



CITY OF NORMAN, OK CITY COUNCIL REGULAR MEETING

**Municipal Building, Council Chambers, 201 West Gray, Norman, OK 73069
Tuesday, April 12, 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.

PROCLAMATIONS

1. CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, REJECTION, AMENDMENT, AND OR POSTPONEMENT OF PROCLAMATION P-2122-28: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF APRIL, 2022, AS ARAB AMERICAN HERITAGE MONTH IN THE CITY OF NORMAN.

Motion made by Councilmember Ward 6 Foreman, 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

Items submitted for the record

1. Staff Report dated April 12, 2022, from Cinthya Allen, Chief Diversity and Equity Officer
2. Proclamation P-2122-28

Receipt of the Proclamation was Acknowledged.

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2. CONSIDERATION OF ACKNOWLEDGMENT, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF PROCLAMATION P-2122-29: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN PROCLAIMING THE WEEK OF APRIL 11 THROUGH 15, 2022, AS COMMUNITY DEVELOPMENT WEEK IN THE CITY OF NORMAN.

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 April 12, 2022, from Lisa Krieg, CDBG/Grants Manager
2. Proclamation P-2122-29

Participants in discussion

1. Mr. Ahmed Abdalziz, University of Oklahoma Arab Student Association, and Mr. Yousef Elyassin, President of the Arab American Association of Oklahoma, accepted the proclamation and thanked the Council

Receipt of the Proclamation was Acknowledged.

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3. CONSIDERATION OF ACKNOWLEDGMENT, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF PROCLAMATION P-2122-30: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN PROCLAIMING THE MONTH OF APRIL, 2022, AS FAIR HOUSING MONTH IN THE CITY OF NORMAN.

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 April 12, 2022, from Lisa Krieg, CDBG/Grants Manager
2. Proclamation P-2122-29

Participants in discussion

1. Ms. Lisa Krieg, CDBG/Grants Planner, accepted the proclamation and thanked the Council

Receipt of the Proclamation was Acknowledged.

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4. CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, AMENDMENT, AND/OR POSTPONEMENT OF PROCLAMATION P-2122-31: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF APRIL, 2022, AS CHILD ABUSE PREVENTION MONTH IN THE CITY OF NORMAN.

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

Items submitted for the record

1. Staff Report dated April 12, 2022, from Brenda Hall, City Clerk
2. Proclamation P-2122-31

Participants in discussion

1. Ms. Kasey Burgess, Forensic Interviewer, Mary Abbott Children's House, accepted the proclamation and thanked the Council

Receipt of the Proclamation was Acknowledged.

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5. CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, AMENDMENT, AND/OR POSTPONEMENT OF PROCLAMATION P-2122-31: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF APRIL, 2022, AS AUTISM AWARENESS AND ACCEPTANCE MONTH IN THE CITY OF NORMAN.

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 April 12, 2022, from Brenda Hall, City Clerk
2. Proclamation P-2122-31

Participants in discussion

1. Mr. Tom Taylor, Co-Chair, Autistic Adults of Oklahoma, and Autism Foundation of Oklahoma Board Member

Receipt of the Proclamation was Acknowledged.

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COUNCIL ANNOUNCEMENTS

Imhoff Bridge Open. Councilmember Schueler said as of 5:00 p.m., Imhoff Road is now open. She said there is now a sturdy, functional bridge on Imhoff Road that will last for many years. She asked Council to remember this when bridges and infrastructure are discussed in the future because we now know what the impact is when an important bridge is down for nine months.

Councilmember Holman said he was excited that the bridge has been reopened

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Mayoral Election. Councilmember Lynn thanked the Mayor for her service to the City. He said everyone knows that he and the Mayor have not agreed on some things but whether you agree with someone or not does not mean you cannot appreciate their time commitment and their service to the City. He also thanked Mayor-Elect Larry Heikkila who is one of the best people he knows.

