



CITY OF NORMAN, OK CITY COUNCIL REGULAR MEETING

Municipal Building, Council Chambers, 201 West Gray, Norman, OK 73069
Tuesday, May 23, 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.

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.

Appointments

1. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A DECLARATION OF VACANCY IN WARD THREE UNDER ARTICLE II, SECTION 22, OF THE NORMAN CITY CHARTER.

Withdrawn by Staff.

2. CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF NOMINATION AND APPOINTMENT OF AN ELIGIBLE PERSON TO FILL THE COUNCIL VACANCY IN WARD THREE.

Withdrawn by Staff.

3. ADMINISTERING THE OATH OF OFFICE TO AND SEATING OF COUNCILMEMBER-ELECT BREE MONTOYA, WARD THREE.

Withdrawn by Staff.

APPROVAL OF MINUTES

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

CITY COUNCIL SPECIAL MEETING MINUTES OF MARCH 14, 2023

CITY COUNCIL MINUTES OF MARCH 14, 2023

NORMAN UTILITIES AUTHORITY MINUTES OF MARCH 14, 2023

NORMAN MUNICIPAL AUTHORITY MINUTES OF MARCH 14, 2023

NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF MARCH 14, 2023

Motion made by Councilmember Ward 5 Tortorello, 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

Items submitted for the record

1. Staff Report dated May 23, 2023, from Brenda Hall, City Clerk
2. City Council Special Meeting Minutes of March 14, 2023
3. City Council Minutes of March 14, 2023
4. Norman Utilities Authority Minutes of March 14, 2023
5. Norman Municipal Authority Minutes of March 14, 2023
6. Norman Tax Increment Finance Authority Minutes of March 14, 2023

The Minutes were Approved.

AWARDS AND PRESENTATIONS

5. RECOGNITION OF THE 2022-2023 NORMAN YOUTH COUNCIL.

Mayor Heikkila and Jeanne Snider, Assistant City Attorney, recognized the following students:

Cescily Covey
Cameron Donald
Joshua Chang
Matthew Hutchison
Zoe Davenport
Harmony Hill

Items submitted for the record

1. Staff Report dated May 23, 2023, from Jeanne Snider, Assistant City Attorney

COUNCIL ANNOUNCEMENTS

Councilmember Peacock encouraged residents to attend the Town Hall meeting regarding the Water Rate Election on June 5th at Whittier Recreation Center.

Councilmember Ball encouraged residents to attend the Town Hall meeting regarding the Water Rate Election on May 24th at the Norman Public Library East.

Councilmember Holman reminded residents about the Water Rate Election on June 13th.

*

Councilmember Peacock reminded residents that Westwood pool is open and now has twilight hours available.

*

Councilmember Holman congratulated the Re-Grand-Opening of the Jacobson House last Saturday.

*

Councilmember Holman stated Mayfair is returning to Norman.

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 6 through Item 25 be placed on the consent docket.

Motion made by Councilmember Ward 6 Foreman, 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 6 through 25 were Placed on the Consent Docket.

Reports/Communications

6. CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF APRIL 30, 2023, AND DIRECTING THE FILING THEREOF.

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 23, 2023, from Anthony Francisco, Director of Finance
2. Finance Director's Investment Report as of April 30, 2023

Receipt of the Finance Director's Investment Report as of April 30, 2023, was Acknowledged.

7. CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF APRIL, 2023.

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 23, 2023, from Stacey Parker, Administrative Assistant
2. Monthly Department Reports for the month of April, 2023

Receipt of the Monthly Departmental Reports for the month of April, 2023 was Acknowledged.

8. CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF THE CITY MANAGER'S CONTRACT AND CHANGE ORDER REPORT.

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 23, 2023, from Brenda Hall, City Clerk
2. Letter dated May 12, 2023, from Taylor Johnson, Transit and Parking Program Manager to Darrel Pyle, City Manager
3. Change Order No. 2 to Contract K-2223-72
4. Letter dated May 5, 2023, from Joseph Hill, Streets Program Manager to Darrel Pyle, City Manager
5. Contract K-2223-152
6. Letter dated May 16, 2023, from Anthony Purinton, Assistant City Attorney to Darrel Pyle, City Manager
7. Contract K-2223-161
8. Letter dated March 13, 2023, from Nathan Madenwald, Utilities Engineer to Darrel Pyle, City Manager
9. Private Sewer Line Agreement for 204 S. Cockrel Avenue

Receipt of the City Manager's Contract and Change Order Report was Acknowledged.

