



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

Mayor Clark called the Meeting 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

Mayor Clark led the Pledge of Allegiance.

APPROVAL OF MINUTES

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

CITY COUNCIL MINUTES OF FEBRUARY 22, 2022
NORMAN UTILITIES AUTHORITY MINUTES OF FEBRUARY 22, 2022
NORMAN MUNICIPAL AUTHORITY MINUTES OF FEBRUARY 22, 2022
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF FEBRUARY 22, 2022
CITY COUNCIL MINUTES OF MARCH 8, 2022
NORMAN UTILITIES AUTHORITY MINUTES OF MARCH 8, 2022
NORMAN MUNICIPAL AUTHORITY MINUTES OF MARCH 8, 2022
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF MARCH 8, 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 April 26, 2022, from Brenda Hall, City Clerk
2. City Council minutes of February 22, 2022
3. Norman Utilities Authority minutes of February 22, 2022
4. Norman Municipal Authority minutes of February 22, 2022
5. Norman Tax Increment Finance Authority minutes of February 22, 2022
6. City Council minutes of March 8, 2022
7. Norman Utilities Authority minutes of March 8, 2022
8. Norman Municipal Authority minutes of March 8, 2022
9. Norman Tax Increment Finance Authority minutes of March 8, 2022

The Minutes were Approved.

PROCLAMATIONS

2. CONSIDERATION OF ACKNOWLEDGEMENT, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF PROCLAMATION P-2122-34: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING SATURDAY, APRIL 30, 2022, AS NORMAN MUSIC FESTIVAL DAY IN THE CITY OF NORMAN.

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

Item 2, continued:

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 April 26, 2022, from Brenda Hall, City Clerk
2. Proclamation P-2122-34

Participants in discussion

1. Ms. Shari Jackson, Executive Director, Norman Music Alliance, accepted the proclamation and thanked the Council

Receipt of Proclamation P-2122-34 was Acknowledged.

3. CONSIDERATION OF ACKNOWLEDGEMENT, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF PROCLAMATION P-2122-35: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE WEEK OF MAY 15 THROUGH MAY 21, 2022, AS EMERGENCY MEDICAL SERVICES WEEK IN THE CITY OF NORMAN.

Motion made by Councilmember Ward 6 Foreman, Seconded by Councilmember Ward 2 Schueler:

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 April 26, 2022, from Brenda Hall, City Clerk
2. Proclamation P-2122-35

Participants in discussion

1. Mr. Kyle Hurley, Manager of EMSSTAT, accepted the proclamation and thanked the Council

Receipt of Proclamation P-2122-35 was Acknowledged.

4. CONSIDERATION OF ACKNOWLEDGEMENT, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF PROCLAMATION P-2122-38: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE WEEK OF MAY 1 THROUGH MAY 7, 2022, AS NATIONAL TRAVEL AND TOURISM WEEK IN THE CITY OF NORMAN.

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 April 26, 2022, from Brenda Hall, City Clerk
2. Proclamation P-2122-38

Participants in discussion

1. Ms. Stefanie Brickman, Communications Manager, VisitNorman, accepted the proclamation and thanked the Council

Receipt of Proclamation P-2122-38 was Acknowledged.

5. CONSIDERATION OF ACKNOWLEDGEMENT, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF PROCLAMATION P-2122-39: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE WEEK OF MAY 1 THROUGH MAY 7, 2022, AS SMALL BUSINESS WEEK IN THE CITY OF NORMAN.

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

Items submitted for the record

1. Staff Report dated April 26, 2022, from Brenda Hall, City Clerk
2. Proclamation P-2122-39

Participants in discussion

1. Ms. Shannon Hanchett, owner of Okie Baking Company, 231 West Main Street, accepted the proclamation and thanked the Council

Receipt of Proclamation P-2122-39 was Acknowledged.

COUNCIL ANNOUNCEMENTS

Appointments to Reapportionment Ad Hoc Commission. Councilmember Studley congratulated Ms. Allie Penner for her appointment as the Ward 1 representative to the Reapportionment Ad Hoc Commission.

Councilmember Tortorello congratulated Ms. Maria Kendall who was selected as the Ward 5 representative.

Councilmember Foreman thanked Josh Whittington for agreeing to serve on the Reapportionment Ad Hoc Committee representing Ward 6. She said she thinks this is a great group of candidates.

Councilmember Holman thanked Alison Behrens Braley for being willing to serve on the Committee as the Ward 7 representative.

Councilmember Peacock thanked all the volunteers who were appointed to the Committee because it is no small undertaking. He said their service is very much appreciated.

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Red Dirt Collective. Councilmember Studley said Red Dirt Collective will be hosting a Mutual Aid Fair at the Irving Recreation Center on Saturday, May 21, from 12:00-3:00 p.m. and urged people to come and volunteer or if they need help.

*

Warming Shelter. Councilmember Studley said City Council had received an update on the proposed location of the temporary placement of the Warming Shelter on Griffin Memorial Hospital property. She said due to Griffin Memorial Hospital selling part of their property and trying to do some remodeling on the property, it would not be available for sale. She said the current Warming Shelter contract ends on August 31st. She implored any groups, community partners, or anyone willing to step up and help find a shelter. She said there are additional Continuum of Care partners that are willing to help.

