



## CITY OF NORMAN, OK CITY COUNCIL REGULAR MEETING

Municipal Building, Council Chambers, 201 West Gray, Norman, OK 73069  
Tuesday, January 10, 2023 at 6:30 PM

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### MINUTES

*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 Brandi Studley  
Councilmember Ward 2 Lauren Schueler  
Councilmember Ward 3 Kelly Lynn  
Councilmember Ward 4 Helen Grant  
Councilmember Ward 5 Rarchar Tortorello  
Councilmember Ward 6 Elizabeth Foreman  
Councilmember Ward 7 Stephen Holman  
Councilmember Ward 8 Matthew Peacock

#### PLEDGE OF ALLEGIANCE

Mayor Heikkila led the Pledge of Allegiance.

#### COUNCIL ANNOUNCEMENTS

Elections. Councilmember Schueler said today is Election Day. She said voters are casting votes regarding the OG&E Franchise Agreement. She said if residents are just now finding out there is an election, the polls close at 7:00 p.m.

Councilmembers Tortorello and Holman encouraged people to go vote.

Council Announcements, continued:

Elections, continued. Councilmember Holman encouraged residents to register to vote or update their information by January 20 in order to vote in the February 14 election. He said the school bond issue will be on the ballot as well as City Council.

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Comprehensive Plan Update/Strong Towns Committees. Councilmember Schueler said Councilmembers are looking for representatives from their wards to volunteer to serve on the Comprehensive Plan Update Committee and the Strong Towns Committee. She said to her knowledge no one in Ward 2 has applied and asked interested residents to send her a resume or fill out the online application on the City's Website.

Mayor Heikkila said for those turning in applications, please submit a resume with the application on the website. He said this will help him choose the best applicant for the job. He reminded everyone that applicants must be Norman residents.

Councilmember Grant thanked those who had reached out to her about these committees; she was contacted by 16 people with some of the applicants from newly reapportioned areas.

Councilmember Tortorello thanked the Ward 5 residents who had submitted their names to him.

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Happy New Year. Councilmember Lynn wished everyone a Happy New Year and said he hoped everyone had a great holiday.

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Masters in Divinity. Councilmember Lynn announced that he will begin working on a Masters in Divinity with Liberty University on February 13th. He plans to launch a church geared toward those who serve in the military or first responders.

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Moving after 11 years. Councilmember Holman said he is currently moving out of the house that he has lived in for eleven years because the house has been sold. He said the house is over 100 years old with a large elm tree in the backyard. He is thankful the company that bought the house has been extremely accommodating by allowing him to find a new place in Ward 7. He said the company also allowed Habitat for Humanity to come in and salvage many of the items for reuse. He said the company is looking for volunteers to help with taking down the structure. He asked anyone interested in helping to please contact him at ward7@normanok.gov or call him. He said the company is planning to build around the tree and he appreciates that.

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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 1 through Item 22 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 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

## APPROVAL OF MINUTES

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

CITY COUNCIL MINUTES OF OCTOBER 11, 2022  
NORMAN UTILITIES AUTHORITY MINUTES OF OCTOBER 11, 2022  
NORMAN MUNICIPAL AUTHORITY MINUTES OF OCTOBER 11, 2022  
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF OCTOBER 11, 2022  
CITY COUNCIL CONFERENCE MINUTES OF OCTOBER 25, 2022  
CITY COUNCIL MINUTES OF OCTOBER 25, 2022  
NORMAN UTILITIES AUTHORITY MINUTES OF OCTOBER 25, 2022  
NORMAN MUNICIPAL AUTHORITY MINUTES OF OCTOBER 25, 2022  
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF OCTOBER 25, 2022  
CITY COUNCIL STUDY SESSION MINUTES OF NOVEMBER 1, 2022  
CITY COUNCIL CONFERENCE MINUTES OF NOVEMBER 8, 2022  
CITY COUNCIL MINUTES OF NOVEMBER 8, 2022  
NORMAN UTILITIES AUTHORITY MINUTES OF NOVEMBER 8, 2022  
NORMAN MUNICIPAL AUTHORITY MINUTES OF NOVEMBER 8, 2022  
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF NOVEMBER 8, 2022

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

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

Items submitted for the record

1. Staff Report dated January 10, 2023, from Brenda Hall, City Clerk
2. City Council minutes of October 11, 2022
3. Norman Utilities Authority minutes of October 11, 2022

Item 1, continued

Items submitted for the record, continued

4. Norman Municipal Authority minutes of October 11, 2022
5. Norman Tax Increment Finance Authority minutes of October 11, 2022
6. City Council Conference minutes of October 25, 2022
7. City Council minutes of October 25, 2022
8. Norman Utilities Authority minutes of October 25, 2022
9. Norman Municipal Authority minutes of October 25, 2022
10. Norman Tax Increment Finance Authority minutes of October 25, 2022
11. City Council Study Session minutes of November 1, 2022
12. City Council Conference minutes of November 8, 2022
13. City Council minutes of November 8, 2022
14. Norman Utilities Authority minutes of November 8, 2022
15. Norman Municipal Authority minutes of November 8, 2022
16. Norman Tax Increment Finance Authority minutes of November 8, 2022

