

CITY OF NORMAN, OK CITY COUNCIL REGULAR MEETING

Municipal Building, Council Chambers, 201 West Gray, Norman, OK 73069
Tuesday, June 14, 2022 at 6:30 PM

MINUTES

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

CALL TO ORDER

Mayor Clark called the Meeting to Order at 6:30 p.m.

ROLL CALL

PRESENT

Mayor Breea Clark
Councilmember Ward 1 Brandi Studley
Councilmember Ward 2 Lauren Schueler
Councilmember Ward 3 Kelly Lynn
Councilmember Ward 4 Lee Hall
Councilmember Ward 5 Rarchar Tortorello
Councilmember Ward 6 Elizabeth Foreman
Councilmember Ward 7 Stephen Holman
Councilmember Ward 8 Matthew Peacock

PLEDGE OF ALLEGIANCE

Mayor Clark led the Pledge of Allegiance.

APPROVAL OF MINUTES

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

CITY COUNCIL CONFERENCE MINUTES OF OCTOBER 26, 2021

CITY COUNCIL CONFERENCE MINUTES OF JANUARY 25, 2022

CITY COUNCIL MINUTES OF APRIL 26, 2022

NORMAN UTILITIES AUTHORITY MINUTES OF APRIL 26, 2022

NORMAN MUNICIPAL AUTHORITY MINUTES OF APRIL 26, 2022

NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF APRIL 26, 2022

Motion made by Councilmember Ward 2 Schueler, Seconded by Councilmember Ward 4 Hall

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated June 14, 2022, from Brenda Hall, City Clerk
2. City Council Conference minutes of October 26, 2021
3. City Council Conference minutes of January 25, 2022
4. City Council minutes of April 26, 2022
5. Norman Utilities Authority minutes of April 26, 2022
6. Norman Municipal Authority minutes of April 26, 2022
7. Norman Tax Increment Finance Authority minutes of April 26, 2022

The Minutes were Approved.

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PROCLAMATIONS

2. CONSIDERATION OF ACKNOWLEDGING RECEIPT, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF PROCLAMATION P-2122-47: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF JULY, 2022, AS PARKS AND RECREATION MONTH IN THE CITY OF NORMAN.

Motion made by Councilmember Ward 6 Foreman, Seconded by Councilmember Ward 5 Tortorello.

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4, Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Item 2, continued:

Items submitted for the record

1. Staff Report dated June 14, 2022, from Jason Olsen, Director of Parks and Recreation
2. Proclamation P-2122-47

Participants in discussion

1. Ms. Kristi Isacksen, Board of Parks Commissioner, accepted the proclamation on behalf of the Parks Board and thanked the Council

Receipt of Proclamation P-2122-47 was Acknowledged.

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3. CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF PROCLAMATION P-2122-48: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING JUNE 20 THROUGH JUNE 26, 2022, AS POLLINATOR WEEK IN THE CITY OF NORMAN

Motion made by Councilmember Ward 6 Foreman, Seconded by Councilmember Ward 4 Hall.

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated June 14, 2022, from Jason Olsen, Director of Parks and Recreation
2. Proclamation P-2122-48

Participants in discussion

1. Ms. Voncel Harmon, Pollinator Enthusiast, accepted the proclamation and thanked the Council

Receipt of Proclamation P-2122-48 was Acknowledged.

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4. CONSIDERATION OF ACKNOWLEDGMENT, ACCEPTANCE, REJECTION, AND/OR POSTPONEMENT OF PROCLAMATION P-2122-49: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING SUNDAY, JUNE 19, 2022, AS JUNETEENTH DAY IN THE CITY OF NORMAN.

Motion made by Councilmember Ward 6 Foreman, Seconded by Councilmember Ward 4 Hall.

Item 4, continued:

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated June 14, 2022, from Cinthya Allen, Chief Diversity and Equity Officer
2. Proclamation P-2122-49

Participants in discussion

1. Mr. George Wesley accepted the proclamation and thanked the Council

Receipt of Proclamation P-2122-49 was Acknowledged.

