

CITY COUNCIL MINUTES
NORMAN UTILITIES AUTHORITY MINUTES
NORMAN MUNICIPAL AUTHORITY MINUTES
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES

November 26, 2019

The City Council of the City of Norman, Cleveland County, State of Oklahoma, met in Regular Session in the Council Chambers of the Norman Municipal Building on the 26th day of November, 2018, at 6:30 p.m., and notice and agenda of the meeting were posted at the Municipal Building at 201 West Gray and at the Norman Public Library Central at 301 West Acres Street 24 hours prior to the beginning of the meeting.

PRESENT:	Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
ABSENT:	None
TARDY:	Councilmember Carter*

The Pledge of Allegiance was led by Mayor Clark.

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Item 3, being:

APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL CONFERENCE MINUTES OF AUGUST 27, 2019
CITY COUNCIL SPECIAL SESSION MINUTES OF SEPTEMBER 3, 2019
CITY COUNCIL CONFERENCE MINUTES OF SEPTEMBER 10, 2019
CITY COUNCIL SPECIAL SESSION MINUTES OF SEPTEMBER 17, 2019
CITY COUNCIL CONFERENCE MINUTES OF SEPTEMBER 24, 2019
CITY COUNCIL SPECIAL SESSION MINUTES OF OCTOBER 1, 2019
CITY COUNCIL CONFERENCE MINUTES OF OCTOBER 8, 2019
CITY COUNCIL MINUTES OF NOVEMBER 12, 2019
NORMAN UTILITIES AUTHORITY MINUTES OF NOVEMBER 12, 2019
NORMAN MUNICIPAL AUTHORITY MINUTES OF NOVEMBER 12, 2019
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF NOVEMBER 12, 2019

Acting as the City Council, Norman Utilities Authority, Norman Municipal Authority, and Norman Tax Increment Finance Authority, Councilmember Scott moved that the minutes be approved and the filing thereof be directed, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File GID-1920-38 dated November 22, 2019, by Brenda Hall, City Clerk
2. City Council Conference minutes of August 27, 2019
3. City Council Special Session minutes of September 3, 2019
4. City Council Conference minutes of September 10, 2019
5. City Council Special Session minutes of September 17, 2019
6. City Council Conference minutes of September 24, 2019
7. City Council Special Session minutes of October 1, 2019
8. City Council Conference minutes of October 8, 2019
9. City Council minutes of November 13, 2018
10. Norman Utilities Authority minutes of November 13, 2018
11. Norman Municipal Authority minutes of November 13, 2018
12. Norman Tax Increment Finance Authority minutes of November 13, 2018

Item 3, continued:

and the question being upon approving the minutes and upon the subsequent directive, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Hall,
Holman, Petrone, Scanlon, Scott,
Wilson, Mayor Clark

NAYES: None

The Mayor declared the motion carried and the minutes approved; and the filing thereof was directed.

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Item 4, being:

PROCLAMATION P-1920-21: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING SUNDAY, DECEMBER 1, 2019, AS WORLD AIDS DAY IN THE CITY OF NORMAN.

Councilmember Scott moved that receipt of Proclamation P-1920-21 proclaiming Sunday, December 1, 2019, as World Aids Day in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File P-1920-21 dated November 18, 2019, by Kristina Bell, Assistant City Attorney
2. Proclamation P-1920-21

Participants in discussion

1. Mr. David White, on behalf of Oklahoma AIDS Care Foundation, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1920-21 proclaiming Sunday, December 1, 2019, as World Aids Day in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Hall,
Holman, Petrone, Scanlon, Scott,
Wilson, Mayor Clark

NAYES: None

The Mayor declared the motion carried and receipt of Proclamation P-1819-16 proclaiming Sunday, December 1, 2019, as World Aids Day in the City of Norman acknowledged; and the filing thereof was directed.

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Item 5, being:

PROCLAMATION P-1920-22: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING TUESDAY, DECEMBER 10, 2019, AS HUMAN RIGHTS DAY IN THE CITY OF NORMAN.

Councilmember Holman moved that receipt of Proclamation P-1920-22 proclaiming Sunday, December 10, 2019, as Human Rights Day in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Scott;

Item 5, continued:

Items submitted for the record

- 1. Text File P-1920-22 dated November 18, 2019, by Kristina Bell, Assistant City Attorney
- 2. Proclamation P-1920-22

Participants in discussion

- 1. Ms. Marcie Levy, English Language Teacher at Adams Elementary School, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1920-22 proclaiming Sunday, December 10, 2019, as Human Rights Day in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark

NAYES: None

The Mayor declared the motion carried and receipt of Proclamation P-1920-22 proclaiming Sunday, December 10, 2019, as Human Rights Day in the City of Norman acknowledged; and the filing thereof was directed.

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* Councilmember Carter arrived at 6:36 p.m.

Item 6, being:

PROCLAMATION P-1920-23: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING SATURDAY, NOVEMBER 30, 2019, AS SMALL BUSINESS SATURDAY IN THE CITY OF NORMAN.

Councilmember Scott moved that receipt of Proclamation P-1920-23 proclaiming Saturday, November 30, 2019, as Small Business Saturday in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Bierman;

Items submitted for the record

- 1. Text File P-1920-23 dated November 22, 2019, by Brenda Hall, City Clerk
- 2. Proclamation P-1920-23

Participants in discussion

- 1. Ms. Amber Rose, owner of Norman Avon Store, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1920-23 proclaiming Saturday, November 30, 2019, as Small Business Saturday in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark

NAYES: None

The Mayor declared the motion carried and receipt of Proclamation P-1920-23 proclaiming Saturday, November 30, 2019, as Small Business Saturday in the City of Norman acknowledged; and the filing thereof was directed.

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Item 6A, being:

PROCLAMATION P-1920-24: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING AND CELEBRATING THE 25-YEAR ANNIVERSARY OF THE SISTER CITY RELATIONSHIP WITH CLERMONT-FERRAND, FRANCE.

Councilmember Holman moved that receipt of Proclamation P-1920-24 proclaiming and celebrating the 25-year Anniversary of the Sister City Relationship with Clermont-Ferrand, France, be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

- 1. Text File P-1920-24 dated November 25, 2019, by Brenda Hall, City Clerk
- 2. Proclamation P-1920-24

Participants in discussion

- 1. Ms. Millie Audas, Director Emeritus, Education Abroad and International Students Services, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1920-24 proclaiming and celebrating the 25-year Anniversary of the Sister City Relationship with Clermont-Ferrand, France, and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and receipt of Proclamation P-1920-24 proclaiming and celebrating the 25-year Anniversary of the Sister City Relationship with Clermont-Ferrand, France, acknowledged; and the filing thereof was directed.

* Councilmember Carter temporarily stepped away from the dias.

* * * * *

Item 7, being:

CONSENT DOCKET

Councilmember Scott moved that Item 8 through Item 23 be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Holman; and the question being upon the placement on the consent docket by unanimous vote of Item 8 through Item 23, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Item 8 through Item 23 were placed on the consent docket by unanimous vote.

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Item 8, being:

CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

BICYCLE ADVISORY COMMITTEE

TERM: 11-26-19 TO 02-13-22: CAROLYN KYLE, WARD 8

BOARD OF ADJUSTMENT

TERM: 12-22-19 TO 12-22-22: BRAD WORSTER, WARD 4

TERM: 12-22-19 TO 12-22-22: ANDREW SEAMANS, WARD 2

DEVELOPMENT OVERSIGHT COMMITTEE FOR TIF DISTRICT NO. 2

TERM: 11-26-19 TO 04-10-22: ROBERT CASTLEBERRY, WARD 3

ECONOMIC DEVELOPMENT ADVISORY BOARD

TERM: 08-13-19 TO 08-13-22: CHUCK THOMPSON, WARD 3

ENVIRONMENTAL CONTROL ADVISORY BOARD

TERM: 11-26-19 TO 10-27-21: TRACI BAKER, WARD 1

TERM: 11-26-19 TO 10-27-22: COURTNEY DEKALB-MYERS, WARD 1

TERM: 11-26-19 TO 10-27-20: ROBERT VOLLMAR, WARD 2

NORMAN FORWARD CITIZENS FINANCIAL OVERSIGHT COMMITTEE

TERM: 12-22-19 TO 12-22-22: BREE MONTOYA, WARD 3

TERM: 12-22-19 TO 12-22-22: CINDY ROGERS, WARD 4

NORMAN FORWARD INDOOR AQUATIC AND MULTI-SPORT FACILITIES AD HOC ADVISORY GROUP

NICK MIGLIORINO OR HIS DESIGNEE, NORMAN PUBLIC SCHOOLS

CRISTIN ROBERTS, WARD 3

PLANNING COMMISSION

TERM: 11-01-19 TO 11-01-22: DAVE BOECK, WARD 4

TERM: 11-26-19 TO 11-01-22: ERICA BIRD, WARD 2

TERM: 11-01-19 TO 11-01-22: NOUMAN JAN, WARD 6

SOCIAL AND VOLUNTARY SERVICES COMMISSION

TERM: 11-26-19 TO 12-09-22: JOSHUA HINKLE, WARD 1

TERM: 12-09-19 TO 12-09-22: KRISTAL HAMM, WARD 6

Councilmember Scott moved that that the appointments be confirmed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File AP-1920-18 dated November 19, 2019, by Brenda Hall, City Clerk

and the question being upon confirming the appointments, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and the appointments were confirmed.

