



CITY OF NORMAN, OK CITY COUNCIL REGULAR MEETING

Municipal Building, Council Chambers, 201 West Gray, Norman, OK 73069
Tuesday, September 27, 2022 at 6:30 PM

MINUTES

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

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

CALL TO ORDER

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.

APPROVAL OF MINUTES

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

CITY COUNCIL SPECIAL SESSION MINUTES OF JUNE 7, 2022
CITY COUNCIL STUDY SESSION MINUTES OF JULY 19, 2022
CITY COUNCIL CONFERENCE MINUTES OF JUNE 26, 2022
CITY COUNCIL FINANCE COMMITTEE MINUTES OF AUGUST 18, 2022
CITY COUNCIL MINUTES OF AUGUST 9, 2022
NORMAN UTILITIES AUTHORITY MINUTES OF AUGUST 9, 2022
NORMAN MUNICIPAL AUTHORITY MINUTES OF AUGUST 9, 2022
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF AUGUST 9, 2022

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 September 27, 2022, from Brenda Hall, City Clerk
2. City Council Special Session minutes of June 7, 2022
3. City Council Study Session minutes of July 19, 2022
4. City Council Conference minutes of July 26, 2022
5. City Council Finance Committee minutes of August 18, 2022
6. City Council minutes of August 9, 2022
7. Norman Utilities Authority minutes of August 9, 2022
8. Norman Municipal Authority minutes of August 9, 2022
9. Norman Tax Increment Finance Authority minutes of August 9, 2022

The Minutes were Approved.

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AWARDS AND PRESENTATIONS

2. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2223-37: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, IN CONJUNCTION WITH THE NORMAN ANIMAL WELFARE OVERSIGHT COMMITTEE, AWARDING THE 2022 NORMAN ANIMAL WELFARE VOLUNTEERISM AWARD.

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 5 Tortorello.

Item 2, continued:

Items submitted for the record

1. Staff Report dated September 27, 2022, from Jeanne Snider, Assistant City Attorney
2. Resolution R-2223-37

Participants in discussion

1. Ms. Kellee Robertson, Animal Shelter Manager, presented the 2022 Norman Animal Welfare Volunteerism Award to Ms. Pam Barcus
2. Ms. Pam Barcus accepted the resolution and thanked Council

Resolution R-2223-37 was Adopted.

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COUNCIL ANNOUNCEMENTS

Animal Welfare Volunteerism Award. Councilmember Studley congratulated Ms. Pam Barcus for being awarded the Animal Welfare Volunteerism Award. She said Pam was shocked to hear how many hours she had volunteered at the shelter.

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Dunk Tank. Councilmember Studley said there will be a United Way fundraiser on Sunday, October 2nd, from 1-5 p.m. at Westwood Golf Course and she would be in the dunk tank along with a few other Councilmembers. She urged people to come and spend some of their money dunking some of their favorite Councilmembers.

Councilmember Lynn said he will also be in the dunk tank and hopes to break a record and make lots of money.

Councilmember Tortorello said he will not be in the dunk tank this year because he was in the dunk tank last year.

Councilmember Holman said he would be in the dunk tank this year. He said last time he was in the dunk tank, he sent a letter to the District Attorney's Office asking them to come down and try to dunk him. He said if anyone has some kind of problem with the City Council, this is a fun, safe way to get back at them.

Mayor Heikkila said he will be in the dunk tank at 3:30 p.m. and asked everyone to bring their money.

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Website. Councilmember Studley said she and Councilmember Schueler met with Mr. Tim Powers, Director of Information Technology, and Tiffany Vrska, Chief Communications Officer, regarding the City Website. She said the City's website has improved a lot throughout the years and additional improvements will be added to make it more user-friendly, especially on mobile phones. She said it will now be easy to click a button on your phone and pay a bill or turn in an Action Center call. She said Ms. Vrska will be sending out an announcement providing instructions.

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Council Announcements, continued:

Software. Councilmember Schueler said the City is working to implement new software for the permitting process and it will take a little time. She asked residents to be patient while the process is completed and the new Development Center opens up.

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Indigenous/Hispanic Heritage. Councilmember Grant said she is the first women of Mexican Indigenous heritage to be elected to the Norman City Council. She reminded everyone that National Hispanic Heritage Month ends on October 15. She said on October 8, there will be a Legacy Park Hispanic Heritage Month concert from 7-9 p.m. that is open to the public. She said Lee Hernan, a self-described rock/pop and electronic artist, will be the entertainment. She said there will be Venezuelan food available from OK Sandwich, a Norman owned food truck.

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Monarchs in the Park. Councilmember Grant invited residents to attend Monarchs in the Park on October 2nd from noon to 4:00 p.m. at Andrews Park, where residents will be able to enjoy Monarch Butterflies. She said the event will feature plant sales, games, crafts, educational stations, story time, and a "Meet the Expert" table. She said the guest speaker is Sara Dykman, author of *Bicycling with Butterflies*.

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Interim Study of the Turnpike. Councilmember Tortorello said Senator Rob Standridge's Interim Study of the Turnpike was today from 1-4 p.m. He said all of the issues Norman citizens have with the turnpike were discussed and it was a productive meeting.

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Running for Re-Election. Councilmember Tortorello announced he would be seeking re-election for Ward 5 Councilmember.

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National Night Out. Councilmember Foreman said Monday, October 3rd, is National Night Out. She said Ward 6 has two events so far, one in Park Place and one in Hall Park. She said the Norman Police Department will have their event at Sooner Mall.

Councilmember Holman said National Night Out is a great opportunity for neighbors and City government to get to know each other better.

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Consent Docket. Councilmember Foreman said she knows the Consent Docket is no longer read and she does appreciate shorter meetings; however, she has some blind constituents who are concerned that the only way can hear what is going on in the City is by having the Consent Docket read. She said Council should consider making sure that all residents are able to hear what is on the consent docket.