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COUNCIL ANNOUNCEMENTS

There were no Announcements.

CONSENT DOCKET

This item is placed on the agenda so that the City Council, by unanimous consent, can designate those routine agenda items that they wish to be approved or acknowledged by one motion. If any item proposed does not meet with approval of all Councilmembers, that item will be heard in regular order. Staff recommends that Item 5 through Item 27 be placed on the consent docket.

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

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Item 5 through Item 27 were Placed on the Consent Docket.

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First Reading Ordinance

5. CONSIDERATION OF ADOPTION, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2122-42 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 PART OF THE SOUTHEAST QUARTER (SE/4) OF SECTION FOUR (4), TOWNSHIP EIGHT (8) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT, AND PLACE SAME IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (NORTHWEST CORNER OF IMHOFF ROAD AND OAKHURST AVENUE)

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

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated June 14, 2022, from Jane Hudson, Director of Planning and Community Development
2. Ordinance O-2122-42
3. Application for Planned Unit Development submitted April 4, 2022, and revised May 6, 2022, for The Villages, a Planned Unit Development, prepared by Rieger Law Group, P.L.L.C., with Exhibit A, Legal Description of the Property; Exhibit B, Site Development Plan; and Exhibit C, Allowable Uses; Exhibit D, Open Space Exhibit; and Exhibit E, Preliminary Plat
4. Location map
5. City of Norman Predevelopment Summary PD22-06 dated March 24, 2022, from Lennar Homes of Oklahoma, L.L.C., for property located north of East Imhoff Road and west of Oakhurst Avenue
6. Planning Commission Staff Report dated May 12, 2022
7. Pertinent excerpts from Planning Commission minutes of May 12, 2022
8. Protest Map containing 0.52% Protest Within Notification Area
9. Letter of protest filed May 9, 2022, from Kristen Gifford to Whom It May Concern

Ordinance O-2122-42 was Adopted on First Reading by Title

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6. CONSIDERATION OF ADOPTION, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2122-43 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 CHURCH, TEMPLE OR OTHER PLACE OF WORSHIP IN THE R-3, MULTI-FAMILY DWELLING DISTRICT FOR LOT SIXTEEN (16), IN BLOCK ONE (1), OF LINCOLN ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (494 ELM AVENUE)

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

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated June 14, 2022, from Jane Hudson, Director of Planning and Community Development
2. Ordinance O-2122-43
3. Location map
4. Site Plan
5. City of Norman Predevelopment Summary PD22-08 dated April 28, 2022, from Hillel Foundation for property located at 494 Elm Avenue
6. Planning Commission Staff Report dated May 12, 2022
7. Pertinent excerpts from Planning Commission minutes of May 12, 2022

Ordinance O-2122-43 was Adopted on First Reading by Title

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7. CONSIDERATION OF ADOPTION, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2122-48 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, GRANTING TO THE OKLAHOMA GAS AND ELECTRIC COMPANY, AN OKLAHOMA CORPORATION, ITS SUCCESSORS AND ASSIGNS, THE RIGHT TO PRODUCE, TRANSMIT AND DISTRIBUTE ELECTRICITY WITHIN THE CITY LIMITS AND TO SELL ELECTRICITY THEREIN FOR ALL PURPOSES FOR WHICH IT MAY BE USED, TO THE CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA, ITS INHABITANTS AND THE PUBLIC GENERALLY, AND THE RIGHT TO CONSTRUCT, MAINTAIN AND OPERATE A SYSTEM OF POLES, WIRES, CONDUITS AND OTHER FACILITIES AND EQUIPMENT IN, UPON, ACROSS, UNDER AND OVER THE STREETS, ALLEYS, PUBLIC GROUNDS AND OTHER PLACES IN THE CITY FOR SUCH PURPOSES FOR A PERIOD OF TWENTY-FIVE (25) YEARS BEGINNING ON JANUARY 11, 2023, AND ENDING ON JANUARY 10, 2048, SUBJECT TO THE APPROVAL OF THE VOTERS AND ACCEPTANCE OF THIS ORDINANCE; PROVIDING COMPENSATION TO THE CITY; AND CALLING A SPECIAL ELECTION ON JANUARY 10, 2023.

