

CITY COUNCIL MINUTES
NORMAN UTILITIES AUTHORITY MINUTES
NORMAN MUNICIPAL AUTHORITY MINUTES
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES

December 8, 2020

The City Council of the City of Norman, Cleveland County, State of Oklahoma, met in Regular Session in the Council Chambers of the Norman Municipal Building on the 8th day of December, 2020, at 6:30 p.m., and notice and agenda of the meeting were posted at the Municipal Building at 201 West Gray 24 hours prior to the beginning of the meeting.

PRESENT:	Councilmembers Bierman, Carter, Foreman, Hall, Hollman, Nash, Peacock, Petrone, Mayor Clark
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ABSENT:	None
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The Pledge of Allegiance was led by Mayor Clark.

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Item 3, being:

CONSENT DOCKET

Councilmember Petrone moved that Item 4 through Item 30 be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Bierman; and the question being upon the placement on the consent docket by unanimous vote of Item 4 through Item 30, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Foreman, Hall, Hollman, Nash, Peacock, Petrone, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Item 4 through Item 30 were placed on the consent docket by unanimous vote.

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Item 4, being:

CONSIDERATION OF ORDINANCE O-2021-19 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 LOTS NINE (9), TEN (10), ELEVEN (11) AND TWELVE (12) IN BLOCK NINETEEN (19) OF ORIGINAL TOWN OF NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE R-3, MULTI-FAMILY DWELLING DISTRICT, AND LOTS THIRTEEN (13) AND FOURTEEN (14) IN BLOCK NINETEEN (19) OF ORIGINAL TOWN OF NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE C-2, GENERAL COMMERCIAL DISTRICT, AND PLACE SAME IN THE SPUD, SIMPLE PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (319, 321 AND 323 EAST DAWES STREET)

Councilmember Petrone moved that Ordinance O-2021-19 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Hall;

Item 4, continued:

Items submitted for the record

1. City Council Staff Report O-2021-19 dated October 19, 2020, by Lora Hoggatt, Planning Services Manager
2. Ordinance O-2021-19
3. Simple Planned Unit Development Application originally submitted October 5, 2020, and revised November 2, 2020, prepared by Rieger Law Group, P.L.L.C., for applicants, Denise (Finch) Clear, Jeffrey A. Clear, and the Kaye M. Linze Revocable Trust with Exhibit A, Preliminary Site Development Plan; and Exhibit B, Allowable Uses
4. Location map
5. Planning Commission Staff Report dated November 12, 2020, recommending approval
6. City of Norman Predevelopment Summary PD20-18 dated September 24, 2020, for Denise and Jeffrey Clear and the Kaye M. Linze Revocable Trust for property located at 319, 321, and 323 East Daws Street
7. Greenbelt Final Comments
8. Pertinent excerpts from Planning Commission minutes of November 12, 2020

and the question being upon the Introduction and adoption of Ordinance O-2021-19 upon First Reading by title, a vote was taken with the following result:

YEAS:

Councilmembers Bierman, Carter,
Foreman, Hall, Holman, Nash,
Peacock, Petrone, Mayor Clark

NAYES:

None

The Mayor declared the motion carried and Ordinance O-2021-19 was Introduced, read, and adopted upon First Reading by title.

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Item 5, being:

CONSIDERATION OF ORDINANCE O-2021-20 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO GRANT SPECIAL USE FOR A FRATERNITY OR SORORITY HOUSE IN THE R-3, MULTI-FAMILY DWELLING DISTRICT FOR PART OF THE NORTHEAST QUARTER (NE/4) OF SECTION SIX (6), TOWNSHIP EIGHT (8) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1320 COLLEGE AVENUE)

Councilmember Petrone moved that Ordinance O-2021-20 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Hall;

Items submitted for the record

1. City Council Staff Report O-2021-20 dated October 19, 2020, by Janay Greenlee, Planner II
2. Ordinance O-2021-20
3. Site Plan
4. Delta Tau Delta Project Description
5. Location map
6. Planning Commission Staff Report dated November 12, 2020
7. City of Norman Predevelopment Summary PD20-22 dated October 22, 2020, for Delta Alpha Housing Corporation for property located at 1320 College Avenue
8. Greenbelt Final Comments
9. Pertinent excerpts from Planning Commission minutes of November 12, 2020

Item 5, continued:

and the question being upon the Introduction and adoption of Ordinance O-2021-20 upon First Reading by title, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Foreman, Hall, Holman, Nash, Peacock, Petrone, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Ordinance O-2021-20 was Introduced, read, and adopted upon First Reading by title.

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Item 6, being:

CONSIDERATION OF ORDINANCE O-2021-28 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING CHAPTER 8, SECTION 204 OF THE CODE OF THE CITY OF NORMAN TO ALLOW PERFORMANCE BASED EFFICIENCY CONTRACTS, AS AUTHORIZED BY STATE LAW, AS AN EXCEPTION TO COMPETITIVE BIDDING; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Petrone moved that Ordinance O-2021-28 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Hall;

Items submitted for the record

1. City Council Staff Report O-2021-28 dated December 2, 2020, by Kathryn Walker, City Attorney
2. Ordinance O-2021-28
3. Legislatively notated copy of Ordinance O-2021-28

and the question being upon the Introduction and adoption of Ordinance O-2021-28 upon First Reading by title, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Foreman, Hall, Holman, Nash, Peacock, Petrone, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Ordinance O-2021-28 was Introduced, read, and adopted upon First Reading by title.

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Item 7, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF REPORTS ENTITLED "COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR ENDED JUNE 30, 2020," AS PREPARED BY THE CITY OF NORMAN FINANCE DEPARTMENT AND AUDITED BY THE FIRM OF BKD, LLP, FOR THE CITY OF NORMAN, OKLAHOMA, NORMAN UTILITIES AUTHORITY, NORMAN MUNICIPAL AUTHORITY, NORMAN ECONOMIC DEVELOPMENT AUTHORITY AND NORMAN TAX INCREMENT FINANCE AUTHORITY.

Acting as the City Council, Norman Utilities Authority, Norman Municipal Authority, and Norman Tax Increment Finance Authority, Councilmember Petrone moved that receipt of the reports be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Hall;

Item 7, continued:

Items submitted for the record

- 1. City Council Staff Report RPT-2021-27 dated November 20, 2020, by Clint Mercer, Chief Accountant
- 2. Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 2020
- 3. Independent Auditor’s Report prepared by BKD, L.L.P.

and the question being upon acknowledging receipt of the reports and upon the subsequent directive, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Carter, Foreman, Hall, Holman, Nash, Peacock, Petrone, Mayor Clark

NAYES: None

The Mayor declared the motion carried and receipt of the reports acknowledged; and the filing thereof be directed.

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Item 8, being:

EASEMENT E-2021-41: CONSIDERATION OF ACCEPTANCE OF A PERMANENT SIDEWALK EASEMENT DONATED BY HAMMONS PROPERTIES, L.L.C. FOR THE BROOKS STREET SIDEWALK PROJECT INCLUDED IN THE FYE 2021 SIDEWALK PROJECT.

Councilmember Petrone moved that Easement E-2021-41 be accepted and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Hall;

Items submitted for the record

- 1. City Council Staff Report E-2021-41 dated November 25, 2020, by Joseph Hill, Construction Manager
- 2. Easement E-2021-41 with Exhibit A, legal description and location map
- 3. Easement location map
- 4. Project location map

and the question being upon accepting Easement E-2021-41 and upon the subsequent directive, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Carter, Foreman, Hall, Holman, Nash, Peacock, Petrone, Mayor Clark

NAYES: None

The Mayor declared the motion carried and Easement E-2021-41 accepted; and the filing thereof with the Cleveland County Clerk was directed.

