

# City of Norman, OK

Mayor Breea Clark,  
Councilmember Kate  
Bierman, Councilmember Joe  
Carter, Councilmember  
Alison Petrone,  
Councilmember Lee Hall,  
Councilmember Sereta  
Wilson, Councilmember Bill  
Scanlon, Councilmember  
Stephen T. Holman, And  
Councilmember Alex Scott  
are all appearing via video  
conference

HOSTED AT  
*Municipal Building  
Council Chambers  
201 West Gray  
Norman, OK 73069*



## Meeting Agenda

**Tuesday, March 24, 2020**

**6:30 PM**

**This is a Virtual Meeting**

**City Council, Norman Utilities Authority, Norman Municipal  
Authority, and Norman Tax Increment Finance Authority**

### **City Council**

*It is the policy of the City of Norman that no person or groups of persons shall on the grounds of race, color, religion, ancestry, national origin, age, place of birth, sex, sexual orientation, gender identity or expression, familial status, marital status, including marriage to a person of the same sex, disability, retaliation, or genetic information, be excluded from participation in, be denied the benefits of, or otherwise subjected to discrimination in employment activities or in all programs, services, or activities administered by the City, its recipients, sub-recipients, and contractors. In the event of any comments, complaints, modifications, accommodations, alternative formats, and auxiliary aids and services regarding accessibility or inclusion, please contact the ADA Technician at 405-366-5424, Relay Service: 711. To better serve you, five (5) business days' advance notice is preferred.*

1 Roll Call

2 Pledge of Allegiance

### Minutes

3 [GID-1920-68](#) APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL SPECIAL SESSION MINUTES OF DECEMBER 10, 2019  
CITY COUNCIL STUDY SESSION MINUTES OF JANUARY 21, 2020  
CITY COUNCIL CONFERENCE MINUTES OF JANUARY 28, 2020  
CITY COUNCIL MINUTES OF MARCH 10, 2020  
NORMAN UTILITIES AUTHORITY MINUTES OF MARCH 10, 2020  
NORMAN MUNICIPAL AUTHORITY MINUTES OF MARCH 10, 2020  
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF  
MARCH 10, 2020

**Attachments:** [City Council Staff Report](#)  
[December 10 Special Session minutes](#)  
[January 21 Study Session minutes](#)  
[January 28 minutes](#)  
[March 10 CC Minutes](#)

*ACTION NEEDED: Acting as the City Council, Norman Utilities Authority, Norman Municipal Authority, and Norman Tax Increment Finance Authority, motion to approve or reject the minutes; and, if approved, direct the filing thereof.*

ACTION TAKEN: \_\_\_\_\_

### Proclamation

4 [P-1920-31](#) PROCLAMATION P-1920-31: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING WEDNESDAY, APRIL 22, 2020, AS EARTH DAY AND MARCH 28 THROUGH MAY 1, 2020, AS GREEN NORMAN ECOMONTH IN THE CITY OF NORMAN.

**Attachments:** [City Council Staff Report](#)  
[Earth Day EcoMonth](#)

*ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-1920-31 proclaiming Wednesday, April 22, 2020, as Earth Day and March 28 through May 1, 2020, as Green Norman EcoMonth in the City of Norman; and, direct the filing thereof.*

ACTION TAKEN: \_\_\_\_\_

- 5      [P-1920-32](#)      PROCLAMATION P-1920-32: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF APRIL, 2020, AS CHILD ABUSE AND NEGLECT PREVENTION MONTH IN THE CITY OF NORMAN.

**Attachments:** [City Council Staff Report](#)  
[Child Abuse and Neglect Prevention](#)

*ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-1920-32 proclaiming the month of April, 2020, as Child Abuse and Neglect Prevention Month in the City of Norman and direct the filing thereof.*

ACTION TAKEN: \_\_\_\_\_

- 6      [P-1920-33](#)      PROCLAMATION P-1920-33: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF APRIL, 2020, AS AUTISM ACCEPTANCE MONTH IN THE CITY OF NORMAN.

**Attachments:** [City Council Staff Report](#)  
[Autism Acceptance Month](#)

*ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-1920-33 proclaiming the month of April, 2020, as Autism Acceptance Month in the City of Norman and direct the filing thereof.*

ACTION TAKEN: \_\_\_\_\_

- 7      [P-1920-34](#)      PROCLAMATION P-1920-34: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE WEEK OF MARCH 23 THROUGH MARCH 29, 2020, AS EMERGENCY MANAGEMENT WEEK AND TUESDAY, MARCH 24, 2020, AS EMERGENCY MANAGEMENT DAY IN THE CITY OF NORMAN.

