



AGENDA – AS AMENDED

**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.

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 MINUTES OF NOVEMBER 22, 2022

NORMAN UTILITIES AUTHORITY MINUTES OF NOVEMBER 22, 2022

NORMAN MUNICIPAL AUTHORITY MINUTES OF NOVEMBER 22, 2022

NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF NOVEMBER 22, 2022

AWARDS AND PRESENTATIONS

2. CONSIDERATION OF RECOGNITION OF PARTICIPANTS OF THE NORMAN CHAMBER OF COMMERCE TOMORROW'S LEADERS PROGRAM.

PROCLAMATIONS

3. CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, AMENDMENT, AND/OR POSTPONEMENT OF PROCLAMATION P-2223-9: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, DECLARING FRIDAY, FEBRUARY 17, 2023, AS RANDOM ACTS OF KINDNESS DAY IN THE CITY OF NORMAN.
4. CONSIDERATION OF ACKNOWLEDGMENT, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF PROCLAMATION P-2223-10: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF FEBRUARY, 2023, AS BLACK HISTORY 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 24 be placed on the consent docket.

First Reading Ordinance

5. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2223-22 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 LOT ONE (1), BLOCK ONE (1), OF HISTORIC BERRY FARMS ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE CO, SUBURBAN OFFICE COMMERCIAL DISTRICT, AND R-3, MULTI-FAMILY DWELLING DISTRICT, AND PLACE SAME IN THE SPUD, SIMPLE PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1300 WEST LINDSEY STREET)
6. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2223-24 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING ARTICLE I OF CHAPTER 16 (PUBLIC IMPROVEMENTS) OF THE CODE OF THE CITY OF NORMAN BY ADOPTING AND INCORPORATING BY REFERENCE THEREIN THE CITY OF NORMAN STANDARD SPECIFICATIONS AND CONSTRUCTION DRAWINGS AND THE ENGINEERING DESIGN CRITERIA FOR STREETS, STORMWATER, WATER LINES, AND SANITARY SEWERS DATED FEBRUARY 28, 2023, PROVIDING ENFORCEMENT REMEDIES INCLUDING PENALTIES FOR VIOLATION; AND PROVIDING FOR THE SEVERABILITY THEREOF.

7. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF ORDINANCE O-2223-25 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 8-503 OF THE CODE OF ORDINANCES CONTINGENT ON VOTER APPROVAL OF ORDINANCE O-2223-26 TO INCREASE THE EXCISE TAX UPON THE GROSS PROCEEDS OR GROSS RECEIPTS DERIVED FROM RENTS RECEIVED FROM OCCUPANCY OF HOTEL ROOMS; PROVIDING FOR AN EFFECTIVE DATE FOR SAID INCREASE SUBJECT TO VOTER APPROVAL; AND PROVIDING FOR THE SEVERABILITY THEREOF.
8. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF ORDINANCE O-2223-26 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION IN SAID CITY OF NORMAN, STATE OF OKLAHOMA, (THE CITY), ON THE NINTH DAY OF MAY, 2023, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED, QUALIFIED ELECTORS OF SAID CITY THE QUESTION OF APPROVING OR REJECTING ORDINANCE O-2223-25, WHICH ORDINANCE AMENDS SECTION 8-503 OF CHAPTER 8 OF THE CODE OF ORDINANCES OF THE CITY OF NORMAN, OKLAHOMA, BY INCREASING THE EXCISE TAX UPON THE GROSS PROCEEDS OR GROSS RECEIPTS DERIVED FROM RENTS RECEIVED FROM OCCUPANCY OF HOTEL ROOMS BY THREE PERCENT (3%) TO A TOTAL OF EIGHT PERCENT (8%); PROVIDING AN EFFECTIVE DATE FOR SAID INCREASE SUBJECT TO VOTER APPROVAL; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Reports/Communications

9. CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF THE CITY MANAGER'S CONTRACT AND CHANGE ORDER REPORT.
10. CONSIDERATION OF ACKNOWLEDGEMENT, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF THE NORMAN CONVENTION AND VISITORS BUREAU, INC., (VISIT/NORMAN) ANNUAL REPORT FROM JUNE 30, 2021, THROUGH JUNE 30, 2022.