*

Shooting Near Campus. Councilmember Studley said recently there was a shooting near campus and the District Attorney stated no charges would be filed against the shooter, which left the family of this man with many questions. She said the District Attorney also announced this man was suffering from a mental illness; this man's family has reported that a medical professional has never diagnosed him with any kind of mental illness. She said these inconsistencies are completely unfair to this family.

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Imhoff Bridge. Councilmember Schueler said she is excited that she does not have to talk about the Imhoff Bridge tonight and she is excited that it was opened last weekend when the University of Oklahoma Spring game occurred.

*

Council Announcements, continued:

Diversity Roundtable Applications. Councilmember Schueler said the Diversity Roundtable applications have just been released and congratulated and thanked the Human Rights Commission and Cinthya Allen, Chief Diversity and Equity Officer, for organizing this. She said applications will be available through May 30 and it is a one to two-year commitment. She said meetings will be held bi-monthly, six times per year. She said the purpose of the Roundtable is to help improve City of Norman diversity engagement and inclusion.

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Noise Ordinance. Councilmember Schueler said it is her understanding that the Noise Ordinance is out of date and needs to be updated based on how it can be used as an enforcement mechanism. She would like City Council to review this ordinance.

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Carport Ordinance. Councilmember Schueler said there were some discrepancies found while she was working with Planning Staff on the Carport Ordinance. She would like the ordinance to be reviewed so it can be updated.

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Norman Fire Department. Councilmember Lynn said since he made comments about the Norman Fire Department, he has been inundated by former personnel that have given him so many more nightmare scenarios.

*

Council Ethics. Councilmember Hall read the section in the Code entitled "Council Ethics". She said, in her opinion, the boundaries of Council's authority over personnel matters has been blurred lately and not clearly understood as evidenced by comments made by Councilmembers from this dais. She requested that the City Attorney review Council's Code of Ethics and the consequences of violating that code. She asked that the City Attorney be prepared to review the Code of Ethics with the City Council with recommendations on any changes that should be considered and also review the boundaries of Councilmembers from becoming directly involved with personnel matters so that it is clearly understood going forward. The City Council only has one City employee that they hire and supervise and that is the City Manager.

*

Norman Music Festival. Councilmember Holman said the Norman Music Festival would be April 28 through May 1. He really appreciated the return of the Norman Music Festival after a two-year break. He said Norman is very fortunate that it is coming back because so many communities have lost festivals and events. He urged people to come to the Festival and said he is looking forward to hosting and emceeding the Opolis Stage on Friday night and all day Saturday. He said Mayor Clark would be on the Main Stage at 10:30 p.m. to read the Norman Music Festival proclamation to let people know the City of Norman supports the Norman Music Festival and appreciates the tourism and the attention it brings to our city.

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Council Announcements, continued:

Norman Music Festival, continued. Councilmember Peacock encouraged everyone to go and support the Norman Music Festival to guarantee its revival is a roaring success.

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Norman Pride. Councilmember Holman said Norman Pride is coming up May 7 and 8.

Mayor Clark said the kickoff will be Friday, May 6, and the festival will be Saturday, May 7, with a 5K run. She said she plans to attend the parade Sunday evening, May 8.

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Earth Day Festival Cancelled. Councilmember Holman said Earth Day was cancelled this year due to inclement weather.

Mayor Clark said the Earth Day festivities would have been phenomenal, but we are going to have to look forward to next year's Earth Day.

*

Survey on Website. Councilmember Holman encouraged everyone to go to the City Website and participate in the survey regarding the Water Rate Election. He said the City of Norman desperately needs to get a water rate increase approved. This survey will tell the City what people's thoughts are and possibly give insight on how to present a better proposal next time. He said the City needs a vote of confidence from the voters.

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Community Planning and Transportation Committee. Councilmember Holman urged people to attend the Community Planning and Transportation Committee meeting on Thursday, April 26, at 4:00 p.m. or watch the meeting on YouTube.

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Watershed Cleanups Around Norman. Mayor Clark said there are plenty of opportunities to volunteer with cleanup of various watersheds and encouraged residents to check it out.

*

Household Hazardous Waste Facility. Mayor Clark said if residents have not visited the new Household Hazardous Waste Facility, it is now open year-round. She said people who want to bring things to the facility would need to make an appointment. She said people just drive up to dispose of things that may have a negative impact on our environment. She said there is also a Swap Shop where Norman residents can pick up items that are in good condition free of charge that have been brought in by residents who no longer want or need the items. She said one must bring in proof of Norman residency to use the facility.

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Council Announcements, continued:

Poet Laureate. Mayor Clark said she had been part of the committee to select Norman's first Poet Laureate and an announcement will be coming at a later date.

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The Big Read. Mayor Clark said our partners at the Pioneer Library System do amazing work and they have selected three different books as part of the Big Read dealing with different environmental issues and encouraged people to participate.

