



**CITY OF NORMAN, OK
AMENDED CITY COUNCIL
NORMAN UTILITIES AUTHORITY
NORMAN MUNICIPAL AUTHORITY
NORMAN TAX INCREMENT FINANCE AUTHORITY
REGULAR MEETING**

**Municipal Building, Council Chambers, 201 West Gray, Norman, OK 73069
Tuesday, July 13, 2021 at 6:30 PM**

MINUTES

The City Council of the City of Norman, Cleveland County, State of Oklahoma, met in Regular Session in the Council of the Norman Municipal Building, on the 13th day of July, 2021, at 6:30 p.m., and notice of the agenda meeting were posted at the Municipal Building at 201 West Gray and on the City Website at least 24 hours prior to the beginning of the meeting.

CALL TO ORDER

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 7 Stephen Holman
Councilmember Ward 8 Matthew Peacock

ABSENT

Councilmember Ward 6 Elizabeth Foreman

PLEDGE OF ALLEGIANCE

SWEARING IN

1. ADMINISTERING THE OATH OF OFFICE TO AND SEATING OF COUNCILMEMBER-ELECT BRANDI STUDLEY, WARD 1.

Municipal Court Presiding Judge Drew Nichols administered the Oath of Office to Councilmember-Elect Brandi Studley, Ward 1

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APPROVAL OF MINUTES

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

CITY COUNCIL STUDY SESSION MINUTES OF OCTOBER 6, 2020

CITY COUNCIL SPECIAL SESSION MINUTES OF OCTOBER 20, 2020

CITY COUNCIL MINUTES OF JUNE 22, 2021

NORMAN UTILITIES AUTHORITY MINUTES OF JUNE 22, 2021

NORMAN MUNICIPAL AUTHORITY MINUTES OF JUNE 22, 2021

NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF JUNE 22, 2021

Acting as the City Council, Norman Utilities Authority, Norman Municipal Authority, and Norman Tax Increment Finance Authority.

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 7 Holman, Councilmember Ward 8 Peacock

The Minutes were Approved.

Items Submitted for the Record

1. City Council Study Session minutes of October 6, 2020
2. City Council Special Session minutes of October 20, 2021
3. City Council minutes of June 22, 2021
4. Norman Utilities Authority minutes of June 22, 2021
5. Norman Municipal Authority minutes of June 22, 2021
6. Norman Tax Increment Finance Authority minutes of June 22, 2021

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AWARDS AND PRESENTATIONS

3. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2122-14: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, IN CONJUNCTION WITH THE NORMAN ANIMAL WELFARE OVERSIGHT COMMITTEE, AWARDED THE 2020 CITY OF NORMAN ANIMAL WELFARE VOLUNTEERISM AWARD.

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 7 Holman, Councilmember Ward 8 Peacock

The Resolution was Adopted.

Item 3, continued:

Items submitted for the record

1. Resolution R-2122-14

Participants in discussion

1. Mr. Mark Howery, Chairman, and Ms. Kim Fairbanks, Board Member, Norman Animal Welfare Oversight Committee, presented awards to Dr. Jennifer Devine and Jessica Beam.

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PROCLAMATIONS

4. CONSIDERATION OF ACKNOWLEDGING RECEIPT, REJECTION AMENDMENT OR POSTPONEMENT OF PROCLAMATION P-2122-14: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF JULY, 2021, AS WATER'S WORTH IT™ MONTH IN THE CITY OF NORMAN.

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

Receipt Acknowledged.

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 7 Holman, Councilmember Ward 8 Peacock

Items Submitted for the Record

1. Proclamation P-2122-1

Participants in discussion

1. Mr. Dane Heins, Environmental Control Advisory Board, accepted the proclamation and thanked the Council.

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COUNCIL ANNOUNCEMENTS

Mosquito Problems. Councilmember Studley announced that a press release had been issued by the Parks and Recreation Department about the mosquito problems; the City is in the process of taking care of this problem. She asked residents to stay inside as much as possible.

Councilmember Holman said he has posted the press release on his personal and City Council Facebook pages as well as two of the Ward 7 Neighborhood pages. He said there are a lot of issues south of Highway 9 and the City is trying to address this problem in a way that is a little more environmental friendly.

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Ward Two Meeting. Councilmember Schueler announced there is a Ward 2 Meeting scheduled at 6:30 p.m., Wednesday, July 14th, at St. Stephens Methodist Church located at 1801 West Brooks Street. She said masks will be required.

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COUNCIL ANNOUNCEMENTS, CONTINUED:

Tall Grass. Councilmember Lynn said the City is working on the tall grass issue.

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Historic District Public Meetings. Councilmember Hall said the Historic District Commission has been working diligently with staff for the last two years to revise the Historic District Guidelines. She said the two public meetings previously scheduled were cancelled and have been rescheduled for Monday, July 19th, and Wednesday, July 26th, both to be held at 5:30 p.m. in City Council Chambers. She said if anyone is interested in reviewing a draft of the guidelines, they are available on the City website on the "Your Government" tab, then by selecting "Department of Planning and Community Development" and then "Historic District Commission".

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City Council Retreat. Councilmember Hall thanked all of the residents who attended the Ward 4 meeting on Saturday, July 10th, at Norman Public Library Central. She said there was lively conversation about the City Council Retreat being held July 16-17 and she plans on sharing the input received. She said those who did not come to the meeting are welcome to email her about any issues of question they would like shared at the retreat this weekend.

Councilmember Tortorello said there is a poll on Facebook asking for questions and priorities that constituents want him to share at the upcoming retreat.

Councilmember Holman encouraged Ward 7 residents to reach out to him this week if they have questions or concerns that need to be discussed at the retreat.

Councilmember Peacock said he is also seeking input from Ward 8 on issues and priorities to discuss during the retreat. He said he could be emailed at ward8@normanok.gov.

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Community Planning and Transportation Committee Meeting. Councilmember Holman said there will not be a Community Planning and Transportation Committee meeting during July and the next meeting will be Thursday, August 19th.

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Tonight's Conference. Councilmember Holman encouraged everyone to watch tonight's Council Conference on YouTube. He said the topic was "Discussion Regarding Mobile Response Crisis Unit" which provided a lot of interesting, new information from the State and Federal Government.

Councilmember Peacock said the Conference had been very insightful and informative. He urged people to watch it because it addresses a lot of concerns.

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Water's Worth It. Councilmember Holman said he was glad the Water's Worth It proclamation had been on tonight's agenda because water is the most precious resource on the planet.