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Council Announcements, continued:

Fall Cleanup. Councilmember Holman reminded everyone that Fall Cleanup is coming up. He said there is a list of items that are acceptable and some that are not and encouraged residents to check the City Website for information. He said for customers with Monday trash pickup, the date will be October 8; Tuesday trash pickup, October 15; Wednesday trash pickup, October 22, Thursday pickup is October 29, and Friday pickup is November 5.

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Community Planning and Transportation Committee (CPTC) Meeting. Councilmember Holman said the last CPTC meeting that was held on September 22nd can be watched at any time on YouTube. He said the meeting highlighted the Disaster Debris Cleanup Program, which needs to be updated.

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Rededication of Safety Town. Councilmember Peacock said the Rededication of Safety Town at Sooner Mall will be on October 3rd at 5:00 p.m. before National Night Out, there will be a Rededication of Safety Town.

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Rededication of Safety Town. Councilmember Peacock said Saturday, October 30th, from 9:00 a.m. to 2:00 p.m. the Max Westheimer Airport is hosting the 16th Annual Aviation Festival. He said this event will highlight modern aircraft and vintage aircraft.

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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 20 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

Item 3 through Item 20 were Placed on the Consent Docket.

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First Reading Ordinance

3. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2223-7 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 GRANT SPECIAL USE FOR A SCHOOL IN THE R-1, SINGLE FAMILY DWELLING DISTRICT FOR LOT ONE (1), BLOCK ONE (1), BOYD VIEW II ADDITION TO NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (2323 CLASSEN BOULEVARD)

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 September 27, 2022, from Jane Hudson, Director of Planning and Community Development
2. Ordinance O-2223-7 with Exhibit A, Special Use Site Plan
3. Location map
4. Support Map containing 1.64% Support Within Notification Area
5. Letter of support from Roberta Pailes to Department of Planning
6. Planning Commission Staff Report dated September 8, 2022
7. City of Norman Predevelopment Summary PD22-20 dated August 25, 2022, for Classen Montessori School located at 2323 South Classen Boulevard
8. Pertinent excerpts from Planning Commission minutes of September 8, 2022

Ordinance O-2223-7 was Adopted Upon First Reading by Title

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Appointments

4. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2223-40: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPOINTING CHUCK THOMPSON AS DIRECTOR OF THE REGIONAL TRANSPORTATION AUTHORITY OF CENTRAL OKLAHOMA, TO REPRESENT THE CITY OF 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

Item 4, continued:

Items submitted for the record

1. Staff Report dated September 27, 2022, from Brenda Hall, City Clerk
2. Resolution R-2223-40

Resolution R-2223-40 was Adopted.

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5. CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF THE MAYOR'S APPOINTMENT AS FOLLOWS:

HUMAN RIGHTS COMMISSION

TERM: 09-27-22 TO 07-13-25: STEPHEN MACHOVIC, WARD 6

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 September 27, 2022, from Brenda Hall, City Clerk

Receipt of the Appointment was Acknowledged.

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Reports/Communications

6. CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF AUGUST 30, 2022, AND DIRECTING THE FILING THEREOF.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 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 6, continued:

Items submitted for the record

1. Staff Report dated September 27, 2022, from Anthony Francisco, Director of Finance
2. Finance Director's Investment Report as of August 31, 2022

The Finance Director's Investment Report as of August 31, 2022, was Submitted and Receipt was Acknowledged.

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

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 September 27, 2022, from Stacey Parker, Executive Assistant
2. Monthly Departmental Reports for the month of August, 2022

The Monthly Departmental Reports for the month of August, 2022, were Submitted and Receipt was Acknowledged.

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8. CONSIDERATION OF SUBMISSION, ACKNOWLEDGEMENT, APPROVAL, REJECTION, AMENDMENT, AND/OR REJECTION OF RECEIPT OF THE CITY MANAGER'S CONTRACT AND CHANGE ORDER REPORT AND DIRECTING THE FILING THEREOF.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 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 8, continued:

Items submitted for the record

1. Staff Report dated September 27, 2022, from Brenda Hall, City Clerk
2. Memorandum dated September 19, 2022, from Taylor Johnson, Transit and Parking Program Manager, through Shawn O'Leary, P.E., CFM, Director of Public Works, to Darrel Pyle, City Manager
3. Contract K-2223-44 with Exhibit A, Scope and Fee
4. Memorandum dated September 16, 2022, from Joseph Hill, Streets Program Manager, through Shawn O'Leary, Director of Public Works, to Darrel Pyle, City Manager
5. Proposal dated September 16, 2022, from William R. Swain, PE, PLS, Team Leader, Parkhill Cardinal Engineering in the amount of \$28,421 to Joseph Hill, Streets Program Manager, with Attachment A, Scope of Services
6. Project location map
7. Preliminary Engineer's Estimate in the amount of \$1,125,913.09

The City Manager's Contract and Change Order Report was Submitted and Receipt was Acknowledged.

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Authorization for Purchase

9. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AUTHORIZATION FOR THE PURCHASE OF TWO (2) 3500 DODGE PROMASTER VANS IN THE AMOUNT OF \$318,158 FROM CREATIVE BUS SALES TO BE USED FOR CITY TRANSPORTATION PROGRAMS.

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 September 27, 2022, from Taylor Johnson, Transit and Parking Program Manager
2. State of Oklahoma Contract SW0797C, from Brent Roy for Lone Star ADA Vans, a Division of Forest River
3. Photograph of an example of the vehicle

Participants in discussion

1. Mr. Taylor Johnson, Transit and Parking Program Manager
2. Ms. Kathryn Walker, City Attorney

Authorization for the Purchase of Two Dodge Promaster Vans in the amount of \$318,158 was Approved.

