



CITY OF NORMAN, OK CITY COUNCIL REGULAR MEETING

**Municipal Building, Council Chambers, 201 West Gray, Norman, OK 73069
Tuesday, February 28, 2023 at 6:30 PM**

MINUTES

City Council, Norman Utilities Authority, Norman Municipal Authority, and Norman Tax Increment Finance Authority

The City Council of the City of Norman, Cleveland County, State of Oklahoma, met in Regular Session in the Council Chambers of the Norman Municipal Building, on the 28th day of February, 2023, at 6:30 p.m., and notice of the agenda of the meeting were posted at the Municipal Building at 201 West Gray and on the City website at least 24 hours prior to the beginning of the meeting.

CALL TO ORDER

Mayor Heikkila called the Meeting to Order at 6:30 p.m.

ROLL CALL

PRESENT

Mayor Larry Heikkila
Councilmember Ward 2 Lauren Schueler
Councilmember Ward 3 Kelly Lynn
Councilmember Ward 4 Helen Grant
Councilmember Ward 5 Rarchar Tortorello
Councilmember Ward 6 Elizabeth Foreman (arrived at 6:34 p.m.)
Councilmember Ward 7 Stephen Holman
Councilmember Ward 8 Matthew Peacock

PLEDGE OF ALLEGIANCE

Mayor Heikkila led the Pledge of Allegiance.

APPROVAL OF MINUTES

1. CONSIDERATION OF APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL CONFERENCE MINUTES OF OCTOBER 25, 2022
CITY COUNCIL STUDY SESSION MINUTES OF NOVEMBER 1, 2022
CITY COUNCIL CONFERENCE MINUTES OF NOVEMBER 8, 2022
CITY COUNCIL STUDY SESSION MINUTES OF NOVEMBER 15, 2022
CITY COUNCIL STUDY SESSION MINUTES OF NOVEMBER 29, 2022
CITY COUNCIL STUDY SESSION MINUTES OF DECEMBER 6, 2022
CITY COUNCIL CONFERENCE MINUTES OF DECEMBER 13, 2022
CITY COUNCIL MINUTES OF DECEMBER 13, 2022
NORMAN UTILITIES AUTHORITY MINUTES OF DECEMBER 13, 2022
NORMAN MUNICIPAL AUTHORITY MINUTES OF DECEMBER 13, 2022
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF DECEMBER 13, 2022
CITY COUNCIL FINANCE COMMITTEE MINUTES OF JANUARY 19, 2023

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 2 Schueler.

Voting Yea: Mayor Heikkila, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated February 28, 2023, from Brenda Hall, City Clerk
2. City Council Conference minutes of October 25, 2022
3. City Council Study Session minutes of November 1, 2022
4. City Council Conference minutes of November 8, 2022
5. City Council Study Session minutes of November 15, 2022
6. City Council Study Session minutes of November 29, 2022
7. City Council Study Session minutes of December 6, 2022
8. City Council Conference minutes of December 13, 2022
9. City Council minutes of December 13, 2022
10. Norman Utilities Authority minutes of December 13, 2022
11. Norman Municipal Authority minutes of December 13, 2022
12. Norman Tax Increment Finance Committee minutes of December 13, 2022
13. City Council Finance Committee minutes of January 19, 2023

The Minutes were Approved.

* * * * *

AWARDS AND PRESENTATIONS

2. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF NOMINATION AND APPOINTMENT OF AN ELIGIBLE PERSON TO FILL THE COUNCIL VACANCY IN WARD ONE.

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 5 Tortorello.

Voting Yea: Mayor Heikkila, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated February 28, 2023, from Brenda Hall, City Clerk

Austin Ball was nominated and appointed to fill the Council Vacancy in Ward One.

* * * * *

3. ADMINISTERING THE OATH OF OFFICE TO AND SEATING OF COUNCILMEMBER-ELECT AUSTIN BALL, WARD 1.

Associate Judge Blaine Nice administered the Oath of Office to the newly elected Councilmember.

Items submitted for the record

1. Staff Report dated February 28, 2023, from Brenda Hall, City Clerk

Thereupon, Councilmember Austin Ball was formally seated.

* * * * *

4. CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2223-101: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, COMMENDING AND EXTENDING RECOGNITION TO THE STUDENTS AND FACULTY AT WHITTIER MIDDLE SCHOOL FOR THE 50TH YEAR ANNIVERSARY OF WHITTIER MIDDLE SCHOOL.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Item 4, continued:

Items submitted for the record

1. Staff Report dated February 28, 2023, from Brenda Hall, City Clerk
2. Resolution R-2223-101

Participants in discussion

1. Ms. Liz Olsen, Vice-Principal, Whittier Middle School, accepted the resolution and thanked the Council

Resolution R-2223-101 was Adopted.

* * * * *

COUNCIL ANNOUNCEMENTS

NEDC Visioning Process. Councilmember Peacock said the Norman Economic Development Coalition has launched a four-month long Visioning process and Council is encouraging approximately 150 stakeholders to participate. He said for those interested, please go to OneNorman.org and fill out the application. He said the selection committee will begin next month.

*

Norman Music Festival. Councilmember Peacock said Item 26 is a resolution declaring Norman Music Festival a quality event. He said doing this would allow the sponsors of the event to apply for the state's Quality Events Initiative, which potentially will award up to a \$250,000 grant. He thanked the City Manager and staff for putting all of the information together so quickly.

*

Tornado Event. Councilmember Holman thanked all of the emergency response personnel for the work they have been doing the last few days. He asked residents to check the City's Website or any of the City of Norman social media pages for information regarding resources, traffic information, and updates as the City continues to evaluate the overall damage and the cleanup efforts.