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Item 9, being:

EASEMENT E-2021-42: CONSIDERATION OF ACCEPTANCE OF A PERMANENT DRAINAGE EASEMENT FROM CHELSA MARIE SONGER IN THE AMOUNT OF \$5,600 FOR THE CRESTON WAY AND SCHULZE DRIVE DRAINAGE IMPROVEMENT PROJECT.

Councilmember Petrone moved that Easement E-2021-42 be accepted and the filing thereof with the Cleveland County Clerk and payment in the amount of \$5,600 to Chelsa Marie Songer be directed, which motion was duly seconded by Councilmember Hall;

Item 9, being:

Items submitted for the record

- 1. City Council Staff Report E-2021-42 dated November 20, 2020, by Carrie Evenson, Stormwater Program Manager
- 2. Easement E-2021-42 with Exhibit A, legal description and location map
- 3. Project location map
- 4. Easement Table
- 5. Right-of-Way map

and the question being upon accepting Easement E-2021-42 and upon the subsequent directives, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Carter, Foreman, Hall, Holman, Nash, Peacock, Petrone, Mayor Clark

NAYES: None

The Mayor declared the motion carried and Easement E-2021-42 accepted; and the filing thereof with the Cleveland County Clerk and payment in the amount of \$5,600 to Chelsa Marie Songer were directed.

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Item 10, being:

TEMPORARY EASEMENT E-2021-43: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY CONSTRUCTION EASEMENT DONATED BY CHELSA MARIE SONGER FOR THE CRESTON WAY AND SCHULZE DRIVE DRAINAGE IMPROVEMENT PROJECT.

Councilmember Petrone moved that Temporary Easement E-2021-43 be accepted and the filing thereof with the City Clerk be directed, which motion was duly seconded by Councilmember Hall;

Items submitted for the record

- 1. City Council Staff Report E-2021-43 dated November 20, 2020, by Carrie Evenson, Stormwater Program Manager
- 2. Temporary Easement E-2021-43 with Exhibit A, legal description and location map
- 3. Project location map
- 4. Easement Table
- 5. Right-of-Way map

and the question being upon accepting Temporary Easement E-2021-43 and upon the subsequent directive, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Carter, Foreman, Hall, Holman, Nash, Peacock, Petrone, Mayor Clark

NAYES: None

The Mayor declared the motion carried and Temporary Easement E-2021-43 accepted; and the filing thereof with the City Clerk was directed.

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Item 11, being:

EASEMENT E-2021-44: CONSIDERATION OF ACCEPTANCE OF A PERMANENT DRAINAGE EASEMENT FROM ROBERT M. AND LOIS M. PICKARD, CO-TRUSTEES OF THE PICKARD LIVING TRUST, IN THE AMOUNT OF \$6,575 FOR THE CRESTON WAY AND SCHULZE DRIVE DRAINAGE IMPROVEMENT PROJECT.

Councilmember Petrone moved that Easement E-2021-44 be accepted and the filing thereof with the Cleveland County Clerk and payment in the amount of \$6,575 to Robert M. and Lois M. Pickard, Co-Trustees of the Pickard Living Trust, be directed, which motion was duly seconded by Councilmember Hall;

Items submitted for the record

1. City Council Staff Report E-2021-44 dated November 20, 2020, by Carrie Evenson, Stormwater Program Manager
2. Easement E-2021-44 with Exhibit A, legal description and location map
3. Project location map
4. Easement Table

and the question being upon accepting Easement E-2021-44 and upon the subsequent directives, a vote was taken with the following result:

YEAS:

Councilmembers Bierman, Carter,
Foreman, Hall, Holman, Nash,
Peacock, Petrone, Mayor Clark

NAYES:

None

The Mayor declared the motion carried and Easement E-2021-44 accepted; and the filing thereof with the Cleveland County Clerk and payment in the amount of \$6,575 to Robert M. and Lois M. Pickard, Co-Trustees of the Pickard Living Trust, were directed.

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Item 12, being:

TEMPORARY EASEMENT E-2021-45: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY CONSTRUCTION EASEMENT DONATED BY ROBERT M. AND LOIS M. PICKARD, CO-TRUSTEES OF THE PICKARD LIVING TRUST, FOR THE CRESTON WAY AND SCHULZE DRIVE DRAINAGE IMPROVEMENT PROJECT.

Councilmember Petrone moved that Temporary Easement E-2021-45 be accepted and the filing thereof with the City Clerk be directed, which motion was duly seconded by Councilmember Hall;

Items submitted for the record

1. City Council Staff Report E-2021-45 dated November 20, 2020, by Carrie Evenson, Stormwater Program Manager
2. Temporary Easement E-2021-45 with Exhibit A, legal description and location map
3. Project location map
4. Easement Table

and the question being upon accepting Temporary Easement E-2021-45 and upon the subsequent directive, a vote was taken with the following result:

YEAS:

Councilmembers Bierman, Carter,
Foreman, Hall, Holman, Nash,
Peacock, Petrone, Mayor Clark

NAYES:

None

The Mayor declared the motion carried and Temporary Easement E-2021-45 accepted; and the filing thereof with the City Clerk was directed.

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Item 13, being:

TEMPORARY EASEMENT E-2021-46: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY CONSTRUCTION EASEMENT FROM THE JAMES AND CAROL HOFFMAN FAMILY TRUST DATED APRIL 7, 2020, IN THE AMOUNT OF \$18,250 FOR THE CRESTON WAY AND SCHULZE DRIVE DRAINAGE IMPROVEMENT PROJECT.

Councilmember Petrone moved that Temporary Easement E-2021-46 be accepted and the filing thereof with the City Clerk and payment in the amount of \$18,250 be directed to the James and Carol Hoffman Family Trust dated April 7, 2020, be directed, which motion was duly seconded by Councilmember Hall;

Items submitted for the record

1. City Council Staff Report E-2021-46 dated November 20, 2020, by Carrie Evenson, Stormwater Program Manager
2. Temporary Easement E-2021-46 with Exhibit A, legal description and location map
3. Project location map
4. Easement Table

and the question being upon accepting Temporary Easement E-2021-46 and upon the subsequent directives, a vote was taken with the following result:

YEAS:

Councilmembers Bierman, Carter, Foreman, Hall, Holman, Nash, Peacock, Petrone, Mayor Clark

NAYES:

None

The Mayor declared the motion carried and Temporary Easement E-2021-46 accepted; and the filing thereof with the City Clerk and payment in the amount of \$18,250 were directed to the James and Carol Hoffman Family Trust dated April 7, 2020.

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Item 14, being:

TEMPORARY EASEMENT E-2021-47: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY CONSTRUCTION EASEMENT FROM AMANDA CLARK A/K/A AMANDA L. CLARK AND AMBER R. WALKER IN THE AMOUNT OF \$500 FOR THE CRESTON WAY AND SCHULZE DRIVE DRAINAGE IMPROVEMENT PROJECT.

