



CITY OF NORMAN, OK CITY COUNCIL REGULAR MEETING

Municipal Building, Council Chambers, 201 West Gray, Norman, OK 73069
Tuesday, November 09, 2021 at 6:30 PM

MINUTES

CITY COUNCIL, NORMAN UTILITIES AUTHORITY, NORMAN MUNICIPAL AUTHORITY, AND NORMAN TAX INCREMENT FINANCE AUTHORITY

It is the policy of the City of Norman that no person or groups of persons shall on the grounds of race, color, religion, ancestry, national origin, age, place of birth, sex, sexual orientation, gender identity or expression, familial status, marital status, including marriage to a person of the same sex, disability, retaliation, or genetic information, be excluded from participation in, be denied the benefits of, or otherwise subjected to discrimination in employment activities or in all programs, services, or activities administered by the City, its recipients, sub-recipients, and contractors. In the event of any comments, complaints, modifications, accommodations, alternative formats, and auxiliary aids and services regarding accessibility or inclusion, please contact the ADA Technician at 405-366-5424, Relay Service: 711. To better serve you, five (5) business days' advance notice is preferred.

CALL TO ORDER

The meeting was called to order at 6:30 p.m.

ROLL CALL

PRESENT

Mayor Breea Clark
Councilmember Ward 1 Brandi Studley
Councilmember Ward 2 Lauren Schueler
Councilmember Ward 3 Kelly Lynn
Councilmember Ward 4 Lee Hall
Councilmember Ward 5 Rarchar Tortorello
Councilmember Ward 6 Elizabeth Foreman
Councilmember Ward 7 Stephen Holman
Councilmember Ward 8 Matthew Peacock

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Clark

APPROVAL OF MINUTES

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

CITY COUNCIL MINUTES OF OCTOBER 26, 2021

NORMAN UTILITIES AUTHORITY MINUTES OF OCTOBER 26, 2021

NORMAN MUNICIPAL AUTHORITY MINUTES OF OCTOBER 26, 2021

NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF OCTOBER 26, 2021

The Minutes were Approved.

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

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, 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 November 9, 2021, from Brenda Hall, City Clerk
2. City Council minutes of October 26, 2021
3. Norman Utilities Authority minutes of October 26, 2021
4. Norman Municipal Authority minutes of October 26, 2021
5. Norman Tax Increment Finance Authority minutes of October 26, 2021

The Minutes were Approved.

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PROCLAMATIONS

2. CONSIDERATION OF APPROVAL, ACCEPTANCE, ACKNOWLEDGEMENT, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF PROCLAMATION P-2122-12: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THURSDAY, NOVEMBER 11, 2021, AS VETERANS DAY IN THE CITY OF NORMAN.

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

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, 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 November 9, 2021, from Cinthya Allen, Chief Diversity and Equity Officer
2. Proclamation P-2122-12

Item 2, continued:

Participants in discussion

1. Sergeant Bradley Cooney, Oklahoma National Guard, accepted the proclamation

Receipt of the Proclamation was Acknowledged.

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3. CONSIDERATION OF APPROVAL, ACCEPTANCE, ACKNOWLEDGEMENT, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF PROCLAMATION P-2122-13: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING SATURDAY, NOVEMBER 27, 2021, AS SMALL BUSINESS SATURDAY IN THE CITY OF NORMAN.

Receipt of the Proclamation was Acknowledged.

Motion made by Councilmember Ward 8 Peacock, Seconded by Councilmember Ward 4 Hall.

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, 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 November 9, 2021, from Cinthya Allen, Chief Diversity and Equity Officer
2. Proclamation P-2122-13

Participants in discussion

1. Ms. Mandy Haws, Owner of Sooner Bowling Center and President of the Norman Chamber of Commerce, accepted the proclamation

Receipt of the Proclamation was Acknowledged.

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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 4 through Item 23 be placed on the consent docket.

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

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

Item 4 through Item 23 were placed on the Consent Docket.

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First Reading Ordinance

4. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2122-15 UPON FIRST READING BY TITLE:
AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE THE NORTH ONE HUNDRED FIFTY (150) FEET OF LOT TWO (2), BLOCK TEN (10), OF PICKARD ACRES ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE R-1, SINGLE FAMILY DWELLING DISTRICT, AND PLACE SAME IN THE SPUD, SIMPLE PLANNED UNIT DEVELOPMENT DISTRICT, AND TO REMOVE THE SOUTH ONE HUNDRED FIFTY-TWO AND ONE-HALF (152.5) FEET OF LOT TWO (2), BLOCK TEN (10), OF PICKARD ACRES ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE CO, SUBURBAN OFFICE COMMERCIAL DISTRICT, AND PLACE SAME IN THE SPUD, SIMPLE PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1027 AND 1035 SOUTH BERRY ROAD)