Easement

- 9. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF TEMPORARY EASEMENT E-2223-33: A TEMPORARY DRIVEWAY EASEMENT DONATED BY THE ARCHDIOCESE OF OKLAHOMA CITY OF THE ROMAN CATHOLIC CHURCH FOR THE JENKINS AVENUE WIDENING 2019 BOND PROJECT.**

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 23, 2023, from Tim Miles, Capital Projects Manager
2. Easement E-2223-33
3. Location Map
4. Right of Way Plans
5. Summary of Acquisition

Temporary Driveway Easement E-2223-33 was Accepted.

- 10. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF TEMPORARY EASEMENT E-2223-34: A TEMPORARY CONSTRUCTION EASEMENT IN THE AMOUNT OF \$1,035 FROM THE ARCHDIOCESE OF OKLAHOMA CITY OF THE ROMAN CATHOLIC CHURCH FOR THE JENKINS AVENUE WIDENING 2019 BOND PROJECT.**

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 23, 2023, from Tim Miles, Capital Projects Manager
2. Easement E-2223-34
3. Location Map
4. Right of Way Plans
5. Summary of Acquisition

Temporary Construction Easement E-2223-34 was Accepted.

11. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF EASEMENT E-2223-35: A PERMANENT ROADWAY EASEMENT IN THE AMOUNT OF \$19,778 TO THE ARCHDIOCESE OF OKLAHOMA CITY OF THE ROMAN CATHOLIC CHURCH FOR THE JENKINS AVENUE WIDENING 2019 BOND PROJECT.

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 23, 2023, from Tim Miles, Capital Projects Manager
2. Easement E-2223-35
3. Location Map
4. Right of Way Plans
5. Summary of Acquisition

Easement E-2223-35 was Accepted and the filing thereof with the Cleveland County Clerk was directed.

12. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF TEMPORARY EASEMENT E-2223-36: A TEMPORARY CONSTRUCTION EASEMENT IN THE AMOUNT OF \$2,933 TO THE ARCHDIOCESE OF OKLAHOMA CITY OF THE ROMAN CATHOLIC CHURCH FOR THE JENKINS AVENUE WIDENING 2019 BOND PROJECT.

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 23, 2023, from Tim Miles, Capital Projects Manager
2. Easement E-2223-36
3. Location Map
4. Right of Way Plans
5. Summary of Acquisition

Temporary Construction Easement E-2223-36 was Accepted.

Encroachment

13. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONSENT TO ENCROACH EN-2223-2: FOR LOT 14, BLOCK 2, LAS COLINAS ADDITION, SECTION 1, CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA. (3002 ESCALON DRIVE)

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 23, 2023, from Beth Muckala, Assistant City Attorney
2. Consent to Encroachment EN-2223-2
3. Exhibit A, Site Plan
4. Request to Encroach
5. Staff Memo dated May 2, 2023, from Brenda Hall, City Clerk
6. Staff Memo dated May 11, 2023, from Lora Hoggatt, Planning Services Manager
7. Staff Memo dated May 3, 2023, from Ken Danner, Subdivision Development Manager
8. Staff Memo dated May 3, 2023, from Rachel Croft, Staff Engineer

Consent to Encroach E-2223-2 was Approved and the filing thereof with the Cleveland County Clerk was directed.

Contracts

14. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CHANGE ORDER NO. ONE TO CONTRACT K-2122-113: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND PARATHON CONSTRUCTION COMPANY DECREASING THE CONTRACT AMOUNT BY \$65,948.53 FOR A REVISED AMOUNT OF \$337,286.47 FOR THE MCGEE DRIVE CONCRETE PAVEMENT REPAIR PROJECT, FINAL ACCEPTANCE OF THE PROJECT, AND FINAL PAYMENT IN THE AMOUNT OF \$18,447.67.