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

Item 7, continued:

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated June 14, 2022, from Kathryn Walker, City Attorney
2. Ordinance O-2122-48
3. Special Election Proclamation and Notice of Election

Ordinance O-2122-48 was Adopted on First Reading by Title

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Appointments

8. CONSIDERATION OF ACKNOWLEDGEMENT OF RECEIPT, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF THE PROPOSED NOMINATIONS FOR APPOINTMENT OF DREW NICHOLS AS PRESIDING JUDGE; GAIL BLAYLOCK AND BLAINE NICE AS ASSOCIATE JUDGES, AND DAVID POARCH AS ACTING JUDGE OF THE MUNICIPAL CRIMINAL COURT EACH FOR A TERM BEGINNING JULY 1, 2022, AND ENDING JUNE 30, 2024.

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

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated June 14, 2022, from Ronda Guerrero, Municipal Court Clerk

Receipt of the Nominations was Acknowledged.

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

CITIZENS FINANCIAL OVERSIGHT BOARD

TERM: 06-14-22 TO 12-22-23: ALVA BROCKUS, WARD 2

CITIZENS OVERSIGHT COMMITTEE FOR TIF NO. 2

TERM: 06-14-22 TO 04-10-23: JOSHUA ADKISSON, WARD 5

TERM: 04-10-22 TO 04-10-25: BILL WILSON, WARD 1

TERM: 04-10-22 TO 04-10-25: PAULA PRICE, WARD 3

ECONOMIC DEVELOPMENT ADVISORY BOARD

TERM: 06-14-22 TO 08-13-23: HAILEY HOPPER, WARD 4

TERM: 06-14-22 TO 08-13-24: JOSH HINKLE, WARD 8

TERM: 06-14-22 TO 08-13-22: RYAN BROYLES, WARD 4

HUMAN RIGHTS COMMISSION

TERM: 07-13-22 TO 07-13-25: DR. BINBIN WENG, WARD 8

PUBLIC ART BOARD

TERM: 06-14-22 TO 06-23-23: CODY GILES, WARD 2

SOCIAL AND VOLUNTARY SERVICES COMMISSION

TERM: 06-14-22 TO 12-09-22: SCOTT MEIER, WARD 3

TERM: 06-14-22 TO 12-09-22: CHRISTY SHEPHERD, WARD 1

TREE BOARD

TERM: 05-14-22 TO 05-14-25: DARREL JANAWAY, WARD 3

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

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated June 14, 2022, from Brenda Hall, City Clerk

Receipt of the Appointments were Acknowledged.

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Donation

10. CONSIDERATION OF ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A DONATION IN THE AMOUNT OF \$2,658 FROM GAMMA KAPPA OF THE KAPPA SIGMA TO THE FIRE DEPARTMENT AND BUDGET APPROPRIATION AS OUTLINED IN THE STAFF REPORT.

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

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated June 14, 2022, from Travis King, Fire Chief

The Donation was Accepted and the Budget Appropriation was Approved.

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Easement

11. CONSIDERATION OF ACCEPTANCE, GRANTING, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF EASEMENT E-2122-55: TO OKLAHOMA GAS AND ELECTRIC COMPANY (OG&E), FOR THE PURPOSE OF RELOCATING PAD MOUNT TRANSFORMERS AT PORTER AVENUE AND FINDLAY AVENUE.

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

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated June 14, 2022, from Jason Olsen, Director of Parks
2. Easement E-2122-55 with Exhibit "A", legal description, and Exhibit "B", location map

Easement E-2122-55 was Granted to Oklahoma Gas and Electric Company.