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Item 9, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF OCTOBER, 2019, AND DIRECTING THE FILING THEREOF.

Councilmember Scott moved that receipt of the reports be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File RPT-1920-31 dated November 19, 2019, by Stacey Parker, Executive Assistant
- 2. Monthly Departmental Reports for the month of October, 2019

and the question being upon acknowledging receipt of the reports and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and receipt of the reports acknowledged; and the filing thereof was directed.

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Item 10, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE CITY MANAGER'S CHANGE ORDER REPORT AND DIRECTING THE FILING THEREOF.

Councilmember Scott moved that receipt of the reports be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File RPT-1920-32 dated November 22, 2019, by Brenda Hall, City Clerk
- 2. Memorandum dated November 18, 2019, from Brenda Hall, City Clerk, to Darrel Pyle, City Manager
- 3. Memorandum dated November 19, 2019, from ADG Team to Brenda Hall
- 4. Change Order No. 23 to Contract K-617-83

and the question being upon acknowledging receipt of the report and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and receipt of the report acknowledged; and the filing thereof was directed.

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Item 11, being:

CONSIDERATION OF THE ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$4,500 FROM FRIENDS FOR FOLKS, INC., TO BE USED AT THE NORMAN ANIMAL WELFARE CENTER.

Councilmember Scott moved that a donation in the amount of \$4,500 from Friends for Folks, Inc., to be used at the City of Norman Animal Welfare Center be accepted and Other/Animal Welfare (Org 10, Object 42431) be increased by \$4,500, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File GID-1920-30 dated October 25, 2019, by Lieutenant David Teuscher
Participants in discussion
1. Dr. John Otto, DVM, presented a check in the amount of \$4,500 from Friends for Folks, Inc., to the Mayor

and the question being upon accepting a donation in the amount of \$4,500 from Friends for Folks to be used at the Norman Animal Welfare Center and upon the subsequent increase, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Carter,
Hall, Holman, Petrone, Scanlon,
Scott, Wilson, Mayor Clark

NAYES: None

The Mayor declared the motion carried and a donation in the amount of \$4,500 from Friends for Folks, Inc., to be used at the City of Norman Animal Welfare Center accepted; and Other/Animal Welfare (Org 10, Object 42431) was increased by \$4,500.

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Item 12, being:

CONSIDERATION OF AUTHORIZATION FOR THE PURCHASE OF BUILDINGS AND CONTENTS INSURANCE FOR THE CITY OF NORMAN FROM AFFILIATED FM INSURANCE COMPANY IN THE AMOUNT OF \$257,642 FOR THE PERIOD OF DECEMBER 1, 2019, TO DECEMBER 1, 2020, AND BUDGET APPROPRIATION FROM THE RISK MANAGEMENT FUND BALANCE.

Councilmember Scott moved that authorization for the purchase of Buildings and Contents Insurance in the amount of \$257,642 from Affiliated FM Insurance Company for the period of December 1, 2019, to December 1, 2020, be approved and \$115,458 be appropriated from the Risk Management Fund Balance (Org 43, Object 29000) to Liability and Property (Org 43330104, Object 4443), which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File GID-1920-36 dated November 13, 2019, by Clint Mercer, Chief Accountant
2. Executive Summary, December 1, 2019-2020, for the City of Norman, Oklahoma, and Norman Utilities Authority dated November 20, 2019, prepared by Arthur J. Gallagher Risk Management Services, Inc.,
3. Proposal of Insurance for the City of Norman, Oklahoma, and Norman Utilities Authority presented November 19, 2019, and effective December 1, 2019, prepared by Arthur J. Gallagher Risk Management Services, including Bindable Quotations and Compensation Disclosure Schedule; Claims Reporting by Policy; Cyber Liability eRiskHub Features; Appendix A, Quote Affiliated FM Insurance Company with attached Statement of Value

Item 12, continued:

and the question being upon approving authorization for the purchase of Buildings and Contents Insurance in the amount of \$257,642 from Affiliated FM Insurance Company for the period of December 1, 2019, to December 1, 2020, and upon the subsequent appropriation, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Carter,
Hall, Holman, Petrone, Scanlon,
Scott, Wilson, Mayor Clark

NAYES: None

The Mayor declared the motion carried and authorization for the purchase of Buildings and Contents Insurance in the amount of \$257,642 from Affiliated FM Insurance Company for the period of December 1, 2019, to December 1, 2020, approved; and \$115,458 was appropriated from the Risk Management Fund Balance (Org 43, Object 29000) to Liability and Property (Org 43330104, Object 4443).

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Item 13, being:

CHANGE ORDER NO. ONE TO CONTRACT K-1718-73: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, THE NORMAN MUNICIPAL AUTHORITY, AND SILVER STAR CONSTRUCTION COMPANY, INC., INCREASING THE CONTRACT AMOUNT BY \$2,562.77 FOR A REVISED CONTRACT AMOUNT OF \$1,870,442.77 FOR THE JAMES GARNER AVENUE PHASE 1 PROJECT (AT ACRES STREET) AND FINAL ACCEPTANCE OF THE PROJECT.

Acting as the City Council and Norman Municipal Authority, Councilmember Scott moved that Change Order No. One to Contract K-1718-73 with Silver Star Construction Company, Inc., increasing the contract amount by \$2,562.77 for a revised contact amount of \$1,870,442.77 be approved; the execution thereof be authorized; the project be accepted, and final payment in the amount of \$95,956.77 be directed to Silver Star Construction Company, Inc., which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File K-1728-73, Change Order No. One, dated October 29, 2019, by Chris Serrano, Construction Manager
2. Location map
3. Change Order No. One to Contract K-1718-73

and the question being upon approving Change Order No. One to Contract K-1718-73 with Silver Star Construction Company, Inc., increasing the contract amount by \$2,562.77 for a revised contact amount of \$1,870,442.77 and upon the subsequent authorization, acceptance and directive, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Carter,
Hall, Holman, Petrone, Scanlon,
Scott, Wilson, Mayor Clark

NAYES: None

The Chairman declared the motion carried and Change Order No. One to Contract K-1718-73 with Silver Star Construction Company, Inc., increasing the contract amount by \$2,562.77 for a revised contact amount of \$1,870,442.77 approved; the execution thereof was authorized; the project was accepted, and final payment in the amount of \$95,956.77 was directed to Silver Star Construction Company, Inc.

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Item 14, being:

FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT K-1920-19: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND PRECISION CONCRETE CUTTING OF OKLAHOMA, L.L.C., FOR THE SIDEWALK HORIZONTAL SAW CUTTING PROJECT.

Councilmember Scott moved that the project be accepted and final payment in the amount of \$1,995 be directed to Precision Concrete Cutting of Oklahoma, L.L.C., which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File K-1920-19, Final, dated October 24, 2019, by David Miller, Engineering Assistant
2. Location map
3. Invoice #21731 dated October 10, 2019, in the amount \$39,900 less 5 percent retainage in the amount of \$1,995 for a total amount due of \$37,905
4. Application and Certificate for Payment dated October 10, 2019, in the amount of \$39,900 less previous payments totaling \$37,905 leaving a balance of \$1,995 for 5% retainage

and the question being upon accepting the project and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Chairman declared the motion carried and the project accepted; and final payment in the amount of \$1,995 be directed to Precision Concrete Cutting of Oklahoma, L.L.C.

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Item 15, being:

CONTRACT K-1920-91: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND FREESE AND NICHOLS, INC., IN THE AMOUNT OF \$827,005 TO PROVIDE DESIGN SERVICES FOR THE JENKINS AVENUE WIDENING PROJECT FROM IMHOFF ROAD TO LINDSEY STREET AS PART OF THE 2019 BOND PROJECTS.

Councilmember Scott moved that Contract K-1920-91 with Freese and Nichols, Inc., in the amount of \$827,005 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File K-1920-91 dated October 29, 2019, by Tim Miles, Capital Projects Engineer
2. Location map
3. Contract K-1920-91 with Attachment A, Scope of Services; Attachment B, Schedule; Attachment C, Fee Schedule; and Attachment D, Owner's Responsibilities

Participants in discussion

1. Mr. Shawn O'Leary, Director of Public Works

Item 15, continued:

and the question being upon approving Contract K-1920-91 with Freese and Nichols, Inc., in the amount of \$827,005 and upon the subsequent authorization, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark

NAYES: None

The Mayor declared the motion carried and Contract K-1920-91 with Freese and Nichols, Inc., in the amount of \$827,005 approved; and the execution thereof was authorized.

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Item 16, being:

CONTRACT K-1920-92: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN AND MAINSTREET ARCHITECTS INC., IN THE AMOUNT OF \$49,500 TO PROVIDE PROFESSIONAL SERVICES TO RELATED TO THE UPDATE OF THE HISTORIC PRESERVATION GUIDELINES.

