

City of Norman, OK

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



Meeting Agenda

Tuesday, June 8, 2021

6:30 PM

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

CITY COUNCIL MINUTES OF MAY 25, 2021
NORMAN UTILITIES AUTHORITY MINUTES OF MAY 25, 2021
NORMAN MUNICIPAL AUTHORITY MINUTES OF MAY 25, 2021
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF MAY
25, 2021

Attachments: City Council Staff Report
May 25 CC Minutes

Proclamation

4 CONSIDERATION OF ACKNOWLEDGEMENT, AMENDMENT, AND/OR
POSTPONEMENT OF PROCLAMATION P-2021-29: A
PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN,
OKLAHOMA, PROCLAIMING SATURDAY, JUNE 19, 2021, AS
JUNETEENTH DAY IN THE CITY OF NORMAN.

Attachments: [City Council Staff Report](#)
[P-2021-29](#)

5 COUNCIL ANNOUNCEMENTS

6 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 7 through Item 20 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: _____

Zoning Ordinance**7**

CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2021-38 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 DWELLING UNITS WITH FOUR OR MORE BEDROOMS IN THE CCFBC, CENTER CITY FORM-BASED CODE URBAN GENERAL FRONTAGE FOR LOTS ONE (1) THROUGH FOUR (4), BLOCK TWO (2), LARSH'S FIRST ADDITION TO NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (430 SOUTH JAMES GARNER AVENUE)

Attachments: [City Council Staff Report](#)

[O-2021-38](#)

[Location Map](#)

[Site Plan](#)

[Floor Plan](#)

[Staff Report](#)

[Predevelopment Summary](#)

[Protest Map-Letter - 5-13-21](#)

[5-13-21 PC Minutes - O-2021-38 Peter Petromilli Spec Use](#)

- 8 CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2021-42 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 LOT TWO (2), LESS THE EAST EIGHT (8) FEET, AND LOT THREE (3), LESS THE EAST EIGHT (8) FEET, OF STONEGATE ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE R-1, SINGLE FAMILY DWELLING DISTRICT AND PLACE THE SAME IN THE O-1, OFFICE-INSTITUTIONAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (911 NORTH LAHOMA AVENUE)

Attachments: [City Council Staff Report](#)

[O-2021-42](#)

[Location Map](#)

[Rezoning Staff Report](#)

[Draper Site Plan](#)

[Predevelopment Summary](#)

[5-13-21 PC Minutes - Susan Draper 911 N Lahoma](#)

- 9 CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2021-43 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING A TEN FOOT (10') TRACT OF LAND IN BLOCK 1 OF THE REPLAT OF FUZZELL'S SECOND ADDITION TO NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [City Council Staff Report](#)

[O-2021-43.docx](#)

[Location Map](#)

[Staff Report Closure](#)

[Application](#)

[Protest Map-Letter - 5-13-21](#)

[5-13-21 PC Minutes - O-2021-43 Alley Closure](#)

Appointment

- 10 CONSIDERATION OF SUBMISSION, NOMINATION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF THE PROPOSED NOMINATIONS FOR APPOINTMENT OF DREW NICHOLS AS PRESIDING JUDGE, BLAINE NICE AS ASSOCIATE JUDGE, AND DAVID POARCH AS ACTING JUDGE OF THE MUNICIPAL CRIMINAL COURT EACH FOR A TERM BEGINNING JULY 1, 2021, AND ENDING JUNE 30, 2022.

Attachments: [City Council Staff Report](#)
[Letter from Municipal Court Clerk](#)
[Drew Nichols Resume](#)
[Blaine Nice Resume](#)

Authorization for Purchase

- 11 CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AUTHORIZATION FOR THE PURCHASE OF UPGRADES TO THE CAMPUS CORNER PARKING MANAGEMENT SYSTEM FROM FLOWBIRD IN THE AMOUNT OF \$107,506 AND BUDGET APPROPRIATION FROM THE CAPITAL FUND BALANCE AS OUTLINED IN THE STAFF REPORT

Attachments: [City Council Staff Report](#)
[Campus Corner Parking Equipment Upgrades Quotation](#)

Development, Deferrals & Variances

- 12 CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AN AMENDMENT TO THE REQUIRED AMOUNT OF CASH SURETY FOR DEFERRAL OF PAVING, DRAINAGE AND SIDEWALK IMPROVEMENTS FOR TRAILWOODS WEST ADDITION.