Mayor Clark offered congratulations to Mayor-Elect Larry Heikkila. She said they had met and she is very appreciative and honored that he has agreed to make her the liaison for International Relations to allow her to continue to work with our Sister Cities. She said when Mayor-Elect Heikkila is sworn in, she will be teaching in Arezzo, Italy. She will miss the celebration but that is fine by her because she has had an amazing term. She said Council has taken bold stances, saved lives, and picked people over profit and she could not be more proud to have led this community during the crazy time that was COVID. She said she was here when she was needed and she now gets to go live the rest of her life. She said it was fun having a second full-time job

Council Announcements, continued:

Mayoral Election, continued.

that paid her less than \$100 a month. She is excited to get to spend more time with her kids. She urged people to stay positive because our best days are ahead. She said Council has the hardest working staff in the State of Oklahoma and the most passionate residents. She asked everyone to get behind the new Mayor and stay loyal to Council. She said her last meeting will be June 14 and then Mayor Pro Tem Holman will take over until the new Mayor takes office.

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April 5 Election. Councilmember Lynn said public safety is the number one issue for the majority of Norman residents and these residents oppose City-run Homeless Shelters especially when there is a desire to locate the shelter next to a school. He said it matters when there is arbitrary blocking of affordable housing development, being unfriendly to businesses, and voting to use eminent domain against some of our residents while fighting against the Oklahoma Turnpike Authority. He said what we do in these situations has collateral effects on other issues facing the City, such as our water. There is little trust in this City Council after some of the decisions made from Council. He said the majority vote against initiatives for normal city functions and bond elections were not approved and the water rate election failed. He said the City's regular functions have been impaired by ideological politics. He said the police and fire numbers are inefficient.

Councilmember Holman thanked everyone who voted in the election. He said there was a high turnout at the election with approximately 24,000 people voting. He said Norman is the only City in the State of Oklahoma that requires a vote of the people to increase municipal water rates. He encouraged everyone to keep that in mind in the future.

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Employee Problems. Councilmember Lynn expressed concern about some of the leadership at the City and said this Council sometimes seems to care more about people in the community and forget about the City employees. He said we would be better served by sticking to the basic functions of City government, public safety, water, trash, etc.

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Happy Easter. Councilmembers Lynn and Foreman wished everyone a Happy Easter.

Councilmember Foreman wished a Happy Passover to our Jewish community members.

Mayor Clark also recognized those who celebrate Ramadan.

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Council Announcements, continued:

Decoding Code Enforcement. Councilmember Hall announced the Norman Neighbors Project entitled "Decoding Code Enforcement" will be Wednesday, April 13, from 6-8 p.m. at the Norman Central Library in the Redbud Room. She said the Neighborhood Alliance of Central Oklahoma is coordinating this event and enthusiastic about the event because Code Enforcement in Ward 4 is a big deal. She hopes to see many neighborhood representatives from Norman attend this event. She said City Staff would be available to discuss topics including Code Enforcement, Planning, Community Development, Public Safety, Transportation, Environmental Services, and Recreation. She said the event is free to the public with dinner provided by Panera Bread but registration is required and the deadline to register is by 3:00 p.m. Wednesday, April 3. She said this information is available on the City website and on Facebook.

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Center City Administrative Delay Ad Hoc Committee Meeting. Councilmember Hall said the eighth Center City Administrative Delay Ad Hoc Committee Meeting would be Thursday, April 14, at 11:30 a.m. at City Hall.

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City Council Oversight Committee Meeting. Councilmember Hall said the City Council Oversight Committee meeting is Thursday, April 14, at 4:00 p.m.

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Spring Egg and Candy Hunt. Councilmember Hall said the Parks and Recreation Department is bringing back the Spring Egg and Candy Hunt on Friday, April 15, at 5:30 p.m. at Andrews Park. She said the Hunt would begin at 6:30 p.m. with separate egg hunting groups for different ages and abilities. She said this is an important tradition for many children in our community so she hopes the weather is wonderful and that there is a great turnout.

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Councilmember-Elect Helen Grant. Councilmember Hall congratulated Councilmember-Elect Helen Grant. She said this election cycle, Ward 4 had four candidates who had the courage, commitment, and the grit to file for office and invest their time and talent to reach out to voters by knocking on doors, participating in forums, responding to written questions, and connecting to Ward 4 voters in community settings all over Core Norman. She said it is important to her to provide as much support, context, and information as possible during this transition time to set up our newly elected Councilmember for success when Ms. Grant is sworn in on July 5. She said Ms. Grant has already demonstrated her capacity to delve deeper into the issues that are important to not only Ward 4 but to the community. She appreciates her commitment and shared interest in working together during this time of transition.

