



CITY OF NORMAN, OK CITY COUNCIL REGULAR MEETING

Municipal Building, Council Chambers, 201 West Gray, Norman, OK 73069
Tuesday, August 22, 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 in the Municipal Building, on Tuesday, August 22, 2023 at 6:30 PM, and notice of the agenda of the meeting was posted at the Norman Municipal Building at 201 West Gray and on the City website at least 24 hours prior to the beginning of the meeting.

It is the policy of the City of Norman that no person or groups of persons shall on the grounds of race, color, religion, ancestry, national origin, age, place of birth, sex, sexual orientation, gender identity or expression, familial status, marital status, including marriage to a person of the same sex, disability, 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

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

ROLL CALL

PRESENT

Mayor Larry Heikkila
Councilmember Ward 1 Austin Ball
Councilmember Ward 2 Lauren Schueler
Councilmember Ward 3 Bree Montoya
Councilmember Ward 4 Helen Grant
Councilmember Ward 5 Michael Nash
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 Heikkila.

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APPROVAL OF MINUTES

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

CITY COUNCIL CONFERENCE MINUTES OF SEPTEMBER 14, 2021
CITY COUNCIL STUDY SESSION MINUTES OF DECEMBER 20, 2022
CITY COUNCIL STUDY SESSION MINUTES OF JANUARY 3, 2023
CITY COUNCIL CONFERENCE MINUTES OF FEBRUARY 14, 2023
CITY COUNCIL SPECIAL MEETING MINUTES OF JUNE 13, 2023
NORMAN UTILITIES AUTHORITY SPECIAL MEETING MINUTES OF JUNE 13, 2023
NORMAN MUNICIPAL AUTHORITY SPECIAL MEETING MINUTES OF JUNE 13, 2023
NORMAN TAX INCREMENT FINANCE AUTHORITY SPECIAL MEETING MINUTES OF JUNE 13, 2023

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 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

The minutes were approved.

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COUNCIL ANNOUNCEMENTS

School has Started. Councilmember Holman said school has started and he is receiving a lot of calls about school pickup and drop-off and people speeding through the neighborhoods and campus area. He encouraged everyone to be mindful of kids and school crossings.

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Traffic Signal Changes in Ward 7. Councilmember Holman said some adjustments to traffic signals in Ward 7 had been done. He said dedicated left turn signals have been installed at the intersection of Lindsey Street and Elm Street and at the intersection of Lindsey Street and Felgar Street. He said this was done to address traffic flow problems around the campus.

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Young Family Athletic Center. Councilmember Holman thanked Parks and Recreation Staff for providing a tour of the Young Family Athletic Center to Council last weekend.

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Adult Wellness Center. Councilmember Holman said the Adult Wellness Center is almost completed and he is very excited that this will be open soon.

COUNCIL ANNOUNCEMENTS, continued

On-Demand Ride Share Transit Option. Councilmember Holman said Council and the City have launched an on-demand ride-share transit option. He said this option addresses gaps where the current fixed-route bus system does not go and at times that the current bus system does not work. He said evenings, late night, and Sundays are the focus of this pilot program. He said this option will be ADA (Americans with Disabilities Act) accessible and urged citizens to download the Norman On-Demand App because they will be awarded six free rides. He said the app shows the entire service area and what the cost is after the free rides are used.

Councilmember Ball said the cost is \$2.00 per person and Thursday, Friday, and Saturday night service is free which will help out with drinking and driving.

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Community Planning and Transportation Committee. Councilmember Holman encouraged residents to attend the Community Planning and Transportation Committee meeting will be held at Thursday, August 24th, at 4:00 p.m. He said the Committee meets every month to hear an update from City Staff on the Public Transit Ridership Report which lists how many are riding the bus, what routes have the most riders, what changes are being made to routes. He said staff also provides updates Council about road construction projects. He said the meeting is also live on YouTube.

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City Council Retreat. Councilmember Holman said the City Council Retreat was held last weekend to discuss what Council would like to accomplish this year and set goals.