**The Minutes were Approved.**

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**First Reading Ordinance**

2. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2223-17 UPON FIRST READING BY TITLE. AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE PART OF THE SOUTHEAST QUARTER (SE/4) OF SECTION FIVE (5), TOWNSHIP EIGHT (8) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE C-2, GENERAL COMMERCIAL DISTRICT, AND A-2, RURAL AGRICULTURAL DISTRICT, AND PLACE SAME IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (WEST SIDE OF CLASSEN BOULEVARD NORTH OF EAST CONSTITUTION STREET)

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

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

Items submitted for the record

1. Staff Report dated January 10, 2023, from Jane Hudson, Director of Planning and Community Development
2. Application for Planned Unit Development, Preliminary Plat, and Norman 2025 Land Use Plan submitted October 3, 2022, and revised December 22, 2022, prepared by Rieger Law Group, P.L.L.C. with Exhibit A, Legal Description of the Property; Exhibit B, Site Development Plan; Exhibit C, Allowable Uses; Exhibit D, Preliminary Plat; Exhibit E, Major Interior Signs; Exhibit F, Minor Signs; and Exhibit G, Open Space Exhibit

Item 2, continued:

Items submitted for the record, continued

3. Ordinance O-2223-17
4. Legislatively Notated Application for Planned Unit Development, Preliminary Plat, and Norman 2025 Land Use Plan submitted October 3, 2022, and revised December 22, 2022, prepared by Rieger Law Group, P.L.L.C. with Exhibit A, Legal Description of the Property; Exhibit B, Site Development Plan; Exhibit C, Allowable Uses; Exhibit D, Preliminary Plat; Exhibit E, Major Interior Signs; Exhibit F, Minor Signs; and Exhibit G, Open Space Exhibit
5. Planning Commission Staff Report dated December 8, 2022
6. Pertinent excerpts from Planning Commission minutes of December 8, 2022

**Ordinance O-2223-17 was Adopted Upon First Reading by Title.**

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3. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2223-20 UPON SECOND AND FINAL READING:  
AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 5-401 (1) CARPORT DEFINITION, AMENDING SECTION 5-403 OF ARTICLE IV OF CHAPTER 5 ("BUILDING CONSTRUCTION") TO ADD REGULATIONS FOR CONSTRUCTION OF CARPORTS, AND DELETING SECTION 22-431.10 ("RESIDENTIAL CARPORTS") IN CHAPTER 22 ("ZONING ORDINANCE"); AND AMENDING SECTION 22-441 ("BOARD OF ADJUSTMENT") TO CHAPTER 22 ("ZONING ORDINANCE") TO REMOVE THE SPECIAL EXCEPTION REQUIREMENT FOR CARPORTS IN CHAPTER 22 ("ZONING ORDINANCE") OF THE CODE OF THE CITY OF NORMAN AND TO ESTABLISH NEW CARPORT STANDARDS IN ARTICLE IV OF CHAPTER 5; AND PROVIDING FOR THE SEVERABILITY THEREOF.

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

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

Items submitted for the record

1. Staff Report dated January 10, 2023, from Jane Hudson, Director of Planning and Community Development
2. Ordinance O-2223-20
3. Legislatively notated copy of Ordinance O-2223-20
4. Planning Commission Staff Report dated December 8, 2022, from Jane Hudson, Director of Planning and Community Development, to Planning Commission
5. Pertinent excerpts from Planning Commission minutes of December 8, 2022

**Ordinance O-2223-20 was Adopted Upon First Reading by Title.**

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## **Reports/Communications**

4. CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF NOVEMBER, 2022.

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

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

Items submitted for the record

1. Staff Report dated January 10, 2023, from Stacey Parker, Executive Assistant
2. Monthly Department Reports for the month of November 2022

**Receipt of the Report was Acknowledged.**

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

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

Items submitted for the record

1. Staff Report dated January 10, 2023, from Brenda Hall, City Clerk
2. Memorandum dated December 2, 2022, from Chris Mattingly, P.E., Director of Utilities, to Darrel Pyle, City Manager
3. Change Order No. Two to Contract K-2122-92 with Attachment One, Revisions to Amendment Pay Item and Change Order Pay Items

**Receipt of the Report was Acknowledged.**

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## **Donation**

6. CONSIDERATION OF ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A DONATION IN THE AMOUNT OF \$1,500 FROM OG&E ELECTRIC SERVICES TO BE USED TO PURCHASE SERVICES OR ITEMS FOR THE POLICE DEPARTMENT PROACTIVE CRIME ENFORCEMENT SECTION [PACE] AND BUDGET APPROPRIATION AS OUTLINED IN THE STAFF REPORT.