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Medieval Fair. Councilmember Holman thanked the organizers of the Medieval Fair for providing the event after a two-year break due to COVID. He said although Reaves Park has areas under construction, the fair was very successful. It was exciting to be at the event and at the same time see the improvements made by the NORMAN FORWARD initiative approved by voters.

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Council Announcements, continued:

Fireworks Show This Year. Councilmember Holman said the July 4th Fireworks Show should go on at Reaves Park this year.

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Earth Day. Councilmember Holman urged residents to attend Earth Day festivities on Sunday, April 24

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Music Festival. Councilmember Holman reminded citizens that the Music Festival is April 28-30 in Downtown Norman.

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Thanks to Lisa Krieg, CDBG/Grants Planner. Councilmember Holman thanked Lisa Krieg, CDBG/Grants Planner, for going beyond her job duties.

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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 6 through Item 25 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

First Reading Ordinance

6. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2122-23 UPON FIRST READING BY TITLE:
AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO GRANT SPECIAL USE FOR A BAR, LOUNGE, OR TAVERN IN THE C-3, INTENSIVE COMMERCIAL DISTRICT FOR THE SOUTH 40 FEET OF THE EAST 140 FEET OF LOT TWENTY-FOUR (24) AND THE NORTH 8 FEET OF THE EAST 140 FEET OF LOT TWENTY-FIVE (25), IN BLOCK ONE (1) OF LARSH'S UNIVERSITY ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (796 ASP AVENUE)

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

Item 6, 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 April 12, 2022, from Jane Hudson, Director of Planning and Community Development
2. Ordinance O-2122-23
3. Location map
4. Planning Commission Staff Report dated March 10, 2022
5. City of Norman Predevelopment Summary PD21-30 dated February 24, 2022, from BWB2, LP, for property located at 796 Asp Avenue
6. Aerial location map
7. Pertinent excerpts from Planning Commission minutes of March 10, 2022
8. Protest Map dated March 10, 2022, Containing 40.6% Protest Within Notification Area
9. Letter of protest filed March 1, 2022, from H. Rainey Powell, Owner, 329 Partners Limited Partnership to City of Norman Planning and Development Department
10. Letter of protest filed March 7, 2022, from James C. Miller, Deanna Burger, Owners, MB Real Estate I-VII, L.L.C., to City of Norman Planning and Development Departments
11. Email of protest filed March 9, 2022, from Jerry M. Hatter, Owner, Crimson Proud, LP, to Rone' Tromble
12. Updated Protest Map dated March 10, 2022, containing 49.6% Protest Within Notification Area
13. Letter of protest filed March 10, 2022, from Michael L. Webb, Owner and Managing Partner, L&E Webb, L.L.C., to City of Norman Planning and Development Department
14. Updated Protest Map dated March 28, 2022, containing 49.6% Protest Within Notification Area
15. Letter of protest filed March 14, 2022, from Gayle Gordon Welcher, Lucille Gordon Welcher Trust and Gordon Stuart, Inc., To City of Norman Planning and Development Department
16. Updated Protest Map dated March 31, 2022, containing 50.7% Protest Within Notification Area
17. Email of protest filed March 30, 2022, from Keith M. McCabe, Owner, 753 Asp, L.L.C.
18. Updated Protest Map dated April 6, 2022, containing 50.7% Protest Within Notification Area
19. Letter of protest filed April 5, 2022, from Brett Murphy, Chief Executive Officer, Hideaway-2, Inc., to City of Norman
20. Letter of protest filed March 14, 2022, from Juneann Wadsworth Murphy, City of Norman Planning and Development Department

Ordinance O-2122-23 was Adopted Upon First Reading by Title

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7. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF ORDINANCE O-2122-37 UPON FIRST READING BY TITLE:
AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE THE EAST 20 FEET OF LOT FIFTY (50) AND ALL OF LOT FIFTY-ONE (51), IN BLOCK TWO (2), OF WOODSLAWN ADDITION, 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. (621 HIGHLAND PARKWAY)

