



CITY OF NORMAN, OK CITY COUNCIL REGULAR MEETING

Municipal Building, Council Chambers, 201 West Gray, Norman, OK 73069
Tuesday, August 10, 2021 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

The meeting was called to order at 6:30 p.m.

ROLL CALL

PRESENT

Mayor Breea Clark
Councilmember Ward 1 Brandi Studley
Councilmember Ward 2 Lauren Schueler
Councilmember Ward 3 Kelly Lynn
Councilmember Ward 4 Lee Hall
Councilmember Ward 5 Rarchar Tortorello
Councilmember Ward 6 Elizabeth Foreman
Councilmember Ward 7 Stephen Holman
Councilmember Ward 8 Matthew Peacock

PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Mayor Clark.

COUNCIL ANNOUNCEMENTS

Imhoff Road Bridge. Councilmember Schueler said she knows a lot of people are concerned about the damage to Imhoff Road Bridge. She said the City was already under contract for maintenance of this bridge when the bridge issues were discovered. She said repairs began today and the City is months ahead of where we could have been. She said she knows it is an inconvenience but the problems should be repaired soon.

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Move In at OU. Councilmember Schueler said move in at the University of Oklahoma (OU) is taking place right now. She said this is quite a change since students have not been here during the pandemic. She said the next two weeks, students will be moving in and classes start on August 23rd. She asked for grace during this transition because there will be more traffic, more people at restaurants, etc.

Councilmember Holman said most of the OU campus is in Ward 7 and he lives in the South Greek area, so his neighborhood is full of cars now and there are many pedestrians. He said everyone needs to be aware of this because these areas are also high traffic areas.

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Military Duty. Councilmember Lynn said he will be gone from August 23rd through September 4th and will be unavailable due to military duty.

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City Council Oversight Committee Meeting. Councilmember Hall announced that the City Council Oversight Committee will be meeting Thursday, August 12th, at 4:00 p.m. to continue the review of Boards and Commissions. She said this began in October of 2019, continued on March 12, 2020, and most recently on April 8, 2021. She said the discussion will continue.

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Town Hall Meeting for Ward 5. Councilmember Tortorello announced that the next Ward 5 Town Hall Meeting will be Saturday, August 28th, at Little Axe Community Center at 10:00 a.m. He said they will be discussing a well water issue and County Commissioner Darry Stacy will be describing some projects that the City and County are working on together.

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Thanks to County Commissioners. Councilmember Tortorello thanked the County Commissioners for the work they have done in Norman and commended Darry Stacy, County Commissioner for work done in Ward 5.

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Council Announcements, continued:

Street Projects. Councilmember Foreman said she learned that our City street projects can be viewed at www.normanstreets.com and urged citizens to look at the projects and leave feedback for our City staff.

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Neighborhood Meeting for Ward 7. Councilmember Holman announced that he is hosting a Neighborhood Meeting on Sunday, 4:00 p.m. at Cobblestone Creek. He said there has been a suggestion that the group meet at the location on Sawgrass Drive where some modifications will be done.

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City Council CPT Meeting. Councilmember Holman said the next City Council Community Planning and Transportation Meeting will be Thursday, August 26th, at 4:00 p.m. He said they will receive an update on public transit and transportation bonds.

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City Council BACA Meeting. Councilmember Peacock encouraged everyone that was not able to watch the City Council Business and Community Affairs (BACA) Meeting on YouTube, to go back and watch it online. He said there has been a robust discussion about how the City could address some of the vacant store fronts downtown.

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City Council Finance Committee Meeting. Mayor Clark said she chairs the City Council Finance Committee meetings which is Thursday, August 19th, at 4:00 p.m. She said she will be out of town that day and Councilmember Foreman would be chairing the meeting. She said the discussion will be the Hotel/Motel Tax and changes that are being made.

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Second Friday Art Walk. Mayor Clark said Friday, August 13th is the Second Friday Art Walk. She said it will be fun so please go.

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Norman Public Schools. Mayor Clark said Norman Public Schools will start on Thursday, August 19th so please watch out for little ones walking and biking to school. She asked everyone to be cognizant of the school crossings.

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Summer Breeze. Mayor Clark said Summer Breeze will be Sunday, August 22nd, at Lion's Park. She said it might be the last one this summer.

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Council Announcements, continued:

Vaccinations. Mayor Clark urged everyone to get vaccinated.

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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 16 be placed on the consent docket.

Item 1 through Item 16 were placed on the Consent Docket.

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

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

The Consent Docket was Approved.

