



CITY OF NORMAN, OK CITY COUNCIL REGULAR MEETING

Municipal Building, Council Chambers, 201 West Gray, Norman, OK 73069
Tuesday, November 22, 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 6 Elizabeth Foreman
Councilmember Ward 7 Stephen Holman
Councilmember Ward 8 Matthew Peacock

PLEDGE OF ALLEGIANCE

Mayor Heikkila led the Pledge of Allegiance.

PROCLAMATIONS

1. CONSIDERATION OF ACKNOWLEDGEMENT, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF PROCLAMATION P-2223-7: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING SATURDAY, NOVEMBER 26, 2022, AS SMALL BUSINESS SATURDAY IN THE CITY OF NORMAN.

Motion made by Councilmember Ward 8 Peacock, Seconded by Councilmember Ward 6 Foreman.

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 6 Foreman, Councilmember Ward 7 Holman

Items submitted for the record

1. Staff Report dated November 22, 2022, from Brenda Hall, City Clerk
2. Proclamation P-2223-7

Participants in discussion

1. Ms. Jennifer Austin, Co-Owner of Occasions Gift Store, accepted the proclamation and thanked the Council

Receipt of the Proclamation was Acknowledged.

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COUNCIL ANNOUNCEMENTS

Bearcat. Councilmember Studley said from 2015 to the present date, there were 37 against and four in favor of buying a Bearcat in Ward 1; Ward 2, 78 against and 7 in favor; Ward 3, 134 against and 39 in favor; Ward 4, 41 against and one in favor; Ward 6, 71 against, 24 in favor, and 2 maybes; and Ward 7, 34 against, 3 in favor, and 1 maybe. She said to put this in perspective, 90% of Ward 1 were against the Bearcat and as a whole, 84% were against the bearcat. She read an email from a constituent who said the majority of the City including the police is against this so why is it coming forward again.

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Small Business Saturday. Councilmember Schueler said Small Business Saturday is a great way to support all of our small businesses in Norman.

Councilmember Grant said she hoped folks would go to Campus Corner, Downtown, and all of the small businesses.

Councilmember Holman urged residents to go out on this day and spend money at a locally owned Norman business. He said small business has been his employment his entire life and these businesses are the backbone of our community.

Councilmember Peacock urged people to Shop Norman Local.

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Council Announcements, continued:

Giving Tuesday. Councilmember Schueler said Tuesday, November 28, is “Giving Tuesday” and urged residents to look up some of the non-profits in Norman and donate to them.

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Appointments. Councilmember Schueler recognized Paula Roberts for continuing to serve on the Norman Regional Hospital Authority.

Councilmember Tortorello thanked Maria Kindel for agreeing to serve on the Planning Commission.

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Thanksgiving Holiday. Councilmember Schueler reminded people that City Hall will be closed on Thursday, November 24th, and Friday, November 25th, in recognition of the Thanksgiving holiday.

Councilmembers Lynn and Tortorello and Mayor Heikkila wished everyone a Happy Thanksgiving.

Councilmember Holman encouraged everyone to have a wonderful holiday and enjoy the time with families and friends.

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National American Indian Heritage Month. Councilmember Grant said on August 3, 1990, President George H.W. Bush declared the month of November as National American Indian Heritage Month, commonly referred to as Native American Heritage Month. She said according to the University of Oklahoma, Native American Studies, and websites that map native lands, Norman is located on Caddo, Wichita, Apache, Absentee Shawnee, Kiowa, Kickapoo, and Osage lands. She said 39 tribal nations dwell in the state of Oklahoma as a result of settler and colonial policies designed to assimilate native people. She said Norman was also a Sundown town until 1967.

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Warming Shelter. Councilmember Foreman said when she arrives at City Hall before a meeting, there are always a number of people at the Warming Shelter waiting to go in. She said she is glad Norman has a space available for them to keep them warm during the winter months. She said this merits further conversation in the future.

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Community Planning and Transportation Committee (CPTC). Councilmember Holman announced that the CPTC Meeting will be Wednesday, November 23rd, at 4:00 p.m. because of the Thanksgiving holiday. He said the meeting is also streamed on YouTube.

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Council Announcements, continued:

Comprehensive Plan Update/Strongtowns Committee. Mayor Heikkila asked all Councilmembers to submit four names each for the Comprehensive Plan Update Committee and the Strongtowns Committee to be considered as nominations for those Ad Hoc Committee appointments.