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The Mayor's Book Club. Mayor Clark said the Mayor's Book Club will be held this year and the books will focus on environmental issues.

*

Renewal Energy Project. Mayor Clark announced that Friday, April 27, at 9:00 a.m. (weather permitting) would be the Groundbreaking Ceremony for the Renewable Energy Project at the Water Treatment Plant.

*

Assistance League of Norman 5K. Mayor Clark announced that the Assistance League of Norman would be having their 5K run on Saturday, May 7, at 8:30 a.m. at Andrews Park. She encouraged support of the Assistance League because the money goes to Operation School Bell, which is an excellent program that helps provide clothing for all of Norman's children.

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 6 through Item 22 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 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 6 through Item 22 were placed on the Consent Docket.

Appointments

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

REAPPORTIONMENT AD HOC COMMITTEE

ALLI PENNER, WARD 1
LISA SCHMIDT, WARD 2
WADE STEWART, WARD 3
SARA MCFALL, WARD 4
MARJA KENDALL, WARD 5
JOSHUA WHITTINGTON, WARD 6
ALISON BEHRENS BRALY, WARD 7
REBECCA OUBRE, WARD 8
CHRISTOPHER TALLBEAR, AT-LARGE

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 April 26, 2022, from Brenda Hall, City Clerk

The Appointments were Confirmed.

Reports/Communications

7. SUBMISSION AND ACKNOWLEDGING RECEIPT OF REPORT ENTITLED "THE CITY OF NORMAN SINGLE AUDIT REPORT FOR THE YEAR ENDED JUNE 30, 2021," AS PREPARED BY THE CITY OF NORMAN FINANCE DEPARTMENT AND AUDITED BY THE FIRM OF BKD, LLP, FOR THE CITY OF NORMAN, OKLAHOMA, NORMAN UTILITIES AUTHORITY, NORMAN MUNICIPAL AUTHORITY, NORMAN ECONOMIC DEVELOPMENT AUTHORITY AND NORMAN TAX INCREMENT FINANCE AUTHORITY.

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 April 26, 2022, from Clint Mercer, Chief Accountant
2. City of Norman, Oklahoma, Single Audit Reports, June 30, 2021

Receipt of the City of Norman Single Audit Report for the Year Ended June 30, 2021, was Acknowledged.

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8. CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF MARCH 31, 2022, 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

Items submitted for the record

1. Staff Report dated April 26, 2022, from Anthony Francisco, Director of Finance
2. Finance Director's Investment Report as of March 31, 2022

Receipt of the Finance Director's Investment Report as of March 31, 2022, was Acknowledged.

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9. CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF MARCH, 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 April 26, 2022, from Stacey Parker, Executive Assistant
2. Monthly Departmental Reports for the month of March, 2022

Item 9, continued:

Receipt of the Monthly Departmental Reports for the month of March, 2022, were Acknowledged.

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Bids

10. CONSIDERATION OF AWARDING, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF BID 2122-58: FOR THE PURCHASE OF COPPER METER YOKES TO PIONEER SUPPLY, L.L.C.; HDPE METER BOXES WITH CAST IRON LIDS TO OKLAHOMA CONTRACTOR SUPPLY, L.L.C.; AND WATER LINE REPAIR CLAMPS TO PIONEER SUPPLY, L.L.C., OKLAHOMA CONTRACTORS SUPPLY, L.L.C., AND CORE AND MAIN LP, AND BUDGET APPROPRIATION AS OUTLINED IN THE STAFF REPORT.

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 April 26, 2022, from Scott Ayes, Utilities Manager
2. Tabulation of Bids dated March 24, 2022, for Copper Meter Yokes for Meters, HDPE Meter Boxes with Cast Iron Lids, and Water Line Repair Clamps

The Bid was Awarded to Pioneer Supply, L.L.C., for the Purchase of Copper Meter Yokes; Oklahoma Contractor Supply, L.L.C., for HDPE Meter Boxes with Cast Iron Lids; Pioneer Supply, L.L.C., and Oklahoma Contractors Supply, L.L.C., for Water Line Repair Clamps.

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Easement

11. CONSIDERATION OF APPROVAL, GRANTING, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF EASEMENT E-2122-60: TO OKLAHOMA GAS AND ELECTRIC COMPANY (OG&E) FOR THE PURPOSE OF INSTALLING UNDERGROUND ELECTRIC SERVICE IN REAVES PARK AS PART OF THE NORMAN FORWARD REAVES PARK RENOVATION PROJECT.

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

Item 11, continued:

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 April 26, 2022, from Jason Olsen, Director of Parks and Recreation
2. Easement E-2122-60 with Exhibit "A", legal description, and Exhibit "B", location map

Easement E-2122-60 was Granted to Oklahoma Gas and Electric Company.