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12. CONSIDERATION OF ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF EASEMENT E-2122-67: A PERMANENT PUBLIC SIDEWALK AND UTILITY EASEMENT DONATED BY NORMAN REGIONAL HOSPITAL AUTHORITY FOR THE PORTER AVENUE STREETScape 2019 BOND PROJECT.

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

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated June 14, 2022, from Paul D'Andrea, Capital Projects Engineer
2. Easement E-2122-67 with attached legal description and location map
3. Easement Table
4. Project Location Map

Easement E-2122-67 was Accepted.

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13. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF EASEMENT E-2122-68: A PERMANENT PUBLIC SIDEWALK AND UTILITY EASEMENT DONATED BY NORMAN REGIONAL HOSPITAL AUTHORITY FOR THE PORTER AVENUE STREETScape 2019 BOND PROJECT.

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

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated June 14, 2022, from Paul D'Andrea, Capital Projects Engineer
2. Easement E-2122-68 with attached legal description and location map
3. Easement Table
4. Project Location Map

Easement E-2122-68 was Accepted.

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14. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF EASEMENT E-2122-69: A PERMANENT PUBLIC SIDEWALK AND UTILITY EASEMENT DONATED BY NORMAN REGIONAL HOSPITAL AUTHORITY FOR THE PORTER AVENUE STREETScape 2019 BOND PROJECT.

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

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated June 14, 2022, from Paul D'Andrea, Capital Projects Engineer
2. Easement E-2122-69 with attached legal description and location map
3. Easement Table
4. Project Location Map

Easement E-2122-69 was Accepted.

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15. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF EASEMENT E-2122-70: A PERMANENT PUBLIC SIDEWALK AND UTILITY EASEMENT DONATED BY NORMAN REGIONAL HOSPITAL AUTHORITY FOR THE PORTER AVENUE STREETScape 2019 BOND PROJECT.

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

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated June 14, 2022, from Paul D'Andrea, Capital Projects Engineer
2. Easement E-2122-70 with attached legal description and location map
3. Easement Table
4. Project Location Map

Easement E-2122-70 was Accepted.

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16. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF TEMPORARY EASEMENT E-2122-71: A TEMPORARY CONSTRUCTION EASEMENT DONATED BY NORMAN REGIONAL HOSPITAL AUTHORITY FOR THE PORTER AVENUE STREETScape 2019 BOND PROJECT.

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

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated June 14, 2022, from Paul D'Andrea, Capital Projects Engineer
2. Temporary Easement E-2122-71 with attached legal description and location map
3. Easement Table
4. Project Location Map

Temporary Easement E-2122-71 was Accepted.

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17. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF TEMPORARY EASEMENT E-2122-72: A TEMPORARY CONSTRUCTION EASEMENT DONATED BY NORMAN REGIONAL HOSPITAL AUTHORITY FOR THE PORTER AVENUE STREETScape 2019 BOND PROJECT.

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

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated June 14, 2022, from Paul D'Andrea, Capital Projects Engineer
2. Temporary Easement E-2122-72 with attached legal description and location map
3. Easement Table
4. Project Location Map

Temporary Easement E-2122-72 was Accepted.

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Contracts

18. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF EXPENDITURE NO. TWO TO ON-CALL CONTRACT K-1314-103 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND PINNACLE CONSULTING MANAGEMENT GROUP, INC., IN THE AMOUNT OF \$74,500 FOR RIGHT-OF-WAY ACQUISITION FOR THE JENKINS AVENUE WIDENING PROJECT FROM IMHOFF ROAD TO LINDSEY STREET.