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

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

Items submitted for the record

1. Staff Report dated January 10, 2023, from Kevin Foster, Chief of Police
2. Invitation to a Check Presentation from OG&E Electric Services Honoring Lieutenant Marcus Savage, OG&E Safety Partner

**The Donation in the Amount of \$1,500 was Accepted from OG&E Electric Services and the Budget Appropriation was Approved.**

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## **Contracts**

7. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AMENDMENT NO. ONE TO CONTRACT K-1920-22: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND OLSSON, INC., INCREASING THE CONTRACT AMOUNT BY \$353,504.93 FOR A REVISED CONTRACT AMOUNT OF \$1,103,964.77 TO PROVIDE CONTINUED 2019 BOND PROGRAM MANAGEMENT THROUGH DECEMBER 31, 2025, AND BUDGET APPROPRIATIONS AS OUTLINED IN THE STAFF REPORT.

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

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

Item 7, continued:

Items submitted for the record

1. Staff Report dated January 10, 2023, from Tim Miles, Capital Projects Engineer
2. Amendment No. One to Contract K-1920-22
3. 2019 Bond Projects List and Location Map
4. Contract K-1920-22 with Attachment A, Scope of Services; Attachment B, Project Schedule; Attachment C, Compensation; and Attachment D, Owner's Responsibilities

**Amendment No. One to Contract K-1920-22 with Olsson, Inc., and the Budget Appropriations were Approved.**

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8. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AMENDMENT NO. ONE TO CONTRACT K-2122-49: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND ADG BLATT (FORMERLY ADG, P.C.) INCREASING THE CONTRACT AMOUNT BY AN AMOUNT NOT-TO-EXCEED \$44,000 FOR A REVISED CONTRACT AMOUNT NOT-TO-EXCEED \$143,600 TO PROVIDE ADDITIONAL DESIGN SERVICES FOR THE FLEET MAINTENANCE FACILITIES LOCATED ON NORTH BASE.

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

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

Items submitted for the record

1. Staff Report dated January 10, 2023, from Brandon Brooks, Staff Engineer
2. Amendment No. One to Contract K-2122-49 with Exhibit A, Basic Services; Exhibit B, Project Schedule; Exhibit C2, Compensation and Schedule of Values; Attachment D, Owner's Responsibilities; and Attachment E, Additional Services

**Amendment No. One to Contract K-2122-49 with ADG Blatt (Formerly ADG, P.C.) was Approved.**

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9. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CHANGE ORDER NO. ONE TO CONTRACT K-2223-8: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CIMARRON CONSTRUCTION COMPANY INCREASING THE CONTRACT AMOUNT BY \$84,180 FOR A REVISED AMOUNT OF \$508,604 FOR THE FYE 2023 BRIDGE MAINTENANCE PROGRAM.

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

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

Items submitted for the record

1. Staff Report dated January 10, 2023, from Joseph Hill, Streets Program Manager
2. Change Order No. One to Contract K-2223-8
3. Project location map

**Change Order One to Contract K-2223-8 with Cimarron Construction Company was Approved.**

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10. CONSIDERATION OF AWARDING, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF BID 2225-35 AND CONTRACT K-2223-12: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND CIMARRON CONSTRUCTION COMPANY, L.L.C., IN THE AMOUNT OF \$584,950 FOR THE BLENDING OF WELLS 5, 6, AND 52 AT THE WATER TREATMENT PLANT, PERFORMANCE BOND B-2223-13, STATUTORY BOND B-2223-14, MAINTENANCE BOND MB-2223-6 AND BUDGET TRANSFER AS OUTLINED IN THE STAFF REPORT.

**Acting as the Norman Utilities Authority**

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

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

Items submitted for the record

1. Staff Report dated January 10, 2023, from Rachel Croft, Staff Engineer
2. Contract K-2223-12 with Certificate of Liability Insurance
3. Performance Bond B-2223-13
4. Statutory Bond B-2223-14
5. Maintenance Bond MB-2223-6
6. Bid Tabulation dated December 1, 2022

Item 10, continued:

Items submitted for the record, continued

7. Recommendation of Award of Bid dated December 12, 2022, from Meagan Brown, Project Manager, Freese and Nichols, Inc., to Cimarron Construction Company in the amount of \$548,939 with Attachment A, Detailed Tabulation of Bids Received

**Bid-2225-35 was Awarded to Cimarron Construction Company and Contract K-2223-12, the Associated Bonds, and the Budget Transfer were Approved.**

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11. CONSIDERATION OF APPROVAL, ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2223-78: A PROJECT MAINTENANCE, FINANCING, AND RIGHT-OF-WAY AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR PROJECT J3-6014(004)AG, STATE JOB 36014(04), TO PROVIDE PAVEMENT MARKINGS IN THE CITY OF NORMAN AND RESOLUTION R-2223-80.