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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 2 through Item 26 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 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

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APPROVAL OF MINUTES

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

CITY COUNCIL STUDY SESSION MINUTES OF SEPTEMBER 20, 2022

CITY COUNCIL MINUTES OF SEPTEMBER 27, 2022

NORMAN UTILITIES AUTHORITY MINUTES OF SEPTEMBER 27, 2022

NORMAN MUNICIPAL AUTHORITY MINUTES OF SEPTEMBER 27, 2022

NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF SEPTEMBER 27, 2022

Motion made by Councilmember Ward 3 Lynn, Seconded by Councilmember Ward 8 Peacock.

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 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Item 2, continued:

Items submitted for the record

1. Staff Report dated November 22, 2022, from Brenda Hall, City Clerk
2. City Council Study Session minutes of September 20, 2022
3. City Council minutes of September 27, 2022
4. Norman Utilities Authority minutes of September 27, 2022
5. Norman Municipal Authority minutes of September 27, 2022
6. Norman Tax Increment Finance Authority minutes of September 27, 2022

The Minutes were Approved.

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First Reading Ordinance

3. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2223-19 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ADDING ARTICLE VII "ELECTRIC CHARGING STATIONS" TO CHAPTER 2 OF THE CODE OF THE CITY OF NORMAN, OKLAHOMA, EMPOWERING THE CITY MANAGER OR HIS DESIGNEE TO SET THE PRICE FOR THE USE OF CITY OWNED CHARGING STATIONS BY OTHER GOVERNMENTAL ENTITIES AND THE GENERAL PUBLIC; SETTING FORTH A SIGNAGE REQUIREMENT FOR PARKING SPACES RESERVED FOR CHARGING STATIONS AND RELATED DEFINITIONS; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Motion made by Councilmember Ward 3 Lynn, Seconded by Councilmember Ward 8 Peacock.

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 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated November 22, 2022, from Michele Loudenback, Environmental and Sustainability Manager
2. Ordinance O-2223-19
3. Legislatively notated copy of Ordinance O-2223-19

Ordinance O-2223-19 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:

NORMAN REGIONAL HOSPITAL AUTHORITY
TERM: 10-31-22 TO 10-31-25: PAULA ROBERTS, WARD 2

PLANNING COMMISSION
TERM: 11-22-22 TO 11-01-25: MARIA KINDEL, WARD 5

Motion made by Councilmember Ward 3 Lynn, 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 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated November 22, 2022, from Brenda Hall, City Clerk

Receipt of the Appointments was Acknowledged.

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Reports/Communications

5. CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF OCTOBER 31, 2022, AND DIRECTING THE FILING THEREOF.

Motion made by Councilmember Ward 3 Lynn, Seconded by Councilmember Ward 8 Peacock.

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 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated November 22, 2022, from Anthony Francisco, Director of Finance
2. Finance Director's Report as of October 31, 2022

Receipt of the Report was Acknowledged.

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6. CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF OCTOBER, 2022.

Motion made by Councilmember Ward 3 Lynn, Seconded by Councilmember Ward 8 Peacock.

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 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated November 22, 2022, from Stacey Parker, Executive Assistant
2. Monthly Department Reports for the month of October, 2022

Receipt of the Report was Acknowledged.

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7. CONSIDERATION OF 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 3 Lynn, Seconded by Councilmember Ward 8 Peacock.

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 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated November 22, 2022, from Brenda Hall, City Clerk
2. Memorandum dated November 4, 2022, from Chris Mattingly, Director of Utilities, to Darrel Pyle, City Manager
3. Change Order No. Four to Contract K-1819-44 with Attachment A, Cost Summary Table, and Attachment B, Contractor Back-Up Information

Receipt of the Report was Acknowledged.

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8. CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, REJECTION, AMENDMENT, AND/OR REJECTION OF RECEIPT OF THE CITIZENS PUBLIC SAFETY SALES TAX OVERSIGHT COMMITTEE ANNUAL REPORT FOR FYE 2022.

Motion made by Councilmember Ward 3 Lynn, Seconded by Councilmember Ward 8 Peacock.

