



**CITY OF NORMAN, OK  
AMENDED CITY COUNCIL  
NORMAN UTILITIES AUTHORITY  
NORMAN MUNICIPAL AUTHORITY  
NORMAN TAX INCREMENT FINANCE AUTHORITY  
REGULAR MEETING**

**Municipal Building, Council Chambers, 201 West Gray, Norman, OK 73069  
Tuesday, July 13, 2021 at 6:30 PM**

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## **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, 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**

1. ADMINISTERING THE OATH OF OFFICE TO AND SEATING OF COUNCILMEMBER-ELECT BRANDI STUDLEY, WARD 1.

### **APPROVAL OF MINUTES**

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

CITY COUNCIL STUDY SESSION MINUTES OF OCTOBER 6, 2020

CITY COUNCIL SPECIAL SESSION MINUTES OF OCTOBER 20, 2020

CITY COUNCIL MINUTES OF JUNE 22, 2021

NORMAN UTILITIES AUTHORITY MINUTES OF JUNE 22, 2021

NORMAN MUNICIPAL AUTHORITY MINUTES OF JUNE 22, 2021

NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF JUNE 22, 2021

## **AWARDS AND PRESENTATIONS**

3. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2122-14: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, IN CONJUNCTION WITH THE NORMAN ANIMAL WELFARE OVERSIGHT COMMITTEE, AWARDING THE 2020 CITY OF NORMAN ANIMAL WELFARE VOLUNTEERISM AWARD.

## **PROCLAMATIONS**

4. CONSIDERATION OF ACKNOWLEDGING RECEIPT, REJECTION AMENDMENT OR POSTPONEMENT OF PROCLAMATION P-2122-14: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF JULY, 2021, AS WATER'S WORTH IT™ MONTH IN THE CITY OF NORMAN.

## **COUNCIL COMMENTS**

## **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 52 be placed on the consent docket.

### **First Reading Ordinance**

5. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2021-47 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 PART OF THE NORTHEAST QUARTER OF SECTION NINE (9), TOWNSHIP NINE (9) NORTH, RANGE THREE (3) WEST 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. (WEST SIDE OF 48TH AVENUE N.W. APPROXIMATELY 1,600 FEET SOUTH OF FRANKLIN ROAD)
6. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2021-46 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 PART OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER AND PART OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION EIGHT (8), TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST 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. (1/4 MILE EAST OF NORTH PORTER AVENUE ON THE NORTH SIDE OF TECUMSEH ROAD)

## **Appointments**

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

### **FLOODPLAIN PERMIT COMMITTEE**

TERM: 06-12-21 TO 06-12-24: BILL SCANLON, WARD 6

### **HUMAN RIGHTS COMMISSION**

TERM: 07-13-21 TO 07-13-24: JACKIE FARLEY, WARD 8

TERM: 07-13-21 TO 07-13-24: SAMUEL WOODFORK, WARD 7

### **PIONEER MULTI-COUNTY LIBRARY BOARD**

TERM: 07-01-21 TO 07-01-24: JONATHAN FOWLER, WARD 4

## **Reports/Communications**

8. SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE CITY MANAGER'S CONTRACT AND CHANGE ORDER REPORT AND DIRECTING THE FILING THEREOF.

## **Request for Proposal**

9. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AUTHORIZATION FOR THE AWARD OF REQUEST FOR PROPOSAL RFP-2122-08 TO ARTHUR J. GALLAGHER FOR INSURANCE BROKER SERVICES.

## **Bids**

10. CONSIDERATION OF AWARDING, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF BID 2021-52 FOR THE PURCHASE OF LIQUID AMMONIUM SULFATE FROM BRENNTAG SOUTHWEST, INC., IN THE AMOUNT OF \$0.137 PER POUND FOR THE WATER TREATMENT FACILITY.
11. CONSIDERATION OF AWARDING, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF BID 2021-53 SUBMITTED BY BRENNTAG SOUTHWEST IN THE AMOUNT OF \$0.35 PER POUND FOR THE PURCHASE OF FLUOROSILICIC ACID FOR THE WATER TREATMENT FACILITY.
12. CONSIDERATION OF AWARDING, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF BID 2021-55 FOR THE PURCHASE OF LIQUID OXYGEN FROM AIRGAS USA IN THE AMOUNT OF \$118.34 PER TON FOR THE WATER TREATMENT FACILITY.