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

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated June 14, 2022, from Paul D'Andrea, Capital Projects Engineer
2. Scope of Services and Cost Estimate for Right-of-Way Acquisition from Aaron Adkins, Senior Vice President, Pinnacle Consulting Management Group, Inc., to Tim M. Miles, P.E., Capital Projects Manager
3. Contract K-1314-103
4. 24th Avenue East Widening Project Location Map
5. 24th Avenue East Acquisition Services Fee Summary
6. 2019 Bond Projects List and Map
7. Jenkins Avenue Widening Project Location Map

Expenditure No. Two to On-Call Contract K-1314-103 was Approved.

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19. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2122-129: AN INTERAGENCY AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA CONSERVATION COMMISSION FOR REIMBURSEMENT TO THE CITY OF NORMAN IN AN AMOUNT UP TO \$4,000 FOR EDUCATIONAL SIGNAGE PRODUCED AND INSTALLED BY THE CITY OF NORMAN AND BUDGET APPROPRIATION AS OUTLINED IN THE STAFF REPORT.

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

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Item 19, continued:

Items submitted for the record

1. Staff Report dated June 14, 2022, from Jason Murphy, Stormwater Program Manager
2. Contract K-2122-129
3. Photographs of installed signs

Contract K-2122-129 and the Budget Appropriation were Approved.

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20. CONSIDERATION OF ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A FISCAL YEAR 2021 AND 2022 SURFACE TRANSPORTATION BLOCK GRANT (STBG) IN THE AMOUNT OF \$959,855 FROM THE OKLAHOMA DEPARTMENT OF TRANSPORTATION TO BE USED TO PURCHASE TWO 35-FOOT LOW-FLOOR COMPRESSED NATURAL GAS (CNG) TRANSIT BUSES, APPROVAL OF CONTRACT K-2122-130, AND BUDGET APPROPRIATION AS OUTLINED IN THE STAFF REPORT.

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

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated June 14, 2022, from Taylor Johnson, Transit and Parking Manager
2. Contract K-2122-130 with Exhibit A, Federal-Aid Eligibility Certification

Contract K-2122-130 and the Budget Appropriation were Approved.

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21. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2122-135: A PROJECT AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR PROJECT STP-214D(125)AG, JOB 35323(04) FOR THE NORMAN FORWARD JAMES GARNER AVENUE PROJECT, PHASE II, ACRES STREET TO FLOOD AVENUE, AND RESOLUTION R-2122-129 .

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

Item 21, continued:

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated June 14, 2022, from Paul D'Andrea, Capital Projects Engineer
2. Contract K-2122-135
3. Resolution R-2122-129
4. Project location map
5. Project Details

Contract K-2122-135 was Approved and Resolution R-2122-129 was Adopted.

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22. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2122-136: A PROJECT AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR PROJECT J3-5956(004)AG, JOB 35956(04), GRAY STREET TWO-WAY 2019 BOND PROJECT AND RESOLUTION R-2122-130

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

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated June 14, 2022, from Paul D'Andrea, Capital Projects Engineer
2. Contract K-2122-136
3. Resolution R-2122-130
4. Project location map
5. Project Details

Contract K-2122-136 was Approved and Resolution R-2122-130 was Adopted.

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23. CONSIDERATION OF APPROVAL, ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2122-137: A PROJECT AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR PROJECT J3-5321(004) AG, JOB 35321(04), PORTER AVENUE STREETScape 2019 BOND PROJECT AND RESOLUTION R-2122-131.

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

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated June 14, 2022, from Paul D'Andrea, Capital Projects Engineer
2. Contract K-2122-137
3. Resolution R-2122-131
4. Project location map
5. Project Details

Contract K-2122-137 was Approved and Resolution R-2122-131 was Adopted.

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24. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2122-126: A RESOLUTION OF THE NORMAN UTILITIES AUTHORITY APPROPRIATING \$40,000 FROM THE SEWER MAINTENANCE FUND TO BE USED TO REPLENISH ACCOUNTS FOR FLEET PARTS AND AUTO REPAIR ACCOUNTS AND TO COMPLETE INSTALLATIONS, REPAIRS, AND RESTORATIONS FOR THE REMAINDER OF FYE 2022.