Councilmember Foreman thanked the emergency responders who have done a great job taking care of everything after the tornado event on February 27th. She is grateful the residents in Ward 6 are OK.

Councilmember Tortorello thanked the first responders and the utility companies for their rapid response. He also thanked the residents of Ward 5 for coming together and going door-to-door to check on each other. He warned those who want to go see all the damage to please look at the pictures on social media. He said the traffic is heavy and congested on 48th Avenue, 60th Avenue, and Alameda all the way to Highway 9. He said first responders and utility companies need to get to these homes and they are competing with the people wanting to see everything. He asked them to please wait a week before going to see the damage so the roads where the damage will be accessible. He thanked Chief Foster, Chief King, the Cleveland County Sheriff's Department, EMSSTAT, and everyone who came out to help on Monday after the tornado. He said Mr. Paul Wilson donated twenty cases of water to be handed out to workers and residents of the neighborhood. He said additional donations of water, food, and generators would be appreciated. He said it would also be helpful for neighbors to store residents' food in their refrigerator/freezer until power is restored.

Council Announcements, continued:

Tornado Event, continued. Councilmember Grant said donations could be dropped off for Ward 4 residents at Yellow Dog Coffee. She said for those missing a pet, Annie's Ruffhouse, may have the missing animal sheltered.

Councilmember Lynn said his thoughts go out to victims of the tornado and he hopes that everything will be taken care of.

Councilmember Schueler thanked First Responders, City Staff, and residents for all they have done. She said one thing she knows about Oklahoma is that people show up for their neighbors and citizens in need. She urged those who can help to reach out to those in need. She reminded everyone that predatory contractors will be coming in during a time when people are in serious need and easy to take advantage of. She urged people to select trusted locally owned contractors that have been operating for a very long time.

Mayor Heikkila thanked City Staff for trying to get everything back to normal after the tornado. He said Southern Baptist Disaster Relief is in town helping the affected neighborhoods. He thanked the University of Oklahoma Police Department; OG&E; Noble Police Department; Cleveland County Sheriff's Office; Highway Patrol; the National Weather Service; Oklahoma Natural Gas; CrossPointe Church; Victory Church; Bethel Baptist Church; OU Women's Softball; and OU Men's Football for helping residents. He said it is a wonderful reflection of Norman. He said the Construction Industries Board can provide information about contractors that have come to town.

*

Access in Eaglecliff Addition. Councilmember Holman said access has been a problem in Eaglecliff Addition for many years because there are only two ways in and out. He said there are five different neighborhoods in the area with over 2,000 residents. He said it becomes a serious problem if any of the two access points are blocked off. He said one access point crosses the railroad tracks, which compounds the problem. He said there is an unfunded project to connect Cedar Lane Road to Jenkins Avenue. He just wants citizens to know that Council and Staff are aware and there are future plans to address the issue.

*

Community Planning and Transportation Committee (CPTC) Meeting. Councilmember Holman encouraged residents to go to YouTube to watch last week's CPTC Meeting. He said the Committee talked about traffic issues around schools and an Emergency Response Plan for a train derailment. He said the status of the new routes for Public Transit and the new Central Transit Hub located on the southwest corner of Porter Avenue and Comanche Street that will be available this fall.

Councilmember Grant said she was at the CPTC Meeting and she added some information on her Ward 4 Facebook Page about the Central Transit Hub. She said it is still on track to open in March, 2023, and her Facebook Page has renderings for the public to see.

*

Council Announcements, continued:

Election Tuesday March 14. Councilmember Holman reminded everyone about the Election on Tuesday, March 14th. The proposition to be voted on is Recreational Marijuana.

Councilmember Tortorello said he could not tell people how to vote but the election is a very important one. He said if this proposition passes, it would change the laws in Oklahoma forever and not in a good way.

*

Appointments. Councilmember Grant thanked Ward 4 residents who are being appointed or reappointed to a Board/Commission. She recognized Lee Krumholz, Misty Grantham, Peggy Stockwell, and Trae Carson.

Councilmember Schuler congratulated Sarah Shanks and Russell Rice for agreeing to be reappointed.

*

Norman Arts Council Fundraiser. Councilmember Grant announced an Art Event entitled "ONE: Mashup" can be seen at Main Site Contemporary Art on Saturday, March 25th. She said this is the annual fundraiser for Norman Arts Council.

*

Congratulations to Bree Montoya. Councilmember Lynn congratulated his opponent, Bree Montoya, on her win for Ward 3.

*

Fly In to Washington DC. Councilmember Lynn said he was looking forward to a great opportunity to go with the Norman Chamber of Commerce and City Staff to the Fly In to Washington D.C.

*

School Pickup and Drop-off. Councilmember Schueler thanked the Staff and students at Whittier Middle School for achieving 50 years. She said at the CPTC meeting, school pick up and drop off was discussed. She said in the central part of Ward 2, there are three schools, Whittier Middle School, Alcott Middle School, and Jackson Elementary School all in a small area and then Monroe Elementary School is just down the road. She gets many calls about the traffic, how to work with the school system, and ways to mitigate the problem.

*

The Future of Norman. Councilmember Schueler urged citizens who are interested in what Norman will look like in the future, there are several new items coming forward such as the Comprehensive Land Use Plan, Strong Towns, and Neighborhood Alliance, which, is on the agenda tonight.

*

Council Announcements, continued:

Councilmember Ball. Councilmember Schueler welcomed Councilmember Ball to the dais and wished him "Good Luck".