**Attachments:** [City Council Staff Report](#)  
[Emergency Management Week](#)

*ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-1920-34 proclaiming the week of March 23 through March 29, 2020, as Emergency Management Week and Tuesday, March 24, 2020, as Emergency Management Day in the City of Norman and direct the filing thereof.*

ACTION TAKEN: \_\_\_\_\_

- 8 [P-1920-35](#) PROCLAMATION P-1920-35: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF APRIL, 2020, AS SEXUAL ASSAULT AWARENESS MONTH IN THE CITY OF NORMAN.

**Attachments:** [City Council Staff Report](#)

[P-1920-35](#)

*ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-1920-35 proclaiming the month of April, 2020, as Sexual Assault Awareness Month in the City of Norman and direct the filing thereof.*

ACTION TAKEN: \_\_\_\_\_

- 9 [P-1920-37](#) PROCLAMATION P-1920-37: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING SUNDAY, APRIL 19, 2020, AS ARBOR DAY IN THE CITY OF NORMAN.

**Attachments:** [City Council Staff Report](#)

[Arbor Day](#)

*ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-1920-37 proclaiming Sunday, April 19, 2020, as Arbor Day in the City of Norman and direct the filing thereof.*

ACTION TAKEN: \_\_\_\_\_

## 10 **Consent Docket**

### *Consent Docket*

*This item is placed on the agenda so that the City Council, by unanimous consent, can designate those routine agenda items that they wish to be approved or acknowledged by one motion. If any item proposed does not meet with approval of all Councilmembers, that item will be heard in regular order. Staff recommends that Item 11 through Item 26 be placed on the consent docket.*

*ACTION NEEDED: Motion to place Item \_\_\_\_\_ through Item \_\_\_\_\_ on the Consent Docket by unanimous vote.*

ACTION TAKEN: \_\_\_\_\_

*ACTION NEEDED: Acting as the City Council, Norman Utilities Authority, Norman Municipal Authority, and Norman Tax Increment Finance Authority, motion to approve or acknowledge all items on the Consent Docket subject to any conditions included in the individual action needed by item.*

ACTION TAKEN: \_\_\_\_\_

## **Report/Communication**

- 11      [RPT-1920-4](#)  
[6](#)      SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF FEBRUARY 29, 2020, AND DIRECTING THE FILING THEREOF.

**Attachments:** [City Council Staff Report](#)  
[February Finance Investment Report](#)

*ACTION NEEDED: Motion to acknowledge receipt of the report and direct the filing thereof.*

*ACTION TAKEN:* \_\_\_\_\_

- 12      [RPT-1920-4](#)  
[7](#)      SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF FEBRUARY, 2020, AND DIRECTING THE FILING THEREOF.

**Attachments:** [City Council Staff Report](#)  
[Monthly Report February 2020](#)

*ACTION NEEDED: Motion to acknowledge receipt of the reports and direct the filing thereof.*

*ACTION TAKEN:* \_\_\_\_\_

**Bid**

- 13      [K-1920-78](#)      CONSIDERATION OF AWARDING BID 1920-34, APPROVAL OF CONTRACT K-1920-78 WITH EMC SERVICES, L.L.C., IN THE AMOUNT OF \$78,577, PERFORMANCE BOND B-1920-45, STATUTORY BOND B-1920-46, AND MAINTENANCE BOND MB-1920-22 FOR THE FRANK AND HUGHBERT STREETS DRAINAGE IMPROVEMENTS PROJECT, RESOLUTION R-1920-47 GRANTING TAX EXEMPT STATUS AND BUDGET TRANSFER BETWEEN PROJECT ACCOUNTS.

**Attachments:** [City Council Staff Report](#)

[Frank & Hughbert Recommendation Letter.pdf](#)

[K-1920-78](#)

[B-1920-45](#)

[B-1920-46](#)

[MB-1920-22](#)

[R-1920-47](#)

[Frank and Hughbert Streets Drainage Project Location Map](#)

[Requisition Frank & Hughbert Street](#)

*ACTION NEEDED: Motion to accept or reject all bids as meeting specifications; and, if accepted, award the bid in the amount of \$78,577 to EMC Services, Inc., as the lowest and best bidder meeting specifications; approve Contract K-1920-78 and the performance, statutory, and maintenance bonds; authorize execution of the contract and bonds; direct the filing of the bonds; adopt Resolution R-1920-47; and transfer \$38,577 from Project SC678, FY20 Force Account Drainage, Construction (50599906-46101) to Project SC0660, FY19 Force Account Drainage, Construction (50599906-46101)*

ACTION TAKEN: \_\_\_\_\_

- 14      [K-1920-99](#)      CONSIDERATION OF AWARDING BID 1920-42, APPROVAL OF CONTRACT K-1920-99 WITH EMC SERVICES, LLC, IN THE AMOUNT OF \$393,070; PERFORMANCE BOND B-1920-72, STATUTORY BOND B-1920-73, AND MAINTENANCE BOND MB-1920-38 FOR THE VICKSBURG CHANNEL LINER REPLACEMENT PROJECT, RESOLUTION R-1920-48 GRANTING TAX EXEMPT STATUS, AND BUDGET TRANSFERS BETWEEN PROJECT ACCOUNTS.