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 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated November 22, 2022, from Kimberly Coffman, Budget Manager
2. City of Norman, Oklahoma, Citizen's Public Safety Sales Tax Oversight Committee with Appendix A, Public Safety Sale Tax I Ordinance O-0708-32; Appendix B, Community Oriented Policing Resolution R-0809-125; Appendix C, Public Safety Sales Tax II Ordinance O-1314-33; Appendix D, Public Safety Sales Tax Committee Meeting Schedule and Minutes; Appendix E, Public Safety Sales Tax fund Financial Report; Appendix F, Public Safety Sales Tax II Original Plan; and Appendix G, Public Safety Sales Tax II Fire Apparatus Replacement Schedule

Receipt of the Report was Acknowledged.

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Easements

9. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF PERMANENT EASEMENT E-2223-12: A PERMANENT PUBLIC-RIGHT-OF-WAY AND DRAINAGE EASEMENT DONATED BY LANDMARK STORAGE, L.L.C., TO ALLOW ALLEY CONNECTION ON MCCULLOUGH STREET.

Motion made by Councilmember Ward 3 Lynn, Seconded by Councilmember Ward 8 Peacock.

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 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated November 22, 2022, from Joseph Hill, Streets Program Manager
2. Easement E-2223-12 with Exhibit A, Location Map and Legal Description
3. Project Location Map

Easement E-2223-12 was Accepted.

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10. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF TEMPORARY CONSTRUCTION EASEMENT E-2223-13: A TEMPORARY CONSTRUCTION EASEMENT DONATED BY LANDMARK STORAGE, L.L.C., TO ALLOW ALLEY CONNECTION ON MCCULLOUGH STREET.

Motion made by Councilmember Ward 3 Lynn, Seconded by Councilmember Ward 8 Peacock.

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 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated November 22, 2022, from Joseph Hill, Streets Program Manager
2. Temporary Easement E-2223-13 with Exhibit A, Location Map and Legal Description
3. Project Location Map

Temporary Easement E-2223-13 was Accepted.

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Contracts

11. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AMENDMENT NO. EIGHT 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 \$89,965 FOR A REVISED CONTRACT AMOUNT OF \$4,781,563.14 TO PROVIDE PROFESSIONAL PROGRAM MANAGEMENT SERVICES FOR THE NORTH BASE WASH BAY PROJECT/NORTH BASE PHASE II.

Acting as the City of Norman and the Norman Municipal Authority

Motion made by Councilmember Ward 3 Lynn, Seconded by Councilmember Ward 8 Peacock.

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 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Item 11, continued:

Items submitted for the record

1. Staff Report dated November 22, 2022, from Brenda Hall, City Clerk
2. Amendment No. Eight to Contract K-1516-110 with Exhibit A, Basic Services, Exhibit B, Additional Services, and Exhibit C5, Compensation and Schedule of Values

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

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12. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AMENDMENT NO. EIGHT TO CONTRACT K-1617-114: BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY (NMA), THE CITY OF NORMAN, AND PDG, L.L.C., D/B/A PLANNING DESIGN GROUP, ADDING THE CITY OF NORMAN AS A PARTY TO THE CONTRACT TO THE SAME EXTENT AS NMA FOR THE PURPOSES OF PDG'S CONSTRUCTION ADMINISTRATION SERVICES, AS APPLICABLE.

Acting as the City of Norman and the Norman Municipal Authority

Motion made by Councilmember Ward 3 Lynn, Seconded by Councilmember Ward 8 Peacock.

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 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated November 22, 2022, from Elisabeth Muckala, Assistant City Attorney
2. Amendment No. Eight to Contract K-1617-114

Amendment No. Eight to Contract K-1617-114 was Approved.

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13. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, OR POSTPONEMENT OF AMENDMENT NO. ONE TO CONTRACT K-2021-83: A GROUND LEASE FOR PARKING BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE UNITED STATES POSTAL SERVICE PROVIDING FOR A REDUCTION OF PARKING SPACES AND PRO RATA REDUCTION OF RENT TO ACCOMMODATE THE MUNICIPAL COMPLEX RENOVATIONS.

Motion made by Councilmember Ward 3 Lynn, Seconded by Councilmember Ward 8 Peacock.

Item 13, 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 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated November 22, 2022, from Elisabeth Muckala, Assistant City Attorney
2. Amendment No. One to Contract K-2021-83 with Exhibit A, Location Map

Amendment No. One to Contract K-2021-83 was Approved.