Councilmember Petrone moved that Temporary Easement E-2021-47 be accepted and the filing thereof with the City Clerk and payment in the amount of \$500 be directed to the Amanda Clark a/k/a and Amber R. Walker be directed, which motion was duly seconded by Councilmember Hall;

Items submitted for the record

1. City Council Staff Report E-2021-47 dated November 20, 2020, by Carrie Evenson, Stormwater Program Manager
2. Temporary Easement E-2021-47 with Exhibit A, legal description and location map
3. Project location map
4. Easement Table
5. Right-of-Way map

Item 14, continued:

and the question being upon accepting Temporary Easement E-2021-47 and upon the subsequent directives, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Foreman, Hall, Holman, Nash, Peacock, Petrone, Mayor Clark
NAYES:	None

The Mayor declared the motion carried and Temporary Easement E-2021-47 accepted; and the filing thereof with the City Clerk and payment in the amount of \$500 be directed to the Amanda Clark a/k/a and Amber R. Walker.

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Item 15, being:

EASEMENT E-2021-48: CONSIDERATION OF ACCEPTANCE OF A PERMANENT DRAINAGE EASEMENT FROM GEORGE BRADLEY HAWKINS AND NANCY CONSTANCE HAWKINS IN THE AMOUNT OF \$13,800 FOR THE CRESTON WAY AND SCHULZE DRIVE DRAINAGE IMPROVEMENT PROJECT.

Councilmember Petrone moved that Easement E-2021-48 be accepted and the filing thereof with the Cleveland County Clerk and payment in the amount of \$13,800 to George Bradley Hawkins and Nancy Constance Hawkins be directed, which motion was duly seconded by Councilmember Hall;

- Items submitted for the record
1. City Council Staff Report E-2021-48 dated November 20, 2020, by Carrie Evenson, Stormwater Program Manager
 2. Easement E-2021-48 with Exhibit A, legal description and location map
 3. Project location map
 4. Easement Table

and the question being upon accepting Easement E-2021-48 and upon the subsequent directives, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Foreman, Hall, Holman, Nash, Peacock, Petrone, Mayor Clark
NAYES:	None

The Mayor declared the motion carried and Easement E-2021-48 accepted; and the filing thereof with the Cleveland County Clerk and payment in the amount of \$13,800 to George Bradley Hawkins and Nancy Constance Hawkins were directed.

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Item 16, being:

TEMPORARY EASEMENT E-2021-49: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY CONSTRUCTION EASEMENT DONATED BY GEORGE BRADLEY HAWKINS AND NANCY CONSTANCE HAWKINS FOR THE CRESTON WAY AND SCHULZE DRIVE DRAINAGE IMPROVEMENT PROJECT.

Councilmember Petrone moved that Temporary Easement E-2021-49 be accepted and the filing thereof with the City Clerk be directed, which motion was duly seconded by Councilmember Hall;

Item 16, continued:

Items submitted for the record

1. City Council Staff Report E-2021-49 dated November 20, 2020, by Carrie Evenson, Stormwater Program Manager
2. Temporary Easement E-2021-49 with Exhibit A, legal description and location map
3. Project location map
4. Easement Table
5. Right-of-Way map

and the question being upon accepting Temporary Easement E-2021-49 and upon the subsequent directives, a vote was taken with the following result:

YEAS:

Councilmembers Bierman, Carter,
Foreman, Hall, Holman, Nash,
Peacock, Petrone, Mayor Clark

NAYES:

None

The Mayor declared the motion carried and Temporary Easement E-2021-49 accepted; and the filing thereof with the City Clerk.

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Item 17, being:

EASEMENT E-2021-50: CONSIDERATION OF ACCEPTANCE OF A PERMANENT DRAINAGE EASEMENT FROM LENA M. SMITH IN THE AMOUNT OF \$1,000 FOR THE CRESTON WAY AND SCHULZE DRIVE DRAINAGE IMPROVEMENT PROJECT.

Councilmember Petrone moved that Easement E-2021-50 be accepted and the filing thereof with the Cleveland County Clerk and payment in the amount of \$1,000 to Lena M. Smith be directed, which motion was duly seconded by Councilmember Hall;

Items submitted for the record

1. City Council Staff Report E-2021-50 dated November 20, 2020, by Carrie Evenson, Stormwater Program Manager
2. Easement E-2021-50 with Exhibit A, legal description and location map
3. Project location map
4. Easement Table
5. Right-of-Way map

and the question being upon accepting Easement E-2021-50 and upon the subsequent directives, a vote was taken with the following result:

YEAS:

Councilmembers Bierman, Carter,
Foreman, Hall, Holman, Nash,
Peacock, Petrone, Mayor Clark

NAYES:

None

The Mayor declared the motion carried and Easement E-2021-50 accepted; and the filing thereof with the Cleveland County Clerk and payment in the amount of \$1,000 to Lena M. Smith were directed.

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Item 18, being:

TEMPORARY EASEMENT E-2021-51: CONSIDERATION OF A TEMPORARY CONSTRUCTION EASEMENT DONATED BY LENA M. SMITH FOR THE CRESTON WAY AND SCHULZE DRIVE DRAINAGE IMPROVEMENT PROJECT.

Councilmember Petrone moved that Temporary Easement E-2021-51 be accepted and the filing thereof with the City Clerk be directed, which motion was duly seconded by Councilmember Hall;

Items submitted for the record

1. City Council Staff Report E-2021-51 dated November 20, 2020, by Carrie Evenson, Stormwater Program Manager
2. Temporary Easement E-2021-51 with Exhibit A, legal description and location map
3. Project location map
4. Easement Table
5. Right-of-Way map

and the question being upon accepting Temporary Easement E-2021-51 and upon the subsequent directive, a vote was taken with the following result:

YEAS:

Councilmembers Bierman, Carter, Foreman, Hall, Holman, Nash, Peacock, Petrone, Mayor Clark

NAYES:

None

The Mayor declared the motion carried and Temporary Easement E-2021-51 accepted; and the filing thereof with the City Clerk.

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Item 19, being:

CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR RED CANYON RANCH ADDITION, SECTION 7, A PLANNED UNIT DEVELOPMENT, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED ONE-HALF MILE NORTH OF EAST TECUMSEH ROAD AND ONE-FOURTH MILE WEST OF 12TH AVENUE N.E.

Councilmember Petrone moved that the final site development plan and final plat for Red Canyon Ranch Addition, Section 7, a Planned Unit Development, be approved; the public dedications contained therein be accepted; the Mayor be authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements and receipt of a warranty deed for private park land and a traffic impact fee in the amount of \$25,099.60; and the filing of the final site development plan and final plat be directed, which motion was duly seconded by Councilmember Hall;

Items submitted for the record

1. City Council Staff Report FP-2021-5 dated November 19, 2020, by Ken Danner, Subdivision Development Manager
2. Location map
3. Final Plat
4. Final Site Development Plan
5. Preliminary plat
6. Development Committee Staff Report dated November 18, 2020, recommending approval
7. Application for Development Committee Action dated October 9, 2020, for Sweetgrass Partners, L.L.C., for Red Canyon Ranch, Section 7

Item 19, continued:

and the question being upon approving the site development plan and final plat for Red Canyon Ranch Addition, Section 7, a Planned Unit Development, and upon the subsequent acceptance, authorization, and directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Foreman, Hall, Holman, Nash, Peacock, Petrone, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and the final site development plan and final plat for Red Canyon Ranch Addition, Section 7, a Planned Unit Development, approved; the public dedications contained therein were accepted, the Mayor was authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements and receipt of a warranty deed for private park land and a traffic impact fee in the amount of \$25,099.60, and the filing of the final site development plan and final plat was directed.