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Contracts

10. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF THE FINAL ACCEPTANCE OF CONTRACT K-2223-4: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND INNOVATIVE ROADWAY SOLUTIONS, L.L.C. FOR THE ASPHALT PREVENTIVE MAINTENANCE PROJECT, FYE 2022 AND 2023 LOCATIONS, FINAL ACCEPTANCE OF THE PROJECT, AND FINAL PAYMENT IN THE AMOUNT OF \$614,478.48.

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 September 27, 2022, from Joseph Hill, Street Program Manager
2. Project location map
3. Photographs depicting before and after the project

The Project was Accepted and Final Payment in the amount of \$614,478.48 was Approved.

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11. CONSIDERATION OF AWARDED, APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF BID 2223-12 AND CONTRACT K-2223-31: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CIMARRON CONSTRUCTION COMPANY IN THE AMOUNT OF \$296,692 FOR THE BUTLER DRIVE DRAINAGE IMPROVEMENT PROJECT, PERFORMANCE BOND B-2223-21, STATUTORY BOND B-2223-22, MAINTENANCE BOND MB-2223-11, AND RESOLUTION R-2223-20 GRANTING TAX-EXEMPT STATUS.

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 September 27, 2022, from Jason Murphy, Stormwater Program Manager
2. Tabulation of bids dated August 18, 2022, for the Butler Drive Drainage Improvement Project
3. Contract K-2223-31
4. Performance Bond B-2223-21
5. Statutory Bond B-2223-22

Item 11, continued:

Items submitted for the record

6. Maintenance Bond MB-2223-11
7. Resolution R-2223-20
8. Project location map

The Bid was Awarded to Cimarron Construction Company in the amount of \$296,692, Contract K-2223-31 and the Associated Bonds were Approved, and Resolution R-2223-20 was Adopted.

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12. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2223-37: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND COVE ENVIRONMENTAL L.L.C., TO PROVIDE WHOLE TOXICITY EVALUATION (WET) TESTING SERVICES AND OTHER BIOMONITORING SERVICES ON A UNIT PRICE BASIS.

Acting as the Norman Utilities Authority

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

Voting Yea: Chairman Heikkila, Trustee Ward 1 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 September 27, 2022, from Steve Hardeman, Utilities Manager, Water Reclamation Facility
2. Contract K-2223-37 with Exhibit A, Cost Estimate

Contract K-2223-37 was Approved.

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13. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2223-38: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND ACCURATE LABS TO PROVIDE LABORATORY SERVICES FOR THE WATER TREATMENT PLANT, THE WATER RECLAMATION FACILITY, AND THE ENVIRONMENTAL SERVICES DIVISION.

Acting as the Norman Utilities Authority

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

Voting Yea: Chairman Heikkila, Trustee Ward 1 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

Item 13, continued:

Items submitted for the record

1. Staff Report dated September 27, 2022, from Steve Hardeman, Utilities Manager, Water Reclamation Facility
2. Contract K-2223-38

Contract K-2223-38 was Approved.

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14. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2223-45: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND GARVER, L.L.C., IN THE AMOUNT OF \$139,750 FOR THE MIDWAY DRIVE FLOOD MITIGATION SCOPING PROJECT.

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 September 27, 2022, from Jason Murphy, Stormwater Program Manager
2. Project location map
3. Contract K-2223-45 with Attachment A, Scope of Services and Exhibit A, aerial location map; Attachment B, Compensation; and Attachment C, Owner's Responsibilities

Contract K-2223-45 was Approved.

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15. CONSIDERATION OF ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A GRANT IN THE AMOUNT OF \$55,015 FROM THE OKLAHOMA HIGHWAY SAFETY OFFICE (OHSO) TO BE USED BY THE POLICE DEPARTMENT TO CONDUCT HIGH-VISIBILITY ENFORCEMENT, SATURATION PATROLS, INFORMATION/EDUCATION CAMPAIGNS DIRECTED TOWARD TRAFFIC SAFETY, AND PARTICIPATION IN OHSO MOBILIZATIONS; APPROVAL OF CONTRACT K-2223-52; AND BUDGET APPROPRIATION AS OUTLINED IN THE STAFF REPORT.

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

Item 15, 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 September 27, 2022, from John Stege, Norman Police Department
2. Grant Certification
3. Award Packet Instructions
4. Contract K-2223-52

Participants in discussion

1. Mr. Kevin Foster, Police Chief

The Grant in the amount of \$55,015 from the Oklahoma Highway Safety Office was Accepted, Contract K-2223-52 and the Budget Appropriation were Approved.

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Resolutions

16. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2223-38: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN ACCEPTING THE AWARD OF \$894,963 THROUGH THE FEDERAL TRANSIT ADMINISTRATION'S FISCAL YEAR 2022 LOW- OR NO-EMISSION VEHICLE PROGRAM AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO SUBMIT, EXECUTE, AND FILE AN APPLICATION ON BEHALF OF THE CITY OF NORMAN WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION TO FORMALLY PROGRAM THE PROJECT AWARD; AUTHORIZATION TO PURCHASE TWO (2) 35-FOOT LOW-FLOOR CNG TRANSIT BUSES FROM GILLIG IN THE AMOUNT OF \$1,228,742 UTILIZING THE STATE OF WASHINGTON CONTRACT NUMBER 06719; AND BUDGET APPROPRIATION AS OUTLINED IN THE STAFF REPORT.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 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 16, continued:

Items submitted for the record

1. Staff Report dated September 27, 2022, from Taylor Johnson, Transit and Parking Program Manager
2. Resolution R-2223-38
3. Quote Letter dated August 1, 2022, in the amount of \$614,371 for three 35-foot Low Floor Compressed Natural Gas Buses from Joe Saldana, Regional Sales Manager, Gillig, L.L.C., to Taylor Johnson, Transit and Parking Program Manager
4. Diagram of kit and seat

Resolution R-2223-38 was Adopted and the Budget Appropriation was Approved.