Councilmember Scott moved that Contract K-1920-92 with MainStreet Architects, Inc., in the amount of \$49,500 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File K-1920-92 dated October 29, 2019, by Anais Starr, Historic District Planner
2. Contract K-1920-92 with Exhibit A, Scope of Services; Exhibit "B", Project Schedule; and Exhibit "C", Cost for Completion of Phase I
3. Request for Proposal RFP-1920-29 for the City of Norman Update of Historic Preservation Handbook Guidelines Proposal

and the question being upon approving Contract K-1920-92 with MainStreet Architects, Inc., in the amount of \$49,500 and upon the subsequent authorization, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark

NAYES: None

The Mayor declared the motion carried and Contract K-1920-92 with MainStreet Architects, Inc., in the amount of \$49,500 approved; and the execution thereof was authorized.

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Item 17, being:

CONTRACT K-1920-95: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND GARVER, L.L.C., IN THE AMOUNT OF \$142,555 TO PROVIDE PROFESSIONAL ENGINEERING SERVICES RELATED TO FINAL DESIGN, BIDDING, AND CONSTRUCTION MANAGEMENT FOR THE WATER TRANSMISSION LINES ASSOCIATED WITH THE FISCAL YEAR ENDING 2015 WATER WELLS AND SUPPLY LINES PROJECT GENERALLY LOCATED BETWEEN 36TH AVENUE N.E., AND 60TH AVENUE N.E., NEAR FRANKLIN ROAD; AND BUDGET APPROPRIATION FROM THE WATER FUND BALANCE.

Acting as the Norman Utilities Authority, Trustee Scott moved that Contract K-1920-95 with Garver, L.L.C., in the amount of \$142,555 be approved, the execution thereof be authorized, and \$160,000 be appropriated from the Water Fund Balance, Series Bond 2019 Fund Balance (Org 31, Object 29000) to Project WB0212, 2015 Water Wells and Lines, Design (Org 31993345, Object 46201), which motion was duly seconded by Trustee Holman;

Items submitted for the record

1. Text File K-1920-95 dated November 13, 2019, by Chris Mattingly, Capital Projects Engineer
2. Location map
3. Contract K-1920-95 with Attachment A, Schedule; Attachment B, Scope of Services; Attachment C, Compensation; and Exhibit A Project Location Map

and the question being upon approving Contract K-1920-95 with Garver, L.L.C., in the amount of \$142,555, and upon the subsequent authorization and appropriation, a vote was taken with the following result:

YEAS: Trustees Bierman, Carter, Hall,
Holman, Petrone, Scanlon, Scott,
Wilson, Chairman Clark

NAYES: None

The Chairman declared the motion carried and Contract K-1920-95 with Garver, L.L.C., approved; the execution thereof was authorized and \$160,000 was appropriated from the Water Fund Balance, Series Bond 2019 Fund Balance (Org 31, Object 29000) to Project WB0212, 2015 Water Wells and Lines, Design (Org 31993345, Object 46201).

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Item 18, being:

CONTRACT K-1920-96: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND CH2MHILL ENGINEERS, INC., IN THE AMOUNT OF \$280,247 TO PROVIDE ENGINEERING SERVICES RELATED TO FINAL DESIGN AND BIDDING FOR THE ROBINSON WATER LINE REPLACEMENT PROJECT LOCATED BETWEEN 24TH AVENUE N.E. AND 12TH AVENUE N.E.

Acting as the Norman Utilities Authority, Trustee Scott moved that Contract K-1920-96 with CH2MHill Engineers, Inc., in the amount of \$280,247 be approved, and the execution thereof be authorized, which motion was duly seconded by Trustee Holman;

Items submitted for the record

1. Text File K-1920-96 dated October 9, 2019, by Chris Mattingly, Capital Projects Engineer
2. Location map
3. Contract K-1920-96 with Attachment A, Schedule; Attachment B, Scope of Services; and Attachment C, Compensation

Item 18, continued:

and the question being upon approving Contract K-1920-96 with CH2MHill Engineers, Inc., in the amount of \$280,247 and upon the subsequent authorization, a vote was taken with the following result:

YEAS: Trustees Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Chairman Clark

NAYES: None

The Chairman declared the motion carried and Contract K-1920-96 with CH2MHill Engineers, Inc., in the amount of \$280,247, approved; and the execution thereof was authorized.

Item 19, being:

RESOLUTION R-1920-65: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION BLOCK GRANT URBANIZED AREA FUNDS (STBG/UZA) FOR ENHANCEMENTS TO THE CITY'S PUBLIC TRANSIT VEHICLE FLEET.

Councilmember Scott moved that Resolution R-1920-65 be adopted, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File R-1920-65 dated November 13, 2019, by Angelo Lombardo, Transportation Engineer
2. Resolution R-1920-65
3. City of Norman FFY 2021-2023 Transportation Improvement Plan Update (Preliminary) dated November 5, 2019

and the question being upon adopting Resolution R-1920-65, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark

NAYES: None

The Mayor declared the motion carried and Resolution R-1920-65 was adopted.

Item 20, being:

RESOLUTION R-1920-66: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$27,300 FROM THE SEIZURE FUND BALANCE TO PROVIDE FUNDING FOR YEAR TWO OF THE AXON TECHNOLOGY ASSURANCE PLAN UNDER CONTRACT K-1819-57.

Councilmember Scott moved that Resolution R-1920-66 be adopted, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File R-1920-66 dated November 6, 2019, by Chief Kevin Foster
2. Resolution R-1920-66

Item 20, continued:

and the question being upon adopting Resolution R-1920-66, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Resolution R-1920-66 was adopted.

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Item 21, being:

RESOLUTION R-1920-68: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING JOINT PETITION SETTLEMENT OF THE CLAIM FILED BY KYLE RAY HONEYCUTT UNDER THE PROVISIONS OF THE WORKERS' COMPENSATION STATUTES OF THE STATE OF OKLAHOMA IN THE CASE OF KYLE RAY HONEYCUTT V. THE CITY OF NORMAN, WORKERS' COMPENSATION COMMISSION CASE NO. 2018-06808 H; DIRECTING THE LEGAL DEPARTMENT TO THEN FILE SUCH SETTLEMENT 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.

Councilmember Scott moved that Resolution R-1920-68 be adopted and payment of claims in the amount of \$11,236.26 which will constitute judgment against the City of Norman be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File R-1920-68 dated November 18, 2019, by Jeanne Snider, Assistant City Attorney
2. Resolution R-1920-68

and the question being upon adopting Resolution R-1920-68 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Hickman, Holman, Scott, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Resolution R-1920-68 adopted; and payment of claims in the amount of \$11,236.26 which will constitute judgment against the City of Norman was directed.

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Item 22, being:

RESOLUTION R-1920-70: A RESOLUTION OF THE TRUSTEES OF THE NORMAN TAX INCREMENT FINANCE AUTHORITY (TIF) APPROPRIATING \$20,400 FROM THE TIF FUND BALANCE TO FUND THE FOUNTAIN SERVICE AGREEMENT AT LEGACY PARK.

Acting as the Norman Tax Increment Finance Authority, Trustee Scott moved that Resolution R-1920-70 be adopted, which motion was duly seconded by Trustee Holman;

Item 22, continued:

Items submitted for the record

- 1. Text File R-1920-70 dated November 14, 2019, by Jason Olsen, Recreation Superintendent
- 2. Resolution R-1920-70

and the question being upon adopting Resolution R-1920-70, a vote was taken with the following result:

YEAS: Trustees Bierman, Carter, Hall,
Holman, Petrone, Scanlon, Scott,
Wilson, Chairman Clark

NAYES: None

The Chairman declared the motion carried and Resolution R-1920-70 was adopted.

* * * * *

Item 23, being:

RESOLUTION R-1920-72: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO NEGOTIATE THE SALE OF PROPERTY OWNED BY THE CITY OF NORMAN LOCATED ON THE NORMAN REGIONAL HEALTH SYSTEM PORTER CAMPUS.

Councilmember Scott moved that Resolution R-1920-72 be adopted, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File R-1920-72 dated November 22, 2019, by Kathryn Walker, City Attorney
- 2. Resolution R-1920-72

Participants in discussion

- 1. Mr. Darrel Pyle, City Manager

and the question being upon adopting Resolution R-1920-72, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Carter,
Hall, Holman, Petrone, Scanlon, Scott,
Wilson, Mayor Clark

NAYES: None

The Mayor declared the motion carried and Resolution R-1920-72 was adopted.

* * * * *

Item 24, being:

SUBMISSION OF A NOTICE OF APPEAL REQUESTING CITY COUNCIL OVERTURN THE DECISION OF THE HISTORIC DISTRICT COMMISSION REGARDING AN APPLICATION FOR A CERTIFICATE OF APPROPRIATENESS FOR MODIFICATIONS AT 904 SOUTH MILLER AVENUE.