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

Items submitted for the record

1. Staff Report dated April 12, 2022, from Jane Hudson, Director of Planning and Community Development
2. Ordinance O-2122-37
3. Location map
4. Planning Commission Staff Report dated March 10, 2022
5. Site Plan
6. Plat of Survey
7. Greenbelt Commission Final Comments
8. City of Norman Predevelopment Summary PD22-02 dated February 24, 2022, from Rental Ranch II, L.L.C., and D.L. Hayes Company for property located at 621 Highland Parkway
9. Pertinent excerpts from Planning Commission minutes of March 10, 2022
10. Protest Map dated March 10, 2022, Containing 6.0% Protest Within Notification Area
11. Letter of protest filed March 7, 2022, from Melissa Hearn and Vivian Lee to Norman City Council and Norman Planning Commission
12. Letter of protest filed March 3, 2022, from Huiwen Lin to City of Norman Department of Planning and Community Development
13. Letter of protest filed March 9, 2022, from Clifton Stone to City of Norman Department of Planning and Community Development with attached Aerial Map

Ordinance O-2122-37 was Adopted Upon First Reading by Title

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8. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF ORDINANCE O-2122-38 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE PART OF THE SOUTH HALF (S/2) OF THE NORTH HALF (N/2) OF THE SOUTHEAST QUARTER (SE/4) OF THE SOUTHEAST QUARTER (SE/4) OF THE SOUTHWEST QUARTER (SW/4) OF SECTION THIRTY-SIX (36), TOWNSHIP NINE (9) NORTH, RANGE THREE (3) WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE RM-6, MEDIUM DENSITY APARTMENT DISTRICT AND PLACE THE SAME IN THE C-2, GENERAL COMMERCIAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1134 MCGEE DRIVE)

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

Items submitted for the record

1. Staff Report dated April 12, 2022, from Jane Hudson, Director of Planning and Community Development
2. Ordinance O-2122-38
3. Location map
4. Site Plan
5. Planning Commission Staff Report dated March 10, 2022
6. Greenbelt Commission Final Comments
7. City of Norman Predevelopment Summary PD22-03 dated February 24, 2022, from Dr. Greg Emmert for property located at 1134 McGee Drive
9. Pertinent excerpts from Planning Commission minutes of March 10, 2022

Ordinance O-2122-38 was Adopted Upon First Reading by Title

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9. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF ORDINANCE O-2122-39 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE PART OF THE NORTHEAST QUARTER (NE/4) OF SECTION SIXTEEN (16), TOWNSHIP EIGHT (8) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE C-1, LOCAL COMMERCIAL DISTRICT AND PLACE THE SAME IN THE C-2, GENERAL COMMERCIAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (SOUTHWEST CORNER OF EAST CEDAR LANE ROAD AND CLASSEN BOULEVARD)

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

Item 9, 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 April 12, 2022, from Jane Hudson, Director of Planning and Community Development
2. Ordinance O-2122-39
3. Location map
4. Planning Commission Staff Report dated March 10, 2022
5. Site Development Plan
6. Greenbelt Commission Final Comments
7. Floor Plan Exhibit
8. Exterior Elevations Exhibit
9. Color Elevations Exhibit
10. City of Norman Predevelopment Summary PD22-04 dated February 24, 2022, from JM Civil Engineering for property located at the southwest corner of East Cedar Lane Road and Classen Boulevard
11. Pertinent excerpts from Planning Commission minutes of March 10, 2022

Ordinance O-2122-39 was Adopted Upon First Reading by Title

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Donation

10. CONSIDERATION OF ACCEPTANCE, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF A DONATION IN THE AMOUNT OF \$2,000 FROM THE OKLAHOMA POSTAL EMPLOYEE BENEVOLENT SOCIETY TO BE USED FOR THE K-9 UNIT AT THE NORMAN POLICE DEPARTMENT AND BUDGET APPROPRIATION AS OUTLINED IN THE STAFF REPORT.

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

Voting Yea: Mayor 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 April 12, 2022, from Kevin Foster, Chief of Police

The Donation was Accepted and the Budget Appropriation was Approved.

