



CITY OF NORMAN, OK CITY COUNCIL REGULAR MEETING

Municipal Building, Council Chambers, 201 West Gray, Norman, OK 73069
Tuesday, May 24, 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 Clark called the meeting to Order at 6:30 p.m.

ROLL CALL

PLEDGE OF ALLEGIANCE

Mayor Clark led the Pledge of Allegiance.

APPROVAL OF MINUTES

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

CITY COUNCIL MINUTES OF APRIL 12, 2022

NORMAN UTILITIES AUTHORITY MINUTES OF APRIL 12, 2022

NORMAN MUNICIPAL AUTHORITY MINUTES OF APRIL 12, 2022

NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF APRIL 12, 2022

Motion made by Councilmember Ward 7 Holman, 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

Item 1, continued:

Items submitted for the record

1. Staff Report dated May 24, 2022, from Brenda Hall, City Clerk
2. City Council minutes of April 12, 2022
3. Norman Utilities Authority minutes of April 12, 2022
4. Norman Municipal Authority minutes of April 12, 2022
5. Norman Tax Increment Finance Authority minutes of April 12, 2022

The Minutes were Approved.

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PROCLAMATIONS

2. CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF PROCLAMATION P-2122-44: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF JUNE, 2022, AS PRIDE MONTH IN THE CITY OF NORMAN.

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

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 May 24, 2022, from Cinthya Allen, Chief Diversity and Equity Officer
2. Proclamation P-2122-44

Participants in discussion

1. Mr. Michael Robertson, LGBTQ+ Police Liaison, Norman Police Department, and PFLAG President, and Mr. Tate Hughes, Norman Pride Board Member, accepted the proclamation and thanked the Council

Receipt of Proclamation P-2122-44 was Acknowledged.

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3. CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF PROCLAMATION P-2122-45: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF MAY, 2022, AS MENTAL HEALTH AWARENESS MONTH IN THE CITY OF NORMAN.

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 May 24, 2022, from Cinthya Allen, Chief Diversity and Equity Officer
2. Proclamation P-2122-45

Participants in discussion

1. Ms. Sheamekah Williams, Director of Children's Services and Interim Executive Director, Central Oklahoma Mental Health Center, accepted the proclamation and thanked the Council

Receipt of Proclamation P-2122-45 was Acknowledged.

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4. CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF PROCLAMATION P-2122-46: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF JUNE, 2022, AS NATIONAL SAFETY MONTH IN THE CITY OF NORMAN.

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

Items submitted for the record

1. Staff Report dated May 24, 2022, from Brenda Hall, City Clerk
2. Proclamation P-2122-46

Participants in discussion

1. Mr. Brandon McClendon, Safety Manager, City of Norman, and Mr. Darren Alexander, Manager of Training and Development, Oklahoma Safety Council, accepted the proclamation and thanked the Council

Receipt of Proclamation P-2122-46 was Acknowledged.

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COUNCIL ANNOUNCEMENTS

Appointments. Councilmember Studley thanked Mr. Mark Nanny for agreeing to be reappointed to the Greenbelt Commission and Mr. Stephen Swanson for serving on the Bicycle Advisory Committee.

Councilmember Schueler recognized Mr. Trey Gourley, who has agreed to serve on the Tree Board and Nelson Dent for his reappointment to the ADA Citizens Advisory Committee.

Councilmember Hall said she appreciated Mr. Benjamin Baranowski for volunteering to serve on the Environmental Control Advisory Board and Sue Ringus for agreeing to be reappointed to the Library Board.

Councilmember Foreman thanked Bianca Gordon and Rod Ackmann for their continuing service on City boards and commissions.

Councilmember Holman thanked Doug McClure for agreeing to serve on the Planning Commission.

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Rezoning Item on Imhoff and Oakhurst. Councilmember Studley said she had corresponded with several constituents about the rezoning item that recently went to Planning Commission for new construction of homes in the area of Imhoff Road and Oakhurst Avenue. She asked those who had concerns to please email her at Ward1@normanok.gov or call/text her at 405-876-9170.

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Thanks to Fire Department. Councilmember Schueler thanked the Fire Department and EMSSTAT for their response to an incident that occurred with one of the students at a conference she was hosting. She said the Fire Department's professionalism was outstanding.

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National Police Week. Councilmember Lynn said he attended several events last week during National Police Week. He thanked the community for all of the volunteer hours as well as the donations. He said many political leaders and candidates were present at these events as well.

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Food and Shelter, Inc. Councilmember Hall thanked Food and Shelter, Inc., for the inspiring groundbreaking event for their new Share Center on Monday, May 24. She said with the support of the McKown family, Ideal Homes, and Landmark Homes, a new food pantry that addresses food and security for the most vulnerable in our community would soon become a reality.