Certificate of Survey

12. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF NORMAN RURAL CERTIFICATE OF SURVEY COS-2122-11: FOR HENDERSON ESTATES AND EASEMENT E-2122-59. (LOCATED ON THE EAST SIDE OF 84TH AVENUE N.E., APPROXIMATELY ONE-HALF MILE NORTH OF TECUMSEH 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 April 26, 2022, from Ken Danner, Subdivision Development Manager
2. Location map
3. Norman Rural Certificate of Survey COS-2122-11
4. Easement E-2122-59
5. Greenbelt Commission Final Comments
6. Planning Commission Staff Report dated March 10, 2022

Norman Rural Certificate of Survey COS-2122-11 for Henderson Estates was Approved and Easement E-2122-59 was Accepted.

Final Plat

13. CONSIDERATION FOR APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR THE VILLAS AT ASHTON GROVE ADDITION, SECTION 1, A PLANNED UNIT DEVELOPMENT, SUBJECT TO RECEIPT OF \$44,543.40 FOR THE DEFERRAL OF SIDEWALK IMPROVEMENTS IN CONNECTION WITH 48TH AVENUE N.W. AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED 490 FEET NORTH OF WEST ROCK CREEK ROAD ON THE EAST SIDE OF 48TH AVENUE NW.)

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 April 26, 2022, from Ken Danner, Subdivision Development Manager
2. Location map
3. Final Plat
4. Preliminary Plat for Ashton Grove Addition
5. Site Plan
6. Engineer's Estimate in the amount of \$44,543.40 from Christopher D. Anderson, SMC Consulting Engineers, PC
7. Development Committee Staff Report dated April 6, 2022
8. Application for Development Committee Action dated April 6, 2022, from Ashton Grove Development Company, L.L.C., for Villas at Ashton Grove, Section 1

The Final Site Development Plan and Final Plat for the Villas at Ashton Grove Addition, Section 1, a Planned Unit Development, was Approved, subject to Receipt of \$44,543.40 for the Deferral of Sidewalk Improvements in Connection with 48th Avenue N.W. and the Public Dedications Contained Therein were Accepted.

Contracts

14. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AMENDMENT NO. SEVEN TO CONTRACT K-1617-114: BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND P.D.G., L.L.C., D/B/A PLANNING DESIGN GROUP, INCREASING THE CONTRACT AMOUNT BY \$71,000 FOR A REVISED CONTRACT AMOUNT OF \$1,858,150 FOR PROFESSIONAL ARCHITECTURAL DESIGN SERVICES FOR THE GRIFFIN COMMUNITY PARK.

Acting as the Norman Municipal Authority

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

Item 14, 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 April 26, 2022, from Wade Thompson, Parks and Facility Manager
2. Amendment No. Seven to Contract K-1617-114 with Exhibit B, Compensation

Amendment No. Seven to Contract K-1617-114 was Approved.

15. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AMENDMENT NO. THREE TO CONTRACT K-1819-132: BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND FLINTCO, L.L.C., INCREASING THE CONTRACT AMOUNT BY \$153,635.64 FOR A REVISED CONTRACT AMOUNT OF \$8,450,093.64 TO PROVIDE CONSTRUCTION OF THE NORMAN FORWARD YOUTH BASEBALL/SOFTBALL AND ADULT SOFTBALL IMPROVEMENTS PROJECTS AT REAVES PARK.

Acting as the Norman Municipal 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 April 26, 2022, from James Briggs, Park Development Manager
2. Amendment No. Three to Contract K-1819-132
3. Contingency/Change Log

Amendment No. Seven to Contract K-1617-114 was Approved.

16. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CHANGE ORDER NO. FIVE TO CONTRACT K-2021-35: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND FLINTCO, L.L.C., INCREASING THE CONTRACT AMOUNT BY \$81,184.41 FOR A REVISED CONTRACT AMOUNT OF \$9,064,937.37 AND ADDING 14 CALENDAR DAYS TO THE CONTRACT FOR THE NORTH BASE PROJECT, PHASE 1, TO MAKE VARIOUS CHANGES TO PROJECT DESIGN, 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 April 26, 2022, from Paul D'Andrea, Capital Projects Engineer
2. Change Order No. Five to Contract K-2021-35
3. Project location map

Change Order No. Five to Contract K-2021-35 and Budget Appropriation were Approved.

17. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AMENDMENT NO. ONE TO CONTRACT K-2021-121: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND BIOSTAR E LIGHT JV, L.L.C., INCREASING THE CONTRACT AMOUNT BY \$125,848.80 FOR A REVISED CONTRACT AMOUNT OF \$4,900,848.80 TO COMPLETE SITE PREPARATION WORK FOR A SOLAR PHOTOVOLTAIC SYSTEM TO PROVIDE ENERGY SAVINGS AND PRODUCTION GUARANTY.

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 April 26, 2022, from Nathan Madenwald, P.E., Utilities Engineer
2. Amendment No. One to Contract K-2021-121

Amendment No. One to Contract K-2021-121 was Approved.