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Item 20, being:

CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR SAGE AT COBBLESTONE CREEK ADDITION, A PLANNED UNIT DEVELOPMENT, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED ONE-HALF MILE SOUTH OF CEDAR LANE ROAD ON THE EAST SIDE OF 12TH AVENUE S.E.)

Councilmember Petrone moved that the final site development plan and final plat for Sage at Cobblestone Creek Addition, a Planned Unit Development, be approved; the public dedications contained therein be accepted; the Mayor be authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements and receipt of a fee in the amount of \$10,407.60 in lieu of park land dedication requirements and \$10,446 in lieu of detention requirements; and the filing of the final site development plan and final plat be directed, which motion was duly seconded by Councilmember Hall;

Items submitted for the record

1. City Council Staff Report FP-2021-6 dated November 23, 2020, by Ken Danner, Subdivision Development Manager
2. Location map
3. Final plat
4. Final site development plan
5. Preliminary Plat
6. Development Committee Staff Report dated November 18, 2020, recommending approval
7. Application for Development Committee Action dated October 9, 2020, for Juniper Sage at Cobblestone Creek, L.L.C., a Texas Limited Liability Company, submitted by Muhammad Khan, P.E., Agent for Juniper Sage at Cobblestone Creek, L.L.C.

Item 20, continued:

and the question being upon approving the final site development plan and final plat for Sage at Cobblestone Creek Addition, a Planned Unit Development, and upon the subsequent acceptance, authorization, and directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Foreman, Hall, Holman, Nash, Peacock, Petrone, Mayor Clark
NAYES:	None

The Mayor declared the motion carried and the final site development plan and final plat for Sage at Cobblestone Creek Addition, a Planned Unit Development, approved; the public dedications contained therein were accepted, the Mayor was authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee’s acceptance of all required public improvements and receipt of a fee in the amount of \$10,407.60 in lieu of park land dedication requirements and \$10,446 in lieu of detention requirements, and the filing of the final site development plan and final plat was directed.

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Item 21, being:

CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR THE CURVE AT UNIVERSITY NORTH PARK ADDITION, A PLANNED UNIT DEVELOPMENT, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED 1,550 FEET SOUTH OF WEST TECUMSEH ROAD ON THE EAST SIDE OF 24TH AVENUE N.W.)

Councilmember Petrone moved that the final site development plan and final plat for The Curve at University North Park Addition, a Planned Unit Development, be approved; the public dedications contained therein be accepted; the Mayor be authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee’s acceptance of all required public improvements; and the filing of the final site development plan and final plat be directed, which motion was duly seconded by Councilmember Hall;

- Items submitted for the record
- 1. City Council Staff Report FP-2021-7 dated November 23, 2020, by Ken Danner, Subdivision Development Manager
 - 2. Location map
 - 3. Final Plat
 - 4. Final Site Development Plan
 - 5. Development Committee Staff Report dated November 18, 2020, recommending approval
 - 6. Application for Development Committee Action dated August 18, 2020, for The Curve at University North Park, L.L.C., an Oklahoma Limited Liability Company submitted by Terence L. Haynes, P.E., agent for applicant

and the question being upon approving the final site development plan and final plat for The Curve at University North Park Addition, a Planned Unit Development, and upon the subsequent acceptance, authorization, and directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Foreman, Hall, Holman, Nash, Peacock, Petrone, Mayor Clark
NAYES:	None

The Mayor declared the motion carried and the final site development plan and final plat for The Curve at University North Park Addition, a Planned Unit Development, approved; the public dedications contained therein were accepted, the Mayor was authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee’s acceptance of all required public improvements, and the filing of the final site development plan and final plat was directed.

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Item 22, being:

CONSIDERATION OF A FINAL PLAT FOR TRAILWOODS WEST ADDITION AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED ONE-HALF MILE NORTH OF WEST ROCK CREEK ROAD ON THE EAST SIDE OF 12TH AVENUE N.W.)

Councilmember Petrone moved that the final plat for Trailwoods West Addition be approved; the public dedications contained therein be accepted; the Mayor be authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements and receipt of a Certificate of Deposit in the amount of \$283,227.20 for deferral of paving, drainage, and sidewalks in connection with 12th Avenue N.W., traffic impact fee in the amount of \$10,925.50, and a park land fee in the amount of \$3,438.75; and the filing of the final plat be directed, which motion was duly seconded by Councilmember Hall;

Items submitted for the record

1. City Council Staff Report FP-2021-8 dated November 23, 2020, by Ken Danner, Subdivision Development Manager
2. Location map
3. Final plat
4. Preliminary plat
5. Development Committee Staff Report dated November 18, 2020, recommending approval
6. Application for Development Committee Action for Terra Verde Development, L.L.C., submitted by Christopher D. Anderson, P.E., (as agent for applicant)
7. Memorandum dated November 18, 2020, from Shawn O'Leary, Director of Public Works to Development Committee
8. Engineer's Estimate dated September 15, 2020, in the amount of \$283,227.20 from SMC Consulting Engineers, P.C.

and the question being upon approving the final plat for Trailwoods West Addition and upon the subsequent acceptance, authorization, and directive, a vote was taken with the following result:

YEAS:

Councilmembers Bierman, Carter,
Foreman, Hall, Holman, Nash,
Peacock, Petrone, Mayor Clark

NAYES:

None

The Mayor declared the motion carried and the final plat for Trailwoods West Addition approved; the public dedications contained therein was accepted, the Mayor was authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements and receipt of a Certificate of Deposit in the amount of \$283,227.20 for deferral of paving, drainage, and sidewalks in connection with 12th Avenue N.W., traffic impact fee in the amount of \$10,925.50, and a park land fee in the amount of \$3,438.75; and the filing of the final plat was directed.

* * * * *

Item 23, being:

CONSIDERATION OF THE ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$500 FROM THE CITIZENS POLICE ACADEMY ALUMNI OF NORMAN (CPAAN) TO BE USED BY THE POLICE DEPARTMENT.

Councilmember Petrone moved that a donation of in the amount of \$500 from the Citizens Police Academy Alumni of Norman (CPAAN) be accepted and Police Donations (106-363376) be increased by \$500 and \$500 be appropriated to Other Supplies-Materials Miscellaneous (10660322-43199), which motion was duly seconded by Councilmember Hall;

Items submitted for the record

1. City Council Staff Report GID-2021-31 dated November 24, 2020, by Major David Teuscher

Item 23, continued:

and the question being upon accepting a donation of in the amount of \$500 from the Citizens Police Academy Alumni of Norman (CPAAN) and upon the subsequent increase and appropriation, a vote was taken with the following result:

YEAS:

Councilmembers Bierman, Carter,
Foreman, Hall, Holman, Nash,
Peacock, Petrone, Mayor Clark

NAYES:

None

The Mayor declared the motion carried and a donation of in the amount of \$500 from the Citizens Police Academy Alumni of Norman (CPAAN) accepted; and Police Donations (106-363376) was increased by \$500 and \$500 was appropriated to Other Supplies-Materials Miscellaneous (10660322-43199).

* * * * *

Item 24, being:

CONSIDERATION OF ACCEPTANCE OF AN INCENTIVE PAYMENT IN THE AMOUNT OF \$7,597 FROM THE PEPSI BEVERAGES COMPANY TO THE NORMAN MUNICIPAL AUTHORITY FOR THE EXCLUSIVE SALE OF PEPSI PRODUCTS AT THE WESTWOOD GOLF COURSE AND WESTWOOD FAMILY AQUATIC CENTER AND BUDGET APPROPRIATION.