Councilmember Tortorello expressed appreciation to the McKown family and said this is a good example of what private and public partnerships can do when they work together with the City.

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Council Announcements, continued:

Juneteenth. Councilmember Hall said it is not too early to think about participating in Juneteenth on Saturday, June 18, from 5:30-9:30 p.m. at Reaves Park. She said early registration is open for vendors through June 10 and more information can be found on the City of Norman website.

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Jazz in June. Councilmember Hall said Jazz in June is scheduled June 16 through 18, from 6:00-10:00 p.m. at Andrews Park.

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Cookouts with the Cops. Councilmember Tortorello thanked all of our police officers for hosting Cookouts with the Cops. He said it was always nice to see the community and leaders come together and support our guys in blue.

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Sutton Wilderness Cleanup Event. Councilmember Foreman said she and Councilmember Peacock had a lot of fun on Saturday, May 21, at the Joint Ward 6/Ward 8 Cleanup Event at Sutton Wilderness even though it was cold and wet.

Councilmember Peacock said there had been a great turnout and thanked everyone that came to help pick up trash.

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No Meeting May 31. Councilmember Foreman said there is no meeting scheduled for Tuesday, May 31.

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Memorial Day Holiday. Councilmember Foreman said this weekend was Memorial Day Weekend and thanked those who have sacrificed loved ones in military service.

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Register to Vote. Councilmember Holman reminded everyone to register to vote by Friday, June 3, to be able to vote in the primary on June 28. He said the new precincts have been drawn and Voter Registration cards have been sent out giving information about new polling sites.

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Community Planning and Transportation (CPT) Committee. Councilmember Holman encouraged people to attend the CPT Meeting on Thursday, May 26, at 4:00 p.m. to find out more about public transit, infrastructure, street projects, and ADA issues.

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Council Announcements, continued:

Move with the Mayor Events. Mayor Clark said Aqua Zumba, a Move with the Mayor Event, will be Saturday, May 28, at 10:00 a.m. at Westwood Aquatic Center. She said this event is free to the public. She said the second event, Sunset Yoga, is Monday, June 12, at 6:30 p.m. at Legacy Park.

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Summer Breeze. Mayor Clark said Summer Breeze will be held on Sunday, May 29th, at 7:30 p.m. at Lion's Park with the band called Contraband.

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Norman Regional Health Systems. Darrel Pyle, City Manager, thanked the City Attorney's Office for their diligence and efforts to obtain escrow today in a very complex real property transaction with Norman Regional Health Systems. He said the plat has been cleaned up for the Porter Campus and the City has received title to 718 North Porter Avenue. He said the City and Cleveland County would be working together on this transaction.

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Senior Wellness Center. Mr. Darrel Pyle, City Manager, said construction fencing should go up by May 31st at the Senior Wellness Center location and the parking lot demolition should begin soon.

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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 5 through Item 25 be placed on the consent docket.

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 5 through 25 were placed on the Consent Docket

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Appointments

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

ADA CITIZENS ADVISORY COMMITTEE

TERM: 05-28-22 TO 05-28-25: SUE FAVORS, WARD 8

TERM: 05-28-22 TO 05-28-25: NELSON DENT, WARD 2

BICYCLE ADVISORY COMMITTEE

TERM: 05-24-22 TO 02-13-25: STEPHEN SWANSON, WARD 1

ENVIRONMENTAL CONTROL ADVISORY BOARD

TERM: 05-24-22 TO 10-27-23: BENJAMIN BARANOWSKI WARD 4

GREENBELT COMMISSION

TERM: 07-13-21 TO 07-13-24: MARK NANNY, WARD 1

HUMAN RIGHTS COMMISSION

TERM: 05-24-22 TO 07-13-22: DR. BINBIN WENG, WARD 8

TERM: 05-24-22 TO 07-13-23: AISHA ALI, WARD 3

LIBRARY BOARD

TERM: 05-10-22 TO 05-01-25: DEBRA ENGEL, WARD 3

TERM: 05-10-22 TO 05-01-25: SUE RINGUS, WARD 4

TERM: 05-10-22 TO 05-01-25: BIANCA GORDON, WARD 6

NORMAN CONVENTION AND VISITORS BUREAU

TERM: 07-13-22 TO 75-13-25: STEVE GILLIS, WARD 3

NORMAN REGIONAL HOSPITAL AUTHORITY

TERM: 05-24-22 TO 10-31-22, PAT HALL, WARD 2

PLANNING COMMISSION

TERM: 05-24-22 TO 11-01-24: LIZ MCKOWN, WARD 8

TERM: 05-24-22 TO 11-01-24, DOUG MCCLURE, WARD 7

TREE BOARD

TERM: 05-24-22 TO 05-13-25: ROD ACKMANN, WARD 6

TERM: 05-24-22 TO 05-13-25: TREY GOURLEY, WARD 2

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

Item 5, continued:

Items submitted for the record

1. Staff Report dated May 24, 2022, from Brenda Hall, City Clerk

Receipt of the Appointments was Acknowledged.