13. CONSIDERATION OF AWARDING, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF BID-2021-57 SUBMITTED BY BRENN TAG SOUTHWEST, INC., IN THE AMOUNT OF \$0.2220 PER POUND FOR THE PURCHASE OF SODIUM HYPOCHLORITE TOTE FOR THE WATER TREATMENT FACILITY.
14. CONSIDERATION OF AWARDING, ACCEPTANCE, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF BID-2021-58 SUBMITTED BY BRENN TAG SOUTHWEST, INC., IN THE AMOUNT OF \$0.121 PER POUND FOR THE PURCHASE OF SODIUM HYPOCHLORITE (TANKER) FOR THE WATER TREATMENT FACILITY.
15. CONSIDERATION OF AWARDING, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF BID 2021-59 SUBMITTED BY PENCCO, INC., IN THE AMOUNT OF \$470 PER TON FOR 10% AND \$392 PER TON FOR 12% FOR THE PURCHASE OF FERRIC SULFATE FOR THE WATER TREATMENT FACILITY.
16. CONSIDERATION OF AWARDING, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF BID 2021-60 SUBMITTED BY BRENN TAG SOUTHWEST, INC., IN THE AMOUNT OF \$0.395 PER POUND FOR THE PURCHASE OF HYDROGEN PEROXIDE FOR THE WATER TREATMENT FACILITY.

#### **Request for Payment**

17. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF PAYMENT OF FYE 2022 DUES ASSESSMENT IN THE AMOUNT OF \$65,000 TO THE OKLAHOMA MUNICIPAL LEAGUE FOR THE PERIOD OF JULY 1, 2021, THROUGH JUNE 30, 2022.
18. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF PAYMENT OF FYE 2022 DUES ASSESSMENT IN THE AMOUNT OF \$68,856 TO THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS FOR THE PERIOD OF JULY 1, 2021, THROUGH JUNE 30, 2022.

#### **Easement**

19. CONSIDERATION FOR APPROVAL, GRANTING, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF EASEMENT E-2122-1 TO OKLAHOMA GAS AND ELECTRIC COMPANY (OG&E) FOR THE PURPOSE OF PROVIDING ELECTRICAL SERVICE TO A NEW CHARGING STATION AT 2531 GODDARD AVENUE.
20. CONSIDERATION FOR APPROVAL, GRANTING, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF EASEMENT E-2122-2: TO WESTERN FARMERS ELECTRIC COOPERATIVE FOR THE PURPOSE OF ACCOMMODATING UTILITY LINE RELOCATION NECESSITATED BY THE 36TH AVENUE N.W. WIDENING FROM TECUMSEH ROAD TO INDIAN HILLS ROAD BOND PROJECT.

## **Final Plat**

21. CONSIDERATION FOR APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A FINAL PLAT FOR CEDAR LANE ADDITION, SECTION III, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (LOCATED ON THE SOUTH SIDE OF CEDAR LANE ROAD WEST OF THE RAILROAD TRACKS)
22. CONSIDERATION FOR APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A FINAL PLAT FOR WYNN - WYNN ADDITION AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (3724 CLASSEN BOULEVARD).

## **Certificate of Survey**

23. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF NORMAN RURAL CERTIFICATE OF SURVEY COS-2021-14 FOR BEAUCHAMP MEADOWS FOR EASEMENTS E-2122-3 AND E-2122-4. (LOCATED ON THE EAST SIDE OF NORTH PORTER AVENUE APPROXIMATELY ONE-HALF MILE NORTH OF FRANKLIN ROAD)

## **Certificate of Plat Correction**

24. CONSIDERATION FOR APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CERTIFICATE OF PLAT CORRECTION CPC-2122-1 FOR CARRINGTON PLACE ADDITION, SECTION 12, LOT 4, BLOCK 4.
25. CONSIDERATION FOR APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CERTIFICATE OF PLAT CORRECTION CPC-2122-2: FOR CARRINGTON PLACE ADDITION, SECTION 14.

