



## **CITY OF NORMAN, OK CITY COUNCIL REGULAR MEETING**

**Municipal Building, Council Chambers, 201 West Gray, Norman, OK 73069  
Tuesday, June 13, 2023 at 6:30 PM**

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### **MINUTES**

The City Council of the City of Norman, Cleveland County, State of Oklahoma, met in Regular Session in the Council Chambers in the Municipal Building, on Tuesday, June 13, 2023 at 6:30 P.M., 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.

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

#### **CALL TO ORDER**

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

#### **ROLL CALL**

##### **PRESENT**

Mayor Larry Heikkila  
Councilmember Ward 1 Austin Ball  
Councilmember Ward 2 Lauren Schueler  
Councilmember Ward 3 Bree Montoya  
Councilmember Ward 4 Helen Grant  
Councilmember Ward 5 Rarchar Tortorello  
Councilmember Ward 6 Elizabeth Foreman  
Councilmember Ward 7 Stephen Holman  
Councilmember Ward 8 Matthew Peacock

#### **PLEDGE OF ALLEGIANCE**

Mayor Heikkila led the Pledge of Allegiance.

## APPROVAL OF MINUTES

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

CITY COUNCIL RETREAT MINUTES OF JULY 21-22, 2022

CITY COUNCIL STUDY SESSION MINUTES OF FEBRUARY 7, 2023

CITY COUNCIL STUDY SESSION MINUTES OF FEBRUARY 21, 2023

CITY COUNCIL MINUTES OF MARCH 28, 2023

NORMAN UTILITIES AUTHORITY MINUTES OF MARCH 28, 2023

NORMAN MUNICIPAL AUTHORITY MINUTES OF MARCH 28, 2023

NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF MARCH 28, 2023

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

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

Items submitted for the record

1. Staff report dated July 13, 2023, from Ms. Brenda Hall, City Clerk
2. City Council Retreat minutes of July 21-22, 2022
3. City Council Study Session minutes of February 7, 2023
4. City Council Study Session minutes of February 21, 2023
5. City Council minutes of March 28, 2023
6. Norman Utilities Authority minutes of March 28, 2023
7. Norman Municipal Authority minutes of March 28, 2023
8. Norman Tax Increment Finance Authority minutes of March 28, 2023

**The Minutes were Approved.**

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## PROCLAMATIONS

2. CONSIDERATION OF ACKNOWLEDGMENT, ACCEPTANCE, REJECTION, AND/OR POSTPONEMENT OF PROCLAMATION P-2223-30: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING MONDAY, JUNE 19, 2022, AS JUNETEENTH DAY IN THE CITY OF NORMAN.

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

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

Item 2, continued:

Items submitted for the record

1. Staff Report dated June 13, 2023, from Mr. Jason Olsen, Director of Parks and Recreation
2. Proclamation P-2223-30

Participants in discussion

1. Ms. Tyra Jackson, Chair of the Juneteenth Committee, accepted the proclamation and thanked the Council

**Receipt of Proclamation P-2223-30 was Acknowledged.**

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### **COUNCIL ANNOUNCEMENTS**

Water Rate Election. Councilmember Montoya, Councilmember Foreman, Councilmember Schueler reminded residents about the Water Rate Election and that the polls would be closing soon.

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Welcomed Councilmember Montoya. Councilmember Foreman, and Councilmember Schueler welcomed Councilmember Montoya.

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The Table. Councilmember Peacock reminded residents about The Table banquet that is hosted by the Norman Antioch Community Church. It aims to serve dinner and dignity to the unhoused or marginalized in our community.

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Jazz in June. Councilmember Grant reminded residents about Jazz in June that will be held in Andrews Park on June 15-17, 2023.

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Summer Breeze. Councilmember Grant reminded residents about the Summer Breeze concert at the Lions Park on June 25, 2023.

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Thanks. Councilmember Montoya thanked the voters of Ward 3 for giving her the opportunity to serve and thanked City Staff for their assistance in answering questions throughout the campaign and during her orientation.

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Council Retreat. Councilmember Schueler reminded residents Council will have their annual retreat in August and would like residents to reach out with any topics that they would like Council to consider.

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Oklahoma Select Baseball Team. Councilmember Ball congratulated the OK Select Baseball Team that won their game at the new Reaves Park Baseball Facility and will be going to the Little League World Series.

