

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

January 14, 2020

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 14th day of January, 2020, 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 at 225 North Webster 24 hours prior to the beginning of the meeting.

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

ABSENT: None

The Pledge of Allegiance was led by Mayor Clark.

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Item 3, being:

CONSENT DOCKET

Councilmember Scott moved that Item 4 through Item 28 be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Bierman; and the question being upon the placement on the consent docket by unanimous vote of Item 4 through Item 28, 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 Item 4 through Item 28 were placed on the consent docket by unanimous vote.

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Item 4, being:

APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL COMMUNITY PLANNING AND TRANSPORTATION COMMITTEE
MINUTES OF AUGUST 22, 2019

CITY COUNCIL OVERSIGHT COMMITTEE MEETING OF SEPTEMBER 12, 2019

CITY COUNCIL COMMUNITY PLANNING AND TRANSPORTATION COMMITTEE
MINUTES OF SEPTEMBER 26, 2019

CITY COUNCIL CONFERENCE MINUTES OF OCTOBER 22, 2019

CITY COUNCIL COMMUNITY PLANNING AND TRANSPORTATION COMMITTEE
MINUTES OF OCTOBER 24, 2019

CITY COUNCIL SPECIAL SESSION MINUTES OF OCTOBER 29, 2019

CITY COUNCIL SPECIAL SESSION MINUTES OF NOVEMBER 5, 2019

JOINT CITY COUNCIL/SENIOR AD HOC COMMITTEE MINUTES OF NOVEMBER 12, 2019

CITY COUNCIL MINUTES OF DECEMBER 10, 2019

NORMAN UTILITIES AUTHORITY MINUTES OF DECEMBER 10, 2019

NORMAN MUNICIPAL AUTHORITY MINUTES OF DECEMBER 10, 2019

NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF DECEMBER 10, 2019

Item 4, continued:

Acting as the City Council, Norman Utilities Authority, Norman Municipal Authority, and Norman Tax Increment Finance Authority, Councilmember Bierman 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-1920-53 dated January 7, 2020, by Brenda Hall, City Clerk
2. City Council Community Planning and Transportation Committee minutes of August 22, 2019
3. City Council Oversight Committee minutes of September 12, 2019
4. City Council Community Planning and Transportation Committee minutes of September 26, 2019
5. City Council Conference minutes of October 22, 2019
6. City Council Community Planning and Transportation Committee minutes of October 22, 2019
7. City Council Special Session minutes of October 29, 2019
8. City Council Special Session minutes of November 5, 2019
9. Joint City Council/Senior Ad Hoc Committee minutes of November 12, 2019
10. City Council minutes of December 10, 2019
11. Norman Utilities Authority minutes of December 10, 2019
12. Norman Municipal Authority minutes of December 10, 2019
13. Norman Tax Increment Finance Authority minutes of December 10, 2019

and the question being upon approving the minutes 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 the minutes approved; and the filing thereof was directed.

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Item 5, being:

CONSIDERATION OF ORDINANCE O-1920-26 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING A PORTION OF A PLATTED FIFTY-FOOT (50') BUILDING LINE LOCATED ON THE FRONT BOUNDARY OF LOT ONE (1), BLOCK ONE (1), NORMAN CENTER NORTH ADDITION, NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Bierman moved that Ordinance O-1920-26 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File O-1920-26 dated November 19, 2019, by Ken Danner, Subdivision Development Manager
2. Ordinance O-1920-26
3. Location map
4. Memorandum dated November 5, 2019, from Brenda Hall, City Clerk, to Kathryn Walker, City Attorney; Rone Tromble, Administrative Technician IV; Ken Danner, Subdivision Manager; Ken Komiske, Director of Utilities; and Jane Hudson, Director of Planning and Community Development
5. Letter of request filed November 4, 2019, from David M. Box and Mason J. Schwartz, Williams, Box, Forshee & Bullard, P.C. to City Clerk

Item 5, continued:

Items submitted for the record, continued

6. Letter of Authorization dated November 2, 2019, executed by property owner, Sean Paul Rieger, Chief Executive Officer and Manager of Rieger, L.L.C.
7. Final plat of Norman Center North Addition
8. Map indicating area to be vacated and reduced
9. Photographs of example of improvements
10. Schematic drawings of improvements
11. Planning Commission Staff Report of December 12, 2019, recommending approval
12. Pertinent excerpts from Planning Commission minutes of December 12, 2019

and the question being upon the Introduction and adoption of Ordinance O-1920-26 upon First Reading by title, 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-1920-26 was Introduced, read, and adopted upon First Reading by title.

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Item 6, being:

CONSIDERATION OF ORDINANCE O-1920-27 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE PART OF THE SOUTHEAST QUARTER (SE/4) AND NORTHEAST QUARTER (NE/4), OF SECTION THIRTY-TWO (32), TOWNSHIP NINE NORTH (T9N), RANGE TWO WEST (R2W), OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE R-1, SINGLE FAMILY DWELLING DISTRICT, AND PLACE SAME IN THE SPUD, SIMPLE PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (NEAR THE SOUTHWEST CORNER OF EAST BOYD STREET AND 12TH AVENUE S.E.)

Councilmember Bierman moved that Ordinance O-1920-27 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File O-1920-27 dated November 19, 2019, by Lora Hoggatt, Planner
2. Ordinance O-1920-27
3. A Simple Planned Unit Development Narrative dated December 30, 2019, for Boyd Street Commons with Exhibit A, Site Development Plan Map; Exhibit B, Preliminary Plat; and Exhibit C, Legal Description
4. Updated open space diagram dated December 20, 2019
5. Location map
6. Planning Commission Staff Report of December 12, 2019, recommending approval
7. A Simple Planned Unit Development Narrative dated November 4, 2019, for Boyd Street Commons with Exhibit A, Site Development Plan Map; Exhibit B, Preliminary Plat; and Exhibit C, Legal Description (submitted to Planning Commission)
8. Pertinent excerpts from Planning Commission minutes of December 12, 2019

Item 6, continued:

and the question being upon the Introduction and adoption of Ordinance O-1920-27 upon First Reading by title, 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-1920-27 was Introduced, read, and adopted upon First Reading by title.