Councilmember Bierman having moved in City Council's Meeting of October 22, 2019, that the appeal to overturn the decision of the Historic District Commission for property located at 904 South Miller Avenue be approved, which motion having been duly seconded by Councilmember Carter and the notice to appeal the decision of the Historic District Commission for property located at 904 South Miller Avenue having been postponed on October 22, 2019, until November 26, 2019, a vote was taken with the following result;

Item 24, continued:

Items submitted for the record

1. City Council Staff Report GID-1920-24 dated September 23, 2019, by Anais Starr, Historic District Planner
2. The City of Norman Historic District Commission Application for Certificate of Appropriateness dated August 2, 2019, from Theckla Mendros
3. Historic District Commission Staff Report dated September 3, 2019, for Theckla Mendros, Drama Properties, L.L.C., owner, and Jorge Mendros, applicant, for property located at 904 South Miller
4. Notice of Request for Historic District Designation for the Miller Avenue Neighborhood Association dated October 13, 1997, to Citizen from Secretary, Norman Planning Commission, with location map and list of property owners
5. Email dated November 15, 2018, from Anais Starr, AICP, Planner II/Historic Preservation Officer, to Taylor Davis Team
6. Letter dated May 2, 2019, from Anais I. Starr, AICP, Historic Preservation Officer, to Historic District Property Owner with mailing list of all property owners
7. Photographs of property before and after window replacement
8. Historic District Minutes of September 3, 2019

Participants in discussion

1. Ms. Brenda Hall, City Clerk
2. Ms. Anais Starr, Historic District Planner
3. Mr. Paul Johnston, 511 Shawnee Street, protestant

and the question being upon approving the appeal to overturn the decision of the Historic District Commission for property located at 904 South Miller Avenue, a vote was taken with the following result:

YEAS:

None

NAYES:

Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark

The Mayor declared the motion failed and the appeal to overturn the decision of the Historic District Commission for property located at 904 South Miller Avenue was not approved.

* * * * *

Item 25, being:

RESOLUTION R-1920-38: AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN SO AS TO REMOVE LOTS TWELVE (12), THIRTEEN (13), AND THE WEST TEN (10) FEET OF LOT FOURTEEN (14), IN BLOCK TWENTY (20) OF ORIGINAL TOWN OF NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE LOW DENSITY RESIDENTIAL DESIGNATION AND PLACE THE SAME IN THE COMMERCIAL DESIGNATION. (325 EAST TONHAWA STREET)

Councilmember Wilson moved that Resolution R-1920-38 be adopted and the NORMAN 2025 Land Use and Transportation Plan be amended according thereto, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File R-1920-38 dated September 18, 2019, by Jane Hudson, Director of Planning and Community Development
2. Resolution R-1920-38
3. Location map
4. Planning Commission Staff Report dated October 10, 2019, recommending approval

Item 25, continued:

Items submitted for the record, continued

5. City of Norman Predevelopment Summary PD19-20 dated September 26, 2019, for Jerry's, L.L.C. for property located at 325 East Tonhawa
6. Support map dated October 10, 2019
7. Letter of support dated September 26, 2019, from William C. Woods to Norman Planning Commission/City Clerk
8. Authorization from Roy Welston Woods, Norman Porter, L.L.C.
9. Pertinent excerpts from Planning Commission minutes of October 10, 2019

Participants in discussion

1. Ms. Nina Shuman, 325 East Tonhawa Street, applicant

and the question being upon adopting Resolution R-1920-38 and upon the subsequent amendment, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark

NAYES: None

The Mayor declared the motion carried and Resolution R-1920-38 adopted; and the NORMAN 2025 Land Use and Transportation Plan was amended according thereto.

* * * * *

Item 26, being:

CONSIDERATION OF ORDINANCE O-1920-10 UPON SECOND AND FINAL READING:
 AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE LOTS TWELVE (12), THIRTEEN (13) AND THE WEST TEN (10) FEET OF LOT FOURTEEN (14), IN BLOCK TWENTY (20), OF ORIGINAL TOWN OF NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE R-3, MULTI-FAMILY DWELLING DISTRICT AND PLACE THE SAME IN THE C-2, GENERAL COMMERCIAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (325 EAST TONHAWA STREET)

Ordinance O-1920-10 having been Introduced and adopted upon First Reading by Title in City Council's meeting of November 12, 2019, Councilmember Wilson moved that Ordinance O-1920-10 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. City Council Staff Report O-1920-10 dated August 16, 2019, by Jane Hudson, Director of Planning and Community Development
2. Ordinance O-1920-10
3. Location map
4. Planning Commission Staff Report dated October 10, 2019, recommending approval
5. Predevelopment Summary PD19-20 dated September 26, 2019, for Jerry's, L.L.C., for property located at 325 East Tonhawa
6. Site plan
7. Support area map dated October 10, 2019
8. Letter of support dated September 26, 2019, from William C. Woods to Norman Planning Commission/City Clerk
9. Letter of Authorization for William C. Woods to speak on behalf of North Porter Center, L.L.C. from Roy Welston Woods, Corporate President
10. Pertinent excerpts from Planning Commission minutes of October 10, 2019

Item 26, continued:

and the question being upon adopting Ordinance O-1920-10 upon Second Reading section by section, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark

NAYES: None

The Mayor declared the motion carried and Ordinance O-1920-10 was adopted upon Second Reading section by section.

Thereupon, Councilmember Wilson moved that Ordinance O-1920-10 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Scott; and the question being upon adopting Ordinance O-1920-10 upon Final Reading as a whole, the roll was called with the following result:

YEAS: Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark

NAYES: None

The Mayor declared the motion carried and Ordinance O-1920-10 was adopted upon Final Reading as a whole.

* * * * *

Item 27, being:

CONSIDERATION OF ORDINANCE O-1920-13 UPON SECOND AND FINAL READING:
AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE ALL OF LOTS TWENTY-THREE (23) AND TWENTY-FOUR (24) AND THE WEST FOUR (4) FEET OF LOT TWENTY-FIVE (25), IN BLOCK TWO (2), STATE UNIVERSITY ADDITION TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE CCFBC, CENTER CITY FORM-BASED CODE, AND PLACE SAME IN THE CCPUD, CENTER CITY PLANNED UNIT DEVELOPMENT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (223 MCCULLOUGH STREET)

Ordinance O-1920-13 having been Introduced and adopted upon First Reading by Title in City Council's meeting of November 12, 2019, Councilmember Wilson moved that Ordinance O-1920-13 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. City Council Staff Report O-1920-13 dated August 16, 2019, by Anais Starr, Historic District Planner
2. Ordinance O-1920-13
3. Center City Planned Unit Development narrative dated October 10, 2019, with Exhibit A, Site Development Plan, and Exhibit B, Elevation Drawings
4. Location map
5. Planning Commission Staff Report dated October 10, 2019, recommending approval
6. Drainage report for 223 McCullough, L.L.C., dated September 16, 2019, and revised October 2, 2019, from Darin Teeman, P.E., TLP Associates, Inc.
7. Protest area map dated September 12, 2019, containing 3.4% protest within notification area
8. Letter of protest filed September 9, 2019, from Addico Properties, L.L.C., to Secretary, Norman Planning Commission
9. Pertinent excerpts from Planning Commission minutes of October 10, 2019

Item 27, continued:

Participants in discussion

1. Mr. Byron Morris, Prime Architects, 212 North Crawford Avenue, architect representing applicant
2. Mr. Ian Moore, 811 Mockingbird Lane, made comments
3. Ms. Kamala Jolly Stewart, 619 East Hughbert Street, made comments
4. Ms. Cindy Rogers, 633 Reed Avenue, protestant
5. Ms. Jayne Crumpley, 423 Elm Avenue, made comments
6. Ms. Jane Hudson, Director of Planning and Community Development
7. Mr. Shawn O'Leary, Director of Public Works

and the question being upon adopting Ordinance O-1920-13 upon Second Reading section by section, a vote was taken with the following result:

YEAS:	None
NAYES:	Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark

The Mayor declared the motion failed and Ordinance O-1920-13 was not adopted upon Second Reading section by section.

* * * * *

Item 28, being:

CONSIDERATION OF ORDINANCE O-1920-17 UPON SECOND AND FINAL READING:
 AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO GRANT SPECIAL USE FOR A MEDICAL MARIJUANA PROCESSOR, AS ALLOWED BY STATE LAW, IN THE C-2, GENERAL COMMERCIAL DISTRICT FOR LOT TWO (2), BLOCK ONE (1), EAST LINDSEY PLAZA #2, NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1304 LINDSEY PLAZA DRIVE)

Ordinance O-1920-17 having been Introduced and adopted upon First Reading by Title in City Council's meeting of November 12, 2019, Councilmember Scott moved that Ordinance O-1920-17 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. City Council Staff Report O-1920-17 dated September 18, 2019, by Janay Greenlee, Planner
2. Ordinance O-1920-17
3. Aerial location map
4. Location map
5. Planning Commission Staff Report dated October 10, 2019, recommending approval
6. Predevelopment Summary PD19-19 dated September 26, 2019, for UWD Norman Medical Dispensary for property located at 1304 Lindsey Plaza Drive
7. Pertinent excerpts from Planning Commission minutes of October 10, 2019

Participants in discussion

1. Mr. Jerry Flowers, UWD Norman Medical Dispensary, 1304 Lindsey Plaza Drive, applicant
2. Ms. Kathryn Walker, City Attorney
3. Ms. Kamala Jolly Stewart, 619 East Hughbert Street, made comments

Item 28, continued:

and the question being upon adopting Ordinance O-1920-17 upon Second Reading section by section, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Carter,
Hall, Holman, Petrone, Scanlon,
Scott, Wilson, Mayor Clark

NAYES: None

The Mayor declared the motion carried and Ordinance O-1920-17 was adopted upon Second Reading section by section.