Councilmember Ball said he had not expected to take office this soon but it is an honor to serve. He thanked his family and friends who helped him win the election. He said he is looking forward to doing his best for Ward 1.

* * * * *

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 5 through Item 27 excluding Item 17, be placed on the consent docket.

Motion made by Councilmember Ward 7 Holman; seconded by Councilmember Ward 6 Foreman

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Item 5 through Item 27 excluding Item 17, were Placed on the Consent Docket.

* * * * *

Appointments

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

BICYCLE ADVISORY COMMITTEE

TERM: 02-28-23 TO 02-13-24: JIM ELLER, WARD 6

TERM: 02-13-23 TO 02-13-26: HAL CANTWELL, WARD 3

TERM: 02-13-23 TO 02-13-26: SARAH SHANKS, WARD 2

TERM: 02-13-23 TO 02-13-26: LEE KRUMHOLZ, WARD 4

NORMAN FORWARD CITIZENS FINANCIAL OVERSIGHT BOARD

TERM: 02-28-23 TO 12-22-23: MISTY GRANTHAM, WARD 4

NORMAN HOUSING AUTHORITY

TERM: 02-28-23 TO 11-21-24: PEGGY STOCKWELL, WARD 4

BOARD OF PARKS COMMISSIONERS

TERM: 01-01-23 to 01-01-26: BILLY DAVISON, WARD 5

TERM: 01-01-23 to 01-01-26: KRISTI WRIGHT, WARD 1

TERM: 02-28-23 to 01-01-26: SHERREL SHERIFF, WARD 3

Item 5, continued:

PIONEER MULTI-COUNTY LIBRARY BOARD

TERM: 02-28-23 TO 07-01-24: TRAE CARSON, WARD 4

PUBLIC SAFETY OVERSIGHT COMMITTEE

TERM: 02-10-23 TO 02-10-26: RUSSELL RICE, WARD 2

TERM: 02-10-23 TO 02-10-26: MARK EMERSON, WARD 5

TERM: 02-10-23 TO 02-10-26: KENNY ORR, WARD 8

SOCIAL AND VOLUNTARY SERVICES

TERM: 02-28-23 TO 12-09-24 TRUDY SICKLES, WARD 5

NORMAN FORWARD SAXON PARK AD HOC COMMITTEE

SHAVONNE EVANS, WARD 1

TYLER MCMANAMAN, WARD 5

DAN SCHEMM, WARD 5

WARREN QUETON, REPRESENTATIVE FROM THE KIOWA TRIBE

KAREN GOODCHILD, WARD 5

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 5 Tortorello.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated February 28, 2023, from Brenda Hall, City Clerk

The appointments were Confirmed.

* * * * *

Reports/Communications

6. CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF JANUARY 31, 2023, AND DIRECTING THE FILING THEREOF.

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 5 Tortorello.

Voting Yea: Mayor Heikkila, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Item 6, continued:

Items submitted for the record

1. Staff Report dated February 28, 2023, from Anthony Francisco, Director of Finance
2. Finance Director's Investment Report as of January 31, 2023

Receipt of the Finance Director's Investment Report as of January 31, 2023, was Acknowledged.

* * * * *

7. CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF FEBRUARY, 2023.

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 5 Tortorello.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated February 28, 2023, from Stacey Parker, Administrative Assistant
2. Monthly Department Reports for the month of January, 2023

Receipt of the Monthly Departmental Reports for the month of January, 2023, was Acknowledged.

* * * * *

8. CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF THE CITY MANAGER'S CONTRACT AND CHANGE ORDER REPORT.

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 5 Tortorello.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Item 8, continued:

Items submitted for the record

1. Staff Report dated February 28, 2023, from Brenda Hall, City Clerk
2. Letter dated December 16, 2022, from Rebecca Poole, P.E., Project Manager, Associate Vice President, Carollo Engineers, Inc. to Chris Mattingly, P.E., Utilities Director
3. Change Order No. Five to Contract K-1819-44

Receipt of the City Manager's Contract and Change Order Report was Acknowledged.

* * * * *

Bids

9. CONSIDERATION OF AWARDING, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF BID-2223-39: SUBMITTED BY S.W. GILLIS AND MEYER DIRT WORK TO RAISE SANITARY SEWER MANHOLES AT VARIOUS LOCATIONS THROUGHOUT THE SEWER COLLECTION SYSTEM FOR THE LINE MAINTENANCE DIVISION.

Acting as the Norman Utilities Authority

Motion made by Trustee Ward 7 Holman, Seconded by Trustee Ward 8 Peacock.

Voting Yea: Chairman Heikkila, Trustee Ward 1 Ball, Trustee Ward 2 Schueler, Trustee Ward 3 Lynn, Trustee Ward 4 Grant, Trustee Ward 5 Tortorello, Trustee Ward 7 Holman, Trustee Ward 8 Peacock

Items submitted for the record

1. Staff Report dated February 28, 2023, from Scott Aynes, Line Maintenance Manager
2. Bid Tabulation dated February 9, 2023, for Raising of Sanitary Sewer Manholes

Bid 2223-23 for Asphalt Materials was Awarded to Meyer Dirt Work as the Lowest and Best Bidder Meeting Specifications.

* * * * *

Request for Payment

10. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A WORKERS' COMPENSATION COMMISSION COURT ORDER IN THE AMOUNT OF \$38,167.50 REGARDING JERRY WAYNE YOUNTS VS. THE CITY OF NORMAN, OKLAHOMA WORKERS' COMPENSATION COMMISSION CASE 2020-06911 F.

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 5 Tortorello.

