



CITY OF NORMAN, OK CITY COUNCIL REGULAR MEETING

Municipal Building, Council Chambers, 201 West Gray, Norman, OK 73069
Tuesday, June 27, 2023 at 6:30 PM

AGENDA

It is the policy of the City of Norman that no person or groups of persons shall on the grounds of race, color, religion, ancestry, national origin, age, place of birth, sex, sexual orientation, gender identity or expression, familial status, marital status, including marriage to a person of the same sex, disability, relation, or genetic information, be excluded from participation in, be denied the benefits of, or otherwise subjected to discrimination in employment activities or in all programs, services, or activities administered by the City, its recipients, sub-recipients, and contractors. In the event of any comments, complaints, modifications, accommodations, alternative formats, and auxiliary aids and services regarding accessibility or inclusion, please contact the ADA Technician at 405-366-5424, Relay Service: 711. To better serve you, five (5) business days' advance notice is preferred.

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

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.

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 BUSINESS AND COMMUNITY AFFAIRS COMMITTEE MEETING
MINUTES OF CITY COUNCIL BUSINESS AND COMMUNITY AFFAIRS COMMITTEE
MEETING MINUTES OF SEPTEMBER 5, 2019; OCTOBER 3, 2019; NOVEMBER 7,
2019 AND FEBRUARY 6, 2020.

CITY COUNCIL OVERSIGHT COMMITTEE MEETING MINUTES OF DECEMBER 12,
2019; FEBRUARY 13, 2020; MARCH 12, 2020;

AWARDS AND PRESENTATIONS

2. ADMINISTERING THE OATHS OF OFFICE TO AND SEATING OF COUNCILMEMBER-ELECT AUSTIN BALL, WARD 1; COUNCILMEMBER-ELECT BREE MONTOYA, WARD 3; AND COUNCILMEMBER-ELECT STEPHEN TYLER HOLMAN, WARD 7, TO BE EFFECTIVE ON JULY 4, 2023.
3. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, OR POSTPONEMENT OF RESOLUTION R-2223-151: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, COMMENDING AND EXTENDING APPRECIATION TO RARCHAR TORTORELLO FOR SERVING AS WARD FIVE COUNCILMEMBER IN NORMAN, OKLAHOMA.

PROCLAMATIONS

4. CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF PROCLAMATION P- 2223- 31: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF JULY, 2023 AS PARKS AND RECREATION MONTH 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 35 be placed on the consent docket.

First Reading Ordinance

5. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE NO. O-2223-44 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 36-201 OF CHAPTER 36 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE PART OF LOT THREE (3) AND ALL OF LOTS FOUR (4), FIVE (5), AND SIX (6), IN BLOCK SIXTY-NINE (69) OF LARSH'S FIRST ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE CCFBC, CENTER CITY FORM-BASED CODE, AND PLACE SAME IN THE CCPUD, CENTER CITY PLANNED UNIT DEVELOPMENT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (101 W. SYMMES STREET)

6. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2223-52 UPON FIRST READING BY TITLE:
AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA AMENDING SECTION 12-526 OF THE NORMAN CODE OF ORDINANCES, INCREASING THE NUMBER OF VOTING BOARD MEMBERS OF THE RECIPIENT ENTITY OF CONVENTION AND TOURISM DEVELOPMENT FUNDS FROM THIRTEEN TO NINETEEN TO ALLOW ADDITIONAL BOARD MEMBERS REPRESENTATIVE OF THE SPORTS INDUSTRY AND SPORTS COMMUNITY; PROVIDING FOR THE SEVERABILITY THEREOF
7. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF ORDINANCE O-2223-53 UPON FIRST READING BY TITLE:
AN ORDINANCE GRANTING TO ONE GAS, INC., ACTING BY AND THROUGH ITS OKLAHOMA NATURAL GAS COMPANY DIVISION, AND ITS SUCCESSORS AND ASSIGNS, FOR A PERIOD OF TWENTY-FIVE (25) YEARS FROM APPROVAL AND ACCEPTANCE OF THIS ORDINANCE, A NON-EXCLUSIVE FRANCHISE AND RIGHT TO ENTER THE PUBLIC WAYS TO INSTALL, OPERATE AND MAINTAIN A DISTRIBUTION SYSTEM WITHIN, ALONG, ACROSS, OVER AND UNDER THE PUBLIC WAYS OF THE CITY OF NORMAN, OKLAHOMA FOR THE TRANSPORTATION, DISTRIBUTION AND/OR SALE OF GAS TO CONSUMERS AND THE PUBLIC GENERALLY IN THE CITY; DEFINING THE WORDS AND PHRASES THEREIN; PROVIDING FOR ASSIGNMENT, SALE OR LEASE OF THE FRANCHISE; PROVIDING THAT THE CITY MAY ENACT AN ORDINANCE CHARGING PERSONS TRANSPORTING GAS THROUGH GRANTEE'S DISTRIBUTION SYSTEM A FEE ON THE CALCULATED VALUE OF SUCH TRANSPORTED GAS; PROVIDING FOR USE AND REPAIR OF THE PUBLIC WAYS; PROVIDING FOR REGULATION OF SERVICE; ESTABLISHING DEPTH OF PIPELINES; ESTABLISHING RIGHTS AND DUTIES IN THE MOVEMENT AND ALTERATION OF PIPELINES; PROVIDING FOR INDEMNIFICATION OF THE CITY OF NORMAN; PROVIDING FOR GRANTEE'S RULES AND REGULATIONS; PROVIDING FOR INSPECTION OF GRANTEE'S RECORDS; REQUIRING GRANTEE TO PAY A FRANCHISE FEE; ESTABLISHING GRANTOR'S OPTION TO PURCHASE; PROVIDING FOR CONDITIONS OF THE FRANCHISE; PROVIDING FOR CONSTRUCTION OF THIS ORDINANCE UPON THE INVALIDITY OF ANY PART THEREOF; PROVIDING FOR THE SUBMISSION OF THIS ORDINANCE TO AN ELECTION OF THE QUALIFIED VOTERS OF THE CITY; PROVIDING FOR ACCEPTANCE OF THIS FRANCHISE BY GRANTEE AND BOTH AN EFFECTIVE AND AN OPERATIVE DATE THEREOF AND DECLARING AN EMERGENCY; REPEALING ALL OTHER ORDINANCES DIRECTLY IN CONFLICT HERewith; AND PROVIDING FOR SEVERABILITY.
8. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF ORDINANCE O-2223-54 UPON FIRST READING BY TITLE:
AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA REPEALING ARTICLE 2-111-2, ART IN PUBLIC PLACES PROGRAM, AND PROVIDING FOR THE SEVERABILITY THEREOF.

Appointments

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

ADA CITIZENS ADVISORY COMMITTEE

TERM: 05-28-23 TO 05-28-26: KELLI FREEMAN, WARD 6
TERM: 05-28-23 TO 05-28-26: WANDA FELTY, WARD 5
TERM: 05-28-23 TO 05-28-26: VICTOR LONG, WARD 4
TERM: 05-28-23 TO 05-28-26: TOM BURKE, WARD 2
TERM: 05-28-23 TO 05-28-26: CHRIS NANNY, WARD 1
TERM: 05-28-23 TO 05-28-26: MADISON PIERCE, WARD 2

BOARD OF PARKS COMMISSIONERS

TERM: 06-27-23 to 01-01-25: ELLEN USRY, WARD 5

ENVIRONMENTAL CONTROL ADVISORY BOARD

TERM: 06-27-23 to 10-27-23: DEBBIE SMITH, WARD 4
TERM: 06-27-23 to 10-27-25: VALERIE GREEN, WARD 5

GREENBELT COMMISSION

TERM: 07-13-23 to 07-13-26: KRISTINA WYCKOFF, WARD 1
TERM: 07-13-23 to 07-13-26: ANDREW HEWLETT, WARD 6

LIBRARY BOARD

TERM: 05-01-23 TO 05-01-26: JASON BINGHAM, WARD 8
TERM: 05-01-23 TO 05-01-26: JODY FOOTE, WARD 3

NORMAN ELECTION COMMISSION

TERM: 06-27-23 TO 09-01-25: DAVID GANDESBERY, WARD 1

NORMAN FORWARD CITIZENS FINANCIAL OVERSIGHT BOARD

TERM: 06-27-23 TO 12-22-25: ZACHARY SIMPSON, WARD 3

DEVELOPMENT OVERSIGHT COMMITTEE FOR TIF DISTRICT #2

TERM: 04-10-23 TO 04-10-26: GREG BURGE, WARD 8
TERM: 04-10-23 TO 04-10-26: ADRIAN FRANCISCO, WARD 6

TREE BOARD

TERM: 05-14-23 TO 05-14-26 TORY TEDDER-LOFFLAND, WARD 2
TERM: 05-14-23 TO 05-14-26 WILL SPAIN, WARD 6
TERM: 05-14-23 TO 05-14-26 AMY BUTHOD, WARD 6
TERM: 05-14-23 TO 05-14-26 AUGUST BARKSDALE, WARD 4

Reports/Communications

10. CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF MAY 31, 2023, AND DIRECTING THE FILING THEREOF.

11. CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF MAY, 2023.
12. CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF THE CITY MANAGER'S CONTRACT AND CHANGE ORDER REPORT.