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Easement

11. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF TEMPORARY EASEMENT E-2122-52: A TEMPORARY CONSTRUCTION EASEMENT FROM BEATRICE YORKTOWN HOLDINGS, L.L.C., A TEXAS LIMITED LIABILITY COMPANY, IN THE AMOUNT OF \$1,000 FOR THE PORTER AVENUE STREETSCAPE 2019 BOND PROJECT.

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 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 April 12, 2022, from Paul D'Andrea, Capital Projects Engineer
2. Temporary Easement E-2122-52 with location map and legal description
3. Easement Table
4. Aerial Project Location Map

Temporary Easement E-2122-52 was Accepted.

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12. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF TEMPORARY EASEMENT E-2122-53: A TEMPORARY CONSTRUCTION EASEMENT FROM BOOMER'S EXPRESS CORPORATION IN THE AMOUNT OF \$500 FOR THE PORTER AVENUE STREETSCAPE 2019 BOND PROJECT.

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

Items submitted for the record

1. Staff Report dated April 12, 2022, from Paul D'Andrea, Capital Projects Engineer
2. Easement Table
3. Temporary Easement E-2122-53 with location map and legal description
4. Aerial Project Location Map

Temporary Easement E-2122-53 was Accepted.

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13. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF TEMPORARY EASEMENT E-2122-54: A TEMPORARY CONSTRUCTION EASEMENT FROM THE MEREDITH & JEFF ROWLAND LIVING TRUST DATED MARCH 14, 2019, IN THE AMOUNT OF \$6,200 FOR THE PORTER AVENUE STREETScape 2019 BOND PROJECT.

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

Items submitted for the record

1. Staff Report dated April 12, 2022, from Paul D'Andrea, Capital Projects Engineer
2. Temporary Easement E-2122-54 with location map and legal description
3. Easement Table
4. Aerial Project Location Map

Temporary Easement E-2122-54 was Accepted.

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14. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF EASEMENT E-2122-57: A PERMANENT SIDEWALK AND UTILITY EASEMENT FROM RIEGER, L.L.C., IN THE AMOUNT OF \$2,060 FOR THE PORTER AVENUE STREETScape 2019 BOND PROJECT.

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

Items submitted for the record

1. Staff Report dated April 12, 2022, from Paul D'Andrea, Capital Projects Engineer
2. Easement E-2122-57 with location map and legal description
3. Easement Table
4. Aerial Project Location Map

Easement E-2122-57 was Accepted.

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15. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF TEMPORARY EASEMENT E-2122-58: A TEMPORARY CONSTRUCTION EASEMENT FROM RIEGER, L.L.C., IN THE AMOUNT OF \$70 FOR THE PORTER AVENUE STREETSCAPE 2019 BOND PROJECT.

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

Items submitted for the record

1. Staff Report dated April 12, 2022, from Paul D'Andrea, Capital Projects Engineer
2. Temporary Easement E-2122-58 with location map and legal description
3. Easement Table
4. Aerial Project Location Map

Temporary Easement E-2122-58 was Accepted.

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Contracts

16. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT OR POSTPONEMENT OF LANDLORD'S WAIVER PURSUANT TO CONTRACT K-8990-32: BY AND BETWEEN THE CITY OF NORMAN, HASKELL LEMON GROUP, LLC AND UMB BANK N.A. ALLOWING UMB BANK, N.A. ACCESS TO 4511 SOUTH CHAUTAUQUA AVENUE TO VIEW, SELL AND REMOVE COLLATERAL LOCATED ON THE PROPERTY.

