



CITY OF NORMAN, OK CITY COUNCIL REGULAR MEETING

Municipal Building, Council Chambers, 201 West Gray, Norman, OK 73069
Tuesday, August 09, 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 Heikkila called the Meeting to Order at 6:30 p.m.

ROLL CALL

PRESENT

Mayor Larry Heikkila
Councilmember Ward 1 Brandi Studley
Councilmember Ward 2 Lauren Schueler
Councilmember Ward 3 Kelly Lynn
Councilmember Ward 4 Helen Grant
Councilmember Ward 5 Rarchar Tortorello
Councilmember Ward 7 Stephen Holman

ABSENT

Councilmember Ward 6 Elizabeth Foreman
Councilmember Ward 8 Matthew Peacock

PLEDGE OF ALLEGIANCE

Mayor Heikkila led the Pledge of Allegiance.

COUNCIL ANNOUNCEMENTS

Red Dirt Collective Mutual Aid Fair. Councilmember Studley thanked Red Dirt Collective for their amazing Mutual Aid Fair, which provided lots of school supplies and backpacks for students as well as clothing and food for families in need. This fair is usually held once a quarter in Ward 1 at Irving Recreation Center. She asked those who wished to donate supplies for the next fair to contact her.

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Ward 2 Meeting. Councilmember Schueler announced a Ward 2 Town Hall meeting on Wednesday, August 17th, at 6:00 p.m., at the Whittier Recreation Center located at 2000 West Brooks Street. She said the City Manager and City Attorney would be there to discuss the upcoming Charter Amendment propositions that would be considered by voters on August 23rd.

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Upcoming Election. Councilmember Lynn reminded everyone to go vote on August 23rd.

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Running for Re-Election. Councilmember Lynn said after much hesitation and many prayers, he has decided to run for re-election.

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Ward 4 Meeting. Councilmember Grant said there will be a Ward 4 Town Hall Meeting on Wednesday, August 10th, from 6-8 p.m. in the Oklahoma Redbud Room in the Norman Public Library Central at 103 West Acres Street.

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Second Friday Art Walk. Councilmember Grant said the Second Friday Art Walk in Downtown was Friday, August 12th, from 6-9 p.m.

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Fundraising for Emergency Hotel Rooms. Councilmember Grant said Food and Shelter, Inc., and Care-A-Vans are still fundraising for emergency hotel rooms for those in need and asked anyone willing to donate to contact those organizations.

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Ward 5 Facebook Live Meeting. Councilmember Tortorello announced a Facebook Live Meeting on Thursday, August 18th, to discuss the propositions for the August 23rd Election. He said the City Attorney would be at the meeting. He said he would send out the announcement on his Ward Page.

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Council Announcements, continued:

Ward 7 Meetings. Councilmember Holman said he would be at Cobblestone Creek Clubhouse on Sunday, August 14th, from 1-3 p.m. He said he would also be at Reaves Park on Sunday, August 21st, from 1-3 p.m. He said anyone was welcome to drop in and discuss the upcoming election or other issues.

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Thanks to Non-Profits. Councilmember Holman expressed his appreciation to all of the non-profits in Norman as well as all our volunteers who are helping with so many issues going on in the City of Norman. He said resources are stretched thin and they need all the help they can get.

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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 1 through 11 and Item 14 be placed on the consent docket.

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 5 Tortorello.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 7 Holman

APPROVAL OF MINUTES

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

CITY COUNCIL SPECIAL SESSION MINUTES OF JUNE 29, 2021
CITY COUNCIL GOAL SETTING RETREAT MINUTES OF JULY 16 AND 17, 2021
CITY COUNCIL CONFERENCE MINUTES OF MARCH 22, 2022
CITY COUNCIL STUDY SESSION MINUTES OF APRIL 19, 2022
CITY COUNCIL FINANCE COMMITTEE MINUTES OF APRIL 21, 2022
CITY COUNCIL CONFERENCE MINUTES OF APRIL 26, 2022
CITY COUNCIL FINANCE COMMITTEE MINUTES OF MAY 19, 2022
CITY COUNCIL BUDGET SPECIAL SESSION MINUTES OF JUNE 14, 2022
CITY COUNCIL MINUTES OF JUNE 28, 2022
NORMAN UTILITIES AUTHORITY MINUTES OF JUNE 28, 2022
NORMAN MUNICIPAL AUTHORITY MINUTES OF JUNE 28, 2022
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF JUNE 28, 2022
CITY COUNCIL SWEARING IN MEETING OF JULY 5, 2022