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

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

Items submitted for the record

1. Staff Report dated January 10, 2023, from David Riesland, Transportation Engineer
2. Contract K-2223-78
3. Resolution R-2223-80
4. Project location map

**Contract K-2223-78 was Approved and Resolution R-2223-80 was Adopted.**

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12. CONSIDERATION OF APPROVAL, ADOPTION, ACCEPTANCE, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF CONTRACT K-2223-79: A PROJECT AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR J/P 35856(04), THE INTERSECTION OF U.S. HIGHWAY-77 AND HIGH MEADOWS DRIVE AND RESOLUTION R-2223-81

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

Item 12, continued:

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

Items submitted for the record

1. Staff Report dated January 10, 2023, from David Riesland, Transportation Engineer
2. Contract K-2223-79
3. Resolution R-2223-81
4. Project location map
5. Signal Plan
6. Site Plan

**Contract K-2223-79 was Approved and Resolution R-2223-81 was Adopted.**

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13. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2223-80 BY AND BETWEEN THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS AND THE CITY OF NORMAN FOR THE COLLECTION OF TRAFFIC DATA FOR REIMBURSEMENT NOT TO EXCEED \$20,000.

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

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

Items submitted for the record

1. Staff Report dated January 10, 2023, from David Riesland, Transportation Engineer
2. Contract K-2223-80 with Exhibit A, Federal-Aid Eligibility Certification; Exhibit B, Addendum to Form FHWA-1273, Required Contract Provisions; Exhibit C, Nondiscrimination of Employees; Exhibit D, Oklahoma Department of Transportation Disadvantaged Business/Women's Business Enterprises Policy Statement and Oklahoma Department of Transportation Contracting With Small and Minority Firms, Women's Business Enterprise and Labor Surplus Area Firms; and Exhibit E, Certification for Federal-Aid Contracts

**Contract K-2223-80 was Approved.**

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14. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2223-84: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND DIBARI INNOVATIVE DESIGN, L.L.C., IN THE AMOUNT OF \$192,000 FOR THE DESIGN AND CREATION OF A SCULPTURE TO BE PLACED AT THE YOUNG FAMILY ATHLETIC CENTER FUNDED THROUGH THE NORMAN FORWARD PUBLIC ARTS FUND.

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

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

Items submitted for the record

1. Staff Report dated January 10, 2023, from Jason Olsen, Director of Parks and Recreation
2. Contract K-2223-84 with Schedule 1, Owner's and Artist's Responsibilities

**Contract K-2223-84 was Approved.**

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15. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2223-85: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND OLSSON, INC., IN THE AMOUNT OF \$559,500 TO PROVIDE ENGINEERING DESIGN SERVICES FOR THE 36TH AVENUE S.E. WIDENING PROJECT FROM CEDAR LANE ROAD TO STATE HIGHWAY 9.

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

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

Items submitted for the record

1. Staff Report dated January 10, 2023, from Tim Miles, Capital Project Engineer
2. Contract K-2223-85 with Attachment A, Scope of Services; Attachment B, Project Schedule; Attachment C, Compensation; and Attachment D, Owner's Responsibilities
3. 2019 Bond Projects List and 2019 Bond Projects Map
4. Project Location Map
5. Project Details

**Contract K-2223-85 was Approved.**

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16. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2223-81: A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF NORMAN, OKLAHOMA AND THE ABSENTEE SHAWNEE TRIBE, RECOGNIZING THE CITY OF NORMAN'S MUNICIPAL RESPONSIBILITY FOR PORTIONS OF CEDAR LANE ROAD AND POST OAK ROAD AND SUPPORTING THE ADDITION OF THESE PORTIONS TO THE TRIBE'S INVENTORY OF ROUTES ELIGIBLE FOR TRIBAL TRANSPORTATION PROGRAM SAFETY FUNDS.

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

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

Items submitted for the record

1. Staff Report dated January 10, 2023, from David Riesland, Transportation Engineer
2. Contract K-2223-81 with Attachment A, Tribal Transportation Program Routes and Location Maps

**Contract K-2223-81 was Approved.**

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### **Resolutions**

17. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2223-82: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA SUPPORTING THE ABSENTEE SHAWNEE TRIBE'S PURSUIT OF TRIBAL TRANSPORTATION PROGRAM (TTP) SAFETY FUNDS FOR IMPROVEMENTS ALONG TTP ROUTES 72ND AVENUE S.E., 168TH AVENUE N.E., AND 156TH AVENUE N.E.

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

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

Item 17, continued:

Items submitted for the record

1. Staff Report dated January 10, 2023, from David Riesland, Transportation Engineer
2. Resolution R-2223-82
3. Location Map

**Resolution R-2223-82 was Adopted.**

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18. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF RESOLUTION R-2223-84: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$49,047.99 FROM THE RISK MANAGEMENT MISCELLANEOUS REIMBURSEMENTS/REFUNDS ACCOUNT TO REPAIR AND REPLACE DAMAGED TRAFFIC SIGNAL EQUIPMENT OR TRAFFIC SIGNS DAMAGED IN TRAFFIC COLLISIONS.

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

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

Items submitted for the record

1. Staff Report dated January 10, 2023, from Jami Short, Traffic Management Center Engineer
2. Resolution R-2223-84

**Resolution R-2223-84 was Adopted.**

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19. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF RESOLUTION R-2223-85: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA PROGRAMMING FEDERAL SURFACE TRANSPORTATION BLOCK GRANT URBANIZED AREA (STBG-UZA) FUNDS FOR ROADWAY IMPROVEMENTS ALONG JAMES GARNER AVENUE BETWEEN ACRES STREET AND DUFFY STREET IN NORMAN.