Item 10, continued:

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated February 28, 2023, from Jeanne Snider, Assistant City Attorney
2. Order Determining Compensability and Awarding Permanent Partial Disability Benefits filed February 3, 2023, for Jerry Wayne Younts, Oklahoma Workers' Compensation Commission File CM3-2020-06911F
3. Settlement Calculations
4. Payment Schedule

A Workers' Compensation Commission Court Order in the amount of \$38,167.50 regarding Jerry Wayne Younts vs. the City of Norman, Oklahoma Workers' Compensation Commission Case 2020-06911 F was Approved.

* * * * *

Final Plat

11. CONSIDERATION OF AWARDING, ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF FINAL PLAT FP-2223-10: A FINAL PLAT AND SITE PLAN FOR ALPINE MOTORSPORTS ADDITION AND THE PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED ONE HALF MILE WEST OF PORTER AVENUE ON THE SOUTH SIDE OF WEST TECUMSEH ROAD.)

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 5 Tortorello.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated February 28, 2023, from Ken Danner, Subdivision Development Manager
2. Location map
3. Final plat
4. Preliminary plat
5. Site plan
6. Development Committee Staff Report dated February 10, 2023
7. Application for Development Committee Action dated February 6, 2023, from Michael Roberts, Sole Member Elysium for Alpine Motorsports

The Final Plat and Site Plan for Alpine Motorsports Addition were Approved.

* * * * *

Contracts

12. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AMENDMENT TEN TO CONTRACT K-1617-114: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, THE NORMAN MUNICIPAL AUTHORITY, AND P.D.G., L.L.C., D/B/A PLANNING DESIGN GROUP, IN THE AMOUNT OF \$12,500 FOR A REVISED CONTRACT AMOUNT OF \$1,919,857.50 TO PROVIDE ADDITIONAL DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES RELATING TO GRIFFIN PARK AND ROBINSON STREET WIDENING AND SIGNALIZATION; AND BUDGET APPROPRIATION AS OUTLINED IN THE STAFF REPORT.

Acting as the City of Norman and the Norman Municipal Authority

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 5 Tortorello.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated February 28, 2023, from Tim Miles, Capital Projects Engineer
2. Amendment No. Ten to Contract K-1617-114 with Exhibit B, Compensation

Amendment No. Ten to Contract K-1617-114 with P.D.G., L.L.C., d/b/a Planning Design Group, in the amount of \$12,500 was Approved.

* * * * *

13. CONSIDERATION OF APPROVAL, ACCEPTANCE, ADOPTION, REJECTION, AND/OR POSTPONEMENT OF AMENDMENT FOUR TO CONTRACT K-1920-40: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND FRANKFURT-SHORT-BRUZA ASSOCIATES, P.C. (FSB) INCREASING THE CONTRACT AMOUNT BY A TOTAL AMOUNT NOT-TO-EXCEED \$200,000 FOR A REVISED CONTRACT AMOUNT NOT-TO-EXCEED OF \$3,530,975 TO PROVIDE ADDITIONAL PROFESSIONAL SERVICES AND CONTINGENCY FOR THE YOUNG FAMILY ATHLETIC CENTER AND SENIOR WELLNESS CENTER; AND BUDGET TRANSFER AS OUTLINED IN THE STAFF REPORT.

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 5 Tortorello.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Item 13, continued:

Items submitted for the record

1. Staff Report dated February 28, 2023, from Jason Olsen, Director of Parks and Recreation
2. Amendment No. Four to Contract K-1920-40 with Exhibit B, Consultant's Compensation for Services; Exhibit C, and Extended Construction Administration Additional Services Proposal

Amendment No. Four to Contract K-1920-40 with Frankfurt-Short-Bruza Associates, P.C. (FSB) in an amount not-to-exceed of \$200,000 was Approved.

* * * * *

14. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND OR POSTPONEMENT OF AMENDMENT NO. ONE TO CONTRACT K-2122-57: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF COMMERCE (ODOC) FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT CV2 PROGRAM FOR 2020 DECREASING THE GRANT AMOUNT BY \$905,500 FOR A NEW TOTAL OF \$611,000.

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 5 Tortorello.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated February 28, 2023, from Lisa D. Krieg, CDBG Grants Manager
2. Amendment No. One to Contract K-2122-57

Amendment No. One to Contract K-2122-57 with the Oklahoma Department of Commerce decreasing the grant amount by \$905,500 was Approved.

* * * * *

15. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AMENDMENT NO. ONE TO CONTRACT K-2122-96: A REIMBURSEMENT AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, A MUNICIPAL CORPORATION, AND WESTERN FARMERS ELECTRIC COOPERATIVE INCREASING THE CONTRACT AMOUNT BY \$12,807.84 FOR A REVISED CONTRACT AMOUNT OF \$459,276.97, FINALIZING COST SHARE FOR TRANSMISSION LINE RELOCATION OCCASIONED BY THE 36TH AVENUE BOND PROJECT.

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 5 Tortorello.

Item 15, continued:

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated February 28, 2023, from Lisa D. Krieg, CDBG Grants Manager
2. Amendment No. One to Contract K-2122-96 with Supplement to Appendix A, Services
3. Contract K-2122-96 with Appendix A, Services

Amendment No. One to Contract K-2122-96 with Western Farmers Electric Cooperative in the amount of \$12,807.84 was Approved.

* * * * *

16. CONSIDERATION OF ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CHANGE ORDER NO. ONE TO CONTRACT K-2223-1: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND ARROYO'S CONCRETE, L.L.C., INCREASING THE CONTRACT AMOUNT BY \$14,826.10 FOR A REVISED CONTRACT AMOUNT OF \$1,139,197.60 ADDING REPAIR OF CONCRETE MEDIAN ISLANDS AT FLOOD AVENUE AND ROBINSON STREET TO THE SIDEWALK CONCRETE PROJECTS AND ADDING 35 CALENDAR DAYS TO THE CONTRACT.

