



# CITY OF NORMAN, OK CITY COUNCIL REGULAR MEETING

Municipal Building, Council Chambers, 201 West Gray, Norman, OK 73069  
Tuesday, November 26, 2024 at 6:30 PM

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## MINUTES

The City Council of the City of Norman, Cleveland County, State of Oklahoma, met in Regular Session in the Council Chambers in the Municipal Building, on Tuesday, November 26, 2024 at 6:30 PM, and notice of the agenda of the meeting was posted at the Norman Municipal Building at 201 West Gray and on the City website at least 24 hours prior to the beginning of the meeting.

*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**

#### **CALL TO ORDER**

Mayor Heikkila called the meeting to order at 6:30 p.m.

#### **ROLL CALL**

##### **PRESENT**

Mayor Larry Heikkila  
Councilmember Ward 1 Austin Ball  
Councilmember Ward 2 Matthew Peacock  
Councilmember Ward 3 Bree Montoya  
Councilmember Ward 4 Helen Grant  
Councilmember Ward 5 Michael Nash  
Councilmember Ward 6 Josh Hinkle  
Councilmember Ward 7 Stephen Holman  
Councilmember Ward 8 Scott Dixon

#### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Mayor Heikkila and members of the Boy Scouts of America.

## PROCLAMATIONS

1. CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF PROCLAMATION P-2425-11: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING SATURDAY, DECEMBER 14, 2024, AS NATIONAL WREATHS ACROSS AMERICA DAY, IN THE CITY OF NORMAN.

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 6 Hinkle.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Peacock, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Hinkle, Councilmember Ward 7 Holman, Councilmember Ward 8 Dixon

Participants in Discussion:

- Ms. Dianna Nieto, and Mr. Larry Myers, Warren Cemetery Association, accepted the proclamation and thanked Council

**Receipt of Proclamation P-2425-11 was Acknowledged.**

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2. CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF PROCLAMATION P-2425-13: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING SATURDAY, NOVEMBER 30, 2024, AS SMALL BUSINESS SATURDAY IN THE CITY OF NORMAN.

Motion made by Councilmember Ward 8 Dixon, Seconded by Councilmember Ward 2 Peacock.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Peacock, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Hinkle, Councilmember Ward 7 Holman, Councilmember Ward 8 Dixon

Participants in Discussion:

- Ms. Ashley Jackson, Apple Tree Chocolates, accepted the Proclamation and thanked Council

**Receipt of Proclamation P-2425-13 was Acknowledged.**

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## COUNCIL ANNOUNCEMENTS

Thanksgiving. Councilmember Ball wished residents a safe and happy holiday.

Councilmember Hinkle wished residents a safe and happy holiday.

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Firehouse Art Center. Councilmember Ball said that the Firehouse Art Center has some events going on during the holidays.

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Norman Animal Welfare Center. Councilmember Ball stated that he used Norman Animal Welfare Center to get his cat neutered, microchipped and updated rabies vaccine and had a pleasant experience. He encouraged residents to go online and see what services and pets are available.

\*

Shop Local. Councilmember Peacock reminded residents about Small Business Saturday and encouraged them to shop local.

Councilmember Hinkle encouraged residents to participate in Small Business Saturday.

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AIM Norman Project. Councilmember Montoya reminded residents about the open house meetings for the AIM Norman Project on December 10, 2024, at the Young Family Athletic Center and December 11, 2024, at the Development Center.

Councilmember Grant encouraged residents to attend the AIM open house events.

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Community Fridge. Councilmember Grant stated there is a Mutual Aid Pantry behind Yellow Dog Coffee for those that would like to give back this season and it is the only outdoor fridge for the community.

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Holiday Parade. Councilmember Holman reminded residents about the Norman Holiday Parade on December 7, 2024.

\*

Winter Fest. Councilmember Holman stated Norman will be holding its first Winterfest that is immediately following the Holiday Parade.

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## **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 3 through Item 20 be placed on the consent docket.

Motion to place Items 3 through 20 on the Consent Docket with the exception of Item 15 made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 4 Grant.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Peacock, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Hinkle, Councilmember Ward 7 Holman, Councilmember Ward 8 Dixon

**Item 3 through Item 20 with the exception of Item 15 were placed on the Consent Docket.**

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## **APPROVAL OF MINUTES**

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

CITY COUNCIL SPECIAL MEETING MINUTES OF NOVEMBER 5, 2024 AND NOVEMBER 12, 2024.