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14. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, OR POSTPONEMENT OF AMENDMENT NO. ONE TO CONTRACT K-2021-85: A GROUND LEASE FOR PARKING BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE UNITED STATES POSTAL SERVICE, PROVIDING REPLACEMENT PARKING SPACES TO ACCOMMODATE THE MUNICIPAL COMPLEX RENOVATIONS.

Motion made by Councilmember Ward 3 Lynn, Seconded by Councilmember Ward 8 Peacock.

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 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated November 22, 2022, from Elisabeth Muckala, Assistant City Attorney
2. Amendment No. One to Contract K-2021-85 with Exhibit A, Location Map

Amendment No. One to Contract K-2021-85 was Approved.

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15. CONSIDERATION OF ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AMENDMENT NO. ONE TO CONTRACT K-2122-42: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND PARKHILL, SMITH & COOPER, INC. INCREASING THE CONTRACT AMOUNT BY \$12,824 FOR A REVISED CONTRACT AMOUNT OF \$47,190 TO PROVIDE ADDITIONAL DESIGN SERVICES FOR THE MCCULLOUGH STREET AND ALLEY RECONSTRUCTION PROJECT.

Motion made by Councilmember Ward 3 Lynn, Seconded by Councilmember Ward 8 Peacock.

Item 15, 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 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated November 22, 2022, from Joseph Hill, Streets Program Manager
2. Amendment No. One to Contract K-2122-42 with 2022 Hourly Rate Fee Schedule

Amendment No. One to Contract K-2122-42 was Approved.

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16. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CHANGE ORDER NO. THREE TO CONTRACT K-2122-48: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND CIMARRON CONSTRUCTION COMPANY, L.L.C., INCREASING THE CONTRACT AMOUNT BY \$39,408.38 FOR A REVISED CONTRACT AMOUNT OF \$2,143,806.38 AND ADDING 98 CALENDAR DAYS TO THE CONTRACT FOR THE PORTER AVENUE PHASE II WATER LINE REPLACEMENT PROJECT, FINAL ACCEPTANCE OF THE PROJECT, AND FINAL PAYMENT IN THE AMOUNT OF \$139,897.45.

Acting as the Norman Utilities Authority

Motion made by Trustee Ward 7 Holman, Seconded by Trustee Ward 3 Lynn.

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 6 Foreman, Trustee Ward 7 Holman, Trustee Ward 8 Peacock

Items submitted for the record

1. Staff Report dated November 22, 2022, from Rachel Croft, Staff Engineer
2. Change Order No. Three to Contract K-2122-48
3. Completion and Acceptance Recommendation dated November 18, 2022, from J. Bret Cabbiness, P.E., Senior Project Manager, Garver, to Rachel Croft, P.E., The City of Norman
4. Application and Certificate for Payment dated November 9, 2022, in the amount of \$139,897.45 from Cimarron Construction Company
5. Invoice INV29983 dated October 7, 2022, in the amount of \$519.90 from Pioneer Supply
6. Invoice 21432-3521 dated October 7, 2022, in the amount of \$1,640.92 from Paving Materials, Inc.

Item 16, continued:

Items submitted for the record, continued

7. Invoice 295499 dated November 6, 2022, in the amount of \$1,463 from Schwartz Ready Mix
8. Invoice 295550 dated November 6, 2022, in the amount of \$1,330 from Schwartz Ready Mix

Change Order No. Three to Contract K-2122-48 was Approved, the Project was Accepted, and Final Payment in the Amount of \$139,897.45 to Cimarron Construction Company was Approved.

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17. CONSIDERATION OF AWARDING, APPROVAL, ACCEPTANCE, ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF BID-2223-14 AND CONTRACT K-2223-33: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND L5 CONSTRUCTION, L.L.C., IN THE AMOUNT OF \$2,185,500, PERFORMANCE BOND B-2223-25, STATUTORY BOND B-2223-26, AND MAINTENANCE BOND MB-2223-13 FOR THE NORTH BASE COMPLEX PHASE 2 PROJECT; RESOLUTION R-2223-22 GRANTING TAX-EXEMPT STATUS; AND BUDGET TRANSFERS AND AN APPROPRIATION AS OUTLINED IN THE STAFF REPORT.

Motion made by Councilmember Ward 3 Lynn, Seconded by Councilmember Ward 8 Peacock.