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6. CONSIDERATION OF ACCEPTANCE, APPROVAL, ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF THE MAYOR'S APPOINTMENT AS FOLLOWS AND RESOLUTION R-2122-124:

CENTRAL OKLAHOMA MASTER CONSERVANCY DISTRICT

TERM: 06-28-22 TO 06-28-26: AMANDA NAIRN, WARD 8

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. Staff Report dated May 24, 2022, from Brenda Hall, City Clerk
2. Resolution R-2122-124

Receipt of the Appointments was Acknowledged and Resolution R-2122-124 was Adopted.

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7. CONSIDERATION OF ACCEPTANCE, APPROVAL, ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF THE MAYOR'S APPOINTMENT AS FOLLOWS AND RESOLUTION R-2122-125:

CENTRAL OKLAHOMA MASTER CONSERVANCY DISTRICT

TERM: 06-28-22 TO 06-28-26: DR. EDGAR O'REAR

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

Item 7, continued:

Items submitted for the record

1. Staff Report dated May 24, 2022, from Brenda Hall, City Clerk
2. Resolution R-2122-125

Receipt of the Appointments was Acknowledged and Resolution R-2122-125 was Adopted.

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Reports/Communications

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

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. Staff Report dated May 24, 2022, from Brenda Hall, City Clerk
2. Finance Director's Report as of April 30, 2022

Receipt of the Finance Director's Investment Report as of April 30, 2022, was Acknowledged.

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

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. Staff Report dated May 24, 2022, from Stacey Parker, Executive Assistant
2. Monthly Departmental Reports for the month of April, 2022

Receipt of the Monthly Departmental Reports for the month of April, 2022, was Acknowledged.

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10. CONSIDERATION OF ACKNOWLEDGEMENT, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF THE NORMAN CONVENTION AND VISITORS BUREAU, INC., (VISIT/NORMAN) ANNUAL REPORT FROM JUNE 30, 2021 THROUGH DECEMBER 31, 2021.

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. Staff Report dated May 24, 2022, from Brenda Hall, City Clerk
2. Visit Norman Semi-Annual Report from July 1, 2021, through December 31, 2021

Receipt of the Norman Convention and Visitors Bureau, Inc., (VisitNorman) Annual Report form June 30, 2021, through December 31, 2021, was Acknowledged.

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Surplus/Obsolete

11. CONSIDERATION OF DECLARATION, AUTHORIZATION, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF SURPLUS AND/OR OBSOLETE EQUIPMENT AND MATERIALS AND AUTHORIZING THE SALE OR DISPOSAL THEREOF.

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. Staff Report dated May 24, 2022, from Frederick Duke, Procurement Analyst
2. Inventory of Goods to be Auctioned

The Equipment was Declared Surplus and/or Obsolete and the Sale or Disposal Thereof was Authorized.

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Easement

12. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF EASEMENT E-2122-56: A PERMANENT PUBLIC SIDEWALK AND UTILITY EASEMENT FROM LARRY HOLLINGSWORTH, LINDA R. ANDERSON, PHIL AND CHRISTIE ANN HOLLINGSWORTH TRUST, AND LISA J. PORTERFIELD IN THE AMOUNT OF \$2,585 FOR THE PORTER AVENUE STREETScape 2019 BOND PROJECT.

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. Staff Report dated May 24, 2022, from Paul D'Andrea, Capital Projects Engineer
2. Easement E-2122-56A through D with legal description and location map
3. Project location map

Easement E-2122-56 was Accepted.

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13. CONSIDERATION OF APPROVAL, GRANTING, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF EASEMENT E-2122-65: A PERMANENT PUBLIC ROADWAY, SIDEWALK AND UTILITY EASEMENT TO THE CITY OF NORMAN AND THE NORMAN UTILITIES AUTHORITY FOR THE NORMAN FORWARD JAMES GARNER PHASE II PROJECT FROM ACRES STREET TO FLOOD AVENUE.

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. Staff Report dated May 24, 2022, from Paul D'Andrea, Capital Projects Engineer
2. Easement E-2122-65 with Exhibit A, Legal Description
3. Project location map

Easement E-2122-65 was Granted.

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Contracts

14. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CHANGE ORDER NO. TWO TO CONTRACT K-2021-10: BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND LANDMARK CONSTRUCTION GROUP, L.L.C., INCREASING THE CONTRACT AMOUNT BY \$50,314 FOR A REVISED CONTRACT AMOUNT OF \$2,415,808 AND ADDING 60 CALENDAR DAYS FOR THE HOUSEHOLD HAZARDOUS WASTE FACILITY AND CONTAINER MAINTENANCE FACILITY PROJECT.