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## CONSENT DOCKET

This item is placed on the agenda so that the City Council, by unanimous consent, can designate those routine agenda items that they wish to be approved or acknowledged by one motion. If any item proposed does not meet with approval of all Councilmembers, that item will be heard in regular order. Staff recommends that Item 3 through Item 22 be placed on the consent docket.

Motion to place Item 3 through 22 on the Consent Docket made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 5 Tortorello.

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

### Item 3 through Item 22 were Placed on the Consent Docket

#### First Reading Ordinance

3. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE NO. O-2223-48 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA ADDING ARTICLE 16-XI UNSOLICITED WRITTEN MATERIALS TO CHAPTER 16 HEALTH AND SAFETY, SECTIONS 16-1101 THROUGH 16-1103 TO ADD DEFINITIONS, PROHIBITIONS ON PLACEMENT OF UNSOLICITED WRITTEN MATERIALS, AND PENALTIES FOR VIOLATIONS THEREOF; AMENDING APPENDIX B CITY OF NORMAN PENALTY AND FINE SCHEDULE TO INCLUDE PENALTY FOR VIOLATIONS OF SECTION 16-1102; AND PROVIDING THE SEVERABILITY THEREOF

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

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

Items submitted for the record

1. Staff Report dated June 13, 2023, from Mr. Anthony Purinton, Assistant City Attorney
2. Ordinance O-2223-48

**Ordinance O-2223-48 was Adopted Upon First Reading by Title.**

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4. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF ORDINANCE O-2223-51 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, FURTHER AMENDING ORDINANCE O-1819-44 AS AMENDED BY ORDINANCE O-1920-68 AS AMENDED BY ORDINANCE O-2122-32 FIXING THE COMPENSATION OF THE CITY MANAGER AS PROVIDED BY ARTICLE XVII, SECTION 1, OF THE CHARTER OF THE CITY OF NORMAN; AND PROVIDING FOR THE EFFECTIVE DATE FOR COMPENSATION TO BEGIN; AND PROVIDING FOR THE SEVERABILITY THEREOF.

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

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

Items submitted for the record

1. Staff Report dated June 13, 2023, from Ms. Kathryn Walker, City Attorney
2. Ordinance O-2223-51

**Ordinance O-2223-51 was Adopted Upon First Reading by Title.**

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### **Easement**

5. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF EASEMENT E-2223-39: DEDICATION OF ADDITIONAL PUBLIC UTILITY EASEMENT BY THE CITY OF NORMAN FOR USE BY FRANCISEES AND THE CITY, AND AS A PART OF THE JENKINS AVENUE WIDENING 2019 BOND PROJECT.

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

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

Item 4, continued:

Items submitted for the record

1. Staff Report dated June 13, 2023, from Mr. Tim Miles, Capital Projects Manager
2. Easement E-2223-39
3. Easement Location Map
4. Project Location Map
5. 2019 Bond Project List and Map
6. Partial Release of Right of Way

**Easement E-2223-39 was Accepted and the filing thereof with the Cleveland County Clerk was directed.**

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**6. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF EASEMENT E-2223-40: A REPLACEMENT UTILITY EASEMENT FROM THE CITY OF NORMAN TO OKLAHOMA NATURAL GAS FOR THE PURPOSES OF THE JENKINS AVENUE WIDENING 2019 BOND PROJECT.**

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

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

Items submitted for the record

1. Staff Report dated June 13, 2023, from Mr. Tim Miles, Capital Projects Manager
2. Easement E-2223-40
3. Easement Location Map
4. Project Location Map
5. Partial Release of Right of Way
6. 2019 Bond Projects List and Map

**Easement E-2223-40 was Accepted and the filing thereof with the Cleveland County Clerk was directed.**

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## **Certificate of Survey**

- 7. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF NORMAN RURAL CERTIFICATE OF SURVEY COS-2223-2: FOR SUNSET HILLS WITH VARIANCES IN THE MINIMUM FRONTAGE REQUIREMENT, FRONT BUILDING SETBACK WIDTH REQUIREMENT, PRIVATE ROAD WIDTH FOR TRACT FOUR AND EASEMENTS E-2223-37 AND E-2223-38 (GENERALLY LOCATED ON THE EAST SIDE OF 60TH AVENUE NE AND APPROXIMATELY ½ MILE NORTH OF EAST ROCK CREEK ROAD).**