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17. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2223-39 A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ACKNOWLEDGING AND APPROVING THE PUBLIC PARTICIPATION PROCESS TO SEEK COMMUNITY FEEDBACK REGARDING PROPOSED SERVICE CHANGES TO THE CITY'S PUBLIC TRANSIT SERVICES.

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 September 27, 2022, from Taylor Johnson, Transit and Parking Program Manager
2. Resolution R-2223-39
3. Proposed Route System

Resolution R-2223-39 was Adopted.

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Postponement

18. **CONSIDERATION OF POSTPONEMENT OF ORDINANCE O-2223-12 UNTIL OCTOBER 11, 2022:** AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA ADOPTING AND RATIFYING THE ASSESSMENT ROLL FOR THE UNIVERSITY NORTH PARK BUSINESS IMPROVEMENT DISTRICT; ESTABLISHING THE TIME AND TERMS OF PAYMENT OF THE ASSESSMENTS AND OTHER EXPENSES; FIXING PENALTIES TO BE CHARGED FOR DELINQUENT PAYMENT OF THE ASSESSMENT OR AN INSTALLMENT THEREOF; SETTING FORTH THE TRACTS OR PARCELS OF LAND AGAINST WHICH THE ASSESSMENTS ARE BEING ADOPTED, RATIFIED AND LEVIED; DIRECTING THE CITY CLERK TO PREPARE, SIGN, ATTEST AND RECORD WITH THE COUNTY CLERK OF CLEVELAND COUNTY, FOLLOWING PASSAGE OF THE PAYMENT DEADLINE, A CLAIM OF LIEN FOR ANY UNPAID AMOUNT DUE AND ASSESSED AGAINST A TRACT OR PARCEL OF LAND; PROVIDING FOR THE SEVERABILITY THEREOF.

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 September 13, 2022, from Kathryn L. Walker, City Attorney
2. Ordinance O-2223-12 with Exhibit A, Assessment Roll and Assessment Plat

Ordinance O-2223-12 was Postponed until October 11, 2022

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19. **CONSIDERATION OF POSTPONEMENT OF ORDINANCE O-2223-13 UNTIL OCTOBER 11, 2022:** AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ADOPTING AND RATIFYING THE ASSESSMENT ROLL FOR THE DOWNTOWN NORMAN BUSINESS IMPROVEMENT DISTRICT; ESTABLISHING THE TIME AND TERMS OF PAYMENT OF THE ASSESSMENTS AND OTHER EXPENSES; FIXING PENALTIES TO BE CHARGED FOR DELINQUENT PAYMENT OF THE ASSESSMENT OR AN INSTALLMENT THEREOF; SETTING FORTH THE TRACTS OR PARCELS OF LAND AGAINST WHICH THE ASSESSMENTS ARE BEING ADOPTED, RATIFIED AND LEVIED; DIRECTING THE CITY CLERK TO PREPARE, SIGN, ATTEST AND RECORD WITH THE COUNTY CLERK OF CLEVELAND COUNTY, FOLLOWING PASSAGE OF THE PAYMENT DEADLINE, A CLAIM OF LIEN FOR ANY UNPAID AMOUNT DUE AND ASSESSED AGAINST A TRACT OR PARCEL OF LAND; PROVIDING FOR THE SEVERABILITY THEREOF.

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

Item 19, 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 September 13, 2022, from Kathryn L. Walker, City Attorney
2. Ordinance O-2223-13 with Exhibit A, Assessment Roll and Assessment Plat
3. District Plan for Downtown Norman Business Improvement District in the City of Norman, Oklahoma approved June 3, 2022 with Exhibit 1, Proposed Business Improvement District Location Map, and Exhibit 2, Properties within proposed Business Improvement District
4. Petition in Favor of a Business Improvement District with 62 property owner signatures for 157 parcels of property
5. Bylaws of Downtown Norman Business Improvement District Association dated June 3, 2022
6. Downtown Norman BID Association Policy 22-1, Cap on Annual Budget Increase adopted July 7, 2022
7. Summary of Anti-Bid Property Owners
8. Letter of Protest dated August 12, 2022, from Brad Goodman, member, Goodman and Sons, L.L.C.
9. Letter of Protest dated August 8, 2022, from Brad Goodman, Manager, Goodman Holdings, L.L.C.
10. Letter of Protest dated August 8, 2022, from Brad Goodman, Manager, Goodman Investments, L.L.C.
11. Letter of Protest dated August 14, 2022, from Bradley K. Goodman
12. Letter of Protest dated August 2, 2022, from Roy Woods, Manager, Norman Porter Center, L.L.C.
13. Letter of Protest from Richard Dowell
14. Letter of Protest dated August 9, 2022, from Tony Shirk, Big Brothers Investments, L.L.C.
15. Letter of Protest dated August 9, 2022, from Tony Shirk, Big Brothers Investments, L.L.C.
16. Letter of Protest dated July 14, 2022, from Aldridge Teasdale, P.L.L.C.
17. Letter of Protest dated August 15, 2022, from Aaron Stiles
18. Letter of Protest from Ali Ghaniabadi, Charlie Inman Properties, L.L.C.
19. Letter of Protest dated July 21, 2022, from Kyle Launchbaugh
20. Letter of Protest dated August 12, 2022, from Sean Elia
21. Letter of Protest dated August 11, 2022, from Brandi and Rudy Vrana
22. Letter of Protest dated August 11, 2022, from Randy Hooper
23. Letter of Protest dated August 10, 2022, from Doug Hickson
24. Letter of Protest dated August 8, 2022, from Rebecca R. Marshall
25. Letter of Protest dated August 8, 2022, from Brandi and Rudy Vrana
26. Letter of Protest dated August 8, 2022, from Terry Garrett
27. Letter of Protest dated August 5, 2022, from Susanne S. Corr, Ed Corr Family, L.L.C.
28. Letter of Protest dated August 4, 2022, from Lance Knight
29. Letter of Protest dated August 3, 2022, from Phyllis Woodard
30. Letter of Protest dated July 22, 2022, from Clay Speer

