



# CITY OF NORMAN, OK CITY COUNCIL REGULAR MEETING

Municipal Building, Council Chambers, 201 West Gray, Norman, OK 73069  
Tuesday, November 09, 2021 at 6:30 PM

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## AGENDA

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

You are required to sign up in advance of the meeting on the City's webpage, by calling the City Clerk's Office (405-366-5406), or at the Council Chambers prior to the start of the meeting with your name, ward, and item you wish to speak to including whether you are a proponent or opponent. When the time comes for public comments, the Clerk will call your name and you can make your way to the podium. Comments may be limited on items of higher interest, if so, the Mayor will announce that at the beginning of the meeting. Participants may speak one time only up to 3 minutes per person per item. There will be no yielding of time to another person. Sign up does not guarantee you will get to speak if the allotted time for that item has already been exhausted. If there is time remaining after those registered to speak have spoken, persons not previously signed up may have the opportunity to speak. Comments received must be limited to the motion on the floor only.

*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 OCTOBER 26, 2021

NORMAN UTILITIES AUTHORITY MINUTES OF OCTOBER 26, 2021

NORMAN MUNICIPAL AUTHORITY MINUTES OF OCTOBER 26, 2021

NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF OCTOBER 26, 2021

## PROCLAMATIONS

2. CONSIDERATION OF APPROVAL, ACCEPTANCE, ACKNOWLEDGEMENT, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF PROCLAMATION P-2122-12: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THURSDAY, NOVEMBER 11, 2021, AS VETERANS DAY IN THE CITY OF NORMAN.
3. CONSIDERATION OF APPROVAL, ACCEPTANCE, ACKNOWLEDGEMENT, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF PROCLAMATION P-2122-13: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING SATURDAY, NOVEMBER 27, 2021, AS SMALL BUSINESS SATURDAY 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 4 through Item 23 be placed on the consent docket.

#### First Reading Ordinance

4. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2122-15 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 NORTH ONE HUNDRED FIFTY (150) FEET OF LOT TWO (2), BLOCK TEN (10), OF PICKARD ACRES ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE R-1, SINGLE FAMILY DWELLING DISTRICT, AND PLACE SAME IN THE SPUD, SIMPLE PLANNED UNIT DEVELOPMENT DISTRICT, AND TO REMOVE THE SOUTH ONE HUNDRED FIFTY-TWO AND ONE-HALF (152.5) FEET OF LOT TWO (2), BLOCK TEN (10), OF PICKARD ACRES ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE CO, SUBURBAN OFFICE COMMERCIAL DISTRICT, AND PLACE SAME IN THE SPUD, SIMPLE PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1027 AND 1035 SOUTH BERRY ROAD)
5. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2122-26 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ADDING ARTICLE VI TO CHAPTER 2 OF THE CODE OF THE CITY OF NORMAN TO ALLOW THE USE OF CONSENSUAL, AUTHORIZED ELECTRONIC SIGNATURES AND ELECTRONIC RECORDS THAT COMPLY WITH THE REQUIREMENTS OF THE OKLAHOMA UNIFORM ELECTRONIC TRANSACTION ACT AND CITY POLICY IN CITY TRANSACTIONS AND COMMUNICATIONS; AND PROVIDING FOR THE SEVERABILITY THEREOF.

#### Appointments

6. CONSIDERATION OF CONFIRMATION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

DEVELOPMENT OVERSIGHT COMMITTEE FOR TIF DISTRICT NO. 2

TERM: 11-09-21 TO 04-10-24: ROB NORMAN, WARD 3

TERM: 11-09-21 TO 04-10-24: LANCE VANZANT, WARD 6

TERM: 04-10-21 TO 04-10-24: NICK MIGLIORINO OR HIS DESIGNEE

ENVIRONMENTAL CONTROL ADVISORY BOARD

TERM: 10-27-21 TO 10-27-24: LAINEY PHILLIPS, WARD 6

TERM: 10-27-21 TO 10-27-24: DANE HEINS, WARD 7

TERM: 11-09-21 TO 10-27-22: TOM FIGHTMASTER, WARD 6

GREENBELT COMMISSION

TERM: 11-09-21 TO 07-13-22: NATHALIE ROCHER, WARD 2

TERM: 11-09-21 TO 07-13-22: KRISTINA WYCKOFF, WARD 4

HISTORIC DISTRICT COMMISSION

TERM: 10-26-21 TO 10-26-24: TABER HALFORD, WARD 4

TERM: 10-26-21 TO 10-26-24: MITCH BAROFF, WARD 4

TERM: 10-26-21 TO 10-26-24: MICHAEL ZORBA, WARD 6

NORMAN ELECTION COMMISSION

TERM: 09-01-21 TO 09-01-24: TY HARDIMAN, WARD 4

PLANNING COMMISSION

TERM: 11-01-21 TO 11-01-24: LARK ZINK, WARD 7

TERM: 11-01-21 TO 11-01-24: STEVEN MCDANIEL, WARD 3

TERM: 11-09-21 TO 11-01-23: KEVAN PARKER, WARD 1

PUBLIC ART BOARD

TERM: 11-09-21 TO 06-23-23: TARA BURNETT, WARD 1

## **Reports/Communications**

7. CONSIDERATION OF SUBMISSION, ACKNOWLEDGEMENT, APPROVAL, REJECTION, AMENDMENT, AND/OR REJECTION OF RECEIPT OF THE CITY MANAGER'S CONTRACT AND CHANGE ORDER REPORT AND DIRECTING THE FILING THEREOF.