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 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated November 22, 2022, from Paul D'Andrea, Capital Projects Engineer
2. Tabulation of Bids dated June 6, 2022, for the North Base Complex, Phase 2, Vehicle Wash Facility Project
3. Evaluation and Recommendation dated October 28, 2022, from Michael Segroves, AIA/AICP, Project Architect, GSB, Inc., Architects and Planners, to Mr. Paul D'Andrea, Capital Projects Engineer
4. Contract K-2223-33
5. Performance Bond B-2223-25
6. Statutory Bond B-2223-26.
7. Maintenance Bond MB-2223-13
8. Resolution R-2223-22
9. Project location map
10. City Vehicle Wash Facility fact sheet

Bid 2223-14 was Awarded to L5 Construction, L.L.C., Contract K-2122-33 and the Associated Bonds were Approved, Resolution R-2223-22 was Adopted, and Budget Transfers and a Budget Appropriation were Approved.

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18. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF CONTRACT K-2223-53: A PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND STRONG TOWNS, A MINNESOTA NONPROFIT CORPORATION, IN THE AMOUNT OF \$149,875 FOR PARTICIPATION IN THE STRONG TOWNS COMMUNITY ACTION LAB.

Motion made by Councilmember Ward 3 Lynn, Seconded by Councilmember Ward 8 Peacock.

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 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated November 22, 2022, from Jane Hudson, Director of Planning and Community Development
2. Contract K-2223-53 with Attachment A, Scope of Services, Strong Towns Community Action Lab, Norman, Oklahoma; Attachment B, Project Schedule; Attachment C, Compensation; and Attachment D, Owner's Responsibilities

Contract K-2223-53 with Strong Towns, a Minnesota Nonprofit Corporation, was Approved.

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19. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND /OR POSTPONEMENT OF CONTRACT K-2223-66: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND MR. KIM SMITH, REPRESENTATIVE OF LANDOWNER, JOE S. SMITH TRUST, FOR THE LAND APPLICATION DISPOSAL OF NORMAN WATER RECLAMATION'S BIO-SOLIDS.

Acting as the Norman Utilities Authority

Motion made by Trustee Ward 7 Holman, Seconded by Trustee Ward 3 Lynn.

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 6 Foreman, Trustee Ward 7 Holman, Trustee Ward 8 Peacock

Items submitted for the record

1. Staff Report dated November 22, 2022, from Steve Hardeman, Utilities Manager, Water Reclamation Facility
2. Contract K-2223-66
3. Location maps

Participants in discussion

1. Ms. Kathryn Walker, City Attorney

Contract K-2223-66 with Mr. Kim Smith, Representative of Landowner, Joe S. Smith Trust, was Approved.

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20. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2223-67: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND MR. JASON MASONER FOR LAND APPLICATION DISPOSAL OF NORMAN WATER RECLAMATION'S BIO-SOLIDS.

Acting as the Norman Utilities Authority

Motion made by Trustee Ward 7 Holman, Seconded by Trustee Ward 3 Lynn.

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 6 Foreman, Trustee Ward 7 Holman, Trustee Ward 8 Peacock

Items submitted for the record

1. Staff Report dated November 22, 2022, from Steve Hardeman, Utilities Manager, Water Reclamation Facility
2. Contract K-2223-67
3. Location map

Participants in discussion

1. Ms. Kathryn Walker, City Attorney

Contract K-2223-67 with Mr. Jason Falconer was Approved.

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Resolutions

21. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2223-62: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, REQUESTING ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS (ACOG) CORONAVIRUS RESPONSE AND RELIEF SUPPLEMENTAL APPROPRIATIONS ACT (CRRSAA) FUNDING IN THE AMOUNT OF \$500,000 TO SUPPLEMENT EXISTING FUNDING FOR THE GRAY STREET TWO-WAY CONVERSION PROJECT.

Motion made by Councilmember Ward 3 Lynn, Seconded by Councilmember Ward 8 Peacock.

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 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated November 22, 2022, from David Riesland, Transportation Engineer
2. Resolution R-2223-62

Resolution R-2223-62 was Adopted.

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22. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2223-63: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, DECLARING THAT THE CITY COUNCIL, NORMAN UTILITIES MUNICIPAL AUTHORITY, NORMAN UTILITIES AUTHORITY, AND NORMAN TAX INCREMENT FINANCE AUTHORITY MEETING SCHEDULED FOR DECEMBER 27, 2022, SHALL BE CANCELLED.