Acting as the Norman Municipal Authority

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

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. Staff Report dated May 24, 2022, from Nathan Madenwald, Utilities Engineer
2. Change Order No. Two to Contract K-2021-10

Change Order No. Two to Contract K-2021-10 was Approved.

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15. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CHANGE ORDER NO. FOUR TO CONTRACT K-2021-53: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND RUDY CONSTRUCTION COMPANY, INC., INCREASING THE CONTRACT AMOUNT BY \$8,380 FOR A REVISED CONTRACT AMOUNT OF \$2,961,533.87 FOR THE PORTER AVENUE AND ACRES STREET INTERSECTION PROJECT, FINAL ACCEPTANCE OF THE PROJECT, FINAL PAYMENT IN THE AMOUNT OF \$82,208.85, AND BUDGET TRANSFER AS OUTLINED IN THE STAFF REPORT.

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. Staff Report dated May 24, 2022, from Paul D'Andrea, Capital Projects Engineer
2. Project location map
3. Change Order No. Four to Contract K-2021-53

Change Order No. Four to Contract K-2021-53 was Approved, the Project was Accepted, Final Payment in the Amount of \$82,208.85 was Approved, and the Budget Transfer was Approved.

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16. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AMENDMENT NO. FOUR TO CONTRACT K-2021-115: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CROSSLAND CONSTRUCTION COMPANY, INC., INCREASING THE CONTRACT AMOUNT BY \$5,056,449 FOR A REVISED CONTRACT AMOUNT OF \$11,158,521 FOR CONSTRUCTION SERVICES FOR THE SENIOR WELLNESS CENTER.

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. Staff Report dated May 24, 2022, from Jason Olsen, Director of Parks and Recreation
2. Amendment No. Four to Contract K-2021-115 with Exhibit A, Recommendation Award Letter Bid Package #3; Exhibit B, List of Specifications and List of Drawings; Exhibit C, List of Allowances; Exhibit E, GMP Summary and Bid Tab; Exhibit F, Substantial Completion; and Exhibit G, Acceptance Period

Amendment No. Four to Contract K-2021-115 was Approved.

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17. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CHANGE ORDER NO. THREE TO CONTRACT K-2122-59: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND HASKELL LEMON CONSTRUCTION COMPANY DECREASING THE CONTRACT AMOUNT BY \$2.58 FOR A REVISED CONTRACT AMOUNT OF \$1,945,803.59 FOR THE IMHOFF BRIDGE EMERGENCY REPAIR PROJECT, FINAL ACCEPTANCE OF THE PROJECT, AND FINAL PAYMENT IN THE AMOUNT OF \$201,169.41.

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. Staff Report dated May 24, 2022, from Joseph Hill, Streets Program Manager
2. Change Order No. Three to Contract K-2122-59
3. Photograph of completed bridge
4. Project location map

Change Order No. Four to Contract K-2122-59 was Approved, the Project was Accepted, and Final Payment in the amount of \$201,169.41 was Approved.

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18. CONSIDERATION OF AWARDING, ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF BID 2122-59 AND CONTRACT K-2122-113: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND PARATHON CONSTRUCTION, L.L.C. IN THE AMOUNT OF \$403,235 FOR THE MCGEE DRIVE CONCRETE PAVEMENT REPAIR PROJECT, PERFORMANCE BOND B-2122-77; STATUTORY BOND B-2122-78; MAINTENANCE BOND MB-2122-56; RESOLUTION R-2122-104 GRANTING TAX-EXEMPT STATUS; 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 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 May 24, 2022, from Joseph Hill, Streets Program Manager
2. Contract K-2122-113
3. Maintenance Bond MB-2122-56
4. Performance Bond B-2122-77
5. Statutory Bond B-2122-78
6. Resolution R-2122-104
7. Project location map

The Bid was Awarded to Parathon Construction, L.L.C., Contract K-2122-113 and the Associated Bonds were Approved, Resolution R-2122-104 was Adopted, and the Budget Appropriation was Approved.

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19. CONSIDERATION OF ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A SUB-GRANTEE AWARD VALUED AT \$8,524.24 FOR A MINIRAE CALIBRATION KIT TO BE USED BY THE HAZARDOUS MATERIALS UNIT OF THE FIRE DEPARTMENT AND CONTRACT K-2122-128.

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

Item 19, continued:

Items submitted for the record

1. Staff Report dated May 24, 2022, from Travis King, Fire Chief
2. Contract K-2122-128 with Schedule "1", Sub-Recipient Terms and Conditions updated September 9, 2020; Schedule 3, Signature Authorization; Schedule 4, Quarterly Status Report; Schedule B, Sub-Grantee Award Document; and Schedule A, Award Memo dated March 9, 2022, from Hiram Tabler, Director, State of Oklahoma Office of Homeland Security; and Schedule C, Summary of Approved Items

The Sub-Grantee Award for a Minirae Calibration Kit and Contract K-2122-128 were Approved.