## **Grants**

8. CONSIDERATION OF ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A GRANT IN THE AMOUNT OF \$40,196.21 FOR THE PURCHASE OF ONE (1) ZOLL X SERIES MONITOR/DEFIBRILLATOR WITH ACCESSORIES FROM THE FIREHOUSE SUBS PUBLIC SAFETY FOUNDATION BOARD OF DIRECTORS TO BE USED BY THE NORMAN FIRE DEPARTMENT AND BUDGET APPROPRIATION.

## **Contracts**

9. CONSIDERATION OF APPROVAL, AUTHORIZATION, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF EXPENDITURE NO. SEVEN FOR ON-CALL CONTRACT K-1314-102: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN AND SMITH-ROBERTS LAND SERVICES, INC., IN THE AMOUNT OF \$29,005 TO PROVIDE ADDITIONAL RIGHT OF WAY ACQUISITION SERVICES FOR THE PORTER AVENUE STREETScape 2019 BOND PROJECT.
10. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CHANGE ORDER NO. TWO TO CONTRACT K-2021-5: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND NASH CONSTRUCTION COMPANY DECREASING THE CONTRACT BY \$27,814.96 FOR A REVISED CONTRACT AMOUNT OF \$700,510.54 AND ADDING 146 CALENDAR DAYS TO THE CONTRACT FOR THE PICKARD AVENUE RECONSTRUCTION PROJECT, FINAL ACCEPTANCE OF THE PROJECT, AND FINAL PAYMENT IN THE AMOUNT OF \$35,025.53.
11. CONSIDERATION FOR APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF CHANGE ORDER NO. ONE TO CONTRACT K-2021-120: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND RUDY CONSTRUCTION COMPANY INCREASING THE CONTRACT AMOUNT BY \$20,734.80 FOR A REVISED CONTRACT AMOUNT OF \$155,584.80 FOR THE 2021 CAMPUS CORNER CAPITAL IMPROVEMENT PROJECT, FINAL ACCEPTANCE OF THE PROJECT, FINAL PAYMENT IN THE AMOUNT OF \$27,477.30 AND BUDGET TRANSFER AS OUTLINED IN THE STAFF REPORT.
12. CONSIDERATION OF AWARDING, ACCEPTANCE, APPROVAL, ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF BID-2122-13, CONTRACT K-2122-5 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND PARATHON CONSTRUCTION COMPANY, L.L.C., IN THE AMOUNT OF

\$205,225, PERFORMANCE BOND B-2122-9, STATUTORY BOND B-2122-10, AND MAINTENANCE BOND MB-2122-5 FOR THE GROVER LANE RECONSTRUCTION PROJECT AND RESOLUTION R-2122-5 GRANTING TAX EXEMPT STATUS.

13. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF FINAL ACCEPTANCE OF CONTRACT K-2122-6: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND HASKELL LEMON CONSTRUCTION COMPANY FOR THE FYE 2022 BRIDGE MAINTENANCE PROGRAM AND FINAL PAYMENT OF \$7,552.45.
14. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2122-43: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND I.V.S. INC., D/B/A ANGELTRAX, IN AN AMOUNT NOT-TO-EXCEED \$122,473.62 TO PROVIDE A PUBLIC TRANSPORTATION ON-BOARD SURVEILLANCE SYSTEM FOR THE CITY OF NORMAN PUBLIC TRANSPORTATION FLEET AND BUDGET APPROPRIATION AS OUTLINED IN THE STAFF REPORT.
15. CONSIDERATION OF AWARDED, ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF BID-2122-22, CONTRACT K-2122-44 BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND WYNN CONSTRUCTION COMPANY, INC., IN THE AMOUNT OF \$75,000; PERFORMANCE BOND B-2122-34; STATUTORY BOND B-2122-35, AND MAINTENANCE BOND MB-2122-27 FOR THE WATER TREATMENT PLANT CARBON DIOXIDE REPLACEMENT TANK PROJECT AND AUTHORIZING THE UTILITIES DIRECTOR TO PURCHASE MATERIALS ON BEHALF OF THE CONTRACTOR.
16. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2122-62: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND SMITH ROBERTS BALDISCHWILER, L.L.C., IN THE AMOUNT OF \$59,000 TO PROVIDE ENGINEERING SERVICES ASSOCIATED WITH THE SOUTH LAKE ADDITION WATER LINE REPLACEMENT PROJECT
17. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT OR POSTPONEMENT OF CONTRACT K-2122-69: A REAL ESTATE PURCHASE AND SALE AGREEMENT WITH THE DRABEK TRUST FOR THE ACQUISITION OF PROPERTY NEEDED FOR THE JAMES GARNER NORMAN FORWARD FLOOD TO ACRES PROJECT.
18. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2122-70: AN AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA. AND THE PIONEER LIBRARY SYSTEM FOR LIBRARY SERVICES, FACILITIES AND MAINTENANCE EFFECTIVE JULY 1, 2021, THROUGH JUNE 30, 2022.