Councilmember Schueler said at the retreat Council worked on priorities and items Council would like to see discussed in one of the four Council Committees. She said Council is working on both the policies for Saxon Park and the Food Pantry.

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Community Planning and Transportation Committee. Councilmember Holman encouraged residents to attend the Community Planning and Transportation Committee meeting will be held at Thursday, August 24th, at 4:00 p.m. He said the Committee meets every month to hear an update from City Staff on the Public Transit Ridership Report which lists how many are riding the bus, what routes have the most riders, what changes are being made to routes. He said staff also provides updates Council about road construction projects. He said the meeting is also live on YouTube.

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Saxon Park. Councilmember Holman said he has received several emails from residents wanting to know what the plan is for Saxon Park. He said Council plans on discussing the plan before Council moves forward.

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COUNCIL ANNOUNCEMENTS, continued

Crime in Norman. Councilmember Holman said on Tuesday, August 29th, Council will be discussing from the Norman Police Department about what is going on with crime in Norman and a plan of action.

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Issues in Norman. Councilmember Grant said she has received many emails about several issues in Norman and said she will get with all of the residents who had sent email as soon as possible.

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Downtown Norman Pantry. Councilmember Grant said Councilmember Holman and another volunteer went to the Downtown Norman Pantry to add more ice and water bottles to the coolers because of the excessive heat. She said they found someone in distress inside the pantry trying to cool off with ice and water. She said the person was talking to someone that was not there. She said the person was overdosing and she was thankful they could help. She said they realized they needed to call 9-1-1. The person made it to the hospital before they died. She acknowledge the generosity of a critical care paramedic, Tony Loftis, who was dispatched to the Downtown Pantry. She said the person was not from Norman but was placed in a facility in Norman where they did not received serious treatment for the drug addiction nor a transportation plan to take them back to their residence. She read a concise outline from the Home Base Action Plan. She said the City of Norman shines because Council voted that Affordable Housing be pursued in Norman with grant funding. She said the Home Base Study and Home Base Action Plan are both posted on the City website.

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Residential Fall Cleanup. Councilmember Montoya announced Residential Fall Cleanup is coming soon in Ward 3. She said September 30th is pickup for those who have Monday trash service and October 7th will be for Tuesday pickup.

Councilmember Schueler reminded Ward 2 that their big trash day was October 7th.

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Elections Coming Up. Councilmember Montoya said there will be a Special Election on Tuesday, September 12th, for the OG&E Franchise Election. She said August 28th is the deadline for the absentee ballot deadline. She said September 7 and 8 are the early voting dates. She said on October 10th, there will be an election for approval of rehabilitating several bridges. She said October 15th is the voter registration deadline. September 25th is the Absentee Ballot deadline. October 5th and 6th are the early voting dates.

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Sales Tax. Councilmember Montoya said sales tax is 8.75% and 4.5% of that money goes to the State of Oklahoma General Fund.

COUNCIL ANNOUNCEMENTS, continued:

Antioch Church. Councilmember Ball said Antioch Church on East Lindsey Street has an amazing After School Program called “Snack and Study” from 3-5 p.m. on Tuesdays and Wednesdays. She said the program is for elementary and middle school students. He said this provides an opportunity to be mentored, play games, and they always get a snack and take some food home. He said information is available on the Antioch Church website.

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Firehouse Art Center. Councilmember Ball said he recently visited the Firehouse Art Center to talk about some of the cultural exchange programs with Guadalajara. He said Firehouse Art Center is now open for enrollment for classes. He said the new mural has totally enhanced the Center.

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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 2 through Item 39 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 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Item 2 through Item 39 was placed on the Consent Docket.

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Appointments

2. CONSIDERATION OF CONFIRMATION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF THE 2023-2024 CITY OF NORMAN YOUTH COUNCIL NOMINATIONS.

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 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

The 2023-2024 City of Norman Youth Council Nominations were confirmed.

Reports/Communications

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

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 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Receipt of the Finance Director's Investment Report as of July 31, 2023, was acknowledged.