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

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, 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 November 9, 2021, from Jane Hudson, Director of Planning and Community Development
2. Ordinance O-2122-15
3. Application for Simple Planned Unit Development submitted August 2, 2021, and Revised November 2, 2021, prepared by Rieger Law Group, P.L.L.C., with Exhibit A, Site Development Plan; Exhibit B, Allowable Uses; Exhibit C, Open Space Diagram; and Exhibit D, Stormwater Enhancement Diagram
4. Location map
5. Planning Commission Staff Report dated October 14, 2021
6. City of Norman Predevelopment Summary PD21-23 dated June 24, 2021, from Sooner Traditions, L.L.C., for property located at 1027 and 1035 South Berry Road
7. City of Norman Development Review Form, Transportation Impacts, dated October 5, 2021, conducted by Jami L. Short, P.E., City Traffic Engineer
8. Protest and Support Map dated October 6, 2021, containing 8.3% protest and 17.8% support within Notification Area
9. Statement of Support received October 6, 2021, from Gary Graham
10. Statement of Support received October 6, 2021, from Hunter Miller
11. Statement of Support received October 6, 2021, from Hal Smith
12. Statement of Support received October 6, 2021, from Carol West

Item 4, continued:

13. Letter of protest received September 9, 2021, from Alise Osis and Daniel Mains with attached aerial map
14. Letters of protest received August 30, 2021, and June 22, 2021, from David and Kathy Nehrenz with attached aerial map
15. Letter of protest received September 3, 2021, from Michelle Nehrenz
16. Letter of protest received August 31, 2021, from Gabrielle Mandeville
17. Letter of protest received September 2, 2021, from Cynthia Brnx Mills
18. Letter of protest received September 2, 2021, from Delbert G. Mills
19. Letter of protest received September 2, 2021, from Gary Kruk
20. Letter of protest received September 2, 2021, from Micah Alcorn
21. Letter of protest received September 3, 2021, from Dana Drury and Stephen Maple with attached aerial map
22. Protest and Support Map dated October 14, 2021, containing 12.5% protest and 17.8% support within notification area
23. Letter of protest received October 13, 2021, from Nathalie Rocher, PhD, and Solon Clinton
24. Letter of protest received October 7, 2021, from Ron LaSpisa
25. Letter of protest received October 7, 2021, from Susan Meyer
26. Letter of protest received October 7, 2021, from Dennis Yarbrow
27. Letter of protest received October 7, 2021, from Roxana Leonard
28. Letter of protest received October 8, 2021, from Konstantinos Karathanasis, Ph.D., Professor of Music Technology and Composition, School of Music, the University of Oklahoma, and Ekaterini Akarepi, Lecturer of World Music, the University of Oklahoma
29. Letter of protest received October 8, 2021, from Leslie Cornwall
30. Letter of protest received October 8, 2021, from John B. Cornwall
31. Letter of protest received October 8, 2021, from JoAnn Oliver
32. Letter of protest received October 12, 2021, from Linda Lockett
33. Letter of protest received October 12, 2021, from William Farrell and Alana Sofia
34. Letter of protest received October 12, 2021, from William Lockett
35. Letter of protest received October 12, 2021, from Kevin and Cricket Connywerdy
36. Letter of protest received October 12, 2021, from Carolyn and Gary Kauley
37. Letter of protest received October 12, 2021, from Nolita C. Morgan with attached family photograph and photograph of Lindsey and Berry intersection
38. Letter of support received October 14, 2021, from Brent Swift, Swift Company
39. Revised Traffic Impact Analysis prepared for Shops at Berry, L.L.C., October, 2021, prepared by Traffic Engineering Consultants, Inc., with Figure 1, Project Location Map; Figure 2, Proposed Site Plan; Figure 3, 2021 Existing Traffic; Figure 4, 2023 Future Background Traffic; Figure 5, Proposed Development Traffic; Figure 6, Projected Combined Traffic; Table 1, Projects Site Generate Traffic; Table 2, Level-of-Service Criteria; and Table 3, Intersection Capacity Analysis Results
40. Pertinent excerpts from Planning Commission Minutes of October 14, 2021

Ordinance O-2122-15 was Adopted Upon First Reading by Title.

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5. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2122-26 UPON FIRST READING BY TITLE:
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ADDING ARTICLE VI TO CHAPTER 2 OF THE CODE OF THE CITY OF NORMAN TO ALLOW THE USE OF CONSENSUAL, AUTHORIZED ELECTRONIC SIGNATURES AND ELECTRONIC RECORDS THAT COMPLY WITH THE REQUIREMENTS OF THE OKLAHOMA UNIFORM ELECTRONIC TRANSACTION ACT AND CITY POLICY IN CITY TRANSACTIONS AND COMMUNICATIONS; AND PROVIDING FOR THE SEVERABILITY THEREOF.

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

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, 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 November 9, 2021, from Heather Poole, Assistant City Attorney
2. Ordinance O-2122-26
3. Legislatively notated copy of Ordinance O-2122-26
4. Oklahoma Uniform Electronic Transactions Act, Oklahoma State Statute Title 12A, Section 15-101

Ordinance O-2122-26 was Adopted Upon First Reading by Title.