### **Resolutions**

19. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2122-48: A RESOLUTION OF THE COUNCIL

OF THE CITY OF NORMAN, OKLAHOMA, TRANSFERRING \$146,660 FROM THE 48TH AVENUE N.W. PROJECT FROM INDIAN HILLS ROAD TO ONE MILE NORTH OF 34TH STREET IN MOORE AND APPLYING FUNDS TO THE TECUMSEH ROAD PROJECT FROM 156TH AVENUE N.E. TO 180TH AVENUE N.E.

20. RESOLUTION R-2122-55: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, GIVING THE SECRETARY OF THE CLEVELAND COUNTY ELECTION BOARD NOTICE OF MUNICIPAL AND MUNICIPAL RUNOFF ELECTIONS FOR 2022.
  
21. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2122-56: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING JOINT PETITION SETTLEMENT OF THE CLAIM FILED BY HENRY L. BASKEYFIELD UNDER THE PROVISIONS OF THE WORKERS' COMPENSATION STATUTES OF THE STATE OF OKLAHOMA IN THE CASE OF *HENRY L. BASKEYFIELD V. THE CITY OF NORMAN*, WORKERS' COMPENSATION COMMISSION CASE NO. 2020-03971 A, DIRECTING THE LEGAL DEPARTMENT TO THEN FILE SUCH SETTLEMENT AND ALL ATTENDANT COSTS IN THE WORKERS' COMPENSATION COMMISSION, OKLAHOMA CITY, OKLAHOMA; AND AUTHORIZING AND DIRECTING THE FINANCE DIRECTOR TO SUBSEQUENTLY PURCHASE SUCH WORKERS' COMPENSATION COMMISSION JUDGMENT FROM THE RISK MANAGEMENT INSURANCE FUND.
  
22. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2122-59: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN TRANSFERRING \$950,000 FROM VARIOUS CAPITAL PROJECTS IN ORDER TO PROVIDE FUNDING FOR ASBESTOS REMEDIATION FOR THE DEVELOPMENT CENTER
  
23. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2122-60: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, DECLARING THAT THE CITY COUNCIL, NORMAN MUNICIPAL AUTHORITY, NORMAN UTILITIES AUTHORITY, AND NORMAN TAX INCREMENT FINANCE AUTHORITY MEETINGS SCHEDULED FOR NOVEMBER 23 AND DECEMBER 28, 2021, SHALL BE CANCELLED AND A CITY COUNCIL MEETING SHALL BE SCHEDULED FOR NOVEMBER 30, 2021.

## **NON-CONSENT ITEMS**

### **Second Reading Ordinance**

24. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF SUBSTITUTE ORDINANCE O-2122-7: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA AMENDING SECTION 22-431.2 (COMMUNICATION FACILITIES) OF ARTICLE XII OF CHAPTER 22 (ZONING ORDINANCE); TO ESTABLISH AND FURTHER DEFINE ADDITIONAL STANDARDS



FOR SMALL CELL APPLICATIONS; AND PROVIDING FOR THE SEVERABILITY THEREOF.

25. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND OR POSTPONEMENT OF ORDINANCE O-2122-4 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO GRANT SPECIAL USE FOR MUNICIPAL USES IN THE A-2, RURAL AGRICULTURAL DISTRICT, FOR PART OF THE NORTHEAST QUARTER OF SECTION TWENTY-SEVEN (27), TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (3000 EAST ROBINSON STREET)
26. CONSIDERATION OF APPROVAL, REJECTION, POSTPONEMENT OR AMENDMENT OF ORDINANCE O-2122-5 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO GRANT SPECIAL USE FOR MUNICIPAL USES IN THE A-2, RURAL AGRICULTURAL DISTRICT FOR PART OF SECTION EIGHTEEN (18), TOWNSHIP EIGHT (8) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (3500 JENKINS AVENUE)
27. CONSIDERATION OF APPROVAL, REJECTION, POSTPONEMENT OR AMENDMENT TO ORDINANCE O-2122-6 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING CHAPTER 22 (ZONING ORDINANCE), SECTION 431.5, OFF-STREET PARKING REQUIREMENTS FOR RESIDENTIAL AND MULTI-FAMILY AND ALL OFFICE, COMMERCIAL AND INDUSTRIAL DISTRICTS, LESS C-3, INTENSIVE COMMERCIAL DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF.

## **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**