Item 19, continued:

Items submitted for the record, continued

31. Letter of Protest dated July 18, 2022, from Monty Moore, Farmers Insurance
32. Letter of Protest dated July 18, 2022, from Holly Iker, BIC Legal, L.L.C.
33. Letter of Protest dated July 18, 2022, from Donald Manchester
34. Letter of Protest dated July 14, 2022, from Sherman Griffin
35. Letter of Protest dated July 14, 2022, from Brian Dobry
36. Letter of Protest dated July 14, 2022, from Miller Eye Care
37. Letter of Protest dated July 25, 2022, from Steven L. Stice
38. Letter of Protest dated August 1, 2022, from David Patel
39. Letter of Protest dated July 28, 2022, from Tracy Schumacher
40. Letter of Protest from Gene Lavastida, AIA
41. Letter of Protest dated August 11, 2022, from Gaurav Kumar Pradhan
42. Letter of Protest dated August 15 2022, from Charles Wadsack, Member
43. Letter of Protest dated August 15, 2022, from Andrew Million
44. Letter of Protest dated July 15, 2022, from Thomas C. Welk
45. Letter of Protest dated July 15, 2022, from Bruce K. Remy
46. Letter of Protest dated July 15, 2022, from Kurt Pfenning
47. Letter of Protest dated July 29, 2022, from Terry Butts, Terry's Automotive, Inc.
48. Letter of Protest dated July 29 2022, from Tommy Craig Ingram
49. Letter of Protest dated July 28, 2022, from Wendy Freeman
50. Letter of Protest dated August 14, 2022, from Don Armstrong, Martha C, L.L.C.
51. Letter of Protest dated August 15, 2022, from Donald H. Polk
52. Letter of Protest dated August 15, 2022, from Danny Moore
53. Letter of Protest dated August 16, 2022, from Paul Moore
54. Letter of Protest dated August 19, 2022, from Debra Deann Loeffelholz
55. Letter of Protest dated August 19, 2022, from Deborah Sheffield
56. Letter of Protest dated August 15, 2022, from James McElhaney
57. Letter of Protest dated August 15, 2022, from James McElhaney
58. Letter of Protest dated August 18, 2022, from Cindy Allen
59. Letter of Protest dated August 9, 2022, from Kay M. Linze Revocable Trust
60. Letter of Protest dated August 17, 2022, from Alexander Holmes
61. Letter of Protest dated August 18, 2022, from Rose Woodson
62. Letter of Protest dated August 17, 2022, from Catherine Peterson
63. Letter of Protest dated August 16, 2022, from Donald L. Day
64. Letter of Protest dated August 23, 2022, from Kevin Watley
65. Letter of Protest received August 26, 2022, from R. Dale Nichols, 104, L.L.C.
66. Letter of Protest received August 26, 2022, from R. Dale Nichols, 4DN, L.L.C.
67. Letter of Protest dated August 2, 2022, from Kassandra Guthrie, Trustee, Wanda Gifford Living Trust
68. Letter of Protest dated September 2, 2022, from Mark Shuman
69. Letter of Protest dated September 15, 2022, from Sandra Gambone
70. Letter of Protest dated September 15, 2022, from Sandra Gambone
71. Letter of Protest dated September 19, 2022, from Pete Wilson
72. Letter of Protest dated September 15, 2022, from Sandra Gambone
73. Letter of Protest dated September 15, 2022, from Sandra Gambone
74. Letter of Protest dated September 19, 2022, from Pete Wilson

Item 19, continued:

Items submitted for the record, continued

75. Objections to Creation of Downtown Norman Business Improvement District Pursuant to 11 O.S. § 39-108(A) and Assessment Roll Pursuant to 11 O.S. § 39-111(A) received September 23, 2022, from R.S. Dowell, Trustee, Richard Samuel Dowell III Revocable Living Trust and R.S. Dowell, President, Dowell Properties, Inc., and Managing Member, Midtown Offices, L.L.C.
76. Objections to Creation of Downtown Norman Business Improvement District Pursuant to 11 O.S. § 39-108(A) and Assessment Roll Pursuant to 11 O.S. § 39-111(A) received September 23, 2022, from Bradley Goodman, Goodman and Sons, L.L.C; Goodman Holdings, L.L.C., Godman Investments, L.L.C., and Bradley Goodman, owner
77. Objections to Creation of Downtown Norman Business Improvement District Pursuant to 11 O.S. § 39-108(A) and Assessment Roll Pursuant to 11 O.S. § 39-111(A) received September 23, 2022, from Bruce K. Remy, Trustee of Dorella M. Remy Revocable Trust
78. Letter of Support received September 23, 2022, from Joseph Harroz, Jr., President, the University of Oklahoma, to Mayor Heikkila and Norman City Council
79. Letter of Support received September 23, 2022, from Lawrence McKinney, CEcD, CCE, IOM, President and Chief Operating Officer, Norman Economic Development Coalition, to Mayor and City Council

Ordinance O-2223-13 was Postponed Until October 11, 2022

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20. **CONSIDERATION OF POSTPONEMENT OF RESOLUTION R-2223-36 UNTIL OCTOBER 11, 2022:** A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA CREATING A DISTRICT ENTITLED "DOWNTOWN NORMAN BUSINESS IMPROVEMENT DISTRICT" AND ADOPTING THE ASSESSMENT ROLL FOR SAID DISTRICT.