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

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

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APPROVAL OF MINUTES

1. CITY COUNCIL SPECIAL SESSION MINUTES OF NOVEMBER 17, 2020
CITY COUNCIL SPECIAL SESSION MINUTES OF JUNE 22, 2021
CITY COUNCIL MINUTES OF JULY 27, 2021
NORMAN UTILITIES AUTHORITY MINUTES OF JULY 27, 2021
NORMAN MUNICIPAL AUTHORITY MINUTES OF JULY 27, 2021
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF JULY 27, 2021

The Minutes were approved.

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

Item 1, continued:

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

Items Submitted for the Record

1. City Council Special Session minutes of November 17, 2020
2. City Council Special Session minutes of June 22, 2021
3. City Council minutes of July 27, 2021
4. Norman Utilities Authority minutes of July 27, 2021
5. Norman Municipal Authority minutes of July 27, 2021
6. Norman Tax Increment Finance Authority minutes of July 27, 2021

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First Reading Ordinance

2. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2122-2 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 AN AUTOMOBILE SERVICE STATION (CAR WASH) IN THE C-1, LOCAL COMMERCIAL DISTRICT FOR LOT THREE (3), IN BLOCK ONE (1), OF PRAIRIE CREEK ADDITION, SECTION 5, NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (NEAR THE SOUTHWEST CORNER OF 36TH AVENUE N.W. AND ROCK CREEK ROAD 2331 36TH AVENUE N.W.)

The Ordinance was adopted upon First Reading by Title.

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

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

Items Submitted for the Record

1. City Council Staff Report dated August 10, 2021, from Brenda Hall, City Clerk
2. City Council Special Session minutes of June 22, 2021
3. City Council Special Session minutes of November 7, 2020
4. City Council minutes of July 27, 2021
5. Norman Utilities Authority minutes of July 27, 2021
6. Norman Municipal Authority minutes of July 27, 2021
7. Norman Tax Increment Finance Authority minutes of July 27, 2021

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Appointments

3. CONSIDERATION OF CONFIRMATION, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

ADA CITIZENS ADVISORY COMMITTEE

TERM: 08-10-21 TO 05-28-23: MARY PHARISS, WARD 1

TERM: 08-10-21 TO 05-28-23: MADISON PIERCE, WARD 2

BOARD OF ADJUSTMENT

TERM: 08-10-21 TO 12-22-21: PATRICK SCHRANK, WARD 6

TERM: 08-10-21 TO 12-22-22: JAMES HOWARD, WARD 3

GREENBELT COMMISSION

TERM: 08-10-21 TO 07-13-22: BRYAN BLOOM, WARD 4

TERM: 07-13-21 TO 07-13-24: GEORGE DOTSON, WARD 5

TERM: 07-13-21 TO 07-13-24 RACHEL SWANSON, WARD 8

BOARD OF PARKS COMMISSIONERS

TERM: 08-10-21 TO 01-01-23: BILLY DAVISON, WARD 5

PUBLIC ART BOARD

TERM: 06-30-21 TO 06-30-24: AMY JOHNSON, WARD 4

PUBLIC SAFETY OVERSIGHT COMMITTEE

TERM: 08-10-21 TO 02-10-22: KYLE HURLEY, AT-LARGE

The appointments were confirmed.

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

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

Items Submitted for the Record

1. City Council Staff Report dated August 10, 2021, from Brenda Hall, City Clerk

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Reports/Communications

4. SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE CITY MANAGER'S CONTRACT AND CHANGE ORDER REPORT AND DIRECTING THE FILING THEREOF.

Receipt of the Report was Acknowledged.

Item 4, continued:

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

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

Items Submitted for the Record

1. Memorandum dated June 15, 2021, from Chris Mattingly, P.E., Director of Utilities, to Darrel Pyle, City Manager
2. Change Order No. One to Contract K-1920-1

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Acceptance of Funds

5. CONSIDERATION OF SUBMISSION, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A NOTICE OF INTENT TO APPLY FOR EMERGENCY SOLUTIONS GRANT CORONA RELIEF 2 FUNDING IN THE AMOUNT OF \$400,000 FROM THE OKLAHOMA DEPARTMENT OF COMMERCE FOR THE OPERATION OF THE CITY OF NORMAN EMERGENCY SHELTER.

The Application will be Submitted.

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

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

Items Submitted for the Record

1. City Council Staff Report dated August 10, 2021, from Lisa Krieg, CDBG Grants Manager

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Easement

6. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONSENT TO ENCROACH EN-2021-11: FOR LOT 3, BLOCK 1, SMOKING OAK 2 ADDITION, CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA. (1715 SMOKING OAK DRIVE)

The Encroachment was approved.