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20. CONSIDERATION OF ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A RECREATIONAL TRAILS GRANT IN THE AMOUNT OF \$111,200 FROM THE OKLAHOMA TOURISM AND RECREATION DEPARTMENT FOR IMPROVEMENTS TO THE GEORGE M. SUTTON URBAN WILDERNESS PARK FOR THE PARKS AND RECREATION DEPARTMENT, CONTRACT K-2122-133, 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 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 May 24, 2022, from Travis King, Fire Chief
2. Contract K-2122-133

The Recreational Trails Grant, Contract K-2122-133, and Budget Appropriation were Approved.

* * * * *

21. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF CONTRACT K-2122-134: A RIGHT OF WAY LICENSE BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE MEATING PLACE, L.L.C., ALLOWING THE LICENSEE TO INSTALL CERTAIN IMPROVEMENTS IN THE PUBLIC RIGHT-OF-WAY FOR A LIMITED PERIOD OF TIME.

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 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 May 24, 2022, from Kathryn Walker, City Attorney
2. Contract K-2122-134 with Exhibit A, Current Market Value from the Cleveland County Assessor's Office, Aerial and Front View of the property and Exhibit B, City of Norman Web Aerial Web Map, site plan, and canopy specifications and materials used

Contract K-2122-124 was Approved.

* * * * *

Resolutions

22. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2122-118: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO SUBMIT A GRANT APPLICATION TO THE FEDERAL TRANSIT ADMINISTRATION'S FYE 2022 GRANTS FOR BUSES AND BUS FACILITIES PROGRAM (5339(B)) FOR TWO (2) NEW GILLIG COMPRESSED NATURAL GAS (CNG) 35-FOOT TRANSIT BUSES FOR THE FIXED-ROUTE FLEET AND FOUR (4) NEW DODGE PROMASTER PARATRANSIT VANS AND EXPRESSING ITS COMMITMENT TO SEEK FUNDING FOR THE LOCAL MATCH (\$458,321) IF SUCH GRANT IS AWARDED AND PROJECT 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. Staff Report dated May 24, 2022, from Taylor Johnson, Transit and Parking Program Manager
2. Resolution R-2122-118

Resolution R-2122-118 was Adopted.

* * * * *

23. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2122-119: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO SUBMIT A GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF TRANSPORTATION'S FYE 2022 LOW- OR NO-EMISSION VEHICLE PROGRAM GRANT PROGRAM (5339(C)) FOR TWO (2) NEW GILLIG CNG 35-FOOT TRANSIT BUSES FOR THE FIXED-ROUTE FLEET AND EXPRESSING ITS COMMITMENT TO SEEK FUNDING FOR THE LOCAL MATCH (\$298,321) IF SUCH GRANT IS AWARDED AND PROJECT 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. Staff Report dated May 24, 2022, from Taylor Johnson, Transit and Parking Program Manager
2. Resolution R-2122-119

Resolution R-2122-119 was Adopted.

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24. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2122-120: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING JOINT PETITION SETTLEMENT OF THE CASE FILED BY REAGAN HARRIS UNDER THE PROVISIONS OF THE WORKERS' COMPENSATION STATUTES OF THE STATE OF OKLAHOMA IN THE CASE OF *REAGAN HARRIS V. THE CITY OF NORMAN*, WORKERS' COMPENSATION COMMISSION CASE 2021-04817K; DIRECTING THE LEGAL DEPARTMENT TO THEN FILE SUCH SETTLEMENT AND ALL ATTENDANT COSTS IN THE WORKERS' COMPENSATION COMMISSION, OKLAHOMA CITY, OKLAHOMA; AND AUTHORIZING AND DIRECTING THE FINANCE DIRECTOR TO SUBSEQUENTLY PURCHASE SUCH WORKERS' COMPENSATION COMMISSION JUDGMENT FROM THE RISK MANAGEMENT INSURANCE FUND.

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

Item 24, continued:

Items submitted for the record

1. Staff Report dated May 24, 2022, from Jeanne Snider, Assistant City Attorney
2. Resolution R-2122-120
3. Settlement calculations

Resolution R-2122-120 was Adopted.