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4. CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF JULY, 2023.

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 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Receipt of the Monthly Departmental Reports for the month of July, 2023, was acknowledged.

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5. CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RECEIPT OF THE NORMAN CONVENTION AND VISITORS BUREAU, INC., (VISIT/NORMAN) ANNUAL REPORT FROM JULY 1, 2022, THROUGH JUNE 30, 2023.

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 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Receipt of the Norman Convention and Visitor's Bureau, Inc., (Visit/Norman) Annual Report was acknowledged.

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6. 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 6 Foreman

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

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

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7. CONSIDERATION OF ACKNOWLEDGEMENT OF RECEIPT OF OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY CONSTRUCTION PERMIT ST000014230183 FOR CONSTRUCTION OF NORMAN WATER RECLAMATION FACILITY DEWATERING SYSTEM IMPROVEMENTS (WW0236).

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 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Receipt of Environmental Quality Construction Permit was acknowledged.

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Request for Payment

8. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF THE CITY'S APPLICATION FOR PERMISSION TO CARRY ITS OWN RISK WITHOUT WORKERS' COMPENSATION INSURANCE IN THE AMOUNT OF \$1,000.

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 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

The application was approved.

Donation

9. CONSIDERATION OF ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A DONATION OF A MURAL ENTITLED "HUICHOL BOY" VALUED AT \$5,000 TO BE PLACED ON THE WALL NEAR THE WEST-FACING DOORS AT THE NORMAN FIREHOUSE ARTS CENTER, 444 SOUTH FLOOD AVENUE.

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 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

The donation was accepted.

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Easements

10. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF EASEMENT E-2324-6: A PERMANENT RIGHT-OF-WAY EASEMENT DONATED BY ELIE ABOU-NASSAR FOR THE CONSTRUCTION OF A SIDEWALK ALONG CLASSEN BOULEVARD IN NORMAN.

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 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Easement E-2324-6 was accepted and the filing thereof with the Cleveland County Clerk was directed.

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11. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF EASEMENT E-2324-8: A PERMANENT UTILITY EASEMENT GRANTED BY THE CITY OF NORMAN TO OKLAHOMA GAS AND ELECTRIC COMPANY FOR THE JAMES GARNER PHASE 2 NORMAN FORWARD PROJECT.

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 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Easement E-2324-8 was accepted and the filing thereof with the Cleveland County Clerk was directed.

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12. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF EASEMENT E-2324-9: A PERMANENT UTILITY EASEMENT GRANTED BY THE CITY OF NORMAN TO OKLAHOMA GAS AND ELECTRIC COMPANY FOR THE JAMES GARNER PHASE 2 NORMAN FORWARD PROJECT.

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 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Easement E-2324-9 was accepted and the filing thereof with the Cleveland County Clerk was directed.

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Certificate of Survey

13. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF NORMAN RURAL CERTIFICATE OF SURVEY COS-2223-6: FOR GOLDEN VALLEY RANCH (GENERALLY LOCATED ON THE NORTH SIDE OF WEST ROCK CREEK ROAD AND ONE-HALF MILE WEST OF 48TH AVENUE NW).

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

Item 13, continued

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

Norman Rural Certificate of Survey COS-2223-6 was approved.

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Final Plats

14. CONSIDERATION OF AUTHORIZATION, ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR UNIVERSITY NORTH PARK, SECTION XI (A PLANNED UNIT DEVELOPMENT). (GENERALLY LOCATED AT THE SOUTHEAST CORNER OF THE INTERSECTION OF 24TH AVENUE NW AND LEGACY PARK DRIVE).

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 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

The final site development plan and final plat was approved.

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15. CONSIDERATION OF AUTHORIZATION, ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR UNIVERSITY NORTH PARK, SECTION XXI (A PLANNED UNIT DEVELOPMENT). (GENERALLY LOCATED AT THE SOUTHEAST CORNER OF THE INTERSECTION OF 24TH AVENUE NW AND ROCK CREEK ROAD).