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Appointments

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

DEVELOPMENT OVERSIGHT COMMITTEE FOR TIF DISTRICT NO. 2

TERM: 11-09-21 TO 04-10-24: ROB NORMAN, WARD 3

TERM: 11-09-21 TO 04-10-24: LANCE VANZANT, WARD 6

TERM: 04-10-21 TO 04-10-24: NICK MIGLIORINO OR HIS DESIGNEE

ENVIRONMENTAL CONTROL ADVISORY BOARD

TERM: 10-27-21 TO 10-27-24: LAINEY PHILLIPS, WARD 6

TERM: 10-27-21 TO 10-27-24: DANE HEINS, WARD 7

TERM: 11-09-21 TO 10-27-22: TOM FIGHTMASTER, WARD 6

GREENBELT COMMISSION

TERM: 11-09-21 TO 07-13-22: NATHALIE ROCHER, WARD 2

TERM: 11-09-21 TO 07-13-22: KRISTINA WYCKOFF, WARD 4

Item 6, continued:

HISTORIC DISTRICT COMMISSION

TERM: 10-26-21 TO 10-26-24: TABER HALFORD, WARD 4

TERM: 10-26-21 TO 10-26-24: MITCH BAROFF, WARD 4

TERM: 10-26-21 TO 10-26-24: MICHAEL ZORBA, WARD 6

NORMAN ELECTION COMMISSION

TERM: 09-01-21 TO 09-01-24: TY HARDIMAN, WARD 4

PLANNING COMMISSION

TERM: 11-01-21 TO 11-01-24: LARK ZINK, WARD 7

TERM: 11-01-21 TO 11-01-24: STEVEN MCDANIEL, WARD 3

TERM: 11-09-21 TO 11-01-23: KEVAN PARKER, WARD 1

PUBLIC ART BOARD

TERM: 11-09-21 TO 06-23-23: TARA BURNETT, WARD 1

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

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, 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 November 9, 2021, from Brenda Hall, City Clerk

Receipt of the Appointments was Acknowledged.

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Reports/Communications

7. 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.

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

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Item 7, continued:

Items submitted for the record

1. Staff Report dated November 9, 2021, from Brenda Hall, City Clerk
2. Memorandum dated August 10, 2021, from Chris Mattingly, P.E., Director of Utilities, through Nathan Madenwald, Utilities Engineer, to Darrel Pyle, City Manager
3. Change Order No. Four to Contract K-1920-73
4. Memorandum dated August 4, 2021, from Carrie Evenson, Stormwater Program Manager, through Shawn O'Leary, Director of Public Works, to Darrel Pyle, City Manager
3. Contract K-2122-34 with Attachment A, Kleinfelder Proposal
4. Explanation from Lisa D. Krieg, CDBG Grants Manager, regarding Request for Proposal RFP-2021-46
5. Contract K-2122-36
6. Contract K-2122-37
7. Contract K-2122-38
8. Contract K-2122-39
9. Contract K-2122-40

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

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Grants

8. CONSIDERATION OF ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A GRANT IN THE AMOUNT OF \$40,196.21 FOR THE PURCHASE OF ONE (1) ZOLL X SERIES MONITOR/DEFIBRILLATOR WITH ACCESSORIES FROM THE FIREHOUSE SUBS PUBLIC SAFETY FOUNDATION BOARD OF DIRECTORS TO BE USED BY THE NORMAN FIRE DEPARTMENT AND BUDGET APPROPRIATION.

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

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, 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 November 9, 2021, from Justin Garrett, EMS Director
2. Email dated October 5, 2021, from Firehouse Subs Public Safety Foundation, to Justin Garrett and Travis King

The Grant was Accepted.

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Contracts

9. CONSIDERATION OF APPROVAL, AUTHORIZATION, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF EXPENDITURE NO. SEVEN FOR ON-CALL CONTRACT K-1314-102: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN AND SMITH-ROBERTS LAND SERVICES, INC., IN THE AMOUNT OF \$29,005 TO PROVIDE ADDITIONAL RIGHT OF WAY ACQUISITION SERVICES FOR THE PORTER AVENUE STREETScape 2019 BOND PROJECT.

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

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, 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 November 9, 2021, from Paul D'Andrea, Capital Projects Engineer
2. Letter dated October 28, 2021, from Mark W. Bilyeu, SR/WA, R/W-URAC, President, Smith-Roberts Land Services, Inc., to Mr. Paul D'Andrea, PE, Project Manager, the City of Norman
3. Project location maps

Expenditure No. Seven for On-Call Contract K-1314-102 was Approved.