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Item 7, being:

CONSIDERATION OF ORDINANCE O-1920-30 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING FOUR (4) PORTIONS OF PUBLIC RIGHT-OF-WAY ON THE SOUTH SIDE OF BLOCK FIVE (5) OF BEL-AIRE #3 ADDITION TO NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Bierman moved that Ordinance O-1920-30 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File O-1920-30 dated November 19, 2019, by Ken Danner, Subdivision Development Manager
2. Ordinance O-1920-30
3. Location map
4. Memorandum dated November 14, 2019, from Brenda Hall, City Clerk, to Kathryn Walker, City Attorney; Ken Komiske, Director of Utilities; Ken Danner, Subdivision Manager; Rone Tromble, Administrative Technician IV; and Jane Hudson, Director of Planning and Community Development
5. Letter of request filed November 14, 2019, from David C. Floyd, OBA 31842, DC Floyd & Associates, P.L.L.C., to Mrs. Brenda Hall, City Clerk
6. Petition with Exhibit "A", Legal Description, Boyd Street Commons, Right-of-Way Release #1 with location map; Legal Description, Boyd Street Commons, Right-of-Way Release #2 with location map; Legal Description, Boyd Street Commons, Right-of-Way Release #3 with location map; and Legal Description, Boyd Street Commons, Right-of-Way Release #4 with location map;
7. Site Development Plan
8. Planning Commission Staff Report of December 12, 2019, recommending approval
9. Protest map dated December 10, 2019, with 3.9% Protest Within Notification Area
10. Letter of protest filed December 2, 2019, from Brian S. Eischeid to Norman Planning Commission
11. Letter of protest filed December 2, 2019, from Allyson Phelps, OCAP Group, L.L.C., to Norman Planning Commission
12. Letter of protest filed December 2, 2019, from Jared Benyshek to Norman Planning Commission
13. Pertinent excerpts from Planning Commission minutes of December 12, 2019

Item 7, continued:

and the question being upon the Introduction and adoption of Ordinance O-1920-30 upon First Reading by title, 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 Ordinance O-1920-30 was Introduced, read, and adopted upon First Reading by title.

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Item 8, being:

CONSIDERATION OF ORDINANCE O-1920-28 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE THE NORTHWEST QUARTER (NW/4) OF SECTION ELEVEN (11), TOWNSHIP NINE (9) NORTH, RANGE THREE (3) WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE A-2, RURAL AGRICULTURAL DISTRICT AND PLACE THE SAME IN THE PL, PARK LAND DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (SOUTHEAST CORNER OF 36TH AVENUE N.W. AND FRANKLIN ROAD)

Councilmember Bierman moved that Ordinance O-1920-28 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File O-1920-28 dated November 19, 2019, by Janay Greenlee, Planner
2. Ordinance O-1920-28
3. Location map
4. Planning Commission Staff Report of December 12, 2019, recommending approval
5. Site plans
6. City of Norman Predevelopment Summary PD19-31 dated November 21, 2019, for the City of Norman for Ruby Grant Park
7. Pertinent Excerpts from Planning Commission minutes of December 12, 2019

and the question being upon the Introduction and adoption of Ordinance O-1920-28 upon First Reading by title, 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 Ordinance O-1920-28 was Introduced, read, and adopted upon First Reading by title.

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Item 9, being

CONSIDERATION OF ORDINANCE O-1920-29 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE PART OF THE NORTHWEST QUARTER (NW/4) OF SECTION NINETEEN (19), TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN AND THE NORTHEAST QUARTER (NE/4) OF SECTION TWENTY-FOUR (24), TOWNSHIP NINE (9) NORTH, RANGE THREE (3) WEST OF THE INDIAN MERIDIAN, CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE A-2, RURAL AGRICULTURAL DISTRICT AND PLACE THE SAME IN THE I-1, LIGHT INDUSTRIAL DISTRICT WITH SPECIAL USE FOR MUNICIPAL USES WITH A VARIANCE TO THE EXTERIOR MASONRY REQUIREMENT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (NORTH BASE COMPLEX, SOUTH OF ROCK CREEK ROAD BETWEEN FLOOD AVENUE AND GODDARD AVENUE)

Councilmember Bierman moved that Ordinance O-1920-29 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File O-1920-29 dated November 19, 2019, by Janay Greenlee, Planner
2. Ordinance O-1920-29
3. Location map
4. Planning Commission Staff Report of December 12, 2019, recommending approval
5. Site plan
6. Pertinent excerpts from Planning Commission minutes of December 12, 2019

and the question being upon the Introduction and adoption of Ordinance O-1920-29 upon First Reading by title, 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 Ordinance O-1920-29 was Introduced, read, and adopted upon First Reading by title.

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Item 10, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF NOVEMBER 30, 2019, AND DIRECTING THE FILING THEREOF.

Councilmember Bierman moved that receipt of the report be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File RPT-1920-38 dated January 7, 2020, by Anthony Francisco, Finance Director
2. Finance Director's Investment Report as of November 30, 2019

Item 10, continued:

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

NAYES: None

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:

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

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

Items submitted for the record

- 1. Text File RPT-1920-39 dated January 7, 2020, by Stacey Parker, Executive Assistant
- 2. Monthly Departmental Reports for the month of November, 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

NAYES: None

The Mayor declared the motion carried and receipt of the reports acknowledged; and the filing thereof was directed.