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COUNCILMEMBER ANNOUNCEMENTS, CONTINUED:

Ground Breaking Ceremonies. Mayor Clark announced that there would be a Ground Breaking Ceremony for the Expansion of the Healthplex on North Porter on Thursday, July 15th, at 9:00 a.m. She said there was a second Ground Breaking Ceremony on Wednesday, July 21st, at 10:00 a.m. for the Young Family Athletic Center on 24th Avenue N.W.

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National Ice Cream Day. Mayor Clark announced that National Ice Cream Day is Sunday, July 18th, and invited everyone to come to Rusty's Custard at 2:00 p.m. on Sunday to see which Councilmember would win the Banana Split Eating Contest.

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Move with the Mayor. Mayor Clark said Move with the Mayor would be Saturday, July 24th, at 9:00 a.m. at the University of Oklahoma Campus. She said those who participate will be able to tour the University of Oklahoma with a Tour Guide.

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Mayor's Book Club. Mayor Clark said the Mayor's Book Club will be meeting Sunday, July 25th, at 5:00 p.m. in the Redbud Room at Norman Public Library Central. She said the book will be *Fire in Beulah* by local author, Rilla Askew, who will be joining the group to answer questions and discuss the book as well.

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Boards and Commissions Vacancies. Mayor Clark announced there were several vacancies on City Boards and Commissions and encouraged residents to look at these and get involved by volunteering. She said resident engagement is one of the most important and impactful things in the City of Norman. She asked people to view the Boards and Commissions on the website.

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CONSENT DOCKET – Item 5 through Item 52 excluding Item 7 and Item 42

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 52 excluding Item 7 and Item 42 be placed on the consent docket.

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 7 Holman, Councilmember Ward 8 Peacock
Consent Docket Approved.

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First Reading Ordinance

5. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2021-47 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 REMOVE PART OF THE NORTHEAST QUARTER OF SECTION NINE (9), TOWNSHIP NINE (9) NORTH, RANGE THREE (3) WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE A-2, RURAL AGRICULTURAL DISTRICT, AND PLACE SAME IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (WEST SIDE OF 48TH AVENUE N.W. APPROXIMATELY 1,600 FEET SOUTH OF FRANKLIN ROAD)

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 7 Holman, Councilmember Ward 8 Peacock

Ordinance Adopted Upon First Reading.

Items Submitted for the Record

1. Staff Report dated July 13, 2021, requested by Ideal Homes
2. Ordinance O-2021-47
3. Application for Planned Unit Development Preliminary Plat for Red Sky Ranch, a Planned Unit Development, submitted May 3, 2021, and revised June 3, 2021, prepared by Rieger Law Group, L.L.C., with Exhibit A, Legal Description of the Property; Exhibit B, Preliminary Site Development Plan, and Exhibit C, Allowable Uses
4. Location map
5. Planning Commission Staff Report dated June 10, 2021
6. Pertinent excerpts from Planning Commission minutes of June 10, 2021

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6. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2021-46 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 REMOVE PART OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER AND PART OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION EIGHT (8), TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE A-2, RURAL AGRICULTURAL DISTRICT, AND PLACE SAME IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1/4 MILE EAST OF NORTH PORTER AVENUE ON THE NORTH SIDE OF TECUMSEH ROAD)

Item 6, continued:

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 7 Holman, Councilmember Ward 8 Peacock

Ordinance adopted on First Reading.

Items Submitted for the Record

1. Staff Report dated July 13, 2021, requested by Ideal Homes
2. Ordinance O-2021-46
3. Location map
4. Application for Planned Unit Development Preliminary Plat for Pine Creek, a Planned Unit Development, submitted May 3, 2021, and revised June 3, 2021, prepared by Rieger Law Group, L.L.C., with Exhibit A, Legal Description of the Property; Exhibit B, Preliminary Site Development Plan; Exhibit C, Allowable Uses; and Exhibit D, Green Space Exhibit
5. Planning Commission Staff Report dated June 10, 2021
6. Protest Map containing 1.9% Protest Within Notification Area
7. Letter of protest filed May 26, 2021, from Preston Collins to Whom It May Concern with four attached photographs of flooding
8. Pertinent excerpts from Planning Commission minutes of June 10, 2021

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Appointments

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

FLOODPLAIN PERMIT COMMITTEE

TERM: 06-12-21 TO 06-12-24: BILL SCANLON, WARD 6

HUMAN RIGHTS COMMISSION

TERM: 07-13-21 TO 07-13-24: JACKIE FARLEY, WARD 8

TERM: 07-13-21 TO 07-13-24: SAMUEL WOODFORK, WARD 7

PIONEER MULTI-COUNTY LIBRARY BOARD

TERM: 07-01-21 TO 07-01-24: JONATHAN FOWLER, WARD 4

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 4 Hall.

Item 7, continued:

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

Voting Nay: Councilmember Ward 3 Lynn, Councilmember Ward 5 Tortorello

Appointments approved.

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Reports/Communications

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

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

Receipt of the Report was Acknowledged

Items Submitted for the Record

1. Memorandum dated June 25, 2021, from Carrie Evenson, Stormwater Program Manager, through Shawn O'Leary, Director of Public Works, to Darrel Pyle, City Manager
2. Contract K-2021-136 with Attachment A, Scope of Work; Attachment B, Project Schedule; Attachment C, Project Fee Schedule; Table C-2, Payment Schedule for Phase 5, 3D Printing for parts; and Attachment D, Owner's Responsibilities
3. Memorandum dated June 16, 2021, from Scott Sturtz, City Engineer, through Shawn O'Leary, Director of Public Works, to Darrel Pyle, City Manager
4. Change Order No. One to Contract K-2021-112
5. Memorandum dated June 14, 2021, from Carrie Evenson, Stormwater Program Manager, through Shawn O'Leary, Director of Public Works, to Darrel Pyle, City Manager
6. Contract K-2122-8

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Request for Proposal

9. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AUTHORIZATION FOR THE AWARD OF REQUEST FOR PROPOSAL RFP-2122-08 TO ARTHUR J. GALLAGHER FOR INSURANCE BROKER SERVICES.

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 7 Holman, Councilmember Ward 8 Peacock

Request for Proposal approved.

Items Submitted for the Record

1. Staff Report dated July 13, 2021, from Clint Mercer, Chief Accountant, to Anthony Francisco, Finance Director
2. Request for Proposal for Insurance Brokerage and Risk Management Services dated June 15, 2021, from Arthur J. Gallagher & Company

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Bids

10. CONSIDERATION OF AWARDING, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF BID 2021-52 FOR THE PURCHASE OF LIQUID AMMONIUM SULFATE FROM BRENNTAG SOUTHWEST, INC., IN THE AMOUNT OF \$0.137 PER POUND FOR THE WATER TREATMENT FACILITY.