Authorization for Purchase

11. CONSIDERATION OF AUTHORIZATION, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT FOR THE PURCHASE OF THREE (3) SIDE LOAD SANITATION VEHICLES FROM J&R EQUIPMENT AND RUSH TRUCK CENTER IN THE AMOUNT OF \$1,560,000 UTILIZING OKLAHOMA STATE CONTRACT NUMBERS SW197 AND SW0035T, RESPECTIVELY, AND BUDGET APPROPRIATION AS OUTLINED IN THE STAFF REPORT.

Bids

12. CONSIDERATION OF AWARDING, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF BID 2223-43: SUBMITTED BY CARGILL IN THE AMOUNT OF \$257 PER TON FOR THE PURCHASE OF SALT FOR THE WATER TREATMENT FACILITY.

Acceptance of Funds

13. CONSIDERATION OF ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A WATERSMART GRANT IN THE AMOUNT OF \$2,000,000 AS ADMINISTERED BY THE BUREAU OF RECLAMATION FOR USE ON THE ADVANCED WATER METERING PROJECT TO BE COMPLETED BY THE UTILITIES DEPARTMENT AND BUDGET APPROPRIATIONS AS OUTLINED IN THE STAFF REPORT.

Easement

14. CONSIDERATION OF GRANTING, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF EASEMENT E-2223-24: GRANTING AN EASEMENT TO OKLAHOMA GAS AND ELECTRIC COMPANY TO PROVIDE ELECTRICAL SERVICE TO THE NEW YOUNG FAMILY ATHLETIC CENTER LOCATED EAST OF 24TH AVENUE N.W. AND SOUTH OF ROCK CREEK ROAD.

Final Plat

15. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF FINAL PLAT FP-2223-9: A FINAL PLAT AND SITE PLAN FOR TAKE FIVE NORMAN ADDITION. (LOCATED AT THE SOUTHWEST CORNER OF THE INTERSECTION OF CLASSEN BOULEVARD AND CEDAR LANE ROAD).

Contracts

16. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF FINAL ACCEPTANCE OF CONTRACT K-2021-35: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND FLINTCO, INC., FOR THE NORTH BASE COMPLEX PROJECT, PHASE 1, AND FINAL PAYMENT IN THE AMOUNT OF \$227,443.96.
17. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AND/OR POSTPONEMENT OF AMENDMENT NO. THREE TO CONTRACT K-2122-81 BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND CROSSLAND CONSTRUCTION COMPANY, INC., ESTABLISHING THE GUARANTEED MAXIMUM PRICE IN THE AMOUNT OF \$568,189 FOR PHASE 6-B OF THE GRIFFIN PARK REMODEL PROJECT.

