



CITY OF NORMAN, OK CITY COUNCIL REGULAR MEETING

Municipal Building, Council Chambers, 201 West Gray, Norman, OK 73069
Tuesday, April 09, 2024, at 6:30 PM

MINUTES

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

The City Council of the City of Norman, Cleveland County, State of Oklahoma, met in Regular Session in the Council Chambers in the Municipal Building, on Tuesday, April 09, 2024, at 6:30 PM, and notice of the agenda of the meeting was posted at the Norman Municipal Building at 201 West Gray and on the City website at least 24 hours prior to the beginning of the meeting.

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, relation, 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.

ROLL CALL

PRESENT

Mayor Larry Heikkila
Councilmember Ward 1 Austin Ball
Councilmember Ward 3 Bree Montoya
Councilmember Ward 4 Helen Grant
Councilmember Ward 5 Michael Nash
Councilmember Ward 6 Elizabeth Foreman
Councilmember Ward 7 Stephen Holman
Councilmember Ward 8 Matthew Peacock

ABSENT

Councilmember Ward 2 Lauren Schueler

PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Mayor Heikkila.

APPROVAL OF MINUTES

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

CITY COUNCIL FINANCE COMMITTEE MEETING MINUTES OF MARCH 21, 2024

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

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

The minutes were approved.

AWARDS AND PRESENTATIONS

PROCLAMATIONS

2. CONSIDERATION OF ACKNOWLEDGEMENT, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF PROCLAMATION P-2324-27: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF APRIL, 2024, AS FAIR HOUSING MONTH IN THE CITY OF NORMAN.

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

Participants in discussion

1. Ms. Mary Dulan, Executive Director, Metro Fair Housing Council of Oklahoma, thanked the Council and made comments

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

Receipt of the proclamation was acknowledged.

3. CONSIDERATION OF ACKNOWLEDGEMENT, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF PROCLAMATION P-2324-28: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE WEEK OF APRIL 8-12, 2024, AS NATIONAL COMMUNITY DEVELOPMENT WEEK IN THE CITY OF NORMAN.

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

Item 3, continued

Participants in discussion

1. Ms. Lisa Krieg, Community Development Block Grant, Grants Manager, thanked the Council and made comments

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

Receipt of the proclamation was acknowledged.

COUNCIL ANNOUNCEMENTS

Events/Meetings

Councilmember Ball announced spring cleanup day for Friday polycart service as May 4th

Councilmember Montoya announced a Ward 3 Town Hall meeting on April 21st at 3:00 p.m. at the Westside Library.

Councilmember Grant announced upcoming events; Job Fair at The Well on April 10th, Second Friday Art Walk, Norman in the Know on April 24th, and a joint Wards 4 and 7 meeting at the Adult Wellness and Education Center on May 18th.

Councilmember Holman announced spring cleanup day for Ward 7 as April 20th.

Councilmember Holman announced upcoming events; Medieval Fair, Art Walk, Earth Day Festival, and the AIM Norman meeting.

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Accounting Careers

Councilmember Montoya said she was selected to serve as a panelist by the Beta Alpha Psi Chapter of the University of Oklahoma Price Business College on alternative careers in accounting on April 16th at 6:00 p.m.

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Elections

Councilmember Peacock thanked the voters of Ward 2 voters for their support in the recent run-off election.

*

Child Abuse and Neglect Month

Mayor Heikkila said April is Child Abuse and Neglect Month.

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 4 through Item 20 be placed on the consent docket.

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

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

Items 4 through 20 were placed on the Consent Docket.

First Reading Ordinance

4. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2324-41 UPON FIRST READING BY TITLE:
AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 36-201 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE LOT ONE (1), BLOCK ONE (1), OF ROSE ROCK SCHOOL ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT, AND PLACE SAME IN THE SPUD, SIMPLE PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1515 WEST MAIN STREET)

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

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

Ordinance O-2324-41 was adopted on First Reading by title.

Reports/Communications

5. CONSIDERATION OF SUBMISSION, ACKNOWLEDGEMENT, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RECEIPT OF REPORT ENTITLED "THE CITY OF NORMAN SINGLE AUDIT REPORT FOR THE YEAR ENDED JUNE 30, 2023," AS PREPARED BY THE CITY OF NORMAN FINANCE DEPARTMENT AND AUDITED BY THE FIRM OF FORVIS, L.L.P., FOR THE CITY OF NORMAN, OKLAHOMA, NORMAN UTILITIES AUTHORITY, NORMAN MUNICIPAL AUTHORITY, NORMAN ECONOMIC DEVELOPMENT AUTHORITY AND NORMAN TAX INCREMENT FINANCE AUTHORITY.