Motion made by Councilmember Ward 3 Lynn, Seconded by Councilmember Ward 8 Peacock.

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 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated November 22, 2022, from Brenda Hall, City Clerk
2. Resolution R-2223-63

Resolution R-2223-63 was Adopted.

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23. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2223-64: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$8,151,615 OF 2019 TRANSPORTATION GENERAL OBLIGATION BOND PROCEEDS FROM THE CAPITAL FUND BALANCE TO BE USED FOR THE GRAY STREET TWO-WAY CONVERSION PROJECT AND THE JAMES GARNER WIDENING PROJECT FROM ACRES STREET TO DUFFY STREET.

Motion made by Councilmember Ward 3 Lynn, Seconded by Councilmember Ward 8 Peacock.

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 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated November 22, 2022, from Paul D'Andrea, Capital Projects Engineer
2. Resolution R-2223-64
3. Gray Street Two-Way Conversion Project Location Map
4. James Garner Avenue Widening Project Location Map

Resolution R-2223-64 was Adopted.

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24. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2223-65: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN REQUIRING THAT SWEETGRASS PARTNERS, L.L.C., COORDINATE WITH THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) REGARDING THE CONSTRUCTION OF A REQUIRED LEFT-TURN LANE FOR THE PINE CREEK DEVELOPMENT WITHIN ODOT RIGHT-OF-WAY.

Motion made by Councilmember Ward 3 Lynn, Seconded by Councilmember Ward 8 Peacock.

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 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated November 22, 2022, from David Riesland, Transportation Engineer
2. Resolution R-2223-65
3. Project Location Map
4. Paving and Drainage Location Plan

Resolution R-2223-65 was Adopted.

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25. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2223-66: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$536,000 FROM DEDICATED FUNDING EARMARKED AS 2019 TRANSPORTATION BOND FUNDING FROM THE CAPITAL FUND BALANCE TO BE USED FOR THE PORTER AVENUE STREETScape PROJECT.

Motion made by Councilmember Ward 3 Lynn, Seconded by Councilmember Ward 8 Peacock.

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 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated November 22, 2022, from Paul D'Andrea, Capital Projects Engineer
2. Resolution R-2223-66
3. Project Location Map

Resolution R-2223-66 was Adopted.

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26. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2223-67: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$2,281,034 FROM THE NORMAN FORWARD FUND BALANCE FOR THE JAMES GARNER AVENUE PROJECT FROM ACRES STREET TO FLOOD AVENUE.

Motion made by Councilmember Ward 3 Lynn, Seconded by Councilmember Ward 8 Peacock.

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 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated November 22, 2022, from Paul D'Andrea, Capital Projects Engineer
2. Resolution R-2223-67
3. Letter dated October 26, 2022, Andy Rieger, Chair, Norman Forward Citizen's Financial Oversight Board, to Honorable City Councilmembers and Honorable Trustees of the Norman Municipal Authority
4. Project Location Map

Resolution R-2223-67 was Adopted.

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Approval of the Consent Docket

Motion made by Councilmember Ward 8 Lynn, Seconded by Councilmember Ward 8 Peacock.

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 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

This is the end of the Consent Docket. Item 2 through Item 26 were Approved on the Consent Docket.

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NON-CONSENT ITEMS

27. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2223-60: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$943,160 FROM THE SEIZURES AND RESTITUTION FUND BALANCE AND AUTHORIZING THE PURCHASE OF CERTAIN PUBLIC SAFETY EQUIPMENT TO BE USED DURING SPECIAL EVENTS, CRITICAL INCIDENTS, SEARCH & RESCUE EVENTS, AND SAFETY EQUIPMENT FOR THE SWAT TEAM AND HAZARDOUS DEVICES UNIT AND DRUG AND CRIME EDUCATION IN THE COMMUNITY.

Motion made by Councilmember Ward 6 Foreman, 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 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated November 22, 2022, from Ricky Jackson, Deputy Chief of Police
2. Resolution R-2223-60
3. List of State Seizure funds received from March 3, 2016 through August 27, 2019
4. Letter dated June 1, 2022, from Brad Callahan, Manager, Andros Sales, Remotec/Peraton, To Whom It May Concern
5. Sole Manufacturer Statement dated January 6, 2022, from Richard Busbridge, EOD Product Line Director, Med-Eng, L.L.C.