Acting as the Norman Utilities Authority

Motion made by Trustee Ward 7 Holman, Seconded by Trustee Ward 4 Hall.

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 7 Holman, Trustee Ward 8 Peacock

Bid was accepted.

Items Submitted for the Record

1. Staff Report dated July 13, 2021, from Geri Wellborn, Utilities Manager
2. Tabulation of Bids dated May 20, 2021, for Water Treatment Plant Chemicals, Liquid Ammonia Sulfate
3. BID-2021-52 Form for Bidders from Brenntag Southwest, Inc., in the amount of \$0.137 per pound for Liquid Ammonia Sulfate

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11. CONSIDERATION OF AWARDING, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF BID 2021-53 SUBMITTED BY BRENN TAG SOUTHWEST IN THE AMOUNT OF \$0.35 PER POUND FOR THE PURCHASE OF FLUORSILICIC ACID FOR THE WATER TREATMENT FACILITY.

Acting as the Norman Utilities Authority

Motion made by Trustee Ward 7 Holman, Seconded by Trustee Ward 4 Hall.

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 7 Holman, Trustee Ward 8 Peacock

Bid was accepted.

Items Submitted for the Record

1. Staff Report dated July 13, 2021, from Geri Wellborn, Utilities Manager
2. Tabulation of Bids dated May 20, 2021, for Water Treatment Plant Chemicals, Fluorsilicic Acid
3. BID-2021-53 Form for Bidders from Brenntag Southwest, Inc., in the amount of \$0.35 per pound for Fluorsilicic Acid

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12. CONSIDERATION OF AWARDING, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF BID 2021-55 FOR THE PURCHASE OF LIQUID OXYGEN FROM AIRGAS USA IN THE AMOUNT OF \$118.34 PER TON FOR THE WATER TREATMENT FACILITY.

Acting as the Norman Utilities Authority

Motion made by Trustee Ward 7 Holman, Seconded by Trustee Ward 4 Hall.

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 7 Holman, Trustee Ward 8 Peacock

Bid was accepted.

Items Submitted for the Record

1. Staff Report dated July 13, 2021, from Geri Wellborn, Utilities Manager
2. Tabulation of Bids dated May 20, 2021, for Water Treatment Plant Chemicals, Liquid Oxygen
3. BID-2021-55 Form for Bidders from Airgas USA, L.L.C., in the amount of \$118.34 per ton for Liquid Oxygen

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13. CONSIDERATION OF AWARDING, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF BID-2021-57 SUBMITTED BY BRENNTAG SOUTHWEST, INC., IN THE AMOUNT OF \$0.2220 PER POUND FOR THE PURCHASE OF SODIUM HYPOCHLORITE TOTE FOR THE WATER TREATMENT FACILITY.

Acting as the Norman Utilities Authority

Motion made by Trustee Ward 7 Holman, Seconded by Trustee Ward 4 Hall.

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 7 Holman, Trustee Ward 8 Peacock

Bid was accepted.

Items Submitted for the Record

1. Staff Report dated July 13, 2021, from Geri Wellborn, Utilities Manager
2. Tabulation of Bids dated May 20, 2021, for Water Treatment Plant Chemicals, Sodium Hypochlorite (Tote)
3. BID-2021-57 Form for Bidders from Brenntag Southwest, Inc., in the amount of \$0.22265 per ton (\$2.40 per gallon) for Sodium Hypochlorite Tote Delivery

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14. CONSIDERATION OF AWARDING, ACCEPTANCE, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF BID-2021-58 SUBMITTED BY BRENNTAG SOUTHWEST, INC., IN THE AMOUNT OF \$0.121 PER POUND FOR THE PURCHASE OF SODIUM HYPOCHLORITE (TANKER) FOR THE WATER TREATMENT FACILITY.

Acting as the Norman Utilities Authority

Motion made by Trustee Ward 7 Holman, Seconded by Trustee Ward 4 Hall.

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 7 Holman, Trustee Ward 8 Peacock

Bid was accepted.

Items Submitted for the Record

1. Staff Report dated July 13, 2021, from Geri Wellborn, Utilities Manager
2. Tabulation of Bids dated May 20, 2021, for Water Treatment Plant Chemicals, Sodium Hypochlorite (Tanker)
3. BID-2021-58 Form for Bidders from Brenntag Southwest, Inc., in the amount of \$0.221 per pound (\$1.17 per gallon) for Sodium Hypochlorite Bulk Delivery

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15. CONSIDERATION OF AWARDING, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF BID 2021-59 SUBMITTED BY PENCCO, INC., IN THE AMOUNT OF \$470 PER TON FOR 10% AND \$392 PER TON FOR 12% FOR THE PURCHASE OF FERRIC SULFATE FOR THE WATER TREATMENT FACILITY.

Acting as the Norman Utilities Authority

Motion made by Trustee Ward 7 Holman, Seconded by Trustee Ward 4 Hall.

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 7 Holman, Trustee Ward 8 Peacock

Bid was accepted.

Items Submitted for the Record

1. Staff Report dated July 13, 2021, from Geri Wellborn, Utilities Manager
2. Tabulation of Bids dated May 20, 2021, for Water Treatment Plant Chemicals, Ferric Sulfate
3. BID-2021-59 Form for Bidders from Pencco, Inc., in the amount of \$470 per dry ton (\$1.17 per gallon) for 10% Ferric Sulfate and \$392 per dry ton for 12% Ferric Sulfate

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16. CONSIDERATION OF AWARDING, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF BID 2021-60 SUBMITTED BY BRENNTAG SOUTHWEST, INC., IN THE AMOUNT OF \$0.395 PER POUND FOR THE PURCHASE OF HYDROGEN PEROXIDE FOR THE WATER TREATMENT FACILITY.

Acting as the Norman Utilities Authority

Motion made by Trustee Ward 7 Holman, Seconded by Trustee Ward 4 Hall.

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 7 Holman, Trustee Ward 8 Peacock

Bid was accepted.

Items Submitted for the Record

1. Staff Report dated July 13, 2021, from Geri Wellborn, Utilities Manager
2. Tabulation of Bids dated May 20, 2021, for Water Treatment Plant Chemicals, Hydrogen Peroxide
3. BID-2021-60 Form for Bidders from Brenntag Southwest, Inc., in the amount of \$0.395 per pound for Hydrogen Peroxide

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Request for Payment

17. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF PAYMENT OF FYE 2022 DUES ASSESSMENT IN THE AMOUNT OF \$65,000 TO THE OKLAHOMA MUNICIPAL LEAGUE FOR THE PERIOD OF JULY 1, 2021, THROUGH JUNE 30, 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 7 Holman, Councilmember Ward 8 Peacock

Payment Approved.