Acting as the Norman Utilities Authority

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

Voting Yea: Chairman Clark, Trustee Ward 1 Studley, Trustee Ward 2 Schueler, Trustee Ward 3 Lynn, Trustee Ward 4 Hall, Trustee Ward 5 Tortorello, Trustee Ward 6 Foreman, Trustee Ward 7 Holman, Trustee Ward 8 Peacock

Items submitted for the record

1. Staff Report dated June 14, 2022, from Scott Aynes, Utilities Manager
2. Resolution R-2122-126
3. Project location map
4. Project Details

Resolution R-2122-126 was Adopted.

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25. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2122-127: A RESOLUTION OF THE NORMAN MUNICIPAL AUTHORITY APPROPRIATING \$28,159.72 FROM THE WESTWOOD FUND BALANCE FOR A LEAK REPAIR AT THE WESTWOOD FAMILY AQUATIC CENTER.

Acting as the Norman Municipal Authority

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

Voting Yea: Chairman Clark, Trustee Ward 1 Studley, Trustee Ward 2 Schueler, Trustee Ward 3 Lynn, Trustee Ward 4 Hall, Trustee Ward 5 Tortorello, Trustee Ward 6 Foreman, Trustee Ward 7 Holman, Trustee Ward 8 Peacock

Items submitted for the record

1. Staff Report dated June 14, 2022, from Veronica Tracy, Recreation Manager
2. Resolution R-2122-127
3. Invoice PS1001585 dated May 24, 2022, in the amount of \$28,159.72 from Sunbelt Pools

Resolution R-2122-127 was Adopted.

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26. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2122-132: A RESOLUTION OF THE NORMAN UTILITIES AUTHORITY APPROPRIATING \$24,000 FROM THE WATER RECLAMATION FUND BALANCE TO BE USED TO PURCHASE POLYMER FOR DEWATERING FOR THE REMAINDER OF FYE 2022.

Acting as the Norman Utilities Authority

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

Voting Yea: Chairman Clark, Trustee Ward 1 Studley, Trustee Ward 2 Schueler, Trustee Ward 3 Lynn, Trustee Ward 4 Hall, Trustee Ward 5 Tortorello, Trustee Ward 6 Foreman, Trustee Ward 7 Holman, Trustee Ward 8 Peacock

Items submitted for the record

1. Staff Report dated June 14, 2022, from Scott Aynes, Utilities Manager
2. Resolution R-2122-132

Resolution R-2122-132 was Adopted.

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27. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2122-133: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING JOINT PETITION SETTLEMENTS OF TWO CASES FILED BY CHRISTOPHER KOSCINSKI UNDER THE PROVISIONS OF THE WORKERS' COMPENSATION STATUTES OF THE STATE OF OKLAHOMA IN THE CASES OF *CHRISTOPHER KOSCINSKI V. THE CITY OF NORMAN*, WORKERS' COMPENSATION COMMISSION CASES 2020-06955 J AND 2021-04927 L; DIRECTING THE LEGAL DEPARTMENT TO THEN FILE SUCH SETTLEMENTS AND ALL ATTENDANT COSTS IN THE WORKERS' COMPENSATION COMMISSION, OKLAHOMA CITY, OKLAHOMA; AND AUTHORIZING AND DIRECTING THE FINANCE DIRECTOR TO SUBSEQUENTLY PURCHASE SUCH WORKERS' COMPENSATION COMMISSION JUDGMENT FROM THE RISK MANAGEMENT INSURANCE FUND.

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

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated June 14, 2022, from Jeanne Snider, Assistant City Attorney
2. Resolution R-2122-133
3. Settlement calculations

Resolution R-2122-133 was Adopted.