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

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

Items submitted for the record

1. Staff Report dated June 13, 2023, from Mr. Ken Danner, Subdivision Development Manager
2. Sunset Hills COS-2223-2
3. Sunset Hills Location Map
4. Easement E-2223-37 and Easement E-2223-38
5. Variance Request dated August 12, 2022, from Mr. Pete Jackson, Stonewall Homes
6. Planning Commission Staff Report dated September 8, 2022
7. Pertinent Excerpts from Planning Commission Meeting Minutes on September 8, 2022

**Norman Rural Certificate of Survey for Sunset Hills was Approved, Easements E-2223-37 and E-2223-38 were Accepted, and the filing thereof with the Cleveland County Clerk was directed.**

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## **Contracts**

- 8. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AMENDMENT NO. FOUR TO CONTRACT K-1213-165: BETWEEN THE CITY OF NORMAN AND GARVER ENGINEERS, IN THE AMOUNT OF \$12,000.00, FOR ADDITIONAL ENGINEERING AND SURVEY SERVICES PERTAINING TO THE VACATION OF RIGHT OF WAY AT THE INTERSECTIONS OF DAWS STREET AND PORTER AVENUE IN CONJUNCTION WITH THE PORTER AVENUE STREETScape 2019 BOND PROJECT, PROJECT BP0418.**

Item 8, continued:

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

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

Items submitted for the record

1. Staff Report dated June 13, 2023, from Mr. Paul D'Andrea, Capital Projects Engineer
2. Contract K-1213-165, Amendment No. 4
3. Location Map
4. Resolution Adopted by Garver for Signature Authorization

**Amendment Four to Contract K-1213-165 was Approved.**

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9. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AMENDMENT ELEVEN TO CONTRACT K-1617-114: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, THE NORMAN MUNICIPAL AUTHORITY, AND P.D.G., L.L.C., D/B/A PLANNING DESIGN GROUP, INCREASING THE CONTRACT AMOUNT BY \$8,903.50 FOR A REVISED CONTRACT AMOUNT OF \$1,928,761 TO PROVIDE ADDITIONAL DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES RELATING TO THE NORTH BASE PHASE 2 VEHICLE WASH FACILITY.

**Acting as the Norman Municipal Authority**

Motion made by Trustee Ward 2 Schueler, Seconded by Trustee Ward 4 Grant.

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

Items submitted for the record

1. Staff Report dated June 13, 2023, from Mr. Paul D'Andrea, Capital Projects Engineer
2. Contract K-1617-114, Amendment No. 11
3. Location Map

**Amendment Eleven to Contract K-1617-114 was Approved.**

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**10. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF THE FINAL ACCEPTANCE OF CONTRACT K-1819-132: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND FLINTCO L.L.C., FOR THE REAVES PARK RENOVATION CONSTRUCTION PROJECT AND FINAL PAYMENT OF \$291,713.01.**

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

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

Items submitted for the record

1. Staff Report dated June 13, 2023, from Mr. James Briggs, Park Development Manager
2. Application for Payment
3. Five pictures of Reaves Ballfield

**Final Payment and Final Acceptance of Contract K-1819-132 was Approved.**

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**11. CONSIDERATION OF AWARDING, ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AMENDMENT NO TWO TO CONTRACT K-1920-49: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND STANTEC IN THE AMOUNT OF \$473,185.60 FOR BIDDING AND PROCUREMENT SERVICES ASSOCIATED WITH THE EQUIPMENT NEEDED FOR THE NORMAN TRAFFIC MANAGEMENT CENTER WITH BUDGET TRANSFER AS OUTLINED IN THE STAFF REPORT.**

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

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

Items submitted for the record

1. Staff Report dated June 13, 2023, from Mr. David Riesland, Transportation Engineer
2. Amendment Two to Contract K-1920-49, Attachment A, Scope of Services; Attachment B, System Integration and Post Design Support; and TMC Engineer's Estimate