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Item 12, being:

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

Councilmember Bierman moved that receipt of the report be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

- 1. Text File RPT-1920-37 dated January 6, 2020, by Brenda Hall, City Clerk
- 2. Memorandum dated December 3, 2019, from Brenda Hall, City Clerk, to Darrel Pyle, City Manager
- 3. Change Order No. 24 to Contract K-1617-83
- 4. Memorandum dated December 20, 2019, from Brenda Hall, City Clerk, to Darrel Pyle, City Manager
- 5. Change Order No. 25 to Contract K-1617-83

Item 12, continued:

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

NAYES: None

The Mayor declared the motion carried and receipt of the report acknowledged; and the filing thereof was directed.

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Item 13, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE DEVELOPMENT OVERSIGHT COMMITTEE FOR TIF DISTRICT NO. TWO ANNUAL REPORT FOR THE PERIOD JULY 1, 2018, TO SEPTEMBER 30, 2019, AND DIRECTING THE FILING THEREOF.

Councilmember Bierman moved that receipt of the report be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

- 1. Text File RPT-1920-36 dated January 6, 2020, by Clint Mercer, Chief Accountant
- 2. The City of Norman TIF #2 Oversight Committee (University North Park TIF) Annual Report for the Period July 1, 2018 – September 30, 2019

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

NAYES: None

The Mayor declared the motion carried and receipt of the report acknowledged; and the filing thereof was directed.

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Item 14, being:

CONSIDERATION OF PAYMENT OF QUALITY JOBS INCENTIVE TO THE NORMAN ECONOMIC DEVELOPMENT COALITION (NEDC) IN THE AMOUNT OF \$49,021.25 IN ACCORDANCE WITH CONTRACT K-1314-106, UNIVERSITY NORTH PARK TIF DEVELOPMENT AGREEMENT NO. 6, AS AMENDED.

Councilmember Bierman moved that payment of Quality Jobs Incentive in the amount of \$49,021.25 to Norman Economic Development Coalition be approved and payment in the amount of \$49,021.25 be directed to Norman Economic Development Coalition, which motion was duly seconded by Councilmember Wilson;

Item 14, continued:

Items submitted for the record

- 1. Text File GID-1920-56 dated January 9, 2020, by Kathryn Walker, City Attorney
- 2. Contract K-1314-106
- 3. Immuno-Mycologics (IMMY) Quality Job Incentive Earnings 2018 – Assigned to Norman Economic Development Coalition (NEDC)
- 4. Immuno-Mycologics (IMMY) Quality Job Incentive Projections – Assigned to Norman Economic Development Coalition

and the question being upon approving payment of Quality Jobs Incentive in the amount of \$49,021.25 to Norman Economic Development Coalition 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 payment of Quality Jobs Incentive in the amount of \$49,021.25 to Norman Economic Development Coalition approved; and payment in the amount of \$49,021.25 was directed to Norman Economic Development Coalition.

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Item 15, being:

AUTHORIZATION FOR THE PURCHASE OF A NATURAL GAS ENGINE AND LABOR TO REPOWER AN EXISTING COMPRESSED NATURAL GAS (CNG) COMPRESSOR UNIT FROM J-W POWER COMPANY IN THE AMOUNT OF \$149,575.50 FOR THE DELIVERY AND SET UP TO ACCOMMODATE FAST FILL AND SLOW FILL NEEDS.

Councilmember Bierman moved that authorization for the purchase of a new natural gas engine and labor to repower an existing CNG compressor unit from J-W Power Company in the amount of \$149,575.50 be approved, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

- 1. Text File GID-1920-47 dated December 19, 2019, by Mike White, Fleet Superintendent
- 2. Quote dated November 22, 2019, in the amount of \$149,575.50 from J-W Power Company
- 3. Photograph of 72 horsepower natural gas powered engine
- 4. Photograph showing space for an additional 3-pack CNG storage vessel
- 5. Aerial map of CNG Infrastructure Expansion to serve Transit CNG fleet concept plan

and the question being upon approving authorization for the purchase of a new natural gas engine and labor to repower an existing CNG compressor unit from J-W Power Company in the amount of \$149,575.50, 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 authorization for the purchase of a new natural gas engine and labor to repower an existing CNG compressor unit from J-W Power Company in the amount of \$149,575.50 was approved.

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Item 16, being:

CONSIDERATION OF AUTHORIZATION FOR THE PURCHASE OF A COMPRESSED NATURAL GAS (CNG) FUELING FACILITY STORAGE VESSEL FROM CP INDUSTRIES IN THE AMOUNT OF \$104,250 TO ACCOMMODATE FAST FILL AND SLOW FILL EXPANSION NEEDS.

Councilmember Bierman moved that authorization for the purchase of a CNG fueling facility storage vessel from CP Industries in the amount of \$104,250 to accommodate fast fill and slow fill expansion needs be approved, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File GID-1920-46 dated December 19, 2019, by Mike White, Fleet Superintendent
2. Photograph showing space for an additional 3-pack CNG storage vessel
3. Quote dated November 20, 2019, in the amount of \$104,250 from CP Industries
4. Aerial map of CNG Infrastructure Expansion to serve Transit CNG fleet concept plan

and the question being upon approving authorization for the purchase of a CNG fueling facility storage vessel from CP Industries in the amount of \$104,250 to accommodate fast fill and slow fill expansion needs, 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 authorization for the purchase of a CNG fueling facility storage vessel from CP Industries in the amount of \$104,250 to accommodate fast fill and slow fill expansion needs was approved.