CITY COUNCIL BUSINESS AND COMMUNITY AFFAIRS COMMITTEE MEETING MINUTES OF MARCH 4, 2021.

CITY COUNCIL OVERSIGHT COMMITTEE MEETING MINUTES OF AUGUST 11, 2022, OCTOBER 13, 2022, JANUARY 12, 2023, MARCH 9, 2023 AND NOVEMBER 14, 2024.

Motion made by Councilmember Ward 2 Peacock, Seconded by Councilmember Ward 6 Hinkle.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Peacock, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Hinkle, Councilmember Ward 7 Holman, Councilmember Ward 8 Dixon

**The Minutes were Approved.**

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## **First Reading Ordinance**

4. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2425-9 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 REMOVE THE NORTHEAST QUARTER (NE/4) OF SECTION SIXTEEN (16), TOWNSHIP EIGHT (8) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT, AND PLACE SAME IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (GENERALLY LOCATED SOUTH OF EAST CEDAR LANE ROAD AND EAST OF CLASSEN BLVD)

Motion made by Councilmember Ward 2 Peacock, Seconded by Councilmember Ward 6 Hinkle.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Peacock, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Hinkle, Councilmember Ward 7 Holman, Councilmember Ward 8 Dixon

**Ordinance O-2425-9 was Adopted Upon First Reading by Title.**

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## **Reports/Communications**

5. CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF OCTOBER 31, 2024, AND DIRECTING THE FILING THEREOF.

Motion made by Councilmember Ward 2 Peacock, Seconded by Councilmember Ward 6 Hinkle.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Peacock, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Hinkle, Councilmember Ward 7 Holman, Councilmember Ward 8 Dixon

**Receipt of the Finance Director's Investment Report was Acknowledged.**

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6. CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF OCTOBER, 2024.

Motion made by Councilmember Ward 2 Peacock, Seconded by Councilmember Ward 6 Hinkle.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Peacock, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Hinkle, Councilmember Ward 7 Holman, Councilmember Ward 8 Dixon

**Receipt of the Monthly Departmental Reports was Acknowledged.**

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**Request for Payment**

7. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF SPECIAL CLAIM SC-2425-2: SUBMITTED BY DAVID AND KIMBERLY GRISSAM IN THE TOTAL AMOUNT OF \$12,843.13 FOR DAMAGE TO THEIR VEHICLE AS A RESULT OF AN INCIDENT THAT OCCURRED ON AUGUST 1, 2024 AT THE NORMAN POLICE DEPARTMENT PARKING LOT.

Motion made by Councilmember Ward 2 Peacock, Seconded by Councilmember Ward 6 Hinkle.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Peacock, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Hinkle, Councilmember Ward 7 Holman, Councilmember Ward 8 Dixon

**Request for payment of Special Claim SC-2425-2 was Approved.**

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8. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF SPECIAL CLAIM SC-2425-3: SUBMITTED BY FAITH RICHARDS IN THE TOTAL AMOUNT OF \$18,010.47 FOR DAMAGE TO HER VEHICLE AS A RESULT OF AN INCIDENT THAT OCCURRED ON AUGUST 1, 2024 AT THE NORMAN POLICE DEPARTMENT PARKING LOT.

Motion made by Councilmember Ward 2 Peacock, Seconded by Councilmember Ward 6 Hinkle.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Peacock, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Hinkle, Councilmember Ward 7 Holman, Councilmember Ward 8 Dixon

**Request for Special Claim SC-2425-3 was Approved.**



9. 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 \$741,450 FOR THE PERIOD OF DECEMBER 1, 2024, TO DECEMBER 1, 2025, AND BUDGET APPROPRIATION AS OUTLINED IN THE STAFF REPORT.

Motion made by Councilmember Ward 2 Peacock, Seconded by Councilmember Ward 6 Hinkle.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Peacock, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Hinkle, Councilmember Ward 7 Holman, Councilmember Ward 8 Dixon

**The purchase Building and Contents Insurance for the City of Norman was authorized and the Budget Appropriation was Approved.**

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### **Contracts**

10. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF CHANGE ORDER ONE TO CONTRACT K-2324-80: BY AND BETWEEN THE CITY OF NORMAN UTILITIES AUTHORITY AND INDUSTRIAL HYDRO SERVICES FOR THE REMOVAL AND DISPOSAL OF BIOSOLIDS FROM DIGESTER, IN THE AMOUNT OF \$18,760.29, FINAL ACCEPTANCE OF THE PROJECT, AND FINAL PAYMENT IN THE AMOUNT OF \$18,760.62.