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 2 Schueler.

Item 1, continued:

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 7 Holman

Items submitted for the record

1. Staff Report dated August 9, 2022, from Brenda Hall, City Clerk
2. City Council Special Session minutes of June 29, 2021
3. City Council Goal Setting Retreat minutes of July 16 and 17, 2021
4. City Council Conference minutes of March 22, 2022
5. City Council Study Session minutes of April 19, 2022
6. City Council Finance Committee minutes of April 21, 2022
7. City Council Conference minutes of April 26, 2022
8. City Council Finance Committee minutes of May 19, 2022
9. City Council Budget Special Session minutes of June 14, 2022
10. City Council minutes of June 28, 2022
11. Norman Utilities Authority minutes of June 28, 2022
12. Norman Municipal Authority minutes of June 28, 2022
13. Norman Tax Increment Finance Authority minutes of June 28, 2022
14. City Council Swearing In Meeting of July 5, 2022

The Minutes were Approved.

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First Reading Ordinance

2. CONSIDERATION OF ADOPTION, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2223-1 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 429.1 ("FLOOD HAZARD DISTRICT") OF THE ZONING ORDINANCE, SUBSECTION 1, TO ADD CITATION TO OKLAHOMA STATUTORY AUTHORITY FOR LOCAL REGULATION; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 2 Schueler.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 7 Holman

Item 2, continued:

Items submitted for the record

1. Staff Report dated August 9, 2022, from Jason Murphy, Stormwater Program Manager
2. Ordinance O-2223-1
3. Legislatively notated copy of Ordinance O-2223-1
4. Staff Report dated July 14, 2022, from Shawn O'Leary, Director of Public Works; Jason Murphy, Stormwater Program Manager; and Todd McLellan, Development Engineer, to Chairman and Members, Norman Planning Commission
5. Pertinent Excerpts from Planning Commission minutes of July 14, 2022

Ordinance O-2223-1 was Adopted Upon First Reading by Title

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3. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2223-4 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 22:420 ("PLANNED UNIT DEVELOPMENTS") AND SECTION 22:442.1 ("AMENDMENTS"), BOTH WITHIN CHAPTER 22 ("ZONING ORDINANCE") OF THE CODE OF THE CITY OF NORMAN TO ESTABLISH A POSTPONEMENT POLICY CONCERNING CERTAIN DEVELOPMENT APPLICATIONS PRESENTED TO CITY COUNCIL FOR CONSIDERATION OR POSTPONEMENT; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 2 Schueler.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 7 Holman

Items submitted for the record

1. Staff Report dated August 9, 2022, from Beth Muckala, Assistant City Attorney
2. Ordinance O-2223-4
3. Legislatively notated copy of Ordinance O-2223-4
4. Planning Commission Staff Report dated July 14, 2022
5. Pertinent Excerpts from Planning Commission minutes of July 14, 2022

Ordinance O-2223-4 was Adopted Upon First Reading by Title

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Appointments

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

BOARD OF ADJUSTMENT

TERM: 08-09-22 TO 12-22-25: MICKY WEBB, WARD 6

PLANNING COMMISSION

TERM: 08-09-22 TO 11-01-24: CAMERON BREWER, WARD 4

TERM: 08-09-22 TO 11-01-23: JIM GRIFFITH, WARD 6

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 2 Schueler.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 7 Holman

Items submitted for the record

1. Staff Report dated August 9, 2022, from Brenda Hall, City Clerk

Receipt of the Appointments was Acknowledged.