Acting as the Norman Municipal Authority, Trustee Petrone moved that an incentive payment in the amount of \$7,597 from the Pepsi Beverages Company be approved and Westwood Fund, Concession-Restaurant Revenue (297-345611) be increased by \$7,597 and \$7,597 be appropriated to Minor Equipment (29770035-43609), which motion was duly seconded by Trustee Hall;

- Items submitted for the record
1.

City Council Staff Report GID-2021-54 dated November 18, 2020, by Jason Olson, Parks Superintendent
2.

Check 750344699 dated November 10, 2020, in the amount of \$7,000 from Pepsi Beverages Company
3.

Check 750343247 dated October 30, 2020, in the amount of \$597 from Pepsi Beverages Company

and the question being upon approving an incentive payment in the amount of \$7,597 from the Pepsi Beverages Company and upon the subsequent increase and appropriation, a vote was taken with the following result:

YEAS:

Trustees Bierman, Carter, Foreman,
Hall, Holman, Nash, Peacock,
Petrone, Chairman Clark

NAYES:

None

The Chairman declared the motion carried and an incentive payment in the amount of \$7,597 from the Pepsi Beverages Company approved; Westwood Fund, Concession-Restaurant Revenue (297-345611) was increased by \$7,970 and \$7,970 was appropriated to Minor Equipment (29770035-43609).

* * * * *

Item 25, being:

SPECIAL CLAIM SC-2021-6: SUBMITTED BY HOUSTON JOY IN THE AGREED AMOUNT OF \$3,500 FOR EXPENSES INCURRED AS A RESULT OF A COLLISION WITH A CITY FIRE DEPARTMENT TRUCK ON JUNE 4, 2020, IN OKLAHOMA CITY.

Councilmember Petrone moved that Special Claim SC-2021-6 be approved and payment in the agreed amount of \$3,500 be directed contingent upon obtaining a Release and Covenant Not to Sue from Houston Joy, which motion was duly seconded by Councilmember Hall;

Items submitted for the record

1. City Council Staff Report SC-2021-6 dated December 1, 2020, by Jeanne Snider, Assistant City Attorney
2. Memorandum dated June 30, 2020, from Brenda Hall, City Clerk, to Travis King, Fire Chief, and Kathryn Walker, City Attorney
3. Special Claim SC-2021-6 filed June 30, 2020, by Houston Joy in the amount of \$5,723.94 with attached drawing of accident
4. Invoice from Budget Rental Cars
5. Quote 3248 dated June 30, 2020, in the amount of \$179.36 from Discount Tire
6. Preliminary Estimate dated June 11, 2020, in the amount of \$4,342.70 from Oklahoma Body Works, Inc.
7. Photographs of damaged vehicle
8. Official Oklahoma Traffic Collision Report dated June 4, 2020

and the question being upon approving Special Claim SC-2021-6 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Foreman, Hall, Holman, Nash, Peacock, Petrone, Mayor Clark
NAYES:	None

The Mayor declared the motion carried and Special Claim SC-2021-6 approved; and payment in the agreed amount of \$3,500 was directed contingent upon obtaining a Release and Covenant Not to Sue from Houston Joy.

* * * * *

Item 26, being:

FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT K-2021-48 BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND MUSCO LIGHTING INC., FOR THE NORMAN FORWARD ANDREWS PARK SKATE PARK LIGHTING PROJECT.

Acting as the Norman Municipal Authority, Trustee Petrone moved that the project be accepted and final payment in the amount of \$54,867 be directed to Musco Lighting, Inc., which motion was duly seconded by Trustee Hall;

Items submitted for the record

1. City Council Staff Report K-2021-48, FINAL, dated December 1, 2020, by Jason Olson, Parks Superintendent

and the question being upon accepting the project and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Trustees Bierman, Carter, Foreman, Hall, Holman, Nash, Peacock, Petrone, Chairman Clark
NAYES:	None

The Chairman declared the motion carried and the project accepted; and final payment in the amount of \$54,867 was directed to Musco Lighting, Inc.

* * * * *

Item 27, being:

CONTRACT K-2021-50: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND GARVER, L.L.C., IN THE AMOUNT OF \$415,000 TO PROVIDE ENGINEERING SERVICES FOR SLUDGE DEWATERING IMPROVEMENTS AT THE NORMAN WATER RECLAMATION FACILITY.

Acting as the Norman Utilities Authority, Trustee Petrone moved that Contract K-2021-50 with Garver, L.L.C., in the amount of \$415,000 be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Hall;

Items submitted for the record

- 1. City Council Staff Report K-2021-50 dated December 2, 2020, by Ken Giannone, Capital Projects Engineer
- 2. Contract K-2021-50 with Attachment A, Schedule; Attachment B, Scope of Services; and Attachment C, Compensation

and the question being upon approving Contract K-2021-50 with Garver, L.L.C., in the amount of \$415,000 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Trustees Bierman, Carter, Foreman, Hall, Holman, Nash, Peacock, Petrone, Chairman Clark
NAYES:	None

The Chairman declared the motion carried and Contract K-2021-50 with Garver, L.L.C., in the amount of \$415,000 approved; and the execution thereof was authorized.

* * * * *

Item 28, being:

CONTRACT K-2021-74: A PURCHASE AND SALE AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND JPMORGAN CHASE BANK, NATIONAL ASSOCIATION, IN THE AMOUNT OF \$535,000 FOR THE PURCHASE OF REAL PROPERTY LOCATED AT 318 EAST COMANCHE STREET PLUS CLOSING AND RELATED COSTS FOR USE AS A TRANSIT TRANSFER FACILITY.

Councilmember Petrone moved that Contract K-2021-74 with JPMorgan Chase Bank, National Association, in the amount of \$535,000 be approved and the City Manager be authorized to sign and execution all related closing documents, which motion was duly seconded by Councilmember Hall;

Items submitted for the record

- 1. City Council Staff Report K-2021-74 dated December 1, 2020, by Beth Muckala, Assistant City Attorney
- 2. Contract K-2021-74 with Exhibit A, Legal Description of the Land; Exhibit B, Special Warranty Deed; and Exhibit C, FIRPTA Certificate

and the question being upon approving Contract K-2021-74 with JPMorgan Chase Bank, National Association, in the amount of \$535,000 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Foreman, Hall, Holman, Nash, Peacock, Mayor Clark
NAYES:	None

The Mayor declared the motion carried and Contract K-2021-74 with JPMorgan Chase Bank, National Association, in the amount of \$535,000 approved; and the City Manager was authorized to sign and execution all related closing documents.

* * * * *

Item 29, being:

RESOLUTION R-2021-73: A RESOLUTION OF CITY COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, DECLARING THAT THE CITY COUNCIL, NORMAN MUNICIPAL AUTHORITY, NORMAN UTILITIES AUTHORITY, AND NORMAN TAX INCREMENT FINANCE AUTHORITY MEETING SCHEDULED FOR DECEMBER 22, 2020, SHALL BE CANCELLED.

Councilmember Petrone moved that Resolution R-2021-73 be adopted, which motion was duly seconded by Councilmember Hall;

Items submitted for the record

1. City Council Staff Report R-2021-73 dated December 2, 2020, by Brenda Hall, City Clerk
2. Resolution R-2021-73

and the question being upon adopting Resolution R-2021-73, a vote was taken with the following result:

YEAS:	Councilmember Bierman, Carter, Foreman, Hall, Holman, Nash, Peacock, Petrone, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Resolution R-2021-73 was adopted.