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 September 27, 2022, from Kathryn Walker, City Attorney
2. Resolution R-2223-28
3. District Plan for Downtown Norman Business Improvement District in the City of Norman, Oklahoma approved June 3, 2022 with Exhibit 1, Proposed Business Improvement District Location Map, and Exhibit 2, Properties within proposed Business Improvement District

Item 20, continued:

Items submitted for the record, continued

4. Petition in Favor of a Business Improvement District with 62 property owner signatures for 157 parcels of property
5. Reversal Letter of Protest of Formation of Downtown Norman Business Improvement District dated August 18, 2022, from Rebecca Ruth Marshall
6. 2023 Downtown Business Improvement District Assessment Roll
7. Proposed Business Improvement District location map
8. District Plan for Downtown Norman Business Improvement District in the City of Norman, Oklahoma approved June 3, 2022 with Exhibit a, Proposed Business Improvement District Location Map, and Exhibit 2, Properties within proposed Business Improvement District
9. Letter dated August 17, 2022, from Bradley K. Goodman to Office of City Clerk, City of Norman with protest list of owners and parcels showing percentage and total acreage of each parcel
10. Letter of Protest dated August 12, 2022, from Brad Goodman, member, Goodman and Sons, L.L.C.
11. Letter of Protest dated August 8, 2022, from Brad Goodman, Manager, Goodman Holdings, L.L.C.
12. Letter of Protest dated August 8, 2022, from Brad Goodman, Manager, Goodman Investments, L.L.C.
13. Letter of Protest dated August 14, 2022, from Bradley K. Goodman
14. Letter of Protest dated August 2, 2022, from Roy Woods, Manager, Norman Porter Center, L.L.C.
15. Letter of Protest from Richard Dowell
16. Letter of Protest dated August 9, 2022, from Tony Shirk, Big Brothers Investments, L.L.C.
17. Letter of Protest dated August 9, 2022, from Tony Shirk, Big Brothers Investments, L.L.C.
18. Letter of Protest dated July 14, 2022, from Aldridge Teasdale, P.L.L.C.
19. Letter of Protest dated August 15, 2022, from Aaron Stiles
20. Letter of Protest from Ali Ghaniabadi, Charlie Inman Properties, L.L.C.
21. Letter of Protest dated July 21, 2022, from Kyle Launchbaugh
22. Letter of Protest dated August 12, 2022, from Sean Elia
23. Letter of Protest dated August 11, 2022, from Brandi and Rudy Vrana
24. Letter of Protest dated August 11, 2022, from Randy Hooper
25. Letter of Protest dated August 11, 2022, from Brandi and Rudy Vrana
26. Letter of Protest dated August 10, 2022, from Doug Hickson
27. Letter of Protest dated August 8, 2022, from Rebecca R. Marshall
28. Letter of Protest dated August 8, 2022, from Brandi and Rudy Vrana
29. Letter of Protest dated August 8, 2022, from Terry Garrett
30. Letter of Protest dated August 5, 2022, from Susanne S. Corr, Ed Corr Family, L.L.C.
31. Letter of Protest dated August 4, 2022, from Lance Knight
32. Letter of Protest dated August 3, 2022, from Phyllis Woodard
33. Letter of Protest dated July 22, 2022, from Clay Speer
34. Letter of Protest dated July 18, 2022, from Monty Moore, Farmers Insurance
35. Letter of Protest dated July 18, 2022, from Holly Iker, BIC Legal, L.L.C.
36. Letter of Protest dated July 18, 2022, from Donald Manchester
37. Letter of Protest dated July 14, 2022, from Sherman Griffin

Item 20, continued

Items submitted for the record, continued

38. Letter of Protest dated July 14, 2022, from Brian Dobry
39. Letter of Protest dated July 14, 2022, from Miller Eye Care
40. Letter of Protest dated July 25, 2022, from Steven L. Stice
41. Letter of Protest dated August 1, 2022, from David Patel
42. Letter of Protest dated July 28, 2022, from Tracy Schumacher
43. Letter of Protest from Gene Lavastida, AIA
44. Letter of Protest dated August 11, 2022, from Gaurav Kumar Pradhan
45. Letter of Protest dated August 15 2022, from Charles Wadsack, Member
46. Letter of Protest dated August 15, 2022, from Andrew Million
47. Letter of Protest dated August 15, 2022, from David Patel
48. Letter of Protest dated July 15, 2022, from Thomas C. Welk
49. Letter of Protest dated July 15, 2022, from Bruce K. Remy
50. Letter of Protest dated July 15, 2022, from Kurt Pfenning
51. Letter of Protest dated July 29 2022, from Tommy Craig Ingram
52. Letter of Protest dated July 28, 2022, from Wendy Freeman
53. Letter of Protest dated August 9, 2022, from Kay M. Linze Revocable Trust
54. Letter of Protest dated August 19, 2022, from Debra Deann Loeffelholz
55. Norman Bid Square Footage amended August 18, 2022
56. Letter of Protest dated August 14, 2022, from Don Armstrong, Martha C, L.L.C.
57. Letter of Protest dated August 15, 2022, from Danny Moore
58. Letter of Protest dated August 16, 2022, from Paul Moore
59. Letter of Protest dated August 15, 2022, from Donald H. Polk
60. Letter of Protest received August 26, 2022, from R. Dale Nichols, 4DN, L.L.C.
61. Letter of Protest received August 26, 2022, from R. Dale Nichols, 104, L.L.C.

Resolution R-2223-28 was Postponed Until October 11, 2022

Approval of 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

This is the end of the Consent Docket. Item 3 through Item 20 were Approved on the Consent Docket.