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

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

Item 19, continued:

Items submitted for the record

1. Staff Report dated January 10, 2023, from David Riesland, Transportation Engineer
2. Resolution R-2223-85

**Resolution R-2223-85 was Adopted.**

\* \* \* \* \*

20. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF RESOLUTION R-2223-86: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA PROGRAMMING FEDERAL SURFACE BLOCK GRANT PROGRAM URBANIZED AREA (STBG-UZA) FUNDS FOR WIDENING AND RECONSTRUCTION OF 36TH AVENUE N.W., FROM NORTH OF TECUMSEH ROAD TO FRANKLIN ROAD (PHASE I).

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

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

Items submitted for the record

1. Staff Report dated January 10, 2023, from David Riesland, Transportation Engineer
2. Resolution R-2223-86

**Resolution R-2223-86 was Adopted.**

\* \* \* \* \*

21. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF RESOLUTION R-2223-87: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA PROGRAMMING SURFACE TRANSPORTATION BLOCK GRANT URBANIZED AREA (STBG-UZA) FUNDS FOR ROADWAY AND TRAFFIC SIGNAL MODIFICATIONS AT THE INTERSECTION OF 36TH AVENUE N.W. AND TECUMSEH ROAD.

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

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

Item 21, continued:

Items submitted for the record

1. Staff Report dated January 10, 2023, from David Riesland, Transportation Engineer
2. Resolution R-2223-87

**Resolution R-2223-87 was Adopted.**

\* \* \* \* \*

22. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2223-88: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION BLOCK GRANT URBANIZED AREA (STBG-UZA) FUNDS FOR ROADWAY AND TRAFFIC SIGNAL MODIFICATIONS AT THE INTERSECTIONS OF TECUMSEH ROAD WITH FLOOD AVENUE AND 24TH AVENUE N.W. IN NORMAN.

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

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

Items submitted for the record

1. Staff Report dated January 10, 2023, from David Riesland, Transportation Engineer
2. Resolution R-2223-88

**Resolution R-2223-88 was Adopted.**

\* \* \* \* \*

## **NON-CONSENT ITEMS**

### **Land Use Plan Amendment**

23. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2223-53: 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 EAST HALF (E/2) OF THE SOUTHWEST QUARTER (SW/4), OF SECTION THIRTY-FOUR (34), TOWNSHIP TEN NORTH (T-10-N), RANGE THREE WEST (R-3-W) OF THE INDIAN MERIDIAN (I.M.), CLEVELAND COUNTY, OKLAHOMA, FROM THE LOW DENSITY RESIDENTIAL DESIGNATION AND OFFICE DESIGNATION AND PLACE THE SAME IN THE MIXED USE DESIGNATION. (NORTH OF INDIAN HILLS ROAD AND ¼ MILE EAST OF 48TH AVENUE N.W.)

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

Item 23, continued:

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

Items submitted for the record

1. Staff Report dated January 10, 2023, from Jane Hudson, Director of Planning and Community Development
2. Resolution R-2223-53
3. Location Map
4. Planning Commission Staff Report dated November 10, 2022
5. Pertinent excerpts from Planning Commission minutes

Participants in discussion

1. Mr. Gunner Joyce, The Rieger Law Group, P.L.L.C., 136 Thompson Drive, attorney representing the applicant
2. Mr. Shawn O'Leary, Director of Public Works

**Resolution R-2223-88 was Adopted.**

\* \* \* \* \*

**Second Reading Ordinance**

24. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2223-16 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 HALF (E/2) OF THE SOUTHWEST QUARTER (SW/4) OF SECTION THIRTY-FOUR (34), TOWNSHIP TEN NORTH (T-10-N), RANGE THREE WEST (R-3-W) OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE R-1, SINGLE FAMILY DWELLING DISTRICT, AND CO, SUBURBAN OFFICE COMMERCIAL DISTRICT, AND PLACE SAME IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (NORTH OF INDIAN HILLS ROAD AND ONE-FOURTH MILE EAST OF 48TH AVENUE N.W.)

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

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

Items submitted for the record

1. Staff Report dated December 13, 2022, from Jane Hudson, Director of Planning and Community Development
2. Ordinance O-2223-16

Item 24, continued:

Items submitted for the record

3. Application for Planned Unit Development, Preliminary Plat, and Norman 2025 Land Use Plan submitted October 3, 2022, and revised November 3, 2022, prepared by Rieger Law Group, P.L.L.C. with Exhibit A, Legal Description of the Property; Exhibit B, Preliminary Site Development Plan; Exhibit C, Allowable Uses; Exhibit D, Preliminary Plat; Exhibit E, Preliminary Open Space Plan; and Exhibit F, Preliminary Phasing Plan
4. Location Map
5. Preliminary Plat
6. Preliminary Site Development Plan
7. Planning Commission Staff Report dated November 10, 2022
8. Gateway Park and Trails Map
9. Conceptual Site Plan
10. Open Space Plan
11. Preliminary Phasing Plan
12. Pertinent excerpts from Planning Commission minutes of November 10, 2022