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

Item 14, continued

Items submitted for the record

1. Staff Report dated May 23, 2023, from Joseph Hill, Streets Program Manager, and Jeff Fordice, Capital Projects Engineer
2. Change Order No. One for Contract K-2122-113

Change Order No. One and Final Acceptance to Contract K-2122-113 was Approved.

15. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF THE FINAL ACCEPTANCE OF CONTRACT K-2122-98: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND TRICORE GROUP, L.L.C., FOR THE LIONS PARK RESTROOM REMODEL PROJECT AND FINAL PAYMENT IN THE AMOUNT OF \$4,154.19.

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 23, 2023, from James Briggs, Park Development Manager
2. Tricore Group, LLC Invoice dated April 12, 2023
3. Picture of Lions Park Restroom Remodel

Final Acceptance of Contract K-2122-98 was Approved.

16. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF FINAL ACCEPTANCE OF CONTRACT K-2122-116: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND PLAYCORE D/B/A GAMETIME FOR THE ANDREWS PARK PLAYGROUND PROJECT AND FINAL PAYMENT IN THE AMOUNT OF \$201,906.65.

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

Item 16, continued

Items submitted for the record

1. Staff Report dated May 23, 2023, from James Briggs, Park Development Manager
2. Game Time Invoice dated August 15, 2022
3. Picture of Andrews Park Playground

Final Acceptance to Contract K-2122-116 was Approved.

17. CONSIDERATION OF ACCEPTANCE, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF K-2223-130: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND HEALTHY LIVING CENTER NORMAN, L.L.C. FOR THE PURPOSE OF PROVIDING FOR THE LEASE AND MANAGEMENT OF THE CITY'S ADULT WELLNESS AND EDUCATION CENTER TO BE LOCATED AT 602 NORTH FINDLAY AVENUE AND BUDGET APPROPRIATION AS OUTLINED IN THE STAFF REPORT.

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 23, 2023, from Jason Olsen, Director of Parks and Recreation
2. Contract K-2223-130

Contract K-2223-130 and Budget Appropriation were Approved.

18. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF BID 2223-63 AND CONTRACT K-2223-141: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND SOUTHWEST WATER WORKS, L.L.C., IN THE AMOUNT OF \$935,000 FOR THE LIFT STATION D FORCE MAIN REPLACEMENT PROJECT, PHASE II, PERFORMANCE BOND B-2223-79, STATUTORY BOND B-2223-80, MAINTENANCE BOND MB-2223-64, AND BUDGET TRANSFER AS OUTLINED IN THE STAFF REPORT.

Acting as the Norman Utilities Authority

Item 18, continued

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 23, 2023, from Nathan Madenwald, Utilities Engineer
2. Bid B-2223-63 Summary
3. Contract K-2223-141
4. Performance, Statutory, and Maintenance Bonds
5. Map

Bid B-2223-63 was Accepted and; Contract K-2223-141; Associated Bonds and Budget Transfer were Approved.

19. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2223-151: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND NORMAN AFFORDABLE HOUSING CORPORATION IN THE AMOUNT OF \$538,465 FOR ACQUISITION OF PROPERTY LOCATED AT 1317,1319, 1325, AND 1327 COMMERCE DRIVE TO BE UTILIZED AS AFFORDABLE HOUSING.

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 23, 2023, from Lisa Krieg, CDBG Grants Manager
2. Contract K-2223-151
3. Letter dated April 24, 2023 from Norman Affordable Housing Corporation to Lisa Krieg, CDBG Grants Manager

Contract K-2223-151 was Approved.

20. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2223-155: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND MTS BRUSH HOGGING DOZER AND LAWN, L.L.C., TO PROVIDE RIGHT OF WAY MOWING ALONG STATE HIGHWAY 9 WITHIN THE MUNICIPAL LIMITS 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 23, 2023, from Joseph Hill, Streets Program Manager
2. Contract K-2223-155

Contract K-2223-155 was Approved.

21. CONSIDERATION OF ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AN OKLAHOMA OFFICE OF HOMELAND SECURITY, STATE HOMELAND SECURITY PROGRAM GRANT IN THE AMOUNT OF \$48,537.70 TO BE USED BY THE POLICE DEPARTMENT TO PURCHASE SECURITY CAMERAS FOR THE NORMAN INVESTIGATIONS CENTER IN CONTINUED SUPPORT OF STATEWIDE HOMELAND SECURITY EFFORTS, APPROVAL OF CONTRACT K-2223-156, AND BUDGET APPROPRIATION FROM THE SPECIAL GRANT FUND BALANCE AS OUTLINED IN THE STAFF REPORT.

