



# CITY OF NORMAN, OK CITY COUNCIL REGULAR MEETING

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

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## **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**

#### **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 1 through Item 15 be placed on the consent docket.

## APPROVAL OF MINUTES

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

CITY COUNCIL MINUTES OF AUGUST 23, 2022

NORMAN UTILITIES AUTHORITY MINUTES OF AUGUST 23, 2022

NORMAN MUNICIPAL AUTHORITY MINUTES OF AUGUST 23, 2022

NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF AUGUST 23, 2022

### Appointments

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

AMERICANS WITH DISABILITIES CITIZENS COMMITTEE

TERM: 11-08-22 TO 05-28-23: KELLII FREEMAN, WARD 6

BOARD OF ADJUSTMENT

TERM: 12-22-22 TO 12-22-25: BRAD WORSTER, WARD 4

TERM: 12-22-22 TO 12-22-25: JAMES HOWARD, WARD 3

DEVELOPMENT OVERSIGHT COMMITTEE FOR TIF DISTRICT NO. 2

TERM: 11-08-22 TO 04-10-25: KURT LEE, WARD 6

NORMAN FORWARD CITIZENS FINANCIAL OVERSIGHT BOARD

TERM: 12-22-22 TO 12-22-25: ALVA BROCKUS, WARD 2

TERM: 12-22-22 TO 12-22-25: BREE MONTOYA, WARD 3

TERM: 12-22-22 TO 12-22-25: CINDY ROGERS, WARD 4

NORMAN HOUSING AUTHORITY

TERM: 11-21-22 TO 11-21-25: LEE LAWRENCE, WARD 3

TERM: 11-21-22 TO 11-21-25: MARIANNE RATLIFF, WARD 3

NORMAN REGIONAL HOSPITAL AUTHORITY

TERM: 10-31-22 TO 10-31-25: DR. JERRY WEBER, WARD 3

TERM: 10-31-22 TO 10-31-25: JOAN GREENLEAF, WARD 4

PLANNING COMMISSION

TERM: 11-01-22 TO 11-01-25: ERICA BIRD, WARD 2

SOCIAL AND VOLUNTARY SERVICES COMMISSION

TERM: 12-09-22 TO 12-09-25: CHRISTY SHEPHERD, WARD 1

TERM: 12-09-22 TO 12-09-25: SCOTT MEIER, WARD 6

TERM: 11-08-22 TO 12-09-25: SANDRA DUNCAN, WARD 8

TERM: 11-08-22 TO 12-09-23: JENNIFER NEWELL, WARD 6

### **Reports/Communications**

3. 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.
4. CONSIDERATION OF SUBMISSION, ACKNOWLEDGEMENT, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF THE ANNUAL 2021 STATUS REPORT ON DEVELOPMENT AND THE NORMAN 2025 PLAN.

### **Bids**

5. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF BID 2223-19: FOR THE PURCHASE OF WATER LINE PIPE AND MATERIALS FROM OKLAHOMA CONTRACTORS SUPPLY, L.L.C., IN THE AMOUNT OF \$71,350 FOR THE BEAUMONT WATER LINE REPLACEMENT PROJECT.

### **Special Claim**

6. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF SPECIAL CLAIM SC-2223-1: SUBMITTED BY TERRY GRAVEN IN THE NEGOTIATED AMOUNT OF \$19,000 FOR DAMAGE TO HIS AUTOMOBILE WHEN IT WAS STRUCK BY A POLICE VEHICLE ON AUGUST 8, 2022, AT 24TH AVENUE N.E., NEAR JACKSON DRIVE.

### **Request for Funding**

7. CONSIDERATION OF A APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A REQUEST FROM THE NORMAN HOUSING AUTHORITY TO WAIVE THE PAYMENT IN LIEU OF TAXES (PILOT) IN THE AMOUNT OF \$19,402.08 FOR FISCAL YEAR ENDING (FYE) 2023.
8. CONSIDERATION OF AUTHORIZATION, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF THE PURCHASE OF BUILDINGS AND CONTENTS INSURANCE FOR THE CITY OF NORMAN FROM AFFILIATED FM INSURANCE COMPANY IN THE AMOUNT OF \$468,864 FOR THE PERIOD OF DECEMBER 1, 2022, TO DECEMBER 1, 2023, AND BUDGET APPROPRIATION AS OUTLINED IN THE STAFF REPORT.

### **Surplus/Obsolete Items**

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

## **Contracts**

10. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CHANGE ORDER NO. SIX TO CONTRACT K-1920-73: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND HORSESHOE CONSTRUCTION, INC., DECREASING THE CONTRACT AMOUNT BY \$110,989.49 FOR A REVISED CONTRACT AMOUNT OF \$2,861,354.06 FOR THE FYE 2017 SEWER MAINTENANCE PROJECT, FINAL ACCEPTANCE OF THE PROJECT, AND FINAL PAYMENT IN THE AMOUNT OF \$178,878.

## **Resolutions**

11. CONSIDERATION OF ADOPTION, APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2223-51: A RESOLUTION OF THE NORMAN UTILITIES AUTHORITY AUTHORIZING THE CHAIRMAN TO SUBMIT AN AMERICAN RESCUE PLAN ACT APPLICATION TO THE OKLAHOMA WATER RESOURCES BOARD.
12. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2223-59: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, GIVING THE SECRETARY OF THE CLEVELAND COUNTY ELECTION BOARD NOTICE OF 2023 MUNICIPAL AND MUNICIPAL RUNOFF ELECTIONS.
13. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2223-61: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE INVESTMENT POLICY FOR THE CITY OF NORMAN.

## **Postponement**

14. CONSIDERATION OF INDEFINITE POSTPONEMENT OF ORDINANCE O-2223-10: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, REQUESTING CLOSURE OF THE RIGHT-OF-WAY LOCATED EAST OF TOLLIE DRIVE BETWEEN LOT 4, BLOCK 7 AND LOT 1, BLOCK 8, HANLY ADDITION.
15. CONSIDERATION OF INDEFINITE POSTPONEMENT OF ORDINANCE O-2223-18: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 10-502 OF ARTICLE V, CHAPTER 10 OF THE CODE OF CITY OF NORMAN AMENDING THE DEFINITION OF PUBLIC PARK AND ADDING DEFINITIONS FOR VAPING AND VAPOR PRODUCT; AMENDING SECTION 10-503 TO PROHIBIT SMOKING OR VAPING ON ANY MUNICIPAL PROPERTY; AND PROVIDING FOR THE SEVERABILITY THEREOF.

## NON-CONSENT ITEMS

16. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2223-11 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 A CHURCH, TEMPLE, OR OTHER PLACE OF WORSHIP IN THE R-1, SINGLE FAMILY DWELLING DISTRICT FOR LOT ONE (1), BLOCK ONE (1), NORTHHAVEN CHURCH ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (4600 36TH AVENUE N.W.)
  
17. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2223-15 ON 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 LOTS SEVENTEEN (17) THROUGH NINETEEN (19), BLOCK ELEVEN (11), OF T.R. WAGGONER'S FIRST ADDITION, AND LOT TWENTY (20), BLOCK ELEVEN (11) COMBINED WITH T.R. WAGGONER'S FIRST ADDITION AND D.L. 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. (401 SOUTH UNIVERSITY BOULEVARD)

## 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