18. CONSIDERATION OF AWARDING, APPROVAL, ADOPTION, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF BID 2223-36 AND CONTRACT K-2223-72: A CONTRACT BY AND BETWEEN CITY OF NORMAN AND STRONGHOLD CONSTRUCTION L.L.C., IN THE AMOUNT OF \$875,334, PERFORMANCE BOND B-2223-42, STATUTORY BOND B-2223-43, MAINTENANCE BOND MB-2223-39, FOR THE TRANSIT CENTER REMODEL PROJECT, RESOLUTION R-2223-71 GRANTING TAX-EXEMPT STATUS, AND BUDGET TRANSFER AND BUDGET APPROPRIATION AS OUTLINED IN THE STAFF REPORT.
19. CONSIDERATION OF ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A FEDERAL TRANSIT ADMINISTRATION 5303 FUNDING GRANT IN THE AMOUNT OF \$40,000 THROUGH THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS (ACOG) TO BE USED FOR ELIGIBLE TRANSIT PLANNING ACTIVITIES WITHIN THE CENTRAL OKLAHOMA TRANSPORTATION MANAGEMENT AREA (TMA) AS IDENTIFIED IN THE FY2023 UNIFIED PLANNING WORK PROGRAM (UPWP) AND, APPROVAL OF CONTRACT K-2223-112 WITH DEPOSIT OF FUNDS AS OUTLINED IN THE STAFF REPORT.
20. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AMENDMENT NUMBER ONE TO CONTRACT K-2122-88: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, THE NORMAN MUNICIPAL AUTHORITY, AND CROSSLAND CONSTRUCTION COMPANY, INC., INCREASING THE CONTRACT AMOUNT BY \$13,916,603 FOR A REVISED CONTRACT AMOUNT OF \$13,948,853 TO PROVIDE CONSTRUCTION MANAGEMENT AT RISK SERVICES FOR THE EMERGENCY COMMUNICATIONS AND OPERATIONS CENTER (ECOC) AND BUDGET APPROPRIATION AS OUTLINED IN THE STAFF REPORT.

Resolutions

21. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2122-75: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AND THE NORMAN MUNICIPAL AUTHORITY APPROPRIATING \$114,164 FROM THE CAPITAL OUTLAY PORTION OF THE CAPITAL FUND BALANCE TO BE USED FOR THE PURCHASE OF NEW GOLF CARTS FOR WESTWOOD GOLF COURSE.
22. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2223-95: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$11,037 FROM THE ANIMAL WELFARE DONATION ACCOUNT TO BE USED TO PURCHASE SURGICAL INSTRUMENTS AND SUPPLIES FOR THE 2023 ANIMAL WELFARE EXPO SPAY/NEUTER AND VACCINATION CLINIC.
23. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2223-96: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA APPROPRIATING \$76,250 FROM THE ROOM TAX FUND BALANCE TO BE USED BY THE NORMAN CONVENTION AND VISITORS BUREAU (NCVB) D/B/A VISITNORMAN TO PAY A PORTION OF THE COSTS FOR FOUR STRATEGIC PLANS DESIGNED TO PROMOTE TOURISM IN NORMAN.

24. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2223-97: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, APPROPRIATING \$265,777 FROM THE GENERAL FUND BALANCE TO FUND THE NET REVENUE STABILIZATION FUND (RAINY DAY FUND) AT ITS PROJECTED TARGETED LEVEL.

NON-CONSENT ITEMS

Second Reading Ordinance

25. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2223-21 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 PART OF SECTION TWENTY-TWO (22), TOWNSHIP EIGHT NORTH (8N), RANGE ONE WEST (1W), OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE A-2, RURAL AGRICULTURAL DISTRICT, AND PLACE SAME IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (LOT 1 OF ROLL TOP RANCH COS-0708-5 – 10001 ETOWAH ROAD)
26. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2223-24 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ADOPTING AND ENACTING A NEW CODE FOR THE CITY; PROVIDING FOR THE REPEAL OF CERTAIN ORDINANCES NOT INCLUDED THEREIN; PROVIDING A PENALTY FOR THE VIOLATION THEREOF; PROVIDING FOR THE MANNER OF AMENDING SUCH CODE; AND PROVIDING WHEN SUCH CODE AND THIS ORDINANCE SHALL BECOME EFFECTIVE; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Request to Release Cash Surety for Deferred Construction

27. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A REQUEST TO RETURN A CASH SURETY FOR DEFERRED CONSTRUCTION FOR PAVING IMPROVEMENTS IN CONNECTION WITH FOUNTAIN VIEW ADDITION, SECTION 1. (GENERALLY LOCATED ¼ MILE SOUTH OF WEST TECUMSEH ROAD ON THE EAST SIDE OF 48TH AVENUE NW).

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