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 5 Tortorello.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated February 28, 2023, from Joseph Hill, Streets Program Manager
2. Change Order No. One to Contract K-2223-1

Change Order No. One to Contract K-2223-1 with Arroyo's Concrete, L.L.C., in the amount of \$14,826.10 and adding 35 Calendar Days to the Contract was Approved.

* * * * *

(Item 17 has been moved to Off-Consent Items)

18. CONSIDERATION OF AWARDING, ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF BID 2223-37 AND CONTRACT K-2223-74: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND ARROYO'S CONCRETE, L.L.C., IN THE AMOUNT OF \$508,568.25 FOR THE FYE 2023 URBAN RECONSTRUCTION PROJECT, JUNIPER LANE FROM LAHOMA AVENUE TO CHAUTAUQUA AVENUE AND FAIRFIELD DRIVE FROM MCCALL DRIVE TO WILLOW LANE; PERFORMANCE BOND B-2223-44; STATUTORY BOND B-2223-45; MAINTENANCE BOND MB-2223-63, AND RESOLUTION R-2223-72 GRANTING TAX-EXEMPT STATUS.

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 5 Tortorello.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated February 28, 2023, from Joseph Hill, Streets Program Manager
2. Contract K-2223-74
3. Performance Bond B-2223-44
4. Statutory Bond B-2223-45
5. Maintenance Bond MB-2223-63
6. Location map
7. Resolution R-2223-72

The Bid was awarded to Arroyo's Concrete, L.L.C., in the amount of \$508,568.25; Contract K-2223-74 and the associated bonds were Approved, and Resolution R-2223-72 granting tax-exempt status was Adopted.

* * * * *

19. CONSIDERATION OF AWARDING, ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF BID 2223-40 AND CONTRACT K-2223-76: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND RUDY CONSTRUCTION COMPANY IN THE AMOUNT OF \$589,486.60, CHANGE ORDER NO. ONE TO CONTRACT K-2223-76 INCREASING THE AMOUNT BY \$15,400 FOR A TOTAL CONTRACT AMOUNT OF \$604,886.60, FOR THE ROBINSON STREET WIDENING AND SIGNALIZATION PROJECT, PERFORMANCE BOND B-2223-46; STATUTORY BOND B-2223-47; MAINTENANCE BOND MB-2223-40, RESOLUTION R-2223-78 GRANTING TAX-EXEMPT STATUS, AND BUDGET APPROPRIATION AS OUTLINED IN THE STAFF REPORT.

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 5 Tortorello.

Item 19, continued:

Voting Yea: Mayor Heikkila, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated February 28, 2023, from Jeff Fordice, Capital Projects Engineer
2. Contract K-2223-76
3. Performance Bond B-2223-46
4. Statutory Bond B-2223-47
5. Maintenance Bond MB-2223-40
6. Letter of Recommendation dated January 31, 2023, from Geoffery Evans, PLA, Principal/Project Manager, PDG – Planning Design Group, to Mr. Shawn O'Leary, Director, Public Works Department
7. Resolution R-2223-78
8. Change Order No. One to Contract K-2223-76

The Bid was Awarded to Rudy Construction Company, Inc., in the amount of \$508,568.25, Contract K-2223-76, Change Order No. One increasing the contract by \$15,400, and the associated bonds were Approved, Resolution R-2223-78 granting tax-exempt status was Adopted, and the Budget Appropriation was Approved.

* * * * *

20. CONSIDERATION OF AWARDING, ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF BID 2223-41 AND CONTRACT K-2223-77: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND ARROYO'S CONCRETE, L.L.C., IN THE AMOUNT OF \$499,172.70 FOR THE STREET MAINTENANCE ALLEY PROGRAM CONCRETE PAVEMENT PROJECT, FYE 2023 LOCATIONS; PERFORMANCE BOND B-2223-51; STATUTORY BOND B-2223-52; MAINTENANCE BOND MB-2223-44, AND RESOLUTION R-2223-79 GRANTING TAX-EXEMPT STATUS

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 5 Tortorello.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated February 28, 2023, from Joseph Hill, Streets Program Manager
2. Contract K-2223-77
3. Project location map
4. Performance Bond B-2223-51

Item 20, continued:

Items submitted for the record, continued

5. Statutory Bond B-2223-52
6. Maintenance Bond MB-2223-44
7. Resolution R-2223-79

The Bid was Awarded to Arroyo's Concrete, L.L.C., in the amount of \$499,172.70; Contract K-2223-77 and the associated bonds were Approved, and Resolution R-2223-79 granting tax-exempt status was Adopted.

* * * * *

21. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2223-116: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE SANBORN MAP COMPANY, INC., IN AN AMOUNT NOT-TO-EXCEED \$127,782.79 TO PROVIDE DIGITAL ORTHOPHOTOGRAPHY, TOPOGRAPHIC MAPPING, AND PLANIMETRIC MAPPING FOR THE GEOGRAPHIC INFORMATION SYSTEMS DIVISION.

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 5 Tortorello.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated February 28, 2023, from Joyce Green, GIS Services Manager
2. Contract K-2223-116 with Exhibit A, Services and Deliverables, and Exhibit B, Compensation

Contract K-2223-116 in the amount of \$127,782.29 with Sanborn Map Company, Inc., was Approved.

