and HOME Investment Partnerships Programs City of Norman Fourth Year Action Plan
3. 2023 (FYE24) Community Development Block Grant Budget
4. Application for Federal Assistance
5. Staff Presentation on the Fourth Year Action Plan

Participants in discussion

1. Ms. Lisa Krieg, CDBG Grants Manager
2. Ms. Heidi Smith, CDBG Policy Committee Chair

The Public Hearing was Conducted.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

The Public Hearing was Closed.

Motion made by Councilmember Ward 2 Schueler, Seconded by Councilmember Ward 8 Peacock.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

The proposed Fourth Year Action Plan for the Forty-Eight Year Norman Community Development Block Grant Application which included the 2023 HOME Program totaling \$1,400,424 to be submitted to the United States Department of Housing and Urban Development was Approved.

- 29. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2223-109: 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 LOT TEN (10) OF SECTION TWO (2), TOWNSHIP EIGHT (8) NORTH, RANGE THREE (3) WEST OF THE INDIAN MERIDIAN (I.M.), CLEVELAND COUNTY, OKLAHOMA, FROM THE SPECIAL PLANNING AREA ONE (1) DESIGNATION WHILE RETAINING THE COMMERCIAL DESIGNATION. (2516 BRIGGS STREET)**

Item 29, continued

Motion made by Councilmember Ward 2 Schueler, Seconded by Councilmember Ward 8 Peacock.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

*Councilmember Ward 6 Foreman was out of the room when the vote was taken.

Items submitted for the record

1. Staff Report dated May 9, 2023, from Jane Hudson, Director of Planning and Community Development
2. Project Location Map
3. Resolution R-2223-109
4. Planning Commission Staff Report dated April 13, 2023
5. Pertinent excerpts from Planning Commission minutes of April 13, 2023

Participants in discussion

1. Mr. Stephen Lewis, Plant Life, L.L.C., applicant

Resolution R-2223-109 was Adopted.

30. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2223-28 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 PART OF LOT TEN (10) OF SECTION TWO (2), TOWNSHIP EIGHT (8) NORTH, RANGE THREE (3) WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE R-1, SINGLE FAMILY DWELLING DISTRICT AND PLACE THE SAME IN THE C-2, GENERAL COMMERCIAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (2516 BRIGGS STREET)

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 4 Grant, 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 May 9, 2023, from Jane Hudson, Director of Planning and Community Development
2. Ordinance O-2223-28
3. Project Location Map
4. Project Site Plan
5. Planning Commission Staff Report dated April 13, 2023
6. Pertinent excerpts from Planning Commission minutes of April 13, 2023

Item 30, continued

Participants in discussion

1. Mr. Stephen Lewis, Plant Life, L.L.C., applicant

Ordinance O-2223-28 was Adopted Upon Second Reading Section by Section.

Motion made by Councilmember Ward 2 Schueler, Seconded by Councilmember Ward 1 Ball.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Ordinance O-2223-28 was Adopted Upon Final Reading as a Whole.

31. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2223-131: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, REQUESTING A PARTIAL EXEMPTION FROM CURRENT CITY STANDARDS RELATING TO 2516 BRIGGS STREET WITH ADVANCEMENT OF THE SHORT FORM PLAT PROCESS.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 4 Grant, 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 May 9, 2023, from Shawn O'Leary, Director of Public Works
2. Project Location Map
3. Resolution R-2223-131
4. Letter from Arc Engineering Consultants, dated March 27, 2023, and Exhibit A, Short Form Plat; and Exhibit B, Preliminary Site Plan Map

Resolution R-2223-131 was Adopted.

MISCELLANEOUS COMMENTS

Mr. Evan Dunn, Ward 7, thanked staff for their hard work and dedication and recognized those that had received proclamations

*

Mr. Evan Dunn, Ward 7, thanked the Council for their service.

32. CONSIDERATION OF ADJOURNING INTO AN EXECUTIVE SESSION AS AUTHORIZED BY OKLAHOMA STATUTES, UNDER TITLE 25 § 307(B)(4) TO DISCUSS PENDING LITIGATION ASSOCIATED WITH SHAZ INVESTMENT GROUP, L.L.C., VS. THE CITY OF NORMAN, CLEVELAND COUNTY COURT CASE CJ-2021-1044(K).

Motion made to Adjourn and Convene into Executive Session by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 5 Tortorello.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

The City Council Meeting was adjourned out of and an Executive Session was Convened at 8:03 p.m. Mr. Darrel Pyle, City Manager; Ms. Kathryn Walker, City Attorney; and Mr. Rick Knighton, Assistant City Attorney, were in attendance.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

The Executive Session was adjourned out of and the City Council Meeting was reconvened at 8:30 p.m.

The Mayor said pending litigation associated with Shaz Investment Group, L.L.C., vs. The City of Norman, Cleveland County Court Case CJ-2021-1044(K) was discussed in Executive Session. No votes were cast and no action was taken.

ADJOURNMENT

The Meeting was Adjourned at 8:31 p.m.

ATTEST:

City Clerk

Mayor