**Amendment Two to Contract K-1920-49 was Approved.**

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12. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CHANGE ORDER NO. TWO TO CONTRACT K-2223-1 BY AND BETWEEN THE CITY OF NORMAN AND ARROYO'S CONCRETE LLC DECREASING THE CONTRACT AMOUNT BY \$9,626.95 FOR A REVISED AMOUNT OF \$1,129,570.65 AND THE FINAL ACCEPTANCE OF CONTRACT K-2223-1 AND FINAL PAYMENT OF \$56,478.30 FOR THE URBAN CONCRETE, FYE 2023 LOCATIONS, BID 1 PROJECT

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

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

Items submitted for the record

1. Staff Report dated June 13, 2023, from Mr. Joseph Hill, Streets Program Manager
2. Change Order Two for Contract K-2223-1

**Change Order Two, Final Payment, and Final Acceptance to Contract K-2223-1 were Approved.**

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13. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2223-138: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND RHOMBIC LLC IN THE AMOUNT OF \$84,000 FOR THE DESIGN OF THE STREET MAINTENANCE BOND FYE 2024 URBAN RECONSTRUCTION PROJECTS AND APPROPRIATION OF \$84,000 FROM THE FUND BALANCE 2021 STREET MAINTENANCE BOND PROGRAM TO THE STREET MAINTENANCE BOND FYE 2024 URBAN RECONSTRUCTION PROJECT ACCOUNTS.

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

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

Item 13, continued:

Items submitted for the record

1. Staff Report dated June 13, 2023, from Mr. Joseph Hill, Streets Program Manager
2. Contract K-2223-138, Attachment A, Project Schedule; Attachment B, Project Schedule; Attachment C, Compensation; and Attachment D, Owners Responsibilities
3. Oakbrook Map
4. Pickard Map

**Contract K-2223-138 was Approved.**

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14. CONSIDERATION OF AWARDING, ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2223-158: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND PARKILL IN THE AMOUNT OF \$223,162 FOR DESIGN SERVICES FOR TWO MILES OF MULTIMODAL PATH ALONG STATE HIGHWAY 9 BETWEEN 48th AVENUE SE AND 72nd AVENUE SE WITH BUDGET APPROPRIATIONS (\$110,000 FROM THE 718 N. PORTER ARCHITECTURAL AND ENGINEERING ACCOUNT, \$40,000 FROM TRAFFIC CALMING, AND \$73,162 FROM STREET STRIPING) TO STATE HIGHWAY 9 MULTIMODAL PATH DESIGN.

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

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

Items submitted for the record

1. Staff Report dated June 13, 2023, from Mr. David Riesland, Transportation Engineer
2. Contract K-2223-158
3. Location Map
4. Contract Signature Authority Resolution

**Contract K-2223-158 was Approved.**

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## **Resolutions**

- 15. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AMENDMENT NO. ONE TO RESOLUTION R-2021-18: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA ESTABLISHING A TWO-YEAR PILOT PROGRAM ALLOWING BUILDING PERMIT FEES CHARGED PURSUANT TO SECTION 6-105 OF THE NORMAN CITY CODE TO BE ADJUSTED AND SATISFIED AS AN INCENTIVE FOR ELIGIBLE DWELLINGS ACHIEVING CERTAIN VISITABILITY STANDARDS SET FORTH IN ICC SECTION A117.1-2009.**

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

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

Items submitted for the record

1. Staff Report dated June 13, 2023, from Ms. Jane Hudson, Director of Planning & Community Development
2. Resolution R-2021-18, Clean and Annotated
3. Visitability Program Participation Application
4. Visitability Program Q and A

**Amendment One to Resolution R-2021-18 was Adopted.**

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- 16. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2223-141: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA TRANSFERRING \$162,000 FROM THE ROBINSON STREET WEST OF I-35 PROJECT TO THE JENKINS AVENUE WIDENING PROJECT FOR THE RELOCATION OF CITY UTILITY FIBER ON JENKINS AVENUE.**

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

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

Item 16, continued:

Items submitted for the record

1. Staff Report dated June 13, 2023, from Mr. Robert Gruver, IT Manager - Network Infrastructure
2. Resolution R-2223-141
3. Location Map
4. 2019 Bonds Projects List and Map

**Resolution R-2223-141 was Adopted and Budget Transfer was Approved.**

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17. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2223-142: A RESOLUTION OF THE TRUSTEES OF THE NORMAN MUNICIPAL AUTHORITY APPROPRIATING \$250,000 FROM SANITATION FUND BALANCE TO SANITATION TIPPING FEE ACCOUNT.