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NON-CONSENT ITEMS

21. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2223-18: 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 SOUTHEAST QUARTER (SE/4) OF SECTION EIGHT (8), TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN (I.M.), CLEVELAND COUNTY, OKLAHOMA, FROM THE COMMERCIAL DESIGNATION AND PLACE THE SAME IN THE LOW DENSITY RESIDENTIAL DESIGNATION. (NORTHWEST CORNER OF EAST TECUMSEH ROAD AND 12TH AVENUE N.E.)

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

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 September 27, 2022, from Jane Hudson, Director of Planning and Community Development
2. Resolution R-2223-18
3. Location map
4. Planning Commission Staff Report dated August 11, 2022
5. City of Norman Predevelopment Summary PD22-12 dated May 26, 2022, from Red Rock Land Fund, L.L.C., for property located at the northwest corner of Tecumseh Road and 12th Avenue NE
6. Pertinent Excerpts from Planning Commission minutes of August 11, 2022

Participants in discussion

1. Mr. Sean Rieger, The Rieger Law Group, P.L.L.C., 136 Thompson Drive, attorney representing the applicant
2. Mr. Zack Roach, Vice-President of Development, Ideal Homes

Resolution R-2223-18 was Adopted

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22. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2223-5 UPON SECOND AND FINAL READING; AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE PART OF THE SOUTHEAST QUARTER (SE/4) OF SECTION EIGHT (8), TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT, AND PLACE SAME IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT FOR RESIDENTIAL USES; AND PROVIDING FOR THE SEVERABILITY THEREOF. (NORTHWEST CORNER OF EAST TECUMSEH ROAD AND 12TH AVENUE N.E.)

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

Item 22, 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 September 27, 2022, from Jane Hudson, Director of Planning and Community Development
2. Ordinance O-2223-5
3. Location map
4. Application for Simple Planned Unit Development 2025 Plan Amendment dated June 1, 2022, and revised August 9, 2022, from Red Rock Land Fund, L.L.C., with Exhibit A, Legal Description; Exhibit B, Site Development Plan; Exhibit C, Typical Lot Site Plan; Exhibit D, Typical Layout of Multigenerational Suites; Exhibit E, Greenspace Exhibit; and Exhibit F, Allowable Uses
5. City of Norman Predevelopment Summary PD22-12 dated May 26, 2022, from Red Rock Land Fund, L.L.C., for property located at the northwest corner of Tecumseh Road and 12th Avenue NE
6. Planning Commission Staff Report dated August 11, 2022
7. Pertinent excerpts from Planning Commission minutes of August 11, 2022

Ordinance O-2223-5 was Adopted Upon Second Reading Section by Section.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 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-2223-5 was Adopted Upon Final Reading as a Whole.

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23. CONSIDERATION OF AWARDING, ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF PP-2223-1 PRELIMINARY PLAT FOR RED CANYON RANCH EAST, A PLANNED UNIT DEVELOPMENT. (LOCATED AT THE NORTHWEST CORNER OF THE INTERSECTION OF EAST TECUMSEH ROAD AND 12TH AVENUE NE.

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

Item 23, continued:

Items submitted for the record

1. Staff Report dated September 27, 2022, from Ken Danner, Subdivision Development Manager
2. Location map
3. Revised Preliminary Plat
4. Planning Commission Staff Report dated August 11, 2022
5. Greenbelt Final Comments
6. City of Norman Predevelopment Summary PD22-12 dated May 26, 2022, from Red Rock Land Fund, L.L.C., for property located at the northwest corner of Tecumseh Road and 12th Avenue NE

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24. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2223-6: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN SO AS TO REMOVE THE EAST 20 FEET OF LOT FIFTY (50) AND ALL OF LOT (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 made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 5 Tortorello.

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 September 27, 2022, from Jane Hudson, Director of Planning and Community Development
 2. Location map
 3. Resolution R-2223-6
 4. Planning Commission Staff Report dated August 11, 2022
 5. City of Norman Predevelopment Summary PD22-14 dated June 23, 2022, from Rental Ranch II, L.L.C., and DL Hayes Company for property located at 621 Highland Parkway
 6. Pertinent Excerpts from Planning Commission minutes of August 11, 2022
- Participants in discussion

1. Mr. Bill Hayes, D.L. Hayes Company., 2533 Butler Drive, applicant

Resolution R-2223-6 was Adopted

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25. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2223-2 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), WOODSLAWN ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE R-1, SINGLE FAMILY DWELLING DISTRICT AND PLACE THE SAME IN THE SPUD, SIMPLE PLANNED UNIT DEVELOPMENT, AND REMOVE AND THE WEST 25 FEET OF BLOCK NINE (9), WOODSLAWN ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE C-2, GENERAL COMMERCIAL DISTRICT AND PLACE THE SAME IN THE SPUD, SIMPLE PLANNED UNIT DEVELOPMENT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (621 HIGHLAND PARKWAY)

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 September 13, 2022, from Jane Hudson, Director of Planning and Community Development
2. Ordinance O-2223-2
3. Application for Simple Planned Unit Development 2025 Plan Amendment dated August 1, 2022, from Rental Ranch II, L.L.C., and D.L. Hayes Company, Inc. with Exhibit a, Preliminary Site Development Plan, and Exhibit B, Allowable Uses
4. Location map
5. City of Norman Predevelopment Summary PD22-14 dated June 23, 2022, for Rental Ranch II, L.L.C., and D.L. Hayes Company for property located at 621 Highland Parkway
6. Planning Commission Staff Report dated August 11, 2022
7. Pertinent excerpts from Planning Commission minutes of August 11, 2022

Ordinance O-2223-2 was Adopted Upon Second Reading Section by Section.

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

Ordinance O-2223-2 was Adopted Upon Final Reading as a Whole.