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 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

The final site development plan and final plat was approved.

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16. CONSIDERATION OF AWARDING, ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF FP-2324-3: A FINAL PLAT FOR SIENA SPRINGS, SECTION 2, (A PLANNED UNIT DEVELOPMENT). (GENERALLY LOCATED ONE HALF MILES EAST OF 24TH AVENUE SE AND ONE HALF MILE NORTH OF EAST LINDSEY STREET).

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 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

The final plat was approved.

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Certificate of Plat Correction

17. CONSIDERATION FOR APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CERTIFICATE OF PLAT CORRECTION CPC-2324-2 FOR THE ABSENTEE SHAWNEE HEALTH CENTER.

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 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Certificate of Plat Correction CPC-2324-2 was approved.

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Surplus/Obsolete Items

18. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF DECLARATION OF SURPLUS AND/OR OBSOLETE EQUIPMENT AND MATERIALS AND AUTHORIZING THE SALE OR DISPOSAL THEREOF.

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 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

The declaration of surplus was approved and the sale thereof was authorized.

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Contracts

19. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AMENDMENT THREE TO CONTRACT K-1819-99: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, THE NORMAN MUNICIPAL AUTHORITY, AND THE MCKINNEY PARTNERSHIP ARCHITECTS INCREASING THE CONTRACT IN AN AMOUNT NOT-TO-EXCEED \$53,431 FOR A REVISED CONTRACT AMOUNT OF \$1,085,556 FOR ADDITIONAL SERVICES RELATED TO PHASE 1 OF THE NORMAN MUNICIPAL COMPLEX RENOVATION PROJECT (DEVELOPMENT CENTER, MUNICIPAL COURT, AND BUILDING 201).

Acting as the City of Norman and the Norman Municipal Authority

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 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Amendment No. Three to Contract K-1819-99 was approved.

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20. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CHANGE ORDER NO. TWO TO CONTRACT K-2122-24: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND SOUTHWEST WATER WORKS, LLC DECREASING THE CONTRACT AMOUNT BY \$30,895.36 FOR A REVISED CONTRACT AMOUNT OF \$3,294,623.14 AND ADDING 114 CALENDAR DAYS TO THE CONTRACT FOR THE FLOOD AVENUE WATERLINE REPLACEMENT PROJECT, FINAL ACCEPTANCE OF THE PROJECT, AND FINAL PAYMENT IN THE AMOUNT OF \$125,725.09 AS OUTLINED IN THE STAFF REPORT.

Acting as the Norman Utilities Authority

Motion made by Trustee Ward 7 Holman, Seconded by Trustee Ward 6 Foreman

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

Amendment No. Two to Contract K-2122-24 was approved.

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21. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AND/OR POSTPONEMENT OF AMENDMENT NO. FOUR TO CONTRACT K-2122-81: BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND CROSSLAND CONSTRUCTION COMPANY, INC., INCREASING THE CONTRACT AMOUNT BY \$331,031 FOR A REVISED AMOUNT \$8,862,833 FOR THE CONSTRUCTION MANAGEMENT AT-RISK SERVICES FOR THE NORMAN FORWARD GRIFFIN PARK REMODEL PROJECT.

Acting as the Norman Municipal Authority

Motion made by Trustee Ward 7 Holman, Seconded by Trustee Ward 6 Foreman

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

Amendment No. Four to Contract K-2122-81 was approved.

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22. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AMENDMENT TWO TO CONTRACT K-2122-115: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND CROSSLAND CONSTRUCTION COMPANY, INC., DECREASING THE CONTRACT AMOUNT BY \$100,000 FOR A REVISED CONTRACT AMOUNT OF \$8,407,307.32 FOR THE NEW LINE MAINTENANCE BUILDING.

Acting as the Norman Utilities Authority

Motion made by Trustee Ward 7 Holman, Seconded by Trustee Ward 6 Foreman

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

Amendment No. Two to Contract K-2122-115 was approved.