**Attachments:** [City Council Staff Report](#)

[Vicksburg Recommendation Letter.pdf](#)

[K-1920-99](#)

[B-1920-72](#)

[B-1920-73](#)

[MB-1920-38](#)

[R-1920-48](#)

[Vicksburg Channel Liner Replacement Project Location Map](#)

[Requisition Vicksburg Channel Liner Replacement.pdf](#)

*ACTION NEEDED: Motion to accept or reject all bids as meeting specifications; and, if accepted, award the bid in the amount of \$393,070 to EMC Services, L.L.C., as the lowest and best bidder meeting specifications; approve Contract K-1920-99 and the performance, statutory, and maintenance bonds; authorize execution of the contract and bonds; direct the filing of the bonds; adopt Resolution R-1920-48; and transfer \$257,800 from Project DR0019, Annual Drainage Projects, Construction (50599967-46101) and \$50,270 from Project SC0678, FY20 Force Drainage Account, Material (50599906-46301) to Project SC0533, Vicksburg Channel Liner, Construction (50599906-Object 46101).*

ACTION TAKEN: \_\_\_\_\_

- 15      [BID-1920-48](#)      CONSIDERATION AND AWARDING OF BID 1920-48 FOR THE PURCHASE OF COPPER METER YOKES FOR WATER METERS, HIGH DENSITY POLYETHYLENE PLASTIC (HDPE) METER BOXES WITH CAST IRON LIDS, AND WATER LINE REPAIR CLAMPS FOR THE LINE MAINTENANCE DIVISION.

Attachments: [City Council Staff Report](#)  
[Bid Tab](#)

*ACTION NEEDED: Acting as the Norman Utilities Authority, motion to accept or reject all bids meeting specifications for Copper Meter Yokes; and, if accepted, award the bid to Pioneer Supply, L.L.C., as the lowest and best bidder meeting specifications.*

ACTION TAKEN: \_\_\_\_\_

*ACTION NEEDED: Acting as the Norman Utilities Authority, motion to accept or reject all bids meeting specifications for HDPE Meter Boxes with Cast Iron Lids and Section 2, Water Line Repair Clamps; and, if accepted, award the bid to American Waterworks Supply as the lowest and best bidder meeting specifications.*

ACTION TAKEN: \_\_\_\_\_

*ACTION NEEDED: Acting as the Norman Utilities Authority, motion to accept or reject all bids meeting specifications for Sections 1, 3, 4, 5, 6, 8, 9, 12, 14, and 16-42; and, if accepted, award the bid to Oklahoma Contractor's Supply as the lowest and best bidder meeting specifications.*

ACTION TAKEN: \_\_\_\_\_

*ACTION NEEDED: Acting as the Norman Utilities Authority, motion to accept or reject all bids meeting specifications for Sections 7, 10, 11, 13, and 15; and if accepted, award the bid to Core and Main, LP as the lowest and best bidder meeting specifications.*

ACTION TAKEN: \_\_\_\_\_

**Special Claim**



- 16      [SC-1920-13](#)      SPECIAL CLAIM SC-1920-13: SUBMITTED BY GREG MASSAY IN THE AMOUNT OF \$2,458.00 FOR DAMAGE TO THEIR SEWER LINE AS A RESULT OF STORMWATER WORK NEAR 3300 BART CONNOR DRIVE ON OR ABOUT MAY 16, 2019.

**Attachments:** [City Council Staff Report](#)

[City Clerk memo](#)

[Notice of Tort Claim](#)

[Photos](#)

[Invoices](#)

*ACTION NEEDED: Motion to approve or reject Special Claim SC-1920-13; and, if approved, direct payment in the amount of \$2,458 contingent upon obtaining a Release and Covenant Not to Sue from Greg Massey.*

ACTION TAKEN: \_\_\_\_\_

### **Contract**

- 17      [K-1314-127](#)  
[AMD#2](#)      AMENDMENT NO. TWO TO CONTRACT K-1314-127: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND FREESE AND NICHOLS, INC., INCREASING THE CONTRACT AMOUNT BY \$65,900 FOR A REVISED CONTRACT AMOUNT OF \$429,300 TO RE-DESIGN THE INTERSECTION OF GRANDVIEW AVENUE AND ROCK CREEK ROAD TO A TRADITIONAL T-INTERSECTION INSTEAD OF A ROUNDABOUT.