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10. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CHANGE ORDER NO. TWO TO CONTRACT K-2021-5: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND NASH CONSTRUCTION COMPANY DECREASING THE CONTRACT BY \$27,814.96 FOR A REVISED CONTRACT AMOUNT OF \$700,510.54 AND ADDING 146 CALENDAR DAYS TO THE CONTRACT FOR THE PICKARD AVENUE RECONSTRUCTION PROJECT, FINAL ACCEPTANCE OF THE PROJECT, AND FINAL PAYMENT IN THE AMOUNT OF \$35,025.53.

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

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Item 10, continued:

Items submitted for the record

1. Staff Report dated November 9, 2021, from Joseph Hill, Program Manager
2. Change Order No. Two to Contract K-2021-5
3. Project location maps
4. Photographs of Pickard Avenue completed and under construction

Change Order No. Two to Contract K-2021-5 was Approved.

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11. CONSIDERATION FOR APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF CHANGE ORDER NO. ONE TO CONTRACT K-2021-120: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND RUDY CONSTRUCTION COMPANY INCREASING THE CONTRACT AMOUNT BY \$20,734.80 FOR A REVISED CONTRACT AMOUNT OF \$155,584.80 FOR THE 2021 CAMPUS CORNER CAPITAL IMPROVEMENT PROJECT, FINAL ACCEPTANCE OF THE PROJECT, FINAL PAYMENT IN THE AMOUNT OF \$27,477.30 AND BUDGET TRANSFER AS OUTLINED IN THE STAFF REPORT.

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

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, 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 November 9, 2021, from Nate McNeely, Engineering Assistant
2. Change Order No. One to Contract K-2021-120

Participants in discussion

1. Mr. Scott Sturtz, City Engineer

Change Order No. One to Contract K-2021-120 was Approved.

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12. CONSIDERATION OF AWARDING, ACCEPTANCE, APPROVAL, ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF BID-2122-13, CONTRACT K-2122-5 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND PARATHON CONSTRUCTION COMPANY, L.L.C., IN THE AMOUNT OF \$205,225, PERFORMANCE BOND B-2122-9, STATUTORY BOND B-2122-10, AND MAINTENANCE BOND MB-2122-5 FOR THE GROVER LANE RECONSTRUCTION PROJECT AND RESOLUTION R-2122-5 GRANTING TAX EXEMPT STATUS.

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

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, 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 November 9, 2021, from Brandon Brooks, Staff Engineer
2. Tabulation of Quotes dated October 14, 2021, for the Street Maintenance Bond Program, FYE 2022 Urban Reconstruction, Grover Lane Project
3. Contract K-2122-5
4. Performance Bond B-2122-9
5. Statutory Bond B-2122-10
6. Maintenance Bond MB-2122-5
7. Resolution R-2122-5
8. Project location map

The Bid was Awarded, the Contract and Bonds were Approved, and the Resolution Was Adopted.

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13. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF FINAL ACCEPTANCE OF CONTRACT K-2122-6: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND HASKELL LEMON CONSTRUCTION COMPANY FOR THE FYE 2022 BRIDGE MAINTENANCE PROGRAM AND FINAL PAYMENT OF \$7,552.45.

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

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, 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 November 9, 2021, from Joseph Hill, Program Manager
2. Project location map

The Project was Accepted.

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14. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2122-43: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND I.V.S. INC., D/B/A ANGELTRAX, IN AN AMOUNT NOT-TO-EXCEED \$122,473.62 TO PROVIDE A PUBLIC TRANSPORTATION ON-BOARD SURVEILLANCE SYSTEM FOR THE CITY OF NORMAN PUBLIC TRANSPORTATION FLEET AND BUDGET APPROPRIATION AS OUTLINED IN THE STAFF REPORT.

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

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, 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 November 9, 2021, from Taylor Johnson, Transit and Parking Program Manager
2. Contract K-2122-43 with Attachment A, Scope of Services; Attachment B, Compensation; and Attachment C, Schedule

Contract K-2122-43 was Approved.

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15. CONSIDERATION OF AWARDING, ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF BID-2122-22, CONTRACT K-2122-44 BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND WYNN CONSTRUCTION COMPANY, INC., IN THE AMOUNT OF \$75,000; PERFORMANCE BOND B-2122-34; STATUTORY BOND B-2122-35, AND MAINTENANCE BOND MB-2122-27 FOR THE WATER TREATMENT PLANT CARBON DIOXIDE REPLACEMENT TANK PROJECT AND AUTHORIZING THE UTILITIES DIRECTOR TO PURCHASE MATERIALS ON BEHALF OF THE CONTRACTOR.

Acting as the Norman Utilities Authority

Motion made by Trustee Ward 7 Holman, Seconded by Trustee Ward 4 Hall

Item 15, continued:

Voting Yea: Chairman Clark, Trustee Ward 1 Studley, Trustee Ward 2 Schueler, Trustee Ward 3 Lynn, Trustee Ward 4 Hall, 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 November 9, 2021, from Rachel Croft, Staff Engineer
2. Bid Tabulation for Water Treatment Plant Carbon Dioxide Replacement Tank
3. Contract K-2122-44
4. Performance Bond B-2122-34
5. Statutory Bond B-2122-35
6. Maintenance Bond MB-2122-27

The Bid was Awarded and the Contract and Bonds were Approved.