Participants in discussion

1. Mr. Ricky Jackson, Deputy Chief of Police
2. Mr. Darrel Pyle, City Manager
3. Ms. Marguerite Larson, Ward 6, made comments
4. Mr. Stephen Ellis, Ward 4, protestant
5. Ms. Kate Bierman, Ward 4, protestant
6. Mr. Michael Blunck, Ward 2, protestant
7. Ms. Alexandra Penner, Ward 1, protestant
8. Mr. Evan Dunn, Ward 1, protestant
9. Ms. Christina Owen, Ward 4, made comments
10. Ms. Cynthia Rogers, Ward 4, protestant
11. Mr. Alex Lanphere, Ward 2, protestant
12. Mr. Caleb Creed, Ward 5, protestant
13. Ms. Ann Gallagher, Ward 6, proponent
14. Mr. Daniel Munson, Ward 6, proponent
15. Mr. John Scamehorn, Ward 1, proponent
16. Mr. Austin Ball, Ward 1, proponent
17. Mr. Roger Gallagher, Ward 6, proponent
18. Mr. Luigi Polvani made comments
19. Mr. Melvin Pruett, Ward 2, proponent
20. Mr. Gary Barksdale, Ward 8, proponent
21. Ms. Maggie Logue, Ward 5, proponent
22. Mr. Mark Campbell, Ward 4, made comments

Item 27, continued:

Motion to amend Resolution R-2223-60 by using funding from the General Fund Balance instead of the Seizure and Restitution Fund Balance.

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

Voting Yea: Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 4 Grant, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

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

Resolution R-2223-60 was Amended.

Participants in discussion

1. Mr. Darrel Pyle, City Manager
2. Mr. Anthony Francisco, Director of Finance
3. Ms. Kathryn Walker, City Attorney
4. Mr. John High, Ward 2, proponent
5. Mr. Jonathan Kindel, Ward 5, asked questions
6. Mr. Stephen Ellis, Ward 4, made comments
7. Ms. Teresa Sterling, protestant
8. Mr. Daniel Munson, Ward 6, proponent
9. Mr. Melvin Pruett, Ward 2, made comments
10. Ms. Christina Owen, Ward 4, made comments
11. Ms. Alexandra Penner, Ward 1, proponent
12. Mr. Michael Blunck, Ward 2, proponent
13. Ms. Ann Gallagher, Ward 6, made comments
14. Mr. Jackson Foote, Ward 4, made comments
15. Ms. Maggie Logue, Ward 5, protestant
16. Mr. Paul Wilson, proponent
17. Mr. Luigi Polvani protestant
18. Ms. Hannah Smith, Ward 1, protestant
19. Mr. Evan Dunn, Ward 1, protestant
20. Mr. Robert Campbell, Ward 8, proponent
21. Mr. Ricky Jackson, Deputy Chief of Police

Resolution R-2223-67 was Adopted as Amended.

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28. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2223-68. A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$353,000 FROM THE GENERAL FUND BALANCE FOR THE PURCHASE OF AN ARMORED ALL-PURPOSE RESCUE "BEARCAT" VEHICLE AND THE ASSOCIATED TRAINING.

Motion made by Councilmember Ward 3 Lynn, Seconded by Councilmember Ward 5 Tortorello.

Item 28, continued:

Participants in discussion

1. Ms. Ann Gallagher, Ward 6, proponent
2. Mr. Chris Christenberry, Ward 5, proponent
3. Mr. Kyle Hurley, Ward 8, proponent
4. Mr. Luigi Polvani, protestant
5. Mr. Lucas Clover, Ward 8, proponent
6. Mr. Scott Dixon, Ward 8, proponent
7. Mr. Jonathan Kindel, Ward 5, proponent
8. Ms. Maggie Logue, Ward 5, proponent
9. Mr. Michael Nash, Ward 5, proponent
10. Ms. Marguerite Larson, Ward 6, protestant
11. Mr. Stephen Ellis, Ward 4, protestant
12. Ms. Christina Owen, Ward 4, protestant
13. Mr. Michael Blunck, Ward 2, protestant
14. Mr. Robert Campbell, Ward 2, made comments
15. Mr. Caleb Creed, Ward 5, protestant
16. Mr. Nick Lillard, Ward 1, protestant
17. Ms. Cynthia Rogers, Ward 4, protestant
18. Mr. Alex Lanphere, Ward 2, protestant
19. Mr. Evan Dunn, Ward 1, protestant
20. Mr. Ricky Jackson, Deputy Chief of Police

Motion to Postpone Resolution R-2223-68 until January 24, 2023.

