



# CITY OF NORMAN, OK CITY COUNCIL REGULAR MEETING

Municipal Building, Council Chambers, 201 West Gray, Norman, OK 73069  
Tuesday, February 08, 2022 at 6:30 PM

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## AGENDA

**Acting as the City Council. Norman Utilities Authority, Norman Municipal Authority and the 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

### ROLL CALL

### PLEDGE OF ALLEGIANCE

### APPROVAL OF MINUTES

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

CITY COUNCIL MINUTES OF JANUARY 18, 2022

NORMAN UTILITIES AUTHORITY MINUTES OF JANUARY 18, 2022

NORMAN MUNICIPAL AUTHORITY MINUTES OF JANUARY 18, 2022

NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF JANUARY 18, 2022

### PROCLAMATIONS

2. CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, AMENDMENT, AND/OR POSTPONEMENT OF PROCLAMATION P-2122-20: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF FEBRUARY, 2022, AS BLACK HISTORY MONTH IN THE CITY OF NORMAN.
3. CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, AMENDMENT, AND/OR POSTPONEMENT OF PROCLAMATION P-2122-21: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING FEBRUARY 1 THROUGH FEBRUARY 15, 2022, AS LUNAR NEW YEAR IN THE CITY OF NORMAN.

4. CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, AMENDMENT, AND/OR POSTPONEMENT OF PROCLAMATION P-2122-22: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THURSDAY, FEBRUARY 17, 2022, AS RANDOM ACTS OF KINDNESS DAY IN THE CITY OF NORMAN.

## **COUNCIL ANNOUNCEMENTS**

### **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 5 through Item 16 be placed on the consent docket.

#### **First Reading Ordinance**

5. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2122-33 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 LOTS THIRTY-TWO (32), AND THIRTY-THREE (33), LESS THE EAST 25 FEET THEREOF, BLOCK THIRTEEN (13), OF M.C. RUNYAN SUBDIVISION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE C-3, INTENSIVE COMMERCIAL DISTRICT, AND PLACE SAME IN THE SPUD, SIMPLE PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (115 SOUTH PETERS AVENUE)

**Appointments**

6. CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF THE MAYOR’S APPOINTMENTS AS FOLLOWS:

ADA CITIZENS ADVISORY COMMITTEE

TERM: 02-08-22 TO 05-28-22: DECEMBER AMBOS, WARD 6

BICYCLE ADVISORY COMMITTEE

TERM: 02-13-22 TO 02-13-25: OLGA CAULFIELD, WARD 6

TERM: 02-13-22 TO 02-13-25: MICHAEL DICK, WARD 2

TERM: 02-13-22 TO 02-13-25: NATHAN BARRON, WARD 7

TERM: 02-08-22 TO 02-13-24: BRIANN ZIMMERMANN, WARD 2

BOARD OF APPEALS

TERM: 02-08-22 TO 02-03-26: LEANNA RICHTER, WARD 4

TERM: 02-03-22 TO 02-03-26: JON HORN, WARD 3

BOARD OF PARKS COMMISSIONERS

TERM: 01-01-2022 TO 01-01-2025: CHRISTOPHER MOXLEY, WARD 3

TERM: 01-01-2022 TO 01-01-2025: ALLISON MAY, WARD 5

TERM: 01-01-2022 TO 01-01-2025: KRISTI ISACKSEN, WARD 2

GREENBELT COMMISSION

TERM: 02-08-2022 TO 07-13-2022: ZACH DUFRAN, WARD 2

NORMAN FORWARD CITIZENS FINANCE OVERSIGHT BOARD

TERM: 02-08-2022 TO 12-22-2023: ANDY SHERRER, WARD 3

PLANNING COMMISSION

TERM: 02-08-2022 TO 11-01-2022: SHAUN AXTON, WARD 1

PUBLIC SAFETY OVERSIGHT COMMITTEE

TERM: 02-10-2022 TO 02-10-25: MIKE RAINER, WARD 7

SOCIAL AND VOLUNTARY SERVICES COMMISSION

TERM: 12-09-2021 TO 12-09-24: VICTORIA HARRISON, WARD 2

TERM: 02-08-2022 TO 12-09-2024: KEVIN WOODFORK, II, WARD 8

TERM: 12-09-2021 TO 12-09-2024: ANN WAY, WARD 1

**Donation**

7. CONSIDERATION OF ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$500 FROM THE J.M. WILLIAMS REVOCABLE TRUST TO THE NORMAN FIRE DEPARTMENT AND BUDGET APPROPRIATION AS OUTLINED IN THE STAFF REPORT.