**Ordinance O-2223-16 was Adopted Upon Second Reading Section by Section.**

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

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

**Ordinance O-2223-16 was Adopted Upon Final Reading as a Whole.**

\* \* \* \* \*

### **Preliminary Plats**

25. CONSIDERATION OF ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF PRELIMINARY PLAT PP-2223-3: FOR REDLANDS ADDITION, A PLANNED UNIT DEVELOPMENT. (GENERALLY LOCATED ONE-HALF MILE WEST OF 36TH AVENUE N.W. ON THE NORTH SIDE OF INDIAN HILLS ROAD).

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

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

Item 25, continued:

Items submitted for the record

1. Staff Report dated December 13, 2022, from Ken Danner, Subdivision Development Manager
2. Preliminary Plat
3. Conceptual Site Plan
4. Preliminary Phasing Plan
5. Preliminary Plat
6. Preliminary Site Development Plan
7. Planning Commission Staff Report dated November 10, 2022
8. Pertinent excerpts from Planning Commission minutes of November 10, 2022

**The Preliminary Plat for Redlands Addition, a Planned Unit Development, was Approved.**

\* \* \* \* \*

### **Grant Recommendation and Approval**

26. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF THE RECOMMENDATION FROM THE UNITED WAY OF NORMAN TO PROVIDE GRANTS USING AMERICAN RESCUE PLAN ACT (ARPA) FUNDS TO QUALIFYING LOCAL NON-PROFITS, CONTRACTS K-2223-88 THROUGH K-2223-107 ALLOCATING ARPA FUNDS TO NON-PROFIT RECIPIENTS AS RECOMMENDED BY THE UNITED WAY OF NORMAN AND AS OUTLINED IN THE STAFF REPORT AND SETTING FORTH OBLIGATIONS RELATED THERETO, AND BUDGET APPROPRIATIONS AS OUTLINED IN THE STAFF REPORT.

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 3 Lynn.

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

Items submitted for the record

1. Staff Report dated December 13, 2022, from Kathryn Walker, City Attorney
2. City of Norman ARPA Subrecipient Agreement/Completion Report prepared by the United Way of Norman
3. 2022 ARPA Impact Council Funding Recommendations
4. Contract K-2223-88 with Assistance League of Norman in the amount of \$4,000 with Exhibit A, Application for Funding
5. Contract K-2223-89 with Big Brothers Big Sisters of Oklahoma in the amount of \$10,000 with Exhibit A, Application for Funding
6. Contract K-2223-90 with Pantry Partners, Inc., in the amount of \$10,000 with Exhibit A, Application for Funding
7. Contract K-2223-91 with Saint Mark Conference of the Society of Saint Vincent de Paul in the amount of \$10,000 with Exhibit A, Application for Funding

Item 26, continued:

Items submitted for the record, continued

8. Contract K-2223-92 with Society of Saint Vincent de Paul, St. Thomas More University Parish Conference in the amount of \$15,000 with Exhibit A, Application for Funding
9. Contract K-2223-93 with Engage Learning of Oklahoma, Inc., in the amount of \$37,193 with Exhibit A, Application for Funding
10. Contract K-2223-94 with Crossroads Youth and Family Services in the amount of \$40,000 with Exhibit A, Application for Funding
11. Contract K-2223-95 with Women's Resource Center in the amount of \$49,307 with Exhibit A, Application for Funding
12. Contract K-2223-96 with South Central CASA of Oklahoma, Inc., in the amount of \$50,000 with Exhibit A, Application for Funding
13. Contract K-2223-97 with Fostering Futures, Inc., in the amount of \$50,000 with Exhibit A, Application for Funding
14. Contract K-2223-98 with Bridges of Norman, Inc., in the amount of \$70,000 with Exhibit A, Application for Funding
15. Contract K-2223-99 with Thunderbird Clubhouse Board, Inc., in the amount of \$70,000 with Exhibit A, Application for Funding
16. Contract K-2223-100 with Transition House, Inc., in the amount of \$70,000 with Exhibit A, Application for Funding
17. Contract K-2223-101 with Full Circle Adult Day Care Center, Inc., in the amount of \$100,000 with Exhibit A, Application for Funding
18. Contract K-2223-102 with Meals on Wheels of Norman, Inc., in the amount of \$100,000 with Exhibit A, Application for Funding
19. Contract K-2223-103 with Rose Rock Habitat for Humanity in the amount of \$160,000 with Exhibit A, Application for Funding
20. Contract K-2223-104 with Mary Abbott Children's House in the amount of \$200,000 with Exhibit A, Application for Funding
21. Contract K-2223-105 with Center for Children and Families, Inc., in the amount of \$215,000 with Exhibit A, Application for Funding
22. Contract K-2223-106 with Legal Aid Services of Oklahoma, Inc., in the amount of \$225,000 with Exhibit A, Application for Funding
23. Contract K-2223-107 with Food and Shelter in the amount of \$300,000 with Exhibit A, Application for Funding