18. CONSIDERATION OF AWARDING, ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF BID 2122-49 AND CONTRACT K-2122-89 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND PARATHON CONSTRUCTION, L.L.C IN THE AMOUNT OF \$315,863.50 FOR THE MCCULLOUGH STREET AND ALLEY RECONSTRUCTION PROJECT, PERFORMANCE BOND B-2122-63; STATUTORY BOND B-2122-64; MAINTENANCE BOND MB-2122-47, AND RESOLUTION R-2122-85 GRANTING TAX-EXEMPT STATUS 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 April 26, 2022, from Joseph Hill, Streets Program Manager
2. Contract K-2122-89
3. Performance Bond B-2122-63
4. Statutory Bond B-2122-64
5. Maintenance Bond MB-2122-47
6. Resolution R-2122-85
7. McCullough Street and Alley Project Location Map
8. McCullough Street and Alley Project Site Plan

The Bid was Awarded to Parathon Construction, L.L.C., Contract K-2122-89, Performance Bond B-2122-63, Statutory Bond B-2122-64, and Maintenance Bond MB-2122-47 were Approved, Resolution R-2122-85 was Adopted, and Budget Transfer was Approved.

19. CONSIDERATION OF AWARDING, AUTHORIZATION, ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF BID 2122-52 AND CONTRACT K-2122-92: BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND CROSSLAND CONSTRUCTION COMPANY, INC., IN THE AMOUNT OF \$2,782,000 FOR THE SANITATION OFFICE BUILDING PROJECT, PERFORMANCE BOND B-2122-65; STATUTORY BOND B-2122-66; AND MAINTENANCE BOND MB-2122-48; THE UTILITIES DIRECTOR TO PURCHASE MATERIALS ON BEHALF OF THE CONTRACTOR; AND BUDGET APPROPRIATION AS OUTLINED IN THE STAFF REPORT.

Acting as the Norman Municipal 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

Item 19, continued:

Items submitted for the record

1. Staff Report dated April 26, 2022, from Ken Giannone, P.E., Capital Projects Engineer
2. Bid Tabulation for the Sanitation Office Building
3. Memorandum dated March 22, 2022, from Kenneth J. Giannone, P.E., Capital Projects Engineer, to Nathan Madenwald, P.E., Utilities Engineer
4. Letter dated March 10, 2022, from Toni M. Bragg, AIA, Director and Project Manager, The McKinney Partnership Architects, to Mr. Kenneth Giannone, P.E., Capital Projects Engineer
5. Contract K-2122-92
6. Performance Bond B-2122-65
7. Statutory Bond B-2122-66
8. Maintenance Bond MB-2122-48

The Bid was Awarded to Crossland Construction Company, Inc., and Contract K-2122-92, Performance Bond B-2122-65, Statutory Bond B-2122-66, Maintenance Bond MB-2122-48, and Budget Appropriation were Approved.

20. CONSIDERATION OF APPROVAL, AUTHORIZATION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2122-115: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND CROSSLAND CONSTRUCTION COMPANY, INC., IN THE AMOUNT OF \$14,650 PLUS \$3,662 FOR EACH ADDITIONAL MONTH AFTER FOUR MONTHS FOR PHASE ONE OF CONSTRUCTION MANAGER AT RISK SERVICES FOR THE FIRST CONSTRUCTION PHASES OF THE NEW LINE MAINTENANCE FACILITY PROJECT AND 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.

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 6 Peacock

Items submitted for the record

1. Staff Report dated April 26, 2022, from Nathan Madenwald, Utilities Engineer
2. Contract K-2122-115 with General Provisions
3. Project Location Map

Contract K-2122-115 with Crossland Construction Company, Inc., was Approved and the Utilities Director was Authorized to Purchase Materials on Behalf of the Contractor.

21. CONSIDERATION OF APPROVAL, ADOPTION, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF CONTRACT K-2122-116: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND PLAYCORE D/B/A GAMETIME, IN THE AMOUNT OF \$362,599.30; PERFORMANCE BOND B-2122-79; STATUTORY BOND B-2122-80; AND MAINTENANCE BOND MB-2122-57 FOR THE ANDREWS PARK PLAYGROUND PROJECT, RESOLUTION R-2122-108 GRANTING TAX EXEMPT STATUS 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 April 26, 2022, from James Briggs, Park Development Manager
2. Contract K-2122-116
3. Performance Bond B-2122-79
4. Statutory Bond B-2122-80
5. Maintenance Bond MB-2122-57
6. Resolution R-2122-108

Contract K-2122-116, Performance Bond B-2122-79, Statutory Bond B-2122-80, and Maintenance Bond MB-2122-57 were Approved, Resolution R-2122-108 was Adopted, and the Budget Transfer was Approved.

Resolutions

22. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2122-112: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AND THE NORMAN MUNICIPAL AUTHORITY APPROPRIATING \$892,007.28 FROM THE 2016 STREET MAINTENANCE BOND FUND BALANCE TO BE USED TO PURCHASE ASPHALT AND MATERIALS FOR THE ALAMEDA STREET WIDENING PROJECT FROM 36TH AVENUE S.E. TO 48TH AVENUE S.E.

Acting as the City Council and Norman Municipal Authority

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 22, continued:

Items submitted for the record

1. Staff Report dated April 26, 2022, from Joseph Hill, Streets Program Manager
2. Resolution R-2122-112
3. Project Location Map

Resolution R-2122-112 was Adopted.