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

Items submitted for the record

1. Staff Report dated April 12, 2022, from Chris Mattingly, Director of Utilities
2. Landlord's Waiver with Exhibit A, Lease Agreement with Exhibit A, location map and legal description
3. Addendum No. One to Contract K-8990-32
4. Memorandum dated April 2, 2001, from Jeff F. Raley, City Attorney, to the Honorable Mayor and Councilmember

Item 16, continued:

Items submitted for the record, continued

5. Addendum No. Two to Contract K-8990-32, Memorandum of Lease Agreement with Exhibit A, legal description
6. Addendum No. Three to Contract K-8990-32, Memorandum of Lease Agreement with Exhibit "A", Legal Description
7. Addendum No. Four to Contract K-8990-32, Consent to Assignment and Assumptions of Lease Agreement
8. Memorandum dated October 24, 2005, from Jeff Harley Bryant, City Attorney, to the Honorable Mayor and Councilmembers
9. Consent to Assignment and Assumption of Lease Agreement
10. Assignment and Assumption of Lease Agreement
11. Agenda Item Page dated April 27, 2004 for Assignment and Assumption of a Lease Agreement by the City of Norman with Norman Asphalt Company to Oklahoma Construction Materials, L.L.C.
12. Letter dated December 5, 2003, from Anthony Francisco, Finance Director, to Chris Lohne, Norman Asphalt c/o Martin Marietta Materials
13. Letter dated January 12, 2005, from Anthony Francisco, Finance Director, to Norman Asphalt c/o Martin Marietta Materials
14. Letter dated February 14, 2014, from Anthony Francisco, Finance Director, to Larry Lemon, Haskell Lemon Construction Company
15. Letter dated March 1, 2018, from Anthony Francisco, Finance Director, to Jay Lemon, Haskell Lemon Construction Company

A Landlord's Waiver Pursuant to Contract K-8990-32 with Haskell Lemon Group, L.L.C, and UMB Bank, N.A., Allowing UMB Bank, N.A., Access to 4511 South Chautauqua Avenue to View, Sell and Remove Collateral Located on the Property was Approved.

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17. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AMENDMENT NO. ONE TO CONTRACT K-1617-66: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND PROFESSIONAL ENGINEERING CONSULTANTS, P.A., INCREASING THE CONTRACT AMOUNT BY \$17,000 FOR A REVISED CONTRACT AMOUNT OF \$72,800 FOR THE LIFT STATION D FORCE MAIN REPLACEMENT PROJECT, PHASE II.

Acting as the Norman Utilities Authority

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

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

Item 17, continued:

Items submitted for the record

1. Staff Report dated April 12, 2022, from Nathan Madenwald, Utilities Engineer
2. Amendment No. One to Contract K-1617-66 with Attachment A, Schedule; Attachment B, Scope of Services; and Attachment C, Compensation
3. Letter dated October 13, 2016, from Mark Daniels, P.E., Utilitis Engineer, to Mr. Ethan Edwards, Professional Engineering Consultants, P.A.
4. Contract K-2122-66 with Attachment A, Schedule; Attachment B, Scope of Services; and Attachment C, Compensation

Amendment No. One to Contract 1617-66 was Approved.

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18. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AMENDMENT NO. THREE TO CONTRACT K-1617-105: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND GARVER, L.L.C., INCREASING THE CONTRACT AMOUNT BY \$34,400 FOR A REVISED CONTRACT AMOUNT OF \$469,350 TO PROVIDE ADDITIONAL DESIGN SERVICES FOR THE JAMES GARNER AVENUE PROJECT FROM ACRES STREET TO FLOOD AVENUE.

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

Items submitted for the record

1. Staff Report dated April 12, 2022, from Paul D'Andrea, Capital Projects Engineer
2. Project location map
3. Contract K-2021-96 with Attachment A, Schedule; Attachment B, Scope of Services; and Attachment C, Compensation

Amendment No. Three to Contract K-1617-105 was Approved.

* * * * *

19. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT OR POSTPONEMENT OF CHANGE ORDER NO. ONE TO CONTRACT K-2021-11: BY AND BETWEEN NORMAN UTILITIES AUTHORITY AND HAMMER CONSTRUCTION, INC., INCREASING THE CONTRACT AMOUNT BY \$9,175.10 FOR A REVISED CONTRACT AMOUNT OF \$831,401.50 AND ADDING 236 CALENDAR DAYS TO THE CONTRACT FOR THE 2015 WATER WELLS & LINES PROJECT, LOCATED NEAR TECUMSEH ROAD AND/OR 108TH AVENUE N.E., FINAL ACCEPTANCE OF THE PROJECT AND FINAL PAYMENT IN THE AMOUNT OF \$80,399.99

Acting as the Norman Utilities Authority

Motion made by Trustee Ward 7 Holman, Seconded by Trustee Ward 6 Foreman

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

Items submitted for the record

1. Staff Report dated April 12, 2022, from Ken Giannone, P.E., Capital Projects Engineer
2. Change Order No. One to Contract K-2021-11
3. Application and Certificate for Payment dated March 31, 2022, in the amount of \$80,399.99 from Hammer Construction, Inc.