* * * * *

22. CONSIDERATION OF APPROVAL, ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2223-117: 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 J3-6407(004)AG, STATE JOB 36407(04), TO PROVIDE EMERGENCY VEHICLE PRE-EMPTION UPGRADES AND RESOLUTION R-2223-94.

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 5 Tortorello.

Item 22, continued:

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated February 28, 2023, from David Riesland, Transportation Engineer
2. Contract K-2223-117
3. Resolution R-2223-94
4. Project location map

Contract K-2223-117 with the Oklahoma Department of Transportation was Approved and Resolution R-2223-94 was Adopted.

* * * * *

23. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2223-119: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND ATLAS COPCO COMPRESSORS, L.L.C., AT NO INITIAL COST FOR WASTEWATER RECLAMATION FACILITY AERATION BASIN TURBO BLOWER REPLACEMENT

Acting as the Norman Utilities Authority

Motion made by Trustee Ward 7 Holman, Seconded by Trustee Ward 5 Tortorello.

Voting Yea: Chairman Heikkila, Trustee Ward 1 Ball, Trustee Ward 2 Schueler, Trustee Ward 3 Lynn, Trustee Ward 4 Grant, Trustee Ward 5 Tortorello, Trustee Ward 6 Foreman, Trustee Ward 7 Holman, Trustee Ward 8 Peacock

Items submitted for the record

1. Staff Report dated February 28, 2023, from Nathan Madenwald, Utilities Engineer
2. Contract K-2223-119 with Exhibit A, Atlas Copco Scope of Supply; Exhibit B, Original Project Specifications (for reference only); Exhibit C, Original HIS Blower Performance Curves (for reference only); Exhibit D, Notice of Final Acceptance; and Exhibit E, Atlas Copco Service Plan Required for 5 Year Extended Warranty

Contract K-2223-119 with Atlas Copco Compressors, L.L.C., at no additional cost was Approved.

* * * * *

Resolutions

24. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2223-99: A RESOLUTION FIXING THE AMOUNT OF GENERAL OBLIGATION BONDS, SERIES 2023A TO MATURE EACH YEAR; FIXING THE TIME AND PLACE THE BONDS ARE TO BE SOLD; DESIGNATING A PAYING AGENT/REGISTRAR AND DISCLOSURE COUNSEL; APPROVING THE PRELIMINARY OFFICIAL STATEMENT AND DISTRIBUTION THEREOF; AND AUTHORIZING THE CLERK TO GIVE NOTICE OF SAID SALE AS REQUIRED BY LAW AND FIXING OTHER DETAILS OF THE ISSUE.

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 5 Tortorello.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated February 28, 2023, from Anthony Francisco, Director of Finance
2. Resolution R-2223-99
3. Notice of Sale of 2023A Bonds

Resolution R-2223-99 was Adopted.

* * * * *

25. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2223-100: A RESOLUTION FIXING THE AMOUNT OF GENERAL OBLIGATION BONDS, SERIES 2023B TO MATURE EACH YEAR; FIXING THE TIME AND PLACE THE BONDS ARE TO BE SOLD; DESIGNATING A PAYING AGENT/REGISTRAR AND DISCLOSURE COUNSEL; APPROVING THE PRELIMINARY OFFICIAL STATEMENT AND DISTRIBUTION THEREOF; AND AUTHORIZING THE CLERK TO GIVE NOTICE OF SAID SALE AS REQUIRED BY LAW AND FIXING OTHER DETAILS OF THE ISSUE.

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 5 Tortorello.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated February 28, 2023, from Anthony Francisco, Director of Finance
2. Resolution R-2223-100
3. Notice of Sale of 2023B Bonds

Resolution R-2223-100 was Adopted.

* * * * *

26. CONSIDERATION OF ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2223-105: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, DECLARING THE 2023 NORMAN MUSIC FESTIVAL AND LIONS CLUB CARNIVAL TO BE HELD IN THE CITY OF NORMAN FROM APRIL 27, 2023, THROUGH APRIL 29, 2023, AS A QUALITY EVENT FOR THE PURPOSE OF APPLYING FOR TAX INCENTIVES PURSUANT TO THE STATE OF OKLAHOMA'S QUALITY EVENTS INCENTIVES ACT, DESIGNATING THE LIONS CLUB, IN CONJUNCTION WITH THE NORMAN MUSIC ALLIANCE, AS THE CERTIFIED SPONSOR AUTHORIZED TO PROMOTE AND CONDUCT THE QUALITY EVENT, AND IDENTIFYING ELIGIBLE EXPENSES FOR SUCH INCENTIVES.

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 5 Tortorello.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated February 28, 2023, from Jason Olsen, Director of Parks and Recreation
2. Resolution R-2223-105
3. Informational Flyer regarding the Quality Events Act provided by the Oklahoma Tax Commission and the Oklahoma Department of Commerce

Resolution R-2223-105 was Adopted.

* * * * *

27. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2223-106: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING AND APPOINTING CROSSLAND CONSTRUCTION, INC., AS PROJECT AGENT FOR THE EMERGENCY COMMUNICATIONS AND OPERATIONS CENTER (ECOC) FOR THE CITY OF NORMAN.

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 5 Tortorello.

Voting Yea: Mayor Heikkila, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated February 28, 2023, from Brenda Hall, City Clerk
2. Resolution R-2223-106

Resolution R-2223-106 was Adopted.

* * * * *

NON-CONSENT ITEMS

17. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2223-24: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND NEIGHBORHOOD ALLIANCE OF CENTRAL OKLAHOMA, INC., IN THE AMOUNT OF \$100,000 FOR THE NORMAN NEIGHBORS PROGRAM ACTIVITIES.