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Reports/Communications

5. CONSIDERATION OF SUBMISSION, ACKNOWLEDGEMENT, APPROVAL, REJECTION, AMENDMENT, AND/OR REJECTION OF RECEIPT OF THE CITY MANAGER'S CONTRACT AND CHANGE ORDER REPORT AND DIRECTING THE FILING THEREOF.

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 2 Schueler.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 7 Holman

Item 5, continued:

Items submitted for the record

1. Staff Report dated August 9, 2022, from Brenda Hall, City Clerk
2. Memorandum dated July 25, 2022, from Nathan Madenwald, P.E., Utilities Engineer, through Chris Mattingly, P.E., Director of Utilities, to Darrel Pyle, City Manager
3. Change Order No. Three to Contract K-2021-10
4. Memorandum dated July 20, 2022, from Ricky Jackson, Deputy Chief, Norman Police Department, to Darryl Pyle, City Manager, City of Norman
5. Contract K-2223-35 with Schedule A, Payment Schedule
6. Sole Source Statement
7. Letter dated July 12, 2022, from Kevin Foster, Chief of Police, To Whom It May Concern

The City Manager's Contract and Change Order Report was Submitted and Receipt was Acknowledged.

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Acceptance of Funds

6. CONSIDERATION OF ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A DONATION IN THE AMOUNT OF \$48,508.01 FOR THE PURCHASE OF A ZOLL X SERIES MONITOR/DEFIBRILLATOR AND ACCESSORIES FROM THE CLEVELAND COUNTY PUBLIC SAFETY SALES TAX COMMITTEE (CCPSST) TO BE USED BY THE NORMAN FIRE DEPARTMENT AND BUDGET APPROPRIATION AS OUTLINED IN THE STAFF REPORT.

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 2 Schueler.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 7 Holman

Items submitted for the record

1. Staff Report dated August 9, 2022, from Justin Garrett, EMS Director

The Donation in the amount of \$48,508.01 was Accepted and the Budget Appropriation was Approved.

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7. CONSIDERATION OF ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A DONATION IN THE AMOUNT OF \$100,000 FROM THE NORMAN PARK FOUNDATION TO THE NORMAN MUNICIPAL AUTHORITY TO BE USED FOR IMPROVEMENTS AT THE WESTWOOD GOLF COURSE AND BUDGET TRANSFER AS OUTLINED IN THE STAFF REPORT.

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 2 Schueler.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 7 Holman

Items submitted for the record

1. Staff Report dated August 9, 2022, from Jason Olsen, Director of Parks and Recreation

The Donation in the amount of \$100,000 was Accepted and the Budget Transfer was Approved.

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Consent to Encroachment

8. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONSENT TO ENCROACH EN-2122-4: FOR LOT 12, BLOCK 5, ST. JAMES PARK ADDITION, SECTION 5, CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA. (3206 WATFORD COURT)

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 2 Schueler.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 7 Holman

Items submitted for the record

1. Staff Report dated August 9, 2022, from Beth Muckala, Assistant City Attorney
2. Consent to Encroachment EN-2122-4
3. Memorandum dated June 21, 2022, from Brenda Hall, City Clerk, to Kathryn Walker, City Attorney; Rone Tromble, Administrative Technician IV; Ken Danner, Subdivision Manager; Nathan Madenwald, Utilities Engineer; and Jane Hudson, Director of Planning and Community Development
4. Email of Request dated June 21, 2022, from Daisy VanMeter, Brookfield Custom Homes, to City Clerk
5. Site Plan
6. Memorandum dated July 19, 2022, from Jane Hudson, Director of Planning and Community Development, to Beth Muckala, Assistant City Attorney
7. Memorandum dated June 23, 2022, from Rachel Croft, Staff Engineer, to Brenda Hall, City Clerk

Item 8, continued:

Items submitted for the record, continued

8. Map of Water and Sewer Infrastructure and Proposed Encroachment
9. As-Built for St. James Addition, Section 5 Addition, Sewer
10. As-Built for St. James Addition, Section 5 Addition, Water
11. Memorandum dated July 17, 2022, from Ken Danner, Subdivision Development Manager, to Beth Muckala, City Attorney
12. Letter dated June 24, 2022, from Timothy J. Bailey, Right-of-Way Agent, Oklahoma Gas and Electric Company, to Ken Danner, Development Coordinator
13. Letter dated June 24, 2022, from Tara Eppler, Land Use Contactor, Cox Communication, to Jack Burdett, City of Norman
14. Letter of No Objection dated June 28, 2022, from Marti Hill, Project Designer III, Oklahoma Natural Gas Company, a Division of ONE Gas, Inc., to Ken Danner
15. Email dated June 29, 2022, from Wesley White, Manager of Field Design, Oklahoma Electric Cooperative, to Ken Danner
16. Email dated July 6, 2022, from Simon Lathrop, Manager, OSP Planning and Engineering Design, AT&T Oklahoma, to Ken Danner and Jack Burdett

Consent to Encroachment EN-2124-4 was Approved.

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Contracts

9. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AMENDMENT NO. SEVEN TO CONTRACT K-1516-110: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, THE NORMAN MUNICIPAL AUTHORITY, AND ADG P.C. INCREASING THE CONTRACT BY \$70,000 FOR A REVISED CONTRACT AMOUNT OF \$4,701,588.14 TO PROVIDE PROFESSIONAL PROGRAM MANAGEMENT SERVICES FOR THE MUNICIPAL COMPLEX RENOVATIONS, PHASE III, BUILDING C.

Acting as the City of Norman and the Norman Municipal Authority

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 2 Schueler.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 7 Holman

Items submitted for the record

1. Staff Report dated August 9, 2022, from Brenda Hall, City Clerk
2. Amendment No. Seven to Contract K-1516-110 with Exhibit A, Basic Services; Exhibit B, Additional Services; Exhibit C4, Compensation and Schedule of Values

Amendment No. Seven to Contract K-1516-110 was Approved.

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10. CONSIDERATION OF ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A GRANT IN THE AMOUNT OF \$10,000 FROM THE OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY TO BE USED TO HOLD TWO ELECTRONICS WASTE EVENTS IN FYE 2023, CONTRACT K-2223-25, AND BUDGET APPROPRIATION AS OUTLINED IN THE STAFF REPORT.

Acting as the Norman Utilities Authority

Motion made by Trustee Ward 7 Holman, Seconded by Trustee Ward 2 Schueler.

Voting Yea: Chairman Heikkila, Trustee Ward 1 Studley, Trustee Ward 2 Schueler, Trustee Ward 3 Lynn, Trustee Ward 4 Grant, Trustee Ward 5 Tortorello, Trustee Ward 7 Holman

Items submitted for the record

1. Staff Report dated August 9, 2022, from Michele Loudenback, Environmental and Sustainability Manager
2. Contract K-2223-25 with Attachment A, Community Based Environmental Protection Projects, Oklahoma Department of Environmental Quality, Request to Enter Contract for Reimbursement, Collection Event Grant Application FY23
3. Letter dated January 20, 2022, from Michele Loudenback, RPES, CFM, Environmental and Sustainability Manager, City of Norman, to Patrick Riley, Land Protection Division, Oklahoma Department of Environmental Quality
4. Contract K-2223-25 with Attachment 1, Scope of Work

The Grant was Accepted and Contract K-2223-25 was Approved.

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11. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF BID 2122-84, CONTRACT K-2223-32: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND TLS GROUP, INC., IN THE AMOUNT OF \$271,535 FOR THE LEGACY TRAIL LIGHTING SYSTEM UPGRADE PROJECT, PERFORMANCE BOND B-2223-23, STATUTORY BOND B-2223-24, MAINTENANCE BOND MB-2223-12, AND RESOLUTION R-2223-21 GRANTING TAX-EXEMPT STATUS AND BUDGET TRANSFER AS OUTLINED IN THE STAFF REPORT.