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25. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2122-121: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING JOINT PETITION SETTLEMENT OF THE CASE FILED BY WILLIAM "WILL" BRYAN CREWS UNDER THE PROVISIONS OF THE WORKERS' COMPENSATION STATUTES OF THE STATE OF OKLAHOMA IN THE CASE OF *WILLIAM "WILL" BRYAN CREWS V. THE CITY OF NORMAN*, WORKERS' COMPENSATION COMMISSION CASE 2021-04762 Q; DIRECTING THE LEGAL DEPARTMENT TO THEN FILE SUCH SETTLEMENT AND ALL ATTENDANT COSTS IN THE WORKERS' COMPENSATION COMMISSION, OKLAHOMA CITY, OKLAHOMA; AND AUTHORIZING AND DIRECTING THE FINANCE DIRECTOR TO SUBSEQUENTLY PURCHASE SUCH WORKERS' COMPENSATION COMMISSION JUDGMENT FROM THE RISK MANAGEMENT INSURANCE FUND.

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. Staff Report dated May 24, 2022, from Jeanne Snider, Assistant City Attorney
2. Resolution R-2122-121
3. Settlement calculations

Resolution R-2122-121 was Adopted.

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NON-CONSENT ITEMS

26. CONDUCTING AND CLOSING THE SECOND PUBLIC HEARING FOR CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT THE FYE 2023 CITY OF NORMAN PROPOSED OPERATING AND CAPITAL BUDGETS.

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

The Public Hearing was Opened.

The following persons addressed the City Council:

1. Ms. Kim Coffman, Budget Manager
2. Mr. Robert Castleberry, Ward 3, made comments
3. Mr. Jackson Foote, made comments
4. Mr. Darrel Pyle, City Manager
5. Mr. Anthony Francisco, Director of Finance

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 May 24, 2022, from Kim Coffman, Budget Manager
2. PowerPoint Presentation entitled "City of Norman Fiscal Year 2022-2023 Budget, April 26, 2022, Anthony Francisco, Finance Director, and Kim Coffman, Budget Manager
3. City of Norman, Oklahoma, Fiscal year Ending 2023 Annual Budget, Summary of Fund Balances
4. The City of Norman, Oklahoma, Budget, Fiscal Year Ending June 30, 2023, Financial Plan, Fiscal Year End 2024-2027
5. The City of Norman, Oklahoma, Capital Improvement Projects Budget, Fiscal Year Ending June 30, 2023, Financial Plan, Fiscal Year End 2024-2027

The Public Hearing was Closed.

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27. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2122-105: 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 NINETEEN (19), TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN (I.M.), CLEVELAND COUNTY, OKLAHOMA, FROM THE INSTITUTIONAL DESIGNATION AND PLACE THE SAME IN THE MEDIUM DENSITY RESIDENTIAL DESIGNATION. (NORTH OF 1700 NORTH PORTER AVENUE).

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

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 May 24, 2022, from Jane Hudson, Director of Planning and Community Development
2. Resolution R-2122-105
3. Planning Commission Staff Report dated April 14, 2022
4. City of Norman Predevelopment Summary dated March 24, 2022, from Fred Thomas, IV, Hampton Homes, L.L.C., for property located north of 1700 North Porter Avenue
5. Pertinent excerpts from Planning Commission minutes of April 14, 2022

Participants in discussion

1. Mr. Fred Thomas, IV, Hampton Homes, applicant
2. Mr. Steve Landes, LandRun Engineering, engineer representing the applicant

Resolution R-2122-105 was Adopted.

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28. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2122-41 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 NINETEEN (19), TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE R-1, SINGLE FAMILY DWELLING DISTRICT, AND PLACE SAME IN THE SPUD, SIMPLE PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (NORTH OF 1700 NORTH PORTER AVENUE)

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

Item 28, 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. Staff Report dated May 24, 2022, from Jane Hudson, Director of Planning and Community Development
2. Ordinance O-2122-41
3. Application for Simple Planned Unit Development submitted February 21, 2022, and revised April 7, 2022, for Avadon Terrace Addition, a Simple Planned Unit Development, prepared by Landes Engineering with Exhibit A, Legal Description of the Property; Exhibit B, Site Development Plan; and Exhibit C, Allowable Uses
4. Location map
5. City of Norman Predevelopment Summary PD22-5 dated March 24, 2022, from Fred Thomas IV, Hampton Homes, L.L.C., for property located generally north of 1700 North Porter Avenue
6. Planning Commission Staff Report dated April 14, 2022
7. Pertinent excerpts from Planning Commission minutes of April 14, 2022

Ordinance O-2122-41 was Adopted Upon Second Reading Section by Section.

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

Ordinance O-2122-41 was Adopted Upon Final Reading as a Whole.

29. CONSIDERATION FOR APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A PRELIMINARY PLAT FOR AVADON TERRACE ADDITION. (GENERALLY LOCATED APPROXIMATELY ONE-HALF MILE NORTH OF ROBINSON STREET ON THE WEST SIDE OF PORTER AVENUE).