Thereupon, Councilmember Scott moved that Ordinance O-1920-17 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Wilson; and the question being upon adopting Ordinance O-1920-17 upon Final Reading as a whole, the roll was called with the following result:

YEAS: Councilmembers Bierman, Carter,
Hall, Holman, Petrone, Scanlon,
Scott, Wilson, Mayor Clark

NAYES: None

The Mayor declared the motion carried and Ordinance O-1920-17 was adopted upon Final Reading as a whole.

* * * * *

Item 29, being:

CONSIDERATION OF ORDINANCE O-1920-19 UPON SECOND AND FINAL READING:
AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO GRANT SPECIAL USE FOR A MEDICAL MARIJUANA PROCESSOR, AS ALLOWED BY STATE LAW, IN THE C-3, INTENSIVE COMMERCIAL DISTRICT FOR SUITE 120 ONLY IN LOT ONE (1), TWO (2) AND THREE (3), IN BLOCK THREE (3), OF ORIGINAL TOWN OF NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (109 E. TONHAWA STREET, SUITE 120)

Ordinance O-1920-19 having been Introduced and adopted upon First Reading by Title in City Council's meeting of November 12, 2019, Councilmember Wilson moved that Ordinance O-1920-19 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. City Council Staff Report O-1920-19 dated September 18, 2019, 2019, by Janay Greenlee, Planner
2. Ordinance O-1920-19
3. Aerial location map
4. Location map
5. Planning Commission Staff Report dated October 10, 2019, recommending approval
6. Predevelopment Summary PD19-25 dated September 26, 2019, for Greer Owings-Husserl for property located at 109 East Tonhawa
7. Pertinent excerpts from Planning Commission minutes of October 10, 2019

Participants in discussion

1. Ms. Greer Owings Husserl, 811 Carey Drive, applicant
2. Ms. Jane Hudson, Director of Planning and Community Development

Item 29, continued:

and the question being upon adopting Ordinance O-1920-19 upon Second Reading section by section, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Carter,
Hall, Holman, Petrone, Scanlon,
Scott, Wilson, Mayor Clark

NAYES: None

The Mayor declared the motion carried and Ordinance O-1920-19 was adopted upon Second Reading section by section.

Thereupon, Councilmember Scott moved that Ordinance O-1920-19 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Bierman; and the question being upon adopting Ordinance O-1920-19 upon Final Reading as a whole, the roll was called with the following result:

YEAS: Councilmembers Bierman, Carter,
Hall, Holman, Petrone, Scanlon,
Scott, Wilson, Mayor Clark

NAYES: None

The Mayor declared the motion carried and Ordinance O-1920-19 was adopted upon Final Reading as a whole.

* * * * *

Item 30, being:

RESOLUTION R-1920-40: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN SO AS TO REMOVE PART OF THE SOUTHWEST QUARTER OF SECTION SIXTEEN (16), TOWNSHIP EIGHT (8) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE LOW DENSITY RESIDENTIAL DESIGNATION AND PLACE THE SAME IN THE HIGH DENSITY RESIDENTIAL DESIGNATION. (NEAR THE NORTHEAST CORNER OF 12TH AVENUE S.E. AND COBBLESTONE CREEK DRIVE)

Councilmember Holman moved that Resolution R-1920-40 be adopted and the NORMAN 2025 Land Use and Transportation Plan be amended according thereto, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File R-1920-40 dated September 18, 2019, by Jane Hudson, Director of Planning and Community Development
2. Resolution R-1920-40
3. Location map
4. Planning Commission Staff Report dated October 10, 2019, recommending approval
5. City of Norman Predevelopment Summary PD19-24 dated September 26, 2019, for Juniper Norman OZ Senior Housing, L.P., for property located at 12th Avenue S.E. and Cobblestone Creek Drive
6. Protest and Support map dated October 9, 2019, containing 0.21% Protest Within Notification Area and 1.9% Support Within Notification Area
7. Letter of protest filed October 4, 2019, from Brenda Helmer to City of Norman Planning and Community Development
8. Letter of protest filed October 4, 2019, from Dan Helmer to City of Norman Planning and Community Development

Item 30, continued:

Items submitted for the record, continued

9. Letter of protest filed October 2, 2019, from Angela Magarian to City of Norman Planning and Community Development
10. Letter of conditional support filed October 8, 2019, from James and Carma Taylor to City of Norman Department of Planning and Community Development
11. Letter of support filed October 8, 2019, from Angela Magarian to City of Norman Planning and Community Development
12. Letter of support filed October 8, 2019, from Bryan M. Kemp, Sergeant Retired U.S. Army Infantry
13. Email of support dated October 10, 2019, from Linda and Donnie Parsons to Norman City Council Members
14. Email of support dated October 10, 2019, from Cassie Chaffin to Whom It May Concern
15. Email of support dated October 10, 2019, from Dr. Brian Chaffin to the City of Norman Planning Department
16. Email of support dated October 9, 2019, from Rob Goodner to City of Norman Planning Commission
17. Email of support dated October 9, 2019, from Candace Barrett, Esquire, National Liability and Litigation Director, Farmers Insurance, to City of Norman Planning
18. Pertinent excerpts from Planning Commission minutes of October 10, 2019

Participants in discussion

1. Mr. Sean Rieger, 306 Thompson Drive, attorney representing the applicant
2. Mr. Tim Shannon, 4704 Augusta Drive, applicant
3. Mr. Shawn O'Leary, Director of Public Works
4. Mr. Evan Dunn, 1400 Garfield Avenue, made comments
5. Mr. Mike Rainer, 2705 Augusta Drive, proponent

and the question being upon adopting Resolution R-1920-40 and upon the subsequent amendment, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark

NAYES: None

The Mayor declared the motion carried and Resolution R-1920-40 adopted; and the NORMAN 2025 Land Use and Transportation Plan was amended according thereto.

* * * * *

Item 31, being:

CONSIDERATION OF ORDINANCE O-1920-22 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE PART OF THE SOUTHWEST QUARTER OF SECTION SIXTEEN (16), TOWNSHIP EIGHT (8) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT (O-1516-8), AND PLACE SAME IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT, AND TO REMOVE PART OF THE SOUTHWEST QUARTER OF SECTION SIXTEEN (16), TOWNSHIP EIGHT (8) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE R-1, SINGLE FAMILY DWELLING DISTRICT, AND PLACE SAME IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (NORTHEAST CORNER OF 12TH AVENUE S.E. AND COBBLESTONE CREEK DRIVE)

Ordinance O-1920-22 having been Introduced and adopted upon First Reading by Title in City Council's meeting of November 12, 2019, Councilmember Wilson moved that Ordinance O-1920-22 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Holman;

Item 31, continued:

Items submitted for the record

1. City Council Staff Report O-1920-22 dated September 18, 2019, by Jane Hudson, Director of Planning and Community Development
2. Ordinance O-1920-22
3. A Planned Unit Development (PUD) Application for Rezoning submitted September 9, 2019, and Revised October 5, 2019, from Juniper Norman OZ Senior Housing, L.P., prepared by Sean Paul Rieger, The Rieger Law Group, S.P. Rieger, P.L.L.C., with Exhibit A, Proposed Preliminary Site Development Plan; Exhibit B, Proposed Open Space Area; Exhibit C, Proposed Entryway Signage Location
4. Protest area map dated October 9, 2019, containing 0.21% protest within notification area and 1.9% support within notification area
5. Location map
6. Planning Commission Staff Report dated October 10, 2019, recommending approval
7. Predevelopment Summary PD19-24 dated September 26, 2019, for Juniper Norman OZ Senior Housing, L.P., for property located at 12th Avenue S.E. and Cobblestone Creek Drive
8. Letter of protest filed October 4, 2019, from Brenda Helmer to City of Norman Planning and Community Development
9. Letter of protest filed October 4, 2019, from Dan Helmer to City of Norman Planning and Community Development
10. Letter of protest filed October 2, 2019, from Angela Magarian to City of Norman Planning and Community Development
11. Letter of conditional support filed October 8, 2019, from James and Carma Taylor to Planning and Community Development
12. Letter of support filed October 8, 2019, from Angela Magarian to City of Norman Planning and Community Development
13. Email of support filed October 8, 2019, from Bryan M. Kemp, Sergeant Retired U.S. Army Infantry
14. Email of support dated October 10, 2019, from Linda and Donnie Parsons to Norman City Council Members
15. Email of support dated October 10, 2019, from Cassie Chaffin to Whom It May Concern
16. Email of support dated October 10, 2019, from Brian Chaffin to the City of Norman Planning Department
17. Email of support dated October 10, 2019, from Rob Goodner to the City of Norman Planning Commission
18. Email of support dated October 10, 2019, from Candace Barrett, Esquire, National Liability and Litigation Director, State Farm Insurance, to City of Norman Planning
19. Pertinent excerpts from Planning Commission minutes of October 10, 2019

and the question being upon adopting Ordinance O-1920-22 upon Second Reading section by section, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Carter,
Hall, Holman, Petrone, Scanlon,
Scott, Wilson, Mayor Clark

NAYES: None

The Mayor declared the motion carried and Ordinance O-1920-22 was adopted upon Second Reading section by section.