#### **Acting as the Norman Utilities Authority**

Motion made by Trustee Ward 2 Peacock, Seconded by Trustee Ward 6 Hinkle.

Voting Yea: Chairman Heikkila, Trustee Ward 1 Ball, Trustee Ward 2 Peacock, Trustee Ward 3 Montoya, Trustee Ward 4 Grant, Trustee Ward 5 Nash, Trustee Ward 6 Hinkle, Trustee Ward 7 Holman, Trustee Ward 8 Dixon

**Change Order One, Final Acceptance, and Final Payment of Contract K-2324-80 were Approved.**

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11. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AMENDMENT ONE TO CONTRACT K-2324-153: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND H.W. LOCHNER INC, IN THE AMOUNT OF \$136,162.30 FOR A REVISED CONTRACT AMOUNT OF \$359,212.30 FOR THE DESIGN OF THE FRANKLIN ROAD BRIDGE OVER LITTLE RIVER BOND PROJECT AND BUDGET APPROPRIATION.

Motion made by Councilmember Ward 2 Peacock, Seconded by Councilmember Ward 6 Hinkle.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Peacock, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Hinkle, Councilmember Ward 7 Holman, Councilmember Ward 8 Dixon

**Amendment Number One to Contract K-2324-153 and Budget Appropriation were Approved.**

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12. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF AWARDDING OF BID 2425-20 AND CONTRACT K-2425-64: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND G&S SERVICES, L.L.C., IN THE AMOUNT OF \$186,480, MAINTENANCE BOND MB-2425-24, PERFORMANCE BOND B-2425-33, AND STATUTORY BOND B-2425-34, FOR THE MUNICIPAL COMPLEX SIGNAGE PROJECT; APPROVAL OF CHANGE ORDER NO. 1 TO CONTRACT K-2425-64 IN THE AMOUNT OF \$5,414; AND ADOPTION OF PROJECT AGENT RESOLUTION R-2425-58, GRANTING TAX EXEMPT STATUS FOR THE PROJECT.

Motion made by Councilmember Ward 2 Peacock, Seconded by Councilmember Ward 6 Hinkle.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Peacock, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Hinkle, Councilmember Ward 7 Holman, Councilmember Ward 8 Dixon

**Bid B-2425-20 was Accepted and Awarded, Contract K-2425-64, Change Order Number One, and associated Bonds were Approved, and Resolution R-2425-58 was Adopted.**

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13. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A GRANT IN THE AMOUNT OF \$6,000 FROM THE AMERICAN SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS TO BE USED BY THE ANIMAL WELFARE DIVISION, AS REIMBURSEMENT FOR A WAIVED/REDUCED FEE ADOPTION EVENT AND THE ASSOCIATED COSTS; APPROVAL OF CONTRACT K-2425-72; AND BUDGET APPROPRIATION AS OUTLINED IN THE STAFF REPORT.

Motion made by Councilmember Ward 2 Peacock, Seconded by Councilmember Ward 6 Hinkle.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Peacock, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Hinkle, Councilmember Ward 7 Holman, Councilmember Ward 8 Dixon

**Grant was Accepted and Contract K-2425-72 and Budget Appropriation was Approved.**

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### **Resolutions**

14. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2425-65: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING JOINT PETITION SETTLEMENT OF THE CLAIM FILED BY JORDAN WEST UNDER THE PROVISIONS OF THE WORKERS' COMPENSATION STATUTES OF THE STATE OF OKLAHOMA IN THE CASE OF *JORDAN WEST V. THE CITY OF NORMAN*, WORKERS' COMPENSATION COMMISSION CASE 2024-03327 T; 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.

Motion made by Councilmember Ward 2 Peacock, Seconded by Councilmember Ward 6 Hinkle.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Peacock, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Hinkle, Councilmember Ward 7 Holman, Councilmember Ward 8 Dixon

**Resolution R-2425-65 was Adopted.**

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15. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2425-66: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING JOINT PETITION SETTLEMENT OF THE CLAIM FILED BY NICHOLAS TERHUNE UNDER THE PROVISIONS OF THE WORKERS' COMPENSATION STATUTES OF THE STATE OF OKLAHOMA IN THE CASE OF *NICHOLAS TERHUNE V. THE CITY OF NORMAN*, WORKERS' COMPENSATION COMMISSION CASE 2024-03394 E; 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.