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

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

Receipt of the City of Norman Single Audit Report was acknowledged.

Contracts

6. CONSIDERATION OF ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AMENDMENT ONE TO CONTRACT K-2223-16: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND PLUMMER ASSOCIATES, INC., IN THE AMOUNT OF \$49,286 FOR A REVISED CONTRACT AMOUNT OF \$578,186 TO PROVIDE ADDITIONAL ENGINEERING DESIGN SERVICES FOR THE GROUNDWATER BLENDING AND DISINFECTION SYSTEM PROJECT.

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

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

Amendment One to Contract K-2223-16 was approved.

7. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2324-35: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND THIRKETTLE CORPORATION DBA UTILIUSE, IN THE AMOUNT OF \$16,827,912.23 FOR THE MASTER SERVICES AGREEMENT FOR THE ADVANCED WATER METER INFRASTRUCTURE PROJECT, AND AUTHORIZE EXECUTION OF PERFORMANCE BOND B-2223-79, STATUTORY BOND B-2223-80, AND MAINTENANCE BOND MB-2223-64 CONTINGENT UPON CITY ATTORNEY APPROVAL.

Acting as the Norman Utilities Authority

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

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

Contract K-2324-25 was approved.

8. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2324-36: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND SENSUS USA, INC., FOR THE SOFTWARE AS A SERVICE AND SPECTRUM LEASE AGREEMENT FOR THE ADVANCED WATER METER INFRASTRUCTURE PROJECT.

Acting as the Norman Utilities Authority

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

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

Contract K-2324-25 was approved.

9. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2324-37: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND N. HARRIS COMPUTER CORPORATION, IN THE AMOUNT OF \$332,891 FOR THE MASTER AGREEMENT SOFTWARE LICENSE, SERVICES, AND SUPPORT AND MAINTENANCE AGREEMENT FOR THE ADVANCED WATER METER INFRASTRUCTURE PROJECT.

Acting as the Norman Utilities Authority

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

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

Contract K-2324-37 was approved.

10. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2324-38: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND N. HARRIS COMPUTER CORPORATION, IN THE AMOUNT OF \$362,056 FOR THE SMARTWORKS SOFTWARE SERVICES AGREEMENT FOR THE ADVANCED WATER METER INFRASTRUCTURE PROJECT.

Acting as the Norman Utilities Authority

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

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

Contract K-2324-38 was approved.

11. CONSIDERATION OF APPROVAL, ACCEPTANCE, ADOPTION, AUTHORIZATION, REJECTION AND/OR POSTPONEMENT OF BID 2324-45, CONTRACT K-2324-142: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND SOUTHWEST WATER WORKS, LLC, IN THE AMOUNT OF \$3,250,256; AUTHORIZATION TO EXECUTE PERFORMANCE BOND B-2324-57, STATUTORY BOND B-2324-58, AND MAINTENANCE BOND MB-2324-57 CONTINGENT UPON THE CITY ATTORNEY'S APPROVAL FOR THE PARSONS ADDITION WATERLINE REPLACEMENT - PHASE II; AUTHORIZATION TO PURCHASE MATERIALS ON BEHALF OF THE CONTRACTOR; AND TRANSFER OF FUNDS BETWEEN PROJECTS AS OUTLINED IN THE STAFF REPORT.

Acting as the Norman Utilities Authority

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

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

Bid 2324-45 was accepted and awarded, Contract K-2324-142 and the accompanying bonds were approved, the purchasing of materials on behalf of the contractor was authorized, and the transfer of funds was approved.

12. CONSIDERATION OF ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2324-151: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND MKEC ENGINEERING INC., IN THE AMOUNT OF \$188,750 TO PROVIDE ENGINEERING DESIGN SERVICES FOR THE EAST POST OAK ROAD BRIDGE OVER JIM BLUE CREEK TRIBUTARY BOND PROJECT AND BUDGET APPROPRIATION AS OUTLINED IN THE STAFF REPORT.

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

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

Contract K-2324-151 and budget appropriation were approved.

13. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2324-152: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CEC CORPORATION, IN THE AMOUNT OF \$59,426 TO PROVIDE ENGINEERING DESIGN SERVICES FOR THE MAIN STREET BRIDGE OVER MERKLE CREEK BOND PROJECT AND BUDGET APPROPRIATION AS OUTLINED IN THE STAFF REPORT.

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

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

Contract K-2324-152 and budget appropriation were approved.