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 5 Tortorello.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Voting Nay: Councilmember Ward 3 Lynn,

Items submitted for the record

1. Staff Report dated February 28, 2023, from Lisa D. Krieg, CDBG Grants Manager
2. Contract K-2223-24

Participants in discussion

1. Ms. Georgie Rasco, Executive Director, Neighborhood Alliance
2. Mr. Evan Dunn, Ward 7, proponent

Contract K-2223-24 with Neighborhood Alliance of Central Oklahoma, Inc., in the amount of \$100,000 was Approved.

* * * * *

28. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF RESOLUTION R-2223-104: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPOINTING COMMUNITY MEMBERS AND ALTERNATES TO THE STRONG TOWN AD HOC COMMITTEE TO SERVE AS PART OF THE LEADERSHIP TEAM FOR THE COMMUNITY ACTION LAB AND SETTING FORTH GROUND RULES FOR PARTICIPATION.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated February 28, 2023, from Brenda Hall, City Clerk
2. Resolution R-2223-104

Item 28, continued:

Participants in discussion

1. Mr. Dave Moore, Ward 3, protestant
2. Mr. Evan Dunn, Ward 7, protestant
3. Ms. Cynthia Rogers, Ward 4, made comments
4. Mr. Steve Ellis, Ward 4, made comments
5. Mr. Kevin Tobar, Ward 8, made comments

Resolution R-2223-104 was Adopted.

* * * * *

29. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2223-98: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, GRANTING A PARTIAL EXEMPTION FROM CURRENT STANDARDS RELATING TO PROPOSED HISTORIC BERRY FARMS WITH ADVANCEMENT OF THE SHORT FORM PLAT PROCESS. (LOCATED AT 1300 WEST LINDSEY STREET)

Motion made to Postpone Resolution R-2223-98 until March 14, 2023, by Councilmember Ward 3 Lynn, Seconded by Councilmember Ward 6 Foreman.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated February 28, 2023, from Ken Danner, Subdivision Development Manager
2. Location map
3. Request for Partial Exemption for Current Standards dated January 10, 2023, from Steve Rollins, P.E., Arc Engineering Consultants, L.L.C., to Ms. Brenda Hall, City Clerk with Attachment A, Land Title Survey, and Attachment B, Site Plan

Participants in discussion

1. Mr. Sean Rieger, Rieger, Rieger Law Group, 136 Thompson Drive, attorney representing the applicant

Resolution R-2223-98 was Postponed until March 14, 2023

* * * * *

30. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2223-22 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 REMOVE LOT ONE (1), BLOCK ONE (1), OF HISTORIC BERRY FARMS ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE CO, SUBURBAN OFFICE COMMERCIAL DISTRICT, AND R-3, MULTI-FAMILY DWELLING DISTRICT, AND PLACE SAME IN THE SPUD, SIMPLE PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1300 WEST LINDSEY STREET)

Motion made to Postpone Ordinance O-2223-22 until March 14, 2023, by Councilmember Ward 3 Lynn, Seconded by Councilmember Ward 6 Foreman.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated February 28, 2023, from Jane Hudson, Director of Planning and Community Development
2. Application for Simple Planned Unit Development and Norman 2025 Amendment dated November 28, 2022, and revised December 22, 2022, prepared by Rieger Law Group, P.L.L.C., with Exhibit A, Legal Description; Exhibit B, Preliminary Site Development Plan; Exhibit C, Allowable Uses; Exhibit D, Preliminary Open Space Plan
3. Ordinance O-2223-22
4. Planning Commission Staff Report dated January 12, 2023
5. Location map
6. Pertinent excerpts from Planning Commission minutes of January 12, 2023

Participants in discussion

1. Mr. Sean Rieger, Rieger, Rieger Law Group, 136 Thompson Drive, attorney representing the applicant

Resolution O-2223-22 was Postponed until March 14, 2023

* * * * *

31. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2223-23 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ADOPTING AND ENACTING A NEW CODE FOR THE CITY; PROVIDING FOR THE REPEAL OF CERTAIN ORDINANCES NOT INCLUDED THEREIN; PROVIDING A PENALTY FOR THE VIOLATION THEREOF; PROVIDING FOR THE MANNER OF AMENDING SUCH CODE; AND PROVIDING WHEN SUCH CODE AND THIS ORDINANCE SHALL BECOME EFFECTIVE; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Motion made by Councilmember Ward 2 Schueler, Seconded by Councilmember Ward 7 Holman.

Item 31, continued:

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated January 24, 2023, from Jeanne Snider, Assistant City Attorney
2. Ordinance O-2223-23
3. Legislatively notated copy of Ordinance O-2223-23

Participants in discussion

1. Ms. Jeanne Snider, Assistant City Attorney
2. Ms. Brenda Hall, City Clerk

Ordinance O-2223-23 was Adopted Upon Second Reading Section by Section

Motion made by Councilmember Ward 6 Foreman, Seconded by Councilmember Ward 5 Tortorello.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Ordinance O-2223-23 was Adopted Upon Final Reading as a Whole

* * * * *

32. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2223-24 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING ARTICLE I OF CHAPTER 16 (PUBLIC IMPROVEMENTS) OF THE CODE OF THE CITY OF NORMAN BY ADOPTING AND INCORPORATING BY REFERENCE THEREIN THE CITY OF NORMAN STANDARD SPECIFICATIONS AND CONSTRUCTION DRAWINGS AND THE ENGINEERING DESIGN CRITERIA FOR STREETS, STORMWATER, WATER LINES, AND SANITARY SEWERS DATED FEBRUARY 28, 2023, PROVIDING ENFORCEMENT REMEDIES INCLUDING PENALTIES FOR VIOLATION; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 2 Schueler.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Item 32, continued:

