



CITY OF NORMAN, OK CITY COUNCIL REGULAR MEETING

Municipal Building, Council Chambers, 201 West Gray, Norman, OK 73069
Tuesday, January 14, 2025 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 call 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

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, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF THE MINUTES AS FOLLOWS:

CITY COUNCIL OVERSIGHT MEETING MINUTES OF OCTOBER 24, 2023, NOVEMBER 12, 2020, JANUARY 11, 2024, OCTOBER 10, 2024

CITY COUNCIL FINANCE COMMITTEE MEETING MINUTES OF DECEMBER 19, 2024.

CITY COUNCIL CONFERENCE MEETING MINUTES OF JANUARY 23, 2024

CITY COUNCIL SPECIAL MEETING MINUTES OF OCTOBER 24, 2023, NOVEMBER 28, 2023, FEBRUARY 6, 2024.

CITY COUNCIL, NORMAN UTILITIES AUTHORITY, NORMAN MUNICIPAL AUTHORITY, NORMAN TAX INCREMENT FINANCE AUTHORITY MEETING MINUTES OF AUGUST 24, 2021, JULY 11, 2023, AUGUST 22, 2023, OCTOBER 24, 2023 AND NOVEMBER 14, 2023, NOVEMBER 28, 2023 AND DECEMBER 12, 2023.

First Reading Ordinance

2. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2425-15 UPON FIRST READING BY TITLE: 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 GRANT SPECIAL USE FOR PUBLIC UTILITY IN THE A-2, RURAL AGRICULTURAL DISTRICT FOR A STRIP, PIECE OR PARCEL OF LAND IN THE SOUTHEAST QUARTER (SE/4) OF SECTION NINETEEN (19), TOWNSHIP EIGHT (8) NORTH, RANGE ONE (1) WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (GENERALLY LOCATED NORTH OF ETOWAH ROAD ON 72ND AVENUE SOUTHEAST)

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.

Certificate of Survey

- 4. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF NORMAN RURAL CERTIFICATE OF SURVEY COS-2223-4: FOR LOVETT RANCH AND EASEMENT NOS. E-2425-7, E-2425-8, E-2425-9 AND E-2425-11 (GENERALLY LOCATED ON THE NORTH SIDE OF POST OAK ROAD APPROXIMATELY ½ MILE EAST OF 72ND AVENUE SE).

- 5. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF NORMAN RURAL CERTIFICATE OF SURVEY COS-2425-4 FOR INDIAN HILLS SPORTS COMPLEX AND EASEMENT NUMBER E-2425-10 (GENERALLY LOCATED NEAR THE SOUTHWEST CORNER OF THE INTERSECTION OF INDIAN HILLS ROAD AND 60TH AVENUE N.W).

Easement

- 6. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONSENT TO ENCROACH EN-2425-1: FOR LOT 5A (formerly 5 & 6), BLOCK 4, FOUNTAIN VIEW ADDITION, SECTION 1, CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA. (4202 Farm Hill Road)

Final Plat

- 7. CONSIDERATION OF AWARDING, ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF FP-2425-4 FINAL PLAT FOR SOONER KIA OF NORMAN, A SIMPLE PLANNED UNIT DEVELOPMENT, A REPLAT OF THE AMENDED PLAT FOR STIDHAM ADDITION NO. 1 (LOCATED AT 418 INTERSTATE DRIVE).

Contracts

- 8. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT BY AND BETWEEN THE CITY OF NORMAN AND CIMARRON CONSTRUCTION COMPANY FOR CHANGE ORDER 1 AND FINAL ACCEPTANCE OF CONTRACT K-2324-4 AND FINAL PAYMENT OF \$23,003.28 FOR THE FYE 2024 BRIDGE MAINTENANCE PROGRAM.

9. CONSIDERATION OF AWARDING, ACCEPTANCE, APPROVAL, ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF BID 2425-27, CONTRACT K-2425-74 BY AND BETWEEN: THE CITY OF NORMAN, OKLAHOMA, AND SILVER STAR CONSTRUCTION COMPANY, INC., IN THE AMOUNT OF \$248,980, PERFORMANCE BOND B-2425-37, STATUTORY BOND B-2425-38, AND MAINTENANCE BOND MB-2425-25 FOR THE IMHOFF ROAD WIDENING – CRIMSON FLATS CONSTRUCTION PROJECT; ADOPTION OF RESOLUTION R-2425-73 GRANTING TAX EXEMPT STATUS; AND BUDGET TRANSFER AS OUTLINED IN THE STAFF REPORT.

10. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2425-79: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND TFR ENTERPRISES INC., AWARDING PRE-POSITION AGREEMENT FOR DISASTER DEBRIS REMOVAL SERVICES.

11. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2425-81: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND LOOKS GREAT SERVICES OF MS, INC., AWARDING PRE-POSITION AGREEMENT FOR DISASTER DEBRIS REMOVAL SERVICES.

12. CONSIDERATION OF AWARDING, ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2425-83: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND PARKHILL IN THE AMOUNT OF \$127,098 FOR DESIGN SERVICES FOR ONE MILE OF MULTIMODAL PATH ALONG STATE HIGHWAY 9 BETWEEN 72nd AVENUE SE AND 84th AVENUE SE WITH BUDGET TRANSFER (\$127,098 FROM THE ASP AVENUE PARKING LOT) TO STATE HIGHWAY 9 MULTIMODAL PATH DESIGN.

13. CONSIDERATION OF APPROVAL, ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2425-87: A PROJECT MAINTENANCE, FINANCING, AND RIGHT-OF-WAY AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR PROJECT TAP3-8650(004)TP, STATE JOB 38650(04), TO PROVIDE TWO MILES OF MULTIMODAL PATH ALONG STATE HIGHWAY 9 BETWEEN 72nd AVENUE SE AND 84th AVENUE SE WITH BUDGET TRANSFER (\$242,500 FROM THE ASP AVENUE PARKING LOT) AND ADOPTION OF RESOLUTION R-2425-79.

14. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF CHANGE ORDER ONE TO CONTRACT K-2324-142: BY AND BETWEEN NORMAN UTILITIES AUTHORITY AND SOUTHWEST WATER WORKS, L.L.C., DECREASING THE CONTRACT AMOUNT BY \$72,685.00, FOR A REVISED CONTRACT AMOUNT OF \$3,177,571.00, FOR THE PARSONS ADDITION WATERLINE REPLACEMENT - PHASE II; FINAL ACCEPTANCE OF THE PROJECT, AND FINAL PAYMENT IN THE AMOUNT OF \$152,565.75.

Resolutions

15. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2425-78: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA APPROPRIATING \$825,000 FROM THE 2021 STREET MAINTENANCE GENERAL OBLIGATION BOND FUND BALANCE ACCOUNT TO THE 48TH AVE NW MAIN TO ROBINSON AND EAST INTERSTATE DRIVE ROBINSON TO ROCK CREEK; ADDING PROJECT LOCATIONS AS OUTLINED IN THE STAFF REPORT

NON-CONSENT ITEMS

Public Hearings

16. PUBLIC HEARING REGARDING ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A GRANT IN THE AMOUNT OF \$46,776 TO THE CITY OF NORMAN, THE MOORE POLICE DEPARTMENT, AND THE CLEVELAND COUNTY SHERIFF'S OFFICE FROM THE UNITED STATES DEPARTMENT OF JUSTICE/BUREAU OF JUSTICE ASSISTANCE (DOJ/BJA) THROUGH THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM WITH NORMAN'S PORTION OF \$30,205 TO BE USED BY THE NORMAN POLICE DEPARTMENT FOR ADVANCED SPECIALTY EQUIPMENT AND TRAINING (AND ASSOCIATED TRAVEL) AND SOFTWARE; APPROVAL OF CONTRACT K-2425-91; AND BUDGET APPROPRIATION FROM THE SPECIAL GRANT FUND BALANCE AS OUTLINED IN THE STAFF REPORT.

Second Reading Ordinance

17. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2425-17 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA AMENDING CHAPTER 36, ARTICLE V, ZONING, SECTION 36-535, HISTORIC DISTRICT COMMISSION REQUIREMENT; AMENDING THE APPLICATION REQUIREMENTS FOR CERTIFICATE OF APPROPRIATENESS; EDITS FOR CONSISTENCY OR CORRECTIVE PURPOSES; AND ALLOW HISTORIC PRESERVATION OFFICER TO GRANT TIME EXTENSION FOR CERTIFICATE OF APPROPRIATENESS; AND PROVIDING FOR THE SEVERABILITY THEREOF.

18. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF ORDINANCE O-2425-18 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.

19. CONSIDERATION OF ACCEPTANCE, APPROVAL, REJECTION, POSTPONEMENT AND/OR AMENDMENT OF CONTRACT K-2425-78: 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 RICKEY J. KNIGHTON II, 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