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

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

Items Submitted for the Record

1. City Council Staff Report dated August 10, 2021, from Beth Muckala, Assistant City Attorney
2. Consent to Encroachment EN-2021-11
3. Memorandum dated June 30, 2021, from Brenda Hall, City Clerk, to Kathryn Walker, City Attorney; Rone Tromble, Administrative Technician IV; Ken Danner, Subdivision Manager; Chris Mattingly, Director of Utilities; and Jane Hudson, Director of Planning and Community Development
4. Email of request dated June 17, 2021, from Mark Krittenbrink, AIA, President, Principal Architect, to Brenda Hall, City Clerk
5. Hudgins Residence Addition/Remodel
6. Location map for encroachment
7. Memorandum dated July 27, 2021, from Jane Hudson, Director of Planning and Community Development to Brenda Hall, City Clerk
8. Memorandum dated July 23, 2021, from Ken Danner, Subdivision Development Manager, to Beth Muckala, Assistant City Attorney
9. Letter of No Objection dated July 6, 2021, from Timothy J. Bailey, Right-of-Way Agent, Oklahoma Gas & Electric Company, to Ken Danner, Public Works Department
10. Letter of No Objection dated July 2, 2021, from Matthew Sonnier, Land Use and Compliance Agent, Cox Communications, Inc., to Ken Danner
11. Email of No Objection dated July 2, 2021, from Wesley White, Manager of Field Design, Oklahoma Electric Cooperative, to Ken Danner
12. Memorandum dated July 6, 2021, from Rachel Croft, Staff Engineer, to Brenda Hall, City Clerk, with attached Map of Water and Sewer Infrastructure and Proposed Encroachment and As-Built for Smoking Oaks No. 2 Addition, Water and Sewer

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Certificate of Plat Correction

7. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF NORMAN RURAL CERTIFICATE OF SURVEY COS-1718-2 FOR BYRD ACRES, A VARIANCE IN THE PRIVATE ROAD REQUIREMENTS FOR TRACTS ONE AND TWO FROM 20-FEET TO 12-FEET, AND EASEMENTS E-2122-5, E-2122-6, AND E-2122-14. (LOCATED NORTH OF CEDAR LANE ROAD ON THE EAST SIDE OF 48TH AVENUE S.E.)

Norman Rural Certificate of Survey for Byrd Acres was approved.

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

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

Items Submitted for the Record

1. City Council Staff Report dated August 10, 2021, from Ken Danner, Subdivision Development Manager
2. Location map
3. Norman Rural Certificate of Survey COS-1718-2
4. Easement E-2122-5
5. Easement E-2122-6
6. Easement E-2122-14
7. Letter Requesting Waiver dated February 22, 2018, from Kent Mace, P.E., P.L.S., MacBax & Associates, to City of Norman Planning Commission and City of Norman Staff Members
8. Greenbelt Comments dated February 19, 2018
9. Planning Commission Staff Report dated March 8, 2018
10. Pertinent excerpts from Planning Commission minutes of March 8, 2018

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8. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF NORMAN RURAL CERTIFICATE OF SURVEY COS-2021-15 FOR JOHN DALTON RIDGE AND EASEMENTS E-2122-10, E-2122-11 AND E-2021-12. (LOCATED AT THE NORTHWEST CORNER OF THE INTERSECTION OF POST OAK ROAD AND 60TH AVENUE S.E.)

Norman Rural Certificate of Survey for John Dalton Ridge was approved.

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

Item 8, continued:

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

Items Submitted for the Record

1. City Council Staff Report dated August 10, 2021, from Ken Danner, Subdivision Development Manager
2. Location map
3. Norman Rural Certificate of Survey COS-2021-15
4. Easement E-2122-10
5. Easement E-2122-11
6. Easement E-2122-12
7. Greenbelt Comments
8. Planning Commission Staff Report dated June 10, 2021
9. Pertinent excerpts from Planning Commission minutes of June 10, 2021

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9. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF NORMAN RURAL CERTIFICATE OF SURVEY COS-2021-16 FOR IMHOFF ACRES WITH A VARIANCE IN THE MINIMUM ACREAGE REQUIREMENT FOR TRACT 1 AND 2 FROM 10 ACRES TO 9.752 ACRES AND EASEMENT E-2122-7.

Norman Rural Certificate of Survey for Imhoff Acres was approved.