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 23, 2023, from John Stege, Police Standards Administrator
2. Convergent Quote dated April 14, 2023
3. Contract K-2223-156
4. Contract K-2223-156 Terms and Conditions

Contract K-2223-156 and the Budget Appropriation were Approved.

Resolutions

22. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2223-133: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO SUBMIT A GRANT APPLICATION IN COOPERATION WITH THE NORMAN ARTS COUNCIL TO BLOOMBERG PHILANTHROPIES FOR THE ASPHALT ART INITIATIVE TO UNDERTAKE THE INCORPORATION OF ART INTO PUBLIC SPACES.

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 23, 2023, from David Riesland, Transportation Engineer
2. Resolution R-2223-133
3. Examples of Past Bloomberg Projects
4. Location Map

Resolution R-2223-133 was Adopted.

23. CONSIDERATION OF ADOPTION, APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2223-134: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO SUBMIT AN SS4A GRANT APPLICATION TO FUND CONSTRUCTION OF THE 36TH AVENUE N.W. 2012 TRANSPORTATION BOND PROJECT.

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 23, 2023, from David Riesland, Transportation Engineer
2. Resolution R-2223-134
3. Location Map

Resolution R-2223-134 was Adopted.

24. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2223-139: A RESOLUTION OF THE

TRUSTEES OF THE NORMAN UTILITIES AUTHORITY REDUCING WATER RECLAMATION FUND APPROPRIATIONS BY \$450,000 AND TRANSFERRING \$50,000 FOR THE REPAIR OF EQUIPMENT NEEDED TO EFFICIENTLY MANAGE BIOSOLIDS.

Acting as the Norman Utilities Authority

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 23, 2023, from Nathan Madenwald, Utilities Engineer
2. Resolution R-2223-139

Resolution R-2223-139 was Adopted.

25. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2223-140: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING AND APPOINTING CROSSLAND CONSTRUCTION, INC., AS PROJECT AGENT FOR THE RECONSTRUCTION OF BUILDING C (HR AND IT DEPARTMENTS) AND THE ENCLOSURE OF THE PARKING LOT AT THE POLICE DEPARTMENT, AND ASSOCIATED IMPROVEMENTS FOR THE MUNICIPAL COMPLEX RENOVATION PROJECT.

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 23, 2023, from Brenda Hall, City Clerk
2. Resolution R-2223-140

Resolution R-2223-140 was Adopted.

NON-CONSENT ITEMS

26. CONDUCTING AND CLOSING THE SECOND PUBLIC HEARING FOR CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF THE FYE 2024 CITY OF NORMAN PROPOSED OPERATING AND CAPITAL BUDGETS.

Items submitted for the record

1. Staff Report dated May 23, 2023, from Kim Coffman, Budget Manager
2. Budget Presentation
3. Summary of Fund Balances
4. FYE 2024 Budget Book - Preliminary
5. FYE 2024 Capital Improvement Projects Book - Preliminary

Participants in discussion

1. Ms. Cynthia Rogers, Ward 4, proponent
2. Mr. Dan Munson, Ward 6, proponent
3. Mr. Luigi Polvani, Ward 4, proponent
4. Mr. Russel Rice, Ward 2, proponent
5. Mr. Evan Dunn, Ward 7, proponent

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 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 Conducted.

Motion to close the Public Hearing was made by Councilmember Ward 6 Foreman, 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.

27. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2223-29 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 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 6 Foreman, 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 23, 2023, from Jane Hudson, Director of Planning and Community Development
2. Ordinance O-2223-29
3. Narrative for McCoop Adobe Addition submitted March 1, 2023, revised April 4, 2023
4. Location Map
5. Preliminary Site Development Plan
4. Planning Commission Staff Report dated April 13, 2023
5. Pertinent Excerpts from Planning Commission Meeting Minutes on April 13, 2023

Participants in discussion

1. Mr. Gunner Joyce, Rieger Law Group, LLC, Representative of Applicant

Ordinance O-2223-29 was Adopted upon Second Reading section by section.