Item 31, continued:

Thereupon, Councilmember Wilson moved that Ordinance O-1920-22 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Holman; and the question being upon adopting Ordinance O-1920-22 upon Final Reading as a whole, the roll was called with the following result:

YEAS:	Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
NAYES:	None

The Mayor declared the motion carried and Ordinance O-1920-22 was adopted upon Final Reading as a whole.

* * * * *

Item 32, being:

CONSIDERATION OF A PRELIMINARY PLAT FOR COBBLESTONE CREEK SENIOR COMMUNITY. (GENERALLY LOCATED AT THE NORTHEAST CORNER OF 12TH AVENUE S.E. AND COBBLESTONE CREEK DRIVE.

Councilmember Holman moved that the preliminary plat for Cobblestone Creek Senior Community be approved, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File PP-1920-5 dated September 18, 2019, by Ken Danner, Subdivision Development Manager
2. Traffic impacts
3. Location map
4. Preliminary plat
5. Planning Commission Staff Report dated October 10, 2019, recommending approval
6. City of Norman Traffic Impacts Development Review Form dated October 1, 2019, reviewed by David R. Riesland, P.E., City Traffic Engineer, for Cobblestone Creek
7. Preliminary site development plan
8. Protest and Support map dated October 9, 2019, containing 0.21% Protest Within Notification Area and 1.9% Support Within Notification Area
9. Letter of protest filed October 4, 2019, from Brenda Helmer to City of Norman Planning and Community Development
10. Letter of protest filed October 4, 2019, from Dan Helmer to City of Norman Planning and Community Development
11. Letter of protest filed October 2, 2019, from Angela Magarian to City of Norman Planning and Community Development
12. Letter of conditional support filed October 8, 2019, from James and Carma Taylor to City of Norman Department of Planning and Community Development
13. Letter of support filed October 8, 2019, from Angela Magarian to City of Norman Planning and Community Development
14. Letter of support filed October 8, 2019, from Bryan M. Kemp, Sergeant Retired U.S. Army Infantry
15. Email of support dated October 10, 2019, from Linda and Donnie Parsons to Norman City Council Members
16. Email of support dated October 10, 2019, from Cassie Chaffin to Whom It May Concern
17. Email of support dated October 10, 2019, from Dr. Brian Chaffin to the City of Norman Planning Department
18. Email of support dated October 9, 2019, from Rob Goodner to City of Norman Planning Commission
19. Email of support dated October 9, 2019, from Candace Barrett, Esquire, National Liability and Litigation Director, Farmers Insurance, to City of Norman Planning
20. Pertinent excerpts from Planning Commission minutes of October 10, 2019

Item 32, continued:

and the question being upon approving the preliminary plat for Cobblestone Creek Senior Community, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Carter,
Hall, Holman, Petrone, Scanlon, Scott,
Wilson, Mayor Clark

NAYES: None

The Mayor declared the motion carried and the preliminary plat for Cobblestone Creek Senior Community was approved.

* * * * *

Item 33, being:

CONSIDERATION OF ORDINANCE O-1920-23 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, REMOVING A 210' PLATTED FRONT BUILDING LINE FOR LOT 2, BLOCK 1, JENNINGS ESTATES NO. 1 ADDITION, A REPLAT OF A PART OF BLOCK 1, JENNINGS ESTATES NO. 1 ADDITION, NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (2224-2300 AND 2290-2296 WEST MAIN STREET)

Ordinance O-1920-23 having been Introduced and adopted upon First Reading by Title in City Council's meeting of November 12, 2019, Councilmember Holman moved that Ordinance O-1920-23 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Bierman;

Items submitted for the record

1. City Council Staff Report O-1920-23 dated September 19, 2019, by Ken Danner, Subdivision Development Manager
2. Ordinance O-1920-23
3. Location map
4. Memorandum dated September 9, 2019, from Brenda Hall, City Clerk, to Kathryn Walker, Interim City Attorney, Rone Tromble, Administrative Technician IV, Ken Danner, Subdivision Manager, Ken Komiske, Director of Utilities, and Jane Hudson, Interim Director of Planning and Community Development
5. Petition of request filed September 9, 2019, from Brady Collier, Manager, W.H. Normandy, LP, to City Clerk
6. Final plat of Lot 2, Block 1, Jennings Estates No. 1 Addition, a Replat of part of Block 1, Jennings Estates No. 1 Addition
7. Aerial location map
8. Planning Commission Staff Report dated October 10, 2019, recommending approval
9. Normandy Creek Shopping Center, Jennings Estates No. 1 Replat, Ordinance 2020 Sketch dated August 22, 2019
10. Pertinent excerpts from Planning Commission minutes of October 10, 2019

Participants in discussion

1. Mr. Cory Savage, Wheelhouse Development, applicant

and the question being upon adopting Ordinance O-1920-23 upon Second Reading section by section, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Carter,
Hall, Holman, Petrone, Scanlon, Scott,
Wilson, Mayor Clark

NAYES: None

The Mayor declared the motion carried and Ordinance O-1920-23 was adopted upon Second Reading section by section.

Item 33, continued:

Thereupon, Councilmember Wilson moved that Ordinance O-1920-23 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Holman; and the question being upon adopting Ordinance O-1920-23 upon Final Reading as a whole, the roll was called with the following result:

YEAS:	Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
NAYES:	None

The Mayor declared the motion carried and Ordinance O-1920-23 was adopted upon Final Reading as a whole.

* * * * *

Item 34, being:

CONSIDERATION OF ORDINANCE O-1920-24 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING AND REPLACING ORDINANCE O-0506-66, AS AMENDED BY ORDINANCE O-0809-8, THAT APPROVED AND ADOPTED THE UNIVERSITY NORTH PARK PROJECT PLAN, TO INCLUDE AN ADDITION TO THE AMOUNT OF AUTHORIZED TRAFFIC AND ROADWAY COSTS, A REDUCTION IN THE AMOUNT OF AUTHORIZED LEGACY PARK COSTS, A REDUCTION IN FUNDING FOR RECREATION FACILITIES COSTS (PREVIOUSLY CALLED CULTURAL FACILITY COSTS), A REDUCTION IN FUNDING AUTHORIZATION TO TOWN CENTER COSTS (PREVIOUSLY CALLED LIFESTYLE CENTER COSTS), A REDUCTION IN ECONOMIC DEVELOPMENT COSTS, AND ADDING A CATEGORY FOR MISCELLANEOUS COSTS, ALTOGETHER REDUCING THE TOTAL PROJECT COSTS AUTHORIZATION BY \$7.8 MILLION AND PROVIDING FOR THE END OF THE SALES TAX INCREMENT COLLECTION AS OF JUNE 30, 2019 AND THE AD VALOREM TAX INCREMENT COLLECTION AS OF APRIL 30, 2020; RATIFYING AND CONFIRMING THE ACTIONS, RECOMMENDATIONS AND FINDINGS OF THE REVIEW COMMITTEE REGARDING SAID AMENDMENT; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Scott having moved in City Council's Special Session of November 5, 2019, that Ordinance O-1920-24 be adopted upon Second Reading section by section; which motion having being duly seconded by Councilmember Scanlon;

Items submitted for the record

1. City Council Staff Report GID-1920-49 dated October 4, 2019, by Kathryn Walker, Interim City Attorney
2. Ordinance O-1920-24
3. University North Park Tax Increment Finance District Project, Statutory Review Committee minutes of August 27, 2019
4. University North Park Tax Increment Finance District Project, Statutory Review Committee minutes of August 28, 2019
5. Norman University North Park Amended and Restated Project Plan dated September 17, 2019 with Exhibit A, University North Park Project Area Boundary Map; Exhibit B, University North Park Project Area Legal Description; Exhibit C, University North Park Tax Increment Financing District Boundary Map; Exhibit D, University North Park Increment District Legal Description; Exhibit F, Norman 2025 Land Use Plan, University North Park Project Area; and Exhibit G, University North Park "Town Center" Area
6. Norman Transcript Legal Publication/Billing Information showing Publication on September 24, 2019, of Notice of Public Hearings Regarding the Adoption of Proposed Amendments to the Project Plan for Tax Increment Finance District No. 2, University Norman Park in Norman, Oklahoma, October 8, 2019, and October 22, 2019 with attached location map

Thereupon Councilmember Bierman having moved in City Council's Special Session of November 5, 2019, that Ordinance O-1920-24 be amended as follows:

Item 34, continued:

1. The Norman University North Park Amended and Restated Project Plan, attached to Ordinance O-1920-24 be amended to remove the Recreation Facility category more specifically as follows:

- Delete Section IV(B) containing objectives related to the recreation facilities and renumber the remainder of the Section accordingly.

~~IV (B) To construct recreation facilities including an indoor competitive pool and multi-sports ("Recreation Facilities") that will be available for use by local residents and sports or organizations and also serve as a regional attraction for tournaments, competitions, and other events.~~

- Delete Section V(B) containing statement of principal actions related to recreation facilities and renumber the remainder of the Section accordingly.