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

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

Items Submitted for the Record

1. City Council Staff Report dated August 10, 2021, from Ken Danner, Subdivision Development Manager
2. Location map
3. Norman Rural Certificate of Survey COS-2021-16
4. Easement E-2122-7
5. Letter Requesting Waiver dated May 12, 2021, from Kent Mace, P.E., P.L.S., MacBax & Associates, to City of Norman Planning Commission and City of Norman Staff Members
6. Greenbelt Comments
7. Planning Commission Staff Report dated June 10, 2021
8. Pertinent excerpts from Planning Commission minutes of June 10, 2021

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10. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF NORMAN RURAL CERTIFICATE OF SURVEY COS-2122-1 FOR COTTONWOOD FLATS WITH A VARIANCE IN THE PRIVATE ROAD WIDTH FROM 20 FEET TO 12 FEET SERVING TWO TRACTS; VARIANCE IN THE MINIMUM ACREAGE REQUIREMENT FOR TRACT 1 FROM 10 ACRES TO 9.963 ACRES AND TRACT 2 FROM 10 ACRES TO 9.968 ACRES; AND A VARIANCE IN THE FRONT BUILDING SETBACK WIDTH FOR TRACT 1 FROM 330 FEET TO 328.15 FEET AND EASEMENTS E-2122-8 AND E-2122-9. (GENERALLY LOCATED ONE-HALF MILE WEST OF 24TH AVENUE N.E. ON THE NORTH SIDE OF TECUMSEH ROAD)

Norman Rural Certificate of Survey for Cottonwood Flats was approved.

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

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

Items Submitted for the Record

1. City Council Staff Report dated August 10, 2021, from Ken Danner, Subdivision Development Manager
2. Location map
3. Norman Rural Certificate of Survey COS-2122-1
4. Easement E-2122-8
5. Easement E-2122-9
6. Letter Requesting Waiver dated May 27, 2021, from Timothy G. Pollard, PLS, Pollard & Whited Surveying, Inc., to City of Norman Planning Commission and City of Norman Staff Members
7. Planning Commission Staff Report dated July 8, 2021
8. Greenbelt Comments
9. Pertinent excerpts from Planning Commission minutes of July 8, 2021

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Contracts

11. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AMENDMENT NO. ONE TO CONTRACT K-1920-111: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND SHAZ INVESTMENT GROUP, LLC AUTHORIZING COLLECTION OF A MONTHLY LIFT STATION FEE FROM DEVELOPED LOTS IN THE TURTLE CROSSING DEVELOPMENT FOR THE OPERATION, MAINTENANCE AND REPLACEMENT OF THE SUMMIT VALLEY LIFT STATION.

Acting as the Norman Utilities Authority, Amendment No. One to Contract K-1920-111 was approved.

Item 11, continued:

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

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

Items Submitted for the Record

1. City Council Staff Report dated August 10, 2021, from Nathan Madenwald, Utilities Engineer
2. Amendment No. One to Contract K-1920-111 with Exhibit A, Lift Station, Operation, Maintenance, and Replacement Cost Estimate, Summit Valley, Bellatona, East Ridge, Stone Lake, Sienna Springs, Terra Verde, Turtle Crossing, and Varenna Landing, and Exhibit B, location map

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12. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AMENDMENT NO. 7 CONTRACT K-1415-34: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND RJN GROUP, INC., EXTENDING ENGINEERING, MAINTENANCE, REPAIR, INSTALLATION AND REPORTING SERVICES ASSOCIATED WITH PERMANENT WASTEWATER FLOW METERING EQUIPMENT AT EIGHTEEN (18) LOCATIONS THROUGHOUT NORMAN THROUGH AUGUST 31, 2022.

Acting as the Norman Utilities Authority, Amendment No. Seven to Contract K-1415-34 was approved.

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

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

Items Submitted for the Record

1. City Council Staff Report dated August 10, 2021, from Nathan Madenwald, Utilities Engineer
2. Amendment No. Seven to Contract K-1415-34 with Attachment A, Schedule; Attachment B, Scope of Services; and Attachment C, Compensation

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13. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CHANGE ORDER NO. ONE TO CONTRACT K-2021-41: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND W.E.B. CONSTRUCTION, INC., FOR THE 36TH AVENUE N.W. PHASE 1 WATER LINE RELOCATION PROJECT LOCATED BETWEEN TECUMSEH ROAD AND FRANKLIN ROAD, FINAL ACCEPTANCE OF THE PROJECT AND FINAL PAYMENT IN THE AMOUNT OF \$16,494.09.

Change Order No. One to Contract K-2021-41 and Final Acceptance were approved.