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16. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2122-62: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND SMITH ROBERTS BALDISCHWILER, L.L.C., IN THE AMOUNT OF \$59,000 TO PROVIDE ENGINEERING SERVICES ASSOCIATED WITH THE SOUTH LAKE ADDITION WATER LINE REPLACEMENT PROJECT

Acting as the Norman Utilities Authority

Motion made by Trustee Ward 7 Holman, Seconded by Trustee Ward 4 Hall.

Voting Yea: Chairman Clark, Trustee Ward 1 Studley, Trustee Ward 2 Schueler, Trustee Ward 3 Lynn, Trustee Ward 4 Hall, 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 November 9, 2021, from Rachel Croft, Staff Engineer
2. Contract K-2122-62 with Attachment A, Schedule; Attachment B, Scope of Services; and Attachment C, Compensation
4. Project location map
5. Ranking for Request for Qualifications 2122-14 dated September 14, 2021, from Rachel Croft, Staff Engineer, Norman Utilities Authority, to Whom It May Concern

The Contract was Approved.

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17. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT OR POSTPONEMENT OF CONTRACT K-2122-69: A REAL ESTATE PURCHASE AND SALE AGREEMENT WITH THE DRABEK TRUST FOR THE ACQUISITION OF PROPERTY NEEDED FOR THE JAMES GARNER NORMAN FORWARD FLOOD TO ACRES PROJECT.

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

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, 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 November 9, 2021, from Elisabeth Muckala, Assistant City Attorney
2. Contract K-2122-69 with Exhibit "A", Description of the Property

The Contract was Approved.

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18. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2122-70: AN AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA. AND THE PIONEER LIBRARY SYSTEM FOR LIBRARY SERVICES, FACILITIES AND MAINTENANCE EFFECTIVE JULY 1, 2021, THROUGH JUNE 30, 2022.

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

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, 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 November 9, 2021, from Kathryn Walker, City Attorney
2. Contract K-2122-70

Participants in discussion

1. Ms. Lisa Wells, Executive Director of the Pioneer Library System

The Contract was Approved.

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Resolutions

19. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2122-48: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, TRANSFERRING \$146,660 FROM THE 48TH AVENUE N.W. PROJECT FROM INDIAN HILLS ROAD TO ONE MILE NORTH OF 34TH STREET IN MOORE AND APPLYING FUNDS TO THE TECUMSEH ROAD PROJECT FROM 156TH AVENUE N.E. TO 180TH AVENUE N.E.

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

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, 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 November 9, 2021, from Joseph Hill, Streets Program Manager
2. Resolution R-2122-48
3. Project location maps

The Resolution was Adopted.

* * * * *

20. RESOLUTION R-2122-55: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, GIVING THE SECRETARY OF THE CLEVELAND COUNTY ELECTION BOARD NOTICE OF MUNICIPAL AND MUNICIPAL RUNOFF ELECTIONS FOR 2022.

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

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, 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 November 9, 2021, from Brenda Hall, City Clerk
2. Resolution R-2122-55

The Resolution was Adopted.

* * * * *

21. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2122-56: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING JOINT PETITION SETTLEMENT OF THE CLAIM FILED BY HENRY L. BASKEYFIELD UNDER THE PROVISIONS OF THE WORKERS' COMPENSATION STATUTES OF THE STATE OF OKLAHOMA IN THE CASE OF *HENRY L. BASKEYFIELD V. THE CITY OF NORMAN*, WORKERS' COMPENSATION COMMISSION CASE NO. 2020-03971 A, 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 7 Holman, Seconded by Councilmember Ward 4 Hall.

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, 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 November 9, 2021, from Jeanne Snider, Assistant City Attorney
2. Resolution R-2122-56
3. Summary of Workers' Compensation Case for Henry L. Baskeyfield

The Resolution was Adopted.

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22. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2122-59: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN TRANSFERRING \$950,000 FROM VARIOUS CAPITAL PROJECTS IN ORDER TO PROVIDE FUNDING FOR ASBESTOS REMEDIATION FOR THE DEVELOPMENT CENTER

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

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, 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 November 9, 2021, from Anthony Francisco, Director of Finance
2. Resolution R-2122-59

The Resolution was Adopted.

* * * * *

23. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2122-60: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, DECLARING THAT THE CITY COUNCIL, NORMAN MUNICIPAL AUTHORITY, NORMAN UTILITIES AUTHORITY, AND NORMAN TAX INCREMENT FINANCE AUTHORITY MEETINGS SCHEDULED FOR NOVEMBER 23 AND DECEMBER 28, 2021, SHALL BE CANCELLED AND A CITY COUNCIL MEETING SHALL BE SCHEDULED FOR NOVEMBER 30, 2021.