Participants in discussion

1. Ms. Heather Poole, Assistant City Attorney
2. Ms. Diane Murphree, Director of Community Impact, United Way of Norman
3. Ms. Mandy Moomau, American Rescue Plan Act (ARPA) Committee Chair, United Way of Norman
4. Mr. Steve Ellis, Ward 4, asked questions
5. Ms. Pat Chojnicki, President of the St. Thomas More Conference of St. Vincent de Paul Society
6. Ms. Kelly Deaver, Saint Mark Conference of the Society of Saint Vincent de Paul

**The Recommendation from the United Way of Norman was Accepted and Contracts K-2223-88 through K-2223-107 and the Budget Appropriations were Approved.**

\* \* \* \* \*

## MISCELLANEOUS COMMENTS

Mental Health Issues. Ms. Burgundy Fletcher, Ward 5, said she filed a missing persons' report at the Police Department in August for her 73-year old mother. She said her mother was found within 48 hours but officers said her mother would not be able to go with her and they took her to an unknown hotel. She said 8 hours later a different set of officers picked her up and realized there was something seriously wrong, hospitalized her against her will and she is still hospitalized four and a half months later.

She said her husband was diagnosed with bipolar disorder eleven years ago and his first manic episode occurred recently with two hospitalizations in Griffin, one in October and one in December. She had to argue with police officers to take him to the hospital instead of jail. She said the officers have threatened criminal prosecution. She said when her husband threatened suicide, the officers claimed he was not suicidal. She is often not believed and in her times of crisis, and the episodes are labeled as domestic abuse and is told he just needs to sober up, as if he is not taking his medications, which she checks every night. She said she is grateful her husband is still alive and home with his family; however, mental health crises zigzag jurisdictions across ward boundaries and do not keep bankers' hours. These episodes happen even when people are taking their medications as prescribed.

Ms. Shannon Buckingham, Ward 2, said on August 19th, her mother arrived in Norman from Santa Fe, New Mexico. She said the visit took her by surprise because she had not been invited. She said she picked her mother up in Oklahoma City and noticed she was very dirty and not properly dressed, she showed no recognition even though they were only five inches apart, she was verbally abusive, and obviously in crisis. She said she took her mother to eat and her teeth were literally falling out of her mouth. She took her to the hospital in Oklahoma City and they let her walk out. She said she then took her to a hotel in Norman because she could not have her in her home behaving the way she was. She said it was terrifying and stressful. She said she received a phone call the next morning from the Norman Police Department and she asked the Police Officer to help her. She asked if the Police Department would take her statement and was told they could not because it happened the day before. She said all of this is on bodycam footage. She said the police officer followed her back to the house because her mother told him that she had stolen all of her stuff.

Ms. Marguerite Larson, Ward 6, said she had great concern about what is happening in the Cleveland County Detention Center. She said the City of Norman has not fulfilled its obligation of taking care of the citizens. She said the Police Department should be turning these the mental health events to a mental health care provider. She asked that the City of Norman look at what needs to be fixed.

Mr. Steve Ellis, Ward 4, said there are two adult mobile crisis units that cover Cleveland County, one out of Central Oklahoma Mental Health and the other is out of Oklahoma City, which covers the Oklahoma City part of Cleveland County. He said there is also a Juvenile Response Team at Children's Recovery Center. He went to Central Oklahoma Mental Health and talked to the team. He said the Mental Health Crisis Response Team is up and running and they prefer that you call the main line directly rather than go through 988 and that number is 405-360-5100. At night, that line connects to the cell phone the therapist takes home at night. He said they are unable to meet the demand for services. He suggested the City contact Community Mental Health on Alameda Street to get more information.

Miscellaneous Discussion, continued:

Mental Health Issues, continued. Ms. Ashley Roby, Ward 6, said she was a friend of Shannon Hanchett. She said Shannon was her site coach for wrap-around services at Central Oklahoma Mental Health many years ago. She said Shannon taught her how to help her community in ways that it needed to be helped. She said she also became a coach with duties that Shannon did before she moved up through the ranks to Central Administration and they became close friends and colleagues. She said Shannon was the type of person that would help with whatever was needed and was there for her during a premature birth by providing meals and support. She said they went through the Master's Program together for Human Relations. She said she was working in another city when she heard of Shannon's death; the news was devastating and she was unable to work. She came here tonight to be a voice for Shannon. She appreciates and respects law enforcement and have utilized their services in her line of work. She said no system is perfect and sometimes policies fall short and do not meet the needs of a community. She asked what support can we offer this community to help law enforcement and its community members so there will not be another incident like what happened with Shannon.

Ms. Christina Owen, Ward 4, said Norman is no longer a place where many people feel safe to even vocalize a criticism of our Police Department. She said when the body cam video is watched of the incident with Shannon, we see why there are trust issues. She asked where was the community policing and the compassion. How can a police officer deal with mental health issues with no degree in psychology or counseling? She said we need a city-owned stand-alone department for an unarmed Mental Health Crisis Response Team.