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

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

Items Submitted for the Record

1. City Council Staff Report dated August 10, 2021, from Paul D'Andrea, Capital Projects Engineer
2. Change Order No. One to Contract K-2021-41
3. Project location map

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14. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF CONTRACT K-2122-35: A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND NORMAN REGIONAL HOSPITAL AUTHORITY FOR THE DEVELOPMENT OF THE PORTER HEALTH VILLAGE AND CONVEYANCE OF PROPERTY.

Contract K-2122-35 was approved.

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

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

Items Submitted for the Record

1. City Council Staff Report dated August 10, 2021, from Kathryn Walker, City Attorney
2. Contract K-2122-35 with Exhibit A, Preliminary Site Plan, and Exhibit B, Existing Ownership

Item 14, continued:

Participants in discussion

1. Ms. Kathryn Walker, City Attorney
2. Mr. Darrel Pyle, City Manager
3. Mr. Fred Pope, Ward 5, made comments

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Resolutions

15. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2122-25: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AND THE NORMAN MUNICIPAL AUTHORITY TRANSFERRING \$3,265,232 FROM THE JAMES GARNER PHASE 1 PROJECT TO BE USED FOR THE JAMES GARNER PHASE II PROJECT.

Acting as the Norman Municipal Authority, Resolution R-2122-25 was adopted.

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

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

Items Submitted for the Record

1. City Council Staff Report dated August 10, 2021, from Paul D'Andrea, Capital Projects Engineer
2. Project location map
2. Resolution R-2122-2

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16. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2122-26: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN ACCEPTING THE AWARD OF \$679,700 THROUGH THE FEDERAL TRANSIT ADMINISTRATION'S FISCAL YEAR 2021 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.

Resolution R-2122-26 was adopted.

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

Item 16, continued:

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

Items Submitted for the Record

1. City Council Staff Report dated August 10, 2021, from Taylor Johnson, Public Transit Program Manager
2. Resolution R-2122-26

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Authorization for Purchase

17. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AN AUTHORIZATION TO PURCHASE ONE (1) 35-FOOT ELECTRIC TRANSIT BUS FROM GILLIG IN THE AMOUNT OF \$914,242 UTILIZING THE COMMONWEALTH OF VIRGINIA CONTRACT NUMBER E194-81688 AND BUDGET APPROPRIATION AS OUTLINED IN THE STAFF REPORT.

The Purchase of One 35-foot Electric Transit Bus was approved.

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

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Voting Nay: Councilmember Ward 3 Lynn

Items Submitted for the Record

1. City Council Staff Report dated August 10, 2021, from Taylor Johnson, Public Transit Program Manager
2. Quote Letter dated July 27, 2021, in the amount of \$914,242 from Joe Saldana, Regional Sales Manager, Gillig, L.L.C.,
3. Commonwealth of Virginia Contract Number E194-81688 from Joseph Policarpio, Vice-President, Gillig, L.L.C., and Dennis M. Donahue, Contract Manager, Commonwealth of Virginia Division of Purchases and Supply
4. Photograph of Electric Bus

Participants in discussion

1. Mr. Taylor Johnson, Public Transit Program Manager
2. Mr. Fred Pope, Ward 5, made comments

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NON-CONSENT ITEMS

18. PUBLIC HEARING REGARDING ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A GRANT IN THE AMOUNT OF \$26,226 TO THE CITY OF NORMAN AND CLEVELAND COUNTY FROM THE UNITED STATES DEPARTMENT OF JUSTICE/BUREAU OF JUSTICE ASSISTANCE (DOJ/BJA) THROUGH THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM WITH NORMAN'S PORTION OF \$23,603 TO BE USED BY THE NORMAN POLICE DEPARTMENT FOR PURCHASING A FARO 3D CRIMES SCENE SCANNER, APPROVAL OF CONTRACT K-2122-30, AND BUDGET APPROPRIATION FROM THE GRANT REVENUE ACCOUNT AS OUTLINED IN THE STAFF REPORT.

The Public Hearing was conducted.

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

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

Items Submitted for the Record

1. City Council Staff Report dated August 10, 2021, from Kevin Foster, Chief of Police
2. 2020 Oklahoma JAG Allocations
3. Letter dated September 18, 2020, from Katharine T. Sullivan, Principal Deputy Assistant Attorney, Office of Justice Programs, Department of Justice, to the Honorable Breea Clark, City of Norman
4. Letter dated September 18, 2020, from Michael L. Alston, Director, Office of Justice Programs and Office of Civil Rights, Department of Justice, to the Honorable Breea Clark, City of Norman
5. Contract K-2122-30, Grant Agreement
6. Quotation No. 20410406 dated June 29, 2021, in the amount of \$23,718.98 from Faro Technologies, Inc.
7. Interlocal Agreement between the City of Norman and Cleveland County, 2020 Justice Assistance Grant (JAG) Program Award dated October 5, 2020
8. Edward Byrne Memorial Justice Assistance Grant (JAG) Program, Fiscal Year 2020 Local Formula Solicitation

Participants in discussion

1. Mr. Kevin Foster, Chief of Police
2. Mr. Dan Munson, Ward 6

The Public Hearing was closed.