**Removed by Staff - Postponed to December 10, 2024**

16. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2425-72: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$53,366.22 FROM THE REFUNDS REIMBURSEMENTS MISCELLANEOUS RISK MANAGEMENT ACCOUNT RECEIVED FROM INSURANCE COMPANIES AND/OR THE RESPONSIBLE PARTIES TO REPAIR AND REPLACE DAMAGED TRAFFIC SIGNAL EQUIPMENT OR TRAFFIC SIGNS DAMAGED IN TRAFFIC COLLISIONS.

Motion made by Councilmember Ward 2 Peacock, Seconded by Councilmember Ward 6 Hinkle.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Peacock, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Hinkle, Councilmember Ward 7 Holman, Councilmember Ward 8 Dixon

**Resolution R-2425-72 was Adopted.**

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17. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF RESOLUTION R-2425-68: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$50,000 FROM THE ROOM TAX FUND BALANCE TO THE MISCELLANEOUS SERVICES, FOR NORMAN ARTS COUNCIL.

Motion made by Councilmember Ward 2 Peacock, Seconded by Councilmember Ward 6 Hinkle.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Peacock, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Hinkle, Councilmember Ward 7 Holman, Councilmember Ward 8 Dixon

**Resolution R-2425-68 was Adopted.**

**18. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF RESOLUTION R-2425-70: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA AUTHORIZING SUBMITTAL OF CLOSEOUT DOCUMENTS FOR CONTRACT K-2122-57 WITH THE OKLAHOMA DEPARTMENT OF COMMERCE.**

Motion made by Councilmember Ward 2 Peacock, Seconded by Councilmember Ward 6 Hinkle.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Peacock, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Hinkle, Councilmember Ward 7 Holman, Councilmember Ward 8 Dixon

**Resolution R-2425-70 was Adopted.**

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**19. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2324-76: 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 SOUTHWEST QUARTER (SW/4) OF SECTION EIGHT (8), TOWNSHIP EIGHT (8) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN (I.M.), CLEVELAND COUNTY, OKLAHOMA, FROM THE INDUSTRIAL DESIGNATION AND PLACE THE SAME IN THE MIXED USE DESIGNATION AND CHANGE APPROXIMATELY 11.5 ACRES FROM FUTURE URBAN SERVICE AREA TO CURRENT URBAN SERVICE AREA. (SOUTHEAST CORNER OF HIGHWAY 9 AND JENKINS AVENUE).  
*POSTPONED AT THE REQUEST OF THE APPLICANT UNTIL DECEMBER 10, 2024.***

Motion made by Councilmember Ward 2 Peacock, Seconded by Councilmember Ward 6 Hinkle.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Peacock, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Hinkle, Councilmember Ward 7 Holman, Councilmember Ward 8 Dixon

**Postponed at the request of the Applicant until December 10, 2024.**

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20. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2324-28 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 PART OF THE SOUTHWEST QUARTER (SW/4) OF SECTION EIGHT (8), TOWNSHIP EIGHT (8) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE I-1, LIGHT INDUSTRIAL DISTRICT, AND PLACE SAME IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (SOUTHEAST CORNER OF HIGHWAY 9 AND JENKINS AVENUE). ***POSTPONED AT THE REQUEST OF THE APPLICANT UNTIL DECEMBER 10, 2024.***

Motion made by Councilmember Ward 2 Peacock, Seconded by Councilmember Ward 6 Hinkle.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Peacock, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Hinkle, Councilmember Ward 7 Holman, Councilmember Ward 8 Dixon

**Postponed at the request of the Applicant until December 10, 2024.**

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## **NON-CONSENT ITEMS**

### **Second Reading Ordinance**

21. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2425-6 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING CHAPTER 36 ("ZONING"), SECTIONS 36-101 ("DEFINITIONS"), 36-513 ("RE, RESIDENTIAL ESTATE DWELLING DISTRICT"), 36-518 ("RM-4, MOBILE HOME PARK DISTRICT") AND 36-564 ("HOME OCCUPATIONS") IN ORDER TO ALLOW HOME OCCUPATIONS TO BE CARRIED ON IN RE, RESIDENTIAL ESTATE DWELLING DISTRICT, AND RM-4, MOBILE HOME PARK DISTRICT, AND TO REDEFINE, TO MAKE LANGUAGE THROUGHOUT THE ZONING ORDINANCE CONSISTENT, AND ALLOW ADDITIONAL ACTIVITIES AS HOME OCCUPATIONS WITH STATED RESTRICTIONS, AND PROVIDING FOR THE SEVERABILITY THEREOF.

