



CITY OF NORMAN, OK CITY COUNCIL SPECIAL MEETING

**Municipal Building, Council Chambers, 201 West Gray, Norman, OK 73069
Tuesday, September 03, 2024 at 6:30 PM**

MINUTES

The City Council of the City of Norman, Cleveland County, State of Oklahoma, met in Special Session in the Council Chambers of the Norman Municipal Building on the 3rd day of September, 2024, at 6:30 p.m., and notice and agenda of the meeting were posted at the Municipal Building at 201 West Gray 48 hours prior to the beginning of the meeting.

CALL TO ORDER

ROLL CALL

PRESENT

Mayor Larry Heikkila
Councilmember Ward 1 Austin Ball
Councilmember Ward 2 Matthew Peacock
Councilmember Ward 3 Bree Montoya
Councilmember Ward 4 Helen Grant
Councilmember Ward 5 Michael Nash
Councilmember Ward 6 Joshua Hinkle
Councilmember Ward 7 Stephen Holman
Councilmember Ward 8 Scott Dixon

PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Mayor Heikkila.

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 Items 1 and 2 be placed on the consent docket.

Motion made by Councilmember Ward 8 Dixon, Seconded by Councilmember Ward 2 Peacock.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Peacock, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Hinkle, Councilmember Ward 7 Holman, Councilmember Ward 8 Dixon

The motion carried and Items 1 through 2 were placed on the Consent Docket.

1. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2324-35 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 THE PART OF THE EAST HALF (E/2) OF SECTION FOURTEEN (14), TOWNSHIP NINE (9) NORTH, RANGE THREE (3) 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; AND PROVIDING FOR THE SEVERABILITY THEREOF. (GENERALLY LOCATED EAST OF I-35 BETWEEN CORPORATE CENTRE DRIVE AND ROCK CREEK ROAD)

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 1 Ball.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Peacock, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Hinkle, Councilmember Ward 7 Holman, Councilmember Ward 8 Dixon

Ordinance O-2324-35 was adopted on First Reading by Title.

2. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2425-2 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROVING AND ADOPTING THE ROCK CREEK ENTERTAINMENT DISTRICT PROJECT PLAN; DESIGNATING AND ADOPTING PROJECT AREA AND INCREMENT DISTRICT BOUNDARIES; SETTING EFFECTIVE DATES FOR THE INCREMENT DISTRICTS; ADOPTING CERTAIN FINDINGS; AUTHORIZING THE CITY OF NORMAN AND THE NORMAN TAX INCREMENT FINANCE AUTHORITY TO CARRY OUT AND ADMINISTER THE PROJECT PLAN; RATIFYING AND CONFIRMING THE ACTIONS, RECOMMENDATIONS AND FINDINGS OF THE REVIEW COMMITTEE AND THE NORMAN PLANNING COMMISSION; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 1 Ball.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Peacock, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Hinkle, Councilmember Ward 7 Holman, Councilmember Ward 8 Dixon

Ordinance O-2324-35 was adopted on First Reading by Title.

OFF CONSENT

PUBLIC HEARING

3. CONDUCTING AND CLOSING THE FIRST PUBLIC HEARING FOR CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF THE ROCK CREEK ENTERTAINMENT DISTRICT PROJECT PLAN AND ITS PROPOSED INCREMENT DISTRICT NO. 4, CITY OF NORMAN, A SALES TAX INCREMENT DISTRICT, AND INCREMENT DISTRICT NO. 5, CITY OF NORMAN, AN AD VALOREM INCREMENT DISTRICT.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Peacock, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Hinkle, Councilmember Ward 7 Holman, Councilmember Ward 8 Dixon

The motion carried and the public hearing was opened.

Participants in discussion

1. Ms. Kathy O'Connor, Co-Align Group
2. Mr. Dan Munson, Ward 6
3. Ms. Cynthia Rogers, Ward 4
4. Mr. Stephen Ellis, Ward 4
5. Mr. Rob Norman, Ward 3
6. Mr. Scott Martin, Ward 4
7. Ms. Julie Sondag, Ward 5
8. Mr. Mark Belmer, Ward 3
9. Mr. Rick Sondag, Ward 5
10. Mr. Andrew Rosenow, Ward 6
11. Mr. Greg Jungman, Ward 4
12. Mr. Alex Lanphere, Ward 2
13. Ms. Marguerite Larson, Ward 6
14. Mr. David Kinnard, Ward 4
15. Mr. Sean Burrage, Ward 4
16. Mr. Marcus Bowman, Ward 8
17. Mr. Gregg Garn, Ward 7
18. Mr. Russell Rice, Ward 2
19. Ms. Lisa Schmidt, Ward 2
20. Mr. Greg Heiple, Ward 4
21. Ms. Mayumi Windler, Ward 2
22. Ms. Lesley Noble, Ward 3
23. Ms. Pam Post, Ward 5
24. Mr. Trey Kirby, Ward 5
25. Ms. Lisa Dionisio, Ward 8
36. Mr. Paul Wilson, Ward 1
37. Mr. Joe Castiglione, Ward 8
38. Ms. Hollye Hunt, Ward 3
39. Ms. Margaret Blevins, Slaughterville
40. Robert Post, Ward 5

Participants in discussion, continued

41. Mr. Brad Shipman, Ward 3
42. Ms. Sara Doolittle, Ward 3
43. Ms. Kathryn Bierman, Ward 4
44. Mr. Rick Nagel
45. Mr. Lawrence McKinney, Ward 3
46. Mr. Bill Waterhouse, Ward 4
47. Mr. Dan Schemm, Ward 5
48. Mr. Evan Dunn, Ward 7
49. Ms. Tassie Hirschfeld, Ward 5
50. Mr. Michael Lock, Ward 5
51. Mr. Scott Carmack, Ward 1

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2

Peacock, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Hinkle, Councilmember Ward 7 Holman, Councilmember Ward 8 Dixon

The motion carried and the public hearing was closed.

ADJOURNMENT

The meeting adjourned at 10:49 p.m.

City Clerk

Mayor