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

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, 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 November 9, 2021, from Brenda Hall, City Clerk
2. Resolution R-2122-60

The Resolution was Adopted.

* * * * *

COUNCIL ANNOUNCEMENTS

Tree Canopy on 12th Avenue East. Councilmember Studley said she had been contacted by several constituents about the tree canopy being removed on 12th Avenue S.E. between Lindsey Street and Boyd Street. She said Councilmember Holman reached out to Oklahoma Electric Cooperative and was told that all of the property owners had been notified and had given their permission to remove the trees. She said this tree canopy created a sound barrier and a shield from the traffic on 12th Avenue. She said the issue will be discussed in a future Council Committee Meeting after a new forester has been hired.

Councilmember Schueler said this has also been a concern for her; she and Councilmember Hall have plans to have a Town Hall Meeting regarding Tree Canopies after a new City Forester is hired.

Councilmember Holman said VisitNorman had recently posted about how much they love Norman's trees. He said his personal opinion of trees is they make property so much more valuable.

*

Council Announcements, continued:

Mutual Aid Fair and Ward 1 Town Hall. Councilmember Studley announced a Mutual Aid Fair will be Saturday, November 20th, from 12:00 p.m. to 3:00 p.m. at Irving Recreation Center sponsored by Red Dirt Collective. She said there will be free groceries, free hygiene products, clothing, books, pet food, free haircuts, and free car brake light and bicycle repairs. She said the Parks and Recreation Department will be hosting games for children at the event; and Oklahoma Peoples' Party will be giving away lunches. She said she will be having a Town Hall Meeting at Irving Recreation Center Gym at 1:00 p.m. on that day. She urged people to attend.

*

Homelessness. Councilmember Studley said if we invested the money we are spending on criminalizing homelessness on housing, we would have more homes, not handcuffs.

*

Oversight Committee Meeting Cancelled. Mayor Clark announced that the City Council Oversight Committee meeting has been cancelled due to the Veteran's Day Holiday.

Councilmember Hall said the next Oversight Committee Meeting will be held December 9th and a monthly report will be provided regarding homelessness efforts.

*

Happy Veteran's Day. Councilmember Lynn wished all veterans a Happy Veteran's Day. He said their service is appreciated.

Mayor Clark thanked Councilmember Lynn for his service.

Councilmember Tortorello said he wanted to echo Councilmember Lynn's words because he and Councilmember Lynn are veterans, several past Councilmembers are/were veterans, and there are veterans in the audience. He said every day should be Veteran's Day and urged everyone to attend the Veteran's Parade.

Councilmember Holman also encouraged people to go to the Veteran's Parade as well as a visit to the Veteran's Memorial in Reaves Park. He said Norman and the State of Oklahoma have one of the highest per capita number based on our population for people who have served in the military. He said he appreciates their service.

Councilmember Foreman thanked all veterans who have served and their families who have sacrificed just as much.

Councilmember Peacock expressed his appreciation and respect to all of the veterans and said he was truly thankful for their service and sacrifices.

*

Council Announcements, continued:

Paint Collection Event. Councilmember Hall reminded everyone that they must register for the Paint Collection Event that will be held Saturday, November 13th, at Reaves Park from 9:00 a.m. to 1:00 p.m. in order to participate.

*

The Well Grand Opening. Councilmember Hall said the Grand Opening of the Cleveland County Project called "The Well". She said this is Cleveland County's transformational project, a new wellness hub for Norman located on James Garner Avenue. She said the ceremony starts at 10:00 a.m. on Friday, November 12th. She said there is a full slate of activities. She said they will also be participating in the Second Friday Art Walk.

*

Second Friday Art Walk. Councilmember Hall announced that Friday, November 12th, was Second Friday Art Walk in the Walker Art District and Historic Downtown Norman.

*

New Public Art Installation. Councilmember Hall said there was a new public art installation that will be recognized on Friday at 5:00 p.m. at Andrews Park. She said this artwork is by M.J. Alexander, made possible by the NORMAN FORWARD 1% for Art Program, and invited visitors to explore the pathways of Andrews Park and discover the observations, wisdom, and humor of those who have walked the streets of Norman over the years immortalizing selective quotations from Normanites sandblasted into the park's sidewalks.

*

Mayor's Appointments. Councilmember Foreman thanked all of the Ward Six Appointees to Boards and Commissions.

*

East Side Library. Councilmember Foreman said the East Side Library is a gem for Ward 6 and everyone loves it.

*

Christmas Decorations. Councilmember Foreman thanked Mr. Jason Olsen, Director of Parks and Recreation, and his Staff, for installing the Christmas decorations.

*

Community Planning and Transportation Committee Meeting Cancelled. Councilmember Holman said the Community Planning and Transportation Committee meeting is cancelled for the month of November. He encouraged anyone interested in transportation or road construction issues to attend the meetings.