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26. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION NO. R-2223-7: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN SO AS TO REMOVE LOT FORTY-EIGHT (48) AND FORTY-NINE (49), BLOCK FOUR (4), STATE UNIVERSITY ADDITION, TO THE CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE LOW DENSITY RESIDENTIAL DESIGNATION AND PLACE THE SAME IN THE MIXED USE DESIGNATION. (765 Jenkins Avenue)

Motion made by Councilmember Ward 8 Peacock, 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 September 27, 2022, from Jane Hudson, Director of Planning and Community Development
2. Location map
3. City of Norman Predevelopment Summary PD22-11 dated May 26, 2022, from BMH Jenkins 2022, L.L.C., for property located at 765 Jenkins Avenue
4. Resolution R-2223-7
5. Planning Commission Staff Report dated August 11, 2022
6. Pertinent Excerpts from Planning Commission minutes of August 11, 2022

Participants in discussion

1. Mr. Sean Rieger, The Rieger Law Group, P.L.L.C., 136 Thompson Drive, attorney representing the applicant

Resolution R-2223-7 was Adopted

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27. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2223-3 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 LOTS FORTY-EIGHT (48) AND FORTY-NINE (49), IN BLOCK FOUR (4), OF STATE UNIVERSITY ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE R-3, MULTI-FAMILY DWELLING DISTRICT, AND PLACE SAME IN THE SPUD, SIMPLE PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (765 JENKINS AVENUE)

Motion was made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 2 Schueler to Adopt Ordinance O-2223-3 Upon Second Reading Section by Section,

Item 27, continued:

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 6 Foreman to amend the SPUD Narrative for Ordinance O-2223-6 to remove Child Care Center, Automobile Parking Lots, Child Care/Day Care Establishment, Hotel or Motel, Small Animal Hospital, and Sewing Machine Sales as allowable uses.

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 SPUD Narrative for Ordinance O-2223-3 was Amended to Remove Child Care Center, Automobile Parking Lots, Child Care/Day Care Establishment, Hotel or Motel, Small Animal Hospital, and Sewing Machine Sales as Allowable Uses.

Items submitted for the record

1. Staff Report dated September 13, 2022, from Jane Hudson, Director of Planning and Community Development
2. Ordinance O-2223-3
3. Application for Simple Planned Unit Development 2025 Plan Amendment dated June 6, 2022 and revised August 5, 2022, from BMH Jenkins 2022, L.L.C., with Exhibit A, Legal Description; Exhibit B, Site Development Plan; and Exhibit C, Allowable Uses
4. Location map
5. City of Norman Predevelopment Summary PD22-11 dated May 26, 2022, for BMH Jenkins 2022, L.L.C., for property located at 765 Jenkins Avenue
6. Planning Commission Staff Report dated August 11, 2022
7. Pertinent excerpts from Planning Commission minutes of August 11, 2022
8. Application for Simple Planned Unit Development 2025 Plan Amendment dated June 6, 2022, revised August 5, 2022, and Revised September 26, 2022, BMH Jenkins 2022, L.L.C., with Exhibit A, Legal Description; Exhibit B, Site Development Plan; and Exhibit C, Allowable Uses

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-2223-3 was adopted on Second Reading Section by Section, as Amended.

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

Ordinance O-2223-3 was adopted on Final Reading as a Whole, as Amended.

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28. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2223-6 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO GRANT SPECIAL USE FOR MUNICIPAL USE IN THE A-1, GENERAL AGRICULTURAL DISTRICT FOR PART OF THE SOUTHWEST QUARTER (SW/4) OF SECTION TWENTY-TWO (22), TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (NORTH OF EAST ROBINSON STREET APPROXIMATELY 2,000 FEET EAST OF 24TH AVENUE N.E.)

Motion made by Councilmember Ward 2 Schueler, 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 September 13, 2022, from Jane Hudson, Director of Planning and Community Development
2. Ordinance O-2223-6
3. Location map
4. Aerial location map
5. Site plan
6. Planning Commission Staff Report dated August 11, 2022
7. Pertinent excerpts from Planning Commission minutes of August 11, 2022

Participants in discussion

1. Mr. Nathan Madenwald, Utilities Engineer
2. Mr. Barrett Williamson, Barrett L. Williamson Architects, 219 West Boyd Street, Suite 203, architect representing the applicant

Ordinance O-2223-6 was adopted on Second Reading Section by Section, as Amended.

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

Ordinance O-2223-6 was Adopted on Final Reading as a Whole.

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MISCELLANEOUS COMMENTS

Public Comment. Ms. Cynthia Rogers, Ward 4, said she was glad this was a short meeting; however, that sometimes means cutting out opportunities for public comments. She said sometimes a person does not know the question they have until they have heard the presentation and since Councilmembers are able to ask questions, she hopes that someone on City Council will revisit the idea of adding public comments that might contribute to the discussion.

Mr. John High, Ward 4, said there were items that he had some questions about items on the agenda but he had not signed up.

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Parking on Sidewalks. Ms. Cynthia Rogers, Ward 4, said she walks a lot in Core Norman and it is problematic when people are parking across the sidewalk, particularly on Campus Corner. She said she knows the City enforces this and she hopes people can be reminded to be courteous by not blocking the sidewalks.

Mr. John High, Ward 4, said Iowa Street had problems with sidewalks being blocked. He said people also block crosswalks by pulling up too far into an intersection. He said the sidewalks are very important for wheelchairs, when the sidewalk is blocked; there is nowhere to go but the street. He said in construction zones, the sidewalks are always blocked which is a real problem for disabled people.

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Gaps in Sidewalks. Ms. Cynthia Rogers, Ward 4, said there are still gaps between sidewalks that need to be connected such as Brooks Street.

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Bike Lanes. Ms. Cynthia Rogers, Ward 4, asked that the City keep adding bike lanes.

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ADJOURNMENT


The Meeting Adjourned at 8:11 p.m.



ATTEST:



City Clerk



Mayor