## **Contracts**

26. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF EXPENDITURE NO. SIX UNDER CONTRACT K-1314-102 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND SMITH-ROBERTS LAND SERVICES, INC., IN AN AMOUNT NOT-TO-EXCEED \$89,055 TO PROVIDE ACQUISITION SERVICES UNDER AN ON-CALL CONTRACT FOR THE PORTER AVENUE STREETScape 2019 BOND PROJECT.
27. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AMENDMENT FIVE TO CONTRACT K-1516-110: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, THE NORMAN MUNICIPAL AUTHORITY, AND ADG P.C. INCREASING THE CONTRACT BY \$481,500 FOR A REVISED CONTRACT AMOUNT OF \$4,191,088.14 TO PROVIDE PROFESSIONAL PROGRAM MANAGEMENT SERVICES FOR CERTAIN ONGOING CONSTRUCTION PROJECTS.

28. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CHANGE ORDER NO. FOUR TO CONTRACT K-1920-13 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND EMC SERVICES, L.L.C., INCREASING THE CONTRACT AMOUNT BY \$3,337.74 FOR A REVISED CONTRACT AMOUNT OF \$382,202.74 FOR THE FYE 2020 SIDEWALK CONCRETE PROJECTS AND FINAL ACCEPTANCE OF THE PROJECT.
29. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT K-2020-52 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND G & L SANDBLASTING AND COATINGS, L.L.C., FOR THE CASCADE TOWER RESURFACING PROJECT.
30. CONSIDERATION OF APPROVAL, ACCEPTANCE, ADOPTION, REJECTION, AND/OR POSTPONEMENT OF AWARDED BID-2122-1, CONTRACT K-2122-1 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND NASH CONSTRUCTION COMPANY IN THE AMOUNT OF \$313,109, PERFORMANCE BOND B-2122-1; STATUTORY BOND B-2122-2; AND MAINTENANCE BOND MB-2122-1 FOR THE SIDEWALK CONCRETE PROJECTS, RESOLUTION R-2122-1 GRANTING TAX-EXEMPT STATUS AND REDISTRIBUTION OF PROJECT FUNDS ACROSS SUB-PROJECTS AS OUTLINED IN THE STAFF REPORT.
31. CONSIDERATION OF APPROVAL OF AWARDED BID-2122-3, CONTRACT K-2122-2 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND EMC SERVICES, L.L.C., IN THE AMOUNT OF \$832,595, MAINTENANCE BOND MB-2122-2, PERFORMANCE BOND B-2122-3; AND STATUTORY BOND B-2122-4; AND ACCEPTANCE OF CHANGE ORDER NO. 1 TO K-2021-2 FOR AN INCREASE OF \$24,200 TO THE CONTRACT AMOUNT FOR THE URBAN CONCRETE FYE 2022 LOCATIONS PROJECT, BID #1, AND RESOLUTION R-2122-2 GRANTING TAX EXEMPT STATUS.
32. CONSIDERATION OF APPROVAL OF AWARDED BID-2122-4, CONTRACT K-2122-3 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND A-TECH PAVING IN THE AMOUNT OF \$744,226.25, PERFORMANCE BOND B-2122-5; STATUTORY BOND B-2122-6; AND MAINTENANCE BOND MB-2122-3 FOR THE URBAN CONCRETE PROJECT, FYE 2022 LOCATIONS-BID 2. AND RESOLUTION R-2122-3 GRANTING TAX EXEMPT STATUS.
33. CONSIDERATION OF AWARDED, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF BID 2122-5, CONTRACT K-2122-4 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND SILVER STAR CONSTRUCTION COMPANY IN THE AMOUNT OF \$1,128,500, PERFORMANCE BOND B-2122-7; STATUTORY BOND B-2122-8; AND MAINTENANCE BOND MB-2122-4 FOR THE ASPHALT PAVEMENT PROJECT, FYE 2022 LOCATIONS AND RESOLUTION R-2021-4 GRANTING TAX EXEMPT STATUS.