Item 27, continued

Motion made by Councilmember Ward 7 Holman, 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

Ordinance O-2223-29 was Adopted upon Final Reading as a whole.

28. CONSIDERATION OF ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF PRELIMINARY PLAT PP-2223-6: FOR MCCOOP ABODE ADDITION, A PLANNED UNIT DEVELOPMENT. (GENERALLY LOCATED ON THE EAST SIDE OF SOUTH BERRY ROAD SOUTH OF WEST LINDSEY STREET).

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 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 23, 2023, from Ken Danner, Subdivision Development Manager
2. Location Map
3. Preliminary Plat PP-2223-6
4. Preliminary Site Development Plan
5. Transportation Impact
6. Planning Commission Staff Report dated April 13, 2023
7. Pertinent Excerpts from the Planning Commission Minutes of April 13, 2023

Preliminary Plat PP-2223-6 was Approved.

29. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2223-30 UPON SECOND AND FINAL READING: 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)

Item 29, continued

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

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
Voting Abstaining: Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated May 23, 2023, from Jane Hudson, Director of Planning and Community Development
2. Ordinance O-2223-30
3. Application for Wishnuck Investments, LLC
4. Location Map
5. Planning Commission Staff Report dated April 13, 2023
6. Pertinent Excerpts from the Planning Commission Meeting Minutes of April 13, 2023

Participant in discussion

1. Mr. Gunner Joyce, Rieger Law Group PLLC, Representative for Applicant
2. Mr. Stephen Ellis, Ward 4, opponent

Ordinance O-2223-30 was Adopted upon Second Reading section by section.

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

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

Ordinance O-2223-30 was Adopted upon Final Reading as a whole.

30. 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.

Item 30, continued

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

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-2223-40
3. Presentation entitled, "Updating the 2018 Building Codes", dated December 1, 2022

Participants in discussion

1. Mr. Greg Clark, Development Services Manager
2. Mr. Stephen Ellis, Ward 4, made comments

Ordinance O-2223-40 was Adopted upon Second Reading section by section.

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

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-2223-40 was Adopted upon Final Reading as a whole.

31. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2223-41 UPON SECOND AND FINAL READING: 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 7 Holman, Seconded by Councilmember Ward 6 Foreman.

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 31, continued

Items submitted for the record

1. Staff Report dated May 23, 2023, from Jane Hudson Director of Planning and Community Development

2. Ordinance O-2223-41
3. Presentation entitled, "Updating the 2018 Building Codes", dated December 1, 2022

Ordinance O-2223-41 was Adopted upon Second Reading section by section.

Motion made by Councilmember Ward 6 Foreman, 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

Ordinance O-2223-41 was Adopted upon Final Reading as a whole.

32. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2223-42 UPON SECOND AND FINAL READING: 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.

Motion made by Councilmember Ward 6 Foreman, 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 32, 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-2223-42

3. Presentation entitled, "Updating the 2018 Building Codes", dated December 1, 2022

Participants in discussion

1. Mr. Dan Munson, Ward 6, opponent
2. Mr. Greg Clark, Development Services Manager

Ordinance O-2223-42 was Adopted upon Second Reading section by section.

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

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-2223-42 was Adopted upon Final Reading as a whole.

33. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2223-33 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 36-201 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE LOT 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)

Motion made by Councilmember Ward 8 Peacock, 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 33, continued

Motion to correct scrivener's error to amend the title to change C-2, General Commercial District, to C-1, Local Commercial District was made by Councilmember Ward 4 Grant, Seconded by Councilmember Ward 6 Foreman.