Change Order No. One to Contract K-2021-11 was Approved, the Project was Accepted, and Final Payment in the amount of \$80,399.99 was Approved.

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20. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AMENDMENT NO. ONE TO CONTRACT K-2021-96: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND GARVER, L.L.C., INCREASING THE CONTRACT AMOUNT BY \$17,564 FOR A REVISED CONTRACT AMOUNT OF \$75,664 FOR PORTER AVENUE WATER LINE REPLACEMENT PROJECT, PHASE II.

Acting as the Norman Utilities Authority

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

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

Item 20, continued:

Items submitted for the record

1. Staff Report dated April 12, 2022, from Rachel Croft, Staff Engineer
2. Amendment No. One to Contract K-2021-96 with Attachment A, Schedule; Attachment B, Scope of Services; and Attachment C, Compensation
3. Contract K-2021-96 with Attachment A, Schedule; Attachment B, Scope of Services; and Attachment C, Compensation

Amendment No. One to Contract 2021-96 was Approved.

* * * * *

21. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AMENDMENT NO. ONE TO CONTRACT K-2021-114: A CONTRACT BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND TRICORE GROUP, LLC. INCREASING THE CONTRACT AMOUNT BY \$8,500 FOR A REVISED CONTRACT AMOUNT OF \$39,000 FOR THE COMPOST FACILITY SCALE HOUSE PROJECT.

Acting as the Norman Municipal Authority

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

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

Items submitted for the record

1. Staff Report dated April 12, 2022, from Rachel Croft, Staff Engineer
2. Amendment No. One to Contract K-2021-114 with Attachment A, Schedule; Attachment B, Scope of Services; and Attachment C, Compensation

Amendment No. One to Contract 2021-114 was Approved.

* * * * *

22. CONSIDERATION OF APPROVAL, AUTHORIZATION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2122-117: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND RONALD LAWRENCE AND KAREN RENEE PAGE IN THE AMOUNT OF \$450,000 FOR THE PURCHASE OF REAL PROPERTY LOCATED AT 3101 SILVERADO WAY PLUS CLOSING COSTS TO BE DETERMINED PRIOR TO CLOSING FOR THE WATER TREATMENT PLANT LAND AND AUTHORIZE THE GENERAL MANAGER TO EXECUTE ALL CLOSING DOCUMENTS AND BUDGET TRANSFER AS OUTLINED IN THE STAFF REPORT.

Acting as the Norman Municipal Authority

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

Item 22, continued:

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

Items submitted for the record

1. Staff Report dated April 12, 2022, from Nathan Madenwald, Utilities Engineer
2. Contract K-2122-117 with Schedule "A", Description of the Property, and Schedule "B", Special Warranty Deed
3. Aerial location map

Contract K-2122-117 was Approved, the General Manager was Authorized to Execute All Closing Documents, and the Budget Transfer was Approved.

* * * * *

23. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT OR POSTPONEMENT OF CONTRACT K-2122-120: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND EQUITY COMMERCIAL REALTY, L.L.C., FOR PROPERTY LOCATED AT 1901 RESEARCH PARK BOULEVARD FOR A PERIOD OF FIVE YEARS SUBJECT TO ANNUAL APPROPRIATION OF FUNDS.