**Attachments:** [City Council Staff Report](#)

[Rock Creek Rd - Amd #2](#)

[Location Map](#)

[Norman PO - 20005179\\_N](#)

*ACTION NEEDED: Motion to approve or reject Amendment No. Two to Contract K-1314-127 with Freese and Nichols, Inc.; and, if approved, authorize the execution thereof.*

ACTION TAKEN: \_\_\_\_\_

- 18      [K-1516-110](#)      AMENDMENT NO. THREE TO CONTRACT K-1516-110: BY AND  
[Amd #3](#)      BETWEEN THE CITY OF NORMAN, OKLAHOMA, THE NORMAN  
MUNICIPAL AUTHORITY, AND ADG, P.C., INCREASING THE  
CONTRACT AMOUNT BY \$263,000 FOR A REVISED CONTRACT  
AMOUNT OF \$4,964,135.14 ADDING THE MUNICIPAL COMPLEX  
RENOVATION PROJECT TO THE SCOPE OF PROJECTS RECEIVING  
PROGRAM MANAGEMENT SERVICES.

**Attachments:** [City Council Staff Report](#)

[ADG - Amend #3](#)

*ACTION NEEDED: Acting as the City Council and the Norman Municipal Authority, motion to approve or reject Amendment No. Three to Contract K-1516-110 with ADG, P.C., increasing the contract amount by \$263,000 for a revised contract amount of \$4,964,135.14; and, if approved, authorize the execution thereof .*

ACTION TAKEN: \_\_\_\_\_

- 19      [K-1819-99](#)      AMENDMENT NO. ONE TO CONTRACT K-1819-99: A CONTRACT BY  
[Amd 1](#)      AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE  
MCKINNEY PARTNERSHIP ARCHITECTS INCREASING THE  
CONTRACT IN AN AMOUNT NOT-TO-EXCEED \$428,742 FOR A  
REVISED CONTRACT AMOUNT OF \$1,500,742, AND AUTHORIZING  
STAFF TO ISSUE A NOTICE TO PROCEED FOR \$857,000 FOR THE  
SECOND PHASE OF DESIGN SERVICES RELATED TO THE NORMAN  
MUNICIPAL COMPLEX RENOVATION PROJECT FOR THE  
DEVELOPMENT CENTER, BUILDING D, MUNICIPAL COURT,  
BUILDING A, AND A PORTION OF BUILDING 201.

**Attachments:** [City Council Staff Report](#)

[Amendment #1 Municipal Complex Renovation Design signed by RSM](#)

*ACTION NEEDED: Motion to approve or reject Amendment No. One to Contract K-1819-99 with The McKinney Partnership Architects in an amount not-to-exceed \$428,742 for a revised contract amount of \$1,500,742 ; and, if approved, authorize the execution thereof and staff to issue a notice-to-proceed for Phase One of the construction portion in an amount not-to-exceed \$857,000 to The McKinney Partnership Architects.*

ACTION TAKEN: \_\_\_\_\_

- 20      [K-1920-117](#)      CONTRACT K-1920-117: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE LITTLE AXE YOUTH SPORTS ASSOCIATION FOR THE USE OF THE LITTLE AXE BASEBALL/SOFTBALL COMPLEX FOR THE PARKS AND RECREATION DEPARTMENT FOR A PERIOD UP TO FIVE YEARS.

**Attachments:** [City Council Staff Report](#)

[K-1920-117](#)

*ACTION NEEDED: Motion to approve or reject Contract K-1920-117 the Little Axe Youth Sports Association for a period of five (5) years; and, if approved, authorize the execution thereof.*

ACTION TAKEN: \_\_\_\_\_

- 21      [K-1920-133](#)      CONTRACT K-1920-133: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA; THE NORMAN MUNICIPAL AUTHORITY; AND CROSSLAND CONSTRUCTION COMPANY, INC., IN THE AMOUNT OF \$32,390 TO PROVIDE PRECONSTRUCTION SERVICES UNDER CONSTRUCTION MANAGEMENT AT RISK SERVICES FOR THE MUNICIPAL COMPLEX RENOVATION PROJECT AND BUDGET TRANSFERS BETWEEN PROJECT ACCOUNTS.

**Attachments:** [City Council Staff Report](#)

[K-1920-133 CMaR - Crosslands](#)

*ACTION NEEDED: Acting as the City Council and the Norman Utilities Authority, motion to approve or reject Contract K-1920-133 with Crossland Construction Company, Inc., in the amount of \$32,390; authorize the execution thereof and the Norman Utilities Authority as part of the contract to pay subcontractors for equipment and supplies for the Municipal Complex Renovation Project; and transfer \$110,000 from Project BG0247, Admin Carpet Replacement, Construction (50595540 46101), \$150,000 from Project EF0169, Painting, Construction (50196677 46101), \$1,389 from Project EF0110, Westwood Pro Shop Roof, Construction (50196677 46101), \$65,000 from Project EF1004, Building Lighting, Construction (50595540 46101); \$150,000 from Project BG0248, Clerk's Office Remodel, Design (50193365 46201); \$2,522 from Project BG0027, Chambers Audio Video, Construction (50193365 46101); \$274,067.30 from Project BG0069, Security Replacement, Construction (50193365 46101); and \$14,563 from Project BG0041, Demolition 1 West Gray, Construction (50193365 46101) designating \$50,000 to Project BG0075, Municipal Complex Reno/Expansion (Paygo), Design (50196644 46201) and \$717,541.30 to Project BG0075, Municipal Complex Reno/Expansion (Paygo), Construction (50196644-46101).-*