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 2 Schueler.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 7 Holman

Item 11, continued:

Items submitted for the record

1. Staff Report dated August 9, 2022, from David Riesland, Traffic Engineer
2. Tabulation of Bids dated July 21, 2022, for FYE 2022 Legacy Trail Lighting Upgrades Project
3. Contract K-2223-32
4. Performance Bond B-2223-23
5. Statutory Bond B-2223-24
6. Maintenance Bond MB-2223-12
7. Resolution R-2223-21
8. Proposal dated July 21, 2022, from TLS Group, Inc., in the amount of \$271,535
9. Project location map

The Bid was Awarded to TLS Group, Inc., in the Amount of \$271,535, the Contract and Bonds were Approved; the Resolution was Adopted, and the Budget Transfer was approved.

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14. CONSIDERATION OF ADOPTION, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2223-27: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$500,000 FROM THE GENERAL FUND BALANCE TO BE USED FOR ADDITIONAL FUNDING FOR SPECIAL STUDIES PER CITY COUNCIL'S REQUEST.

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 2 Schueler.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 7 Holman

Items submitted for the record

1. Staff Report dated August 9, 2022, from Anthony Francisco, Director of Finance
2. Resolution R-2223-27

Resolution R-2223-27 was Adopted.

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This is the end of the Consent Docket. Item 1 through Item 11 and Item 14 were Approved on the Consent Docket.

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12. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2223-34: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND HCR MANORCARE, INC., SUCCESSOR-IN-INTEREST TO FOUR SEASONS NURSING CENTER, INC., IN THE AMOUNT OF \$2,450,000 FOR THE PURCHASE OF REAL PROPERTY LOCATED AT 1210 W. ROBINSON, PLUS CLOSING COSTS AND AUTHORIZING THE CITY MANAGER TO EXECUTE ANY DOCUMENTS ON BEHALF OF THE CITY OF NORMAN TO EFFECTUATE THE PURCHASE.

Motion made by Councilmember Ward 2 Schueler, Seconded by Councilmember Ward 1 Studley.

Voting Yea: Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 4 Grant, Councilmember Ward 7 Holman

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

Items submitted for the record

1. Staff Report dated August 9, 2022, from Anthony Purinton, Assistant City Attorney
2. Contract K-2223-34 with Exhibit A, Legal Description and/or Depiction

Participants in discussion

1. Ms. Kathryn Walker, City Attorney
2. Mr. Darrel Pyle, City Manager
3. Ms. Lee Hall, Ward 4, proponent
4. Mr. Kevin Tobar, Ward 8, proponent
5. Ms. Maggie Logue, Ward 5, proponent
6. Mr. Joe Shepard, Ward 5, protestant
7. Mr. Caleb Creed, Ward 5, proponent
8. Ms. Lisa Schmidt, Ward 2, proponent
9. Ms. Lauren Vanderburg, Ward 4, proponent
10. Ms. Hannah Smith, Ward 1, proponent
11. Ms. Susan asked questions
12. Mr. Steve Gould, Ward 1, made comments
13. Mr. Michael Blunck, Ward 2, proponent
14. Mr. Dan Munson, Ward 6, asked questions
15. Mr. Lanny Smith, Ward 5, made comments
16. Ms. Marguerite Larson, Ward 6, proponent
17. Mr. Steve Smith, Ward 4, made comments
18. Mr. Paul Wilson, Ward 1, proponent
19. Ms. Melinda Gould, Ward 1, made comments
20. Ms. Cynthia Rogers, Ward 4, proponent
21. Ms. Becky Bender, Ward 5, made comments
22. Ms. Carmen Wilcox made comments
23. Mr. Chris Monsteiro, Ward 6, protestant
24. Mr. Steve Ellis, Ward 4, proponent
25. Mr. Gene Barnes, Ward 8, made comments

Contract K-2223-34 Failed and Was Not Approved. All votes require at least five yeas to pass.