~~V (B) Construction of Recreation Facilities that will serve as a regional draw for sport related activities.~~

- Delete Section IX(A)(3) setting forth the Recreation Facilities Costs project category and renumber the remainder of the Section accordingly.

~~IX(A)(3) Recreation Facilities Costs~~

~~Recreation Facilities Costs include funds for Recreation Facilities designed to accommodate regional sporting events. The Original Project Plan envisioned that funds for Cultural Facility Costs would be used for "museums and/or similar cultural facilities." The Recreation Facilities are intended to accomplish a similar purpose by creating a regional attraction to encourage a regional draw of customers and hotel patrons from outside of Norman. The Recreation Facilities will be located on a +/- 12-acre site south of Rock Creek Road and bordering the Max Westheimer airport. Funds for Recreation Facilities Costs may be used to acquire the site, to supplement the anticipated annual contributions by Norman Public Schools to the operation of the indoor aquatic facility, and for construction and equipping of the Recreation Facilities.~~

- Delete Section IX(B)(3) setting forth the allocation of project costs to the Recreation Facilities category and renumbering the remainder of the section accordingly, and amending the Total Remaining Authorized Project Costs to \$11,824,394.

2. The Norman University North Park Amended and Restated Project Plan, attached to Ordinance O-1920-24, be amended as follows:

- Replace the language in Section IX(4) to read as follows:

~~Town Center Costs (described as "Lifestyle Center Costs" in the Original Project Plan) are costs of infrastructure and other improvements designed to foster the quality of development at University North Park. Such improvements are necessary to facilitate the creation of a retail and entertainment environment that will be a regional draw of retail customers to Norman. The retail and entertainment environment envisioned is one that will draw retail shoppers not currently shopping in the City and will complement retail stores and entertainment opportunities existing outside the Project Area. Accordingly, to qualify for Town Center Costs to facilitate retail and entertainment development, the costs must be related to retail stores or entertainment venues that purchase property in the Increment District or sign leases for space in the Increment District for a term of not less than three years and that meet the following three criteria:~~

Item 34, continued:

- ~~a. Costs are needed to support retail or entertainment development in the portion of University North Park identified as "Town Center" on attached Exhibit G; and~~
- a. The retail store associated with the Lifestyle Center Costs does not currently exist within Norman; and
- ~~b. Costs are needed to support a retail or entertainment user that is not already located in Norman; and~~
- b. The retail store shall be able to demonstrate an anticipated minimum sales volume of no less than \$300 per square foot of its retail space (for stores larger than 10,000 square feet) or not less than \$400 per square foot of its retail space (for stores of 10,000 square feet or smaller); and
- ~~e. If the costs are associated with a retail user, then anticipated retail sales of not less than \$300 per square foot for a store larger than 10,000 square feet or not less than \$400 per square foot for stores of 10,000 square feet or smaller must be demonstrated based on past performance in communities with demographics similar to Norman; and~~
- ~~d. If the costs are associated with an entertainment user, then no minimum sales per square foot applies; however, the proposed user must present an entertainment option that is not already located in Norman (such as but not limited to a boutique or luxury first run theater); and~~
- ~~e.c. Parcel development plan for retail store must incorporate urban design elements of walkability and connectivity, as determined by the Architectural Review Board for University North Park.~~
- Amend Section IX(B) setting forth the allocation of project costs to the Town Center Costs to increase the project costs allocable to the Town Center from \$5,000,000 to \$8,250,000 and amending the Total Remaining Authorized Project Costs to: \$15,074,394.”
- 3. Eliminate additional funding for traffic and roadway improvements.
 - Amend Section IX(B)(1) setting forth the allocation of project costs to the Traffic and Roadway Improvements Costs to decrease the remaining project costs allocable to traffic and roadway improvements from \$5,024,394 to \$1,954,179 and amending the Total Remaining Authorized Project Costs to \$12,004.179.
- 4. Add language that prohibits the use of the 2006 retail sales tax base for any future amendments to the Project Plan.
 - Amend Section XII, Miscellaneous Provision, to add the following language of the Section: “Should future amendments to the Project Plan be proposed, the retail sales tax increment shall be applied to growth in sales tax from the time of the proposed amendment, and not from the 2006 sales tax base.

which motion having been duly seconded by Councilmember Petrone;

Thereupon, on November 5, 2019, Councilmember Wilson having moved that Ordinance O-1920-24 be postponed until November 26, 2019, which motion was duly seconded by Councilmember Bierman. The motion to postponed was approved with two motions on the floor; one to adopt the ordinance on Second Reading superseded by the amendment stated above.

Item 34, continued:

Discussion began on November 26, 2019, with the motion on the floor to amend as stated above.

Participants in discussion

1. Ms. Kathryn Walker, City Attorney
2. Mr. Anthony Francisco, Finance Director
3. Mr. Shawn O'Leary, Director of Public Works
4. Dr. Greg Burge, 3805 Annalane Drive, made comments

and the question being upon amending Ordinance O-1920-24 as stated above, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Hall,
Petrone, and Wilson

NAYES: Councilmembers Carter, Holman,
Scanlon, Scott, Mayor Clark

The Mayor declared the motion failed and Ordinance O-1920-24 was not amended as stated above.

Thereupon, back to the motion on the floor from the November 5, 2019, Special Session to adopt Ordinance O-1920-24 upon Second Reading section by section.

Participants in discussion

1. Mr. Robert Huskey, 3615 Chatham Court, made comments
2. Mr. Bobby Stevens, Ward 5, made comments
3. Ms. Cindy Rogers, 633 Reed Avenue, made comments
4. Dr. Greg Burge, 3805 Annalane Drive, protestant
5. Mr. Evan Dunn, 1400 Garfield Avenue, proponent
6. Mr. Kent Nicholson, 2643 South Pickard Avenue, proponent
7. Mr. Ian Moore, 811 Mockingbird Lane, made comments
8. Ms. Rhonda Painter, 4129 Goshawk Drive, made comments
9. Ms. Nancy Yoch, 617 Okmulgee Street, proponent
10. Ms. Marcie King, 612 Trisha Lane, protestant
11. Mr. Paul Arcaroli, 405 Garland Court, made comments
12. Ms. Alva Brockus, Sooner Swim Club, proponent
13. Ms. Alice Schrems, Sooner Swim Club, made comments
14. Ms. Amy Ermeling, 3819 Cedar Ridge Drive, proponent
15. Mr. Cory Abernathy, 1316 Skyler Way, made comments
16. Mr. Rob Norman, 4604 Greystone Drive, proponent
17. Mr. Quinn Bonay, Sooner Swim Club, proponent
18. Mr. Jeff Yamatta, protestant
19. Mr. Jason Zimmerer, 3809 Cedarbrook Drive, made comments
20. Mr. Terry Tramel, 1609 Sandpiper Lane, proponent
21. Mr. Kevin Moore, 13706 Timber Valley, made comments
22. Mr. Eddie Baron, made comments
23. Ms. Kathryn Walker, City Attorney

and the question being upon adopting Ordinance O-1920-24 upon Second Reading section by section, a vote was taken with the following result:

YEAS: Councilmembers Carter, Holman,
Scanlon, Scott, Mayor Clark

NAYES: Councilmembers Bierman, Hall,
Petrone, and Wilson

The Mayor declared the motion carried and Ordinance O-1920-24 was adopted upon Second Reading section by section.

Item 34, continued:

Thereupon, Councilmember Scott moved that Ordinance O-1920-24 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Holman; and the question being upon adopting Ordinance O-1920-24 upon Final Reading as a whole, the roll was called with the following result:

YEAS:	Councilmembers Carter, Holman, Scanlon, Scott, Mayor Clark
NAYES:	Councilmembers Bierman, Hall, Petrone, and Wilson

The Mayor declared the motion carried and Ordinance O-1920-24 was adopted upon Final Reading as a whole.

* * * * *

Item 35, being:

CONTRACT K-1920-82: AN AMENDED AND RESTATED MASTER OPERATING AND DEVELOPMENT AGREEMENT BY AND AMONG THE CITY OF NORMAN, OKLAHOMA, NORMAN TAX INCREMENT FINANCE AUTHORITY, NORMAN ECONOMIC DEVELOPMENT COALITION, UNIVERSITY TOWN CENTER, LLC AND UNIVERSITY NORTH PARK, LLC.

Acting as the City Council and Norman Tax Increment Finance Authority, Councilmember Scott moved that Contract K-1920-82, an amended and restated Master Operating Agreement be approved, and the execution thereof be authorized, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File K-1920-82 dated October 31, 2019, by Kathryn Walker, City Attorney
3. Contract K-1920-82 with Exhibit A, UNP Agreements, and Exhibit B, Allocation of Remaining Authorized Project Costs

Thereupon, Councilmember Petrone moved that Contract K-1920-82 be amended as follows

* * *

Q. Capitalized terms in this Agreement shall have the meanings set forth in the 2019 Project Plan and as defined herein.

* * *

1. **Remaining Scope of the Project**. Under the 2019 Project Plan, the principal objectives of the Project for the remaining duration of the UNP Increment District include: (i) completion of unfinished traffic and roadway improvements in the Project Area, (ii) construction of recreational facilities that will be available for use by local residents and sports organizations and also serve as a regional attraction for tournaments, competitions, and other events, (iii) creation of a "Town Center" to continue to facilitate the creation of a retail and entertainment environment ~~that will be a regional draw~~; and (IV) continued stimulation of economic development to provide quality employment opportunities.