ACTION TAKEN: \_\_\_\_\_

## Resolution

- 22**      [R-1920-98](#)      RESOLUTION R-1920-98: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING SETTLEMENT OF THE CLAIMS FILED BY TERRY SEARCY UNDER THE PROVISIONS OF THE WORKERS' COMPENSATION STATUTES OF THE STATE OF OKLAHOMA IN THE CASES OF TERRY SEARCY V. THE CITY OF NORMAN, WORKERS' COMPENSATION COMMISSION CASE 2019-00448 Y AND WORKERS' COMPENSATION COURT OF EXISTING CLAIMS 2019-04001 A; DIRECTING THE LEGAL DEPARTMENT TO THEN FILE SUCH SETTLEMENTS AND ALL ATTENDANT COSTS IN THE WORKERS' COMPENSATION COMMISSION AND WORKERS' COMPENSATION COURT OF EXISTING CLAIMS, OKLAHOMA CITY, OKLAHOMA; AND AUTHORIZING AND DIRECTING THE FINANCE DIRECTOR TO SUBSEQUENTLY PURCHASE SUCH WORKERS' COMPENSATION COMMISSION AND COURT OF EXISTING CLAIMS JUDGMENTS FROM THE RISK MANAGEMENT INSURANCE FUND.

**Attachments:** [City Council Staff Report](#)

[R-1920-98 Searcy](#)

*ACTION NEEDED:* Motion to adopt or reject Resolution R-1920-98.

*ACTION TAKEN:* \_\_\_\_\_

- 23**      [R-1920-99](#)      RESOLUTION R-1920-99: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$21,167.86 RECEIVED FROM INSURANCE COMPANIES FROM THE RISK MANAGEMENT MISCELLANEOUS REIMBURSEMENTS/REFUNDS ACCOUNTS TO REPAIR AND REPLACE DAMAGED TRAFFIC SIGNAL EQUIPMENT OR TRAFFIC SIGNS DAMAGED IN TRAFFIC COLLISIONS.

**Attachments:** [City Council Staff Report](#)

[R-1920-99](#)

*ACTION NEEDED:* Motion to adopt or reject Resolution R-1920-99.

*ACTION TAKEN:* \_\_\_\_\_

- 24**      [R-1920-100](#)      RESOLUTION R-1920-100: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$25,000 FROM THE STATE SEIZURE FUND BALANCE TO PURCHASE TWO POLICE CANINES, RELATED CANINE EQUIPMENT, AND TRAINING.

**Attachments:** [City Council Staff Report](#)

[R-1920-100](#)

[K9 Working Dogs International001](#)

*ACTION NEEDED:* Motion to adopt or reject Resolution R-1920-100.

*ACTION TAKEN:* \_\_\_\_\_

- 25      [R-1920-101](#)      RESOLUTION R-1920-101: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO SUBMIT A GRANT APPLICATION TO THE FEDERAL TRANSIT ADMINISTRATION'S FISCAL YEAR 2020 GRANTS FOR BUSES AND BUS FACILITIES PROGRAM AND EXPRESSING ITS COMMITMENT TO SECURE FUNDING FOR THE LOCAL MATCH IF SUCH GRANT IS AWARDED AND PROJECT APPROVED.

**Attachments:** [City Council Staff Report](#)

[R-1920-101](#)

*ACTION NEEDED: Motion to adopt or reject Resolution R-1920-101.*

*ACTION TAKEN:* \_\_\_\_\_

- 26      [R-1920-105](#)      RESOLUTION R-1920-105: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, GIVING THE SECRETARY OF THE CLEVELAND COUNTY ELECTION BOARD THAT THE TUESDAY, APRIL 7, 2020, MUNICIPAL RUNOFF ELECTION FOR WARD 6 IS HEREBY RESCINDED AND RESCHEDULED FOR TUESDAY, JUNE 30, 2020.