Motion to Adopt the Ordinance on Second Reading Section by Section made by Councilmember Ward 8 Dixon, Seconded by Councilmember Ward 7 Holman.

Participants in Discussion:

1. Ms. Jane Hudson, Planning and Community Development Director
2. Ms. Marguerite Larson, Ward 6, made comments
3. Mr. Stephen Ellis, Ward 4, proponent
4. Ms. Cynthia Rogers, Ward 4, made comments

Item 21, continued

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Peacock, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Hinkle, Councilmember Ward 7 Holman, Councilmember Ward 8 Dixon

**Ordinance O-2425-6 was Adopted Upon Second Reading Section by Section.**

Motion to Adopt the Ordinance on Final Reading as a Whole made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 8 Dixon.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Peacock, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Hinkle, Councilmember Ward 7 Holman, Councilmember Ward 8 Dixon

**Ordinance O-2425-6 was Adopted Upon Final Reading as a Whole.**

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22. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2425-8 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 ALL OF BLOCK ONE (1) OF THE SECOND STATE UNIVERSITY ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE RM-6, MEDIUM-DENSITY APARTMENT DISTRICT, AND PLACE SAME IN THE SPUD, SIMPLE PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (310 E BOYD STREET)

Motion to Adopt the Ordinance on Second Reading section by section made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 6 Hinkle.

**Participants in Discussion:**

1. Mr. Gunner Joyce, Representative of the Applicant
2. Ms. Dianna Hutzler, Ward 5, made comments
3. Mr. Stephen Ellis, Ward 4, made comments
4. Mr. Ben Plummer, Ward 4, proponent
5. Ms. Cynthia Rogers, Ward 4, made comments
6. Ms. Karlinda Gravel, Ward 4, made comments
7. Ms. Chelsey Gravel, Ward 4, made comments

Motion to Amend Ordinance O-2425-8 reducing the maximum height from 9 stories to 7 stories Upon Second Reading Section by Section made by Councilmember Ward 4 Grant, Seconded by Councilmember Ward 2 Peacock.



Item 22, continued

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Peacock, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Hinkle, Councilmember Ward 7 Holman, Councilmember Ward 8 Dixon

**Ordinance O-2425-8 was amended as stated above.**

**Back to the main motion on the floor as amended.**

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Peacock, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Hinkle, Councilmember Ward 7 Holman, Councilmember Ward 8 Dixon

**Ordinance O-2425-8 was Adopted as Amended Upon Second Reading Section by Section as Amended.**

Motion to Adopt Ordinance O-2425-8 as Amended reducing the maximum height from 9 stories to 7 stories Upon Final Reading as a Whole made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 4 Grant.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Peacock, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Hinkle, Councilmember Ward 7 Holman, Councilmember Ward 8 Dixon

**Ordinance O-2425-8 was Adopted Upon Final Reading as a Whole as Amended.**

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**23. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT AND/OR POSTPONMENT OF RESOLUTION R-2425-53: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN DIRECTING STAFF TO TERMINATE CONTRACT K-2223-56, A SERVICE AND LEASE AGREEMENT WITH FOOD AND SHELTER, INC. FOR OPERATION OF AN EMERGENCY OVERNIGHT SHELTER, PURSUANT TO ITS TERMS.**

Motion made by Councilmember Ward 2 Peacock, Seconded by Councilmember Ward 4 Grant.