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23. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CHANGE ORDER ONE TO CONTRACT K-2223-58: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND NASH CONSTRUCTION COMPANY DECREASING THE CONTRACT AMOUNT BY \$3,206.70 FOR A REVISED CONTRACT AMOUNT OF \$248,338.30 FOR THE 24TH AVE. NW ADA AND SIDEWALKS IMPROVEMENT PROJECT, FINAL ACCEPTANCE OF THE PROJECT, AND FINAL PAYMENT IN THE AMOUNT OF \$12,416.92 AS OUTLINED IN THE STAFF REPORT.

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 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Change Order No. One to Contract K-2223-58 was approved.

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24. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CHANGE ORDER NO. 2 TO CONTRACT K-2223-77: BY AND BETWEEN THE CITY OF NORMAN AND ARROYO'S CONCRETE, LLC, DECREASING THE CONTRACT AMOUNT BY \$12,790.17 FOR A REVISED AMOUNT OF \$508,003.84 AND THE FINAL ACCEPTANCE AND FINAL PAYMENT FOR THE STREET MAINTENANCE ALLEY PROGRAM-CONCRETE PAVEMENT PROJECT AS OUTLINED IN THE STAFF REPORT.

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 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Change Order No. Two to Contract K-2223-77 was approved.

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25. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CHANGE ORDER ONE TO CONTRACT K-2324-8: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND INNOVATIVE ROADWAY SOLUTIONS, LLC, IN THE AMOUNT OF \$179,221.26 FOR A REVISED AMOUNT OF \$507,752.84 FOR THE ASPHALT PREVENTIVE MAINTENANCE, FYE 2024 LOCATIONS PROJECT AND AUTHORIZE APPROPRIATION OF \$179,221.26 FROM THE CAPITAL FUND, STREET MAINTENANCE BOND FUND BALANCE AS OUTLINED IN THE STAFF REPORT.

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 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Change Order No. One to Contract K-2324-8 was approved.

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26. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2324-48: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND ANAGO CLEANING SYSTEMS TO PROVIDE CUSTODIAL SERVICES FOR THE CITY'S FLEET MAINTENANCE FACILITIES AND THE NORMAN TRANSIT CENTER FOR THE TOTAL MONTHLY FEE OF \$1,736.52.

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 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Contract K-2324-48 was approved.

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27. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2324-56: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CYBER WATCH SYSTEMS, IN THE AMOUNT OF \$89,105 TO PROVIDE MANAGEMENT, DETECTION, AND NOTIFICATION OF MALICIOUS CYBER ACTIVITY TO THE CITY OF NORMAN NETWORK.

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

Item 27, continued

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

Contract K-2324-56 was approved.

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28. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT OR POSTPONEMENT OF CONTRACT K-2324-57: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND COPELAND DESIGN COLLECTIVE, PLLC, IN THE AMOUNT OF \$50,000 FOR THE ANDREWS PARK MASTER PLAN PROJECT AS OUTLINED IN THE STAFF REPORT.

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 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Contract K-2324-57 was approved.

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29. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2324-60: BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND KANSAS STATE BANK FOR THE PURCHASE OF COMMERCIAL FITNESS EQUIPMENT AT THE ADULT WELLNESS AND EDUCATION CENTER IN THE AMOUNT OF \$304,092.48 AS OUTLINED IN THE STAFF REPORT; AND APPROPRIATION OF \$71,692.90 OF CAPITAL FUND BALANCE.

Acting as the Norman Municipal Authority

Motion made by Trustee Ward 7 Holman, Seconded by Trustee Ward 6 Foreman

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

Contract K-2324-60 was approved.

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30. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ACCESS AND CONSTRUCTION AGREEMENT CONTRACT K-2324-61: BY AND BETWEEN THE CITY OF NORMAN/NORMAN UTILITIES AUTHORITY AND THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY.

Acting as the Norman Utilities Authority

Motion made by Trustee Ward 7 Holman, Seconded by Trustee Ward 6 Foreman

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

Contract K-2324-61 was approved.