**Attachments:** [City Council Staff Report](#)

[R-1920-105](#)

[State Election Board Resolution](#)

[R-1920-50](#)

*ACTION NEEDED: Motion to adopt or reject Resolution R-1920-105.*

*ACTION TAKEN:* \_\_\_\_\_

### Non-Consent Items

**27**      [PP-1920-10](#)      CONSIDERATION OF A PRELIMINARY PLAT FOR ONCUE #138 ADDITION. (GENERALLY LOCATED AT THE NORTHWEST CORNER OF 24TH AVENUE S.W. AND LINDSEY STREET)

- Attachments:** [City Council Staff Report](#)  
[Traffic Table](#)  
[Location Map](#)  
[Preliminary Plat 012820](#)  
[Site Plan 012820](#)  
[Staff Report](#)  
[Transportation Impacts](#)  
[Predevelopment Summary ONCUE](#)  
[2-13-20 PC Minutes - OnCue Prelim Plat](#)

*ACTION NEEDED: Motion to approve or reject the preliminary plat for OnCue #138 Addition.*

*ACTION TAKEN: \_\_\_\_\_*

**28**      [O-1920-35](#)      CONSIDERATION OF ORDINANCE O-1920-35 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING A PORTION OF A WATER LINE EASEMENT LOCATED IN LOT ONE (1), BLOCK ONE (1), OF NORMAN CENTER NORTH ADDITION, NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF.

- Attachments:** [City Council Staff Report](#)  
[O-1920-35](#)  
[Location Map](#)  
[Staff Report](#)  
[Request to Close-Vacate Public Easement](#)  
[Updated Site Plan - Water Line Easement Closure](#)  
[2-13-20 PC Minutes - Chick-fil-A Water Line](#)

*ACTION NEEDED: Motion to adopt or reject Ordinance O-1920-35 upon Second Reading section by section.*

*ACTION TAKEN: \_\_\_\_\_*

*ACTION NEEDED: Motion to adopt or reject Ordinance O-1920-35 upon Final Reading as a whole.*

*ACTION TAKEN: \_\_\_\_\_*

29      [O-1920-36](#)      CONSIDERATION OF ORDINANCE O-1920-36 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 LOT ONE (1), IN BLOCK ONE (1), NEW LIFE BIBLE CHURCH ADDITION TO NORMAN, CLEVELAND COUNTY, OKLAHOMA AND THE EAST ONE HUNDRED THIRTY-TWO FEET (132') OF BLOCK A, WALDROP ADDITION, WITH A TEN FOOT (10') STRIP BORDERING THE SOUTH SIDE, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE R-1, SINGLE FAMILY DWELLING DISTRICT, AND PLACE SAME IN THE SPUD, SIMPLE PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1201 AND 1203 WEST BOYD STREET)

- Attachments:** [City Council Staff Report](#)  
[O-1920-36](#)  
[Bethesda SPUD \(2-3-2020 clean\) .jh](#)  
[Location Map](#)  
[Staff Report](#)  
[Pre-Development Summary](#)  
[2-13-20 PC Minutes - Bethesda SPUD](#)

*ACTION NEEDED: Motion to adopt or reject Ordinance O-1920-36 upon Second Reading section by section.*

*ACTION TAKEN:* \_\_\_\_\_

*ACTION NEEDED: Motion to adopt or reject Ordinance O-1920-36 upon Final Reading as a whole.*

*ACTION TAKEN:* \_\_\_\_\_

- 30      [O-1920-37](#)      CONSIDERATION OF ORDINANCE O-1920-37 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 LOTS TWENTY-ONE (21) THROUGH TWENTY-FOUR (24), IN BLOCK TWO (2) OF JOHNSON'S ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE R-2, TWO-FAMILY DWELLING DISTRICT, AND PLACE THE SAME IN THE RM-2, LOW DENSITY APARTMENT DISTRICT WITH SPECIAL USE FOR AN OFF-STREET PARKING LOT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (748 COLLEGE AVENUE)

**Attachments:** [City Council Staff Report](#)

[O-1920-37](#)

[Location Map](#)

[Staff Report](#)

[Parking Lot Plan 2-3-20](#)

[Pre-Development Summary](#)

[Support Map-Letter 2-12-20](#)

[2-13-20 PC Minutes - Kappa Altha Theta Parking Lot](#)

*ACTION NEEDED: Motion to adopt or reject Ordinance O-1920-37 upon Second Reading section by section.*

*ACTION TAKEN:* \_\_\_\_\_

*ACTION NEEDED: Motion to adopt or reject Ordinance O-1920-37 upon Final Reading as a whole.*

*ACTION TAKEN:* \_\_\_\_\_



- 31      [O-1920-38](#)      CONSIDERATION OF ORDINANCE O-1920-38 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 NORTHWEST QUARTER OF SECTION THREE, TOWNSHIP EIGHT NORTH, RANGE TWO WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE RM-2, LOW DENSITY APARTMENT DISTRICT, AND FROM THE RM-6, MEDIUM DENSITY APARTMENT DISTRICT, AND PLACE SAME IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (SOUTH SIDE OF EAST LINDSEY STREET APPROXIMATELY ONE-FOURTH MILE EAST OF 24TH AVENUE S.E.)