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Item 17, being:

CONSIDERATION OF AWARDING OF BID-1819-80, CONTRACT K-1920-6 BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND INDUSTRIAL HYDRO SERVICES, L.L.C. IN THE AMOUNT OF \$0.195 PER GALLON FOR AN ESTIMATED TOTAL CONTRACT AMOUNT OF \$156,000, PERFORMANCE BOND B-1920-9, AND STATUTORY BOND B-1920-10 FOR REMOVAL AND LAND APPLICATION OF DIGESTER BIO-SOLIDS AND BUDGET APPROPRIATION FROM THE WATER RECLAMATION FUND BALANCE.

Acting as the Norman Utilities Authority, Trustee Bierman moved that all bids meeting specifications be accepted; the bid in the amount of \$0.195 per gallon for a total contract amount of \$156,000 be awarded to Industrial Hydro Services, L.L.C., as the lowest and best bidder meeting specifications; Contract K-1920-6 and the performance and statutory bonds be approved; execution of the contract and bonds be authorized; the filing of the bonds be directed, and \$35,000 be appropriated from the Water Reclamation fund Balance (Org 32 Object 29000) to Business Services/Sludge Removal (Org 32955145 Object 44121), which motion was duly seconded by Trustee Wilson;

Items submitted for the record

1. Text File K-1920-6 dated December 30, 2019, by Steve Hardeman, Water Reclamation Facility Manager
2. Contract K-1920-6
3. Performance Bond B-1920-9
4. Statutory Bond B-1920-10
5. Scope of Work and Terms and Conditions dated July 14, 2019, from Rene Maltais, Industrial Hydro Services, L.L.C., to Steve Hardeman, Water Reclamation Utilities Manager
6. Tabulation of bids for the removal and land application of approximately 800,000 gallons of liquid bio-solids for the Water Reclamation Division of the Utilities Department

Item 17, continued:

and the question being upon accepting all bids meeting specifications and upon the subsequent awarding of the bid, approval, authorization, directive, and approval, 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 all bids meeting specifications accepted; the bid in the amount of \$0.195 per gallon for a total contract amount of \$156,000 was awarded to Industrial Hydro Services, L.L.C., as the lowest and best bidder meeting specifications; Contract K-1920-6 and the performance and statutory bonds were approved; execution of the contract and bonds was authorized; the filing of the bonds was directed, and \$35,000 was appropriated from the Water Reclamation fund Balance (Org 32 Object 29000) to Business Services/Sludge Removal (Org 32955145 Object 44121).

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Item 18, being:

CONSIDERATION OF AWARDING REQUEST FOR PROPOSAL RFP-1920-38, APPROVAL OF CONTRACT K-1920-89 BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND MID-AMERICA GOLF AND LANDSCAPE D/B/A MID-AMERICA SPORTS CONSTRUCTION IN THE AMOUNT OF \$450,086; PERFORMANCE BOND B-1920-57; STATUTORY BOND B-1920-58; MAINTENANCE BOND MB-1920-29 FOR THE NORMAN FORWARD GRIFFIN PARK PHASE III-B, SOUTHWEST FIELD IMPROVEMENTS PROJECT.

Acting as the Norman Municipal Authority, Trustee Bierman moved that Request for Proposal RFP-1920-38 with Mid-America Golf and Landscape d/b/a Mid-America Sports Construction in the amount of \$450,086 be accepted; Contract K-1920-89 and the performance, statutory, and maintenance bonds be approved; the execution of the contract and bonds be authorized; and the filing of the bonds be directed, which motion was duly seconded by Trustee Wilson;

Items submitted for the record

- 1. Text File K-1920-89 dated December 30, 2019, by Wade Thompson, Parks Superintendent
- 2. Tabulation of bids dated December 20, 2019, for Griffin Park Southwest Fields only
- 3. Griffin Park Complex Master Plan
- 4. Contract K-1920-89
- 5. Performance Bond B-1920-57
- 6. Statutory Bond B-1920-58
- 7. Maintenance Bond MB-1920-29
- 8. Purchase Order 20002382 dated January 2, 2020 in the amount of \$450,086 to Mid-America Golf and Landscape, Inc.

and the question being upon accepting Request for Proposal RFP-1920-38 with Mid-America Golf and Landscape d/b/a Mid-America Sports Construction in the amount of \$450,086 and upon the subsequent approval, authorization, and directive, 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 Request for Proposal RFP-1920-38 with Mid-America Golf and Landscape d/b/a Mid-America Sports Construction in the amount of \$450,086 accepted: Contract K-1920-89 and the performance, statutory, and maintenance bonds were approved; the execution of the contract and bonds was authorized; and the filing of the bonds was directed.

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Item 19, being:

CONSIDERATION OF A NORMAN RURAL CERTIFICATE OF SURVEY FOR TIMS ESTATES AND ACCEPTANCE OF EASEMENTS E-1920-27, E-1920-28, AND E-1920-29. (LOCATED NEAR THE NORTHEAST CORNER OF 60TH AVENUE N.E. AND ALAMEDA STREET.

Councilmember Bierman moved that Norman Rural Certificate of Survey COS-1920-1 for Tims Estates be approved; Easements E-1920-27, E-1920-28, and E-1920-29 be accepted; and the filing of the Certificate of Survey and easements with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File COS-1920-1 dated October 29, 2020, by Ken Danner, Subdivision Development Manager
2. Location map
3. Norman Rural Certificate of Survey COS-1920-1
4. Easement E-1920-27
5. Easement E-1920-28
6. Easement E-1920-29
7. Planning Commission Staff Report dated November 14, 2019, recommending approval
8. Pertinent excerpts from Planning Commission minutes of November 14, 2019

and the question being upon approving Norman Rural Certificate of Survey COS-1920-1 for Tims Estates and upon the subsequent 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 Mayor declared the motion carried and Norman Rural Certificate of Survey COS-1920-1 for Tims Estates approved; Easements E-1910-27, E-1920-28, and E-1920-29 were accepted and the filing of the Certificate of Survey and easements with the Cleveland County Clerk was directed.

