



AGENDA

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

Appointments

1. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A DECLARATION OF VACANCY IN WARD THREE UNDER ARTICLE II, SECTION 22, OF THE NORMAN CITY CHARTER.
2. CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF NOMINATION AND APPOINTMENT OF AN ELIGIBLE PERSON TO FILL THE COUNCIL VACANCY IN WARD THREE.

- ADMINISTERING THE OATH OF OFFICE TO AND SEATING OF COUNCILMEMBER-ELECT BREE MONTOYA, WARD THREE.

APPROVAL OF MINUTES

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

CITY COUNCIL SPECIAL MEETING MINUTES OF MARCH 14, 2023

CITY COUNCIL MINUTES OF MARCH 14, 2023

NORMAN UTILITIES AUTHORITY MINUTES OF MARCH 14, 2023

NORMAN MUNICIPAL AUTHORITY MINUTES OF MARCH 14, 2023

NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF MARCH 14, 2023

AWARDS AND PRESENTATIONS

- RECOGNITION OF THE 2022-2023 NORMAN YOUTH COUNCIL.

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 6 through Item 25 be placed on the consent docket.

Reports/Communications

- CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF APRIL 30, 2023, AND DIRECTING THE FILING THEREOF.
- CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF APRIL, 2023.
- CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF THE CITY MANAGER'S CONTRACT AND CHANGE ORDER REPORT.

Easements

- CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF TEMPORARY EASEMENT E-2223-33: A TEMPORARY DRIVEWAY EASEMENT DONATED BY THE ARCHDIOCESE OF OKLAHOMA CITY OF THE ROMAN CATHOLIC CHURCH FOR THE JENKINS AVENUE WIDENING 2019 BOND PROJECT.

10. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF TEMPORARY EASEMENT E-2223-34: A TEMPORARY CONSTRUCTION EASEMENT IN THE AMOUNT OF \$1,035 FROM THE ARCHDIOCESE OF OKLAHOMA CITY OF THE ROMAN CATHOLIC CHURCH FOR THE JENKINS AVENUE WIDENING 2019 BOND PROJECT.
11. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF EASEMENT E-2223-35: A PERMANENT ROADWAY EASEMENT IN THE AMOUNT OF \$19,778 TO THE ARCHDIOCESE OF OKLAHOMA CITY OF THE ROMAN CATHOLIC CHURCH FOR THE JENKINS AVENUE WIDENING 2019 BOND PROJECT.
12. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF TEMPORARY EASEMENT E-2223-36: A TEMPORARY CONSTRUCTION EASEMENT IN THE AMOUNT OF \$2,933 TO THE ARCHDIOCESE OF OKLAHOMA CITY OF THE ROMAN CATHOLIC CHURCH FOR THE JENKINS AVENUE WIDENING 2019 BOND PROJECT.

Encroachment

13. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONSENT TO ENCROACH EN-2223-2: FOR LOT 14, BLOCK 2, LAS COLINAS ADDITION, SECTION 1, CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA. (3002 ESCALON DRIVE)

Contracts

14. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CHANGE ORDER NO. ONE TO CONTRACT K-2122-113: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND PARATHON CONSTRUCTION COMPANY DECREASING THE CONTRACT AMOUNT BY \$65,948.53 FOR A REVISED AMOUNT OF \$337,286.47 FOR THE MCGEE DRIVE CONCRETE PAVEMENT REPAIR PROJECT, FINAL ACCEPTANCE OF THE PROJECT, AND FINAL PAYMENT IN THE AMOUNT OF \$18,447.67.
15. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF THE FINAL ACCEPTANCE OF CONTRACT K-2122-98: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND TRICORE GROUP, L.L.C., FOR THE LIONS PARK RESTROOM REMODEL PROJECT AND FINAL PAYMENT IN THE AMOUNT OF \$4,154.19.
16. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF FINAL ACCEPTANCE OF CONTRACT K-2122-116: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND PLAYCORE D/B/A GAMETIME FOR THE ANDREWS PARK PLAYGROUND PROJECT AND FINAL PAYMENT IN THE AMOUNT OF \$201,906.65.