**Attachments:** [City Council Staff Report](#)

[O-1920-38](#)

[Location Map](#)

[Staff Report](#)

[PUD Narrative](#)

[Pre-Development Summary](#)

[2-13-20 PC Minutes - Turtle Crossing](#)

*ACTION NEEDED: Motion to adopt or reject Ordinance O-1920-38 upon Second Reading section by section.*

*ACTION TAKEN:* \_\_\_\_\_

*ACTION NEEDED: Motion to adopt or reject Ordinance O-1920-38 upon Final Reading as a whole.*

*ACTION TAKEN:* \_\_\_\_\_

- 32 [PP-1920-11](#) CONSIDERATION OF A PRELIMINARY PLAT FOR TURTLE CROSSING, A PLANNED UNIT DEVELOPMENT. (GENERALLY LOCATED ON THE SOUTH SIDE OF EAST LINDSEY STREET APPROXIMATELY ONE-FOURTH MILE EAST OF 24TH AVENUE S.E)

**Attachments:** [City Council Staff Report](#)

[Traffic Table](#)

[Location Map](#)

[Preliminary Plat \(01.30.2020\)](#)

[Staff Report - Plat](#)

[Transportation Impacts](#)

[Master Development Plan](#)

[Pre-Development Summary](#)

[2-13-20 PC Minutes - Turtle Crossing](#)

*ACTION NEEDED: Motion to approve or reject the preliminary plat for Turtle Crossing, a Planned Unit Development.*

*ACTION TAKEN:* \_\_\_\_\_

- 33 [K-1920-111](#) CONTRACT K-1920-111: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND SHAZ INVESTMENT GROUP, L.L.C., AUTHORIZING COLLECTION OF A MONTHLY LIFT STATION FEE FROM DEVELOPED LOTS IN THE TURTLE CROSSING DEVELOPMENT FOR THE OPERATION, MAINTENANCE AND REPLACEMENT OF THE SUMMIT VALLEY LIFT STATION.

**Attachments:** [City Council Staff Report](#)

[K-1920-111 - Turtle Crossing LS Agreement](#)

[Exhibit A - Turtle Crossing LS Agreement Fees](#)

[Exhibit B - Turtle Crossing LS Agreement - Map](#)

*ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Contract K-1920-111 with SHAZ Investment Group, L.L.C.; and, if approved, authorize the execution thereof.*

*ACTION TAKEN:* \_\_\_\_\_

**34**      [O-1920-39](#)      CONSIDERATION OF ORDINANCE O-1920-39 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 13-108, IN ARTICLE I OF CHAPTER 13 (LICENSES AND OCCUPATIONS); AMENDING ARTICLE XXXIV, SECTION 13-3401, IN CHAPTER 13 (LICENSES AND OCCUPATIONS); 422.7 (RO, RESIDENCE-OFFICE DISTRICT), 423.2 (C-1, LOCAL COMMERCIAL DISTRICT), 424.1 (C-2, GENERAL COMMERCIAL DISTRICT), 424.2 (TC, TOURIST COMMERCIAL DISTRICT), 424.3 (CR, RURAL COMMERCIAL DISTRICT), 425.1 (C-3, INTENSIVE COMMERCIAL DISTRICT), 426.1 (I-1, LIGHT INDUSTRIAL DISTRICT), 428.1 (M-1, RESTRICTED INDUSTRIAL DISTRICT), 429 (MUD, MIXED USE DEVELOPMENT DISTRICT), ALL IN ARTICLE XI OF CHAPTER 22 (ZONING ORDINANCE); AND AMENDING SECTION 450 (DEFINITIONS), IN ARTICLE XIV OF CHAPTER 22 (ZONING ORDINANCE); ALL IN ORDER TO UPDATE CITY CODE LICENSING PROVISIONS AND THE ZONING ORDINANCE TO ALLOW FOR THREE TIERS OF MEDICAL MARIJUANA PROCESSORS AS ALLOWED BY STATE LAW, AND TO ADD DEFINITIONS AND OTHER RELATED PROVISIONS; AND PROVIDING FOR THE SEVERABILITY THEREOF.