*

Council Announcement, continued:

Shop Norman. Councilmember Holman said Oklahoma is the only State in the United States that relies solely on sales tax for the general operations of City government. He said former Councilmember Dan Quinn used to say "Shop Norman" in his comments at every meeting. He said if anyone is going to buy anything, please buy it in Norman.

Councilmember Peacock said he really appreciated all of the small businesses in Norman and also said "Shop Norman".

*

Thanks to Staff at Water Treatment Plant. Mayor Clark thanked the Staff at the Water Treatment Plant and said the tour of the Water Treatment Plant was very successful with over 40 people in attendance. She thanked State Representative Jacob Rosencrantz for attending. She said if anyone is interested in touring the Water Treatment Plant or Water Reclamation Facility, contact the Utilities Department Staff.

*

Among Friends Activity Center. Mayor Clark thanked her friends at Among Friends Activity Center for hosting her students from the JC Penney Leadership Program at the University of Oklahoma (OU), who visited the facility and spent the time coloring in City of Norman coloring books, some OU coloring sheets, and some from the Ruby Grant Public Art Ribbon Cutting. She said it was a lot of fun.

*

East Side Norman Regional Health Systems (NRHS) Topping Out Ceremony. Mayor Clark announced the East Side Norman Regional Health Center Topping Out Ceremony for the Emergency Center on Highway 9 for NRHS will be at 4:00 p.m. on Thursday, November 11th. She said it has been so exciting to see our community invest and expand health care.

*

Turkey Trot 5K Run. Mayor Clark said the Turkey Trot 5K Run will be Thanksgiving Day, Thursday, November 25th, at 8:30 a.m. with proceeds benefitting Big Brothers Big Sisters. She said the runners will meet at 8:30 a.m. on the east side of Norman High School off Pickard Avenue. She said she will be attending.

*

Center for Children and Families (CCFI). Mayor Clark thanked Councilmember for contributing to the CCFI Holiday Wishes; she said Council contributes every year which will provide gifts for three different children.

*

Council Announcements, continued:

State of the City. Mayor Clark said she will be holding a “State of the City” on Tuesday, November 30th, at 5:00 p.m. She said it will be a great update about what the City has accomplished over the past year and where the City is going. She said the City of Norman has the hardest working staff in the state and she wants to highlight some of the great things both staff and City Council are working on. She said, additionally, Governor John Johnson of the Absentee Shawnee Tribe will be providing an update about what the Tribe has been doing.

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NON-CONSENT ITEMS

Second Reading Ordinance

24. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF SUBSTITUTE ORDINANCE O-2122-7: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA AMENDING SECTION 22-431.2 (COMMUNICATION FACILITIES) OF ARTICLE XII OF CHAPTER 22 (ZONING ORDINANCE); TO ESTABLISH AND FURTHER DEFINE ADDITIONAL STANDARDS FOR SMALL CELL APPLICATIONS; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance O-2122-7 was postponed on October 26, 2021, with a motion on the floor to adopt Upon Second Reading by Title moved by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 8 Peacock.

Motion made by Councilmember Ward 6 Foreman, Seconded by Councilmember Ward 7 Holman to substitute Ordinance O-2122-7

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4, Hall, Councilmember Ward 5, Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Motion on the floor to adopt Ordinance O-2122-7, as substituted.

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4, Hall, 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 November 9, 2021, from Heather Poole, Assistant City Attorney
2. Legislatively notated copy of Proposed Substitute Ordinance O-2122-7
3. Proposed Substitute Ordinance O-2122-7
4. Ordinance O-2122-7 originally submitted
5. Legislatively notated copy of Ordinance O-2122-7 originally submitted
6. City Council Study Session minutes dated July 20, 2021

Item 24, continued:

Items submitted for the record, continued

7. The City of Bixby, Oklahoma, exceptions to the preference of a vendor collocating on another pole
8. Ordinance for Small Cell Facilities from the City of Jenks, Oklahoma
9. Ordinance for Small Cell Telecommunication Facility from the City of Stillwater, Oklahoma

Participants in Discussion

1. Ms. Heather Poole, Assistant City Attorney
2. Mr. John Gray, Assistant Vice-President and Senior Legal Counsel, AT&T Communications

Ordinance O-2122-7 was Adopted Upon Second Reading, as substituted.

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 4 Hall to adopt Ordinance O-2122-7, as substituted, Upon Final Reading as a Whole.

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4, Hall, Councilmember Ward 5, Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman*

* Councilmember Peacock left the Council Chambers before the final vote.

Ordinance O-2122-7 was Adopted Upon Final Reading, as substituted.