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Item 20, being:

EASEMENT E-1920-25: ACCEPTANCE OF A PUBLIC DRAINAGE EASEMENT DONATED BY NORMAN AFFORDABLE HOUSING CORPORATION FOR LOT 1A, BLOCK 23A, JONES ADDITION, (115 WEST HUGHERT STREET) FOR STORMWATER IMPROVEMENTS AND MAINTENANCE.

Councilmember Bierman moved that Easement E-1920-25 be accepted and filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File E-1920-25 dated December 20, 2019, by Carrie Evenson, Stormwater Program Manager
2. Easement E-1920-25
3. Location map

Item 20, continued:

and the question being upon accepting Easement E-1920-25 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 Easement E-1920-25 accepted; and filing thereof with the Cleveland County Clerk was directed.

* * * * *

Item 21, being:

TEMPORARY EASEMENT E-1920-26: ACCEPTANCE OF A TEMPORARY CONSTRUCTION EASEMENT DONATED BY NORMAN HOUSING AUTHORITY FOR LOT 1A, BLOCK 23A, JONES ADDITION, (115 WEST HUGHERT STREET) FOR THE CONSTRUCTION OF STORMWATER INFRASTRUCTURE.

Councilmember Bierman moved that Temporary Easement E-1920-26 be accepted and the filing thereof with the City Clerk be directed, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

- 1. Text File E-1920-26 dated December 20, 2019, by Carrie Evenson, Stormwater Program Manager
- 2. Temporary Easement E-1920-26
- 3. Location map

and the question being upon accepting Temporary Easement E-1920-26 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 Easement E-1920-26 accepted; and the filing thereof with the City Clerk was directed.

* * * * *

Item 22, being:

SPECIAL CLAIM SC-1920-9: SUBMITTED BY OG&E THROUGH CMR IN THE REDUCED AMOUNT OF \$7,786.79 FOR DAMAGE TO A BURIED CABLE AT THE NORTHWEST CORNER OF MORREN DRIVE AND BEACON AVENUE.

Councilmember Bierman moved that Special Claim SC-1920-9 be approved and payment in the reduced amount of \$7,786.79 be directed contingent upon obtaining a Release and Covenant Not to Sue from OG&E through CMR, which motion was duly seconded by Councilmember Wilson;

Item 22, continued:

Items submitted for the record

- 1. Text File SC-1920-9 dated December 13, 2019, by Jeanne Snider, Assistant City Attorney
- 2. Memorandum dated June 19, 2019, from Brenda Hall, City Clerk, to Shawn O’Leary, Director of Public Works, Ken Komiske, Director of Utilities, and Kathryn Walker, Interim City Attorney
- 3. Special Claim SC-1920-9 filed June 19, 2019, from OG&E pending repairs
- 4. Notice of Claim from Claims Management Resources (CMR) on behalf of OG&E dated June 17, 2019
- 5. Invoice 7961377 dated August 28, 2019 in the amount of e amount of \$7,986.79 from Claims Management Resources

and the question being upon approving Special Claim SC-1920-9 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 Special Claim SC-1920-9 approved; and payment in the reduced amount of \$7,786.79 be directed contingent upon obtaining a Release and Covenant Not to Sue from OG&E through CMR.

* * * * *

Item 23, being:

SPECIAL CLAIM SC-1920-10: SUBMITTED BY RJH REALTY INVESTMENTS INC., IN THE AMOUNT OF \$2,208.16 FOR EXPENSES INCURRED AS A RESULT OF A WATER MAIN BREAK AT 1316, 1318 AND 1320 GLEN OAKS DRIVE.

Councilmember Bierman moved that Special Claim SC-1920-10 be approved and payment in the amount of \$2,208.16 be directed contingent upon obtaining a Release and Covenant Not to Sue from RJH Investments, Inc., which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

- 1. Text File SC-1920-10 dated December 13, 2019, by Jeanne Snider, Assistant City Attorney
- 2. Memorandum dated October 2, 2019, from Brenda Hall, City Clerk, to Ken Komiske, Director of Utilities, and Kathryn Walker, Interim City Attorney
- 3. Special Claim SC-1920-10 filed October 2, 2019, in the amount of \$2,208.16 from RJH Realty Investments, Inc.
- 4. Bill Detail dated August 21, 2019, in the amount of \$2,208.16

and the question being upon approving Special Claim SC-1920-10 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 Special Claim SC-1920-10 approved; and payment in the amount of \$2,208,16 be directed contingent upon obtaining a Release and Covenant Not to Sue from RJH Investments, Inc.

* * * * *

Item 24, being:

ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$7,500 FROM THE NATIONAL ASSOCIATION OF CITY AND COUNTY HEALTH OFFICIALS (NACCHO) TO SUPPORT THE EFFORTS OF THE MEDICAL RESERVE CORPS VOLUNTEER PROGRAM MANAGED BY THE EMERGENCY MANAGEMENT DIVISION OF THE NORMAN FIRE DEPARTMENT, APPROVAL OF CONTRACT K-1920-103 AND BUDGET APPROPRIATION.