- Attachments:** [City Council Staff Report](#)  
[Staff Report](#)  
[O-1920-39 for Planning Commission](#)  
[2-13-20 PC Minutes - MM Update](#)  
[Pertinent Excerpts from Dec 3 Special Session minutes](#)  
[FINAL O-1920-39 \(Annotated\)](#)  
[FINAL O-1920-39 \(Clean\)](#)

*ACTION NEEDED: Motion to adopt or reject Ordinance O-1920-39 upon Second Reading section by section.*

*ACTION TAKEN:* \_\_\_\_\_

*ACTION NEEDED: Motion to adopt or reject Ordinance O-1920-39 upon Final Reading as a whole.*

*ACTION TAKEN:* \_\_\_\_\_

- 35      [O-1920-46](#)      CONSIDERATION OF ORDINANCE O-1920-46 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING AND RENAMING SECTION 15-412 OF ARTICLE IV, CHAPTER 15, OF THE CODE OF CITY OF NORMAN TO THE PREVENTION OF YOUTH ACCESS TO TOBACCO AND VAPOR PRODUCTS; PROVIDING DEFINITIONS FOR THE PURPOSES THEREOF; PROHIBITING THE FURNISHING OF TOBACCO AND VAPOR PRODUCTS TO ANYONE UNDER THE AGE OF EIGHTEEN, PROVIDING FINES AND COSTS FOR VIOLATIONS, AND PROVIDING EXCEPTIONS IN CERTAIN CIRCUMSTANCES; PROHIBITING THE POSSESSION OF TOBACCO AND VAPOR PRODUCTS BY ANYONE UNDER THE AGE OF EIGHTEEN, PROVIDING FINES AND COSTS FOR VIOLATIONS, PROVIDING FOR DEPARTMENT OF PUBLIC SAFETY NOTIFICATION OF FAILURE TO PAY SUCH FINES; PROHIBITING DISTRIBUTION OF TOBACCO AND VAPOR PRODUCT SAMPLES; PROHIBITING THE SALE OF TOBACCO EXCEPT IN ORIGINAL PACKAGING; PROHIBITING THE DISPLAY OR SALE OF TOBACCO OR VAPOR PRODUCTS WHERE SELF-ACCESSIBLE BY ANYONE UNDER THE AGE OF EIGHTEEN; PROVIDING FOR NOTICE OF VIOLATIONS UNDER SECTION 15-412 TO THE ABLE COMMISSION; AMENDING SECTION 15-506 WHICH REFERENCED THE PREVIOUS VERSION OF SECTION 15-412; AND PROVIDING FOR THE SEVERABILITY THEREOF.

**Attachments:** [City Council Staff Report](#)

[O-1920-46 Clean](#)

[O-1920-46 Annotated](#)

*ACTION NEEDED: Motion to adopt or reject Ordinance O-1920-46 upon Second Reading section by section.*

*ACTION TAKEN:* \_\_\_\_\_

*ACTION NEEDED: Motion to adopt or reject Ordinance O-1920-46 upon Final Reading as a whole.*

*ACTION TAKEN:* \_\_\_\_\_

- 36      [O-1920-40](#)      CONSIDERATION OF ORDINANCE O-1920-40 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 8-203 OF ARTICLE II, CHAPTER 8 OF THE CODE OF THE CITY OF NORMAN FROM REQUIRING CITY COUNCIL APPROVAL FOR ALL CONTRACTS EXCEEDING TWENTY-FIVE THOUSAND DOLLARS (\$25,000) TO REQUIRING CITY COUNCIL APPROVAL FOR ALL CONTRACTS EXCEEDING FIFTY THOUSAND DOLLARS (\$50,000); AND PROVIDING FOR THE SEVERABILITY THEREOF.

**Attachments:** [City Council Staff Report](#)

[O-1920-40 Clean](#)

[O-1920-40 Annotated](#)

[October 2019 Finance Committee Minutes](#)

*ACTION NEEDED: Motion to adopt or reject Ordinance O-1920-40 upon Second Reading section by section.*

*ACTION TAKEN:* \_\_\_\_\_ AS/SH \_\_\_\_\_

*ACTION NEEDED: Motion to adopt or reject Ordinance O-1920-40 upon Final Reading as a whole.*

*ACTION TAKEN:* \_\_\_\_\_

37      **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.**

- 38      [GID-1920-65](#)      CONSIDERATION OF ADJOURNING INTO AN EXECUTIVE SESSION AS AUTHORIZED BY OKLAHOMA STATUTES, TITLE 25 § 307(B)(4) TO DISCUSS PENDING LITIGATION ASSOCIATED WITH PATRICIA THOMPSON VS. NORMAN REGIONAL HOSPITAL, ET AL., CLEVELAND COUNTY COURT CASE NO. CIV-19-113-SLP.

**Attachments:** [City Council Staff Report](#)

*ACTION NEEDED: Motion to adjourn out of the City Council Meeting and convene into an Executive Session in order to discuss pending litigation associated with Patricia Thompson vs. Norman Regional Hospital, et al, Cleveland County Court Case No. CIV-19-113-SLP.*

*ACTION TAKEN:* \_\_\_\_\_

*ACTION NEEDED: Motion to adjourn out of City Council Meeting and reconvene the City Council Meeting.*

*ACTION TAKEN:* \_\_\_\_\_

39      **Adjournment**