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

Item 18, continued:

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

Contract K-2122-30 was approved.

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

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

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19. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A PRELIMINARY PLAT FOR THE UPLANDS ADDITION. (GENERALLY LOCATED AT THE NORTHWEST CORNER OF 36TH AVENUE N.W. AND WEST INDIAN HILLS ROAD)

The Preliminary Plat for the Uplands Addition was approved.

Motion made by Councilmember Ward 4 Hall, Seconded by Councilmember Ward 8 Peacock.

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

Items Submitted for the Record

1. City Council Staff Report dated August 10, 2021, from Ken Danner, Subdivision Development Manager
2. Location map
3. Preliminary Plat
4. Oil Well Site Plan
5. Preliminary Site Plan
6. Planning Commission Staff Report dated July 8, 2021
7. City of Norman Development Review Form, Transportation Impacts, dated June 14, 2021, reviewed by David R. Riesland, P.E., City Transportation Engineer
8. City of Norman Predevelopment Summary PD21-17 dated June 24, 2021, from Uplands Development, L.L.C., for property located at the northwest corner of Indian Hills Road and 36th Avenue N.W.
9. Greenbelt Comments

Item 19, continued:

Participants in discussion

1. Mr. Chris Anderson, SMC Consulting Engineers, PC, 815 West Main Street, Oklahoma City, engineer representing the applicant

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20. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2021-115: 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 SOUTH HALF OF SECTION SEVENTEEN (17), TOWNSHIP EIGHT NORTH (T8N), RANGE TWO WEST (R2W) OF THE INDIAN MERIDIAN (I.M.), CLEVELAND COUNTY, OKLAHOMA, AND PART OF THE SOUTHEAST QUARTER OF SECTION SEVENTEEN (17), TOWNSHIP EIGHT NORTH (T8N), RANGE TWO WEST (R2W) OF THE INDIAN MERIDIAN (I.M.), CLEVELAND COUNTY, OKLAHOMA, FROM THE FUTURE URBAN SERVICE AREA DESIGNATION AND PLACE THE SAME IN THE CURRENT URBAN SERVICE AREA DESIGNATION. (1/2 MILE SOUTH OF CEDAR LANE ROAD ON THE EAST SIDE OF JENKINS AVENUE AND EXTENDING SOUTHEAST TO 12TH AVENUE S.E.)

Motion to adopt by Councilmember Ward 6 Foreman, Seconded by Councilmember Ward 8 Peacock.

Items Submitted for the Record

1. Staff Report dated July 13, 2021, from Lora Hoggatt, Planning Services Manager
2. Planning Commission Staff Report dated May 13, 2021
3. Resolution R-2021-115
4. Location map
5. City of Norman Predevelopment Summary PD21-14 dated April 22, 2021, for Shaz Investments, L.L.C., for property located west of 12th Avenue S.E. approximately 3/4-mile south of Cedar Lane Road
6. Pertinent excerpts from Planning Commission minutes of May 13, 2021

Participants in discussion

1. Mr. Sean Rieger, The Rieger Law Group, 136 Thompson Drive, attorney representing the applicant
2. Ms. Carrie Evenson, Stormwater Program Manager
3. Mr. Scott Sturtz, City Engineer
4. Mr. Darrel Pyle, City Manager
5. Ms. Kathryn Walker, City Attorney
6. Mr. Kendall Dillon, Crafton Tull, 300 Pointe Parkway Boulevard, Yukon, engineer representing the applicant
7. Mr. Shawn O'Leary, Director of Public Works

Item 20, continued:

Motion to postpone until September 14, 2021 was approved.