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

Items submitted for the record

1. Staff Report dated April 12, 2022, from Jason Olsen, Director of Parks and Recreation
2. Contract K-2122-120 with Exhibit "A", Premises; Exhibit "B-1", Landlord Work/Quote; Exhibit "B-2", Amortization Table; Exhibit "C", Rules and Regulations; Exhibit "D", Tenant Estoppel Statement; Exhibit "E", Tenant Acceptance Letter; and Audit Trail

Contract K-2122-120 was Approved for a Period of Five Years Subject to Annual Appropriation of Funds

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Resolutions

24. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2122-107 AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO SUBMIT A GRANT APPLICATION TO THE U.S. DEPARTMENT OF TRANSPORTATION'S FYE 2022 REBUILDING AMERICAN INFRASTRUCTURE WITH SUSTAINABILITY AND EQUITY (RAISE) GRANT PROGRAM FOR PANTOGRAPH CHARGING INFRASTRUCTURE; EXPRESSING ITS COMMITMENT TO SEEK FUNDING FOR THE LOCAL MATCH (\$272,162) IF SUCH GRANT IS AWARDED AND PROJECT APPROVED.

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

Items submitted for the record

1. Staff Report dated April 12, 2022, from Taylor Johnson, Transit and Parking Program Manager
2. Resolution R-2122-107

Resolution R-212-107 was Adopted.

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25. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2122-110: A JOINT RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AND THE BOARD OF TRUSTEES FOR THE NORMAN MUNICIPAL AUTHORITY ADOPTING THE UPDATED IMPLEMENTATION PLAN FOR PROJECTS FUNDED OR TO BE FUNDED BY REVENUES COLLECTED FROM THE NORMAN FORWARD TEMPORARY SALES TAX.

Acting as the City Council and the Norman Municipal Authority

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

Item 25, continued:

Items submitted for the record

1. Staff Report dated April 12, 2022, from Anthony Francisco, Director of Finance
2. Resolution R-2122-110
3. NORMAN FORWARD Implementation Plan dated May, 2016, and revised March, 2022

Resolution R-212-110 was Adopted.

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Approval of the Consent Docket

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 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. Item 4 through Item 25, were approved on the Consent Docket.

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NON-CONSENT ITEMS

Public Hearings

26. CONDUCTING A PUBLIC HEARING FOR CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF THE PROPOSED THIRD YEAR ACTION PLAN FOR THE FORTY-SEVENTH YEAR NORMAN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION WHICH INCLUDES THE 2022 HOME PROGRAM TOTALING \$1,371,966 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 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

Item 26, continued:

Items submitted for the record

1. Staff Report dated April 12, 2022, from Lisa D. Krieg, CDBG Grants Manager
2. 2022 (FYE23) Community Development Block Grant Budget
3. United States Department of Housing and Urban Development Non-State Grantee Certifications
4. Application for Federal Assistance

Participants in discussion

1. Ms. Lisa Krieg, CDBG Grants Manager
2. Ms. Heidi Smith, Thunderbird Clubhouse

The Public Hearing was Conducted.

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

The Public Hearing was Closed.

Motion made by Councilmember Ward 4 Hall, Seconded by Councilmember Ward 1 Studley.

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

The Proposed Third Year Action Plan for the Forty-Seventh Year Norman Community Development Block Grant Application which included the 2022 HOME Program totaling \$1,371,966 to be submitted to the United States Department of Housing and Urban Development was Approved.

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Administrative Appeal

27. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2122-109: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA APPROVING AN APPEAL OF THE TEMPORARY ADMINISTRATIVE DELAY TO ALLOW THE SUBMITTAL OF A DEMOLITION APPLICATION FOR A DETACHED GARAGE AT 209 WEST DUFFY STREET.

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

Item 27, 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 April 12, 2022, from Jane Hudson, Director of Planning and Community Development
2. Resolution R-2122-109
3. Administrative Delay Appeal for St. John's Episcopal Church for property located at 209 West Duffy Street
4. Temporary Administrative Delay, Center City Form-Based Code Area dated March 4, 2022, from Pat Welch, Junior Warden, St. John's Episcopal Church, for property located at 209 West Duffy Street
5. Demolition Permit Application dated March 3, 2022 for 209 West Duffy Street
6. Resolution R-2122-76
7. Aerial location map
8. Location map

Participants in discussion

1. Ms. Patricia Welch, Junior Warden, St. John's Episcopal Church

Resolution R-2122-109 was Adopted.

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MISCELLANEOUS COMMENTS

None.

ADJOURNMENT

The Meeting Adjourned at 8:05 p.m.

City Clerk

Mayor