* * * * *

Item 30, being:

RESOLUTION R-2021-74: A RESOLUTION OF TRUSTEES OF THE NORMAN MUNICIPAL AUTHORITY APPROPRIATING \$215,000 FROM THE SANITATION FUND BALANCE TO PROVIDE ADDITIONAL DEBRIS GRINDING AT COMPOST FACILITY.

Acting as the Norman Municipal Authority, Trustee Petrone moved that Resolution R-2021-74 be adopted, which motion was duly seconded by Trustee Hall;

Items submitted for the record

1. City Council Staff Report R-2021-74 dated December 1, 2020, by Bret Scovill, Solid Waste Manager
2. Resolution R-2021-74

and the question being upon adopting Resolution R-2021-74, a vote was taken with the following result:

YEAS:	Trustees Bierman, Carter, Foreman, Hall, Holman, Nash, Peacock, Petrone, Mayor Clark
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NAYES:	None
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The Chairman declared the motion carried and Resolution R-2021-74 was adopted.

* * * * *

Item 31, being:

RESOLUTION R-2021-70: A RESOLUTION OF THE CITY OF NORMAN, OKLAHOMA (THE "CITY") APPROVING THE INCURRENCE OF INDEBTEDNESS BY THE NORMAN MUNICIPAL AUTHORITY (THE "AUTHORITY") ISSUING ITS SALES TAX REVENUE NOTE, TAXABLE SERIES 2020 (THE "NOTE"); PROVIDING THAT THE ORGANIZATIONAL DOCUMENT CREATING THE AUTHORITY IS SUBJECT TO THE PROVISIONS OF THE NOTE INDENTURE; AUTHORIZING THE ISSUANCE OF SAID NOTE; WAIVING COMPETITIVE BIDDING WITH RESPECT TO THE SALE OF SAID NOTE AND APPROVING THE PROCEEDINGS OF THE AUTHORITY PERTAINING TO THE SALE OF SAID NOTE; RATIFYING AND CONFIRMING A SALES TAX AGREEMENT BY AND BETWEEN THE CITY AND THE AUTHORITY PERTAINING TO THE YEAR-TO-YEAR PLEDGE OF CERTAIN SALES TAX REVENUES, AND APPROVING AND AUTHORIZING AN AMENDED SALES TAX AGREEMENT; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

Councilmember Holman moved that Resolution R-2021-70 be adopted, which motion was duly seconded by Councilmember Hall;

Items submitted for the record

1. City Council Staff Report R-2021-70 dated December 2, 2020, by Anthony Francisco, Finance Director
2. Resolution R-2021-70 with Schedule A, Principal Payment Schedule
3. Memorandum dated December 8, 2020, from Anthony Francisco, Finance Director/NMA Treasurer to Honorable Mayor and City Councilmembers and Honorable Trustees of the Norman Municipal Authority

Participants in discussion

1. Mr. Anthony Francisco, Finance Director

and the question being upon adopting Resolution R-2021-70, a vote was taken with the following result:

YEAS:

Councilmembers Bierman, Carter,
Foreman, Hall, Holman, Nash,
Peacock, Petrone, Mayor Clark

NAYES:

None

The Mayor declared the motion carried and Resolution R-2021-70 was adopted.

* * * * *

Item 32, being:

RESOLUTION R-2021-71: A RESOLUTION AUTHORIZING THE NORMAN MUNICIPAL AUTHORITY (THE "AUTHORITY") TO ISSUE ITS SALES TAX REVENUE NOTE, TAXABLE SERIES 2020 (THE "NOTE") IN THE AGGREGATE PRINCIPAL AMOUNT OF \$22,250,000.00; WAIVING COMPETITIVE BIDDING AND AUTHORIZING THE NOTE TO BE SOLD ON A NEGOTIATED BASIS; RATIFYING AND CONFIRMING A SALES TAX AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA (THE "CITY") AND THE AUTHORITY PERTAINING TO A YEAR-TO-YEAR PLEDGE OF CERTAIN SALES TAX REVENUE, AND APPROVING AND AUTHORIZING AN AMENDED SALES TAX AGREEMENT; APPROVING AND AUTHORIZING EXECUTION OF A SUPPLEMENTAL NOTE INDENTURE PROVIDING THAT THE ORGANIZATIONAL DOCUMENT CREATING THE AUTHORITY IS SUBJECT TO THE PROVISIONS OF SAID INDENTURE; AUTHORIZING AND DIRECTING THE EXECUTION OF THE NOTE AND OTHER DOCUMENTS RELATING TO THE TRANSACTION; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

Acting as the Norman Municipal Authority, Trustee Foreman moved that Resolution R-2021-71 be adopted, which motion was duly seconded by Trustee Holman;

Item 32, continued:

Items submitted for the record

1. City Council Staff Report R-2021-71 dated December 2, 2020, by Anthony Francisco, Finance Director
2. Resolution R-2021-71
3. Memorandum dated December 8, 2020, from Anthony Francisco, Finance Director/NMA Treasurer to Honorable Mayor and City Councilmembers and Honorable Trustees of the Norman Municipal Authority

Participants in discussion

1. Mr. Anthony Francisco, Finance Director

and the question being upon adopting Resolution R-2021-71, a vote was taken with the following result:

YEAS:

Trustees Bierman, Carter, Foreman,
Hall, Holman, Nash, Peacock,
Petrone, Chairman Clark

NAYES:

None

The Chairman declared the motion carried and Resolution R-2021-71 was adopted.

* * * * *

Item 33, being:

CONSIDERATION OF ORDINANCE O-2021-8 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE SITE PLAN ADOPTED IN ORDINANCE NO. O-0304-33, FOR PART OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION TWENTY-SIX (26), TOWNSHIP NINE (9) NORTH, RANGE THREE (3) WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (512 NORTH INTERSTATE DRIVE)

Ordinance O-2021-8 having been Introduced and adopted upon First Reading by title in City Council's meeting of November 10, 2020, and having been postponed on November 24, 2020, until December 8, 2020, Councilmember Holman moved that Ordinance O-2021-8 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Bierman;

Items submitted for the record

1. City Council Staff Report O-2021-8 dated August 13, 2020, by Lora Hoggatt, Planning Services Manager
2. Ordinance O-2021-8
3. Location map
4. Planning Commission Staff Report dated October 8, 2020
5. Site plan
6. City of Norman Predevelopment Summary PD20-20 dated September 24, 2020, for America's Car Mart, Inc., for property located at 512 North Interstate Drive
7. Protest Map dated October 7, 2020, containing 1.8% protest within notification area
8. Letter of protest filed October 6, 2020, from George M. Bradfield to City of Norman
9. Pertinent excerpts from Planning Commission minutes of October 8, 2020

Participants in Discussion

1. Mr. Jorge DeQuesne, Blew & Associates, 814 Walnut Hill Lane, Suite 200, Dallas, Texas, engineer representing the applicant
2. Ms. Jane Hudson, Director of Planning and Community Development
3. Mr. Shawn O'Leary, Director of Public Works

Item 33, continued:

and the question being upon adopting Ordinance O-2021-8 upon Second Reading section by section, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Foreman, Hall, Holman, Nash, Peacock, Petrone, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Ordinance O-2021-8 was adopted upon Second Reading section by section.