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NON-CONSENT ITEMS

28. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF ORDINANCE O-2122-47 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA IMPLEMENTING AMENDMENTS THROUGHOUT THE CENTER CITY FORM BASED CODE ("CCFBC") DOCUMENT, WHICH IS INCORPORATED BY REFERENCE IN CHAPTER 22 OF THE CITY CODE AT SECTION 429.7, TO AMEND, REPLACE, SUPPLEMENT, RENUMBER OR REORDER PROVISIONS, CORRECT LANGUAGE, AND PROVIDE DEFINITIONS FOR TERMS FOUND THROUGHOUT THE CCFBC DOCUMENT TO RESOLVE INCONSISTENCIES OR INACCURACIES AND PROVIDE CLARIFICATION TO THE PROVISIONS, INCLUDING "HOW TO USE

Item 28, continued:

THIS CODE”, PART 1 (“GENERAL PROVISIONS”), PART 2 (“ADMINISTRATION, APPLICATION PROCESS & APPEALS”), PART 3 (“THE REGULATING PLAN”), PART 4 (“BUILDING FORM STANDARDS”), PART 5 (“URBAN SPACE STANDARDS”), PART 6 (“PARKING AND LOADING STANDARDS”), PART 7 (“BUILDING FUNCTIONS”), PART 8 (“SITE DEVELOPMENT REQUIREMENTS”), PART 9 (“DEFINITIONS”) AND APPENDICES A THROUGH C; TO AMEND SECTIONS 204 AND 205 OF PART 2 (“ADMINISTRATION, APPLICATION PROCESS & APPEALS”) TO ACCOMMODATE POTENTIAL PATTERN ZONING AND CLEARLY ESTABLISH CERTIFICATE OF COMPLIANCE ENFORCEMENT AS WELL AS SECTION 208 TO CLARIFY THE TREATMENT OF NON-CONFORMING STRUCTURES AND USES; TO AMEND SECTION 302 (“ILLUSTRATIVE FORM DISTRICT MAPS”) OF PART 3 (“THE REGULATING PLAN”), TO ADD “CENTER CITY MAXIMUM BUILDING HEIGHT MAP” AND “CENTER CITY UNIT MINIMUM MAP” AND TO AMEND THE CENTER CITY REGULATING PLAN MAP; TO AMEND PART 4 (“BUILDING FORM STANDARDS”) TO CONSOLIDATE CERTAIN BUILDING FORM STANDARDS AND EXPAND GEOGRAPHICAL APPLICATION OF THE URBAN RESIDENTIAL BUILDING FORM STANDARD, TO INCREASE CERTAIN BUILDING FORM STANDARD REQUIRED UNIT MINIMUMS, AND TO REVISE LIGHTING AND MECHANICAL EQUIPMENT REQUIREMENTS; TO AMEND SECTION 504 (“STREETSCAPE ELEMENTS”) OF PART 5 (“URBAN SPACE STANDARDS”) TO REMOVE STREETLIGHT PROVISIONS AND CLARIFY BICYCLE PARKING DESIGN REQUIREMENTS; TO AMEND VARIOUS ALLOWANCES AND REQUIREMENTS IN PART 6 (“PARKING AND LOADING STANDARDS”), INCLUDING MINIMUMS AND MAXIMUMS AND SPECIAL PARKING STANDARDS; TO AMEND PART 7 (“BUILDING FUNCTIONS”), TO CLARIFY AND DEFINE USES AND CATEGORIES, INCLUDING REVISIONS TO THE USE TABLE (SECTION 702) AND SPECIAL USES; TO RENUMBER AND AMEND PART 8 (“SITE DEVELOPMENT REQUIREMENTS”); TO RENUMBER, AMEND AND ADD DEFINITIONS TO PART 9 (“DEFINITIONS”), TO AMEND APPENDIX A TO REFERENCE POTENTIAL PATTERN ZONING, AND TO ADD APPENDIX C; AND TO MAKE OTHER LANGUAGE ALTERATIONS AS NECESSITATED BY OR CONSISTENT WITH THESE AMENDMENTS, DECLARING AN EMERGENCY, AND PROVIDING FOR THE SEVERABILITY THEREOF.