* * *

Item 35, continued:

12. Recreation Facilities

* * *

c. Commitment of City to Finance and Construction Recreation Facilities. The City commits to obtain sufficient funding to construct the Recreation Facility projects, which are estimated to cost ~~at least~~ \$22,500,000, and shall make every effort to open the Recreation Facility projects by no later than October 1, 2022.

* * *

Participants in discussion

1. Ms. Kathryn Walker, City Attorney
2. Ms. Brenda Hall, City Clerk
3. Mr. Ian Moore, 811 Mockingbird Lane, made comments
4. Ms. Cindy Rogers, 633 Reed Avenue, made comments

and the question being upon amending Contract K-1920-82 as stated above, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Hall,
Petrone, and Wilson

NAYES: Councilmembers Carter, Holman,
Scanlon, Scott, Mayor Clark

The Mayor declared the motion failed and Contract K-1920-82 was not amended as stated above.

Thereupon, Councilmember Bierman moved that Contract K-1920-82 be amended as follows

* * *

14. Town Center.

* * *

iv. If the costs are associated with an entertainment user, then no minimum sales per square foot applies; however, the proposed user must present an entertainment option that is not already located in Norman and has a total value of three times the amount of incentives with approval by the Norman Tax Increment Finance Authority (such as but not limited to a boutique or luxury first run theater),

* * *

vi. Incentives shall be rebated to the Norman Tax Increment Finance Authority if the entertainment venue is not completed within three years.

* * *

Participants in discussion

1. Mr. Kevin Moore, 13706 Timber Valley, made comments
2. Ms. Cindy Rogers, 633 Reed Avenue, made comments
3. Mr. Jeff Yamatta, made comments

Item 35, continued:

and the question being upon amending Contract K-1920-82 as stated above, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Hall, Petrone, and Wilson

NAYES: Councilmembers Carter, Holman, Scanlon, Scott, Mayor Clark

The Mayor declared the motion failed and Contract K-1920-82 was not amended as stated above.

and the question being upon approving Contract K-1920-82, an amended and restated Master Operating Agreement and upon the subsequent authorization, a vote was taken with the following result:

YEAS: Councilmembers Carter, Holman, Scanlon, Scott, Mayor Clark

NAYES: Councilmembers Bierman, Hall, Petrone, and Wilson

The Mayor declared the motion carried and Contract K-1920-82, an amended and restated Master Operating Agreement approved; and the execution thereof was authorized.

Item 36, being:

AMENDMENT NO. ONE TO CONTRACT K-1314-106: THE FIRST AMENDMENT TO UNIVERSITY NORTH PARK TAX INCREMENT FINANCE DISTRICT NO. 2 DEVELOPMENT AGREEMENT NO. 6 BY AND BETWEEN THE NORMAN TAX INCREMENT FINANCE AUTHORITY, NORMAN ECONOMIC DEVELOPMENT COALITION, AND IMMUNO MYCOLOGICS.

Acting as the Norman Tax Increment Finance Authority, Trustee Scott moved that Amendment No. One to Contract K-1314-106, Development Agreement No. 6 with Norman Economic Development Authority and Immuno Mycologics be approved, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File K-1314-106, Amendment No. One, dated October 31, 2019, by Kathryn Walker, City Attorney
2. Amendment No One to Contract K-1314-106

and the question being upon approving Amendment No. One to Contract K-1314-106, Development Agreement No. 6 with Norman Economic Development Authority and Immuno Mycologics and upon the subsequent authorization, a vote was taken with the following result:

YEAS: Trustees Carter, Holman, Scanlon, Scott, Chairman Clark

NAYES: Trustees Bierman, Hall, Petrone, and Wilson

The Chairman declared the motion carried and Amendment No. One to Contract K-1314-106, Development Agreement No. 6 with Norman Economic Development Authority and Immuno Mycologics approved; and the execution thereof was authorized.

Item 37, being:

RESOLUTION R-1920-63: A JOINT RESOLUTION OF THE TRUSTEES OF THE NORMAN TAX INCREMENT FINANCE AUTHORITY AND THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$256,048 FROM GENERAL FUND AND CAPITAL FUND BALANCE TO UNIVERSITY NORTH PARK FUND BALANCE AND \$1,100,569.34 FROM UNIVERSITY NORTH PARK FUND BALANCE TO GENERAL FUND AND CAPITAL FUND BALANCE.

Acting as the City Council and the Norman Tax Increment Finance Authority, Councilmember Scott moved that Resolution R-1920-63 be adopted, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File R-1920-63 dated October 31, 2019, by Kathryn Walker, City Attorney
2. Resolution R-1920-63
3. Letter dated October 11, 2019, from Mike Gibson, Partner, and Jill Reyes, Director, RSM, US, L.L.P., to Mr. Clint Mercer, Chief Accountant

Participants in discussion

1. Mr. Robert Castleberry, 4701 Windrush Circle, made comments
2. Mr. Anthony Francisco, Finance Director

and the question being upon adopting Resolution R-1920-63, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark

NAYES: None

The Mayor declared the motion carried and Resolution R-1920-63 was adopted.

* * * * *

Item 38, being:

MISCELLANEOUS DISCUSSION

Corporate Superficial Sensibility. Mr. Evan Dunn, 1400 Garfield Avenue, said he attributed the difficult discussion tonight to corporate superficial sensibilities. He said it is this sensibility that wants to squander oil, our resources, induce the Jones' and the Smiths' battling for supremacy. He said it creates divisions between people and he loathed it.

*

Split Vote. Mr. Bobby Stevens, Ward 5, said Council is doing a good job and it is not a bad thing to be split on a decision.

*

Downs Family Christmas. Mr. Bobby Stevens, Ward 5, announced that the Downs Family Christmas Light Show would be open on Thanksgiving Day and would stay open until New Year' Eve. He encouraged people to go see the display.

*

Deer Season. Mr. Bobby Stevens, Ward 5, warned people that it is deer season and to watch out for them on country roads.

*

Potholes on 108th Avenue N.E. Mr. Bobby Stevens, Ward 5, reported two potholes on 108th Avenue N.E.

*

Miscellaneous Discussion, continued

Mount Williams Monument. Mr. Robert Huskey, 3615 Chatham Court, said if an Aquatic Center is actually built in University North Park, he will have the dirt for the Mount Williams memorial.

Mr. Rob Norman, 4604 Greystone Court, said the Mount Williams Monument can be placed out there because there is supposed to be a Public Art piece that will be placed at the new Aquatic Center/Multi-Sport Facility.

*

Happy Thanksgiving. Councilmembers Bierman and Scanlon wished everyone a Happy Thanksgiving.

Councilmember Hall wished everyone an enjoyable holiday weekend where we can all pause and appreciate our family and friends. She said she is grateful to be given the opportunity to serve her community and hopes, in spite of all their differences, they can continue to work together. She said the recipient of Human Rights Day proclamation said she was repairing the world with acts of kindness.

Councilmember Holman said he hopes everyone has a great holiday.

Councilmember Scott said she is very thankful for this community and City Council.

*

Shop Local. Councilmember Bierman said she hoped everyone would shop local and eat local.

*

Christmas Trees. Councilmember Petrone announced that Wiggins Tree Farm would be open at Sooner Mall by Safety Town on Friday, November 29th She said this will be Wiggins Tree Farm's 43rd year to come to Norman.

Councilmember Wilson said Ward 5 has a Wells Christmas Tree Farm which is open.

*

Black Friday/Cyber Monday. Councilmember Petrone asked people to spend a bunch of money on Black Friday and not to spend as much money on Cyber Monday.

*

Thanks to City Staff. Councilmember Hall thanked City Staff for hanging in there tonight.

*

Small Business Saturday. Councilmember Wilson reminded everyone to shop on November 30th, Small Business Saturday.

*

Homeless Expo. Councilmember Scanlon said the Homeless Expo was Thursday, November 21st. He said 80+ people came and received services. He said some got flu shots while some were assisted by the Social Security Administration. He said several veterans were assisted by the Veteran's Administration. He said a Warming Shelter will be opened soon at the old library.

*

Miscellaneous Discussion, continued:

Winterfest. Councilmember Holman announced he would be officiating at the Winterfest at Legacy Park on Saturday, December 7th, at 5:30 p.m. until 7:00 p.m.

*

Mini-Retreat. Mayor Clark said she would like to have a mini-retreat to discuss where Council is on the things they discussed at the Council retreat in July and where Council is going from there. She would like Council's feedback about when this could happen.

*

Andrews Park Christmas Tree Lighting. Mayor Clark said the Andrews Park Christmas Tree Lighting will be Friday, December 6th, beginning at 5:30 p.m.

*

Holiday Parade. Mayor Clark said the Holiday Parade will be Saturday, December 14th.

* * * * *

Item 39, being:

ADJOURNMENT

The Mayor adjourned the meeting at 1:52 a.m.

ATTEST:

City Clerk

Mayor