Items submitted for the record

1. Staff Report dated February 14, 2023, from Scott Sturtz, City Engineer
2. Ordinance O-2223-24
3. Legislatively notated copy of Ordinance O-2223-24
4. Standard Specifications and Construction Drawings
5. Engineering Design Criteria dated February 2, 2023, with Appendix A, Traffic Study Guidelines; Appendix B, Complete Streets Manual; Appendix C, Water Quality Protection Zone (WQPZ) Ordinance; and Appendix D, Fee Schedule
6. Website Comment Log
7. Additional Stakeholder Comments

Participants in discussion

1. Mr. Scott Sturtz, City Engineer
2. Ms. Dawn Warrick, Urban Planner, Freese & Nichols

Ordinance O-2223-24 was Adopted Upon Second Reading Section by Section.

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 2 Schueler.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Ordinance O-2223-24 was Adopted Upon Final Reading as a Whole.

* * * * *

33. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF ORDINANCE O-2223-25 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 8-503 OF THE CODE OF ORDINANCES CONTINGENT ON VOTER APPROVAL OF ORDINANCE O-2223-26 TO INCREASE THE EXCISE TAX UPON THE GROSS PROCEEDS OR GROSS RECEIPTS DERIVED FROM RENTS RECEIVED FROM OCCUPANCY OF HOTEL ROOMS; PROVIDING FOR AN EFFECTIVE DATE FOR SAID INCREASE SUBJECT TO VOTER APPROVAL; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Motion made by Councilmember Ward 8 Peacock, Seconded by Councilmember Ward 6 Foreman.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Item 33, continued:

Items submitted for the record

1. Staff Report dated February 14, 2023, from Dan Schemm, Visit Norman Executive Director
2. Ordinance O-2223-25
3. Legislatively notated copy of Ordinance O-2223-25

Participants in discussion

1. Mr. Dan Schemm, Executive Director, Visit Norman
2. Ms. Erinn Gavaghan, Executive Director, Norman Arts Council
3. Mr. Steve Ellis, Ward 4, made comments
4. Ms. Cindy Rogers, Ward 4, made comments
5. Mr. Evan Dunn, Ward 7, proponent
6. Mr. Paul Wilson, Ward 1, protestant
7. Mr. Anthony Francisco, Director of Finance

Ordinance O-2223-25 was Adopted Upon Second Reading Section by Section

Motion made by Councilmember Ward 8 Peacock, Seconded by Councilmember Ward 6 Foreman.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Ordinance O-2223-25 was Adopted Upon Final Reading as a Whole.

* * * * *

34. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF ORDINANCE O-2223-26 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION IN SAID CITY OF NORMAN, STATE OF OKLAHOMA, (THE CITY), ON THE NINTH DAY OF MAY, 2023, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED, QUALIFIED ELECTORS OF SAID CITY THE QUESTION OF APPROVING OR REJECTING ORDINANCE O-2223-25, WHICH ORDINANCE AMENDS SECTION 8-503 OF CHAPTER 8 OF THE CODE OF ORDINANCES OF THE CITY OF NORMAN, OKLAHOMA, BY INCREASING THE EXCISE TAX UPON THE GROSS PROCEEDS OR GROSS RECEIPTS DERIVED FROM RENTS RECEIVED FROM OCCUPANCY OF HOTEL ROOMS BY THREE PERCENT (3%) TO A TOTAL OF EIGHT PERCENT (8%); PROVIDING AN EFFECTIVE DATE FOR SAID INCREASE SUBJECT TO VOTER APPROVAL; AND PROVIDING FOR THE SEVERABILITY THEREOF.

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

Item 34, continued:

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

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

Items submitted for the record

1. Staff Report dated February 14, 2023, from Dan Schemm, Visit Norman Executive Director
2. Ordinance O-2223-26

Participants in discussion

1. Ms. Cindy Rogers, Ward 4, made comments
2. Ms. Kathryn Walker, City Attorney

Ordinance O-2223-34 was Adopted Upon Second Reading Section by Section.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Ordinance O-2223-34 was Adopted Upon Final Reading as a Whole.

* * * * *

MISCELLANEOUS COMMENTS

Strong Towns. Mr. Steve Ellis, Ward 4, said the Strong Towns meeting held Monday, February 27th, was a successful meeting. He said he was interested in the suggestion that Norman should be viewed as a business. He said state and local governments expect a return on their investments and each community should think of itself like a business that sells certain resources, infrastructure, and amenities. He said each party profits when it values what it gets more than it gives.

*

Third Death at the Jail. Ms. Cindy Rogers, Ward 4, said one of the City services is Police Services and our citizens are taken to a place where there have been three deaths since the beginning of the year. She said she is worried about other people that need help being sent to jail and the options that officers have in order to follow protocol. She want everyone to think about ways to save people's lives and the emergency response crew and not treating people in crisis as criminals.

*

Miscellaneous Comments, continued:

Warming Shelter. Mr. Paul Wilson, Ward 1, said he found out that the City was not going to renegotiate the contract for the Warming Shelter. He said the contract will end on March 31st, right during tornado season. He said a tornado can happen anytime and these people will be on the streets with no shelter. He asked Council to consider renewing the contract.

*

"Breath". Mr. Evan Dunn, Ward 7, said he recently gave Council a book called "Breath" and asked Council what if we could buy 10,000 copies of the book and mail it to random people to help them have a better life.

ADJOURNMENT

The Meeting Adjourned at 9:14 p.m.

ATTEST:



City Clerk



Mayor