**Acting as the Trustees of the Norman Municipal Authority**

Motion made by Trustee Ward 2 Schueler, Seconded by Trustee Ward 4 Grant.

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

Items submitted for the record

1. Staff Report dated June 13, 2023, from Mr. Bret Scovill, Solid Waste Manager
2. Resolution R-2223-142

**Resolution R-2223-142 was Adopted and Appropriation was Approved.**

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18. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2223-144: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING THE ACQUISITION CERTAIN REAL PROPERTY, MORE PARTICULARLY HEREINAFTER DESCRIBED, ALL WITHIN THE CITY OF NORMAN, COUNTY OF CLEVELAND, STATE OF OKLAHOMA, FOR THE PURPOSE OF THE JENKINS AVENUE 2019 BOND PROJECT IN THE CITY OF NORMAN; AND DECLARING THE NECESSITY FOR ACQUIRING SAID PROPERTY FOR ROADWAY, UTILITY AND DRAINAGE PURPOSES, AND AUTHORIZING INITIATION OF EMINENT DOMAIN PROCEEDINGS FOR THAT PURPOSE.

Item 18, continued:

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

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

Items submitted for the record

1. Staff Report dated June 13, 2023, from Mr. Tim Miles, Capital Projects Manager
2. Resolution R-2223-144
3. Jenkins Eminent Domain Parcel Map
4. Location Map
5. 2019 Bond Projects List and Map

**Resolution R-2223-144 was Adopted.**

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19. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2223-145: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AND THE NORMAN MUNICIPAL AUTHORITY, REDUCING APPROPRIATIONS FROM THE NORMAN FORWARD FUND BALANCE BY \$4,228,415 AND RE-ALLOCATING SURPLUS FUNDS FROM COMPLETED PROJECTS.

**Acting as the Trustees of the Norman Municipal Authority**

Motion made by Trustee Ward 2 Schueler, Seconded by Trustee Ward 4 Grant.

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

Items submitted for the record

1. Staff Report dated June 13, 2023, from Mr. Jason Olsen, Director of Parks and Recreation
2. Resolution R-2223-145

**Resolution R-2223-145 was Adopted and Appropriation was Approved.**

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**20. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2223-148: A RESOLUTION OF THE CITY OF NORMAN APPROPRIATING \$243,000 FROM THE CAPITAL FUND BALANCE TO BE USED FOR FURNITURE AND EQUIPMENT PURCHASES FOR THE ADULT WELLNESS AND EDUCATION CENTER PROJECT.**

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

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

Items submitted for the record

1. Staff Report dated June 13, 2023, from Ms. Veronica Tracy, Recreation Manager through Mr. Jason Olsen, Director of Parks and Recreation
2. Resolution R-2223-148

**Resolution R-2223-148 was Adopted and Budget Appropriation was Approved.**

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**21. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2223-149: A RESOLUTION OF THE CITY OF NORMAN, OKLAHOMA (THE "CITY") APPROVING ACTION TAKEN BY THE NORMAN UTILITIES AUTHORITY (THE "AUTHORITY") AUTHORIZING ISSUANCE, SALE AND DELIVERY OF ITS CLEAN WATER SRF PROMISSORY NOTE TO THE OKLAHOMA WATER RESOURCES BOARD; RATIFYING AND CONFIRMING AN AMENDED LEASE AGREEMENT WHEREBY THE CITY LEASES ITS WATER AND SANITARY SEWER SYSTEMS TO THE AUTHORITY; AND CONTAINING OTHER PROVISIONS RELATED THERETO.**

**Acting as the Norman Utilities Authority**

Motion made by Trustee Ward 2 Schueler, Seconded by Trustee Ward 4 Grant.