Request for Proposal

13. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AUTHORIZATION FOR THE AWARD OF REQUEST FOR PROPOSAL RFP-2223-64 TO FORVIS, L.L.P., IN THE AMOUNT OF \$157,500 FOR PROFESSIONAL EXTERNAL AUDITING SERVICES FOR THE CITY OF NORMAN AND RELATED TRUSTS.

Bids

14. CONSIDERATION OF AWARDING, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF BID 2223-67: SUBMITTED BY POET ETHANOL PRODUCTS, IN THE AMOUNT OF \$315.00 PER TON FOR THE PURCHASE OF CARBON DIOXIDE FOR THE WATER TREATMENT FACILITY.
15. CONSIDERATION OF AWARDING, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF BID 2223-68: SUBMITTED BY U.S. LIME COMPANY-ST CLAIR, IN THE AMOUNT OF \$304.49 PER TON FOR THE PURCHASE OF LIME FOR THE WATER TREATMENT FACILITY.
16. CONSIDERATION OF AWARDING, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF BID 2223-70 SUBMITTED BY MEYER DIRT WORK, FOR WELL SERVICES FOR THE WATER TREATMENT FACILITY.
17. CONSIDERATION OF AWARDING, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF BID 2223-71: SUBMITTED BY JARRED CHANDLER DOZER & EXCAVATION, FOR RESIDUALS HAULING FOR THE WATER TREATMENT FACILITY.
18. CONSIDERATION OF AWARDING, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF BID 2223-73: SUBMITTED BY HAWKINS INC., IN THE AMOUNT OF \$0.3122 PER POUND FOR THE PURCHASE OF SODIUM HYPOCHLORITE TOTE FOR THE WATER TREATMENT FACILITY.

Request for Payment

19. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AND/OR POSTPONEMENT OF RATIFICATION OF THE DECLARATION OF EMERGENCY REPAIRS AT FIRE STATION SEVEN AND THE REPLACEMENT OF AN OUTDOOR WARNING SIREN AND POLE DAMAGED BY THE TORNADO ON FEBRUARY 27, 2023; AUTHORIZE FINAL PAYMENT AND BUDGET APPROPRIATION AS OUTLINED IN THE STAFF REPORT.

Acceptance of Funds

20. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A TRANSFER IN THE AMOUNT OF \$6,212.62 FROM THE GENERAL FUND TO THE PUBLIC TRANSPORTATION AND PARKING FUND AND BUDGET APPROPRIATION TO PROPERLY ACCOUNT FOR REIMBURSED TRAVEL COSTS AS OUTLINED IN THE STAFF REPORT.

Easement

21. CONSIDERATION FOR APPROVAL, GRANTING, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF EASEMENT E-2223-42: TO OKLAHOMA GAS AND ELECTRIC COMPANY FOR THE PURPOSE OF PROVIDING ELECTRICAL SERVICE TO THE NEW LINE MAINTENANCE BUILDING AT 2705 EAST ROBINSON STREET.
22. CONSIDERATION FOR APPROVAL, GRANTING, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF EASEMENT E-2223-43: TO OKLAHOMA NATURAL GAS COMPANY FOR THE PURPOSE OF PROVIDING GAS SERVICE TO THE NEW LINE MAINTENANCE BUILDING AT 2705 E ROBINSON STREET.

Final Plat

23. CONSIDERATION OF AWARDED, ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A FINAL PLAT FOR SUMMIT LAKES ADDITION, SECTION 12. (GENERALLY LOCATED ONE MILE NORTH OF EAST LINDSEY STREET AND ONE-QUARTER MILE EAST OF 24TH AVENUE SE).
24. CONSIDERATION OF AWARDED, ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A FINAL PLAT FOR VARENNA LANDING ADDITION, SECTION 2, (A PLANNED UNIT DEVELOPMENT). (GENERALLY LOCATED ON THE NORTH SIDE OF EAST LINDSEY STREET APPROXIMATELY 1,400 FEET EAST OF 24TH AVENUE SE).