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25. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND OR POSTPONEMENT OF ORDINANCE O-2122-4 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 GRANT SPECIAL USE FOR MUNICIPAL USES IN THE A-2, RURAL AGRICULTURAL DISTRICT, FOR PART OF THE NORTHEAST QUARTER OF SECTION TWENTY-SEVEN (27), TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (3000 EAST ROBINSON STREET)

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

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Item 25, continued:

Items submitted for the record

1. Staff Report dated October 26, 2021, from Nathan Madenwald, Utilities Engineer
2. Ordinance O-2122-4
3. Location map
4. Planning Commission Staff Report dated July 8, 2021, with attached aerial location map
5. City of Norman Predevelopment Summary PD21-24 dated June 24, 2021, from Norman Utilities Authority for property located at 3000 East Robinson Street
6. Pertinent excerpts from Planning Commission Minutes of July 8, 2021

Participants in discussion

1. Mr. Nathan Madenwald, Utilities Engineer

Ordinance O-2122-4 was Adopted Upon Second Reading Section by Section.

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

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Ordinance O-2122-4 was Adopted Upon Final Reading as a Whole.

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26. CONSIDERATION OF APPROVAL, REJECTION, POSTPONEMENT OR AMENDMENT OF ORDINANCE O-2122-5 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 GRANT SPECIAL USE FOR MUNICIPAL USES IN THE A-2, RURAL AGRICULTURAL DISTRICT FOR PART OF SECTION EIGHTEEN (18), TOWNSHIP EIGHT (8) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (3500 JENKINS AVENUE)

Motion made by Councilmember Ward 6 Foreman, Seconded by Councilmember Ward 4 Hall.

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Item 26, continued:

Items submitted for the record

1. Staff Report dated October 26, 2021, from Nathan Madenwald, Utilities Engineer
2. Ordinance O-2122-5
3. Location map
4. Planning Commission Staff Report dated July 8, 2021 with attached aerial location map
5. City of Norman Predevelopment Summary PD21-25 dated June 24, 2021, from Norman Utilities Authority for property located at 3500 Jenkins Avenue
6. Protest map dated July 6, 2021, containing 4.7% protest within notification area
7. Letter of protest filed July 2, 2021, from Kevin John Potts
8. Pertinent excerpts from Planning Commission Minutes of July 8, 2021

Participants in discussion

1. Mr. Nathan Madenwald, Utilities Engineer

Ordinance O-2122-5 was Adopted Upon Second Reading Section by Section.

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

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Ordinance O-2122-5 was Adopted Upon Final Reading as a Whole.

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27. CONSIDERATION OF APPROVAL, REJECTION, POSTPONEMENT OR AMENDMENT TO ORDINANCE O-2122-6 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING CHAPTER 22 (ZONING ORDINANCE), SECTION 431.5, OFF-STREET PARKING REQUIREMENTS FOR RESIDENTIAL AND MULTI-FAMILY AND ALL OFFICE, COMMERCIAL AND INDUSTRIAL DISTRICTS, LESS C-3, INTENSIVE COMMERCIAL DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Motion made by Councilmember Ward 8 Peacock, Seconded by Councilmember Ward 4 Hall.

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Item 27, continued:

Items submitted for the record

1. Staff Report dated October 26, 2021, from Jane Hudson, Director of Planning and Community Development
2. Planning Commission Staff Report dated September 9, 2021 with Exhibit A, Green Building Code Update; Exhibit B, Community Planning and Transportation Committee minutes of April 22, 2021; Exhibit C, Existing Zoning Code Ordinance – Parking; Exhibit D, Annotated Zoning Code Ordinance – Parking; and Exhibit E, Pertinent excerpts from City Council Study Session minutes of July 20, 2021
3. Ordinance O-2122-6
4. Legislatively notated copy of Ordinance O-2122-6
5. Pertinent excerpts from Planning Commission Minutes of September 9, 2021

Participants in discussion

1. Ms. Jane Hudson, Director of Planning and Community Development

Ordinance O-2122-6 was Adopted Upon Second Reading Section by Section.

Motion made by Councilmember Ward 6 Foreman, Seconded by Councilmember Ward 4 Hall.

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Ordinance O-2122-6 was Adopted Upon Final Reading as a Whole.

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MISCELLANEOUS COMMENTS

City Fleet Covered Parking. Mr. Dan Munson, Ward 6, said the City's vehicle fleet has taken a pounding from the last two hail storms and suggested expanding covered parking. He said when major construction or renovations are taking place, the covered parking should be considered. He said he did not know how much it would cost the city to repair all of those vehicles. He said there is a mechanism through the Infrastructure Bill that had just been passed. He said part of the bill includes solar and what is common in the west United States is covered parking that also doubles as a solar field. He hoped this would be considered as a project.

Emergency Shelter. Mr. Dan Munson, Ward Six, said last October, it was estimated that the City's emergency shelter would hold approximately 40 people. He said the structure is approximately 5,500 square feet with approximately 45,000 square feet inside the facility. He said the Center for Disease Control (CDC) has very specific guidelines for a six-foot separation of beds and they recommend a head to toe configuration for those beds. He said that equals approximately 55 beds in that facility. He said he would like staff to evaluate the capacity of the shelter and maximize our investment.

ADJOURNMENT

The Meeting was Adjourned at 8:14 p.m.

Mayor

City Clerk