Participants in Discussion:

1. Mr. Anthony Purinton, Assistant City Attorney
2. Ms. Dianna Hutzler, Ward 5, made comments
3. Mr. John Scamehorn, Ward 1, made comments
4. Mr. Stephen Ellis, Ward 4, made comments
5. Ms. Mayumi Windler, Ward 2, made comments



Item 23, continued

6. Mr. Ben Plummer, Ward 4, made comments
7. Ms. Victoria Garcia, Ward 4, made comments
8. Mr. Paul Willson, Ward 1, made comments
9. Ms. Chelsey Gravel, Ward 4, proponent
10. Ms. Karlinda Gravel, Ward 4, proponent

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Peacock, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Hinkle, Councilmember Ward 7 Holman, Councilmember Ward 8 Dixon

**Resolution R-2425-53 was Adopted.**

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**24. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF CONTRACT K-2425-58: A SERVICE AND LEASE AGREEMENT WITH CITY CARE, INC., FOR THE OPERATION OF AN EMERGENCY OVERNIGHT SHELTER; AND FUND APPROPRIATIONS AS OUTLINED IN THE STAFF REPORT.**

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 4 Grant.

Participants in Discussion:

1. Mr. Anthony Purinton, Assistant City Attorney
2. Mr. Rick Knighton, Interim City Attorney
3. Mr. Darrel Pyle, City Manager
4. Ms. Dianna Hutzal, Ward 5, made comments
5. Mr. Bill Hutzal, Ward 5, made comments
6. Mr. John Scamehorn, Ward 1, opponent
7. Mr. Trey Kirby, Ward 5, made comments
8. Mr. Stephen Lett, Ward 4, proponent
9. Ms. Marguerite Larson, Ward 6, proponent
10. Mr. Stephen Ellis, Ward 4, made comments
11. Ms. Mayumi Windler, Ward 2, made comments
12. Mr. Alex Lanphere, Ward 2, proponent
13. Mr. Ben Plummer, Ward 4, made comments
14. Ms. Chanel Rody, Ward 4, made comments
15. Mr. Zane Wooten, Ward 4, made comments
16. Ms. Cynthia Rogers, Ward 4, made comments
17. Mr. Luigi Polvani, Ward 4, made comments
18. Ms. Rita Cowan, Ward 4, made comments
19. Ms. Jeanette Coker, Ward 4, made comments
20. Ms. Victoria Garcia, Ward 4, made comments
21. Mr. Paul Willson, Ward 1, made comments
22. Mr. Evan Dunn, Ward 7, made comments
23. Mr. Russell Rice, Ward 2, made comments
24. Ms. Chelsey Gravel, Ward 4, made comments
25. Ms. Karlinda Gravel, Ward 4, made comments

Item 24, continued

Voting Yea: Councilmember Ward 2 Peacock, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 6 Hinkle, Councilmember Ward 7 Holman

Voting Nay: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 5 Nash, Councilmember Ward 8 Dixon

## 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.*

Homelessness. Ms. Dianna Hutzler, Ward 5, expressed her concerns about the homeless in Norman and encouraged Council to do more research on Ordinances like the one in Santa Cruz, California. It makes it illegal for cities to drop off unhoused individuals without prior authorization and spoke about affordable housing.

Mr. Stephen Ellis, Ward 4, spoke about social political philosophy and homelessness.

Mr. Ben Plummer, Ward 4, expressed concern about the time that has been spent on the unhoused individuals and drafted an Ordinance for Council for higher density development.

Ms. Cynthia Rogers, Ward 4, spoke about public economics, public finance and how it relates to the challenges with homelessness.

Ms. Chelsey Gravel, Ward 4, expressed her concerns about the services and shelter that is being provided for the homeless.

Ms. Karlinda Gravel, Ward 4, expressed her sympathy about the loss of a family member of a Councilmember and spoke about the increase of crime in her neighborhood. She expressed her concerns about the homeless being held accountable for the crimes that they have committed.

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Monthly Report. Ms. Mayumi Windler, Ward 2, spoke about the number of City at fault vehicle collisions and asked when the monthly report is updated.

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Open Burn. Mr. Arya Azma, Ward 6, spoke about City Ordinance on open burning.

Miscellaneous Comments, continued

Random Acts of Kindness. Mr. Paul Wilson, Ward 1, encouraged everyone to do one random act of kindness and shared a couple of stories about random acts of kindness that have affected him.

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Miscellaneous Comments, continued

Misc. Mr. Evan Dunn, Ward 7, said he is thankful for people who utilize their amendment rights and mentioned the emails he recently sent to Council.

Mr. Trey Kirby, Ward 5, spoke about his life and family.

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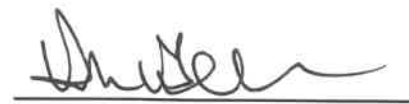
## ADJOURNMENT

Meeting was Adjourned at 11:18 p.m.

ATTEST:



City Clerk



Mayor