Contracts

25. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AMENDMENT NO. 3 TO CONTRACT K-0506-151: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND NEW CINGULAR WIRELESS PCS, LLC, INCREASING THE MONTHLY LEASE PAYMENT BY \$100 FOR THE CELLULAR LEASE AT THE BROOKHAVEN WATER TOWER TO ALLOW FOR THE INSTALLATION OF AN EMERGENCY GENERATOR.

26. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AMENDMENT TWO TO CONTRACT K-2021-121: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND BIOSTAR E LIGHT JV, LLC., DECREASING THE CONTRACT AMOUNT BY \$4,000 FOR A REVISED CONTRACT AMOUNT OF \$4,896,848.80 FOR DESIGN, CONSTRUCTION, OPERATION AND MAINTENANCE OF A SOLAR PHOTOVOLTAIC SYSTEM TO PROVIDE ENERGY SAVINGS AND PRODUCTION GUARANTY AND FINAL ACCEPTANCE OF THE PROJECT.
27. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AMENDMENT 1 TO CONTRACT K-2122-131: AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF NORMAN AND THE CENTRAL OKLAHOMA TRANSPORTATION AND PARKING AUTHORITY FOR PROVISION OF TRANSPORTATION SERVICES TO INCREASE THE NOT-TO-EXCEED AMOUNT BY \$422,524.48, AND BUDGET APPROPRIATION AS OUTLINED IN THE STAFF REPORT.
28. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CHANGE ORDER ONE TO CONTRACT K-2223-33: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND L5 CONSTRUCTION, LLC, INCREASING THE CONTRACT AMOUNT BY \$97,648 FOR A REVISED CONTRACT AMOUNT OF \$2,283,148.96 FOR VARIOUS CHANGES TO PROJECT DESIGN AND UNFORSEEN SITE CONDITIONS, AT THE NORTH BASE PHASE TWO VEHICLE WASH FACILITY AND BUDGET APPROPRIATIONS AS OUTLINED IN THE STAFF REPORT.
29. CONSIDERATION OF AWARDDING, ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF BID 2223-77 AND CONTRACT K-2223-153: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND ARROYO'S CONCRETE LLC IN THE AMOUNT OF \$408,102.50 FOR THE MILLER AVENUE CURB AND GUTTER MAINTENANCE PROJECT, PERFORMANCE BOND B-2223-81; STATUTORY BOND B-2223-82; MAINTENANCE BOND MB-2223-66, AND RESOLUTION R-2223-136 GRANTING TAX-EXEMPT STATUS AND TRANSFER OF FUNDS AS OUTLINED IN THE STAFF REPORT.
30. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2223-162: AN INTERLOCAL AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE CENTRAL OKLAHOMA TRANSPORTATION AND PARKING AUTHORITY (COTPA) D/B/A EMBARK TO PROVIDE TRANSIT SERVICES FOR THE CITY OF NORMAN FROM JULY 1, 2023, THROUGH JUNE 30, 2024, IN AN AMOUNT NOT TO EXCEED \$4,321,304.

31. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2223-164: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND RIVER NORTH TRANSIT, LLC (VIA TRANSPORTATION, INC.) IN THE AMOUNT NOT TO EXCEED \$639,413, FOR IMPLEMENTATION AND OPERATION OF A MICROTRANSIT PILOT PROGRAM, AS OUTLINED IN THE STAFF REPORT.
32. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2223-173: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CRAFTON TULL IN THE AMOUNT OF \$271,481.80 FOR THE DESIGN OF THE FINDLAY AVENUE AND BARTON STREET STORM SEWER REPLACEMENT PROJECTS.
33. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF CONTRACT K-2223-175: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN AND NORMAN REGIONAL HOSPITAL AUTHORITY FOR THE PURPOSE OF CREATING A CONTRACTUAL RELATIONSHIP RELATED TO CONSTRUCTION FUNDING AND SEPARATE OPERATION OF THE SPORTS AND HUMAN PERFORMANCE CENTER TO BE LOCATED WITHIN THE YOUNG FAMILY ATHLETIC CENTER.

Resolutions

34. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2223-146: A RESOLUTION OF THE TRUSTEES OF THE NORMAN MUNICIPAL AUTHORITY APPROPRIATING \$90,000 FROM SANITATION FUND BALANCE TO SANITATION SERVICE EQUIPMENT-SANITATION TRUCKS ACCOUNT.
35. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF R-2223-147: TRANSFER FROM STREET STRIPING TO CONSTITUTION STREET MULTI-MODAL PATH CONSTRUCTION PROJECT.