Items Submitted for the Record

1. Letter dated May 4, 2021, from Mike Fina, Executive Director, Oklahoma Municipal League, to City Manager Darrel Pyle
2. Invoice from Oklahoma Municipal League in the amount of \$80,000 for 2021-2022 Service Fees for Norman

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18. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF PAYMENT OF FYE 2022 DUES ASSESSMENT IN THE AMOUNT OF \$68,856 TO THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS FOR THE PERIOD OF JULY 1, 2021, THROUGH JUNE 30, 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 7 Holman, Councilmember Ward 8 Peacock

Payment Approved.

Items Submitted for the Record

1. Invoice dated July 1, 2021, from the Association of Central Oklahoma Governments in the amount of \$68,856 for FYE 2022 Dues Assessment

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Easement

19. CONSIDERATION FOR APPROVAL, GRANTING, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF EASEMENT E-2122-1 TO OKLAHOMA GAS AND ELECTRIC COMPANY (OG&E) FOR THE PURPOSE OF PROVIDING ELECTRICAL SERVICE TO A NEW CHARGING STATION AT 2531 GODDARD AVENUE.

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 7 Holman, Councilmember Ward 8 Peacock

Easement Granted.

Items Submitted for the Record

1. Staff Report dated July 13, 2021, from Shawn O'Leary, Director of Public Works
2. Easement E-2122-1 with Exhibit "A", legal description, and Exhibit "B", location map
3. Location map

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20. CONSIDERATION FOR APPROVAL, GRANTING, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF EASEMENT E-2122-2: TO WESTERN FARMERS ELECTRIC COOPERATIVE FOR THE PURPOSE OF ACCOMMODATING UTILITY LINE RELOCATION NECESSITATED BY THE 36TH AVENUE N.W. WIDENING FROM TECUMSEH ROAD TO INDIAN HILLS ROAD BOND PROJECT.

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 7 Holman, Councilmember Ward 8 Peacock

Easement Granted.

Items Submitted for the Record

1. Staff Report dated July 13, 2021, from Beth Muckala, Assistant City Attorney
2. Contract K-2021-126
3. Easement E-2122-2
4. Location map and legal description

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Final Plat

21. CONSIDERATION FOR APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A FINAL PLAT FOR CEDAR LANE ADDITION, SECTION III, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN AND PAYMENT OF \$404.75 FOR TRAFFIC IMPACT FEES. (LOCATED ON THE SOUTH SIDE OF CEDAR LANE ROAD WEST OF THE RAILROAD TRACKS)

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 7 Holman, Councilmember Ward 8 Peacock Easement Granted.

Final Plat Approved.

Items Submitted for the Record

1. Staff Report dated July 13, 2021, from Ken Danner, Subdivision Development Manager
2. Location Map
3. Final plat
4. Preliminary plat
5. Development Committee Staff Report dated June 30, 2021
6. Application for Development Committee Action dated June 23, 2021, from Cedar Lane, L.L.C., for Cedar Lane, Section III

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22. CONSIDERATION FOR APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A FINAL PLAT FOR WYNN - WYNN ADDITION AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (3724 CLASSEN BOULEVARD).

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 7 Holman, Councilmember Ward 8 Peacock

Final Plat Approved.

Items Submitted for the Record

1. Staff Report dated July 13, 2021, from Ken Danner, Subdivision Development Manager
2. Location Map
3. Site plan
4. Final plat

Item 22, continued:

Items submitted for the record, continued

5. Preliminary plat
6. Development Committee Staff Report dated June 30, 2021
7. Application for Development Committee Action dated June 30, 2021, from Mark Grubbs, P.E., Grubbs Consulting, L.L.C., for Lot 1, Block 1, Wynn-Wynn Addition

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Item 23, being:

Certificate of Survey

23. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF NORMAN RURAL CERTIFICATE OF SURVEY COS-2021-14 FOR BEAUCHAMP MEADOWS FOR EASEMENTS E-2122-3 AND E-2122-4. (LOCATED ON THE EAST SIDE OF NORTH PORTER AVENUE APPROXIMATELY ONE-HALF MILE NORTH OF FRANKLIN ROAD)

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 7 Holman, Councilmember Ward 8 Peacock

Certificate of Survey Approved.

Items Submitted for the Record

1. Staff Report dated July 13, 2021, from Ken Danner, Subdivision Development Manager
2. Location Map
3. Certificate of Survey COS-2021-14
4. Easement E-2122-3 with Attachment "A", legal description and location map
5. Easement E-2122-4 with Attachment "A", legal description and location map
6. Planning Commission Staff Report dated May 13, 2021
7. Pertinent excerpts from Planning Commission minutes of May 13, 2021

* * * * *

Certificate of Plat Correction

24. CONSIDERATION FOR APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CERTIFICATE OF PLAT CORRECTION CPC-2122-1 FOR CARRINGTON PLACE ADDITION, SECTION 12, LOT 4, BLOCK 4.

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 4 Hall.

Item 24, 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 7 Holman, Councilmember Ward 8 Peacock

Certificate of Plat Correction Approved.

Items Submitted for the Record

1. Staff Report dated July 13, 2021, from Ken Danner, Subdivision Development Manager
2. Location Map
3. Certificate of Plat Correction CPC-2122-1 with Exhibit "A", Plat Correction As Filed, and Exhibit "B", Plat Correction As Corrected
4. Final Plat of Carrington Plat Addition, Section 12

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25. CONSIDERATION FOR APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CERTIFICATE OF PLAT CORRECTION CPC-2122-2: FOR CARRINGTON PLACE ADDITION, SECTION 14.

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 7 Holman, Councilmember Ward 8 Peacock

Certificate of Plat Correction Approved.

Items Submitted for the Record

1. Staff Report dated July 13, 2021, from Ken Danner, Subdivision Development Manager
2. Location Map
3. Certificate of Plat Correction CPC-2122-2 with Exhibit "A", Plat Correction As Platted, and Exhibit "B", Plat Correction As Corrected
4. Final Plat of Carrington Place Addition, Section 14

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Contracts

26. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF EXPENDITURE NO. SIX UNDER CONTRACT K-1314-102 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND SMITH-ROBERTS LAND SERVICES, INC., IN AN AMOUNT NOT-TO-EXCEED \$89,055 TO PROVIDE ACQUISITION SERVICES UNDER AN ON-CALL CONTRACT FOR THE PORTER AVENUE STREETScape 2019 BOND PROJECT.