Approval of the Consent Docket

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

Voting Yea: Mayor Pro Tem Holman, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 8 Peacock

This is the end of the Consent Docket. Item 6 through Item 22 were approved on the Consent Docket.

NON-CONSENT ITEMS

23. CONDUCTING AND CLOSING THE FIRST PUBLIC HEARING FOR CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT THE FYE 2023 CITY OF NORMAN PROPOSED OPERATING AND CAPITAL BUDGETS.

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

Items submitted for the record

1. Staff Report dated April 26, 2022, from Kim Coffman, Budget Manager
2. City of Norman, Oklahoma, Fiscal Year Ending 2023 Annual Budget, Summary of Fund Balance
3. The City of Norman, Oklahoma, Budget, Fiscal Year Ending June 30, 2023, Financial Plan, Fiscal Year End 2024-2027
4. The City of Norman, Oklahoma, Capital Improvement Projects Budget, Fiscal Year Ending June 30, 2023, Financial Plan, Fiscal Year End 2024-2027
5. PowerPoint Presentation entitled "City of Norman Fiscal Year 2022-2023 Budget, April 26, 2022, Anthony Francisco, Finance Director, and Kim Coffman, Budget Manager

Item 23, continued:

Participants in discussion

1. Ms. Kim Coffman, Budget Manager
2. Mr. Dan Munson, Ward 6, made comments
3. Ms. Rebecca Bean, Ward 2, made comments
4. Mr. Darrel Pyle, City Manager

The Public Hearing was Conducted.

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

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

The Public Hearing was Closed.

24. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2122-94; A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN SO AS TO REMOVE PART OF THE EAST 20 FEET OF LOT FIFTY (50) AND ALL OF LOT FIFTY-ONE (51), IN BLOCK TWO (2), OF WOODSLAWN ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE LOW DENSITY RESIDENTIAL DESIGNATION AND PLACE THE SAME IN THE COMMERCIAL DESIGNATION. (621 HIGHLAND PARKWAY)

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

Items submitted for the record

1. Staff Report dated April 26, 2022, from Jane Hudson, Director of Planning and Community Development
2. Resolution R-2122-94
3. Location map
4. Planning Commission Staff Report dated March 10, 2022
5. Greenbelt Commission Final Comments
6. City of Norman Predevelopment Summary PD22-02 dated February 24, 2022, from Rental Ranch II, L.L.C., and D.L. Hayes Company, for property located at 621 Highland Parkway
7. Pertinent excerpts from Planning Commission minutes of March 10, 2022

Participants in discussion

1. Mr. Bill Hayes, D.L. Hayes Company, applicant
2. Ms. Kathryn Walker, City Attorney
3. Ms. Jane Hudson, Director of Planning and Community Development

Item 24, continued:

Motion to Deny made by Councilmember Ward 6 Foreman, Seconded by Councilmember Ward 5 Tortorello

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

Resolution R-2122-94 was Denied.

25. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF ORDINANCE O-2122-37 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE THE EAST 20 FEET OF LOT FIFTY (50) AND ALL OF LOT FIFTY-ONE (51), IN BLOCK TWO (2), OF WOODSLAWN ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE R-1, SINGLE FAMILY DWELLING DISTRICT AND PLACE THE SAME IN THE C-2, GENERAL COMMERCIAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (621 HIGHLAND PARKWAY)

Ordinance O-2122-37 was Not Considered Because Adoption Was Contingent Upon Adoption of Resolution R-2122-94, Which was Denied.

26. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF R-2122-95: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN SO AS TO REMOVE PART OF PART OF THE SOUTH HALF (S/2) OF THE NORTH HALF (N/2) OF THE SOUTHEAST QUARTER (SE/4) OF THE SOUTHEAST QUARTER (SE/4) OF THE SOUTHWEST QUARTER (SW/4) OF SECTION THIRTY-SIX (36), TOWNSHIP NINE (9) NORTH, RANGE THREE (3) WEST OF THE INDIAN MERIDIAN (I.M.), CLEVELAND COUNTY, OKLAHOMA, FROM THE HIGH DENSITY RESIDENTIAL DESIGNATION AND PLACE THE SAME IN THE COMMERCIAL DESIGNATION. (1134 MCGEE DRIVE)

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

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

Abstain: Councilmember Ward 1 Studley (out of chambers at time of vote)

Item 26, continued:

Items submitted for the record

1. Staff Report dated April 26, 2022, from Jane Hudson, Director of Planning and Community Development
2. Resolution R-2122-95
3. Location map
4. Greenbelt Commission Final Comments
5. Planning Commission Staff Report dated March 10, 2022
6. City of Norman Predevelopment Summary PD22-03 dated February 24, 2022, from Dr. Greg Emmert for property located at 1134 McGee Drive
7. Pertinent excerpts from Planning Commission minutes of March 10, 2022

Participants in discussion

1. Mr. Larry Pickering, Popmodern Design Build, Oklahoma City, architect representing the applicant

Resolution R-2122-95 was Adopted.

27. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF ORDINANCE O-2122-38 UPON SECOND AND FINAL READING:
AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE PART OF THE SOUTH HALF (S/2) OF THE NORTH HALF (N/2) OF THE SOUTHEAST QUARTER (SE/4) OF THE SOUTHWEST QUARTER (SW/4) OF SECTION THIRTY-SIX (36), TOWNSHIP NINE (9) NORTH, RANGE THREE (3) WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE RM-6, MEDIUM DENSITY APARTMENT DISTRICT AND PLACE THE SAME IN THE C-2, GENERAL COMMERCIAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1134 MCGEE DRIVE)

Motion made by Councilmember Ward 2 Schueler, 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 April 26, 2022, from Jane Hudson, Director of Planning and Community Development
2. Ordinance O-2122-38
3. Location map
4. Site Plan
5. Planning Commission Staff Report dated March 10, 2022
6. Greenbelt Commission Final Comments
7. City of Norman Predevelopment Summary PD22-03 dated February 24, 2022, from Dr. Greg Emmert for property located at 1134 McGee Drive
8. Pertinent excerpts from Planning Commission minutes of March 10, 2022

Item 27, continued:

Ordinance O-2122-38 was Adopted Upon Second Reading Section by Section.

Motion made by Councilmember Ward 2 Schueler, Seconded by Councilmember Ward 8 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-2122-38 was Adopted Upon Final Reading as a Whole.

28. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF ORDINANCE O-2122-39 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE PART OF THE NORTHEAST QUARTER (NE/4) OF SECTION SIXTEEN (16), TOWNSHIP EIGHT (8) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE C-1, LOCAL COMMERCIAL DISTRICT AND PLACE THE SAME IN THE C-2, GENERAL COMMERCIAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (SOUTHWEST CORNER OF EAST CEDAR LANE ROAD AND CLASSEN BOULEVARD)

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 April 26, 2022, from Jane Hudson, Director of Planning and Community Development
2. Ordinance O-2122-39
3. Location map
4. Planning Commission Staff Report dated March 10, 2022
5. Site Development Plan
6. Greenbelt Commission Final Comments
7. Floor Plan Exhibit
8. Exterior Elevations Exhibit
9. Color Elevations Exhibit
10. City of Norman Predevelopment Summary PD22-04 dated February 24, 2022, from JM Civil Engineering for property located at the southwest corner of East Cedar Lane Road and Classen Boulevard
11. Pertinent excerpts from Planning Commission minutes of March 10, 2022

Item 28, continued:

Participants in discussion

1. Mr. Patrick Perales, JM Civil Engineering, 1101 Central Expressway South, Suite 215, Allen, Texas, engineer representing the applicant
2. Mr. Shawn O'Leary, Director of Public Works

Ordinance O-2122-39 was Adopted Upon Second Reading Section by Section.

Motion made by Councilmember Ward 2 Schueler, 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-2122-39 was adopted upon Final Reading as a Whole.

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29. CONSIDERATION FOR APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A PRELIMINARY PLAT FOR TAKE 5 ADDITION. (GENERALLY LOCATED AT THE SOUTHWEST CORNER OF CEDAR LANE ROAD AND CLASSEN BOULEVARD).

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

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 April 26, 2022, from Ken Danner, Subdivision Development Manager
2. Location map
3. Site Development Plan
4. Preliminary Plat
5. City of Norman Development Review Form, Transportation Impacts, conducted by Jami L. Short, P.E., City Traffic Engineer, for Take 5 Oil Change Preliminary Plat
6. Greenbelt Commission Final Comments
7. City of Norman Predevelopment Summary PD22-04 dated February 24, 2022, from JM Civil Engineering for property located at the southwest corner of East Cedar Lane Road and Classen Boulevard
8. Planning Commission Staff Report dated March 10, 2022
9. Pertinent excerpts from Planning Commission minutes of March 10, 2022

Item 29, continued:

The Preliminary Plat was Approved.

30. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2122-23 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 A BAR, LOUNGE, OR TAVERN IN THE C-3, INTENSIVE COMMERCIAL DISTRICT FOR THE SOUTH 40 FEET OF THE EAST 140 FEET OF LOT TWENTY-FOUR (24) AND THE NORTH 8 FEET OF THE EAST 140 FEET OF LOT TWENTY-FIVE (25), IN BLOCK ONE (1) OF LARSH'S UNIVERSITY ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (796 ASP AVENUE)

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

Amendment to Ordinance O-2122-23

Motion made by Councilmember Ward 4 Hall, 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

That Section 5 of Ordinance O-2122-23 be amended by adding the following conditions:

- a. The site shall be developed in accordance with the Site Plan and supporting documentation submitted by the applicant and approved by the Planning Commission on March 10, 2022.
- b. During all hours of operation, signage shall be clearly posted on the licensed perimeter that patrons must be 21 years of age or more to enter the establishment.
- c. The establishment, in addition to meeting the requirement of Section 10-304 of the Norman Municipal Code, position any outdoor speakers so that they do not face outward from the establishment.
- d. The establishment's hours of operation will not materially change. The establishment shall plan to be open no less than 10 hours at a time and shall not open later than 4:00 p.m. nor operate past 2:00 a.m. on any given day.