Thereupon, Councilmember Holman moved that Ordinance O-2021-8 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Hall; and the question being upon adopting Ordinance O-2021-8 upon Final Reading as a whole, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Foreman, Hall, Holman, Nash, Peacock, Petrone, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Ordinance O-2021-8 was adopted upon Final Reading as a whole.

* * * * *

Item 34, being:

CONSIDERATION OF A PRELIMINARY PLAT FOR CAR-MART ADDITION. (512 NORTH INTERSTATE DRIVE)

The preliminary plat for Car-Mart Addition having been postponed on November 10, 2020, until December 8, 2020, Councilmember Foreman moved that the preliminary plat for Car-Mart Addition be approved, which motion was duly seconded by Councilmember Hall;

Items submitted for the record

1. City Council Staff Report PP-2021-1 dated August 13, 2020, by Ken Danner, Subdivision Development Manager, with attached Traffic Table
2. Location map
3. Preliminary plat
4. Planning Commission Staff Report dated October 8, 2020, recommending approval
5. Overall Development Plan
6. Predevelopment Summary PD20-20 dated September 24, 2020, for America's Car-Mart, Inc., for property located at 512 North Interstate Drive
7. Pertinent excerpts from Planning Commission minutes of October 8, 2020

and the question being upon approving the preliminary plat for the Car-Mart Addition, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Foreman, Hall, Holman, Nash, Peacock, Petrone, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and the preliminary plat for the Car-Mart Addition was approved.

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Item 35, being:

CONSIDERATION OF ORDINANCE O-2021-10 UPON SECOND AND FINAL READING:
AN ORDINANCE OF THE CITY OF NORMAN, OKLAHOMA AMENDING SECTION 429.1, SECTIONS 2, 3, 4, AND 5 OF THE ZONING ORDINANCE TITLED FLOOD HAZARD DISTRICT TO ADD A DEFINITION FOR BASE LEVEL ENGINEERING; INCORPORATE AND ADOPT THE NEW FEDERAL EMERGENCY MANAGEMENT AGENCY REPORT DATED JANUARY 15, 2021, ELIMINATE REFERENCES TO THE CONDITIONAL LETTER OF MAP REVISION; ALLOWING FOR ADDITIONAL INFORMATION TO BE CONSIDERED IN CERTAIN ZONES IN THE ABSENCE OF BASE FLOOD ELEVATION DATA AND FLOODWAY DATA; CORRECT SPELLING AND GRAMMATICAL ERRORS THROUGHOUT; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance O-2021-10 having been Introduced and adopted upon First Reading by title in City Council's meeting of November 10, 2020, and having been postponed on November 24, 2020, until December 8, 2020, Councilmember Foreman moved that Ordinance O-2021-10 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. City Council Staff Report O-2021-10 dated September 11, 2020, by Carrie Evenson, Stormwater Program Manager
2. Ordinance O-2021-10
3. Legislatively notated copy of Ordinance O-2021-10
4. New and Current Floodplain Boundaries for Ten Mile Flat Creek
5. New and Current Floodplain Boundaries for Brookhaven Creek
6. Memorandum dated October 8, 2020, from Shawn O'Leary, Director of Public Works; Carrie Evenson, Stormwater Program Manager; and Todd McLellan, Development Engineer, to Chairman and Members, Norman Planning Commission
7. Pertinent excerpts from Planning Commission minutes of October 8, 2020

Participants in Discussion

1. Ms. Carrie Evenson, Stormwater Program Manager

and the question being upon adopting Ordinance O-2021-10 upon Second Reading section by section, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Foreman, Hall, Holman, Nash, Peacock, Petrone, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Ordinance O-2021-10 was adopted upon Second Reading section by section.

Thereupon, Councilmember Holman moved that Ordinance O-2021-10 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Peacock; and the question being upon adopting Ordinance O-2021-10 upon Final Reading as a whole, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Foreman, Hall, Holman, Nash, Peacock, Petrone, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Ordinance O-2021-10 was adopted upon Final Reading as a whole.

* * * * *

Item 36, being:

CONSIDERATION OF ORDINANCE O-2021-12 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 EAST 53 1/3 ACRES OF THE WEST 106 2/3 ACRES OF THE SOUTHEAST QUARTER (SE/4) OF SECTION SIXTEEN (16), TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE RE, RESIDENTIAL ESTATES DISTRICT AND PLACE THE SAME IN THE A-1, GENERAL AGRICULTURAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (2001 EAST ROCK CREEK ROAD)

Ordinance O-2021-12 having been Introduced and adopted upon First Reading by title in City Council's meeting of November 10, 2020, and having been postponed on November 24, 2020, until December 8, 2020, Councilmember Holman moved that Ordinance O-2021-12 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Hall;

Items submitted for the record

1. City Council Staff Report O-2021-12 dated September 11, 2020, by Janay Greenlee, Planner II
2. Ordinance O-2021-12
3. Location map
4. Planning Commission Staff Report dated October 8, 2020
5. Letter of request dated August 3, 2020, from Gunner Joyce, Attorney at Law, Rieger Law Group, P.L.L.C, to City of Norman Planning Department
6. Site plan
7. Aerial map
8. City of Norman Predevelopment Summary PD20-16 dated August 27, 2020, for Earnest Bell for property located at 2001 East Rock Creek Road
9. Protest Map dated November 23, 2020, containing 87.5% protest within notification area
10. Petition of protest filed November 23, 2020, containing one signature
11. Protest Map dated November 20, 2020, containing 86.8% protest within notification area
12. Letter of protest filed November 17, 2020, from Nancy R. Burgess to Office of the Mayor
13. Petition of protest filed November 17, 2020, containing thirty-two signatures
14. Protest Map dated November 17, 2020, containing 54.6% protest
15. Petition of protest filed November 12, 2020, containing 17 signatures
16. Protest Map dated October 20, 2020, containing 44.7% protest within notification area
17. Protest Map dated October 7, 2020, containing 34.1% protest within notification area
18. Letter of protest filed October 2, 2020, from Nancy Burgess, 2861 Twin Acres Drive
19. Letter of protest filed October 5, 2020, from Douglas Burnett and Dennie Burnett, 2751 Twin Acres Drive
20. Letters of protest filed October 5, 2020, from Johnny and Pam Deen, 2901 Twin Acres Drive
21. Letter of protest filed September 9, 2020, from Daniel Fauchier, 3090 Twin Acres Drive
22. Letter of protest filed October 2, 2020, from Bill and Mary Poillion, 3140 Twin Acres Drive
23. Letter of protest filed October 2, 2020, from Mary Poillion, 3140 Twin Acres Drive with attached warranty deed for property located at 2976 24th Avenue N.E. and 1900 Rock Creek Road and Certification of Trust for William A. and Mary J. Poillion
24. Pertinent excerpts from Planning Commission minutes of October 8, 2020

Item 36, continued:

Participants in Discussion

- 1. Mr. Earnest Bell, 2001 East Rock Creek Road, applicant
- 2. Ms. Jane Hudson, Director of Planning and Community Development
- 3. Ms. Beth Muckala, Assistant City Attorney
- 4. Mr. Blaine Nice, Fellers Snider Law Firm, 100 N. Broadway Avenue, Suite 1700, Oklahoma City
- 5. Mr. Bill Poillion, 3140 Twin Acres, 1900 East Rock Road, protestant
- 6. Ms. Mary Poillion, 3140 Twin Acres, 1900 East Rock Road, protestant
- 7. Ms. Jessica Morris, 2002 Trailview Drive, protestant
- 8. Mr. Carlos Perez, 2002 Trailview Drive, protestant

and the question being upon adopting Ordinance O-2021-12 upon Second Reading section by section, a vote was taken with the following result:

YEAS:	None
NAYES:	Councilmembers Bierman, Carter, Foreman, Hall, Holman, Nash, Peacock, Petrone, Mayor Clark

The Mayor declared the motion carried and Ordinance O-2021-12 was not adopted upon Second Reading section by section.