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 7 Holman, Councilmember Ward 8 Peacock

Expenditure No. Six Approved.

Items Submitted for the Record

1. Staff Report dated July 13, 2021, from Paul D'Andrea, Capital Projects Engineer
2. Proposal dated May 12, 2021, in the amount of \$89,055 from Mark W. Bilyeu, SR/WA, R/W-URAC, President, Smith-Roberts Land Services (SRLS) to Mr. Paul D'Andrea, P.E., Project Manager
3. Project location map
4. Right-of-Way Exhibit

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27. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AMENDMENT FIVE TO CONTRACT K-1516-110: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, THE NORMAN MUNICIPAL AUTHORITY, AND ADG P.C. INCREASING THE CONTRACT BY \$481,500 FOR A REVISED CONTRACT AMOUNT OF \$4,191,088.14 TO PROVIDE PROFESSIONAL PROGRAM MANAGEMENT SERVICES FOR CERTAIN ONGOING CONSTRUCTION PROJECTS.

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 7 Holman, Councilmember Ward 8 Peacock

Amendment No. Five Approved.

Item 27, continued:

Items Submitted for the Record

1. Staff Report dated July 13, 2021, from Jason Olsen, Director of Parks and Recreation
2. Amendment No. Five to Contract K-1516-110 with Exhibit A, Basic Services; Exhibit B, Additional Services and Exhibit C2, Compensation and Schedule of Values

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28. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CHANGE ORDER NO. FOUR TO CONTRACT K-1920-13 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND EMC SERVICES, L.L.C., INCREASING THE CONTRACT AMOUNT BY \$3,337.74 FOR A REVISED CONTRACT AMOUNT OF \$382,202.74 FOR THE FYE 2020 SIDEWALK CONCRETE PROJECTS AND FINAL ACCEPTANCE OF THE PROJECT.

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 7 Holman, Councilmember Ward 8 Peacock

Change Order No. Four approved and the project accepted.

Items Submitted for the Record

1. Staff Report dated July 13, 2021, from Jack Burdett, Subdivision Development Coordinator
2. Change Order No. Four to Contract K-1920-13
3. Application and Certificate of Payment dated March 26, 2021, in the amount of \$19,110.14 from EMC Services, L.L.C.
4. Project location maps

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29. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT K-2020-52 BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND G & L SANDBLASTING AND COATINGS, L.L.C., FOR THE CASCADE TOWER RESURFACING PROJECT.

Acting as the Norman Utilities Authority

Motion made by Trustee Ward 7 Holman, Seconded by Trustee Ward 4 Hall.

Item 29, continued:

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 7 Holman

The Project was Accepted

Items Submitted for the Record

1. Staff Report dated July 13, 2021, from Ken Giannone, PE, Capital Projects Engineer
2. Confirmation of Substantial Completion of Cascade Tower Resurfacing Project dated June 20, 2021, from Joe Seiter, P.E., Engineering Manager, Dunham Engineering, to Ken Giannone, P.E., City of Norman
3. Application and Certificate for Payment dated June 21, 2021, in the amount of \$3,970 from G & L Tank Sandblasting and Coatings, L.L.C.

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30. CONSIDERATION OF APPROVAL, ACCEPTANCE, ADOPTION, REJECTION, AND/OR POSTPONEMENT OF AWARING BID-2122-1, CONTRACT K-2122-1 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND NASH CONSTRUCTION COMPANY IN THE AMOUNT OF \$313,109, PERFORMANCE BOND B-2122-1; STATUTORY BOND B-2122-2; AND MAINTENANCE BOND MB-2122-1 FOR THE SIDEWALK CONCRETE PROJECTS, RESOLUTION R-2122-1 GRANTING TAX-EXEMPT STATUS AND REDISTRIBUTION OF PROJECT FUNDS ACROSS SUB-PROJECTS AS OUTLINED IN THE STAFF REPORT.

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 7 Holman, Councilmember Ward 8 Peacock

Contract Approved.

Items Submitted for the Record

1. Staff Report dated July 13, 2021, from Scott Sturtz, City Engineer
2. Tabulation of Bids dated July 13, 2021, for FYE 2022 Sidewalk Concrete Projects
3. Cost Breakdown of Sidewalk Projects
4. Contract K-2122-1
5. Performance Bond B-2122-1
6. Statutory Bond B-2122-2
7. Maintenance Bond MB-2122-1
8. Resolution R-2122-1
9. Project Location Maps

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31. CONSIDERATION OF APPROVAL OF AWARDING BID-2122-3, CONTRACT K-2122-2 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND EMC SERVICES, L.L.C., IN THE AMOUNT OF \$832,595, MAINTENANCE BOND MB-2122-2, PERFORMANCE BOND B-2122-3; AND STATUTORY BOND B-2122-4; AND ACCEPTANCE OF CHANGE ORDER NO. 1 TO K-2021-2 FOR AN INCREASE OF \$24,200 TO THE CONTRACT AMOUNT FOR THE URBAN CONCRETE FYE 2022 LOCATIONS PROJECT, BID #1, AND RESOLUTION R-2122-2 GRANTING TAX EXEMPT STATUS.

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 7 Holman, Councilmember Ward 8 Peacock

Contract Approved.

Items Submitted for the Record

1. Staff Report dated July 13, 2021, from Joe Hill, Streets Program Manager
2. Tabulation of Quotes dated July 13, 2021, for Street Maintenance Bond Program – Urban Concrete Pavement Bid 1, FYE 2022 Locations Project
3. Contract K-2122-2
4. Change Order No. One to Contract K-2122-2
5. Performance Bond B-2122-3
6. Statutory Bond B-2122-4
7. Maintenance Bond MB-2122-2
8. Resolution R-2122-2
9. Project Location Map

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32. CONSIDERATION OF APPROVAL OF AWARDING BID-2122-4, CONTRACT K-2122-3 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND A-TECH PAVING IN THE AMOUNT OF \$744,226.25, PERFORMANCE BOND B-2122-5; STATUTORY BOND B-2122-6; AND MAINTENANCE BOND MB-2122-3 FOR THE URBAN CONCRETE PROJECT, FYE 2022 LOCATIONS-BID 2. AND RESOLUTION R-2122-3 GRANTING TAX EXEMPT STATUS.

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 7 Holman, Councilmember Ward 8 Peacock

Contract Approved.