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

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Voting Nay: Councilmember Ward 3 Lynn

Participants in discussion

1. Mr. Alex Hatton Ward 7, proponent
2. Mr. Derek Rosendahl, Ward 7, proponent
3. Mr. David Burget, Ward 4, proponent
4. Mr. Darrel Pyle, City Manager

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21. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2021-44 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 A TRACT OF LAND SITUATED IN THE SOUTHWEST QUARTER (SW/4) OF SECTION SEVENTEEN (17), TOWNSHIP EIGHT NORTH (T8N), RANGE TWO WEST (R2W) OF THE INDIAN MERIDIAN (I.M.), IN CLEVELAND COUNTY, OKLAHOMA, FROM THE A-2, RURAL AGRICULTURAL DISTRICT AND PLACE THE SAME IN THE R-1, SINGLE FAMILY DWELLING DISTRICT, OF SAID CITY; AND SO AS TO REMOVE A TRACT OF LAND SITUATED IN THE SOUTHEAST QUARTER (SE/4) OF SECTION SEVENTEEN (17), TOWNSHIP EIGHT NORTH (T8N), RANGE TWO WEST (R2W) OF THE INDIAN MERIDIAN (I.M.), IN CLEVELAND COUNTY, OKLAHOMA, FROM THE A-1, GENERAL AGRICULTURAL DISTRICT AND PLACE THE SAME IN THE R-1, SINGLE FAMILY DWELLING DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (GENERALLY LOCATED ONE-HALF MILE SOUTH OF CEDAR LANE ROAD ON THE EAST SIDE OF JENKINS AVENUE AND EXTENDING SOUTHEAST TO 12TH AVENUE S.E.)

Motion to postpone until September 14, 2021 was approved.

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

Item 21, continued:

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Voting Nay: Councilmember Ward 3 Lynn

Items Submitted for the Record

1. Staff Report dated July 13, 2021, from Lora Hoggatt, Planning Services Manager
2. Planning Commission Staff Report dated May 13, 2021
3. Ordinance O-2021-44
4. Location map
5. Protest Map dated June 28, 2021, containing 56.4% Protest Within Notification Area
6. Letter of protest filed June 14, 2021, from William L. Baskett to City of Norman City Council
7. Letter of protest filed June 14, 2021, from Walter E. Vanderburg to City of Norman City Clerk
8. Protest Map dated May 12, 2021, containing 40.4% protest
9. Letter of protest filed April 23, 2021, from Douglas E. and Linda M. McClure to City of Norman Planning Commission with site plan
10. Objection and Protest to the Request for Amendment and Rezoning and Letter of protest filed May 10, 2021, from Alexander Hatton
11. Letter of protest filed May 10, 2021, from Michael and Tamara Eilts to City Norman Planning Commission
12. Letter of protest filed May 10, 2021, from David E. Burget, Hartzog Conger Cason, on behalf of Kevin John Potts, to Norman Planning Commission with attached photographs (16) of debris
13. Letter of protest filed May 10, 2021, from Allyson L. Wilson to Norman Planning Commission
14. Letter of protest filed May 10, 2021, from Sandra Potts and Allyson Wilson to Norman Planning Commission with attached Statutory Power of Attorney
15. Letter of protest filed May 10, 2021, from Kevin J. Potts to City of Norman Planning Commission with attached photographs (2) of debris and Memorandums of Trust, the John D. Potts Living Trust, dated July 18, 2016, and December 11, 2013
16. Letter of protest filed May 10, 2021, from Sonja A. Potts to City of Norman Planning Commission with attached photographs (3) of debris and Memorandum of Trust dated December 11, 2013
17. Pertinent excerpts from Planning Commission minutes of May 13, 2021

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22. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A PRELIMINARY PLAT FOR EAGLE CLIFF WEST ADDITION FOR APPROXIMATELY 41.46 ACRES OF PROPERTY GENERALLY LOCATED ½ MILE SOUTH OF CEDAR LANE ROAD BETWEEN JENKINS AVENUE AND 12TH AVENUE S.E.

Motion to postpone until September 14, 2021 was approved.

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

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Voting Nay: Councilmember Ward 3 Lynn

Items Submitted for the Record

1. Staff Report dated July 13, 2021, from Lora Hoggatt, Planning Services Manager
2. Planning Commission Staff Report dated May 13, 2021
3. Location map
4. Revised/Amended Preliminary Plat for Eagle Cliff West Addition
5. Original Preliminary plat
6. Letter requesting Variance dated April 27, 2021, from Kendall Dillon, Senior Vice-President, Crafton Tull, to Ken Danner
7. City of Norman Development Review Form for Transportation Impacts dated April 20, 2021, reviewed by David R. Riesland, P.E., City Transportation Engineer
8. City of Norman Predevelopment Summary PD21-14 dated April 22, 2021, for Shaz Investments, L.L.C., for property located west of 12th Avenue S.E. approximately 3/4-mile south of Cedar Lane Road
9. Pertinent excerpts from Planning Commission minutes of May 13, 2021

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23. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2122-17 A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND SHAZ INVESTMENT GROUP, LLC AUTHORIZING COLLECTION OF A MONTHLY LIFT STATION FEE FROM DEVELOPED LOTS IN THE EAGLE CLIFF WEST DEVELOPMENT FOR THE OPERATION, MAINTENANCE AND REPLACEMENT OF THE EAGLE CLIFF LIFT STATION.