14. CONSIDERATION OF ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2324-153: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND H.W. LOCHNER INC, IN THE AMOUNT OF \$223,050 TO PROVIDE ENGINEERING DESIGN SERVICES FOR THE FRANKLIN ROAD BRIDGE OVER LITTLE RIVER BOND PROJECT AND BUDGET APPROPRIATION AS OUTLINED IN THE STAFF REPORT.

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

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

Contract K-2324-153 and budget appropriation were approved.

15. CONSIDERATION OF ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2324-154: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND AGUIRRE & FIELDS, L.P., IN THE AMOUNT OF \$174,425 TO PROVIDE ENGINEERING DESIGN SERVICES FOR THE 24TH AVENUE SW BRIDGE OVER MERKLE CREEK BOND PROJECT AND BUDGET APPROPRIATION AS OUTLINED IN THE STAFF REPORT.

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

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

Contract K-2324-154 and budget appropriation were approved.

16. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2324-155: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND GARVER, L.L.C., IN THE AMOUNT OF \$1,508,638 TO PROVIDE ENGINEERING DESIGN SERVICES FOR THE NORTH PORTER AVENUE BRIDGE OVER LITTLE RIVER BOND PROJECT AND BUDGET APPROPRIATION AS OUTLINED IN THE STAFF REPORT.

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

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

Contract K-2324-155 and budget appropriation were approved.

17. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF CONTRACT K-2324-161: A FINANCIAL SERVICES AGREEMENT BY AND BETWEEN THE NORMAN TAX INCREMENT FINANCE AUTHORITY AND COALIGN GROUP, L.L.C., TO AUTHORIZE THEIR CONTINUED SERVICES IN ANALYSIS OF THE PROPOSED UNIVERSITY NORTH PARK TAX INCREMENT FINANCE DISTRICT AS OUTLINED IN THE STAFF REPORT.

Acting as the Norman Tax Increment Finance Authority

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

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

Contract K-2324-161 was approved.

18. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF CONTRACT K-2324-168: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND DUKE'S ROOT CONTROL, INC., IN THE AMOUNT OF \$118,794.72 TO PROVIDE PROFESSIONAL SERVICES FOR THE ASHTON GROVE LIFT STATION BASIN LINE STUDY (WW0341) AND BUDGET TRANSFER.

Acting as the Norman Utilities Authority

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

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

Contract K-2324-168 and budget transfer were approved.

19. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2324-173: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND UTILITY TECHNOLOGY SERVICES, IN THE AMOUNT OF \$669,478.85 FOR THE ANNUAL SAAS FEES AGREEMENT FOR THE ADVANCED WATER METER INFRASTRUCTURE PROJECT.

Acting as the Norman Utilities Authority

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

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

Contract K-2324-173 was approved.

Resolutions

20. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2324-136: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY, MORE PARTICULARLY HEREINAFTER DESCRIBED, ALL WITHIN THE CITY OF NORMAN, COUNTY OF CLEVELAND, STATE OF OKLAHOMA, FOR THE PURPOSE OF THE 60TH AVENUE NE BRIDGE REPLACEMENT BOND PROJECT IN THE CITY OF NORMAN; AND DECLARING THE NECESSITY FOR ACQUIRING SAID PROPERTY FOR ROADWAY, UTILITY AND DRAINAGE PURPOSES, AND AUTHORIZING INITIATION OF EMINENT DOMAIN PROCEEDINGS FOR THAT PURPOSE.

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

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

Resolution R-2324-136 was adopted.

NON-CONSENT ITEMS

Public Hearings

21. CONDUCTING A PUBLIC HEARING FOR CONSIDERATION OF ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF SUBSTANTIAL AMENDMENT NO. TWO TO THE FYE20 COMMUNITY DEVELOPMENT BLOCK GRANT ACTION PLAN AS OUTLINED IN THE STAFF REPORT.

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

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

The Public Hearing was opened.

Participants in discussion

1. Ms. Lisa Krieg, Community Development Block Grant, Grants Manager

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

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

The Public Hearing was closed

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

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

Amendment No. Two to the FYE 20 Community Development Block Grant Action Plan was approved.

22. CONDUCTING A PUBLIC HEARING FOR CONSIDERATION OF ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AMENDMENT ONE TO CONTRACT K-1920-16 ALONG WITH SUBSTANTIAL AMENDMENT TWO TO THE FYE18 COMMUNITY DEVELOPMENT BLOCK GRANT ACTION PLAN 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 Ball, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

The Public Hearing was opened.