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

Items submitted for the record

1. Staff Report dated June 13, 2023, from Mr. Anthony Francisco, Director of Finance
2. Resolution R-2223-149

**Resolution R-2223-149 was Adopted.**

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22. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2223-150: A RESOLUTION OF THE NORMAN UTILITIES AUTHORITY (THE "BORROWER") AGREEING TO FILE APPLICATION WITH THE OKLAHOMA WATER RESOURCES BOARD (THE "OWRB") FOR FINANCIAL ASSISTANCE THROUGH THE CLEAN WATER STATE REVOLVING FUND PROGRAM; APPROVING AND AUTHORIZING CLEAN WATER SRF FUNDING FROM THE OKLAHOMA WATER RESOURCES BOARD IN THE TOTAL AGGREGATE PRINCIPAL AMOUNT OF \$830,000.00; APPROVING THE ISSUANCE OF A PROMISSORY NOTE IN THE TOTAL AGGREGATE PRINCIPAL AMOUNT OF \$830,000, AND AUTHORIZING ITS EXECUTION; APPROVING AND AUTHORIZING THE EXECUTION OF A FUNDING AGREEMENT; APPROVING VARIOUS COVENANTS; APPROVING AND AUTHORIZING THE ESTABLISHMENT OF A PROJECT COSTS DISBURSEMENT ACCOUNT AND APPROVING AND AUTHORIZING PAYMENT OF FEES AND EXPENSES; RATIFYING AND CONFIRMING AN AMENDED LEASE AGREEMENT WHEREBY THE CITY OF NORMAN, OKLAHOMA LEASED ITS WATER AND SANITARY SEWER SYSTEMS TO THE AUTHORITY; APPROVING PROFESSIONAL SERVICES AGREEMENTS; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

**Acting as the Norman Utilities Authority**

Motion made by Trustee Ward 2 Schueler, Seconded by Trustee Ward 4 Grant.

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

Items submitted for the record

1. Staff Report dated June 13, 2023, from Mr. Anthony Francisco, Director of Finance
2. Resolution R-2223-150

**Resolution R-2223-150 was Adopted.**

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**NON-CONSENT ITEMS**

23. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2223-143: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, DECLARING A RECOUPMENT PROJECT FOR COSTS ASSOCIATED WITH JENKINS AVENUE WIDENING PROJECT, AN ARTERIAL ROAD, FROM IMHOFF TO LINDSEY STREET.

Item 23, continued:

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

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

Voting Nay: Councilmember Ward 1 Ball

Items submitted for the record

1. Staff Report dated June 13, 2023, from Mr. Tim Miles, Capital Projects Manager
2. R-2223-143
3. Recoupment Parcel Table
4. Recoupment Map
5. Location Map
6. 2019 Bond Projects List and Map

Participants in discussion

1. Ms. Beth Muckala, Assistant City Attorney
2. Mr. Stephen Ellis, Ward 4, proponent
3. Mr. Brad Goodman, Ward 4, opponent
4. Ms. Jane Hudson, Planning and Community Development Director

**Resolution R-2223-143 was Adopted.**

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## **MISCELLANEOUS COMMENTS**

*This is an opportunity for citizens to address City Council. Due to Open Meeting Act regulations, Council is not able to participate in discussion during miscellaneous comments. Remarks should be directed to the Council as a whole and limited to three minutes or less.*

### Water Rate Election

Mr. Stephen Ellis, Ward 4, spoke about the Water Rate Election.

Ms. Cynthia Rogers, Ward 4, spoke about the Water Rate Election and thanked Council for their hard work.

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Miscellaneous Comments, continued:

Homelessness

Ms. Becky Bendure, Ward 5, spoke about her friend who was homeless and referenced the trash and vandalism that is happening in the City due to the unhoused population. Read scripture.

Mr. Steve Ladner, Ward 4, spoke about homelessness and those that are bothering our business owners and residents. He said he would like to see the laws enforced and see more support by Council to the regular residents and not only the homeless.

Ms. Karlinda Gravel, Ward 4, referenced a story from an employee from Sprouts about an unhoused individual in the store that had threatened the employee.

\*

Healthy Living

Mr. Evan Dunn, Ward 7, spoke about unhealthy foods and would like to see the community eat healthier.

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Water Reclamation Facility

Ms. Mary Francis, Ward 7, spoke about a tour she had taken at the Water Reclamation Facility and how educational it was.

\*

Complaint Form

Ms. Robin Strader, Ward 5, spoke about the water issues that she continues to have at her property. Would like the City to implement a formal complaint form.

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**ADJOURNMENT**

Meeting was Adjourned at 7:27 p.m.

ATTEST:



City Clerk





Mayor