Councilmember Bierman moved that a grant in the amount of \$7,500 from NACCHO to support the efforts of the Medical Reserve Corps Volunteer Program managed by the Emergency Management Division of the Fire Department be accepted; Contract K-1920-103 be approved; execution of the contract be authorized; \$7,500 be appropriated from the Special Grants Fund Balance (22-29000) to Project GF0024, NACCHO Grant, designating \$500 to Other Supplies (22695508-43001); \$2,200 to Professional Conferences (22695508-45199); \$1,500 to Miscellaneous Equipment (22695508-45999) and \$500 to Other Rentals and Leases (22695508-44599), and upon reimbursement, funds will be receipted into Other Revenue/Emergency Management (226-333360), which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File K-1920-103 dated December 17, 2019, by David Grizzle, Emergency Management Coordinator
2. Contract K-1920-103

and the question being upon accepting a grant in the amount of \$7,500 from NACCHO to support the efforts of the Medical Reserve Corps Volunteer Program managed by the Emergency Management Division of the Fire Department, and upon the subsequent approval, authorization, appropriation, and receipt, 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 grant in the amount of \$7,500 from NACCHO to support the efforts of the Medical Reserve Corps Volunteer Program managed by the Emergency Management Division of the Fire Department accepted; Contract K-1920-103 was approved; execution of the contract was authorized; \$7,500 was appropriated from the Special Grants Fund Balance (22-29000) to Project GF0024, NACCHO Grant, designating \$500 to Other Supplies (22695508-43001); \$2,200 to Professional Conferences (22695508-45199); \$1,500 to Miscellaneous Equipment (22695508-45999) and \$500 to Other Rentals and Leases (22695508-44599), and upon reimbursement, funds will be receipted into Other Revenue/Emergency Management (226-333360).

* * * * *

Item 25, being:

FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT K-1920-5 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND RDNJ, L.L.C., D/B/A A-TECH PAVING, FOR THE DAWSON TONHAWA ALLEY DRAINAGE IMPROVEMENT PROJECT.

Councilmember Bierman moved that the project be accepted and final payment in the amount of \$69,212.95 be directed to RDNJ, L.L.C., d/b/a A-Tech Paving., which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File K-1920-5, Final, dated December 16, 2019, by Carrie Evenson, Stormwater Program Manager
2. Location map
3. Application and Certificate for Payment dated November 26, 2019, in the amount of \$69,212.95 from A-Tech Paving
4. Invoice 4508 dated November 26, 2019, in the amount of \$69,212.95 from A-Tech Paving

Item 25, continued:

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 \$69,212.95 was directed to RDNJ, L.L.C., d/b/a A-Tech Paving.

* * * * *

Item 26, being:

CONTRACT K-1920-76: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND JOHANSON CONSULTING, INC., D/B/A JOHANSON GROUP, IN THE AMOUNT OF \$69,200 TO CONDUCT A CLASSIFICATION AND COMPENSATION STUDY TO ENSURE INTERNAL EQUITY BETWEEN POSITIONS AND TO ACHIEVE A PAY RELATIONSHIP WITHIN THE MARKET TO MAINTAIN A QUALIFIED WORKFORCE FOR THE CITY OF NORMAN AND TO PROVIDE A COMPENSATION MANAGEMENT SOFTWARE SYSTEM TO STREAMLINE THE COMPENSATION PROCESS.

Councilmember Bierman moved that Contract K-1920-76 with Johanson Consulting, Inc., d/b/a Johanson Group, in the amount of \$69,200 be approved; and the execution thereof be authorized, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File K-1920-76 dated October 8, 2019, by Gala Hicks, Director of Human Resources
2. Contract K-1920-76 with Exhibit A, Scope of Services; Exhibit B, Schedule of Services; and Exhibit C, Certificate of Nondiscrimination
3. Purchase Order 327337 dated October 22, 2019, in the amount of \$69,200 to Johanson Group

and the question being upon approving Contract K-1920-76 with Johanson Consulting, Inc., d/b/a Johanson Group, in the amount of \$69,200 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
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NAYES:	None
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The Mayor declared the motion carried and Contract K-1920-76 with Johanson Consulting, Inc., d/b/a Johanson Group, in the amount of \$69,200 approved; and the execution thereof was authorized.

* * * * *

Item 27, being:

CONTRACT K-1920-108: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE GOODEN GROUP, INC., IN THE AMOUNT OF \$112,000 FOR THE DEVELOPMENT OF MARKETING MATERIALS AND PUBLIC EDUCATION FOR CITY OF NORMAN'S 2020 CENSUS COMPLETE COUNT CAMPAIGN.

Councilmember Bierman moved that Contract K-1920-108 with Gooden Group, Inc., in the amount of \$112,000 be approved; and the execution thereof be authorized, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

- 1. Text File K-1920-108 dated January 10, 2020, by Annahlyse Meyer, Chief Communications Officer
- 2. Contract K-1920-108 with Exhibit A, Project Completion Schedule

and the question being upon approving Contract K-1920-108 with Gooden Group, Inc., in the amount of \$112,000 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-1920-108 with Gooden Group, Inc., in the amount of \$112,000 approved; and the execution thereof was authorized.

* * * * *

Item 28, being:

RESOLUTION R-1920-85: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$12,860.37 FROM REFUNDS REIMBURSEMENTS MISCELLANEOUS RISK MANAGEMENT ACCOUNT RECEIVED FROM TRAFFIC SIGNALS, INC., TO REPLACE TRAFFIC SIGNAL EQUIPMENT DAMAGED DURING THE SITE WORK FOR A PROPOSED ONCUE TO BE LOCATED AT SOUTH CLASSEN BOULEVARD.

Councilmember Bierman moved that Resolution R-1920-85 be adopted, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

- 1. Text File R-1920-85 dated December 20, 2019, by David Riesland, Traffic Engineer
- 2. Resolution R-1920-85
- 3. Photograph of traffic signal equipment with explanation of costs dated September 5, 2019
- 4. Memorandum dated December 17, 2019, from Sara Encinias, Legal Administrative Technician, to Clint Mercer, Chief Accountant
- 5. Check 093879 dated December 16, 2019, in the amount of \$12,680.37 from Traffic Signals, Inc.

and the question being upon adopting Resolution R-1920-85, 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-1920-85 was adopted.