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31. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF MEMORANDUM OF UNDERSTANDING CONTRACT K-2324-62: BY AND BETWEEN THE CITY OF NORMAN/NORMAN UTILITIES AUTHORITY AND THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY.

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 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Contract K-2324-62 was approved.

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Resolutions

32. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2324-32: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$56,146.16 FROM THE REFUNDS/REIMBURSEMENTS MISCELLANEOUS RISK MANAGEMENT ACCOUNT RECEIVED FROM INSURANCE COMPANIES TO REPAIR AND REPLACE TRAFFIC SIGNAL EQUIPMENT OR TRAFFIC SIGNS DAMAGED IN TRAFFIC COLLISIONS.

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

Item 32, continued

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

Resolution R-2324-32 was adopted.

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33. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2324-34: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA REQUESTING \$4,197,553.76 in STBG-UZA FUNDING FOR WIDENING OF ROCK CREEK ROAD WITH NEW TRAFFIC SIGNALS AT 12TH AVENUE NW AND AT TRAILWOODS DRIVE IN NORMAN.

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 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Resolution R-2324-34 was adopted.

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34. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2324-35: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA REQUESTING \$3,446,653.60 in STBG-UZA FUNDING FOR WIDENING OF CONSTITUTION STREET BETWEEN JENKINS AVENUE AND CLASSEN BOULEVARD IN NORMAN.

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 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Resolution R-2324-35 was adopted.

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35. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2324-37: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA REQUESTING \$1,120,944 IN STBG-UZA FUNDING FOR IMPROVEMENTS AND SIGNALIZATION AT THE 36TH AVENUE NW INTERSECTION WITH CRAIL DRIVE IN NORMAN.

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 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Resolution R-2324-37 was adopted.

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36. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2324-38: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA REQUESTING \$1,586,552 IN STBG-UZA FUNDING FOR INTERSECTION IMPROVEMENTS AND TRAFFIC SIGNAL MODIFICATIONS AT THE 36TH AVENUE NW INTERSECTION WITH TECUMSEH ROAD IN NORMAN.

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 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Resolution R-2324-38 was adopted.

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37. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2324-39: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA REQUESTING \$7,494,351.20 IN STBG-UZA FUNDING FOR THE WIDENING OF CEDAR LANE ROAD FROM BLACK LOCUST TO 36TH AVENUE SE IN NORMAN.

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 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Resolution R-2324-39 was adopted.

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38. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2324-40: A RESOLUTION OF CITY COUNCIL OF THE CITY OF NORMAN, OKLAHOMA APPROPRIATING \$12,456.22 FROM THE CAPITAL FUND BALANCE TO THE TRANSIT CENTER PROJECT TO BE USED FOR ADDITIONAL EXPENSES ASSOCIATED WITH THE PROJECT.

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 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Resolution R-2324-40 was adopted.

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39. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2324-52: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA CREATING AN AD HOC STEERING COMMITTEE TO WORK WITH THE CITY OF NORMAN'S CONSULTANTS IN THE CREATION OF THE CITY'S AREA AND INFRASTRUCTURE MASTER PLAN ("AIM NORMAN").

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 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Resolution R-2324-52 was adopted.

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NON-CONSENT ITEMS

40. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2324-2 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 36-201 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE PART OF THE NORTHEAST QUARTER (NE/4) OF SECTION NINE (9), TOWNSHIP NINE (9) NORTH, RANGE THREE (3) WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE A-2, RURAL AGRICULTURAL DISTRICT, AND PUD, PLANNED UNIT DEVELOPMENT, AND PLACE SAME IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (WEST OF 48TH AVENUE N.W. BETWEEN FRANKLIN ROAD AND TECUMSEH ROAD)

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

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

Participants in Discussion

1. Mr. Gunner Joyce, Rieger Law Group, attorney representing the applicant
2. Mr. Shawn O'Leary, Director of Public Works
3. Mr. Chris Anderson, SMC Engineering, engineer representing the applicant
4. Mr. Zach Roach, applicant
5. Mr. Stephen Ellis, Ward 4, made comments
6. Ms. Alice Leuck, Ward 4, made comments
7. Mr. Evan Dunn, Ward 7, opponent
8. Ms. Jane Hudson, Director of

Ordinance O-2324-2 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 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Ordinance O-2324-2 was adopted on Final Reading.