Motion made by Councilmember Ward 4 Hall, Seconded by Councilmember Ward 6 Foreman.

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Item 28, continued:

Items submitted for the record

1. Staff Report dated June 14, 2022, from Jane Hudson, Director of Planning and Community Development
2. Ordinance O-2122-47
3. Legislatively notated copy of Ordinance O-2122-47
4. Draft of Center City Form-Base Code with Appendix A, Process and Incentives; Appendix B, Center City Planned Unit Development; and Appendix C, Bicycle Parking Design Guidelines
5. Legislatively notated copy of Draft of Center City Form-Base Code with Appendix A, Process and Incentives; Appendix B, Center City Planned Unit Development; and Appendix C, Bicycle Parking Design Guidelines
6. City of Norman Predevelopment Summary PD22-10 dated May 26, 2022, for the City of Norman for the Center City Form-Based Code Area
7. PowerPoint Presentation dated May 26, 2022, entitled "Pre-Development Meeting"
8. Summary Memorandum dated June 7, 2022, to Center City Form Based Code Ad Hoc Committee
9. Pertinent excerpts from Planning Commission minutes of June 9, 2022

Participants in discussion

1. Mr. Logan Hubble, Planner
2. Ms. Autumn McMahan, Member of the Center City Form Based Code Ad Hoc Committee

Ordinance O-2122-47 was Adopted Upon Second Reading Section by Section.

Motion made by Councilmember Ward 8 Peacock, Seconded by Councilmember Ward 5 Tortorello.

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Emergency Section 9 to Ordinance O-2122-47 was Approved.

Motion made by Councilmember Ward 6 Foreman, Seconded by Councilmember Ward 4 Hall.

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Ordinance O-2122-47 was Adopted Upon Final Reading as a Whole

29. CONSIDERATION OF ADJOURNING INTO AN EXECUTIVE SESSION AS AUTHORIZED BY OKLAHOMA STATUTES, UNDER TITLE 25 § 307(B)(4) TO DISCUSS PENDING LITIGATION ASSOCIATED WITH CLEVELAND COUNTY COURT CASE CV-2022-1692, AMY CERATO, PIKE OFF OTA ET AL VS. OKLAHOMA TURNPIKE AUTHORITY AND AS AUTHORIZED UNDER TITLE 25 § 307(B)(3) TO DISCUSS THE POSSIBLE PURCHASE OF REAL PROPERTY LOCATED AT 3101 SILVERADO WAY.

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

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Council Adjourned out of the City Council Meeting and Convened into Executive Session.

Motion made by Councilmember Ward 6 Foreman, Seconded by Councilmember Ward 5 Tortorello

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

The City Council convened into Executive Session at 7:16 p.m. Mr. Darrel Pyle, City Manager; Ms. Kathryn Walker, City Attorney; Ms. Heather Poole, Assistant City Attorney; and Mr. Chris Mattingly, Director of Utilities, were in attendance at the Executive Session.

Council Adjourned out of the Executive Session and Convened into the City Council Meeting at 8:46 p.m.

Pending Litigation Associated with Cleveland County Court Case CV-2022-1692, Amy Cerato, Pike Off OTA Et Al vs. Oklahoma Turnpike Authority and the Possible Purchase of Real Property Located at 3101 Silverado Way was Discussed in Executive Session. No Action was Taken and No Votes were Cast.

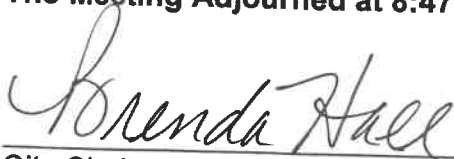
MISCELLANEOUS COMMENTS

None.

ADJOURNMENT

The Meeting Adjourned at 8:47 p.m.





City Clerk



Mayor