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Resolutions

13. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2223-26: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$6,400,000 FROM THE SPECIAL GRANTS FUND (ARPA) BALANCE FOR THE PURCHASE, REHABILITATION, AND REPURPOSE OF 1210 WEST ROBINSON STREET FOR THE PROVISION OF EXPANDED AFFORDABLE HOUSING IN NORMAN.

Motion made by Councilmember Ward 2 Schueler, Seconded by Councilmember Ward 1 Studley.

Voting Yea: Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 4 Grant, Councilmember Ward 7 Holman

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

Items submitted for the record

1. Staff Report dated August 9, 2022, from Anthony Francisco, Director of Finance
2. Resolution R-2223-26

Participants in discussion

1. Mr. Darrel Pyle, City Manager
2. Ms. Kathryn Walker, City Attorney
3. Mr. Dan Munson, Ward 6, made comments
4. Mr. Steve Ellis, Ward 4, made comments
5. Ms. Lauren Vanderburg, Ward 4, made comments
6. Mr. Michael Blunck, Ward 2, made comments
7. Mr. Stephen Lett, proponent
8. Mr. Kevin Tobar, Ward 8, proponent
9. Ms. Cynthia Rogers, Ward 4, proponent

Resolution R-2223-26 failed and Was Not Adopted. All votes require at least five yeas to pass.

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15. CONSIDERATION OF ADOPTION, REJECTION, POSTPONEMENT, AND/OR AMENDMENT OF ORDINANCE O-2122-48 UPON SECOND AND FINAL READING: 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.

This Item was Postponed on June 28, 2022, to August 9, 2022.

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 5 Tortorello.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 7 Holman

Items submitted for the record

1. Staff Report dated August 9, 2022, from Kathryn Walker, City Attorney
2. Ordinance O-2122-48
3. Special Election Proclamation and Notice of Election
4. Email requesting postponement until August 9, 2022, dated June 24, 2022, from Kimberlee Adams, Community Affairs Manager, Oklahoma Gas and Electric Company, to Brenda Hall, Darrel Pyle, and Kathryn Walker

Participants in discussion

1. Ms. Kathryn Walker, City Attorney
2. Ms. Cynthia Rogers, Ward 4, protestant
3. Mr. Steve Ellis, Ward 4, made comments

Ordinance O-2122-48 was Adopted Upon Second Reading Section by Section

Item 15, continued:

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 5 Tortorello.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 7 Holman

Ordinance O-2122-48 was Adopted Upon Final Reading as a Whole.

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16. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, OR POSTPONEMENT OF RESOLUTION R-2223-29: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, GIVING THE SECRETARY OF THE CLEVELAND COUNTY ELECTION BOARD NOTICE OF A SPECIAL ELECTION ON JANUARY 10, 2023, TO GRANT OKLAHOMA GAS AND ELECTRIC COMPANY (OG&E) A FRANCHISE AGREEMENT.

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 2 Schueler.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 7 Holman

Items submitted for the record

1. Staff Report dated August 9, 2022, from Kathryn Walker, City Attorney
2. Resolution R-2223-29

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17. PUBLIC HEARING ON RESOLUTION RECOMMENDING WARD BOUNDARY CHANGES FROM THE REAPPORTIONMENT AD HOC COMMITTEE MEETING.

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 2 Schueler.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 7 Holman

The Public Hearing was Opened.