Attachments: [City Council Staff Report](#)
[Location Map](#)
[Estimate](#)
[Final Plat](#)

Final Plat

- 13 CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR BATTISON AUTOMOTIVE ADDITION, A PLANNED UNIT DEVELOPMENT, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED NEAR THE NORTHWEST CORNER OF WEST FRANKLIN ROAD AND INTERSTATE DRIVE)

Attachments: [City Council Staff Report](#)
[Location Map](#)
[Final Plat](#)
[Final Site Development Plan](#)
[Preliminary Plat](#)
[Staff Report](#)
[Application](#)

Declare Surplus/Obsolete

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

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

Contract

- 15 CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AMENDMENT NO THREE TO CONTRACT K-1819-133: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, THE NORMAN MUNICIPAL AUTHORITY, AND CROSSLAND CONSTRUCTION COMPANY, INC., INCREASING THE CONTRACT AMOUNT BY \$324,567 FOR A REVISED CONTRACT AMOUNT OF \$6,637,913 FOR THE CONSTRUCTION OF THE SOUTHEAST PARKING ADDITION AT RUBY GRANT PARK (PHASE 1B).

Attachments: [City Council Staff Report](#)
[Ruby Grant - Southwest Parking Addition - Recommendation Letter - Revision #](#)
[GMP #3 - Ruby Grant Park - Southeast Parking Addition R2 - For Signature](#)

- 16 CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2021-67: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND GREELEY & HANSEN L.L.C. IN THE AMOUNT OF \$384,000 TO PROVIDE ARCHITECTURAL SERVICES FOR THE WATER RECLAMATION FACILITY ADMINISTRATION BUILDING UPGRADES AND NEW MAINTENANCE BUILDING.
- Attachments:** [City Council Staff Report](#)
[Contract](#)
- 17 CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2021-75, A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND E SOURCE COMPANIES, L.L.C., IN THE AMOUNT OF \$104,156 TO PROVIDE CONSULTING SERVICES FOR A WATER METER REPLACEMENT PROGRAM AND IMPLEMENTATION OF ADVANCED METERING INFRASTRUCTURE (AMI) TO ENSURE A SEAMLESS INTEGRATION OF THE AUTOMATIC WATER METER READS INTO THE BILLING SYSTEM.
- Attachments:** [City Council Staff Report](#)
[K-2021-75](#)
- 18 CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF CONTRACT K-2021-132: AN INTERLOCAL AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE BOARD OF COUNTY COMMISSIONERS, CLEVELAND COUNTY, OKLAHOMA, IN THE AMOUNT OF \$125,000 FOR THE CITY'S SHARE OF THE PROJECT TO RECONSTRUCT A RURAL ASPHALT ROADWAY ON 48TH AVENUE N.W. FROM INDIAN HILLS ROAD TO S.W. 34TH STREET (ONE MILE NORTH) AND BUDGET TRANSFER BETWEEN ACCOUNTS AS OUTLINED IN THE STAFF REPORT.
- Attachments:** [City Council Staff Report](#)
[K-2021-132](#)
[Location Map](#)

Resolution

- 19 CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF RESOLUTION R-2021-129: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$95,774 FROM THE GENERAL FUND BALANCE FOR PAYMENT OF EXPENSES INCURRED FOR THE CARE OF EXOTIC ANIMALS SEIZED BY THE NORMAN ANIMAL WELFARE DIVISION.

Attachments: [City Council Staff Report](#)

[R-2021-129](#)

[Attachment A](#)

[Attachment B](#)

Report/Communication

- 20 CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF THE NORMAN CONVENTION AND VISITORS BUREAU, INC., BUDGET WITH DETAILED ANNUAL PLAN OF WORK.

Attachments: [City Council Staff Report](#)

[Copy of VisitNorman budget](#)

[FY 2022 VisitNorman Annual Plan of Work](#)

Non-Consent Items

- 21 CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF THE FYE 2022 CITY OF NORMAN PROPOSED OPERATING AND CAPITAL BUDGETS.

Attachments: [City Council Staff Report](#)

[FYE 2022 Budget Amendments 6-7-2021](#)

[City of Norman FY 2021-2022 Proposed Budget Summary](#)

[FYE 22 Prelim Budget Book compressed](#)

[FYE 22 CIP Preliminary Book-compressed](#)

- 22 **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.

- 23 **Adjournment**