Motion made by Councilmember Ward 1 Studley, Seconded by Councilmember Ward 7 Holman.

Voting Yea: Mayor Heikkila, Councilmember Ward 3 Lynn, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 8 Peacock

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

Resolution R-2223-68 was Not Postponed until January 24, 2023.

Participants in discussion

1. Ms. Kate Bierman, Ward 4, proponent
2. Mr. Evan Dunn, Ward 1, proponent
3. Mr. Stephen Ellis, Ward 4, proponent
4. Ms. Alexandra Penner, Ward 1, proponent
5. Mr. John High, Ward 2, proponent
6. Mr. Melvin Pruett, Ward 2, protestant
7. Mr. Paul Wilson, proponent
8. Mr. Alexander Torvi, Ward 6, protestant
9. Mr. Alex Ruggiers, Ward 4, proponent
10. Ms. Brooke Sims, Ward 8, proponent
11. Mr. Michael Blunck, Ward 2, proponent
12. Ms. Cindy Tuccillo, Ward 5, protestant
13. Ms. Teresa Sterling, protestant
14. Mr. Terry Sterling, protestant

Item 28, continued:

Participants in discussion, continued

15. Ms. Maria Kindel, Ward 5, protestant
16. Mr. Mark Campbell, Ward 2, made comments
17. Mr. Luigi Polvani, protestant
18. Mr. Caleb Creed, Ward 5, proponent
19. Ms. Vicky Shattuck, protestant
20. Ms. Christina Owen, Ward 4, protestant
21. Ms. Marguerite Larson, Ward 6, proponent
22. Mr. Alex Lanphere, Ward 2, proponent
23. Ms. Maggie Logue, Ward 5, protestant
24. Ms. Cynthia Rogers, Ward 4, proponent
25. Mr. Lindell Dillon, Ward 6, protestant
26. Ms. William Shattuck, protestant
27. Mr. Roger Gallagher, Ward 6, protestant
28. Mr. Rob Norman, Ward 3, proponent
29. Mr. Steve Lucas, Ward 8, protestant
30. Mr. Michael Nash, Ward 5, proponent
31. Mr. Jeremy Garnand, SWAT Steam, protestant
32. Mr. Ricky Jackson, Deputy Chief of Police
33. Mr. Darrel Pyle, City Manager

Resolution R-2223-68 was Adopted.

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MISCELLANEOUS COMMENTS

Speaking to Audience. Ms. Rachel Wyatt-Swanson, Ward 8, said she had signed up twice to speak on the Bearcat item and was not called and she would like to file a formal complaint.

Ms. Brenda Hall, City Clerk, said she saw Ms. Wyatt-Swanson's name on Miscellaneous Discussion but not on the Bearcat item. She said she would look into this and get back with her.

Mr. John High said he had a problem with how people signed up to speak and how much time they were given.

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Bearcat Item. Mr. Steve Ellis, Ward 4, said he was interested in obtaining details about the 65 cases that Norman Police reported had been awarded to their department. He said this evening he filed an Open Records Request with the City Clerk for the case numbers. He said this should have been investigated before the item appeared on the agenda and he hoped City Council would be willing to reconsider the Bearcat item after he has received the information from the Clerk. He was disappointed how the vote turned out.

Ms. Christina Owen, Ward 4, said there are still things that can be done to keep this community united. She would like the City to move backwards in time to 2015 when things were a lot better in many different ways. She is scared to see where we would be in seven more years. She said approving items like this without public input should have citizen oversight.

Miscellaneous Discussion, continued:

Bearcat Item, continued. Mr. Mark Campbell, Ward 4, said when the Bearcat item was discussed the first time, he asked if it would be displayed/paraded on game days and he was told no. He said the name Bearcat was not chosen by accident and in nature, bearcats and bears do not rescue people. He asked if it was a rescue vehicle or is it needed to lessen the risk to the officer.


ADJOURNMENT

The Meeting adjourned at 11:55 p.m.

ATTEST:



City Clerk



Mayor