17. CONSIDERATION OF ACCEPTANCE, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF K-2223-130: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND HEALTHY LIVING CENTER NORMAN, L.L.C. FOR THE PURPOSE OF PROVIDING FOR THE LEASE AND MANAGEMENT OF THE CITY'S ADULT WELLNESS AND EDUCATION CENTER TO BE LOCATED AT 602 NORTH FINDLAY AVENUE AND BUDGET APPROPRIATION AS OUTLINED IN THE STAFF REPORT.
18. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF BID 2223-63 AND CONTRACT K-2223-141: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND SOUTHWEST WATER WORKS, L.L.C., IN THE AMOUNT OF \$935,000 FOR THE LIFT STATION D FORCE MAIN REPLACEMENT PROJECT, PHASE II, PERFORMANCE BOND B-2223-79, STATUTORY BOND B-2223-80, MAINTENANCE BOND MB-2223-64, AND BUDGET TRANSFER AS OUTLINED IN THE STAFF REPORT.
19. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2223-151: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND NORMAN AFFORDABLE HOUSING CORPORATION IN THE AMOUNT OF \$538,465 FOR ACQUISITION OF PROPERTY LOCATED AT 1317,1319, 1325, AND 1327 COMMERCE DRIVE TO BE UTILIZED AS AFFORDABLE HOUSING.
20. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2223-155: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND MTS BRUSH HOGGING DOZER AND LAWN, L.L.C., TO PROVIDE RIGHT OF WAY MOWING ALONG STATE HIGHWAY 9 WITHIN THE MUNICIPAL LIMITS OF NORMAN.
21. CONSIDERATION OF ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AN OKLAHOMA OFFICE OF HOMELAND SECURITY, STATE HOMELAND SECURITY PROGRAM GRANT IN THE AMOUNT OF \$48,537.70 TO BE USED BY THE POLICE DEPARTMENT TO PURCHASE SECURITY CAMERAS FOR THE NORMAN INVESTIGATIONS CENTER IN CONTINUED SUPPORT OF STATEWIDE HOMELAND SECURITY EFFORTS, APPROVAL OF CONTRACT K-2223-156, AND BUDGET APPROPRIATION FROM THE SPECIAL GRANT FUND BALANCE AS OUTLINED IN THE STAFF REPORT.

Resolutions

22. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2223-133: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO SUBMIT A GRANT APPLICATION IN COOPERATION WITH THE NORMAN ARTS COUNCIL TO BLOOMBERG PHILANTHROPIES FOR THE ASPHALT ART INITIATIVE TO UNDERTAKE THE INCORPORATION OF ART INTO PUBLIC SPACES.

23. CONSIDERATION OF ADOPTION, APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2223-134: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO SUBMIT AN SS4A GRANT APPLICATION TO FUND CONSTRUCTION OF THE 36TH AVENUE N.W. 2012 TRANSPORTATION BOND PROJECT.
24. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2223-139: A RESOLUTION OF THE TRUSTEES OF THE NORMAN UTILITIES AUTHORITY REDUCING WATER RECLAMATION FUND APPROPRIATIONS BY \$450,000 AND TRANSFERRING \$50,000 FOR THE REPAIR OF EQUIPMENT NEEDED TO EFFICIENTLY MANAGE BIOSOLIDS.
25. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2223-140: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING AND APPOINTING CROSSLAND CONSTRUCTION, INC., AS PROJECT AGENT FOR THE RECONSTRUCTION OF BUILDING C (HR AND IT DEPARTMENTS) AND THE ENCLOSURE OF THE PARKING LOT AT THE POLICE DEPARTMENT, AND ASSOCIATED IMPROVEMENTS FOR THE MUNICIPAL COMPLEX RENOVATION PROJECT.