* * * * *

Item 29, being:

CONSIDERATION OF ORDINANCE O-1920-20 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 LOT SEVENTEEN (17), BLOCK SEVENTY-TWO (72), OF THE ORIGINAL TOWN OF 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. (230 WEST GRAY STREET)

Ordinance O-1920-20 having been Introduced and adopted upon First Reading by Title in City Council's meeting of December 10, 2019, Councilmember Holman moved that Ordinance O-1920-20 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File O-1920-20 dated October 29, 2019, by Anais Starr, Historic District Planner
2. Ordinance O-1920-20
3. Center City Planned Unit Development Application for Rezoning originally submitted September 9, 2019; Revision 1, November 5, 2019; Revision 2, November 7, 2019; and Revision 3, November 26, 2019, for 230 West Gray with Exhibit A, Site Plan, and Exhibit B, Floor Plan
4. Location map
5. Planning Commission Staff Report dated November 14, 2019, recommending approval
6. Support map dated November 14, 2019
7. Letter of support filed November 12, 2019, from Victor Pistilli, Owner, Sweet Basil and Tino's, to Norman City Council
8. Pertinent excerpts from Planning Commission minutes of November 14, 2019
9. Center City Planned Unit Development Application for Rezoning originally submitted September 9, 2019; Revision 1, November 5, 2019; and Revision 2, November 7, 2019 with Exhibit A, Site Plan, and Exhibit B, Floor Plan (submitted to Planning Commission)

Participants in Discussion

1. Ms. Chelsea McDonald, 429 Claremont Drive, applicant
2. Ms. Kathryn Walker, City Attorney
3. Ms. Jane Hudson, Director of Planning and Community Development
4. Mr. Evan Dunn, 1400 Garfield Avenue, made comments
5. Mr. Robert Huskey, 3615 Chatham Court, protestant
6. Mr. Ian Moore, 811 Mockingbird Lane, made comments

and the question being upon adopting Ordinance O-1920-20 upon Second Reading section by section, a vote was taken with the following result:

YEAS: Councilmembers Scott and Mayor Clark

NAYES: Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Wilson

The Mayor declared the motion failed and Ordinance O-1920-20 was not adopted upon Second Reading section by section.

* * * * *

Item 30, being:

CONSIDERATION OF ORDINANCE O-1920-31 UPON SECOND AND FINAL READING:
AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA ADOPTING AND RATIFYING THE ASSESSMENT ROLL FOR THE UNIVERSITY NORTH PARK BUSINESS IMPROVEMENT DISTRICT; ESTABLISHING THE TIME AND TERMS OF PAYMENT OF THE ASSESSMENTS AND OTHER EXPENSES; FIXING PENALTIES TO BE CHARGED FOR DELINQUENT PAYMENT OF THE ASSESSMENT OR AN INSTALLMENT THEREOF; SETTING FORTH THE TRACTS OR PARCELS OF LAND AGAINST WHICH THE ASSESSMENTS ARE BEING ADOPTED, RATIFIED AND LEVIED; DIRECTING THE CITY CLERK TO PREPARE, SIGN, ATTEST AND RECORD WITH THE COUNTY CLERK OF CLEVELAND COUNTY, FOLLOWING PASSAGE OF THE PAYMENT DEADLINE, A CLAIM OF LIEN FOR ANY UNPAID AMOUNT DUE AND ASSESSED AGAINST A TRACT OR PARCEL OF LAND; PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance O-1920-31 having been Introduced and adopted upon First Reading by Title in City Council's meeting of December 10, 2019, Councilmember Wilson moved that Ordinance O-1920-31 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

- 1. Text File O-1920-31 dated December 6, 2019, by Kathryn Walker, City Attorney
- 2. Ordinance O-1920-31 with Exhibit A, 2020 University North Park Assessment Roll

Participants in Discussion

- 1. Ms. Kathryn Walker, City Attorney

and the question being upon adopting Ordinance O-1920-31 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
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NAYES:	None
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The Mayor declared the motion carried and Ordinance O-1920-31 was adopted upon Second Reading section by section.

Thereupon, Councilmember Scott moved that Ordinance O-1920-31 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Wilson; and the question being upon adopting Ordinance O-1920-31 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
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NAYES:	None
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The Mayor declared the motion carried and Ordinance O-1920-31 was adopted upon Final Reading as a whole.

* * * * *

Item 31, being:

MISCELLANEOUS DISCUSSION

Carports. Mr. Gary Curry, 1321 Amhurst Avenue, asked why the City Code would not allow a person to add a carport on their property. He said he just purchased a new truck and when a storm comes in, he's afraid of damage to the truck. He said he wants to install a carport approved by the City. He said there are neighbors who feel the same as he does.

Mayor Clark thanked Mr. Curry for his comments and asked Ms. Jane Hudson, Director of Planning and Community Development, to meet with Mr. Curry after the meeting about this issue.

*

City Property in Zoning Notification Area. Mr. Robert Huskey, 3615 Chatham Court, said he had not heard anything about a decision to take City-Owned property out of the 300-foot radius for notification of zoning changes. He said having City property included makes a big difference in the percentage of protests. He asked for an update on this.

*

Victory Gardens. Mr. Evan Dunn, 1400 Garfield Avenue, said he has become a propagandist and he is passionate about victory gardens. He read a flyer to Council and the audience about victory gardens.

*

Happy New Year. Councilmember Scott wished everyone a Happy New Year.