Ms. Rachel Wyatt-Swanson, Ward 8, thanked Council for their support of Norman CARE-A-VANS. She said the work needs to continue on an initiative for a Compassionate Response Unit for a mental health crises. She said our citizens should be protected at all costs.

Ms. Becca Bean, Ward 4, quoted a verse in 1 Corinthians. She said she never wants what happened to Shannon to happen to any other family. She said it is a City's responsibility to keep us safe; but mental illness and needing medical help are not crimes. She said relying on the Police Department to take care of these is a disservice to both the police officer and the sick person. She said when the City approaches a human being, they have the responsibility to assess each person appropriately and make sure that they get the care that they need, even if they refuse help. She asked that the Police Department serve this community with compassion and courage.

Ms. Sherry Gentry, Ward 4, said Shannon was a good friend to her and her daughter. She said she did not deserve what happened to her. She said there is a mental health crisis in Norman and all over the state. She said, as a nurse, she has worked on the Griffin/Red Rock Campus and it is a 24-hour, 7-day facility. She did not understand why Shannon was not taken there. She asked that the necessary changes be made so this does not happen again.

Ms. Ashley Brand, Ward 1, said Shannon was a pillar of the community and if anything like this had happened to anyone in the room, she would be here to support them.

Ms. Bethany Grove, Ward 8, said she met Shannon in 2016 through a Facebook page she had created and one day she had a new follower, Okie Baking Company, located in Norman. She said Shannon promoted her page. She said Shannon was an amazing mom, smart and well educated, and was a leader and light to this community. She said on December 9th, her life was snuffed out. She said she believes Shannon would still be alive if she had not been taken to jail.

Miscellaneous Discussion, continued:

Mental Health Issues, continued. Ms. Kate Bierman, Ward 4, said that there were several people here tonight to share stories about how they or their loved ones have been treated by the Police Department. She said some have said recently that health care is not the purview of the City of Norman and our Charter does not allow it. She said the last lines of the Charter say "The City shall have the power to enact and enforce all ordinances necessary to protect health, life, and property..." She said it concerns her that in this state, women have a higher rate of incarceration than men and do not receive the same level of treatment that men receive.

Mr. Matthew Clinton, Ward 4, asked if we are a community who wants to arrest women who call 9-1-1 for a welfare check on their children. He said that is not a crime. He said when our citizens are distressed; we need to offer help, not handcuffs. He said if it is true the Police Department followed protocol, then it is clear that the protocol needs to be changed.

Ms. Flora Ellis, Ward 4, said being sick and scared is not a crime. She said people should not be dying in our care. She said there is a duty of care that is not being met.

Ms. Cynthia Rogers, Ward 4, said it is the City's responsibility to make sure people are not being harmed and our procedures and policies do not lead to people dying. She said there is a responsibility to make sure that being sick does not lead to being a criminal. She said City Council's job to make sure that we are not criminalizing being sick and being in crisis. She said she is sure the police do not like being called in to do things that they are not trained for.

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## **EXECUTIVE SESSION**

27. CONSIDERATION OF ADJOURNING INTO AN EXECUTIVE SESSION AS AUTHORIZED BY OKLAHOMA STATUTES, TITLE 25 § 307(B)(4) TO DISCUSS PENDING LITIGATION ASSOCIATED WITH THE CITY OF NORMAN VS. UPLANDS DEVELOPMENT COMPANY, ET AL, CLEVELAND COUNTY COURT CASE CJ-2021-227, AND CITY OF NORMAN VS. HALLBROOKE DEVELOPMENT GROUP ONE, L.L.C., ET AL, CLEVELAND COUNTY COURT CASE CV-2021-228, AND TITLE 25 § 307(B)(3) TO DISCUSS THE POSSIBLE ACQUISITION OF REAL PROPERTY LOCATED AT 309 NORMAN CENTER COURT.

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

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

**The City Council Meeting was adjourned out of and an Executive Session was Convened at 8:21 p.m. to discuss Uplands Development Company, et al, Cleveland County Court Case CJ-2021-227 and City of Norman vs. Hallbrooke Development Group One, L.L.C., et al, Cleveland County Court Case CV-2021-228, and Title 25 § 307(B)(3) to discuss the possible acquisition of real property located at 309 Norman Center Court.**

Item 27, continued:

The Executive Session was adjourned out of and the City Council Meeting was reconvened at 9:06 p.m. to discuss Uplands Development Company, et al, Cleveland County Court Case CJ-2021-227, and City of Norman vs. Hallbrooke Development Group One, L.L.C., et al, Cleveland County Court Case CV-2021-228, and Title 25 §307(B)(3) to discuss the possible acquisition of real property located at 309 Norman Center Court. No Action Was Taken and No Votes were Cast.


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## ADJOURNMENT

The Meeting was Adjourned at 9:07 p.m.

ATTEST:

  
Deputy City Clerk

  
Mayor