Item 30, continued:

- e. The establishment shall operate a full kitchen from 4:00 p.m. to Midnight (12:00 a.m.), shall not meaningfully diminish its menu offerings and shall, at a minimum, offer hot food at all times, including hot sandwiches and chicken.

Voting Yea: 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

Voting Nay: Mayor Clark

Items submitted for the record

1. Staff Report dated April 46, 2022, from Jane Hudson, Director of Planning and Community Development
2. Ordinance O-2122-23
3. Location map
4. Planning Commission Staff Report dated March 10, 2022
5. City of Norman Predevelopment Summary PD21-30 dated February 24, 2022, from BWB2, LP, for property located at 796 Asp Avenue
6. Aerial location map
7. Pertinent excerpts from Planning Commission minutes of March 10, 2022
8. Protest Map dated March 10, 2022, Containing 40.6% Protest within Notification Area
9. Letter of protest filed March 1, 2022, from H. Rainey Powell, Owner, 329 Partners Limited Partnership, to City of Norman Planning and Development Department
10. Letter of protest filed March 7, 2022, from James C. Miller, Deanna Burger, Owners, MB Real Estate I-VII, L.L.C., to City of Norman Planning and Development Department
11. Email of protest filed March 9, 2022, from Jerry M. Hatter, Owner, Crimson Proud, LP, to Rone' Tromble
12. Updated Protest Map dated March 10, 2022, containing 49.6% Protest within Notification Area
13. Letter of protest filed March 10, 2022, from Michael L. Webb, Owner and Managing Partner, L&E Webb, L.L.C., to City of Norman Planning and Development Department
14. Updated Protest Map dated March 28, 2022, containing 49.6% Protest within Notification Area
15. Letter of protest filed March 14, 2022, from Gayle Gordon Welcher, Lucille Gordon Welcher Trust and Gordon Stuart, Inc., to City of Norman Planning and Development Department
16. Updated Protest Map dated March 31, 2022, containing 50.7% Protest within Notification Area
17. Email of protest filed March 30, 2022, from Keith M. McCabe, Owner, 753 Asp, L.L.C.
18. Updated Protest Map dated April 6, 2022, containing 50.7% Protest within Notification Area

Item 30, continued:

Items submitted for the record, continued

19. Letter of protest filed April 5, 2022, from Brett Murphy, Chief Executive Officer, Hideaway-2, Inc., to City of Norman
20. Letter of protest filed March 14, 2022, from Juneann Wadsworth Murphy, City of Norman Planning and Development Department
21. Letter rescinding protest filed April 22, 2022, from Keith McCabe, President, 753 Asp, L.L.C.
22. Updated Protest Map dated April 22, 2022, containing 49.6% Within Notification Area
23. Letter of Protest filed April 22, 2022, from Lois J. Wheeler, Trustee, Lois J. Wheeler Living Trust, Los Donas Apartments, to City Council
24. Letter of Protest filed April 22, 2022, from Bette Maffucci
25. Updated Protest Map dated April 22, 2022, containing 50.4% Protest within Notification Area

Participants in discussion

1. Mr. Joe Bendetti, owner
2. Mr. Robert McCampbell, GabelGotwals, 499 West Sheridan Avenue, Suite 2200, Oklahoma City, attorney representing the applicant
3. Ms. Kathryn Walker, City Attorney
4. Mr. Todd Emerson, Manager, Logies on the Corner, 796 Asp Avenue
5. Mr. Kevin Foster, Police Chief
6. Mr. Jeff Stewart, Owner, O'Connell's Irish Pub, made comments
7. Mr. Brad Robertson, Ward 3, protestant
8. Ms. Stephanie Odle, Ward 3, made comments
9. Ms. John Sparks, Ward 4, representing Rainey Powell
10. Ms. Brenda Hall, City Clerk

Ordinance O-2122-23 was Adopted, as Amended, Upon Second Reading Section by Section.

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

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

Voting Nay: Mayor Clark

Ordinance O-2122-23 was Adopted, as Amended, Upon Final Reading as a Whole.

* * * * *

MISCELLANEOUS COMMENTS

Insourcing Recyclables. Dr. Dan Munson, Ward 6, said the City of Norman is under contract with Republic for recycling services. He said the contract comes up for renewal in July, 2023. He said should the City try to get new quotes or should it be insourced? He said insourcing is a money generator for the City of Norman. He said Republic presently drives around Norman, pick up the City's recycling, and drives them to Oklahoma City where their sorting facility is. He said after sorting, they sell those commodities and receive every single penny from the sale. He thinks the City could offer a much more efficient model by bringing the recycled materials in-house. He said it is important to talk about this now because there is some capital investment that would have to take place. He said the City would have to buy three or so trash trucks and a sorting facility would be needed which would provide jobs.

Mayor Clark said Norman has the highest curbside-recycling rate in the state so if any city can pull it off, this city could.

ADJOURNMENT

The Meeting Adjourned at 9:35 p.m.

Brenda Hall

City Clerk

[Signature]

Mayor