Item 32, continued:

Items Submitted for the Record

1. Staff Report dated July 13, 2021, from Joseph Hill, Streets Program Manager
2. Tabulation of Quotes dated July 13, 2021, for Street Maintenance Bond Program – Urban Concrete Pavement Bid 2, FYE 2022 Locations Project
3. Contract K-2122-3
4. Performance Bond B-2122-5
5. Statutory Bond B-2122-6
6. Maintenance Bond MB-2122-3
7. Resolution R-2122-3
8. Project Location Map

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33. CONSIDERATION OF AWARDING, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF BID 2122-5, CONTRACT K-2122-4 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND SILVER STAR CONSTRUCTION COMPANY IN THE AMOUNT OF \$1,128,500, PERFORMANCE BOND B-2122-7; STATUTORY BOND B-2122-8; AND MAINTENANCE BOND MB-2122-4 FOR THE ASPHALT PAVEMENT PROJECT, FYE 2022 LOCATIONS AND RESOLUTION R-2021-4 GRANTING TAX EXEMPT STATUS.

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 7 Holman, Councilmember Ward 8 Peacock

Contract Approved.

Items Submitted for the Record

1. Staff Report dated July 13, 2021, from Joseph Hill, Streets Program Manager
2. Tabulation of Quotes dated July 13, 2021, for Street Maintenance Bond Program – Asphalt Pavement, FYE 2022 Locations Project
3. Contract K-2122-4
4. Performance Bond B-2122-7
5. Statutory Bond B-2122-8
6. Maintenance Bond MB-2122-4
7. Resolution R-2122-4
8. Project Location Map

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34. CONSIDERATION OF AWARDING, ACCEPTANCE, APPROVAL, ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF BID-2122-6, CONTRACT K-2122-6 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND HASKELL LEMON CONSTRUCTION COMPANY IN THE AMOUNT OF \$370,370, PERFORMANCE BOND B-2122-11; STATUTORY BOND B-2122-12; AND MAINTENANCE BOND MB-2122-6 FOR THE BRIDGE MAINTENANCE PROGRAM, FYE 2022 LOCATIONS AND APPROVAL OF RESOLUTION R-2122-6 GRANTING TAX EXEMPT STATUS.

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 7 Holman, Councilmember Ward 8 Peacock

Contract Approved.

Items Submitted for the Record

1. Staff Report dated July 13, 2021, from Joseph Hill, Streets Program Manager
2. Tabulation of Quotes dated July 13, 2021, for the Bridge Maintenance Program, FYE 2022 Locations Project
3. Contract K-2122-6
4. Performance Bond B-2122-11
5. Statutory Bond B-2122-12
6. Maintenance Bond MB-2122-6
7. Resolution R-2122-6
8. Project Location Map

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35. CONSIDERATION OF APPROVAL OF AWARDING BID-2122-2, CONTRACT K-2122-7 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND ASTI SAWING INC., IN THE AMOUNT OF \$34,470, PERFORMANCE BOND B-2122-13; STATUTORY BOND B-2122-14; AND MAINTENANCE BOND MB-2122-7 FOR THE SIDEWALK HORIZONTAL SAW CUT PROJECT, AND APPROVAL OF RESOLUTION R-2122-7 GRANTING TAX EXEMPT STATUS.

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 7 Holman, Councilmember Ward 8 Peacock

Contract Approved.

Item 35, continued:

Items Submitted for the Record

1. Staff Report dated July 13, 2021, from Scott Sturtz, City Engineer
2. Tabulation of Quotes dated July 13, 2021, for the FYE 2022 Sidewalk Horizontal Saw Cutting Project
3. Cost Breakdown of Sidewalk Projects
4. Contract K-2122-7
5. Performance Bond B-2122-13
6. Statutory Bond B-2122-14
7. Maintenance Bond MB-2122-7
8. Resolution R-2122-7
9. Project Location Map

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36. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2122-9 A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY, THE OKLAHOMA WATER RESOURCES BOARD AND THE U.S. GEOLOGICAL SURVEY IN THE AMOUNT OF \$5,900 TO PROVIDE FOR CANADIAN RIVER WATER QUALITY AND WATER QUANTITY MONITORING.

Acting as the Norman Utilities Authority

Motion made by Trustee Ward 7 Holman, Seconded by Trustee Ward 4 Hall.

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 7 Holman

Contract Approved.

Items Submitted for the Record

1. Staff Report dated July 13, 2021, from Nathan Madenwald, Utilities Engineer
2. Contract K-2122-9

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37. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF CONTRACT K-2122-10 A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND BOARD OF COUNTY COMMISSIONERS, CLEVELAND COUNTY, OKLAHOMA, FOR A COOPERATIVE INTERLOCAL AGREEMENT FOR THE MAINTENANCE, CONSTRUCTION, AND REPAIR OF SECTION LINE ROADS WITHIN THE CITY OF NORMAN FROM JULY 1, 2021 THROUGH JUNE 30, 2022.

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 4 Hall.

Item 37, 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 7 Holman, Councilmember Ward 8 Peacock

Contract Approved.

Items Submitted for the Record

1. Staff Report dated July 13, 2021, from Joseph Hill, Streets Program Manager
2. Contract K-2122-10

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38. CONSIDERATION OF APPROVAL, ADOPTION, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF CONTRACT K-2122-11: A PROJECT AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) FOR FEDERAL-AID PROJECT STPG-214F(118)AG, J/P 35326(04) FOR THE TRAFFIC SIGNAL UPGRADE PROJECT, EMERGENCY VEHICLE PRE-EMPTION SYSTEM (PHASE 2) AND ADOPTION OF RESOLUTION R-2122-9.

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 7 Holman, Councilmember Ward 8 Peacock

Contract Approved.

Items Submitted for the Record

1. Staff Report dated July 13, 2021, from David Riesland, Transportation Engineer
2. Project location map
3. Contract K-2122-11
4. Resolution R-2122-9

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39. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2122-14 A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND METROPOLITAN FAIR HOUSING COUNCIL, INC. IN THE AMOUNT OF \$30,000 AS AGREED UPON UNDER THE 47TH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM AND THE FYE 2022 HOME INVESTMENT PARTNERSHIP PROGRAM.

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 4 Hall.

Item 39, 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 7 Holman, Councilmember Ward 8 Peacock

Contract Approved.

Items Submitted for the Record

1. Staff Report dated July 13, 2021, from Lisa Krieg, CDBG Grants Manager
2. Contract K-2122-14

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40. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2122-15 A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CLEVELAND COUNTY HABITAT FOR HUMANITY, INC., IN THE AMOUNT OF \$30,000 FOR ACQUISITION OF PROPERTY TO BE UTILIZED AS AFFORDABLE HOUSING.