34. CONSIDERATION OF AWARDING, ACCEPTANCE, APPROVAL, ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF BID-2122-6, CONTRACT K-2122-6 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND HASKELL LEMON CONSTRUCTION COMPANY IN THE AMOUNT OF \$370,370, PERFORMANCE BOND B-2122-11; STATUTORY BOND B-2122-12; AND MAINTENANCE BOND MB-2122-6 FOR THE BRIDGE MAINTENANCE PROGRAM, FYE 2022 LOCATIONS AND APPROVAL OF RESOLUTION R-2122-6 GRANTING TAX EXEMPT STATUS.
35. CONSIDERATION OF APPROVAL OF AWARDING BID-2122-2, CONTRACT K-2122-7 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND ASTI SAWING INC., IN THE AMOUNT OF \$34,470, PERFORMANCE BOND B-2122-13; STATUTORY BOND B-2122-14; AND MAINTENANCE BOND MB-2122-7 FOR THE SIDEWALK HORIZONTAL SAW CUT PROJECT, AND APPROVAL OF RESOLUTION R-2122-7 GRANTING TAX EXEMPT STATUS.
36. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2122-9 A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY, THE OKLAHOMA WATER RESOURCES BOARD AND THE U.S. GEOLOGICAL SURVEY IN THE AMOUNT OF \$5,900 TO PROVIDE FOR CANADIAN RIVER WATER QUALITY AND WATER QUANTITY MONITORING.
37. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF CONTRACT K-2122-10 A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND BOARD OF COUNTY COMMISSIONERS, CLEVELAND COUNTY, OKLAHOMA, FOR A COOPERATIVE INTERLOCAL AGREEMENT FOR THE MAINTENANCE, CONSTRUCTION, AND REPAIR OF SECTION LINE ROADS WITHIN THE CITY OF NORMAN FROM JULY 1, 2021 THROUGH JUNE 30, 2022.
38. CONSIDERATION OF APPROVAL, ADOPTION, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF CONTRACT K-2122-11 A PROJECT AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) FOR FEDERAL-AID PROJECT STPG-214F(118)AG, J/P 35326(04) FOR THE TRAFFIC SIGNAL UPGRADE PROJECT, EMERGENCY VEHICLE PRE-EMPTION SYSTEM (PHASE 2) AND ADOPTION OF RESOLUTION R-2122-9.
39. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2122-14 A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND METROPOLITAN FAIR HOUSING COUNCIL, INC. IN THE AMOUNT OF \$30,000 AS AGREED UPON UNDER THE 47TH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM AND THE FYE 2022 HOME INVESTMENT PARTNERSHIP PROGRAM.
40. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2122-15 A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CLEVELAND COUNTY HABITAT FOR HUMANITY, INC., IN THE AMOUNT OF \$30,000 FOR ACQUISITION OF PROPERTY TO BE UTILIZED AS AFFORDABLE HOUSING.

41. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2122-16 A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND NORMAN AFFORDABLE HOUSING CORPORATION IN THE AMOUNT OF \$100,000 FOR ACQUISITION OF PROPERTY TO BE UTILIZED AS AFFORDABLE HOUSING.
42. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2122-17 A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND NEIGHBORHOOD ALLIANCE, INC. IN THE AMOUNT OF \$100,000 FUNDED BY COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR THE NORMAN NEIGHBORS ACTIVITIES.
43. CONSIDERATION OF ACCEPTANCE, APPROVAL, ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF BID 2021-46, CONTRACT K-2021-90 WITH D. OWEN CONSTRUCTION, L.L.C., IN THE AMOUNT OF \$342,502.15 FOR THE MERKLE CREEK DRAINAGE IMPROVEMENT PROJECT, PERFORMANCE BOND B-2021-66, STATUTORY BOND B-2021-67, MAINTENANCE BOND MB-2021-59 AND RESOLUTION R-2021-84 GRANTING TAX EXEMPT STATUS.
44. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CHANGE ORDER NO. TWO TO CONTRACT K-2021-35 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, THE NORMAN MUNICIPAL AUTHORITY, AND FLINTCO L.L.C., INCREASING THE CONTRACT AMOUNT BY \$75,156.98 FOR A REVISED CONTRACT AMOUNT OF \$8,787,894.63 AND ADDING 39 ADDITIONAL CALENDAR DAYS TO THE CONTRACT FOR THE NORTH BASE COMPLEX, PHASE 1.

### **Resolutions**

45. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2122-13: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING JOINT PETITION SETTLEMENT OF THE CLAIM REOPENED FOR A CHANGE IN CONDITION FOR THE WORSE FILED BY ROBERT PACK UNDER THE PROVISIONS OF THE WORKERS' COMPENSATION STATUTES OF THE STATE OF OKLAHOMA IN THE CASE OF *ROBERT PACK V. THE CITY OF NORMAN*, WORKERS' COMPENSATION COMMISSION CASE NO. 2017-06285 K, 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.



46. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2122-11 A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING JOINT PETITION SETTLEMENT OF THE CLAIM FILED BY LEON RAGLAND UNDER THE PROVISIONS OF THE WORKERS' COMPENSATION STATUTES OF THE STATE OF OKLAHOMA IN THE CASE OF *LEON RAGLAND V. THE CITY OF NORMAN*, WORKERS' COMPENSATION COMMISSION CASE NO. 2020-07082 X, 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.
47. CONSIDERATION OF ADOPTION, REJECTION, AMENDING, AND/OR POSTPONEMENT OF RESOLUTION R-2122-8 A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, TRANSFERRING \$9,560 REMAINING IN VARIOUS PRIOR YEAR SIDEWALK PROJECT ACCOUNTS TO AID STAFF IN MEETING THE FYE 2022 SIDEWALK PROJECT GOALS.
48. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2122-18 A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ACCEPTING A GRANT IN THE AMOUNT OF \$30,000 FROM THE NATIONAL FITNESS CAMPAIGN TO HELP FUND THE SUPPLY AND INSTALLATION OF A FITNESS COURT IN FRANCES CATE PARK AND BUDGET APPROPRIATION.
49. CONSIDERATION OF POSTPONEMENT OF RESOLUTION R-2021-115 TO AUGUST 10, 2021, A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN SO AS TO REMOVE PART OF THE SOUTH HALF OF SECTION SEVENTEEN (17), TOWNSHIP EIGHT NORTH (T8N), RANGE TWO WEST (R2W) OF THE INDIAN MERIDIAN (I.M.), CLEVELAND COUNTY, OKLAHOMA, AND PART OF THE SOUTHEAST QUARTER OF SECTION SEVENTEEN (17), TOWNSHIP EIGHT NORTH (T8N), RANGE TWO WEST (R2W) OF THE INDIAN MERIDIAN (I.M.), CLEVELAND COUNTY, OKLAHOMA, FROM THE FUTURE URBAN SERVICE AREA DESIGNATION AND PLACE THE SAME IN THE CURRENT URBAN SERVICE AREA DESIGNATION. (1/2 MILE SOUTH OF CEDAR LANE ROAD ON THE EAST SIDE OF JENKINS AVENUE AND EXTENDING SOUTHEAST TO 12TH AVENUE S.E.)
50. CONSIDERATION OF POSTPONEMENT OF ORDINANCE O-2021-44 UPON SECOND AND FINAL READING TO AUGUST 10, 2021: 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.)

51. CONSIDERATION OF POSTPONEMENT OF A PRELIMINARY PLAT FOR EAGLE CLIFF WEST ADDITION TO AUGUST 10, 2021, FOR APPROXIMATELY 41.46 ACRES OF PROPERTY GENERALLY LOCATED ½ MILE SOUTH OF CEDAR LANE ROAD BETWEEN JENKINS AVENUE AND 12th AVENUE S.E.
52. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF CONTRACT K-2122-27: A CONTRACT BETWEEN THE CITY OF NORMAN, OKLAHOMA, THE NORMAN MUNICIPAL AUTHORITY, AND THE TRAE YOUNG FAMILY FOUNDATION FOR THE DONATION OF FOUR MILLION DOLLARS (\$ 4,000,000) FOR THE CONSTRUCTION OF THE YOUNG FAMILY ATHLETIC CENTER.

#### **NON-CONSENT ITEMS**

53. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2122-15 A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, GRANTING A PARTIAL EXEMPTION FROM CURRENT SUBDIVISION STANDARDS FOR SIDEWALKS AND CURB/GUTTER/STREET WIDENING ALONG OKLAHOMA AVENUE IN THE CINNAMON CREEK ADDITION. (1811 OKLAHOMA AVENUE)
54. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A PRELIMINARY PLAT FOR CINNAMON CREEK ADDITION. (GENERALLY LOCATED SOUTH OF EAST BROOKS STREET AND EAST OF OKLAHOMA AVENUE (1811 OKLAHOMA AVENUE).

#### **MISCELLANEOUS DISCUSSION**

*This is an opportunity for citizens to address City Council. Remarks should be directed to the Council as a whole and limited to three minutes or less.*

#### **ADJOURNMENT**