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 May 24, 2022, from Ken Danner, Subdivision Development Manager
2. Location map
3. Preliminary plat
4. Pertinent excerpts from Planning Commission minutes of April 14, 2022

Item 29, continued:

Items submitted for the record, continued

5. City of Norman Development Review Form, Transportation Impacts, dated April 12, 2022, conducted by Jami L. Short, P.E., City Traffic Engineer
6. Planning Commission Staff Report dated April 14, 2022

The Preliminary Plat for Avadon Terrace Addition was Approved.

* * * * *

30. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT OR POSTPONEMENT OF ORDINANCE O-2122-45 UPON SECOND AND FINAL READING:: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA AMENDING ARTICLE II, SECTION 1 OF THE CHARTER OF THE CITY OF NORMAN BY INCREASING THE STIPEND RECEIVED BY COUNCILMEMBERS AND THE MAYOR AND CREATING A COMPENSATION COMMISSION; AMENDING SECTIONS 2, 5, 6, AND 14 OF ARTICLE II OF THE CHARTER OF THE CITY OF NORMAN TO INCREASE COUNCILMEMBER TERMS FROM TWO TO THREE YEARS BEGINNING WITH THE 2026 ELECTIONS, CHANGING THE BEGINNING OF THE COUNCILMEMBER AND MAYORAL TERMS TO FOLLOW THE DESIGNATED RUN-OFF ELECTION DATE BEGINNING WITH THE 2025 WARD ELECTIONS AND THE 2028 MAYORAL ELECTION, AND REQUIRING WARD REPRESENTATIVES TO LIVE IN THE WARD SIX MONTHS PRIOR TO SEEKING ELECTION AND PROVIDING EXCEPTIONS WHEN WARD BOUNDARIES CHANGE; AMENDING SECTION 22 OF ARTICLE II OF THE CHARTER OF THE CITY OF NORMAN TO CLARIFY THAT VACANCIES ON COUNCIL FILLED BY COUNCIL VOTE SHALL BE FILLED FOR THE REMAINDER OF THE TERM IN QUESTION; ADDING ARTICLE V PROVIDING FOR THE CREATION OF THE OFFICE OF THE CITY AUDITOR, PROVIDING FOR THE APPOINTMENT AND REMOVAL OF THE CITY AUDITOR BY CITY COUNCIL, SETTING FOR THE DUTIES OF THE CITY AUDITOR, AND PROVIDING FOR THE RENUMBERING OF SUBSEQUENT ARTICLES; AMENDING SECTION 2 OF ARTICLE VII PROVIDING FOR THE APPOINTMENT AND REMOVAL OF THE CITY ATTORNEY BY CITY COUNCIL INSTEAD OF THE CITY MANAGER; AMENDING SECTION 1 OF ARTICLE IX TO INCREASE THE NUMBER OF BOARD MEMBERS ON THE NORMAN REGIONAL HOSPITAL AUTHORITY FROM NINE TO ELEVEN AND ALLOWING A MAXIMUM OF TWO BOARD MEMBERS TO BE APPOINTED FROM OTHER COMMUNITIES; AMENDING SECTIONS 1, 2, 3, 4 AND 5 OF ARTICLE XIII OF THE CHARTER OF THE CITY OF NORMAN TO LIMIT THE TIME OF COMMENCING RECALL PROCEEDINGS, TO MODIFY THE PROCESS TO BE CONSISTENT OKLAHOMA STATE LAW, AND TO ALLOW FOR ADDITIONAL TIME TO REVIEW PETITIONS WHEN MULTIPLE PETITIONS ARE RECEIVED; AMENDING SECTION 2 OF ARTICLE XVI TO ALLOW CITY COUNCIL TO IMPOSE A MAXIMUM THREE PERCENT (3%) INCREASE IN UTILITY RATES ONLY AFTER A RATE STUDY AND A RECOMMENDATION FROM A UTILITY RATE COMMISSION; AND AMENDING SECTIONS 2, 3, 4 AND 5 OF ARTICLE XX MODIFYING DEADLINES AND PROCESS FOR THE REAPPORTIONMENT AD HOC COMMITTEE IN CONSIDERATION OF THE STATE'S TIMELINE FOR MODIFYING PRECINCT BOUNDARIES AND LIMITING COUNCIL'S ACTION ON THE COMMITTEE'S RECOMMENDATION; AND PROVIDING FOR THE SEVERABILITY THEREOF.

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

Item 30, 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 May 24, 2022, from Kathryn Walker, City Attorney
2. Ordinance O-2122-45
3. Legislatively notated copy of Ordinance O-2122-45

Participants in discussion

1. Ms. Kathryn Walker, City Attorney
2. Mr. Darrel Pyle, City Manager

Ordinance O-2122-45 was Adopted on Second Reading Section by Section.

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

Ordinance O-2122-45 was Adopted on Final Reading as a Whole.

31. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT OR POSTPONEMENT OF ORDINANCE O-2122-46 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION IN THE CITY OF NORMAN, COUNTY OF CLEVELAND, STATE OF OKLAHOMA, ON THE 23RD DAY OF AUGUST, 2022, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED VOTERS OF THE CITY OF NORMAN THE QUESTION OF APPROVING OR REJECTING ORDINANCE O-2122-45, WHICH ORDINANCE AMENDS ARTICLE II, SECTION 1 OF THE CHARTER OF THE CITY OF NORMAN BY INCREASING THE STIPEND RECEIVED BY COUNCILMEMBERS AND THE MAYOR AND CREATING A COMPENSATION COMMISSION; AMENDS SECTIONS 2, 5, 6, AND 14 OF ARTICLE II OF THE CHARTER OF THE CITY OF NORMAN TO INCREASE COUNCILMEMBER TERMS FROM TWO TO THREE YEARS BEGINNING WITH THE 2026 ELECTIONS, CHANGING THE BEGINNING OF THE COUNCILMEMBER AND MAYORAL TERMS TO FOLLOW THE DESIGNATED RUN-OFF ELECTION DATE BEGINNING WITH THE 2025 WARD ELECTIONS AND THE 2028 MAYORAL ELECTION, AND REQUIRING WARD REPRESENTATIVES TO

LIVE IN THE WARD SIX MONTHS PRIOR TO SEEKING ELECTION AND PROVIDING EXCEPTIONS WHEN WARD BOUNDARIES CHANGE; AMENDS SECTION 22 OF ARTICLE II OF THE CHARTER OF THE CITY OF NORMAN TO CLARIFY THAT VACANCIES ON COUNCIL FILLED BY COUNCIL VOTE SHALL BE FILLED FOR THE REMAINDER OF THE TERM IN QUESTION; ADDS ARTICLE V PROVIDING FOR THE CREATION OF THE OFFICE OF THE CITY AUDITOR, PROVIDING FOR THE APPOINTMENT AND REMOVAL OF THE CITY AUDITOR BY CITY COUNCIL, SETTING FOR THE DUTIES OF THE CITY AUDITOR, AND PROVIDING FOR THE RENUMBERING OF SUBSEQUENT ARTICLES; AMENDS SECTION 2 OF ARTICLE VII PROVIDING FOR THE APPOINTMENT AND REMOVAL OF THE CITY ATTORNEY BY CITY COUNCIL INSTEAD OF THE CITY MANAGER; AMENDS SECTION 1 OF ARTICLE IX TO INCREASE THE NUMBER OF BOARD MEMBERS ON THE NORMAN REGIONAL HOSPITAL AUTHORITY FROM NINE TO ELEVEN AND ALLOWING A MAXIMUM OF TWO BOARD MEMBERS TO BE APPOINTED FROM OTHER COMMUNITIES; AMENDS SECTIONS 1, 2, 3, 4 AND 5 OF ARTICLE XIII OF THE CHARTER OF THE CITY OF NORMAN TO LIMIT THE TIME OF COMMENCING RECALL PROCEEDINGS, TO MODIFY THE PROCESS TO BE CONSISTENT OKLAHOMA STATE LAW, AND TO ALLOW FOR ADDITIONAL TIME TO REVIEW PETITIONS WHEN MULTIPLE PETITIONS ARE RECEIVED; AMENDS SECTION 2 OF ARTICLE XVI TO ALLOW CITY COUNCIL TO IMPOSE A MAXIMUM THREE PERCENT (3%) INCREASE IN UTILITY RATES ONLY AFTER A RATE STUDY AND A RECOMMENDATION FROM A UTILITY RATE COMMISSION; AND AMENDS SECTIONS 2, 3, 4 AND 5 OF ARTICLE XX MODIFYING DEADLINES AND PROCESS FOR THE REAPPORTIONMENT AD HOC COMMITTEE IN CONSIDERATION OF THE STATE'S TIMELINE FOR MODIFYING PRECINCT BOUNDARIES AND LIMITING COUNCIL'S ACTION ON THE COMMITTEE'S RECOMMENDATION; AND PROVIDING FOR THE SEVERABILITY THEREOF.

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

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 May 24, 2022, from Kathryn Walker, City Attorney
2. Ordinance O-2122-46
3. Special Election Proclamation and Notice of Election

Ordinance O-2122-46 was Adopted on Second Reading Section by Section.

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

Item 31, 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

Ordinance O-2122-46 was Adopted on Final Reading as a Whole.

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MISCELLANEOUS COMMENTS

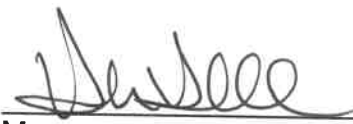
None.

ADJOURNMENT

The Meeting was Adjourned at 8:12 p.m.



City Clerk



Mayor