*

Loveworks. Councilmember Scanlon said he and the Mayor attended a function at Loveworks on Monday, January 13th, where they heard four young people give impassioned presentations on homelessness, sexual violence, wildlife conservation, and pollution. He said he came away from the presentation thinking that everyone would be well taken care of by these hard-working impassioned high school students.

*

Warming Shelter. Councilmember Scanlon said he went to the Warming Shelter last night and there were 35 people staying the night at the shelter. He said since the opening of the shelter, there have been 89 new people that have been added to Staff's list.

Councilmember Wilson said Staff has been working very hard to provide a Warming Shelter and it has been eye-opening to serve on the Homeless Committee. She said there are a lot of resources out there. She said currently the Warming Shelter could use donations of Clorox Wipes. She said the donations could be dropped off at any of her businesses or the Warming Shelter. She said new socks are also needed. She thanked Susan Smith who donated a cot. She said they could use some more camping cots. She said they do not need any clothing.

Councilmember Petrone said new socks and any donations could also be dropped off at the Warming Shelter at 1:30 p.m. on Wednesdays or at Transition House located at 700 Asp Avenue, Suite #2, on Friday afternoons.

Councilmember Carter expressed gratitude to Councilmember Scanlon for all of his efforts regarding the Warming Shelter. He said he appreciates all the Councilmember who have been diligent about this issue. He said he is proud to serve with them.

*

Miscellaneous Discussion, continued:

Successful Ward Five Meeting. Councilmember Wilson said last Saturday was a very significant Ward Meeting and more people attended this meeting than any other ward meeting. She thanked City Staff for attending.

*

Homeless Shelter in Oklahoma City. Councilmember Petrone thanked Councilmember Scanlon for organizing a tour of the Oklahoma City Homeless Alliance.

*

Oversight Committee Reports. Councilmember Bierman said one of her City Council resolutions was to prepare an annual report of the Oversight Committee with a monthly update of topics discussed. She said the full 2019 Overview will be posted on Facebook. She said in February there will be continued discussion of Norman Zoning Overlay District and tools to address density; updating ordinance related to tobacco to include vaping; and a review and possible changes of our support and protest zoning maps. She said in March discussion will be continued about rescoping and possible restructuring to add requirements to our boards and commission; an update on our E-Scooter Program; continuing discussion of residential lighting; in April building codes will be discussed and possible changes and interpretation related to solar panels; a recycling update overview and possible future opportunities; and in May there will be discussion about anything the City can do regulating or banning Wastewater Disposal Wells. She said the Oversight Committee meets the second Thursday of each month.

*

Upcoming Meetings and Events.

Ward 8 Meeting. Councilmember Scott announced a Ward 8 meeting on Sunday, January 26th, from 1:30-3:00 p.m. at Fire Station No. 7. She said Councilmember-Elect Matt Peacock, her successor, will be co-hosting the meeting.

Ward 5 Meeting. Councilmember Wilson announced that the next Ward 5 Meeting will be Saturday, February 11th at Thunderbird Baptist Church located at 1416 142nd Avenue S.E. at 10:30 a.m.

Read and Ride. Mayor Clark announced “Read and Ride” will be Thursday, January 23rd at 6:00 p.m. at the Central Library. She said they will ride the bus and she will read some winter-themed books. She said the event is on Facebook.

Interfaith Breakfast. Councilmember Hall reminded everyone that the Interfaith Breakfast honoring Martin Luther King, Jr., will be held Monday, January 20th hosted by the Mayor and the Human Rights Commission with registration at 8:00 a.m. and the breakfast is at 8:30 a.m. at McFarlin Methodist Church.

Ward 4 Meeting. Councilmember Hall said there will be a Ward 4 Meeting at the Central Library TBA.

Point in Time. Councilmember Petrone said Thursday, January 23rd, is Point in Time, an annual event where a census is collected of the homeless population. She said if anyone wants to volunteer to help, please contact City Staff.

Annual Chili Supper. Mayor Clark said Thursday, January 16th, is the 44th Annual Police/Fire Chili Supper benefitting Christmas Store at Norman High School Cafeteria.

* * * * *

Item 32, being:

CONSIDERATION OF ADJOURNING INTO AN EXECUTIVE SESSION AS AUTHORIZED BY OKLAHOMA STATUTES, TITLE 25 § 307(B)(4) IN ORDER TO DISCUSS A TORT CLAIM FILED BY KERRI BRACKIN THROUGH HER ATTORNEY, J. SCOTT HENDERSON.

Councilmember Scott moved that the City Council Meeting be adjourned out of and an Executive Session be convened into in order to discuss a tort claim filed by Kerri Brackin through her attorney, J. Scott Henderson, which motion was duly seconded by Councilmember Petrone; and the question being upon adjourning out of the City Council Meeting and convening into an Executive Session in order t to discuss a tort claim filed by Kerri Brackin through her attorney, J. Scott Henderson, 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 City Council Meeting adjourned out of; and an Executive Session was convened into in order to discuss a tort claim filed by Kerri Brackin through her attorney J. Scott Henderson.

The City Council convened into Executive Session at 8:20 p.m. Ms. Kathryn Walker, City Attorney, Ms. Jeanne Snider, Assistant City Attorney, and Mr. Shawn O’Leary, Director of Public Works, were in attendance in Executive Session. *

Thereupon, Councilmember Scott moved that the City Council Meeting be reconvened, which motion was duly seconded by Councilmember Hall; and the question being upon reconvening the City Council Meeting, 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 City Council Meeting was reconvened at 8:34 p.m.

The Mayor said a tort claim filed by Kerri Brackin through her attorney, J. Scott Henderson, was discussed in Executive Session. No action was taken and no votes were cast.

* * * * *

ADJOURNMENT

The City Council Meeting was adjourned at 8:35 p.m.

ATTEST:

City Clerk

Mayor