NON-CONSENT ITEMS

36. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2021-44 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 REMOVE A TRACT OF LAND SITUATED IN THE SOUTHWEST QUARTER (SW/4) OF SECTION SEVENTEEN (17), TOWNSHIP EIGHT NORTH (T8N), RANGE TWO WEST (R2W) OF THE INDIAN MERIDIAN (I.M.), IN CLEVELAND COUNTY, OKLAHOMA, FROM THE A-2, RURAL AGRICULTURAL DISTRICT AND PLACE THE SAME IN THE R-1, SINGLE FAMILY DWELLING DISTRICT, OF SAID CITY; AND SO AS TO REMOVE A TRACT OF LAND SITUATED IN THE SOUTHEAST QUARTER (SE/4) OF SECTION SEVENTEEN (17), TOWNSHIP EIGHT NORTH (T8N), RANGE TWO WEST (R2W) OF THE INDIAN MERIDIAN (I.M.), IN CLEVELAND COUNTY, OKLAHOMA, FROM THE A-1, GENERAL AGRICULTURAL DISTRICT AND PLACE THE SAME IN THE R-1, SINGLE FAMILY DWELLING DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (GENERALLY LOCATED ONE-HALF MILE SOUTH OF CEDAR LANE ROAD ON THE EAST SIDE OF JENKINS AVENUE AND EXTENDING SOUTHEAST TO 12TH AVENUE S.E.)
37. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A PRELIMINARY PLAT FOR EAGLE CLIFF WEST ADDITION FOR APPROXIMATELY 41.46 ACRES OF PROPERTY GENERALLY LOCATED ½ MILE SOUTH OF CEDAR LANE ROAD BETWEEN JENKINS AVENUE AND 12th AVENUE S.E.
38. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2122-17: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND SHAZ INVESTMENT GROUP, LLC AUTHORIZING COLLECTION OF A MONTHLY LIFT STATION FEE FROM DEVELOPED LOTS IN THE EAGLE CLIFF WEST DEVELOPMENT FOR THE OPERATION, MAINTENANCE AND REPLACEMENT OF THE EAGLE CLIFF LIFT STATION.
39. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AMENDMENT TWO TO CONTRACT K-2223-56: AMENDING A CONTRACT BETWEEN THE CITY OF NORMAN AND FOOD AND SHELTER, INC. FOR THE PROVISION OF SHELTER SERVICES FOR AN ADDITIONAL 90 DAYS.

40. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE NO. O-2223-48 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA ADDING ARTICLE 16-XI UNSOLICITED WRITTEN MATERIALS TO CHAPTER 16 HEALTH AND SAFETY, SECTIONS 16-1101 THROUGH 16-1103 TO ADD DEFINITIONS, PROHIBITIONS ON PLACEMENT OF UNSOLICITED WRITTEN MATERIALS, AND PENALTIES FOR VIOLATIONS THEREOF; AMENDING APPENDIX B CITY OF NORMAN PENALTY AND FINE SCHEDULE TO INCLUDE PENALTY FOR VIOLATIONS OF SECTION 16-1102; AND PROVIDING THE SEVERABILITY THEREOF
41. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF ORDINANCE O-2223-51 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, FURTHER AMENDING ORDINANCE O-1819-44 AS AMENDED BY ORDINANCE O-1920-68 AS AMENDED BY ORDINANCE O-2122-32 FIXING THE COMPENSATION OF THE CITY MANAGER AS PROVIDED BY ARTICLE XVII, SECTION 1, OF THE CHARTER OF THE CITY OF NORMAN; AND PROVIDING FOR THE EFFECTIVE DATE FOR COMPENSATION TO BEGIN; AND PROVIDING FOR THE SEVERABILITY THEREOF.
42. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF CONTRACT K-2223-176: AN EMPLOYMENT AGREEMENT BETWEEN DARREL PYLE AND THE CITY OF NORMAN, THE NORMAN UTILITIES AUTHORITY, THE NORMAN MUNICIPAL AUTHORITY, THE NORMAN TAX INCREMENT FINANCE AUTHORITY, AND THE NORMAN ECONOMIC DEVELOPMENT AUTHORITY SETTING FORTH THE TERMS AND CONDITIONS OF EMPLOYMENT BY THE CITY OF NORMAN AS CITY MANAGER.

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