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41. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A PRELIMINARY PLAT PP-2324-2: FOR RED SKY RANCH ADDITION, A PLANNED UNIT DEVELOPMENT (GENERALLY LOCATED 1,600 FEET SOUTH OF EAST FRANKLIN ROAD ON THE WEST SIDE OF 48TH AVENUE NW).

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 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Participants in Discussion

1. Mr. Stephen Ellis, Ward 4, made comments

The preliminary plat was approved.

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42. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2324-4 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 36-201 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE PART OF THE NORTHWEST QUARTER (NW/4) OF SECTION SIX (6), TOWNSHIP EIGHT (8) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE R-1, SINGLE FAMILY DWELLING DISTRICT, AND PLACE SAME IN THE SPUD, SIMPLE PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1104 WEST LINDSEY STREET)

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

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

Participants in Discussion

1. Mr. Gunner Joyce, Rieger Law Group, attorney representing the applicant
2. Mr. Steven Rollins, engineer representing the applicant
3. Mr. John High, Ward 2, made comments
4. Mr. Evan Dunn, Ward 7, made comments

Ordinance O-2324-4 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 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Ordinance O-2324-4 was adopted on Final Reading.

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43. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2223-31 UPON SECOND AND FINAL READING: AN ORDINANCE AMENDING THE CENTER CITY FORM BASED CODE, ADOPTED BY REFERENCE IN CHAPTER 36 ("ZONING") AT SECTION 36-540, OF THE CODE OF THE CITY OF NORMAN, IN ORDER TO REMOVE DUPLICATIVE LANGUAGE, CLARIFY LANGUAGE, AND CORRECT MISTAKES, OMISSIONS OR ERRORS, UPDATE REFERENCES TO THE RECODIFIED MUNICIPAL CODE, REFERENCE UPDATED ENGINEERING DESIGN CRITERIA, TO AMEND THE CERTIFICATE OF COMPLIANCE APPLICATION REQUIREMENTS FOR SITE PLAN REQUIREMENTS, AND TO AMEND TO ADD ADMINISTRATIVE ADJUSTMENT AUTHORITY TO ADDRESS UTILITY AND RELATED INFRASTRUCTURE CONFLICTS; AND PROVIDING FOR THE SEVERABILITY THEREOF.

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 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Participants in Discussion

1. Ms. Anais Starr, Planner
2. Mr. Evan Dunn, Ward 7, made comments

Ordinance O-2223-31 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 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Ordinance O-2223-31 was adopted on Final Reading.

44. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2223-47 UPON SECOND AND FINAL READING: AN ORDINANCE AMENDING THE CENTER CITY FORM BASED CODE, ADOPTED BY REFERENCE IN CHAPTER 36 ("ZONING") AT SECTION 36-540, OF THE CODE OF THE CITY OF NORMAN, TO AMEND THE CENTER CITY REGULATING PLAN MAP TO AMEND THE REQUIRED BUILD LINE ALONG THE NORTH SIDE OF BOYD STREET FROM A POINT STARTING WEST OF MONNETT AVENUE AND CONTINUING TO THE BNSF RAILROAD RIGHT-OF-WAY; AND PROVIDING FOR THE SEVERABILITY THEREOF.

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

Voting Yea: Councilmember Ward 2 Schueler, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Voting Nay: Mayor Heikkila, Councilmember Ward 1 Ball

Participants in Discussion

1. Ms. Anais Starr, Planner
2. Mr. John High, Ward 2, made comments
3. Mr. Ric Unles, opponent

Ordinance O-2223-47 was adopted Upon Second Reading Section by Section.

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

Voting Yea: Councilmember Ward 2 Schueler, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Voting Nay: Mayor Heikkila, Councilmember Ward 1 Ball

Ordinance O-2223-47 was adopted on Final Reading.