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 23, 2023, from Jane Hudson, Director of Planning and Community Development
2. Ordinance O-2223-33
3. Proposed SPUD Annotated Substitute updated May 22, 2023, prepared by Hal Wm. Ezzell, OBA #17618 with exhibit A, Proposed SPUD Site Development Plan
4. Application for Simple Planned Unit Development dated March 1, 2023, and revised April 5, 2023, prepared by Hal Wm. Ezzell, OBA #17618 with exhibit A, Proposed SPUD Site Development Plan
5. Updated Protest Map dated May 16, 2023
6. Letter dated April 1, 2023, from Angela Andes, proponent
7. Letter dated April 16, 2023, from Larry Hamilton, opponent
8. Letter dated April 29, 2023, from Bridgette Cannon, opponent
9. Letter dated May 10, 2023, from Gina Buendia, opponent
10. Protest Map dated April 13, 2023
11. Letter from Lawrence McKinney dated May 8, 2023, proponent
12. Location Map
13. Letter dated March 23, 2023, from Sue Ringus, proponent
14. Email dated March 23, 2023, from Austin Brewer, proponent
15. Letter dated March 27, 2023, from Chris Suit, proponent
16. Letter dated March 31, 2023, from Fred and Patricia Stuart, proponent
17. Letter dated April 7, 2023, from Andy Darks, proponent
18. Letter dated April 10, 2023, from Bob and Maricha Thompson, proponent
19. Letter dated April 12, 2023, from The Inbody Family, proponent
20. Letter dated April 19, 2023, from Jeanne Malson, opponent
21. Letter dated March 16, 2023, from Sarah Cary Iselin, opponent
22. Letter dated March 24, 2023, from Lloyd and Mitzi Blackmon, opponent
23. Letter dated March 21, 2023, from Conrad Draper, opponent
24. Letter dated March 23, 2023, from Claudia Buckmaster and Don Mayhew, opponent
25. Letter dated March 26, 2023, from Andrew and Odette Horton, opponent
26. Letter dated March 27, 2023, from Karen Schutjer, opponent
27. Letter dated March 25, 2023, from James Long, opponent
28. Letter dated March 27, 2023, from Aja Walker, opponent
29. Letter dated March 29, 2023, from James Aiken, opponent
30. Letter dated March 27, 2023, from Gabriela Lopez Alarcon, opponent
31. Letter dated March 30, 2023, from Dana Anderson, opponent
32. Letter dated October 10, 2022, from Charles Anderson, opponent

Item 33, continued

33. Letter dated March 27, 2023, from Kenneth and Andrea Womack, opponent
34. Letter dated March 29, 2023, from Christopher Shane Smith, opponent
35. Letter dated March 21, 2023, from Jamaica Hadley, opponent
36. Letter dated March 25, 2023, from Christi Kerr, opponent

37. Letter dated April 2, 2023, from Michael Soreghan, opponent
38. Letter dated April 2, 2023, from Gerilyn Soreghan, opponent
39. Letter dated April 4, 2023, from Jeffrey M. Wilhite, opponent
40. Letter dated April 4, 2023, from Amanda Roberts, opponent
41. Letter dated April 3, 2023, from Margaret Ruth Walker, opponent
42. Letter dated April 4, 2023, from Kim Zahller, opponent
43. Letter dated April 2, 2023, from Jed Beeson, opponent
44. Letter dated March 31, 2023, from Katrin Stamatis and Jonathan Ruck, opponent
45. Letter dated April 2, 2023, from Cara McDaniel, opponent
46. Letter dated April 3, 2023, from Melissa Braly, opponent
47. Letter dated April 3, 2023, from Daniel Schwartz, opponent
48. Letter dated April 5, 2023, from Tara Myers, opponent
49. Letter dated March 26, 2023, from Jon Minks, opponent
50. Letter dated March 29, 2023, from Ginger Dossey, opponent
51. Letter dated April 10, 2023, from Marsha McDaris, opponent
52. Letter dated April 4, 2023, from Valerie Moore, opponent
53. Letter dated April 13, 2023, from Jayne Crumpley, opponent
54. Planning Commission Agenda dated April 13, 2023
55. Pertinent Excerpts from the Planning Commission Meeting Minutes of April 13, 2023