Participants in discussion

1. Ms. Lisa Krieg, Community Development Block Grant, Grants Manager
2. Mr. Stephen Ellis, Ward 4, asked questions
3. Ms. Cynthia Rogers, Ward 4, made comments
4. Ms. Sherylann Densow, made comments

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

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

Councilmember Ward 1 Ball left the meeting.

The Public Hearing was closed

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

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

Amendment No. One to Contract K-1920-16 along with Substantial Amendment Two to the FYE18 Community Development Block Grant Action Plan were approved.

Second Reading Ordinance

23. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2324-43 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING A PORTION OF THE DAWSON STREET RIGHT-OF-WAY, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF.

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

Participants in discussion

1. Ms. Beth Muckala, Assistant City Attorney
2. Mr. Stephen Ellis, Ward 4, asked questions
3. Ms. Brenda Kimmel, Ward 4, made comments
4. Mr. Scott Sturtz, Interim Director of Public Works
5. Ms. Chelsey Gravel, Ward 4, made comments
6. Ms. Karlinda Gravel, Ward 4, made comments
7. Ms. Sherylann Densow, Wards 4 and 6, made comments

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

Ordinance O-2324-43 was adopted on Second Reading section by section.

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

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

Voting Nay: Councilmember Ward 5 Nash

Ordinance O-2324-43 was adopted on Final Reading.

MISCELLANEOUS COMMENTS

Tax Increment Finance

Mr. Stephen Ellis, Ward 4, referenced an email he sent to Council about Item 17, a contract with Coalign Group for their analysis of the University North Park Tax Increment Finance District.

Ms. Cynthia Rogers, Ward 4, referenced a report from HVS on the fiscal impact, net new revenue, cost, and diversion on the prior TIF proposal. She felt that type of study should be done on the current proposal.

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Alleys

Mr. Ben Plummer, Ward 4, suggested converting alleys into pedestrian zones.

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Smoking in Bars

Mr. Ben Plummer, Ward 4, said he would love it if on 50% of the bars in Norman allowed smoking opposed to all of them.

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Homelessness

Mr. Ben Plummer, Ward 4, said there is a lot of aggressive homeless people walking down Flood Street. He said he can not do gardening in his yard without being approached by them.

Mr. Michael Blunck, Ward 1, said he was speaking on behalf of Red Dirt Collective regarding a statute that prohibits people from delivering perishable food to A Friend's House. He was concerned because he knows several people who would like to donate food, but are not able to do so. He urged Council to allow it and get a refrigerator for A Friend's House so the food can be stored inside.

Mr. Paul Wilson, Ward 1, supporting allowing perishable food at A Friend's House.

Ms. Chelsey Gravel, Ward 4, said she has seen some of the homeless people throw coffee on one another. She said nothing has been changed in the current contract with the provider and it clearly states it is not allowed. She also suggested many of the people in the Cleveland County jail are homeless and have committed some very serious crimes.

Ms. Cherylann Densow, Wards 4 and 6, said Norman is full of compassionate people want to help others, but there are rules in state statute (health code) to make sure people are fed safely.

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Ward Two

Mr. Paul Wilson, Ward 1, and Ms. Karlinda Gravel, Ward 4, congratulated Councilmember Peacock on his recent victory as the Ward 2 Councilmember.

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Miscellaneous Comments, continued

Posture

Mr. Evan Dunn, Ward 7, said he will be teaching a class on the power of posture at The Well Thursday evening and encouraged everyone to attend. He also read an excerpt from the book Finding Flow.

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Van's Pig Stand

Ms. Brenda Kimmel, Ward 4, said she wanted to answer the Mayor's question about how patrons will get in and out of Van's if they do not exit onto Daws Street. She said the space on the south side of the drive through is an alley and people can exit that way as well.

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Accessory Dwelling Units

Ms. Chelsey Gravel, Ward 4, said with the construction of ADUs, additional green space will be taken up and urged the Council to consider the stormwater impacts.

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Citizen Participation

Ms. Karlinda Gravel, Ward 4, thanked Council for allowing citizen participation in the Council meetings as many other cities do not allow them.

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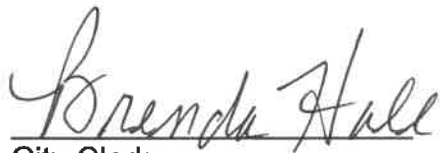
Norman Neighbors Facebook Page

Ms. Karlinda Gravel, Ward 4, said there had been a lot of negative comments about the Norman Neighbors Facebook page, but there was a comment on the page thanking them for posting a picture of their family member they had not been able to get in touch with. They were glad to know he was still alive.

ADJOURNMENT

The meeting adjourned at 8:41 p.m.

ATTEST:


City Clerk




Mayor