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Preliminary Plats

45. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A PRELIMINARY PLAT PP-2223-8: FOR SIMPLE STORAGE ADDITION (GENERALLY LOCATED NEAR THE NORTHEAST CORNER OF THE INTERSECTION OF 24TH AVENUE SE AND IMHOFF ROAD).

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

Item 45, continued

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

Participants in Discussion

1. Mr. Jorge DuQuesne, engineer representing the applicant

The preliminary plat was approved.

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MISCELLANEOUS COMMENTS

Homelessness

Riley Worley, Ward 1, spoke about housing first vs. treatment first for the City's homeless population.

Ms. Marguerite Larson, Ward 6, said it is not a crime to be homeless and felt the Council's actions appear to be more of lip service. Inactions speak louder than words.

Mr. Alex Lanphere, Ward 2, was disappointed with the discussion at last week's Council study session regarding the cost of a sprinkler system for 718 North Porter, a location being considered as a homeless shelter. He felt the City desperately needs a permanent shelter and it should be a high priority.

Ms. Sitara Richter-Addo, Ward 5, said once 718 North Porter is operational it will slowly become a non-issue.

Ms. Hannah Anderson, Ward 8, wanted Council to build a shelter that is large enough to address the need in Norman.

Ms. Sherylann Densow, Wards 4 & 6, urged Council to look at alternatives to simply warehousing the unhoused. She felt Council should sell 718 North Porter.

Mr. Russell Rice, Ward 2, said Norman takes care of its citizens. He said whether it's at 718 North Porter or 109 West Gray a shelter is needed. He said it's not a matter of if one is needed, but where should it be located.

Mr. John High, Ward 2, urged Council to come up with a solution to the homeless issue.

Ms. Chelsey Gravel, Ward 4, provided Council with excerpts from the Norman Police Department's arrest summary highlighting ones that included the homeless.

Ms. Karlinda Gravel, Ward 4, referenced quotes in newspapers and media regarding the unhoused population.

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MISCELLANEOUS COMMENTS, continued

Racism Stinks

Mr. Richard Baxter, Racism Stinks, talked about House Bill 1775 on Critical Race Theory. He invited everyone to attend a session, Collaboration for a Better Nation, at the Central Library on September 14, 2023, at 6:00 PM.

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Food Pantries

Mr. Stephen Ellis, Ward 4, said someone set fire to the food pantry located behind Yellow Dog Café.

Ms. Sitara Richter-Addo, Ward 5, thank Council for continuing to work on the food pantry issue in Oakhurst.

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University North Park

Mr. Stephen Ellis, Ward 4, said information is slowly leaking out about a push to use public funds to build the University of Oklahoma an arena in the University North Park area. He understood several members of Council have been hearing about it since June and urged Council to be forthcoming to the public with information.

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Pledge of Allegiance

Ms. Alice Lueck, Ward 4, said in honor of her military family members, her family is deeply hurt by the fact that their Councilmember does not stand for the pledge of allegiance.

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Affordable Housing

Ms. Hannah Anderson, Ward 8, said she was a homeowner in Ward 8 and had the fortune of buying her house when Norman had a larger inventory of houses. Every year the market value of the homes continue to increase and she is concerned about the lack of affordable housing for everyone.

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Americans with Disabilities Act (ADA)

Mr. John High, Ward 2, said the City's new ADA Coordinator was doing a great job.

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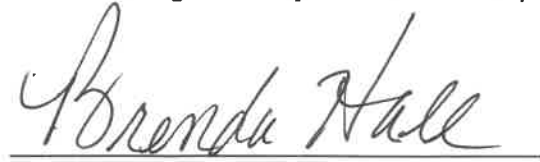
Compost

Mr. Evan Dunn, Ward 7, suggested using a sifter at the City Compost Facility to give the citizens of Norman a better value.

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ADJOURNMENT

The Meeting was adjourned at 9:02 p.m.



City Clerk



Mayor