Item 17, continued:

Items submitted for the record

1. Staff Report dated August 9, 2022, from Joyce Green, GIS Services Manager
2. Reapportionment Committee Ad Hoc Proposed Ward Boundaries dated May 25, 2022
3. Reapportionment Committee Ad Hoc Proposed Ward Boundaries dated May 25, 2022, with population changes
4. Norman Reapportionment Ad Hoc Committee minutes of May 25, 2022
5. Norman Reapportionment Ad Hoc Committee minutes of June 15, 2022
6. Norman Reapportionment Ad Hoc Committee minutes of July 6, 2022
7. Ordinance O-2223-8
8. Reapportionment Ad Hoc Committee Resolution RAHCR-2223-1
9. PowerPoint Presentation dated June 15, 2022, entitled Reapportionment Ad Hoc Committee Public Hearing

Participants in Discussion

1. Ms. Kathryn Walker, City Attorney
2. Ms. Joyce Green, GIS Services Manager
3. Ms. Cynthia Rogers, made comments
4. Mr. Steve Ellis, made comments

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 5 Tortorello.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 7 Holman

The Public Hearing was Closed.

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MISCELLANEOUS COMMENTS

Kennel License Category. Ms. Nicolette Collins, said Oklahoma has a big problem with overpopulation of dogs and cats. She said animal shelters are overcrowded and people are surrendering their pets because they cannot afford to take care of them. She said there are not enough animal foster homes and animals are being dumped around Lake Thunderbird. She said there is one person people call when they find an animal and because this person is taking these animals the City has told her she is required to apply for a Kennel License; however, there is no category for "animal sanctuary." She asked Council to consider adding animal sanctuary to the Kennel License categories so this person does not have to obtain the Commercial Kennel License, which can be cost prohibitive for her.

Ms. Naomi Gooch said she is the person Ms. Collins is speaking about and she would also like Council to consider a category for an Animal Sanctuary Kennel License. She just wants the animals to have to home until they pass.

MISCELLANEOUS COMMENTS, continued:

Turnpike. Mr. Dave Moore said the City of Norman has a duty to protect the citizens of Norman and he would like the City to also protect the integrity of the 2025 Land Use Plan and stop the turnpike from being built in the heart of East Norman. He said the turnpike will destroy East Norman's natural beauty and put the City's water source in jeopardy.

Ms. Amy Cerato encouraged Council to step up and say "no" to the Oklahoma Transportation Authority's (OTA) plan to build a turnpike in East Norman. She said two lawsuits have been filed by citizens and she urged the City to join them in stopping the turnpike.

Ms. Cindy Rogers said a turnpike will fundamentally change the community and encouraged Council to take a stand and join citizens to stop the turnpike. She said eminent domain is being used by OTA and they are not accountable to any government entity, which is an atrocity.

Mr. Stephen Ellis said Council should step up and join the fight against the turnpike.

Council Behavior. Ms. Judith Coker said as representatives of their Wards, Councilmembers act and speak on behalf of their constituents and in matters of ethics and morality, Councilmembers need to show exemplary behavior. She feels her representative has failed her by attacking Norman citizens for views that differ from Council's views or political opinions. She said this is simple bullying and citizens should not remain complicit. She asked Council to stop bullying citizens for having a different opinion or view than Council.

Zoning. Mr. Kevin Tobar said the City can increase density in Norman by rezoning large parcels of land currently zoned for anything other than residential. He said there are large commercial and industrial lots that could be rezoned for a mixture of retail and residential uses.

Transportation. Mr. Tobar said he supports incorporating trains as a means of transportation for Norman citizens. He also supports walkability, bicycle lanes, and multi-modal paths to increase physical activity as he is seeing more and more obesity issues.

Grant Funds. Mr. Dan Munson said he is grateful to the Public Works Department for securing grants for the City of Norman. He said this lowers costs across the City, not just within the Public Works Department. He said Norman should pursue all opportunities for grants and suggested providing training or hiring people just to pursue grants.

Accessibility. Mr. John High said the Central Library is a new building, but is not fully handicap accessible, which is unacceptable. He said the City had plenty of time during the pandemic to address accessibility issues at the Central Library, but the issues still exist to this day. He said there are other accessibility issues across the City as well and asked Council to make accessibility a priority, especially on new construction.

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ADJOURNMENT

The Meeting Adjourned at 8:30 p.m.

Brenda Hall

City Clerk

W. Moore

Mayor