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 7 Holman, Councilmember Ward 8 Peacock

Contract Approved.

Items Submitted for the Record

1. Staff Report dated July 13, 2021, from Lisa Krieg, CDBG Grants Manager
2. Contract K-2122-15

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41. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2122-16 A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND NORMAN AFFORDABLE HOUSING CORPORATION IN THE AMOUNT OF \$100,000 FOR ACQUISITION OF PROPERTY TO BE UTILIZED AS AFFORDABLE HOUSING.

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 7 Holman, Councilmember Ward 8 Peacock

Contract Approved.

Item 41, continued:

Items Submitted for the Record

1. Staff Report dated July 13, 2021, from Lisa Krieg, CDBG Grants Manager
2. Contract K-2122-16

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42. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2122-17 A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND NEIGHBORHOOD ALLIANCE, INC. IN THE AMOUNT OF \$100,000 FOR THE NORMAN NEIGHBORS ACTIVITIES.

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 7 Holman, Councilmember Ward 8 Peacock

Contract Approved.

Items Submitted for the Record

1. Staff Report dated July 13, 2021, from Lisa Krieg, CDBG Grants Manager
2. Contract K-2122-17

Participants in discussion

1. Ms. Lisa Krieg, CDBG Grants Manager
2. Ms. Georgia Rasco, Neighborhood Alliance

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43. CONSIDERATION OF ACCEPTANCE, APPROVAL, ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF BID 2021-46, CONTRACT K-2021-90 WITH D. OWEN CONSTRUCTION, L.L.C., IN THE AMOUNT OF \$342,502.15 FOR THE MERKLE CREEK DRAINAGE IMPROVEMENT PROJECT, PERFORMANCE BOND B-2021-66, STATUTORY BOND B-2021-67, MAINTENANCE BOND MB-2021-59 AND RESOLUTION R-2021-84 GRANTING TAX EXEMPT STATUS.

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 7 Holman, Councilmember Ward 8 Peacock

Contract Approved.

Item 43, continued:

Items Submitted for the Record

1. Staff Report dated July 13, 2021, from Carrie Evenson, Stormwater Program Manager
2. Recommendation of Award dated June 18, 2021, from Harris C. Wilson, P.E., Design Project Manager, Meshek & Associates, L.L.C., to Dr. Carrie Evenson, Ph.D., P.E., CFM, Stormwater Program Manager
3. Bid Record dated June 1, 2021, for the Upper Merkle Creek Stabilization Project
4. Engineer's Estimate for Merkle Creek Drainage Improvements from Meshek & Associates, L.L.C.
5. Contract K-2021-90
6. Performance Bond B-2021-66
7. Statutory Bond B-2021-67
8. Maintenance Bond MB-2021-59
9. Resolution R-2021-84
10. Project Location Map

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44. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CHANGE ORDER NO. TWO TO CONTRACT K-2021-35 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, THE NORMAN MUNICIPAL AUTHORITY, AND FLINTCO L.L.C., INCREASING THE CONTRACT AMOUNT BY \$75,156.98 FOR A REVISED CONTRACT AMOUNT OF \$8,787,894.63 AND ADDING 39 ADDITIONAL CALENDAR DAYS TO THE CONTRACT FOR THE NORTH BASE.

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 7 Holman, Councilmember Ward 8 Peacock

Change Order Approved.

Items Submitted for the Record

1. Staff Report dated July 13, 2021, from Paul D'Andrea, Capital Projects Engineer
2. Change Order No. Two to Contract K-2021-35
3. Cost Breakdown of Change Order No. Two
4. Project Location Map

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Resolutions

45. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2122-13: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING JOINT PETITION SETTLEMENT OF THE CLAIM REOPENED FOR A CHANGE IN CONDITION FOR THE WORSE FILED BY ROBERT PACK UNDER THE PROVISIONS OF THE WORKERS' COMPENSATION STATUTES OF THE STATE OF OKLAHOMA IN THE CASE OF *ROBERT PACK V. THE CITY OF NORMAN*, WORKERS' COMPENSATION COMMISSION CASE NO. 2017-06285 K, 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 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 7 Holman, Councilmember Ward 8 Peacock

Resolution Adopted.

Items Submitted for the Record

1. Staff Report dated July 13, 2021, from Jeanne Snider, Assistant City Attorney
2. Resolution R-2122-13

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46. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2122-11 A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING JOINT PETITION SETTLEMENT OF THE CLAIM FILED BY LEON RAGLAND UNDER THE PROVISIONS OF THE WORKERS' COMPENSATION STATUTES OF THE STATE OF OKLAHOMA IN THE CASE OF *LEON RAGLAND V. THE CITY OF NORMAN*, WORKERS' COMPENSATION COMMISSION CASE NO. 2020-07082 X, 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 4 Hall.

Item 46, 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 7 Holman, Councilmember Ward 8 Peacock

Resolution Adopted.

Items Submitted for the Record

1. Staff Report dated July 13, 2021, from Jeanne Snider, Assistant City Attorney
2. Resolution R-2122-11

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47. CONSIDERATION OF ADOPTION, REJECTION, AMENDING, AND/OR POSTPONEMENT OF RESOLUTION R-2122-8 A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, TRANSFERRING \$9,560 REMAINING IN VARIOUS PRIOR YEAR SIDEWALK PROJECT ACCOUNTS TO AID STAFF IN MEETING THE FYE 2022 SIDEWALK PROJECT GOALS.

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 7 Holman, Councilmember Ward 8 Peacock

Resolution Adopted.

Items Submitted for the Record

1. Staff Report dated July 13, 2021, from Scott Sturtz, City Engineer
2. Resolution R-2122-8

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48. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2122-18: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ACCEPTING A GRANT IN THE AMOUNT OF \$30,000 FROM THE NATIONAL FITNESS CAMPAIGN TO HELP FUND THE SUPPLY AND INSTALLATION OF A FITNESS COURT IN FRANCES CATE PARK.

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 7 Holman, Councilmember Ward 8 Peacock

Resolution Adopted.