Acting as the Norman Utilities Authority, Contract K-2122-17 was postponed until September 14, 2021.

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

Item 23, continued:

Voting Yea: Chairman Clark, Trustee Ward 1 Studley, Trustee Ward 2 Schueler, Trustee Ward 4 Hall, Trustee Ward 5 Tortorello, Trustee Ward 6 Foreman, Trustee Ward 7 Holman, Trustee Ward 8 Peacock

Voting Nay: Trustee Ward 3 Lynn

Items Submitted for the Record

1. Staff Report dated August 10, 2021, from Nathan Madenwald, Utilities Engineer
2. Contract K-2122-17 with Exhibit A, Lift Station, Operation, Maintenance, and Replacement Cost Estimate, Eagle Cliff West, Eagle Cliff South, Section 2 through 7, and Cobblestone West, Section 2, Eagle Cliff Updated Lift Station Service Area

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24. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT OR POSTPONEMENT OF ORDINANCE O-2122-11 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA AMENDING SECTION 8-504 OF THE CITY CODE TO ADD AN EXEMPTION FROM THE TRANSIENT GUEST ROOM TAX ORDINANCE FOR TRIBAL NATIONS AND CLARIFYING THAT EXEMPTIONS SHOULD ONLY BE GRANTED IF EXEMPTED ENTITY IS PAYING FOR THE GUEST ROOM; AND PROVIDING FOR THE SEVERABILITY THEREOF.

The Ordinance was adopted on Second Reading Section by Section.

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

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

Items Submitted for the Record

1. Staff Report dated July 27, 2021, from Kathryn Walker, City Attorney
2. Legislatively notated copy of Ordinance O-2122-11
3. Ordinance O-2122-11

Participants in discussion

1. Ms. Kathryn Walker, City Attorney
2. Mr. Dan Munson, Ward 6, proponent
3. Ms. Cricket Rhoades Conneywerdy, Kiowa Tribe, proponent
4. Mr. Jacob Tsotigh, District 7 Legislator for the Kiowa Tribe, proponent

The Ordinance was adopted on Final Reading as a whole.

Item 24, continued:

Motion made by Councilmember Ward 8 Peacock, Seconded by Councilmember Ward 4 Hall.

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

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MISCELLANEOUS COMMENTS

Rezoning. Ms. Susan Meyer, Ward 4, said a developer wants to build a strip mall at the northeast corner of Lindsey Street and Berry Road, currently zoned R-1, Single Family Attached Dwelling District, and circumvent the traffic controls the City has installed on Lindsey Street. She said this is a slap in the face to existing business owners that have to live with that restricted access. She said Berry Road is a two-lane roadway and the City did not allow the service station, the existing shopping center, and the pediatric center located on Boyd Street to have egress or ingress on Berry Road. She said Berry Street is a safety corridor so when these types of items come before Council, please think about emergency services, fire ratings, existing businesses, residents along Berry Road, etc.

Mr. Alexander Hatton said traffic at Lindsey Street and Berry Road is already challenging and asked Council to think about the traffic issue this type of development will bring, i.e. an additional 200 vehicles per day. Imagine if that were happening where you live. He said there has been very little discussion about addressing that additional traffic in this proposal.

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Hotel Tax. Mr. Dan Munson said he spoke earlier in the evening about the low occupancy rate in Norman for hotels. He said Enid will generate \$1.2 million in hotel tax (8% tax) revenue and its population is 50,000. He said Enid recently broke ground on a \$12 million soccer complex that will be a 60-acre facility with a 24,000 square foot clubhouse and that facility will augment the current 15 soccer fields. He said Lawton will generate \$1.5 million in hotel tax revenue and recently increased their hotel tax from 5.5% to 7%. He said Lawton has the largest soccer complex in southern Oklahoma with 30 large fields and ten small fields. These two cities have vibrant youth sports programs and although he is encouraged by NORMAN FORWARD projects, there is still a lot more to do and children need a sports outlet, particularly during this pandemic. He urged Council to think long-term for youth sports, not only from a revenue perspective, but a mental health perspective for children.

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ADJOURNMENT

the meeting was adjourned at 9:19 p.m.

Mayor

City Clerk