Participants in discussion

1. Mr. Bob Thompson, Applicant
2. Ms. Jane Hudson, Director of Planning and Community Development
3. Mr. Kenneth Womack, Ward 4, opponent
4. Ms. Cynthia Rogers, Ward 4, made comments
5. Mr. Ben Alpers, Ward 4, opponent
6. Mr. Peter Petromilli, Ward 4, made comments
7. Mr. Stephen Ellis, Ward 4, made comments
8. Ms. Dana Anderson, Ward 4, opponent
9. Ms. Ruth Walker, Ward 4, opponent
10. Mr. James Aiken, Ward 4, opponent
11. Ms. Jane Crumpley, Ward 4, opponent
12. Ms. Joe Carter, Ward 2, proponent
13. Ms. Odette Horton, Ward 4, opponent
14. Mr. Greg Standridge, Ward 8, proponent
15. Mr. Austin Brewer, Ward 4, proponent
16. Mr. Vytas Ringus, Ward 4, proponent
17. Mr. Adam Ross, Ward 8, proponent
18. Mr. Dan Munson, Ward 6, made comments
19. Ms. Yvonne Fisher, Ward 4, proponent
20. Mr. Mark Calhoun, Ward 4, proponent
21. Ms. Jane Hudson, Director of Planning and Community Development

Item 33, continued

22. Mr. Greg Clark, Planning Services Manager
23. Mr. Ricky Jackson, Deputy Chief
24. Mr. Darrel Pyle, City Manager
25. Ms. Kathryn Walker, City Attorney

Ordinance O-2223-33 was Adopted with the substitute narrative on Second Reading section by section.

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

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-2223-33 was Adopted with the substitute narrative upon Final Reading as a whole.

34. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF ORDINANCE O-2223-43 UPON SECOND AND FINAL 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 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 23, 2023, from City Council
2. Ordinance O-2223-43

Participants in discussion

1. Mr. Evan Dunn, Ward 7, proponent

Ordinance O-2223-43 was Adopted upon Second Reading section by section.

Item 34, continued

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,

Ordinance O-2223-42 was Adopted upon Final Reading as a whole.

35. CONSIDERATION OF APPROVAL, REJECTION, POSTPONEMENT AND/OR AMENDMENT OF CONTRACT K-2223-157: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, THE NORMAN UTILITIES AUTHORITY, THE NORMAN MUNICIPAL AUTHORITY, THE NORMAN TAX INCREMENT FINANCE AUTHORITY, AND THE NORMAN ECONOMIC DEVELOPMENT AUTHORITY AND KATHRYN WALKER SETTING FORTH THE TERMS AND CONDITIONS OF EMPLOYMENT AS CITY ATTORNEY.

Motion made by Councilmember Ward 6 Foreman, 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 23, 2023, from City Council
2. Contract K-2223-157

Participants in discussion

1. Ms. Brenda Hall, City Clerk
2. Mr. Evan Dunn, Ward 7, proponent
3. Ms. Jayne Crumpley, Ward 4, proponent

Contract K-2223-157 was Approved.

MISCELLANEOUS COMMENTS

Ms. Cynthia Rogers, Ward 4, stated that she is disappointed in Council's vote on the Midway Deli item and feels that it is dividing the neighborhood.

Mr. Ben Alpers, Ward 4, said that his neighborhood by Midway Deli is very divided and would like to see the Council work on a noise Ordinance and a parking solution.

Miscellaneous comments, continued

Mr. Stephen Ellis, Ward 4, stated that he is not in favor of the vote for Midway Deli tonight and he feels that there is mis-trust in the community regarding the enforcement of Ordinances.

Ms. Jayne Crumpley, Ward 4, thanked the Mayor for letting the public speak.

*

Mr. James Pickett, Ward 5, said that the City is divided and that people no longer feel safe because of the crime.

Ms. Cynthia Rogers, Ward 4, stated that she would like to see the Norman Police Department have a public discussion on what the policies are moving forward on mental health crisis such as the one that Shannon Hanchett experienced. She would like to see that people in situations like that not be automatically taken to jail, but have some other form of policy in place to keep that from happening again.

Ms. Karlinda Gravel, Ward 4 spoke about confronting a homeless intruder in her backyard on February 26, 2023, and not feeling safe in her neighborhood.

Chelsea Gravel, Ward 4, speaks about not feeling safe in her neighborhood and has had several frightening encounters with homeless men.

Diane Wheeler, Ward 8, read a letter from a local business owner that wanted to remain anonymous about how a homeless man that was aggressive has begun harassing her inside of her business and is asking Council to make Norman safe again.

ADJOURNMENT

The meeting was Adjourned at 11:30 p.m.

ATTEST:

City Clerk

Mayor