Item 48, continued:

Items Submitted for the Record

1. Staff Report dated July 13, 2021, from Jason Olsen, Director of Parks and Recreation, and Lisa D. Krieg, CDBG Grants Manager
2. Letter of Acceptance from Mitch Menaged, Founder, National Fitness Campaign, to Jason Olsen
3. Norman, Ok – National Fitness Campaign 2021 Funding Cycle Grant Program Requirements
4. Fitness Court® Accessibility Overview
5. Resolution R-2122-18

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49. CONSIDERATION OF POSTPONEMENT OF RESOLUTION R-2021-115 TO AUGUST 10, 2021, 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 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 7 Holman, Councilmember Ward 8 Peacock

Postponed until August 10, 2021

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. Protest Map dated June 28, 2021, containing 56.4% Protest Within Notification Area
7. Letter of protest filed June 14, 2021, from William L. Baskett to City of Norman City Council

Item 49, continued:

Items Submitted for the Record, continued

8. Letter of protest filed June 14, 2021, from Walter E. Vanderburg to City of Norman City Clerk
9. Letter of protest filed May 6, 2021, from Charles and Emma Kuster with attached floodplain map
10. Letter of protest filed May 10, 2021, from Derek Rosendahl, President, Board of Directors, Eagle Cliff South Property Owners to Norman Planning Commission with attached copy of final plats for seven sections of Eagle Cliff South Addition with proposed development; aerial photograph of Eagle Cliff South neighborhood; summary and photograph of major drainage/erosion issue areas and 100 photographs of erosion areas; summary and photograph of proposed development with designated floodway
11. Protest Map dated May 12, 2021, containing 40.4% protest
12. Letter of protest filed April 23, 2021, from Douglas E. and Linda M. McClure to City of Norman Planning Commission with site plan
13. Objection and Protest to the Request for Amendment and Rezoning and Letter of protest filed May 10, 2021, from Alexander Hatton
14. Letter of protest filed May 10, 2021, from Michael and Tamara Elts to City Norman Planning Commission
15. 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
16. Letter of protest filed May 10, 2021, from Allyson L. Wilson to Norman Planning Commission
17. Letter of protest filed May 10, 2021, from Sandra Potts and Allyson Wilson to Norman Planning Commission with attached Statutory Power of Attorney
18. 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
19. 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
20. Pertinent excerpts from Planning Commission minutes of May 13, 2021

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50. CONSIDERATION OF POSTPONEMENT OF ORDINANCE O-2021-44 UPON SECOND AND FINAL READING TO AUGUST 10, 2021: 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 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 7 Holman, Councilmember Ward 8 Peacock

Postponed until August 10, 2021

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 Elts 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

Item 50, continued:

Items Submitted for the Record, continued:

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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51. CONSIDERATION OF POSTPONEMENT OF A PRELIMINARY PLAT FOR EAGLE CLIFF WEST ADDITION TO AUGUST 10, 2021, 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 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 7 Holman, Councilmember Ward 8 Peacock

Postponed until August 10, 2021

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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52. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF CONTRACT K-2122-27: A CONTRACT BETWEEN THE CITY OF NORMAN, OKLAHOMA, THE NORMAN MUNICIPAL AUTHORITY, AND THE TRAE YOUNG FAMILY FOUNDATION FOR THE DONATION OF FOUR MILLION DOLLARS (\$4,000,000) FOR THE CONSTRUCTION OF THE YOUNG FAMILY ATHLETIC CENTER.

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 7 Holman, Councilmember Ward 8 Peacock

Contract Approved.

Items Submitted for the Record

1. Staff Report dated July 13, 2021, from Kathryn Walker, City Attorney
2. Contract K-2122-27 with Exhibit A, Young Family Multi-Sport Facility

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NON-CONSENT ITEMS

53. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2122-15 A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, GRANTING A PARTIAL EXEMPTION FROM CURRENT SUBDIVISION STANDARDS FOR SIDEWALKS AND CURB/GUTTER/STREET WIDENING ALONG OKLAHOMA AVENUE IN THE CINNAMON CREEK ADDITION. (1811 OKLAHOMA AVENUE)

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 7 Holman, Councilmember Ward 8 Peacock

Resolution Adopted.

Items Submitted for the Record

1. Staff Report dated July 13, 2021, from Ken Danner, Subdivision Development Manager
2. Location map
3. Resolution R-2122-15
4. Preliminary Plat of Cinnamon Creek Addition
5. Location map of Lot 1, Block 1, Cinnamon Creek

Item 53, continued:

Items Submitted for the Record, continued

6. Aerial Photograph
7. Letter Requesting Partial Exemption dated April 15, 2021, from Russell C. Dutnell, Ph.D., P.E., Environmental Engineer, Riverman Engineering, to Ms. Brenda Hall, City Clerk

Participants in discussion

1. Mr. Richard Ewalt, Project Manager, Centerline Services, Noble, OK

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54. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A PRELIMINARY PLAT FOR CINNAMON CREEK ADDITION. (GENERALLY LOCATED SOUTH OF EAST BROOKS STREET AND EAST OF OKLAHOMA AVENUE (1811 OKLAHOMA AVENUE).

Motion made by Councilmember Ward 4 Hall, 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 7 Holman, Councilmember Ward 8 Peacock

Preliminary Plat Approved

Items Submitted for the Record

1. Staff Report dated July 13, 2021, from Ken Danner, Subdivision Development Manager
2. Site Plan
3. Preliminary plat
4. Planning Commission Staff Report dated January 14, 2021
5. City of Norman Development Review Form for Transportation Impacts dated November 20, 2020, reviewed by David R. Riesland, P.E., City Transportation Engineer
6. City of Norman Predevelopment Summary PD20-25 dated November 19, 2020, for Cinnamon Creek, L.L.C., for property located at 1811 Oklahoma Avenue
7. Pertinent excerpts from Planning Commission minutes of January 14, 2021

MISCELLANEOUS DISCUSSION

This is an opportunity for citizens to address City Council. Remarks should be directed to the Council as a whole and limited to three minutes or less.

Conversion Therapy. Mr. George Oxsen, Ward 6, on June 29, 2021, City Council approved Ordinance O-2021-45 prohibiting the practice of Conversion Therapy on minor children by medical providers licensed by the State of Oklahoma but does not include pastoral counseling by non-medical providers. He said once again the Norman City Council has put the children at risk and strengthened the grip and reach of the LGBTQ Community into the lives of vulnerable

Miscellaneous Discussion, continued:


Conversion Therapy, continued. children who have been and are being groomed by the Homosexual Community both in the schools and in the media without any concern for the long term psychological and physical damage to these children. He said the ordinance the City Council approved is just a stepping stone for more blatant and destructive ordinances. He said he will be working to unseat those Councilmembers who voted in favor of the ordinance.

ADJOURNMENT

Mayor Clark adjourned the meeting at 8:05 p.m.



Mayor



City Clerk