## **Surplus/Obsolete**

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

## **Certificate of Survey**

9. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF NORMAN RURAL CERTIFICATE OF SURVEY COS-2122-6: FOR FOUR D ACRES WITH A VARIANCE IN THE MINIMUM ACREAGE REQUIREMENT AND EASEMENTS E-2122-28 AND E-2122-29. (LOCATED ON THE SOUTH SIDE OF EAST ROCK CREEK ROAD APPROXIMATELY ONE-QUARTER MILE WEST OF 60TH AVENUE NE.)
10. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF NORMAN RURAL CERTIFICATE OF SURVEY COS-2122-7: FOR DENVER ESTATES WITH A VARIANCE IN THE PRIVATE ROAD WIDTH REQUIREMENT FROM 20 FEET TO 12 FEET AND IN THE MINIMUM ACREAGE REQUIREMENT FOR ALL FOUR LOTS AND EASEMENT. E-2122-30. (GENERALLY LOCATED ONE-QUARTER MILE NORTH OF EAST LINDSEY STREET ON THE EAST SIDE OF 108<sup>TH</sup> AVENUE SE.)

## **Contracts**

11. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AMENDMENT NO. TWO TO CONTRACT K-1718-110: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND SCIENS, L.L.C., INCREASING THE CONTRACT AMOUNT BY \$36,800 FOR A REVISED CONTRACT AMOUNT OF \$407,601 TO PROVIDE ADDITIONAL CONSULTING SERVICES TO PROVIDE ADDITIONAL TIME FOR THE IMPLEMENTATION, TESTING, AND SOFTWARE UPGRADES FOR THE PLANNING AND COMMUNITY DEVELOPMENT DEPARTMENT.
12. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AMENDMENT NO. TWO TO CONTRACT K-1920-33: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND CLEAN EARTH OF ALABAMA, INC., INCREASING THE CONTRACT AMOUNT BY \$63,965 FOR A REVISED CONTRACT AMOUNT OF \$181,025.40 TO ADD A PAINT COLLECTION EVENT FOR THE CITIZENS OF NORMAN.
13. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CHANGE ORDER NO. ONE TO CONTRACT K-2021-90: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND D. OWEN CONSTRUCTION, L.L.C., DECREASING THE CONTRACT AMOUNT BY \$1,642.50 FOR A REVISED AMOUNT OF \$340,859.65 FOR THE FYE 2021 MERKLE CREEK DRAINAGE IMPROVEMENT PROJECT, FINAL ACCEPTANCE OF THE PROJECT, AND FINAL PAYMENT OF \$17,042.98.

14. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CHANGE ORDER NO. ONE TO CONTRACT K-2122-24: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND SOUTHWEST WATER WORKS, L.L.C., INCREASING THE CONTRACT AMOUNT BY \$470,794 FOR A REVISED CONTRACT AMOUNT OF \$3,325,518.50 AND ADDING 75 CALENDAR DAYS TO THE CONTRACT FOR THE FLOOD AVENUE WATER LINE REPLACEMENT PROJECT.
15. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CHANGE ORDER NO. TWO TO CONTRACT K-2122-33: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND G&S SIGN SERVICES INCREASING THE CONTRACT AMOUNT BY \$9,930 FOR A REVISED CONTRACT AMOUNT OF \$118,940 FOR THE WAYFINDING PHASE 1 UPGRADES TO LINDSEY STREET AND AROUND THE MUNICIPAL COMPLEX.

### **Resolutions**

16. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2122-89: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AND THE TRUSTEES OF THE NORMAN UTILITIES AUTHORITY APPROPRIATING \$684,000 FROM THE GENERAL FUND BALANCE AND \$576,000 FROM THE CAPITAL FUND BALANCE AND TRANSFERRING \$540,000 FROM SANITATION UTILITY EFFLUENT TRUCK WASH FACILITY PROJECT FOR THE CONSTRUCTION OF THE NORTH BASE PHASE 2 VEHICLE WASH FACILITY PROJECT

### **NON-CONSENT ITEMS**

17. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2122-88: 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 THE DWELLING STRUCTURE AT 201 WEST APACHE STREET.

### **MISCELLANEOUS COMMENTS**

*This is an opportunity for citizens to address City Council. Due to Open Meeting Act regulations, Council is not able to participate in discussion during miscellaneous comments. Remarks should be directed to the Council as a whole and limited to three minutes or less.*

### **ADJOURNMENT**