* * * * *

Item 37, being:

CONSIDERATION OF ORDINANCE O-2021-13 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 GRANT SPECIAL USE FOR LIGHT MANUFACTURING AND SPECIAL USE FOR A BAR, LOUNGE OR TAVERN IN THE C-3, INTENSIVE COMMERCIAL DISTRICT FOR LOTS ONE (1), TWO (2), AND THREE (3), IN BLOCK THREE (3), OF ORIGINAL TOWN OF NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (109 EAST TONHAWA, CURRENTLY IDENTIFIED AS SUITE 120 ONLY)

Ordinance O-2021-13 having been Introduced and adopted upon First Reading by title in City Council's meeting of November 10, 2020, and having been postponed on November 24, 2020, until December 8, 2020, Councilmember Petrone moved that Ordinance O-2021-13 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Hall;

Items submitted for the record

- 1. City Council Staff Report O-2021-13 dated September 14, 2020, by Janay Greenlee, Planner
- 2. Ordinance O-2021-13
- 3. Location map
- 4. Planning Commission Staff Report dated October 8, 2020
- 5. Floor plan
- 6. City of Norman Predevelopment Summary PD20-21 dated September 24, 2020, for Equity Brewing Company, L.L.C., for property located at 109 East Tonhawa Street, Suite 120
- 7. Pertinent excerpts from Planning Commission minutes of October 8, 2020

Participants in Discussion

- 1. Ms. Suzette Grillot, Co-Owner of Equity Brewing Company, 109 East Tonhawa Street, Suite 120

Item 37, continued:

and the question being upon adopting Ordinance O-2021-13 upon Second Reading section by section, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Foreman, Hall, Holman, Nash, Peacock, Petrone, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Ordinance O-2021-13 was adopted upon Second Reading section by section.

Thereupon, Councilmember Bierman moved that Ordinance O-2021-13 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Holman; and the question being upon adopting Ordinance O-2021-13 upon Final Reading as a whole, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Foreman, Hall, Holman, Nash, Peacock, Petrone, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Ordinance O-2021-13 was adopted upon Final Reading as a whole.

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Item 38, being:

CONSIDERATION OF ORDINANCE O-2021-14 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 GRANT SPECIAL USE FOR MUNICIPAL USES IN THE A-2, RURAL AGRICULTURAL DISTRICT FOR PART OF THE SOUTHEAST QUARTER OF SECTION SEVEN (7), TOWNSHIP EIGHT (8) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (3901 CHAUTAUQUA AVENUE)

Ordinance O-2021-14 having been Introduced and adopted upon First Reading by title in City Council's meeting of November 10, 2020, and having been postponed on November 24, 2020, until December 8, 2020, Councilmember Bierman moved that Ordinance O-2021-13 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. City Council Staff Report O-2021-14 dated September 11, 2020, by Lora Hoggatt, Planning Services Manager
2. Ordinance O-2021-14
3. Location map
4. Staff report dated October 8, 2020
5. Aerial map
6. City of Norman Predevelopment Summary PD20-19 dated September 24, 2020, for City of Norman/Norman Utilities Authority for property located at 3901 Chautauqua Avenue
7. Pertinent excerpts from Planning Commission minutes of October 8, 2020

Participants in discussion

1. Mr. Nathan Madenwald, Utilities Engineer

Item 38, continued:

and the question being upon adopting Ordinance O-2021-14 upon Second Reading section by section, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Foreman, Hall, Holman, Nash, Peacock, Petrone, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Ordinance O-2021-14 was adopted upon Second Reading section by section.

Thereupon, Councilmember Holman moved that Ordinance O-2021-14 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Bierman; and the question being upon adopting Ordinance O-2021-14 upon Final Reading as a whole, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Foreman, Hall, Holman, Nash, Peacock, Petrone, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Ordinance O-2021-14 was adopted upon Final Reading as a whole.

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Item 39, being:

CONSIDERATION OF ORDINANCE O-2021-25 UPON SECOND AND FINAL READING:
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 14-310 OF CHAPTER 14 ADDING AN ADMINISTRATIVE FINE FOR TRANSPORTING AN OPEN CONTAINER AND TRANSPORTING A FIREARM IMPROPERLY, ADDING ADMINISTRATIVE FINES FOR IMPROPER EQUIPMENT AND VEHICLE REGISTRATION VIOLATIONS CONSISTENT WITH CHAPTER 20, AND CLARIFYING WHEN ADMINISTRATIVE FINES ARE AVAILABLE FOR FIRST OFFENSES ONLY; SECTION 14-312 OF CHAPTER 14 TO CORRECT A TYPOGRAPHICAL ERROR; SECTION 14-503 OF CHAPTER 14 TO ELIMINATE A REFERENCE TO AN OBSOLETE SECTION OF THE CODE; SECTION 14-504 OF CHAPTER 14 TO CLARIFY THAT DEFERRED SENTENCING IS ALSO AVAILABLE UPON A PLEA OF NOLO CONTENDRE; SECTION 20-210 OF CHAPTER 20 CLARIFYING REFERENCES TO OTHER SECTIONS AND ADDING A PENALTY APPLICABLE TO VIOLATIONS OF SECTION 20-543, CARRYING OF SECURITY VERIFICATION FORM WHILE OPERATING VEHICLE; SECTION 20-526 OF CHAPTER 20 ELIMINATING VIOLATION FOR DRIVING UNDER THE INFLUENCE OF AN INTOXICANT CONSISTENT WITH STATE LAW; SECTION 20-701 OF CHAPTER 20 MAKING AUTHORITY TO IMPOUND VEHICLES FOR EXPIRED LICENSE TAG CONSISTENT WITH STATE LAW; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance O-2021-25 having been Introduced and adopted upon First Reading by title in City Council's meeting of December 1, 2020, Councilmember Holman moved that Ordinance O-2021-25 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Bierman;

Items submitted for the record

1. City Council Staff Report O-2021-25 dated November 13, 2020, by Anthony Purinton, Assistant City Attorney
2. Ordinance O-2021-25
3. Legislatively notated copy of Ordinance O-2021-25

Item 39, continued:

Participants in discussion

1. Mr. Anthony Purinton, Assistant City Attorney

and the question being upon adopting Ordinance O-2021-25 upon Second Reading section by section, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Foreman, Hall, Holman, Nash, Peacock, Petrone, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Ordinance O-2021-25 was adopted upon Second Reading section by section.

Thereupon, Councilmember Hall moved that Ordinance O-2021-25 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Bierman; and the question being upon adopting Ordinance O-2021-25 upon Final Reading as a whole, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Foreman, Hall, Holman, Nash, Peacock, Petrone, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Ordinance O-2021-25 was adopted upon Final Reading as a whole.

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Item 40, being:

ADJOURNMENT

The Mayor adjourned the meeting at 8:20 p.m.

ATTEST:



City Clerk



Mayor