NON-CONSENT ITEMS

26. CONDUCTING AND CLOSING THE SECOND PUBLIC HEARING FOR CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT THE FYE 2024 CITY OF NORMAN PROPOSED OPERATING AND CAPITAL BUDGETS.
27. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2223-29 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 36-201 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE A PART OF THE NORTHWEST QUARTER (NW/4) OF SECTION SIX (6), TOWNSHIP EIGHT (8) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, 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 PROVIDING FOR THE SEVERABILITY THEREOF. (1309 SOUTH BERRY ROAD)
28. CONSIDERATION OF ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF PRELIMINARY PLAT PP-2223-6: FOR MCCOOP ABODE ADDITION, A PLANNED UNIT DEVELOPMENT. (GENERALLY LOCATED ON THE EAST SIDE OF SOUTH BERRY ROAD SOUTH OF WEST LINDSEY STREET).

29. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2223-30 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE CENTER CITY PLANNED UNIT DEVELOPMENT ESTABLISHED IN ORDINANCE O-2021-23, TO ALLOW FOR SPECIFIC TENANT SIGNAGE AND MODIFY THE LANDSCAPING FOR LOTS FIFTEEN (15) AND SIXTEEN (16), IN BLOCK SEVENTY-TWO (72) OF ORIGINAL TOWN OF NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (231 WEST MAIN STREET)
30. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2223-40 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING ARTICLES 14-I AND 14-11 OF THE CODE OF THE CITY OF NORMAN SO AS TO ADOPT AND AMEND THE 2018 INTERNATIONAL FIRE CODE; AND PROVIDING FOR THE SEVERABILITY THEREOF.
31. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2223-41 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE CITY OF NORMAN, OKLAHOMA AMENDING SECTION 16-601 OF ARTICLE 16-VI OF THE CODE OF THE CITY OF NORMAN SO AS TO ADOPT AND AMEND THE 2018 INTERNATIONAL PROPERTY MAINTENANCE CODE; AND PROVIDING FOR THE SEVERABILITY THEREOF.
32. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2223-42 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING ARTICLES 6-I, 6-II, AND 6-IV OF THE CODE OF THE CITY OF NORMAN SO AS TO ADOPT AND AMEND THE 2018 INTERNATIONAL BUILDING CODE, THE 2018 INTERNATIONAL EXISTING BUILDING CODE, THE 2006 ENERGY CONSERVATION CODE, THE 2018 INTERNATIONAL PLUMBING CODE, THE 2018 INTERNATIONAL MECHANICAL CODE, THE 2018 INTERNATIONAL FUEL GAS CODE, THE 2020 NATIONAL ELECTRIC CODE, AND THE 2018 INTERNATIONAL RESIDENTIAL CODE FOR ONE- AND TWO- FAMILY DWELLINGS; AND PROVIDING FOR THE SEVERABILITY THEREOF.
33. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2223-33 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 36-201 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE LOT 2A, BLOCK 23 OF T.R. WAGGONER'S FIRST ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE C-2, GENERAL COMMERCIAL DISTRICT, AND PLACE SAME IN THE SPUD, SIMPLE PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (601 WEST EUFAULA STREET)

34. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF ORDINANCE O-2223-43 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, FIXING THE COMPENSATION OF THE CITY ATTORNEY CONSISTENT WITH REQUIREMENTS FOR THE CITY MANAGER'S COMPENSATION IN ARTICLE XVII, SECTION 1, OF THE CHARTER OF THE CITY OF NORMAN; AND PROVIDING FOR THE SEVERABILITY THEREOF.
35. CONSIDERATION OF APPROVAL, REJECTION, POSTPONEMENT AND/OR AMENDMENT OF CONTRACT K-2223-157: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, THE NORMAN UTILITIES AUTHORITY, THE NORMAN MUNICIPAL AUTHORITY, THE NORMAN TAX INCREMENT FINANCE AUTHORITY, AND THE NORMAN ECONOMIC DEVELOPMENT AUTHORITY AND KATHRYN WALKER SETTING FORTH THE TERMS AND CONDITIONS OF EMPLOYMENT AS CITY ATTORNEY.

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